

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, May 26th, 1942.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Vice Mayor Weggenman at 10:00 o'clock A.M.

Present--Councilmen Simpson, Weggenman, Hartley, Boud and Flowers.
Clerk----Fred W. Sick.
Absent---Councilman Knox and Mayor Benbough.

In the absence of Mayor Benbough, Vice Mayor Weggenman acted as chairman pro tempore.

On motion of Councilman Flowers, seconded by Councilman Boud, the minutes of the regular meeting of Tuesday, May 19th, 1942, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for paving and otherwise improving of the Alley in Block 6, Blair's Highland Addition, between a line parallel to and distant 75.00 feet south of the south line of Palm Street and the north line of Nutmeg Street, under Resolution of Intention No. 76530, no bids had been received.

Thereupon, RESOLUTION NO. 76964, recorded in Book 66 of Resolutions, abandoning the proceedings heretofore taken for the paving and otherwise improving of the Alley in Block 6, Blair's Highland Addition, between a line parallel to and distant 75.00 feet south of the south line of Palm Street and the north line of Nutmeg Street, as described in Resolution of Intention No. 76530, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for College Park Lighting District No. 1, for the period ending May 31, 1943, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 338809.

Thereupon, on motion of Councilman Boud, seconded by Councilman Flowers, said bid was referred to the City Manager and the City Attorney for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for La Jolla Shores Lighting District No. 1, for the period ending May 31, 1943, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 338812.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said bid was referred to the City Manager and the City Attorney for report and recommendation.

At this time Councilman Knox entered and took his place on the Council.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for the construction of the East San Diego Trunk Sewer, from Wabash Avenue and Redwood Street to the Alley north of 37th Street and El Cajon Boulevard, in the City of San Diego, California, in accordance with plans and specifications contained in Document No. 338263, he had received one bid; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was from J. S. Barrett, 455 Spreckels Building, San Diego, California, and was given Document No. 338813. The bid was accompanied by a Cashier's Check from San Diego Main Office, Bank of America National Trust & Savings Association, for \$2500.00.

Thereupon, on motion of Councilman Knox, seconded by Councilman Simpson, said bid was referred to the City Manager for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for the construction of a pump house, frame cottage and garage at Alvarado Pumping Plant, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 338516, he had received two bids, which bids were on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bids were from the following, to-wit:

Tifal & King; accompanied by a bond from the United States Fidelity and Guaranty Company; which bid was given Document No. 338814.

R. V. Ramsey; accompanied by a Cashier's Check from San Diego Trust & Savings Bank, for \$347.00; which bid was given Document No. 338815.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said bids were referred to the City Manager and the City Attorney for report and recommendation.

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The hour of 10:00 o'clock A.M. having arrived, the time set for hearing of appeals from the City Engineer's assessment for paving and otherwise improving Buena Vista Street, La Mancha Drive, Crown Point Drive, Frontera Street, Promontory Street and Public Rights of Way, as described in Resolution of Intention No. 75048, the Clerk reported that written appeals had been received from Mrs. Ora M. Moore, H. V. Ruckman, D. J. Weimer, P. B. Watson, Domitille Monforton, John Biehl, Jr., John Hutchinson and May H. Carr, Rose L. Williams, W. S. Halcomb, M. H. Norn, James A. Dunn, C. C. Pease, A. E. Pettit, Leon B. Blanchen, et ux., Lucile Walter, Irene McCorkle and Harry C. Gault, which appeals were presented.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, RESOLUTION NO. 76965, recorded in Book 66 of Resolutions, continuing the hearing of appeals from the City Engineer's assessment for paving and otherwise improving Buena Vista Street, La Mancha Drive, Crown Point Drive, Frontera Street, Promontory Street and Public Rights of Way, as described in Resolution of Intention No. 75048, until Tuesday, June 2nd, 1942, at the hour of 10:00 o'clock A.M., was on motion of Councilman Flowers, seconded by Councilman Knox, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing protests against the proposed furnishing of electric current for San Diego Lighting District No. 1, for the period ending June 30, 1943, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 76966, recorded in Book 66 of Resolutions, confirming the proposed assessment for furnishing of electric current for San Diego Lighting District No. 1, as described in Resolution of Intention No. 76654, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing the appeal of Nicholas J. Martin, Harold R. Conklin, Harold W. Starkey and W. W. Tufford against the decision of the Zoning Committee covering the request of Walter B. Bowie Pie Company by Dayton D. Lovelady for permission to operate a wholesale and retail pie bakery at 1145 Front Street, on portions of Lots B, C and K, Block H, Horton's Addition, said appeal was presented; together with Resolution No. 106 of the Zoning Committee, and a communication from the City Planning Engineer reporting on the appeal.

Mr. Bower, representing the Tufford Motor Company, requested a continuance on the hearing relative to this appeal. On motion of Councilman Knox, seconded by Councilman Boud, the request for continuance on the hearing was denied.

All interested persons having been heard, RESOLUTION NO. 76967, recorded in Book 66 of Resolutions, sustaining Resolution No. 106, adopted by the Zoning Committee, granting variance to the restrictions of Ordinance No. 13008, to permit the Walter B. Bowie Pie Company to operate a wholesale and retail pie bakery in the building at 1145 Front Street located on Lot B and the north half of Lot C and all of Lot K, Block H, Horton's Addition, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

At this time a majority of the members of the Council signed:

Bond of Robert C. Lindsay as Treasurer of The City of San Diego.

Bond of Robert C. Lindsay, Treasurer of The City of San Diego, and ex-officio member of the Board of Administration of the City Employees' Retirement System.

Bond of Robert C. Lindsay, Treasurer of The City of San Diego, and ex-officio member of the Board of Trustees of the Firemen's Relief and Pension Fund.

Bond of Robert C. Lindsay, Treasurer of The City of San Diego, and ex-officio member of the Board of Trustees of the Police Relief and Pension Fund.

Bond of Frederic A. Rhodes as Director of Public Works.

Petition of American Legion Post #6 for a permit to conduct an outdoor amusement center starting June 1, 1942, at the foot of Market Street was presented.

RESOLUTION NO. 76968, recorded in Book 66 of Resolutions, granting the petition of American Legion Post No. 6, by John H. Briel, filed under Document No. 338778, for permit to conduct an outdoor amusement center during the 1942 Summer season under Section 132 and for the license fees defined in Sections 27, 58, 60, 61, 100 and 103 of License Ordinance No. 915, New Series; provided that such permit may, in the opinion of the City Attorney be granted under the terms of said ordinance and sections herein enumerated; said amusement center to be conducted on the Harbor lot at the foot of Market Street, beginning June 1, 1942; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from The Exchange Club of Southeastern San Diego favoring the immediate improvement and development of seventeen acres in Memorial Park was presented, and on motion of Councilman Knox, seconded by Councilman Boud, filed without reading.

Communication from The Logan Heights Community Church favoring the immediate development of seventeen acres in Memorial Park was presented, and on motion of Councilman Knox, seconded by Councilman Boud, filed without reading.

Communication from William J. Oakes, Principal of Memorial Junior High School, favoring the development of Memorial Park, adjacent to the Logan - Memorial Schools, was presented and on motion of Councilman Knox, seconded by Councilman Boud, filed without reading.

Communication from Senator Ed Fletcher relative to equipment and property of the SRA when activities of this Bureau were discontinued; stating that a great deal of such equipment and property is available for loan or purchase; was read and on motion of Councilman Knox, seconded by Councilman Boud, referred to the City Manager.

Communication from the San Diego Realty Board relative to the freezing of rents in San Diego; suggesting that the Council go on record as favoring the freezing of rents as of March 1, 1942, as is being done in Los Angeles, Long Beach, and other Southern California Cities, was presented.

RESOLUTION NO. 76969, recorded in Book 66 of Resolutions, was on motion of Councilman Hartley, seconded by Councilman Flowers, adopted, reading as follows:

"RESOLUTION NO. 76969.

BE IT RESOLVED by the Council of the City of San Diego, as follows:

Believing that the announced intention of freezing San Diego rentals as of January 1, 1941, while rentals in Los Angeles and neighboring Southern California cities are to be frozen as of March 1, 1942, is discriminatory and would be unjust to property owners in San Diego, the Administrator of Office of Price Administration is hereby respectfully urged, in the interest of equity, fairness and uniformity, not to penalize San Diego in favor of neighboring cities, but to apply here the same freezing date, to-wit: March 1, 1942, and

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to telegraph a copy of this resolution to Hon. Leon Henderson, Administrator, Office of Price Administration; and to Congressman Ed. V. Izac."

Communication from George A. Scott, Chairman, San Diego U.S.O. Council, requesting the sum of \$1,500.00 from the City of San Diego for the purpose of providing commercial bus transportation in connection with dances within cantonments, was presented and read.

RESOLUTION NO. 76970, recorded in Book 66 of Resolutions, referring to the 1942-1943 Budget Box the communication from San Diego U.S.O. Council, Room 529, Union Building, requesting an appropriation in the sum of \$1,500.00 from the City of San Diego for transportation of dance partners from the City to various cantonments and back, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

Communication from the Board of Examiners and Appeals, by John S. Siebert, Secretary, relative to buildings constructed in San Diego under U. S. Government supervision, direction and control, and requesting exemption of such buildings from the provisions of the San Diego Building Code, was read and on motion of Councilman Flowers, seconded by Councilman Boud, ordered filed.

Communication from W. H. Huston relative to the District Attorney and other public officials was read and on motion of Councilman Flowers, seconded by Councilman Knox, ordered filed.

Communication from David R. Huston relative to the case of Fletcher Huston was presented and on motion of Councilman Flowers, seconded by Councilman Knox, filed without reading.

Communication from the Funds Commission reporting on bids received for delinquent street improvement bonds held in Mount Hope Cemetery Fund was presented and read.

RESOLUTION NO. 76971, recorded in Book 66 of Resolutions, accepting the offer of Elmer D. Warnes, 814 Watts Building, in the sum of \$3,772.52 for the purchase of 93 delinquent street bonds remaining in the Mount Hope Cemetery Perpetuity Fund, for immediate delivery for cash; said bonds to be those enumerated in list attached to Document No. 338794 on file in the office of the City Clerk; was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

Communication from the City Auditor reporting on the claim of Hartford Accident and Indemnity Company on behalf of Mrs. Elizabeth B. Peacock for \$326.23; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 76972, recorded in Book 66 of Resolutions, denying the claim of the Hartford Accident and Indemnity Company on behalf of Mrs. Elizabeth B. Peacock, filed against the City of San Diego in the amount of \$326.23, claimed to be due on account of damages alleged to be the result of a collision with a barricade, etc., on Ingraham Street on January 9, 1942, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 76973, recorded in Book 66 of Resolutions, directing notice inviting sealed proposals for furnishing of electric current for Mission Beach Lighting District No. 1 for the period ending May 14, 1943, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

Communication from the Hydraulic Engineer, approved by the City Manager, recommending continuation of the agreement between the U. S. Geological Survey and the City of San Diego providing for cooperative investigation of the surface-water resources of San Diego County, was presented.

RESOLUTION NO. 76974, recorded in Book 66 of Resolutions, authorizing and empowering the City Manager to prepare and sign a letter directed to the Director of the U. S. Geological Survey, for the continuance of the work of maintaining and repairing certain gauging stations for the year ending June 30, 1943, in accordance with paragraph 3 (c) of the agreement between the United States Geological Survey and the City of San Diego, dated July 1, 1938, was on motion of Councilman Simpson, seconded by Councilman Flowers, adopted.

At this time Councilman Knox was excused from the meeting.

RESOLUTION NO. 76975, recorded in Book 66 of Resolutions, authorizing and directing the City Attorney to take the necessary steps against Harry Berger, owner of an auto wrecking yard on Euclid Avenue, to enforce the provisions of the zoning ordinance of the City, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

RESOLUTION NO. 76976, recorded in Book 66 of Resolutions, authorizing and directing the City Attorney to take the necessary steps against Sam Dunaway, owner of a trailer camp at Pacific Beach, to enforce the provisions of the ordinance of the City regulating trailer camps in said City, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 76977, recorded in Book 66 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$5,000.00 from Outlay to Maintenance and support, within Division of Distribution, Water Department Fund, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 76978, recorded in Book 66 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$2000.00 from Maintenance and Support (A), Police Department Fund, to Salaries and Wages (A), Police Department Fund, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

RESOLUTION NO. 76979, recorded in Book 66 of Resolutions, creating and establishing "Two Hour Parking time" limit on the west side of Park Boulevard, between University Avenue and Essex Street; and on the east side of Park Boulevard, between University Avenue and Robinson Avenue; and authorizing and directing the installation of the necessary signs and markings; was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

RESOLUTION NO. 76980, recorded in Book 66 of Resolutions, creating and establishing a "One Hour Parking time" limit, between the hours of 7:00 A.M. and 12:00 midnight of any day, including Sundays and holidays, on the north side of Broadway, between California Street and Kettner Boulevard; and authorizing and directing the installation of the necessary signs and markings; was on motion of Councilman Hartley, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 76981, recorded in Book 66 of Resolutions, declaring the intersection of Lamont Street and Diamond Street to be a "through highway", for traffic moving on Lamont Street; and designating Lamont Street, between the north and south lines of Diamond Street a "through highway"; and authorizing and directing the installation of the necessary signs and markings; was on motion of Councilman Hartley, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 76982, recorded in Book 66 of Resolutions, creating and establishing Ingraham Street, between the southerly lines of Frontera Street and Crown Point Drive and a line parallel to, concentric with, and distant 100 feet northerly from said southerly lines; and Pacific Beach Drive, between the easterly line of Mission Boulevard and the easterly line of Gresham Street; as "through highways"; and authorizing and directing the installation of the necessary signs and markings; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 76983, recorded in Book 66 of Resolutions, accepting the Release executed by Helen Vance, dated April 21, 1942, releasing the City of San Diego from all damages by reason of severance of portions of Lots 5 and 6, in Block 183 of University Heights, conveyed to said City, from the remaining parcels of which they were a part, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 76984, recorded in Book 66 of Resolutions, accepting the Release of Damages executed by Christian C. Wile and Florence W. Wile, dated May 12, 1942, wherein said parties discharge the City of San Diego from all liability by reason of the severance of portions of Lots 1 and 2, in Block 183, University Heights, heretofore conveyed to said City, from certain remaining parcels of which they were a part, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 76985, recorded in Book 66 of Resolutions, accepting the deed of Edward Holsten Meeteer and Floy Mabel Meeteer, executed in favor of The City of San Diego, conveying to said City portions of Lots 3 and 4, in Block 183, University Heights; setting aside and dedicating said lands as and for a public street, and naming the same Washington Street; was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

RESOLUTION NO. 76986, recorded in Book 66 of Resolutions, accepting the deed of Harry B. Morrell and Evelyn Ruth Morrell, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

RESOLUTION NO. 76987, recorded in Book 66 of Resolutions, accepting the deed of William E. Latta and Pansy E. Latta, executed in favor of the City of San Diego, conveying to said City an easement and right of way for sewer purposes, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

At this time Councilman Knox returned and took his place on the Council.

RESOLUTION NO. 76988, recorded in Book 66 of Resolutions, calling a special meeting of the City Council for Friday, May 29, 1942, at the hour of 10:00 o'clock A.M., for the purpose of considering proposed ordinances creating and establishing positions, and establishing a schedule of compensation for the classified and unclassified services of the City of San Diego for the fiscal year 1942-1943, was on motion of Councilman Flowers, seconded by Councilman Simpson, adopted.

ORDINANCE NO. 2449, New Series, recorded in Book 49 of Ordinances, transferring the sum of \$7000.00 from Outlay, Series GD, Department of Public Works, to Outlay, Series FA (B), Water Department Fund, was on motion of Councilman Knox, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

The final reading of such ordinance was in full.

ORDINANCE NO. 2450, New Series, recorded in Book 49 of Ordinances, transferring the sum of \$3,500.00 from Account 227 "Arc Lights" to Account 333 "Compensation Insurance" within maintenance and support, General Appropriations Fund, was on motion of Councilman Boud, seconded by Councilman Simpson, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

The final reading of such ordinance was in full.

ORDINANCE NO. 2451, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$33.75 out of The Unappropriated Balance Fund of the City of San Diego, in payment of the costs taxed by the Court in the case of Clarence R. Edwards vs. Clifford E. Peterson, Chief of Police, et al., was on motion of Councilman Hartley, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Boud, seconded by Councilman Simpson, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

The final reading of such ordinance was in full.

ORDINANCE NO. 2452, New Series, recorded in Book 49 of Ordinances, authorizing and empowering the City Manager to execute a lease with Oliver V. Sexson for the use of Pueblo Lot 1329 of the Pueblo Lands of San Diego, for a period of five years, commencing on the 23rd day of May, 1942, at a rental of \$125.00 per year, payable in advance annually; was on motion of Councilman Simpson, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

The final reading of such ordinance was in full.

ORDINANCE NO. 2453, New Series, recorded in Book 49 of Ordinances, establishing the grade of Opal Street in The City of San Diego, California, between the easterly line of Gresham Street and the easterly line of Dawes Street, was on motion of Councilman Flowers, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Knox, seconded by Councilman Simpson, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

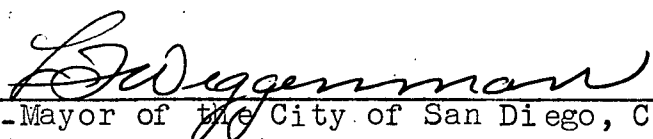
ORDINANCE NO. 2454, New Series, recorded in Book 49 of Ordinances, establishing the grade of Sapphire Street in The City of San Diego, California, between the easterly line of Dawes Street and the easterly line of Everts Street, was on motion of Councilman Knox, seconded by Councilman Simpson, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.


RESOLUTION NO. 76989, recorded in Book 66 of Resolutions, abandoning the proceedings heretofore taken for the improvement of portions of Rosecrans Street, between the northerly line of Rodgers Street and the southerly line of Dumas Street produced easterly, by the construction of cement concrete curb and cement concrete sidewalk, as more particularly described in Resolution of Intention No. 76254, adopted by the Council of the City of San Diego on the 17th day of February, 1942, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 76990, recorded in Book 66 of Resolutions, abandoning the proceedings heretofore taken for the improvement of Dalbergia Street, between the southeasterly line of Una Street and the northwesterly line of Woden Street, by grading and otherwise improving of said street, as more particularly described in Resolution of Intention No. 76253, adopted by the Council of the City of San Diego on the 17th day of February, 1942, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Boud, the meeting was adjourned.


Vice-Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By 
DEPUTY.

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SPECIAL MEETING

Chamber of the Council of the City of San Diego, California,
Friday, May 29th, 1942.

Pursuant to motion, a special meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Vice Mayor Weggenman at 10:00 o'clock A.M.

Present--Councilmen Weggenman, Hartley, Boud, Knox and Flowers.
Clerk----Fred W. Sick.
Absent---Councilman Simpson and Mayor Benbough.

In the absence of Mayor Benbough, Vice Mayor Weggenman acted as chairman pro tempore.

WAIVER OF NOTICE OF SPECIAL COUNCIL MEETING

WHEREAS, on motion of the Council duly adopted in open meeting on Tuesday, the 26th day of May, 1942 of the Council, a SPECIAL MEETING of the Council was called to be held in the Council Chamber of the City Hall, in the City of San Diego, State of California, on Friday, the 29th day of May, 1942, at the hour of 10:00 o'clock A.M., for the purpose of considering proposed ordinances creating and establishing positions, and establishing schedules of compensation for the classified and unclassified services of The City of San Diego for the fiscal year 1942-1943, and any other business that may come before said meeting;

We, the undersigned, being all of the members of the Council of the City of San Diego, do hereby jointly and severally waive notice of said Special Meeting to be held at the time and place aforesaid. (Signed) L. F. WEGGENMAN, FRED W. SIMPSON, ERNEST J. BOUD, P. J. BENBOUGH, HARLEY E. KNOX, PAUL J. HARTLEY, A. E. FLOWERS.

The Vice Mayor invited members of the audience to speak on the proposed tax ordinance.

Mr. Hopkins, Secretary of the Retail Grocers' Association stated that a tax, if levied, should be in such a manner that it could be recovered from the purchaser.

Mr. Meyers, owner of cigarette vending machines, stated that his business could not bear the tax proposed.

ORDINANCE NO. 2455, New Series, recorded in Book 49 of Ordinances, creating and establishing certain positions in the service of The City of San Diego, and establishing titles therefor; and repealing Ordinance No. 2187 (New Series), adopted June 24, 1941, Ordinance No. 2204 (New Series), adopted July 1, 1941, and Ordinance No. 2291, (New Series), adopted November 4, 1941, was on motion of Councilman Knox, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Councilman Simpson and Mayor Benbough.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Councilman Simpson and Mayor Benbough.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

ORDINANCE NO. 2456, New Series, recorded in Book 49 of Ordinances, establishing a schedule of compensation for officers and employees in the Classified Service of The City of San Diego, providing uniform compensation for like service, and repealing Ordinance No. 2158 (New Series), adopted May 27, 1941, and Ordinance No. 2176 (New Series), adopted June 10, 1941, was on motion of Councilman Flowers, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Councilman Simpson and Mayor Benbough.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Flowers, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Councilman Simpson and Mayor Benbough.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

ORDINANCE NO. 2457, New Series, recorded in Book 49 of Ordinances, establishing a schedule of compensation for certain officers and employees in the Unclassified Service of The City of San Diego, and providing the manner in which such salaries of individual officers and employees in such service shall be determined, for the fiscal year 1942-1943; and repealing Ordinance No. 2161 (New Series), adopted May 27, 1941, was on motion of Councilman Flowers, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Councilman Simpson and Mayor Benbough.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Councilman Simpson and Mayor Benbough.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

ORDINANCE NO. 2458, New Series, recorded in Book 49 of Ordinances, establishing a schedule of compensation for Assistants and Deputies in the office of the City Attorney for the fiscal year 1942-1943, and repealing Ordinance No. 2159 (New Series), adopted May 27, 1941, was on motion of Councilman Flowers, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Councilman Simpson and Mayor Benbough.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Councilman Simpson and Mayor Benbough.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

ORDINANCE NO. 2459, New Series, recorded in Book 49 of Ordinances, establishing a schedule of compensation for certain officers and employees in the Unclassified Service of The City of San Diego for the fiscal year 1942-1943; including the City Auditor and Comptroller, the City Clerk, the City Treasurer and the Director of Public Health; and repealing Ordinance No. 2160, adopted May 27, 1941; was on motion of Councilman Flowers, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Councilman Simpson and Mayor Benbough.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Councilman Simpson and Mayor Benbough.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

ORDINANCE NO. 2460, New Series, recorded in Book 49 of Ordinances, amending Section 1 of Ordinance No. 2227 (New Series) of the ordinances of the City of San Diego, adopted July 29, 1941; establishing and creating certain positions and titles in the Office of the San Diego Defense Council; and repealing Ordinance No. 2311 (New Series) of the Ordinances of said City, adopted November 25, 1941, was on motion of Councilman Flowers, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Councilman Simpson and Mayor Benbough.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Councilman Simpson and Mayor Benbough.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

ORDINANCE NO. 2461, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$75,000.00 out of The Unappropriated Balance Fund of The City of San Diego, and transferring the same to Sewer System Improvement and Extension Bond Fund of said City, was on motion of Councilman Hartley, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Councilman Simpson and Mayor Benbough.

Thereupon, on motion of Councilman Knox, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Councilman Simpson and Mayor Benbough. The final reading of such ordinance was in full.

RESOLUTION NO. 76991, recorded in Book 66 of Resolutions, determining that it is the judgment of this Council that all public offices of the City should be kept open for business every day, except Legal Holidays from 8:00 o'clock in the morning until 5:00 o'clock in the afternoon; was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Hartley, the Council took a recess until the hour of 2:00 o'clock P.M.

Upon reassembling, the roll call showed the following:
Present--Councilmen Weggenman, Hartley, Boud, Knox and Flowers.
Clerk----Fred W. Sick.
Absent---Councilman Simpson and Mayor Benbough.

ORDINANCE NO. 2462, New Series, recorded in Book 49 of Ordinances, regulating the operation, maintenance and sanitation of Trailer Camp Grounds and Automobile Camp Grounds, and the use of trailer cars, trailer houses, or automobile trailers used for living purposes, in The City of San Diego, providing a penalty for the violation thereof; and repealing Ordinances Nos. 820 (New Series), adopted January 28, 1936; 958 (New Series) adopted August 13, 1936; and 1565 (New Series), adopted April 11, 1939, in so far as the same conflict herewith; was on motion of Councilman Knox, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Councilman Simpson and Mayor Benbough.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Councilman Simpson and Mayor Benbough.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

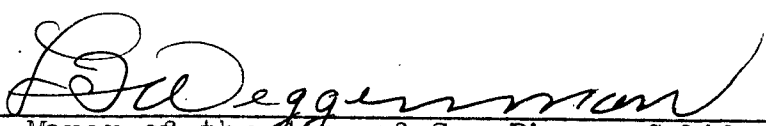
ORDINANCE NO. 2463, New Series, recorded in Book 49 of Ordinances, amending the title of Ordinance No. 1806 (New Series) of the ordinances of The City of San Diego, adopted April 2, 1940, and amending Section 1 of said Ordinance No. 1806 (New Series), relative to providing funds for the construction of improvements in and about Memorial Playground, in The City of San Diego, was on motion of Councilman Knox, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Councilman Simpson and Mayor Benbough.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Councilman Simpson and Mayor Benbough.

The final reading of such ordinance was in full.

RESOLUTION NO. 76992, recorded in Book 66 of Resolutions, calling a special meeting of the City Council for Monday, June 1, 1942, at the hour of 2:00 o'clock P.M., for the purpose of considering the proposed licensing ordinances, and any other business that may come before said meeting, was on motion of Councilman Knox, seconded by Councilman Hartley, adopted.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, the meeting was adjourned.


Vice-Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By Clark M. Foote Jr.
DEPUTY.

SPECIAL MEETING

Chamber of the Council of the City of San Diego, California,
Monday, June 1st, 1942.

Pursuant to motion, a special meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Vice Mayor Weggenman at 2:00 o'clock P.M.

Present--Councilmen Simpson, Weggenman, Hartley, Boud, Knox and Flowers.
Clerk----Fred W. Sick.
Absent---Mayor Benbough.

In the absence of Mayor Benbough, Vice Mayor Weggenman acted as chairman pro tempore.

WAIVER OF NOTICE OF SPECIAL COUNCIL MEETING.

WHEREAS, on motion of the Council duly adopted in open session on Friday, the 29th day of May, 1942, of the Council, a SPECIAL MEETING of the Council was called to be held in the Council Chamber of the City Hall, in the City of San Diego, State of California, on Monday, the 1st day of June, 1942, at the hour of 2:00 o'clock P.M., for the purpose of considering a proposed License Ordinance, and any other business that may come before said meeting;

We, the undersigned, being all of the members of the Council of the City of San Diego, do hereby jointly and severally waive notice of said Special Meeting to be held at the time and place aforesaid. (Signed) P. J. BENBOUGH, L. F. WEGGENMAN, FRED W. SIMPSON, PAUL J. HARTLEY, HARLEY E. KNOX, ERNEST J. BOUD, A. E. FLOWERS.

A proposed ordinance to increase the water rates established by Ordinance No. 1482 (New Series), was presented.

A motion was made by Councilman Flowers to increase the water rates by 20%. This motion did not receive a second.

A motion was made by Councilman Flowers, seconded by Councilman Hartley, to increase the water rates by 15%. The roll call on this motion showed Councilmen Hartley and Flowers voting "Yea"; Councilmen Simpson, Weggenman, Boud and Knox voting "Nay"; absent Mayor Benbough.

Thereupon, ORDINANCE NO. 2464, New Series, recorded in Book 49 of Ordinances, Amending Ordinance No. 1482 (New Series) Water Rates, adopted November 29, 1938, by adding

a new section thereto, to be numbered Section 2-1/2, providing that water rates established by said Ordinance No. 1482 (New Series) shall be increased by adding to such rates a surcharge of ten per cent (10%), was on motion of Councilman Simpson, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Knox, seconded by Councilman Flowers, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

The final reading of such ordinance was in full.

At this time all interested persons were allowed to be heard relative to the proposed License Ordinance, and revenue producing measures proposed.

Carol A. Stilson, managing director of the San Diego Employers' Association objected to the \$25.00 minimum to be placed on manufacturers.

Walter Tufford, President of the Motor Car Dealers' Association, opposed the levy of 1/2 of 1% tax on gross business.

T. D. Perkins, of the Retail Druggists' Association, objected to the levying of a sales tax.

L. A. Smith, Secretary-Treasurer of the Automotive Trades Association, spoke in favor of the "head tax".

Alan Klauber, of Klauber-Wangenheim Company, stated that he felt the "head tax" on retailers, wholesalers and manufacturers should be the same, and that he objected to the proposed sales tax.

Laurence Holzman, Executive Secretary of the San Diego Wholesale Credit Association, stated that all professional and business men should be assessed alike. He stated that a \$2.00 "head tax", plus a \$25.00 minimum license would be objectionable.

All interested persons having been heard, on motion of Councilman Knox, seconded by Councilman Flowers, the Council took a recess until the hour of 7:30 P.M.

Upon reassembling, the roll call showed as follows:
Present--Councilmen Simpson, Weggenman, Hartley, Boud, Knox and Flowers.
Clerk----Fred W. Sick.
Absent---Mayor Benbough.

Communication from Will Shaw of the La Jolla Journal relative to the proposed new tax law was presented and on motion ordered filed.

A proposed Ordinance licensing the carrying on of certain businesses, trades, callings and occupations in The City of San Diego, California, was presented and considered section by section.

A number of changes were made in the ordinance draft as presented.

Thereupon, ORDINANCE NO. 2465, New Series, recorded in Book 49 of Ordinances, licensing the carrying on of certain businesses, trades, callings and occupations in The City of San Diego, California, for the purpose of raising municipal revenue, and providing penalties for the violation of the provisions thereof, was on motion of Councilman Knox, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Weggenman, Hartley, Boud, Knox and Flowers. Nays--Councilmen None. Absent--Mayor Benbough.


The final reading of such ordinance was in full.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, the meeting was adjourned.


Vice-Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By


DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, June 2nd, 1942.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Vice Mayor Weggenman at 10:00 o'clock A.M.

Present--Councilmen Simpson, Weggenman, Hartley, Boud, Knox and Flowers.
Clerk----Fred W. Sick.
Absent---Mayor Benbough.

In the absence of Mayor Benbough, Vice Mayor Weggenman acted as chairman pro tempore.

On motion of Councilman Flowers, seconded by Councilman Boud, the minutes of the regular meeting of Tuesday, May 26th, 1942, the minutes of the special meeting of Friday, May 29th, 1942, and the minutes of the special meeting of Monday, June 1st, 1942, were approved without reading.

At this time Councilman Simpson was excused from the meeting.

RESOLUTION NO. 76993, recorded in Book 66 of Resolutions, was on motion adopted, reading as follows:

"RESOLUTION NO. 76993.

WHEREAS,

We, the members of the City Council of the City of San Diego, greatly deplore the demise of Fred Harley Simpson, the son of our friend and colleague Mr. Fred W. Simpson.

THEREFORE BE IT

RESOLVED:

That we extend to Fred W. Simpson and his wife Margaret Simpson, our heartfelt sympathy in the loss of their beloved son."

At this time Councilman Simpson re-entered and took his place on the Council.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing of appeals from the City Engineer's assessment for paving and otherwise improving of the East and West Alley in Block 37, Normal Heights, between the west line of Bancroft Street and the east line of 32nd Street, as described in Resolution of Intention No. 75257, the Clerk reported that a written appeal had been received from Liberty Food Company by Mark N. Baldwin, secretary; which appeal was presented, together with a recommendation from the City Engineer that it be denied.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, RESOLUTION NO. 76994, recorded in Book 66 of Resolutions, overruling and denying the appeal of Liberty Food Company filed under Document No. 338933, from the City Engineer's Assessment No. 1769, made to cover the costs and expenses of the work done upon the East and West Alley in Block 37, Normal Heights, between the west line of Bancroft Street and the east line of 32nd Street, under Resolution of Intention No. 75257; overruling and denying all other appeals; confirming and approving said Assessment No. 1769, and authorizing and directing the City Engineer to attach his warrant thereto and record and issue the same in the manner and form provided by law; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing of appeals from the City Engineer's assessment for paving and otherwise improving of the East and West Alley in Block 21, Normal Heights, between the east line of Cherokee Avenue and the southwesterly line of East Mountain View Drive, as described in Resolution of Intention No. 74828, the Clerk reported that a written appeal had been received from Nancy Hawley; which appeal was presented, together with a recommendation from the City Engineer that it be denied.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, RESOLUTION NO. 76995, recorded in Book 66 of Resolutions, overruling and denying the appeal of Nancy Hawley filed under Document No. 338600, from the City Engineer's Assessment No. 1770, made to cover the costs and expenses of the work done upon the East and West Alley in Block 21, Normal Heights, between the east line of Cherokee Avenue and the southwesterly line of East Mountain View Drive, under Resolution of Intention No. 74828; overruling and denying all other appeals; confirming and approving said Assessment No. 1770, and authorizing and directing the City Engineer to attach his warrant thereto and record and issue the same in the manner and form provided by law; was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for the continued hearing of appeals from the City Engineer's assessment for paving and otherwise improving Buena Vista Street, La Mancha Drive, Crown Point Drive, Frontera Street, Promontory Street and Public Rights of Way, as described in Resolution of Intention No. 75048, communications from the City Engineer recommending that the appeals of Ora M. Moore, H. V. Ruckman, D. J. Weimer, P. B. Watson, John Biehl, John Hutchinson and May Carr, Rose L. Williams, Domitille Monforton, Leon B. Blanchen, and Mabel F. Blanchen, by John W. Mott, H. M. Horn, W. S. Halcomb, James A. Dunn, A. E. Pettit, C. C. Pease et al, Lucile Walter, Irene McCorkle and Harry C. Gault, be denied were presented.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, RESOLUTION NO. 76996, recorded in Book 66 of Resolutions, overruling and denying the appeal of Mrs. Ora M. Moore, filed under Document No. 338445; the appeal of H. V. Ruckman, filed under Document No. 338486; the appeal of D. J. Weimer, filed under Document No. 338606; the appeal of P. B. Watson, filed under Document No. 338675; the appeal of John Biehl, filed under Document No. 338704; the appeal of John Hutchinson and May Carr, filed under Document No. 338706; the appeal of Rose L. Williams, filed under Document No. 338707; the appeal of Domitille Monforton, filed under Document No. 338713; the appeal of Leon B. Blanchen and Mabel F. Blanchen by John W. Mott, Attorney, filed under Document No. 338726; the appeal of H. M. Horn, filed under Document No. 338748; the appeal of W. S. Halcomb, filed under Document No. 338749; the appeal of James A. Dunn, filed under Document No. 338752; the appeal of A. E. Pettit, filed under Document No. 338753; the appeal of C. C. Pease, et al, filed under Document No. 338776; the appeal of Lucile Walter, filed under Document No. 338788; the appeal of Irene McCorkle, filed under Document No. 338816; the appeal of Harry C. Gault, filed under Document No. 338817; and overruling and denying all other appeals from the City Engineer's Assessment No. 1767, made to cover the costs and expenses of the work done upon Buena Vista Street, La Mancha Drive, Crown Point Drive, Frontera Street, Promontory Street and Public Rights of Way, under Resolution of Intention No. 75048; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the City Engineer, approved by the City Manager, stating that in the assessment for the work done on the streets and in the easements in the Crown Point Subdivision, an error was made in the distribution of the costs affecting many parcels; and recommending that the assessment roll submitted be changed to agree with the amounts appearing in a Resolution prepared by the City Attorney, and that the roll so modified be approved; was read and on motion ordered filed.

Thereupon, RESOLUTION NO. 76997, recorded in Book 66 of Resolutions, directing modification of assessments in the matter of improving Buena Vista Street, La Mancha Drive, Crown Point Drive, Frontera Street, Promontory Street and Public Rights of Way, as described in Resolution of Intention No. 75048, and changing the amounts represented by various assessment numbers as specifically shown in said Resolution; authorizing and directing the City Engineer to correct and modify the original assessment to conform to the sums and in the particulars shown in said Resolution; and confirming and approving the said assessment after said modifications and corrections have been made; and authorizing and directing the City Engineer to attach his warrant to Assessment No. 1767, made to cover the costs and expenses of said work and improvement, and record and issue the same in the manner and form provided by law; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing of protests against the City Engineer's report and estimate of cost for the proposed paving and otherwise improving of the North and South Alley in Block 38, Normal Heights, between the north line of Madison Avenue and the south line of the east and west alley in said Block 38; and the East and West Alley in Block 38, Normal Heights, between the east line of Bancroft Street and the west line of 33rd Street; the Clerk reported that written protests had been received from Catharine Nesbitt and from Emma C. Hamilton, which protests were presented.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, RESOLUTION NO. 76998, recorded in Book 66 of Resolutions, abandoning the proceedings heretofore taken for paving and otherwise improving the North and South Alley in Block 38, Normal Heights, and the East and West Alley in said Block 38, Normal Heights; as described in Resolution No. 76783; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing relative to the proposed Ordinance incorporating a portion of Eastern Addition into "R-1" Zone, as defined by Ordinance No. 8924, and repealing certain ordinances in conflict therewith, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, ORDINANCE NO. 2466, New Series, recorded in Book 49 of Ordinances, incorporating a portion of Eastern Addition to The City of San Diego, California, into "R-1" Zone as defined by Ordinance No. 8924 of the Ordinances of said City and amendments thereto; and repealing Ordinance No. 12795, approved April 14, 1930, in so far as the same conflicts herewith, was on motion of Councilman Knox, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas---Councilmen Simpson, Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas---Councilmen Simpson, Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

The final reading of such ordinance was in full.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing relative to the provisions of a proposed Ordinance amending Chapter Five of Ordinance No. 258, New Series (Administrative Code), relative to supplies purchased by the City Clerk for the holding of City elections, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, ORDINANCE NO. 2467, New Series, recorded in Book 49 of Ordinances, amending Chapter Five of Ordinance No. 258, New Series (Administrative Code), of the Ordinances of The City of San Diego entitled "An Ordinance enacting an administrative code for The City of San Diego, in accordance with the provisions of Section 26 of The Charter of The City of San Diego: Creating and establishing certain offices, departments and boards: Creating and establishing certain positions in the service of said City and establishing titles therefor: Defining the general powers of the administrative officers, departments and boards: Regulating the conditions of employment of employees and officers of said City: and establishing general administrative procedures for the conduct of the affairs of said City", adopted June 28, 1933, by adding thereto a new section to be known and numbered as Section 5.08, relative to the purchase of supplies by the City Clerk for the holding of City elections under the provisions of Ordinance No. 2441 (New Series), commonly known as the "City Election Code", was on motion of Councilman Flowers, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing the appeal of George De Vol, et al., from the decision of the Zoning Committee on the application of Gilbert B. Outhwaite, et al. for permission to use 130 buildings on Pueblo Lots 144, 145, 146, 182 and 193, said appeal was presented.

The Council asked George B. White, Housing Director, to express his opinion on the necessity for providing additional rooms. He stated that it would be advisable to grant the permit.

Appeal of La Playa Improvement Association from the decision of the Zoning Committee to allow multiple housing on property formerly owned by the Theosophical Institute on Point Loma was presented.

Protest of W. B. McGee, M. D., against the proposed housing of five or six hundred men in the old Theosophical buildings on Point Loma was presented.

Communication from the City Planning Engineer reporting on the proposed zone variance to G. B. Outhwaite, et al., was presented.

Mr. Van Lew, representing the Western Investment Company, stated he did not want men and women housed in dormitories.

Stanley Howe stated that he did not think a necessity exists for this housing.

George De Vol stated that he believed the water facilities at this location were not sufficient to provide for sanitary requirements and fire emergency.

John Tracey spoke in favor of the proposed housing, stating that no buildings would be used for men and women in the same dormitories. The petitioner increased the number of accommodations requested from 300 to 350.

Mr. Strahn spoke, stating that he preferred to have the property used, rather than vacant.

Iverson Harrison of the Theosophical Society stated that they did not want any injury to the surroundings.

On a motion by Councilman Flowers, seconded by Councilman Simpson, to continue the matter for one week the roll call showed Councilmen Simpson, Weggenman, Knox and Flowers voting "Yea"; Councilmen Hartley and Boud voting "Nay"; absent, Mayor Benbough.

On motion of Councilman Knox, seconded by Councilman Flowers, this action was reconsidered.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, consideration of this proposed zone variance was continued until the hour of 4:00 P.M. this date.

At this time Councilman Hartley was excused from the meeting.

Application of E. J. Hornung for two taxicab operating permits was presented and on motion of Councilman Flowers, seconded by Councilman Boud, referred to the City Manager.

Communication from E. R. Applegate relative to the freezing of rents as of January 1st, 1941, was presented and on motion of Councilman Knox, seconded by Councilman Flowers, filed without reading.

Communication from the Golden Hill Improvement Association relative to the necessity of cleaning vacant lots to remove the fire hazard was presented and on motion of Councilman Knox, seconded by Councilman Flowers, filed without reading.

Communication from William V. Long relative to activities permitted in the Horace Mann Junior High School Gymnasium was partially read and on motion of Councilman Knox, seconded by Councilman Flowers, ordered filed.

Communication from W. G. Partridge requesting the opening of Hodges Lake to fishing was presented and on motion of Councilman Flowers, seconded by Councilman Boud, filed without reading.

Petition requesting the opening of Hodges Lake for fishing for the 1942 season was presented and on motion of Councilman Flowers, seconded by Councilman Boud, ordered filed.

Communication from the City Auditor reporting on the claim of Vester Payne for \$232.36, recommending that said claim be paid, was presented and read.

RESOLUTION NO. 76999, recorded in Book 66 of Resolutions, granting the claim of Vester Payne, filed on May 21, 1942, against The City of San Diego in the amount of \$232.36, claimed to be due on account of damages alleged to have been caused to his automobile by reason of a collision with a City-owned dump truck on March 17, 1942; and authorizing and directing the City Attorney to prepare an ordinance appropriating the sum of \$232.36 from the Unappropriated Balance Fund for the payment of said claim; was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

Communication from the City Auditor reporting on the claim of Eagle Indemnity Company for \$132.50 was presented; recommending that said claim be denied.

RESOLUTION NO. 77000, recorded in Book 66 of Resolutions, denying the claim of Eagle Indemnity Company, filed on May 21, 1942, against The City of San Diego in the amount of \$132.50, claimed to be due on account of damages alleged to have been caused by reason of a gas explosion on December 25, 1941, in the alley between 42nd Street and Van Dyke Avenue, near University Avenue, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

At this time Vice Mayor Weggenman was excused, and Councilman Knox took his place as chairman pro tempore.

Communication from the City Engineer, approved by the City Manager, reporting that there is a delinquency of 12.8% in the previous assessment for furnishing current to operate the lamps in the Adams Avenue Lighting District No. 1, and that Ordinance No. 1348, New Series, provided that no resolution of intention shall be passed if there are outstanding delinquent lighting liens in excess of 10% of the full amount assessed in the previous proceedings, was presented and on motion of Councilman Boud, seconded by Councilman Flowers referred to the City Manager for study and recommendation.

Communication from the City Engineer, approved by the City Manager, recommending that the proceedings relating to the furnishing of current to operate the lamps in the La Jolla Shores Lighting District No. 1, a newly created district not lighted heretofore, be abandoned was presented and read.

RESOLUTION NO. 77001, recorded in Book 66 of Resolutions, abandoning the proceedings heretofore taken under Resolution of Intention No. 76356 for furnishing of electric current for La Jolla Shores Lighting District No. 1; discharging the liens created thereunder and cancelling all levies assessed pursuant thereto; was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77002, recorded in Book 66 of Resolutions, ordering the repayment of all moneys heretofore collected for furnishing of electric current for the lighting of the ornamental street lights in La Jolla Shores Lighting District No. 1, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for six 16" pressure reducing valves and twelve 16" gate valves, for University Heights By-Pass, was presented.

RESOLUTION NO. 77003, recorded in Book 66 of Resolutions, accepting the bid of the Mission Pipe & Supply Company to furnish The City of San Diego with twelve 16" gate valves, for the sum of \$2718.84, including State Tax of 3%; awarding the contract for furnishing same to said Mission Pipe and Supply Company; and authorizing and instructing the City Manager to execute a contract with said Mission Pipe and Supply Company for furnishing said gate valves; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77004, recorded in Book 66 of Resolutions, accepting the bid of Industries Supply Company to furnish The City of San Diego with six 16" pressure regulators for the sum of \$5019.18, including State Tax of 3%; awarding the contract for furnishing same to said Industries Supply Company; and authorizing and instructing the City Manager to enter into and execute a contract with said Industries Supply Company for furnishing said pressure regulators; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bid received for one diesel powered track laying type tractor, was presented.

RESOLUTION NO. 77005, recorded in Book 66 of Resolutions, accepting the bid of O'Connell Brothers to furnish The City of San Diego with one diesel powered track laying type tractor, for the sum of \$4446.70, including State Tax of 3%; awarding the contract for furnishing same to said O'Connell Brothers; and authorizing and instructing the City Manager to execute a contract with said O'Connell Brothers, for furnishing said tractor; was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

At this time Councilman Hartley returned and took his place on the Council.

Communication from the Public Works Director, approved by the City Manager,

reporting on a petition of property owners on 33rd Street, between Fir and Grape Streets, for sewer connections; stating that it will be necessary for the property owners to obtain easements across private property for installation of the sewer and to raise \$750.00 for installation of 340 feet of 6 inch vitrified pipe and one manhole; was read and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

Communication from the Public Works Director, approved by the City Manager, reporting on the petition of property owners for removal of trash and garbage from the alley in place of the street in Block 111, University Heights; recommending that the request be granted; was presented and read.

RESOLUTION NO. 77006, recorded in Book 66 of Resolutions, granting the petition of property owners for the removal of trash and garbage from the Alley in Block 111, University Heights, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

At this time Vice Mayor Weggenman returned and resumed his duties as chairman pro tempore.

Communication from the City Manager relative to requests for no parking zones in front of Herbert Hoover and Woodrow Wilson Schools was read; together with a report from James E. Reading on the requests.

RESOLUTION NO. 77007, recorded in Book 66 of Resolutions, denying the request for establishment of red "no parking" zones in front of the Woodrow Wilson and Herbert Hoover Schools, on El Cajon Boulevard, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77008, recorded in Book 66 of Resolutions, increasing to ninety feet in length the existing passenger zone in front of the Woodrow Wilson School, on the south side of El Cajon Boulevard, east of McClintock Street, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

Communication from the City Manager recommending denial of the petition of Hannah M. Howe and others for straightening 30th Street, between G and K Streets, was presented and read.

RESOLUTION NO. 77009, recorded in Book 66 of Resolutions, denying the petition of Hannah M. Howe, 3196 K Street, and others for taking steps to open and straighten 30th Street through Blocks 5, 6, 15 and 16 of Hoitts Addition, as contained in Document No. 330002, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from Mayor P. J. Benbough announcing the appointment of Mr. Carroll A. Stilson to serve as a member of the San Diego Defense Council, to fill the vacancy created by the resignation of Mr. Thomas Bomar, was presented and read.

RESOLUTION NO. 77010, recorded in Book 66 of Resolutions, approving the appointment by the Mayor of Mr. Carroll A. Stilson as a member of the San Diego Defense Council created by Ordinance No. 2119 (New Series), to fill the vacancy created by the resignation of Mr. Thomas Bomar, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from Mayor P. J. Benbough announcing the appointment of Mr. Roger Bryan to serve as a member of the San Diego War Housing Commission, to fill the vacancy created by the resignation of Ensign Thomas Hamilton, was presented and read.

RESOLUTION NO. 77011, recorded in Book 66 of Resolutions, ratifying, confirming and approving the appointment by the Mayor of Mr. Roger Bryan as a member of the San Diego War Housing Commission, created by Ordinance No. 2402 (New Series), without compensation, to co-operate with the Federal Housing Coordinator, to fill the vacancy created by the resignation of Ensign Thomas Hamilton, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77012, recorded in Book 66 of Resolutions, approving the diagram of the property affected and benefited by the work of paving and otherwise improving the East and West Alley and the North and South Alley in Block 128, University Heights, as described in Resolution of Intention No. 76195, and to be assessed to pay the expenses thereof, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing of electric current for College Park Lighting District No. 1, was presented and on motion ordered filed.

RESOLUTION NO. 77013, recorded in Book 66 of Resolutions, awarding to San Diego Gas & Electric Company the contract for furnishing of electric current for College Park Lighting District No. 1, for the period ending May 31, 1943, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 77014, recorded in Book 66 of Resolutions, for furnishing of electric current for San Diego Lighting District No. 1, for the period ending June 30, 1943, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77015, recorded in Book 66 of Resolutions, appointing time and place for hearing protests, and directing the City Clerk to give notice of said hearing, for furnishing of electric current for University Avenue Lighting District No. 3, for the period ending August 6, 1943, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the City Engineer, approved by the City Manager, submitting Resolution of Intention for Mission Beach Lighting District Number 2; stating that the delinquency in this district as of May 25, 1942 is 0.5%; was presented and on motion ordered filed.

RESOLUTION OF INTENTION NO. 77016, recorded in Book 66 of Resolutions, for the furnishing of electric current for Mission Beach Lighting District Number Two, for the period ending August 16, 1943, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the Hydraulic Engineer, approved by the City Manager, reporting on bids received for the Alvarado pump house, cottage and garage, was presented and on motion ordered filed.

RESOLUTION NO. 77017, recorded in Book 66 of Resolutions, rejecting all bids received on May 26, 1942, under Schedule I, for the construction of a pumphouse; rejecting all bids received for the construction of an operator's cottage with garage, under Schedule II; declaring the bid submitted by Tifal & King for the construction of the pumphouse, and operator's cottage with garage, under Schedule III, under Document No. 338814, to be the lowest bid received, and that the said Tifal & King is the lowest, responsible bidder; awarding the contract under said Schedule III to Tifal & King at the price of \$6,850.00; and authorizing a majority of the members of the Council to execute a contract with Tifal & King for the furnishing of all labor, material, transportation and services for the construction of a pump house and operator's cottage with garage, at the Alvarado Pumping Plant, under Schedule III; was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

Communication from the Purchasing Agent, approved by the City Manager, presenting a resolution to authorize the advertising for bids for 1200 lineal feet of 16" Class 250 cast iron water pipe for the 36th Street water line was presented and on motion ordered filed.

RESOLUTION NO. 77018, recorded in Book 66 of Resolutions, authorizing and directing the Purchasing Agent of The City of San Diego to advertise for sealed proposals or bids for furnishing the City of San Diego with 1200 lineal feet of 16" Class 250 cast iron water pipe, in accordance with Notice to Bidders, Bidding Instructions, Specifications and Requirements, on file in the office of the City Clerk bearing Document No. 338980, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

Communication from the Purchasing Agent, approved by the City Manager, presenting a resolution to authorize the Purchasing Agent to advertise for bids for certain control valves for Murray Pipe Line, was presented and on motion ordered filed.

RESOLUTION NO. 77019, recorded in Book 66 of Resolutions, authorizing and directing the Purchasing Agent of The City of San Diego to advertise for sealed proposals or bids for furnishing certain control valves for the Murray Pipe Line, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file, in the office of the City Clerk bearing Document No. 338981, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

Communication from the Purchasing Agent, approved by the City Manager, presenting a resolution to authorize the Purchasing Agent to advertise for bids for one 42" water meter, was presented and on motion ordered filed.

RESOLUTION NO. 77020, recorded in Book 66 of Resolutions, authorizing and directing the Purchasing Agent of The City of San Diego to advertise for sealed proposals or bids for furnishing The City of San Diego with one 42" water meter, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk bearing Document No. 338982, was on motion of Councilman Flowers, seconded by Councilman Hartley, adopted.

Communication from the City Engineer, approved by the City Manager, recommending the purchase of Lots 5, 6, 11 and 12, Block 7, Culverwell & Taggart's Addition, was presented and on motion ordered filed.

RESOLUTION NO. 77021, recorded in Book 66 of Resolutions, authorizing and empowering the City Manager to purchase, for and on behalf of The City of San Diego, Lots 5, 6, 11 and 12, Block 7, Culverwell & Taggart's Addition, for the total price of \$2500.00, plus incidental expenses, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77022, recorded in Book 66 of Resolutions, authorizing and directing the City Auditor to draw and deliver his warrant upon the Parking Meter Fund to the order of the Duncan Meter Corporation, in the sum of \$3,783.42, being the percentage of parking meter receipts for the month of May, 1942, plus \$55.00 installation charges on 22 standards, payable to said Corporation under the terms of its contract with The City of San Diego, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77023, recorded in Book 66 of Resolutions, authorizing and

directing the City Auditor to draw and deliver his warrant upon the Parking Meter Fund to the order of the Karpark Corporation, in the sum of \$3,651.19, being the percentage of parking meter receipts for the month of May, 1942, payable to said Corporation under the terms of its contract with The City of San Diego, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77024, recorded in Book 66 of Resolutions, accepting the release of Edward Holsten Meeteer, Floy Mabel Meeteer, William P. Souza and Greta Souza, executed in favor of The City of San Diego, releasing the City for all damages on account of the severance of portions of Lots 3 and 4, in Block 183 of University Heights, from the remaining parcels of which they were a part, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77025, recorded in Book 66 of Resolutions, accepting the deed of R. D. Lane and Addie Lee Lane, executed in favor of The City of San Diego, conveying to said City an easement and right of way for the construction, operation, maintenance and replacement of a water main pipeline through Lots 6 and 7 of H. C. Skinner's Addition, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77026, recorded in Book 66 of Resolutions, accepting the quitclaim deed of the Mission Beach Company, executed in favor of The City of San Diego, quitclaiming unto said City a portion of Mission Boulevard, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77027, recorded in Book 66 of Resolutions, accepting the quitclaim deed of The Mission Beach Company, executed in favor of The City of San Diego, quitclaiming unto said City a portion of Mission Boulevard, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77028, recorded in Book 66 of Resolutions, accepting the deed of the Union Title Insurance and Trust Company, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from Harry L. Foster requesting an extension of time on the work of installation of cast iron pipe for the 36th Street Pipe Line was presented; together with a communication from the Hydraulic Engineer, approved by the City Manager, recommending such an extension of time.

Communication from the Massachusetts Bonding and Insurance Company consenting to an extension of time to Harry L. Foster for work on the 36th Street Pipe Line was presented and on motion ordered filed.

RESOLUTION NO. 77029, recorded in Book 66 of Resolutions, granting the request of Harry L. Foster for an extension of time to and including October 8, 1942, for the completion of the work of installing cast iron pipe for the 36th Street Pipe Line, under the contract contained in Document No. 334667, was on motion of Councilman Flowers, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77030, recorded in Book 66 of Resolutions, cancelling the sidewalk license bond of Ed Tessitore, No. WY-83858 (R0), executed on or about the 10th day of April, 1937, by said Ed Tessitore as principal, and by the Employers' Liability Assurance Corporation, Ltd., as surety, was on motion of Councilman Hartley, adopted.

RESOLUTION NO. 77031, recorded in Book 66 of Resolutions, accepting the deed of J. B. McConnell, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through Lot 7, Lemon Garden Acres, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77032, recorded in Book 66 of Resolutions, approving for payment the bill submitted by the San Diego City and County Convention Bureau, in the sum of \$789.86, as approved by the Advertising Control Committee; and authorizing a requisition to be drawn on the Advertising and Publicity Fund of the City of San Diego for said amount; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

A proposed Ordinance incorporating a portion of Lot 2, Loma Heights, into "R-2" Zone, as defined by Ordinance No. 8924 of the Ordinances of said City, and amendments thereto; and repealing Ordinance No. 32, New Series, in so far as the same conflicts with this proposed Ordinance, was presented.

On motion, a hearing was set relative to the terms and provisions of this proposed Ordinance for Tuesday, June 16th, 1942, at the hour of 10:00 o'clock A.M.

A proposed Ordinance creating a Building Setback Line of five feet along the rear of Lots 7 to 12 inclusive, in Block 15, and Lots 7 to 12 inclusive, in Block 16, La Jolla Hermosa, and a five foot building setback along both sides of Avenida Commercial between the northwesterly line of Camino de la Costa and the southeasterly line of La Canada

in La Jolla Hermosa in The City of San Diego, and providing a penalty for the violation thereof, was presented.

On motion, a hearing was set relative to the terms and provisions of this proposed Ordinance for Tuesday, June 16th, 1942, at the hour of 10:00 o'clock A.M.

Communication from the City Auditor presenting a form of ordinance directing the refund of various payments refundable was presented and on motion ordered filed.

ORDINANCE NO. 2468, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$60.29 out of The Payments Refundable Account for the relief and benefit of certain persons, was on motion of Councilman Boud, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Boud, seconded by Councilman Flowers, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

The final reading of such ordinance was in full.

ORDINANCE NO. 2469, New Series, recorded in Book 49 of Ordinances, establishing the grade of Everts Street, in The City of San Diego, California, between the northerly line of Loring Street and the easterly prolongation of the northerly line of Tourmaline Street, was on motion of Councilman Hartley, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Boud, seconded by Councilman Simpson, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

ORDINANCE NO. 2470, New Series, recorded in Book 49 of Ordinances, establishing the grade of T Street, in the City of San Diego, California, between the southerly prolongation of the westerly line of Jobs Addition, according to the map thereof No. 1886, on file in the office of the County Recorder of San Diego County, California, and the northerly prolongation of the westerly line of Dominion Street, was on motion of Councilman Hartley, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

RESOLUTION NO. 77033, recorded in Book 66 of Resolutions, authorizing the City Manager to execute, for and on behalf of The City of San Diego, an agreement for partial use and occupancy of the City Stadium with Frank J. Guthrie and Tom H. Haynes for a period commencing on the 31st day of May, 1942, and ending on the 28th day of June, 1942, for the purpose of conducting midget auto, motorcycle and bicycle races, upon such terms and conditions as meet with the approval of the City Manager and the City Attorney, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

Communication from the Public Works Director requesting the adoption of a resolution asking the Board of Supervisors to enter into a cooperative agreement for reducing the width of the four park areas in Normal Street, between University Avenue and Park Boulevard, was presented and on motion ordered filed.

RESOLUTION NO. 77034, recorded in Book 66 of Resolutions, requesting the County Board of Supervisors to authorize the performance of certain work in connection with reducing the width of the four parking areas in Normal Street, between University Avenue and Park Boulevard, under a co-operative agreement, at an estimated cost of \$14,613.48, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77035, recorded in Book 66 of Resolutions, repealing Resolution of Intention No. 76350, adopted March 3, 1942, for the grading and paving of San Juan Place; and abandoning all proceedings had and taken thereunder; was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

Thereupon, on motion of Councilman Boud, seconded by Councilman Flowers, the Council took a recess until the hour of 4:00 o'clock P.M.

Upon reassembling, the roll call showed as follows:

Present--Councilmen Simpson, Weggenman, Hartley, Boud, Knox and Flowers.

Clerk----Fred W. Sick.

Absent---Mayor Benbough.

The hour of 4:00 o'clock P.M. having arrived, the time set for the continued hearing on the appeal of George De Vol, et al., from the decision of the Zoning Committee on the application of Gilbert B. Outhwaite, et al., for permission to use 130 buildings on Pueblo Lots 144, 145, 146, 182 and 193, said appeal was again presented.

All interested persons were given an opportunity to be heard.

One man protested against permitting the use of the property for dormitory purposes.

A motion was made by Councilman Flowers, seconded by Councilman Knox, to sustain the action of the Zoning Committee in granting permission to Gilbert B. Outhwaite and John Tracey to use the 130 buildings on those portions of Pueblo Lots 144, 145, 146, 182 and 193 as shown on Record of Survey Map No. 950; providing the dormitories are occupied by men only, and accommodations not to exceed 300 in number. The roll call on this motion showed Councilmen Hartley, Knox and Flowers voting "Yea"; Councilmen Simpson, Weggenman and Boud voting "Nay"; absent, Mayor Benbough.

Thereupon, on motion of Councilman Knox, seconded by Councilman Simpson, consideration of this proposed zone variance was continued until the hour of 10:00 o'clock A.M. on Tuesday, June 9th, 1942.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing cast iron pipe and fittings for Beardsley Street Pumping Station and Sewage Disposal Plant, was presented and on motion ordered filed.

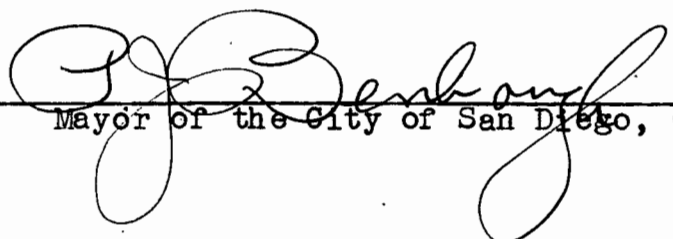
RESOLUTION NO. 77036, recorded in Book 66 of Resolutions, accepting the bid of the United States Pipe & Foundry Company to furnish The City of San Diego with cast iron pipe and fittings for Beardsley Street Pumping Station and Sewage Disposal Plant, for the sum of \$3449.56, including tax; awarding the contract for furnishing same to said United States Pipe & Foundry Company; and authorizing and instructing the City Manager to enter into and execute on behalf of The City of San Diego, a contract with said United States Pipe & Foundry Company for furnishing of said cast iron pipe and fittings; was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for the purchase of vitrified sewer pipe for East San Diego trunk sewer, was presented and on motion ordered filed.

RESOLUTION NO. 77037, recorded in Book 66 of Resolutions, accepting the bid of Pacific Clay Products to furnish The City of San Diego with vitrified sewer pipe for the East San Diego trunk sewer, for the sum of \$3923.35, including State Tax of 3%; awarding the contract for furnishing same to said Pacific Clay Products; and authorizing and instructing the City Manager to enter into and execute on behalf of The City of San Diego, a contract with said Pacific Clay Products, for furnishing of said sewer pipe; was on motion of Councilman Flowers, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77038, recorded in Book 66 of Resolutions, calling a special meeting of the City Council for Friday, June 5, 1942, at the hour of 10:00 o'clock A.M., for the purpose of considering revenue producing measures, and any other business that may come before said meeting, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Knox, the meeting was adjourned.


Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By Clark M. Foote Jr.
DEPUTY.

SPECIAL MEETING

Chamber of the Council of the City of San Diego, California,
Friday, June 5th, 1942.

Pursuant to motion, a special meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Vice Mayor Weggenman at 10:00 o'clock A.M.

Present--Councilmen Simpson, Weggenman, Hartley, Boud, Knox and Flowers.
Clerk-----Fred W. Sick.
Absent----Mayor Benbough.

In the absence of Mayor Benbough, Vice Mayor Weggenman acted as chairman pro tempore.

WAIVER OF NOTICE OF SPECIAL COUNCIL MEETING

WHEREAS, on motion of the Council duly adopted in open meeting on Tuesday, the 2nd day of June, 1942, of the Council, a SPECIAL MEETING of the Council was called to be held in the Council Chamber of the City Hall, in the City of San Diego, California, on Friday, the 5th day of June, 1942, at the hour of 10:00 o'clock A.M., for the purpose of considering Revenue Measures, and any other business that may come before said meeting;

We, the undersigned, being all of the members of the Council of the City of San Diego, do hereby jointly and severally waive notice of said Special Meeting to be held at the time and place aforesaid. (Signed) P. J. BENBOUGH, L. F. WEGGENMAN, ERNEST J. BOUD, FRED W. SIMPSON, HARLEY E. KNOX, PAUL J. HARTLEY, A. E. FLOWERS.

RESOLUTION NO. 77039, recorded in Book 66 of Resolutions, ordering refunds of excess assessments in San Diego Lighting District No. 1, for the period ending June 30, 1942, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the City Engineer recommending the expenditure of \$301.00 to cover the cost for sewer rights of way across portions of Lot 3, Harbor Villas and portions of Pueblo Lots 223 and 225, as shown on City Engineer's Drawing 2582-B, was presented and on motion ordered filed.

RESOLUTION NO. 77040, recorded in Book 66 of Resolutions, authorizing and directing the City Manager to acquire certain easements as rights of way for the construction of a main line interceptor sewer from Kurtz Street and Rosecrans Street to the Naval Training Station, as particularly described in said Resolution, for the total purchase price of \$301.00, plus incidental expenses, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77041, recorded in Book 66 of Resolutions, setting public hearings pursuant to the provisions of Section 71 of the City Charter for Thursday, the 25th day of June, 1942, at 10:00 o'clock A.M., and for Friday, the 26th day of June, 1942, at 10:00 o'clock A.M., in the Council Chamber, Administration Building, Civic Center, for the purpose of affording the public opportunity to be present, and there express themselves, if they so desire, with reference to the Annual Appropriation Ordinance proposed to be adopted for the fiscal year 1942-1943; and authorizing the publication for a period of five days of a notice of Public Hearings, which said notice shall contain a statement that the proposed Ordinance will not be adopted until after said public hearings have been held; was on motion of Councilman Flowers, seconded by Councilman Knox, adopted.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, the Council took a recess until the hour of 2:15 o'clock P.M.

Upon reassembling, the roll call showed as follows:
Present--Councilmen Simpson, Weggenman, Hartley, Boud, Knox and Flowers.
Clerk----Fred W. Sick.
Absent---Mayor Benbough.

ORDINANCE NO. 2471, New Series, recorded in Book 49 of Ordinances, repealing Ordinance No. 2465 (New Series) of the Ordinances of The City of San Diego, entitled, "An Ordinance Licensing the carrying on of certain Businesses, Trades, Callings and Occupations in The City of San Diego, California, for the purpose of raising municipal revenue, and providing penalties for the violation of the provisions hereof," adopted June 1, 1942, was on motion of Councilman Knox, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Knox, seconded by Councilman Flowers, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

The final reading of such ordinance was in full.

ORDINANCE NO. 2472, New Series, recorded in Book 49 of Ordinances, licensing the carrying on of certain businesses, trades, callings and occupations in The City of San Diego, California, for the purpose of raising Municipal Revenue, and providing penalties for the violation of the provisions hereof, was on motion of Councilman Knox, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

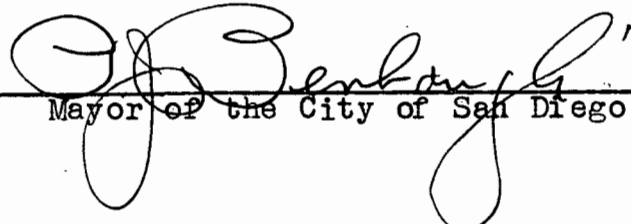
Thereupon, on motion of Councilman Knox, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Weggenman, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

The final reading of such ordinance was in full.

Thereupon, on motion of Councilman Knox, seconded by Councilman Flowers, the Council took a recess until the hour of 4:00 o'clock PM.

Upon reassembling, the roll call showed as follows:
Present--Councilmen Simpson, Weggenman, Hartley, Boud, Knox and Flowers.
Clerk---Fred W. Sick.
Absent---Mayor Benbough.

There being no further business to come before the meeting, on motion of Councilman Knox, seconded by Councilman Boud, the meeting was adjourned.



Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By Clark M. Footes
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, June 9th, 1942.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Benbough at 10:00 o'clock A.M.

Present--Councilmen Weggenman, Boud, Flowers and Mayor Benbough.

Clerk----Fred W. Sick.

Absent---Councilmen Simpson, Hartley and Knox.

On motion of Councilman Flowers, seconded by Councilman Weggenman, the minutes of the regular meeting of Tuesday, June 2nd, 1942, and the minutes of the special meeting of Friday, June 5th, 1942, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for Loma Portal Lighting District No. 1, for the period ending June 27, 1943, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 339104.

Thereupon, on motion of Councilman Weggenman, seconded by Councilman Boud, said bid was referred to the City Manager and the City Attorney for report and recommendation.

At this time Councilmen Simpson, Hartley and Knox entered and took their places on the Council.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing labor, transportation, services, and certain materials for the construction of Murray Pipe Line, consisting of about 13,000 feet of 42 inch and 48 inch pipe, and miscellaneous items, in accordance with contract documents, notice to contractors, instructions to bidders, proposal, contract, drawings and specifications, contained in Document No. 338653, on file with the City Clerk of said City, he had received two bids; which bids were on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bids were from the following, to-wit:

American Pipe and Construction Co., accompanied by a bond from the Fidelity and Deposit Company of Maryland in the sum of \$40,000.00. Said bid was given Document No. 339105.

United Concrete Pipe Corporation, accompanied by a bond from the Maryland Casualty Company. Said bid was given Document No. 339106.

On motion of Councilman Boud, seconded by Councilman Hartley, said bids were referred to the City Manager and the City Attorney for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing of protests against the City Engineer's report and estimate of cost for the proposed paving and otherwise improving of the Alley in Block 3, Wilshire Place, between the northerly line of El Cajon Boulevard and the southerly line of Meade Avenue; and the southerly 15 feet of Meade Avenue, between the northerly prolongations of the easterly and westerly lines of the Alley in Block 3, Wilshire Place; the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 77042, recorded in Book 66 of Resolutions, continuing the hearing on the report of the City Engineer for the proposed improvement of the Alley in Block 3, Wilshire Place, and a portion of Meade Avenue, until Tuesday, the 16th day of June, 1942, at the hour of 10:00 o'clock A.M., was on motion of Councilman Weggenman, seconded by Councilman Hartley, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing of protests against the City Engineer's report and estimate of cost for the proposed paving and otherwise improving of Carleton Street, between the northwesterly line of Evergreen Street and the southeasterly line of Plum Street, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 77043, recorded in Book 66 of Resolutions, continuing the hearing on the report of the City Engineer for the proposed improvement of Carleton Street, between the northwesterly line of Evergreen Street and the southeasterly line of Plum Street, until Tuesday, the 16th day of June, 1942, at the hour of 10:00 o'clock A.M., was on motion of Councilman Weggenman, seconded by Councilman Hartley, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing of protests against the City Engineer's report and estimate of cost for the proposed paving

and otherwise improving of Columbia Street, between the center line of Chalmers Street and the northeasterly prolongation of the southeasterly line of Winder Street, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 77044, recorded in Book 66 of Resolutions, continuing the hearing on the report of the City Engineer for the proposed improvement of Columbia Street, between the center line of Chalmers Street and the northeasterly prolongation of the southeasterly line of Winder Street, until Tuesday, the 16th day of June, 1942, at the hour of 10:00 o'clock A.M., was on motion of Councilman Weggenman, seconded by Councilman Hartley, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing of appeals from the City Engineer's assessment for paving and otherwise improving of Ingelow Street, between the northwesterly line of Rosecrans Street and the southeasterly line of Willow Street, as described in Resolution of Intention No. 75317, the Clerk reported that a written appeal had been received from Bessie F. Rea; which appeal was presented, together with a recommendation from the City Engineer, approved by the City Manager, that the appeal be denied.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, RESOLUTION NO. 77045, recorded in Book 66 of Resolutions, overruling and denying the appeal of Bessie F. Rea, filed under Document No. 339044, from the City Engineer's Assessment No. 1771, made to cover the costs and expenses of the work upon Ingelow Street in said City, under Resolution of Intention No. 75317; overruling and denying all other appeals; confirming said City Engineer's Assessment No. 1771, and authorizing and directing the City Engineer to attach his warrant thereto, and record and issue the same in the manner and form provided by law; was on motion of Councilman Weggenman, seconded by Councilman Boud, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing of appeals from the City Engineer's assessment for paving and otherwise improving of the Alley in Block 163, Mission Beach, between the west line of Bayside Lane and the east line of Mission Boulevard, as described in Resolution of Intention No. 75901, the Clerk reported that no written appeals had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 77046, recorded in Book 66 of Resolutions, approving and confirming Assessment No. 1772, made to cover the cost and expenses of paving and otherwise improving the Alley in Block 163, Mission Beach, between the west line of Bayside Lane and the east line of Mission Boulevard, as described in Resolution of Intention No. 75901; and authorizing and directing the City Engineer to attach his warrant thereto and record and issue the same in the manner and form provided by law; was on motion of Councilman Weggenman, seconded by Councilman Boud, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing of appeals from the City Engineer's assessment for paving and otherwise improving of Hugo Street, between the northwesterly line of Rosecrans Street and the southeasterly line of Willow Street, as described in Resolution of Intention No. 75007, the Clerk reported that written appeals had been received from Manuel S. Madruga, et al, contained in Document No. 339043; and from Mrs. Emily Rodrigues, contained in Document No. 339102; which appeals were presented together with recommendations from the City Engineer, approved by the City Manager, that said appeals be overruled.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, RESOLUTION NO. 77047, recorded in Book 66 of Resolutions, overruling and denying the appeal of Manuel S. Madruga, et al., filed under Document No. 339043, and the appeal of Mrs. Emily Rodrigues, filed under Document No. 339102, from the City Engineer's Assessment No. 1773, made to cover the costs and expenses of paving and otherwise improving of Hugo Street, between the northwesterly line of Rosecrans Street and the southeasterly line of Willow Street, under Resolution of Intention No. 75007; overruling and denying all other appeals; confirming and approving said City Engineer's Assessment No. 1773; and authorizing and directing the City Engineer to attach his warrant thereto and record and issue the same in the manner and form provided by law; was on motion of Councilman Knox, seconded by Councilman Weggenman, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for the continued hearing of the appeal of George De Vol, et al., from the decision of the Zoning Committee on the application of Gilbert B. Outhwaite, et al. for permission to use 130 buildings on Pueblo Lots 144, 145, 146, 182 and 193, said appeal was again presented.

A motion was made by Councilman Weggenman, seconded by Councilman Flowers, to deny the appeal and sustain the Zoning Committee's action, with a revocable clause.

An amendment was proposed by Councilman Knox, seconded by Councilman Hartley, to add the provisions that the property shall be available to men only or women only in dormitories. A roll call on the amendment showed Councilmen Hartley and Knox voting "Yea"; Councilmen Simpson, Weggenman, Boud, Flowers and Mayor Benbough voting "Nay"; absent, none.

Thereupon, RESOLUTION NO. 77048, recorded in Book 66 of Resolutions, denying the appeal of George de Vol, et al., from the variance to the restrictions of Ordinance No. 32 (New Series), granted by the Zoning Committee by Resolution No. 113, dated May 21, 1942; denying all other appeals; and sustaining the action of the Zoning Committee in granting said zone variance to Gilbert B. Outhwaite and John Tracey to use the 130 buildings on those portions of Pueblo Lots 144, 145, 146, 182 and 193 as shown on Record of Survey Map No. 950, under the conditions set forth in said Resolution No. 113 of the Zoning Committee; this resolution of the Council to be revocable; was on motion of Councilman Weggenman, seconded by Councilman Flowers, adopted. Councilmen Hartley and Knox voted "Nay" on the motion.

Petition of Long Beach sportsmen for opening Hodges Lake to fishermen was presented, and on motion of Councilman Knox, seconded by Councilman Boud, filed without reading.

Petition of residents of Long Beach and vicinity for opening Hodges Lake for fishing was presented, and on motion of Councilman Knox, seconded by Councilman Boud, filed without reading.

At this time Councilman Weggenman was excused from the meeting.

Petition of Property Owners for paving Bramson Place, between Boundary and 33rd Streets, was presented and on motion of Councilman Boud, seconded by Councilman Simpson, ordered filed.

Communication from W. A. Bolton suggesting water economy on Golf Courses and lawns was presented, and on motion of Councilman Simpson, seconded by Councilman Boud, filed without reading.

At this time Councilman Weggenman returned and took his place on the Council.

Communication from Maurice B. Ross relative to conditions on Rosecrans Street, between Midway Drive and Pacific Highway, writing as secretary of the San Diego Unified School District, Board of Education, was presented and read. This communication stated that school children were in danger due to the lack of sidewalks along this heavily traveled road. On motion of Councilman Knox, seconded by Councilman Hartley, the communication was referred to the City Manager.

Communication from Jewell E. Snow suggesting a tax on rooming and boarding houses was partially read and on motion of Councilman Boud, seconded by Councilman Weggenman, ordered filed.

Communication from Civic Center Committee relative to the "Public Work Reserve", and the possibility of constructing a Hall of Justice Building south of the present Administration Building, and a City and County Service Building at the north, was read and on motion of Councilman Boud, seconded by Councilman Hartley, referred to the City Planning Commission.

Communication from the Women's Democratic Club of San Diego County relative to protection of day sleepers from unnecessary noise was read and on motion of Councilman Knox, seconded by Councilman Boud, ordered filed.

Communication from the City Auditor reporting on the claim of People's Furniture Company for \$60.00; recommending a settlement of said claim for \$50.00; was presented and read.

RESOLUTION NO. 77049, recorded in Book 66 of Resolutions, allowing the sum of \$50.00 in settlement of the claim of People's Furniture Company, filed February 10, 1942, against The City of San Diego, in the amount of \$60.00, claimed to be due on account of damages alleged to have been caused by the backing up of the sewer at 2854 University Avenue on January 28, 1942; authorizing and directing the payment from the Small Claims Payment Fund of the sum of \$50.00, in full settlement of said claim; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Auditor reporting on the claim of A. J. Mars for \$12.50; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 77050, recorded in Book 66 of Resolutions, denying the claim of A. J. Mars, filed on June 1, 1942, against The City of San Diego in the amount of \$12.50, claimed to be due on account of damages alleged to have been caused by a gas explosion on December 25, 1941, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Auditor reporting on the claim of William Vigil, et ux. for \$55.70; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 77051, recorded in Book 66 of Resolutions, denying the claim of William Vigil and Louise Vigil filed on June 4, 1942, against The City of San Diego in the amount of \$55.70; claimed to be due on account of damages alleged to have been caused to their property by a gas explosion on December 25, 1941; was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing of certain electrical equipment and supplies for

the sewage disposal plant, Una and Fisher Streets, was presented and read.

RESOLUTION NO. 77052, recorded in Book 66 of Resolutions, accepting the bid of the Graybar Electric Company to furnish The City of San Diego with certain electrical equipment and supplies for the sewage disposal plant, for the sum of \$4628.41, including State Tax of 3%; awarding the contract for furnishing same to said Graybar Electric Company; and authorizing the City Manager to enter into and execute a contract with said Graybar Electric Company, for furnishing of said electrical equipment and supplies; was on motion of Councilman Knox, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77053, recorded in Book 66 of Resolutions, directing notice of filing of assessment and of the time and place of hearing thereon, for paving and otherwise improving the East and West Alley and North and South Alley in Block 128, University Heights, under Resolution of Intention No. 76195, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77054, recorded in Book 66 of Resolutions, directing notice inviting sealed proposals for furnishing electric current for San Diego Lighting District No. 1, for the period ending June 30, 1943, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77055, recorded in Book 66 of Resolutions, approving the diagram of the property affected or benefited by the work of grading and otherwise improving of Estrella Avenue, between Orange Avenue and Polk Avenue, as described in Resolution of Intention No. 76196, was on motion of Councilman Weggenman, seconded by Councilman Knox, adopted.

Communication from the City Engineer recommending the purchase of Lots 4, 5 and 6, Block 10, Gardner's Addition, was presented and on motion ordered filed.

RESOLUTION NO. 77056, recorded in Book 66 of Resolutions, authorizing the City Manager to purchase Lots 4, 5 and 6, Block 10, Gardner's Addition, according to Map thereof No. 68, for the sum of \$5,500.00, plus incidental expenses, to be used in connection with the construction of an interceptor sewer and sewage disposal plant, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77057, recorded in Book 66 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 90 of the Civic Center Administration Building and Grounds Department, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77058, recorded in Book 66 of Resolutions, releasing Harold M. Royle and the National Automobile Insurance Company from future liability for any act committed by the said Harold M. Royle subsequent to June 1, 1942, under a bond dated January 11, 1942, covering his duties as District Water Bill Collector, was on motion of Councilman Weggenman, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77059, recorded in Book 66 of Resolutions, releasing Watson Wallace Culver and the Commercial Casualty Insurance Company from future liability for any act committed by the said Watson Wallace Culver subsequent to June 30, 1942, under a bond dated May 26, 1941, covering his duties as District Water Bill Collector, was on motion of Councilman Weggenman, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77060, recorded in Book 66 of Resolutions, accepting the deed of Darlene A. Lehmann, executed in favor of The City of San Diego, conveying to said City an easement and right of way for street purposes; and naming the same 34th Street; was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77061, recorded in Book 66 of Resolutions, accepting the deed of The San Diego Unified School District of San Diego County, California, conveying to said City an easement and right of way for street purposes; and naming same Marcy Avenue; was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77062, recorded in Book 66 of Resolutions, accepting the deed of Henry E. Bennett and Dorothy K. Bennett, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes, was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77063, recorded in Book 66 of Resolutions, accepting the deed of George H. Lewellen and Hattie H. Lewellen, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes, was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77064, recorded in Book 66 of Resolutions, accepting the deed of Charles Slavik, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes, was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77065, recorded in Book 66 of Resolutions, accepting the deed of Charles Slavik, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes, was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77066, recorded in Book 66 of Resolutions, accepting the subordination agreement executed by San Diego Pacific Title Company, subordinating all its right, title and interest under a certain deed of trust executed by J. B. McConnell to the easement and right of way for sewer purposes heretofore conveyed by said J. B. McConnell to The City of San Diego through a portion of Lot 7, Lemon Garden Acres, was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

ORDINANCE NO. 2473, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$10,000.00 out of The Street Improvement Fund of The City of San Diego for the hiring of labor, purchasing of Material and rental of equipment for the improvement of streets, bridges and culverts in said City, was on motion of Councilman Hartley, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Weggenman, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Weggenman, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--None. The final reading of such ordinance was in full.

ORDINANCE NO. 2474, New Series, recorded in Book 49 of Ordinances, establishing the grade of 29th Street, in The City of San Diego, California, between the south line of Ocean View Boulevard and a line drawn parallel to and distant 500.00 feet south from the south line of Ocean View Boulevard, was on motion of Councilman Knox, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Weggenman, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--None.

Thereupon, on motion of Councilman Knox, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Weggenman, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--None.

ORDINANCE NO. 2475, New Series, recorded in Book 49 of Ordinances, establishing the grade of Sapphire Street in The City of San Diego, California, between the easterly line of Fanuel Street and the southwesterly line of Foothill Boulevard, was on motion of Councilman Boud, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Weggenman, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--None.

Thereupon, on motion of Councilman Knox, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Weggenman, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--None.

RESOLUTION NO. 77067, recorded in Book 66 of Resolutions, accepting the revocable permit granted by the United States of America to the State of California and The City of San Diego for the construction and maintenance of a highway, to-wit, Harbor Drive, through the grounds of the Marine Base and the Naval Training Station; and authorizing and directing the City Manager to execute for and on behalf of The City of San Diego the acceptance form attached to said revocable permit; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77068, recorded in Book 66 of Resolutions, authorizing and directing the City Auditor to transfer certain funds within the Water Department Fund, A-Division of Development and Conservation, as follows:

- (a) From Maintenance and Support to Salary and Wages----\$6,000.00
- (b) From Maintenance and Support to Outlay-----\$4,000.00

was on motion of Councilman Boud, seconded by Councilman Weggenman, adopted.

RESOLUTION NO. 77069, recorded in Book 66 of Resolutions, authorizing and empowering Clifford E. Peterson, Chief of Police of The City of San Diego, on behalf of The City of San Diego, to make application to the District Supervisor of the Internal Revenue Service of the Treasury Department of The United States for a permit for the withdrawal of five (5) gallons of alcohol, free of tax, for use by the Richard Henry Dana War Emergency Hospital, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77070, recorded in Book 66 of Resolutions, authorizing the City Treasurer to invest the sum of \$2004.00, or any part thereof, in Account 3106, New Main Library Building Fund, in any of the securities which are by General Law made legal investments for municipal funds; provided that the maturity date of any such securities purchased shall not exceed three years from the date of this resolution; was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

Communication from the Hydraulic Engineer, approved by the City Manager, recommending that the offer of the Santa Fe Land Improvement Company to sell Lots 1, 2 and 3 of Block 4, of Rancho Santa Fe, be accepted was presented.

RESOLUTION NO. 77071, recorded in Book 66 of Resolutions, authorizing the City Manager to purchase a portion of Lot 1 and all of Lots 2 and 3, in Block 4, Rancho Santa Fe, on the north side of San Dieguito Reservoir, for the sum of \$1500.00, plus incidental expenses, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

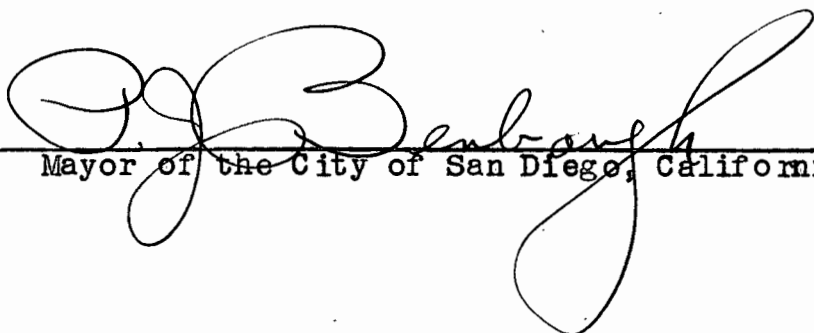
RESOLUTION NO. 77072, recorded in Book 66 of Resolutions, authorizing The Mayor, the City Manager, Councilman Simpson, Mr. Phil D. Swing, special water counsel, Mr. Albert V. Mayrhofer, chairman of the water commission, to attend a meeting of the Water Problems Committee of the Metropolitan Water District in Los Angeles, and to incur the necessary expense therefor, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77073, recorded in Book 66 of Resolutions, calling a special meeting of the City Council for Thursday, June 11, 1942, at the hour of 10:00 o'clock A.M., for the purpose of considering special taxation problems and budget matters, and any other business that may come before said meeting, was on motion of Councilman Flowers, seconded by Councilman Weggenman, adopted.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, the meeting was adjourned.

(ATTEST) FRED W. SICK, CITY CLERK,

By Clark M. Fote Jr
DEPUTY.


Mayor of the City of San Diego, California.

SPECIAL MEETING

Chamber of the Council of the City of San Diego, California,
Thursday, June 11th, 1942.

Pursuant to motion, a special meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Benbough at 10:00 o'clock A.M.

Present---Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough.
Clerk----Fred W. Sick.
Absent---Councilman Weggenman.

WAIVER OF NOTICE OF SPECIAL COUNCIL MEETING

WHEREAS, on motion of the Council duly adopted in open session on Tuesday, the 9th day of June, 1942, of the Council, a SPECIAL MEETING of the Council was called to be held in the Council Chamber of the City Hall, in the City of San Diego, State of California, on Thursday, the 11th day of June, 1942, at the hour of 10:00 o'clock A.M., for the purpose of considering Special Taxation problems and Budget matters, and any other business that may come before the said meeting;

We, the undersigned, being all of the members of the Council of the City of San Diego, do hereby jointly and severally waive notice of said Special Meeting to be held at the time and place aforesaid. (Signed) P. J. BENBOUGH, FRED W. SIMPSON, L. F. WEGGENMAN, ERNEST J. BOUD, HARLEY E. KNOX, PAUL J. HARTLEY, A. E. FLOWERS.

RESOLUTION NO. 77074, recorded in Book 66 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted, urgently requesting the League of California Cities to include in its list of measures to be introduced at the next session of the Legislature for the benefit of California cities a recommendation that legislation be enacted amending the Vehicle Code providing, among other things, that:

- (1) Pedestrians shall be prohibited from crossing a street in a business district other than at an intersection;
- (2) Pedestrians shall be prohibited from crossing a street in a central traffic district other than at an intersection, where such central traffic district has been defined by city ordinance;
- (3) That pedestrians cross streets only at right angles to the curb or by the shortest route to the opposite curb, except in a marked crosswalk; and
- (4) That legislative bodies of municipalities be authorized to establish and maintain crosswalks at such places as they may determine between intersections in those blocks which are 400 feet or more in length.

ORDINANCE NO. 2476, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$282.36 from The Unappropriated Balance Fund of The City of San Diego in full settlement of the claim of Vester Payne, was on motion of Councilman Knox, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--Councilman Weggenman.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--Councilman Weggenman.

The final reading of such ordinance was in full.

ORDINANCE NO. 2477, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$25,000.00 from The Unappropriated Balance Fund, and transferring the same to the War Emergency Defense Fund, was on motion of Councilman Knox, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--Councilman Weggenman.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--Councilman Weggenman.

The final reading of such ordinance was in full.

The City Manager reported to the Council that he had made an appointment for a meeting with the Water Problems Committee of the Metropolitan Water District for June 17, 1942, relative to a pipe line to bring Colorado River water to San Diego from the San Jacinto tunnel.

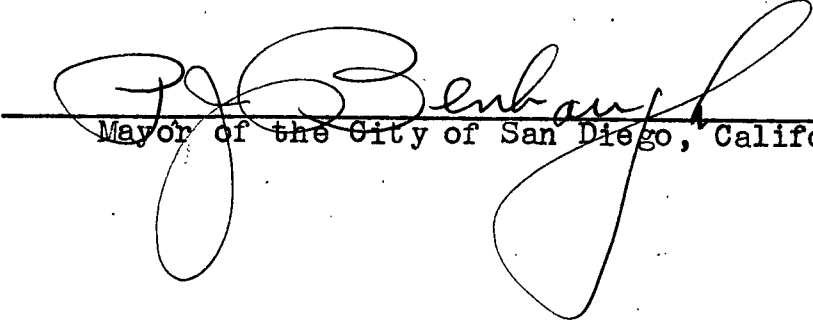
Paul L. Slaughter, a vending machine operator, stated that \$3.00 per machine license per year would work a great hardship on owners of such machines.

R. E. Stauffer, representing the Coca Cola Company, stated that it would be preferable to license machines on a schedule basis, according to the total number of those operated by a company or individual, rather than a per-machine basis.

At this time Councilman Knox was excused from the meeting.

A motion was made by Councilman Simpson that vending machine licenses should be \$1.00 per year for each one cent machine, and \$2.50 per year for each five cent machine.

Thereupon, on motion of Councilman Flowers, the meeting was adjourned.


Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By 
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, June 16th, 1942.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Benbough at 10:00 o'clock A.M.

Present--Councilmen Boud, Knox, Flowers and Mayor Benbough.

Clerk----Fred W. Sick.

Absent---Councilmen Simpson, Weggenman and Hartley.

On motion of Councilman Flowers, seconded by Councilman Boud, the minutes of the regular meeting of Tuesday, June 9th, 1942, and the minutes of the special meeting of Thursday, June 11th, 1942, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for Mission Beach Lighting District No. 1, for the period ending May 14, 1943, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 339253.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Knox, said bid was referred to the City Manager and City Attorney for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, the time set for the continued hearing of protests against the City Engineer's report and estimate of cost for the proposed paving and otherwise improving of the Alley in Block 3, Wilshire Place, between the northerly line of El Cajon Boulevard and the southerly line of Meade Avenue; and the southerly 15 feet of Meade Avenue, between the northerly prolongations of the easterly and westerly lines of the Alley in Block 3, Wilshire Place; the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 77075, recorded in Book 66 of Resolutions, repealing Resolution No. 76257 entitled, "Relating to Proposed Assessment for Improvements in Portions of the Alley in Block 3, Wilshire Place, and Meade Avenue,"; and abandoning all proceedings subsequently had and taken in contemplation of the passage of a resolution of intention to make said improvements; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for the continued hearing of protests against the City Engineer's report and estimate of cost for the proposed paving and otherwise improving of Carleton Street, between the northwesterly line of Evergreen Street and the southeasterly line of Plum Street, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 77076, recorded in Book 66 of Resolutions, repealing Resolution No. 76089 entitled, "Relating to Proposed Assessment for Improvements in a portion of Carleton Street," and abandoning all proceedings subsequently had and taken in contemplation of the passage of a resolution of intention to make said improvements; was on motion of Councilman Flowers, seconded by Councilman Knox, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for the continued hearing of protests against the City Engineer's report and estimate of cost for the proposed paving and otherwise improving of Columbia Street, between the center line of Chalmers Street and the northeasterly prolongation of the southeasterly line of Winder Street, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 77077, recorded in Book 66 of Resolutions, repealing Resolution No. 76258 entitled, "Relating to Proposed Assessment for Improvements in a portion of Columbia Street," and abandoning all proceedings subsequently had and taken in contemplation of the passage of a resolution of intention to make said improvements; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing of protests against the City Engineer's report and estimate of cost for the proposed paving and otherwise improving of the Alley in Block 187, Mission Beach, between the easterly line of Mission Boulevard and the westerly line of Bayside Lane; the Alley in Block 186, Mission Beach, between the easterly line of Bayside Lane and the easterly termination of said Alley in Block 186; and a portion of Bayside Lane, between the westerly prolongations of the northerly and southerly lines of the Alley in Block 186, Mission Beach; the Clerk reported that a written protest had been received from J. M. Asher, Jr. and Clayton L. Grogan, which protest was presented.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, RESOLUTION NO. 77078, recorded in Book 66 of Resolutions, repealing Resolution No. 76409, entitled, "Relating to proposed Assessments in Alleys in Blocks 186 and 187, Mission Beach, and Bayside Lane," and abandoning all proceedings subsequently had and taken in contemplation of the passage of a resolution of intention to make said improvements; was on motion of Councilman Flowers, seconded by Councilman Knox, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing protests against the proposed furnishing of electric current for Five Points Lighting District No. 1, for the period ending August 4, 1943, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 77079, recorded in Book 66 of Resolutions, confirming the proposed assessment for furnishing of electric current for Five Points Lighting District No. 1, as described in Resolution of Intention No. 76784, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing relative to the terms and provisions of a proposed Ordinance changing property from Zone R-1 to Zone R-2, in Loma Heights Lot 2, said proposed Ordinance was presented.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons were heard, and no protestants appeared.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing relative to the terms and provisions of a proposed Ordinance creating a setback differing from the usual 15-foot setback in Blocks 15 and 16, La Jolla Hermosa, said proposed Ordinance was presented.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons were heard, and no protestants appeared.

At this time Councilman Hartley entered and took his place on the Council.

Communication from the City of La Mesa relative to an agreement governing the connection of an outfall sewer line to be constructed by the City of La Mesa with a sewer line maintained by the City of San Diego was presented and read.

RESOLUTION NO. 77080, recorded in Book 66 of Resolutions, authorizing and directing the City Attorney to draft an addenda to the contract between the City of San Diego and the City of La Mesa relative to the City of La Mesa's connection with a sewer line maintained by the City of San Diego and the proposed treatment of the sewage disposed through the City of San Diego's plant; to postpone and advance the date upon which the annual installments in the sum of \$2,030.00 will become due to the City of San Diego until the 1st day of May, 1943; was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

Communication from the Ninth District P.T.A., by Mrs. C. E. Allanson, president, concerning the need for supervised recreation for the coming Summer on the City school playgrounds was presented and read.

A list of those members of the P.T.A. attending the meeting in the interest of increased playground supervision was presented.

Mrs. C. E. Allanson asked for half time supervision at fifteen playgrounds listed in the communication, plus three playgrounds at the housing projects areas if possible.

On motion of Councilman Flowers, seconded by Councilman Knox, the communication was referred to the City Manager.

Communication from Leon Henderson, Administrator, Office of Price Administration, Washington, D. C., replying to a telegram from the City Council regarding rent regulations in San Diego, was read and on motion of Councilman Flowers, seconded by Councilman Hartley, ordered filed.

Communication from Dr. Painless Parker and Associates favoring the maintenance of popcorn stands on the Plaza was presented, and on motion of Councilman Flowers, seconded by Councilman Boud, filed without reading.

Communication from E. L. Kruse relative to the proposed removal of popcorn wagons from the Plaza, requesting that they again be licensed to operate, was presented and on motion of Councilman Flowers, seconded by Councilman Boud, filed without reading.

Mr. Siakotas spoke, requesting permission to maintain his popcorn stand on the Plaza.

Mr. Randall spoke, requesting permission to maintain his popcorn stand on the Plaza.

Mrs. C. C. Patterson spoke, requesting permission to maintain her popcorn stand on the Plaza.

Communication from the San Diego Highway Development Association relative to street tree planting and maintenance was presented and read.

A motion was made by Councilman Knox to file the communication; which motion did not receive a second.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, the communication was referred to the City Manager.

Communication from San Diego U.S.O. Council relative to change in the management of the "Tu-to-Six" Aircrafter's Swing Dance Sunday mornings was presented and read.

RESOLUTION NO. 77081, recorded in Book 66 of Resolutions, repealing Resolution No. 76630, adopted April 7, 1942, granting to San Diego U.S.O. Council, by Sheridan Hegland, Executive Director, permission to conduct an "Aircrafter's Swing Dance" at Pacific Square; and granting permission to U.S.O., by Harry T. Hall, Executive Director, to conduct "Tu-to-Six" Aircrafter's Swing Dance Sunday mornings, from 2:00 A.M. until 6:00 A.M., under conditions specified in said Resolution; was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

Communication from the San Diego Defense Council recommending the appointment of a Transportation Commission of five members to advise and recommend upon San Diego Transportation problems was presented and on motion of Councilman Boud, seconded by Councilman Knox, ordered filed.

ORDINANCE NO. 2478, New Series, recorded in Book 49 of Ordinances, incorporating a portion of Lot 2, Loma Heights, in The City of San Diego, California, into "R-2" Zone, as defined by Ordinance No. 8924 of the Ordinances of said City, and amendments thereto; and repealing Ordinance No. 32, New Series, adopted September 6, 1932, in so far as the same conflicts herewith, was on motion of Councilman Boud, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--Councilmen Simpson and Weggenman.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--Councilmen Simpson and Weggenman.

The final reading of such ordinance was in full.

ORDINANCE NO. 2479, New Series, recorded in Book 49 of Ordinances, creating a building setback line of five feet along the rear of Lots 7 to 12 inclusive in Block 15, and Lots 7 to 12 inclusive in Block 16, La Jolla Hermosa, and a five foot building setback along both sides of Avenida Comercial between the northwesterly line of Camino de la Costa and the southeasterly line of La Canada in La Jolla Hermosa in the City of San Diego, and providing a penalty for the violation hereof, was on motion of Councilman Boud, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--Councilmen Simpson and Weggenman.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--Councilmen Simpson and Weggenman.

The final reading of such ordinance was in full.

ORDINANCE NO. 2480, New Series, recorded in Book 49 of Ordinances, providing for and establishing a War Transportation Commission to be appointed by the Mayor to conduct comprehensive surveys and studies of local transportation problems and facilities; empowering such commission to report its findings and to make recommendations to local, State and Federal bodies, authorities and agencies, in the effectuating of the more efficient utilization of all local transportation facilities and the synchronizing of such facilities to the working hours in order to make the fullest contribution to the successful prosecution of the war; also providing for the appointment and duties of an executive officer of said Commission to carry out recommendations of said Commission and the performance of other duties, was on motion of Councilman Knox, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--Councilmen Simpson and Weggenman.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--Councilmen Simpson and Weggenman.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

Communication from the City Auditor reporting on the claim of W. J. Hill for \$38.70; recommending payment of said claim; was presented and read.

RESOLUTION NO. 77082, recorded in Book 66 of Resolutions, granting and allowing the claim of W. J. Hill, filed against The City of San Diego, in the amount of \$38.70, claimed to be due on account of damage done to his automobile on May 10, 1942, by a City truck; and authorizing and directing the payment of \$38.70 from the Small Claims Payment Fund in full settlement of said claim; was on motion of Councilman Knox, seconded by Councilman Hartley, adopted.

Communication from the City Auditor reporting on the claim of Young's Market Company for 96 cents; recommending payment of said claim; was presented and read.

RESOLUTION NO. 77083, recorded in Book 66 of Resolutions, granting and allowing the claim of Youngs' Market Company, filed against The City of San Diego, in the amount of 96 cents; for damages alleged to have been caused to an automobile by a City truck; and authorizing the payment of the sum of 96 cents from the Small Claims Payment Fund in full settlement of said claim; was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

Communication from the City Auditor reporting on the claim of Mrs. C. E. Marshall for \$22.50; recommending settlement of said claim for \$13.50; was presented and read.

RESOLUTION NO. 77084, recorded in Book 66 of Resolutions, allowing in the sum of \$13.50 the claim of Mrs. C. E. Marshall filed against The City of San Diego, in the amount of \$22.50, claimed to be due on account of damage alleged to have been caused to her automobile when it was hit by a City truck; and authorizing and directing the payment of \$13.50 from the Small Claims Payment Fund in full settlement of said claim; was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77085, recorded in Book 66 of Resolutions, authorizing the City Manager to dispose of the City's accumulated supply of old rubber, at the current price of one cent per pound, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Auditor reporting on the claim of San Diego Gas & Electric Company for \$13.93; recommending denial of said claim; was presented and read.

RESOLUTION NO. 77086, recorded in Book 66 of Resolutions, denying the claim of San Diego Gas & Electric Company, filed against The City of San Diego in the amount of \$13.93 for damage to their 4 KV circuit between poles JP-1749 and JP-1813, Pacific Highway, on April 16, 1942, by crane rented by the City from M. C. Nottingham Co., was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

At this time a majority of the members of the Council signed the bond of Thomas H. Tulloch as Secretary of the Board of Administration; City Employees Retirement Fund.

Communication from the Harbor Commission recommending the change of name of Lindbergh Field to "San Diego Municipal Airport", was presented and read.

RESOLUTION NO. 77087, recorded in Book 66 of Resolutions, referring to Council conference the communication from the Harbor Commission, bearing Document No. 339180, and the Harbor Commission's Resolution No. 234, adopted June 11, 1942, recommending to the City Council that it enact an ordinance to change the name of Lindbergh Field to San Diego Municipal Airport, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

Communication from James E. Reading, approved by the City Manager, recommending change in the locations of stop signs at the intersection of Diamond and Ingraham Streets was presented and read.

RESOLUTION NO. 77088, recorded in Book 66 of Resolutions, abolishing the boulevard stop heretofore established, requiring Ingraham Street traffic to stop at the intersection of Diamond Street; and declaring the intersection of Ingraham Street and Diamond Street to be a through highway for traffic moving on Ingraham Street; and authorizing the installation of the necessary signs and markings; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the Public Works Director, approved by the City Manager, reporting on conditions existing in the alleys between National and Newton Avenues and 26th and 27th Streets, complained of by Mrs. A. V. Zink, was read and on motion of Councilman Knox, seconded by Councilman Boud, ordered filed.

Communication from the City Manager relative to delinquency in Adams Avenue Lighting District No. 1; recommending that the lights within the district be not lighted after the expiration of the present contract; was presented and read.

RESOLUTION NO. 77089, recorded in Book 66 of Resolutions, directing the City Engineer not to commence proceedings for the furnishing of electric current for the lighting of the ornamental street lights located on Adams Avenue, between Boundary Street and 36th Street, for the period beginning August 28, 1942, and including August 27, 1943, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77090, recorded in Book 66 of Resolutions, directing notice of filing of assessment and of the time and place of hearing thereon, for paving and otherwise improving of the Alley in Block 158, University Heights, between the north line of Polk Avenue and the south line of Howard Avenue, under Resolution of Intention No. 75357, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

Communication from the City Engineer, approved by the City Manager, reporting on bid received from the San Diego Gas and Electric Company for furnishing of electric current for Loma Portal Lighting District No. 1 was presented and on motion ordered filed.

RESOLUTION NO. 77091, recorded in Book 66 of Resolutions, awarding to San Diego Gas & Electric Company the contract for furnishing of electric current for Loma Portal Lighting District No. 1 for the period ending June 27, 1943, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77092, recorded in Book 66 of Resolutions, appointing time and place for hearing protests, and directing the City Clerk to give notice of said hearing, for furnishing of electric current for Mission Beach Lighting District No. 2, for the period ending August 16, 1943, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77093, recorded in Book 66 of Resolutions, appointing time and place of hearing protests, and directing the City Clerk to give notice of said hearing, for furnishing of electric current for Ocean Beach Lighting District No. 1, for the period ending August 13, 1943, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77094, recorded in Book 66 of Resolutions, repealing Resolution No. 75940, entitled, "Relating to Proposed Assessment for Improvements in a portion of Emerson Street," adopted January 6, 1942; and abandoning all proceedings subsequently had and taken in contemplation of the passage of a resolution of intention to make said improvements; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77095, recorded in Book 66 of Resolutions, repealing Resolution No. 76259, entitled, "Relating to Proposed Assessment for Improvements in a portion of 29th Street," adopted February 17, 1942; and abandoning all proceedings subsequently had and taken in contemplation of the passage of a resolution of intention to make said improvements; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77096, recorded in Book 66 of Resolutions, repealing Resolution No. 76029 entitled, "Relating to Proposed Assessments for Improvements in the Alley in Block 67, W. P. Herbert's Subdivision," adopted January 20, 1942; and abandoning all proceedings subsequently had and taken in contemplation of the passage of a resolution of intention to make said improvements; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77097, recorded in Book 66 of Resolutions, repealing Resolution No. 76408, entitled, "Relating to Proposed Assessment for Improvements in the Alley in Block 155, Mission Beach," adopted March 10, 1942; and abandoning all proceedings subsequently had and taken in contemplation of the passage of a resolution of intention to make said improvements; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77098, recorded in Book 66 of Resolutions, repealing Resolution No. 75906, entitled, "Relating to Proposed Assessment for Improvements in the Alley in Winthrop Highlands," adopted December 30, 1941; and abandoning all proceedings subsequently had and taken in contemplation of the passage of a resolution of intention to make said improvements; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77099, recorded in Book 66 of Resolutions, repealing Resolution No. 76534, entitled, "Relating to Proposed Assessment for Improvements in a Portion of Twiggs Street," adopted March 24, 1942; and abandoning all proceedings subsequently had and taken in contemplation of the passage of a resolution of intention to make said improvements; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77100, recorded in Book 66 of Resolutions, repealing Resolution No. 70259 entitled, "Relating to Proposed Assessment for Improvements in Portion of Estudillo Street," adopted November 8, 1942; and abandoning all proceedings subsequently had and taken in contemplation of the passage of a resolution of intention to make said improvements; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77101, recorded in Book 66 of Resolutions, repealing Resolution No. 74556 entitled, "Relating to Proposed Assessment for Improvements in the Alleys in Block 32, Normal Heights," adopted July 1, 1941; and abandoning all proceedings subsequently had and taken in contemplation of the passage of a resolution of intention to make said improvements; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77102, recorded in Book 66 of Resolutions, repealing Resolution No. 76135 entitled, "Relating to Proposed Assessment for Improvements in Brant Street and Washington Street," adopted February 3, 1942; and abandoning all proceedings subsequently had and taken in contemplation of the passage of a resolution of intention to make said improvements; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77103, recorded in Book 66 of Resolutions, repealing Resolution of Intention No. 76651, adopted April 7, 1942, for the installation of water mains, fire hydrants and appurtenances in Jarvis Street, Keats Street and Lowell Street, as provided in said Resolution of Intention; and abandoning all proceedings had and taken thereunder; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the Purchasing Agent, approved by the City Manager, relative to the wage scale for construction of a sanitary trunk sewer, from University Avenue and Tenth Avenue to interceptor sewer at Beardsley Street, was presented and on motion ordered filed.

RESOLUTION NO. 77104, recorded in Book 66 of Resolutions, ascertaining and declaring the prevailing rate of per diem wages and rates for legal holiday and overtime work to be paid in connection with the work of furnishing all labor, transportation, material, equipment and services for the construction of a sanitary trunk sewer, from University Avenue and 10th Avenue to intercepting sewer at Beardsley Street, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

Communication from the Purchasing Agent, approved by the City Manager, submitting a resolution to authorize the advertising for bids for the construction of a sanitary trunk sewer, from University Avenue and Tenth Avenue to interceptor sewer at Beardsley Street, was presented and on motion ordered filed.

RESOLUTION NO. 77105, recorded in Book 66 of Resolutions, authorizing and instructing the Purchasing Agent to advertise for bids for furnishing all labor, transportation, material, equipment and services for the construction of a sanitary trunk sewer, from University Avenue and Tenth Avenue to interceptor sewer at Beardsley Street, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 338444, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent, approved by the City Manager, presenting a resolution to authorize advertising for bids for furnishing labor, equipment and services for painting the steel bridge on First Avenue, between Palm and Nutmeg Streets, was presented and on motion ordered filed.

RESOLUTION NO. 77106, recorded in Book 66 of Resolutions, authorizing and directing the Purchasing Agent to advertise for bids for furnishing the labor, equipment and services required for painting the steel bridge on First Avenue, between Palm and Nutmeg Streets, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk bearing Document No. 339212, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

Communication from the Purchasing Agent, approved by the City Manager, authorizing advertising for bids for two control valves for San Vicente Dam, in accordance with specifications contained in Document No. 339259, was presented and on motion ordered filed.

RESOLUTION NO. 77107, recorded in Book 66 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for the purchase of two control valves for San Vicente Dam, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk bearing Document No. 339259, was on motion of Councilman Knox, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77108, recorded in Book 66 of Resolutions, granting the petition of the Mission Beach Roller Coaster Company, filed under Document No. 338549, for permission to sublease to Wayne W. Dailard a portion of the premises leased to it by The City of San Diego for a term commencing on the 16th day of April, 1940, and terminating on the 15th day of April, 1945; and consenting to the making of a sublease by Mission Beach Roller Coaster Company to Wayne W. Dailard; was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77109, recorded in Book 66 of Resolutions, authorizing and directing the City Auditor to transfer \$100.00 from Outlay, Account No. 55, to Maintenance and Support, Account No. 392, in the funds of the Public Works Department, Division of Administration, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77110, recorded in Book 66 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$1700.00 from Maintenance and Support to Salaries and Wages, within the Playground and Recreation Department Fund, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77111, recorded in Book 66 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$230.00 from Outlay, Park Department, Cemetery Division funds, to Outlay, Park Department, Golf Course, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77112, recorded in Book 66 of Resolutions, authorizing and directing the City Auditor to draw and deliver his warrant upon the Parking Meter Fund to the order of the Karpark Meter Corporation in the sum of \$1,599.56, being the final payment due said corporation under the terms of its contract with The City of San Diego, dated August 26, 1941, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77113, recorded in Book 66 of Resolutions, accepting the deed of the Kelco Company, executed in favor of The City of San Diego, conveying to said City a portion of Lot 25, Block 110, of the Subdivision of Pueblo Lot 1168, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77114, recorded in Book 66 of Resolutions, accepting the deed of the Kelco Company, executed in favor of The City of San Diego, conveying to said City Lots 12, 13, 14, 15, 16 and 17, in Block 114, and Lots 26, 27 and 28, in Block 110, all in the Subdivision of Pueblo Lot 1168, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77115, recorded in Book 66 of Resolutions, accepting the deed of the San Diego Electric Railway Company, executed in favor of The City of San Diego, conveying to said City a portion of Block 168, Middletown, according to the map thereof by J. E. Jackson, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77116, recorded in Book 66 of Resolutions, accepting the deed of the Santa Fe Land Improvement Company, executed in favor of The City of San Diego, conveying to said City certain real property situated in the Rancho Santa Fe, County of San Diego, according to Map thereof No. 1742, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77117, recorded in Book 66 of Resolutions, accepting the deed of J. D. Wier and Esther L. Wier, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77118, recorded in Book 66 of Resolutions, accepting the deed of J. D. Wier and Esther L. Wier, executed in favor of The City of San Diego, conveying to said City an easement and right of way for intake for swimming pool and sewer and drainage purposes, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77119, recorded in Book 66 of Resolutions, accepting the deed of J. D. Wier and Esther L. Wier, executed in favor of The City of San Diego, conveying to said City a portion of Pueblo Lot 1803, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77120, recorded in Book 66 of Resolutions, accepting the deed of J. D. Wier and Esther L. Wier, executed in favor of The City of San Diego, conveying to said City an easement and right of way for street purposes through, along and across portions of Pueblo Lot 1803; naming Parcel 1 thereof Ventura Place, and naming Parcel 2 thereof San Fernando Place; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77121, recorded in Book 66 of Resolutions, accepting the deed of J. D. Wier and Esther L. Wier, executed in favor of The City of San Diego, conveying to said City an easement and right of way for street purposes through, along and across a portion of Block 91, Mission Beach; naming Parcel 1 thereof Ventura Place, naming Parcel 2 thereof North Bayside Court, and naming Parcel 3 thereof South Bayside Court; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the Harbor Commission recommending an amendment to Ordinance No. 12823 relative to gasoline and oil concessions at Lindbergh Field was presented and on motion ordered filed.

ORDINANCE NO. 2481, New Series, recorded in Book 49 of Ordinances, amending Section 1 of Ordinance No. 12823 entitled, "An Ordinance authorizing a majority of the members of The Harbor Commission of The City of San Diego to enter into agreements with any and all reputable oil companies for the granting of gasoline and oil concessions at Lindbergh Field," adopted May 5, 1930, was on motion of Councilman Knox, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--Councilmen Simpson and Weggenman.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--Councilmen Simpson and Weggenman.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

ORDINANCE NO. 2482, New Series, recorded in Book 49 of Ordinances, establishing the grade of 44th Street in The City of San Diego, California, between the north line of Logan Avenue and the south line of T Street, was on motion of Councilman Knox, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--Councilmen Simpson and Weggenman.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--Councilmen Simpson and Weggenman.

ORDINANCE NO. 2483, New Series, recorded in Book 49 of Ordinances, establishing the grade of Madrid Street in the City of San Diego, California, between a line drawn from the most southerly corner of Lot 1, Block 26, Montemar Ridge Unit No. 2, according to the Map thereof No. 2261, on file in the office of The County Recorder, San Diego County, California, southeasterly to the most northerly corner of Lot 5, Block 25, said Montemar Ridge Unit No. 2 and its southeasterly termination in said Montemar Ridge Unit No. 2, was on motion of Councilman Knox, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--Councilmen Simpson and Weggenman.

Thereupon, on motion of Councilman Boud, seconded by Councilman Flowers, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--Councilmen Simpson and Weggenman.

RESOLUTION NO. 77122, recorded in Book 66 of Resolutions, authorizing Councilman Fred Simpson and Phil D. S wing, Special Water Counsel, to go to El Paso, Texas, for the purpose of attending a meeting of the Colorado River Board, and to incur the necessary expenses incident to said trip, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for the furnishing of magazine and newspaper subscriptions for the Library Department, for the year commencing September 1, 1942, was presented and on motion ordered filed.

RESOLUTION NO. 77123, recorded in Book 66 of Resolutions, accepting the bid of the Herman Goldberger Agency to furnish The City of San Diego with magazine and newspaper subscriptions for the Library Department, for the sum of \$1566.95; awarding the contract for furnishing same to said Herman Goldberger Agency; and authorizing and instructing the City Manager to enter into and execute on behalf of The City of San Diego a contract with said Herman Goldberger Agency to furnish said magazine and newspaper subscriptions; was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77124, recorded in Book 66 of Resolutions, repealing Resolution No. 76949 authorizing the City Manager to purchase for and on behalf of the City of San Diego, Lots 34 to 40, inclusive, in Block 162, Pacific Beach, according to Map thereof No. 946, filed in the office of the County Recorder of San Diego County, California, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77125, recorded in Book 66 of Resolutions, determining and declaring that the public interest, convenience and necessity of The City of San Diego require the construction, operation and maintenance of a Playground and Recreational Center upon Lots 34 to 40, inclusive, in Block 162, Pacific Beach, in The City of San Diego, County of San Diego, State of California, according to Map thereof No. 946, filed in the office of the County Recorder of San Diego County April 17, 1905; and that the public interest, convenience and necessity demand the acquisition of said lands, and declaring the intention of The City of San Diego to acquire said lands under eminent domain proceedings; and directing the City Attorney of said City to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning said lands; was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77126, recorded in Book 66 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, to enter into contracts with The United States of America for the removal of garbage and rubbish from Bay View Terrace and Chollas View; which said contracts contain the same terms and conditions as the contract heretofore executed between the City and The United States of America for the same service to be rendered for Linda Vista Housing Project; was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77127, recorded in Book 66 of Resolutions, accepting the materials furnished and work performed in connection with the construction of the Eleventh Street Pipe Line Connection by American Concrete & Steel Pipe Company; and authorizing the City Clerk to execute and file with the County Recorder of the County of San Diego a notice of the completion and acceptance of said contract work by said City; was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

Communication from the Automobile Club of Southern California relative to metal traffic buttons and markers in streets was read and on motion of Councilman Boud, seconded by Councilman Flowers, ordered filed.

Thereupon, on motion of Councilman Boud, seconded by Councilman Flowers, the meeting was adjourned.


Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By


DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, June 23rd, 1942.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Benbough at 10:00 o'clock A.M.

Present--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough.
Clerk----Fred W. Sick.
Absent---Councilman Weggenman.

On motion of Councilman Flowers, seconded by Councilman Boud, the minutes of the regular meeting of Tuesday, June 16th, 1942, were approved without reading.

At this time a majority of the members of the Council signed the bond of Fred W. Sick as City Clerk.

Petition of the Atchison, Topeka and Santa Fe Railway Company for a permit to construct a spur track at grade on Seventh Avenue and across J Street was presented and on motion of Councilman Flowers, seconded by Councilman Boud, referred to the City Manager.

Petition of the Full Gospel Rescue Mission for permit to hold street meetings at the southwest corner of Fifth Avenue and G Street was presented.

RESOLUTION NO. 77128, recorded in Book 66 of Resolutions, granting permission to Full Gospel Rescue Mission, by Mrs. Maud Blackstone, to hold street meetings at the southwest corner of Fifth Avenue and G Street, from 7:30 to 8:00 o'clock P.M., as petitioned for in Document No. 339250, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

Petition of The Pacific Recreation, 3681 Coutts Street, for permission to keep the plant open 24 hours per day during a bowling tournament on August 1st, 2nd, 7th and 8th, 1942, was presented.

RESOLUTION NO. 77129, recorded in Book 66 of Resolutions, authorizing and directing the City Attorney to prepare and present an ordinance amending Ordinance No. 2329, New Series, permitting the City Council to grant extensions of time for the closing hour of Bowling Alleys beyond the time prescribed in said Ordinance No. 2329, New Series, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Petition of Mrs. Russell Winterrowd for an auction sale permit to dispose of a stock of new and used furniture at 2730 Imperial Avenue on July 9th and 10th, 1942, was presented, and on motion of Councilman Knox, seconded by Councilman Boud, referred to the City Manager.

Petition of C. J. Siakotos for permission to maintain a vending machine at the Plaza was presented.

A motion by Councilman Knox, seconded by Councilman Simpson, to refer the petition to conference showed the following vote: Yeas--Councilmen Simpson, Hartley and Knox. Nays--Councilmen Boud, Flowers and Mayor Benbough. Absent--Councilman Weggenman.

A motion was made by Councilman Flowers to refer the petition to the City Manager. This motion did not receive a second.

Thereupon, on motion of Councilman Boud, seconded by Councilman Flowers, the petition was ordered filed. Councilmen Simpson and Knox voted Nay on this motion.

Petition of Residents for abatement of noise created by newspaper vendors at the intersection of Park Boulevard and University Avenue, and in that vicinity, was read and on motion of Councilman Knox, seconded by Councilman Simpson, referred to the City Manager.

Communication from the North Park Business Club requesting two-hour parking on 29th Street, from University Avenue to Wightman Street, was presented; together with a communication from the City Engineer's Office, signed by James E. Reading and approved by the City Manager, recommending that the request be denied.

RESOLUTION NO. 77130, recorded in Book 66 of Resolutions, denying the petition of North Park Business Club, 2897 University Avenue, by Robert M. Rewick, president, requesting the establishing of a two-hour parking zone on 29th Street between University Avenue and Wightman Street, was on motion of Councilman Hartley, seconded by Councilman Flowers, adopted.

Communication from Maurice B. Ross, Secretary of the Board of Education, relative to a supervised recreational program for San Diego children during the summer, was read and on motion of Councilman Flowers, seconded by Councilman Knox, ordered filed.

Communication from Ninth District, P.T.A., by Mrs. C. E. Allanson, president, thanking the Council for action taken relative to the acute recreation problem on the elementary school playgrounds for the coming summer, was read and on motion of Councilman Knox, seconded by Councilman Boud, ordered filed.

Communication from Ninth District, P.T.A., by Mrs. C. E. Allanson, president, requesting a ruling on the matter of licenses for various affairs sponsored by the Parent-Teacher Association was read and on motion of Councilman Knox, seconded by Councilman Boud, referred to the City Attorney for a reply.

RESOLUTION NO. 77131, recorded in Book 66 of Resolutions, approving for payment the bill submitted by the San Diego City and County Convention Bureau, in the sum of \$693.36, as approved by the Advertising Control Committee; and authorizing a requisition to be drawn on the Advertising and Publicity Fund for said amount; was on motion of Councilman Flowers, seconded by Councilman Knox, adopted.

Communication from Mrs. Sallye P. Parker re noise from dogs, airplanes, etc., in La Jolla was read and on motion of Councilman Flowers, seconded by Councilman Boud, ordered filed.

Communication from Mrs. H. M. Howe relative to rent blanks, etc., sent out by the Office of Price Administration for registration of rental dwellings, was partly read and on motion of Councilman Knox, seconded by Councilman Boud, ordered filed.

Communications from Bill Luffy, Mrs. Martha Scott, and various other persons relative to the proposed change of name of Lindbergh Field to San Diego Municipal Airport were presented.

RESOLUTION NO. 77132, recorded in Book 66 of Resolutions, referring to Council conference Documents Nos. 339305 and 339326, being communications from Mrs. Martha Scott and Bill Luffy, respectively, and Document No. 339327, containing communications from Frances B. McKay, Mrs. A. McD. Brooks, et al., relative to the proposed change in name of Lindbergh Field to San Diego Municipal Airport, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the City Auditor reporting on the claim of Black and White Cab Company for \$46.84; recommending that said claim be paid; was presented and read.

RESOLUTION NO. 77133, recorded in Book 66 of Resolutions, granting and allowing the claim of Black and White Cab Company, 639 - 13th Street, filed against The City of San Diego in the amount of \$46.84; claimed to be due on account of damage to one of their automobiles on May 20, 1942; authorizing and directing the payment from the Small Claims Payment Fund of the sum of \$46.84, in full settlement of said claim; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the City Auditor reporting on the claim of Edward J. Enger for \$10.00; recommending that said claim be paid; was presented and read.

RESOLUTION NO. 77134, recorded in Book 66 of Resolutions, granting and allowing the claim of Edward J. Enger, 805 - 11th Avenue, filed against The City of San Diego in the amount of \$10.00; claimed to be due on account of damages to his automobile by a rubbish truck belonging to the City; authorizing and directing the payment from the Small Claims Payment Fund of the sum of \$10.00, in full settlement of said claim; was on motion of Councilman Knox, seconded by Councilman Hartley, adopted.

Communication from the City of La Mesa relative to agreement for use of sewage disposal plant and facilities was presented and on motion of Councilman Flowers, seconded by Councilman Boud, ordered filed.

Communication from the City Attorney relative to an agreement amending the contract with the City of La Mesa relative to sewage disposal was read and on motion of Councilman Flowers, seconded by Councilman Boud, ordered filed.

RESOLUTION NO. 77135, recorded in Book 66 of Resolutions, authorizing the City Council to enter into an agreement with the City of La Mesa amending the contract between the City of San Diego and the City of La Mesa governing the connection of an outfall sewer line, by deferring until May 1, 1943, the first of the ten annual payments to be made by the City of La Mesa, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

At this time a majority of the members of the Council signed an agreement amending the contract governing the connection of an outfall sewer line of The City of La Mesa with the sewage system of The City of San Diego.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for purchase of certain cast iron pipe and special fittings for Murray Pipe Line was presented and read.

RESOLUTION NO. 77136, recorded in Book 66 of Resolutions, rejecting the bid received for furnishing The City of San Diego with certain cast iron pipe and special fittings for Murray Pipe Line, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

Communication from Councilman Ernest J. Boud relative to the use of Meade Avenue as a boulevard from Park Boulevard to 44th Street was presented; together with a communication from James E. Reading, approved by the City Manager, recommending that the request be denied.

RESOLUTION NO. 77137, recorded in Book 66 of Resolutions, referring to Council conference the communication from Councilman Ernest J. Boud, bearing Document No. 336532, requesting that Meade Avenue be designated as a through, boulevard stop highway from Park Boulevard to 44th Street, was on motion of Councilman Flowers, seconded by Councilman Knox, adopted.

Communication from the City Manager relative to dumping and burning of rubbish on Anna Avenue, complained of by Mr. C. A. Worster, was read and on motion of Councilman Boud, seconded by Councilman Simpson, ordered filed. Communication from Mr. C. A. Worster on the subject was also ordered filed.

Communication from the City Manager relative to the need for sidewalks on Rosecrans Street, between Midway Drive and Pacific Highway for the safeguarding of children who travel on that street on the way to school was presented and read.

The communication stated that the State Division of Highways has completed plans for the improvement of this street as part of the access highway program, and that sidewalk construction, if permitted, would have to await the completion of that part of the State's project between Midway Drive and Frontier Street; and that it appears improbable that a priority rating sufficiently high would be granted for materials for such construction at the present time.

On the City Manager's recommendation the request of the San Diego Board of Education for this sidewalking was ordered filed, and a copy of the Manager's communication furnished said Board of Education.

Communication from the City Manager reporting on letter from the San Diego Highway Development Association urging that additional funds be provided for the Division of Street Trees in the Park Department; stating that in the preparation of the budget for the coming fiscal year no additional funds were budgeted for the Division of Street Trees, and it is not contemplated that additional personnel will be added to this Division; was presented.

RESOLUTION NO. 77138, recorded in Book 66 of Resolutions, appointing Mayor P. J. Benbough and Councilman Fred W. Simpson as a committee to investigate and report on the tree planting program heretofore entered into, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing electric current for Mission Beach Lighting District No. 1 was presented and on motion ordered filed.

RESOLUTION NO. 77139, recorded in Book 66 of Resolutions, awarding to San Diego Gas & Electric Company the contract for furnishing of electric current for Mission Beach Lighting District No. 1, for the period ending May 14, 1943, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

A proposed resolution determining and declaring that the Public Interest, Convenience and Necessity of The City of San Diego require the construction of the Encanto Trunk Line Sewer; and that the Public Interest, Convenience and Necessity demand the acquisition of an easement and right of way through, along and across the land to be used - by said City for construction of said sewer lines and appurtenances; and declaring the intention of The City of San Diego to acquire said easements and rights of way under Eminent Domain Proceedings; and directing the City Attorney to commence an action in the Superior Court for the purpose of condemning said lands and acquiring said easements and rights of way; was presented.

On motion of Councilman Knox, seconded by Councilman Boud, consideration of this proposed resolution was continued for one week.

RESOLUTION NO. 77140, recorded in Book 66 of Resolutions, authorizing and directing the City Auditor to transfer \$100.00 from Maintenance and Support to Outlay in the Park Department Fund, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

Communication from the City Planning Engineer requesting the transfer of \$51.00 from Maintenance and Supply Account No. 396 to Outlay Account No. 551 to permit the purchase of a camera to take pictures of zone violations and other matters was presented and on motion ordered filed.

RESOLUTION NO. 77141, recorded in Book 66 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$51.00 from Account No. 396 to the Maintenance and Support funds of the Planning Department to Account No. 551 of the Outlay funds of said Department, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77142, recorded in Book 66 of Resolutions, authorizing and directing the City Auditor to transfer \$600.00 from the Maintenance and Support funds of the Health Department, to the Salaries and Wages Account of said Department, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 77143, recorded in Book 66 of Resolutions, was on motion of Councilman Simpson, seconded by Councilman Flowers, adopted authorizing the City Auditor to make the following transfers within the City Attorney's Fund:

From Account 395, Maintenance and Support to
Account 551, Outlay, the sum of \$150.00;
From Account 396, Maintenance and Support, to
Account 551, Outlay, the sum of \$150.00.

Communication from the Purchasing Agent, approved by the City Manager, presenting a resolution to authorize the advertising for bids for furnishing the City's requirements of asphalt and road oil for a period of one year was presented and on motion ordered filed.

RESOLUTION NO. 77144, recorded in Book 66 of Resolutions, authorizing and directing the Purchasing Agent to advertise for bids for furnishing the City's requirements of E grade asphalt, and for S.C. - 4 road oil, for a period of one year beginning August 1, 1942, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk bearing Document No. 339369, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

Communication from the Purchasing Agent, approved by the City Manager, presenting a resolution to authorize the advertising for bids for furnishing mixed feed for the Park Department Zoological Society for a period of one year was presented and on motion ordered filed.

RESOLUTION NO. 77145, recorded in Book 66 of Resolutions, authorizing and directing the Purchasing Agent to advertise for bids for furnishing the City with mixed feed (maximum 200 tons) for the Park Department Zoological Society for one year beginning August 1, 1942, in accordance with Notice to Bidders, Specifications, Bidding Instructions, and Requirements on file under Document No. 339362, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77146, recorded in Book 66 of Resolutions, prohibiting the parking of automobiles on both sides of 32nd Street, between Main Street and Fisher Street; and authorizing the installation of the necessary signs and markings; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the Hydraulic Engineer, recommending the purchase of certain land in Township 15 South, Range 2 East, S.B.B. & M. from J. W. Wiley was presented.

RESOLUTION NO. 77147, recorded in Book 66 of Resolutions, authorizing the City Manager to purchase the East 1/2 of the Northwest 1/4, Section 17 and the Northeast 1/4 of the Northwest 1/4, Section 20, all in Township 15 South, Range 2 East, S.B.B. & M., from J. W. Wiley for the sum of \$1500.00; said property being near the Chocolate Creek arm of the El Capitan Reservoir; was on motion of Councilman Knox, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 77148, recorded in Book 66 of Resolutions, declaring the bid submitted by the American Pipe and Construction Company, for the construction of the Murray Pipe Line in the County of San Diego, California, to be the lowest bid received; awarding the contract for said work to said American Pipe and Construction Company at the price named in its bid contained in Document No. 339105, and which said price is the sum of \$333,849.70; and authorizing a majority of the members of the Council to execute a contract with said American Pipe and Construction Company for the doing of said work; was on motion of Councilman Knox, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 77149, recorded in Book 66 of Resolutions, authorizing and directing the City Auditor to transfer to the General Fund of the City available balances in the 1915 Bond Act Redemption Accounts in the total amount of \$2,055.91, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77150, recorded in Book 66 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 91 of the Civic Center Administration Building and Grounds Department, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77151, recorded in Book 66 of Resolutions, accepting the deed of Bert W. Johnston and Effie M. Bumgarner, executed in favor of The City of San Diego, conveying to said City Lots 5, 6, 11 and 12, in Block 7, Culverwell & Taggart's Addition, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77152, recorded in Book 66 of Resolutions, accepting the deed of E. G. Davies and Sarah E. Davies, executed in favor of The City of San Diego, conveying to said City Lots 4, 5 and 6, in Block 10, of Gardner's Addition, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77153, recorded in Book 66 of Resolutions, accepting the

deed of Thos. B. Getz, Caroline H. Getz, Fred B. Grant and Mamie C. Grant, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77154, recorded in Book 66 of Resolutions, accepting the quitclaim deed of George S. Graves and Helen H. Graves, executed in favor of The City of San Diego, quitclaiming unto said City an easement and right of way for sewer purposes, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77155, recorded in Book 66 of Resolutions, accepting the deed of San Diego Building & Remodel Service, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77156, recorded in Book 66 of Resolutions, calling a special meeting of the City Council for Tuesday, June 25, 1942, at the hour of 10:00 o'clock A.M., for the purpose of conducting hearing on the Annual Appropriation Ordinance proposed to be adopted for the fiscal year 1942-1943, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77157, recorded in Book 66 of Resolutions, calling a special meeting of the City Council for Friday, June 26, 1942, at the hour of 10:00 o'clock A.M., for the purpose of conducting hearing on the Annual Appropriation Ordinance proposed to be adopted for the fiscal year 1942-1943, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

ORDINANCE NO. 2484, New Series, recorded in Book 49 of Ordinances, licensing the carrying on of certain businesses, trades, callings and occupations in The City of San Diego, California, for the purpose of raising Municipal Revenue, and providing penalties for the violation of the provisions thereof, was on motion of Councilman Knox, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--Councilman Weggenman.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--Councilman Weggenman.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

ORDINANCE NO. 2485, New Series, recorded in Book 49 of Ordinances, establishing the grade of the Alley in National Highlands Annex in The City of San Diego, California, between the north line of Logan Avenue and the south line of T Street, was on motion of Councilman Knox, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--Councilman Weggenman.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--Councilman Weggenman.

A proposed Ordinance establishing the grade of 47th Street, between the north line of Market Street and the easterly prolongation of the north line of Hilltop Drive, was presented, and on motion of Councilman Knox, seconded by Councilman Boud, referred to the City Manager to investigate the grades proposed to be established.

RESOLUTION NO. 77158, recorded in Book 66 of Resolutions, authorizing the City Manager to enter into contracts with the San Diego Gas and Electric Company and such local banks as in his discretion may be necessary or convenient, whereby such institutions will function as agencies for the collection of City Water bills; compensation for such service to be a sum not exceeding one per cent of the total amount of water bill collections; was on motion of Councilman Hartley, seconded by Councilman Flowers, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for 1200 feet of 16" Class 250 Pipe, for the 36th Street water lines, was presented.

RESOLUTION NO. 77159, recorded in Book 66 of Resolutions, accepting the bid of the United States Pipe & Foundry Co. to furnish The City of San Diego with 1200 lineal feet of 16" Class 250 pipe for the 36th Street water lines, for the sum of \$6,096.00, including State Tax of 3%; awarding the contract for furnishing same to said United States Pipe & Foundry Co.; and authorizing and instructing the City Manager to execute on behalf of the City of San Diego, a contract with said United States Pipe & Foundry Co., for the furnishing of said pipe; was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

Communication from the City Attorney reporting on a judgment against the City in favor of Etta Smith Snyder, et al., recommending that the case be settled without appealing from the decision of the local Court, was presented, and read.

RESOLUTION NO. 77160, recorded in Book 66 of Resolutions, adopting the recommendation of the City Attorney, filed under Document No. 339386, that the City pay the judgment of Mrs. Etta Smith Snyder in the sum of \$2,730.00; Mrs. McDaniel in the sum of \$125.00; Mrs. Barrett in the sum of \$280.00; Mrs. Schnell in the sum of \$46.00; less discount of 10% in the judgment of Mrs. Snyder and Mrs. Barrett; and authorizing and directing the City Attorney to prepare the necessary ordinance to appropriate funds to pay the judgment; was on motion of Councilman Simpson, seconded by Councilman Flowers, adopted.

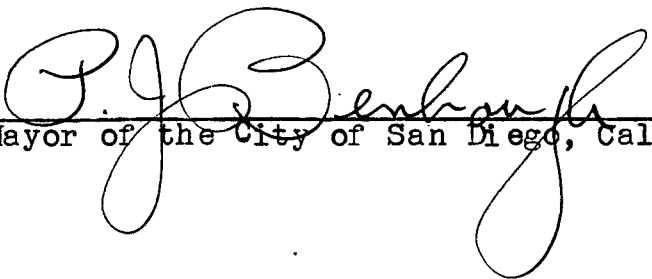
Councilman Fred W. Simpson presented a copy of Resolution of Committee of Fourteen, El Paso, Texas, for the Colorado River Board of California, dated June 22, 1942, which was read and on motion of Councilman Knox, seconded by Councilman Boud, ordered filed.

Councilman Simpson amplified this Resolution verbally.

Councilman Simpson was thanked by the Council, and complimented for his work in connection with the meeting in El Paso on June 22, 1942.

Mayor P. J. Benbough and Councilman Fred W. Simpson reported on a conference with the Metropolitan Water District relative to furnishing Colorado River water to San Diego.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Boud, the meeting was adjourned.


Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By Clark M. Foster
DEPUTY.

SPECIAL MEETING

Chamber of the Council of the City of San Diego, California,
Thursday, June 25th, 1942.

Pursuant to motion, a special meeting of the Council of the City of San Diego, California was held this date, and was called to order by Mayor Benbough at 10:00 o'clock A.M.

Benbough. Present--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor

Clerk----Fred W. Sick.

Absent---Councilman Weggenman.

WAIVER OF NOTICE OF SPECIAL COUNCIL MEETING.

WHEREAS, on motion of the Council duly adopted in open meeting on Tuesday, the 23rd day of June, 1942, of the Council, a SPECIAL MEETING of the Council was called to be held in the Council Chamber of the City Hall, in the City of San Diego, State of California, on Thursday, the 25th day of June, 1942, at the hour of 10:00 o'clock A.M., for the purpose of considering the Annual Appropriation Ordinance for the fiscal year 1942-1943 and for the purpose of affording the public opportunity to be heard thereon, and any other business that may come before said meeting;

We, the undersigned, being all of the members of the Council of the City of San Diego, do hereby jointly and severally waive notice of said Special Meeting to be held at the time and place aforesaid. (Signed) P. J. BENBOUGH, FRED W. SIMPSON, ERNEST J. BOUD, HARLEY E. KNOX, PAUL J. HARTLEY, A. E. FLOWERS, L. F. WEGGENMAN.

At this time all interested persons were given an opportunity to be heard relative to the Annual Appropriation Ordinance for the fiscal year 1942-1943.

Mr. Joseph E. Dryer, president of the San Diego City and County Convention Bureau, requested an appropriation of from \$4500.00 to \$4800.00 in the 1942-1943 Budget.

Mr. Elwood Bailey, manager of said San Diego City and County Convention Bureau, explained the plans of said Bureau.

RESOLUTION NO. 77161, recorded in Book 66 of Resolutions, referring to Council conference the request of the San Diego City and County Convention Bureau for an appropriation of from \$4500.00 to \$4800.00 in the 1942-1943 Budget, instead of the allocation of \$2000.00 now provided for, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

Communication from James E. Reading, approved by the City Manager, recommending the establishment of no parking zones on portions of Kettner Boulevard, Hancock Street and California Street, was presented and read.

RESOLUTION NO. 77162, recorded in Book 66 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted, prohibiting the parking of automobiles on the following streets:

Kettner Boulevard, between B Street and Chalmers Street,
Hancock Street, between Chalmers Street and Harasthy Street, and
California Street, between Winder Street and Andrews Street.

Communication from Frank R. Sessions relative to the provisions of Section 2 of Electrical Ordinance No. 11541, providing for a Board of Electrical Examiners, was read and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

Communication from The San Diego League of Women Voters requesting a reduction of unnecessary noise in the interest of defense workers who must sleep during the day was read and on motion of Councilman Flowers, seconded by Councilman Knox, ordered filed.

Estelle Henderson spoke, complaining about the ringing of the bell at St. Joseph's Cathedral. No action was taken on the matter.

Petition of Mrs. Russell Winterrowd was presented, requesting permission to conduct an auction sale at 2730 Imperial Avenue on July 9th and 10th, 1942. The petition was accompanied by a report from the Acting License Inspector, approved by the City Manager, recommending that the request be granted.

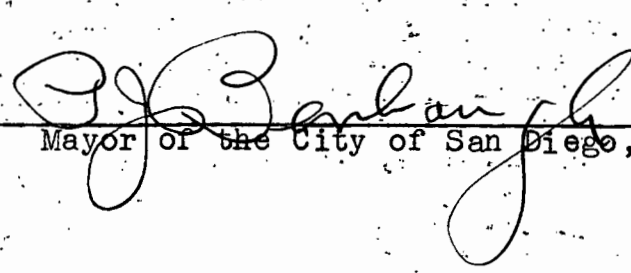
RESOLUTION NO. 77163, recorded in Book 66 of Resolutions, granting permission to Mrs. Russess Winterrowd, 2730 Imperial Avenue, to conduct an auction sale at the address mentioned, on July 9th and 10th, 1942, for the purpose of disposing of a stock of new and used furniture, in compliance with all regulations regarding auction sales; the sale to be conducted by Harry Radin, licensed auctioneer; was on motion of Councilman Hartley, seconded by Councilman Flowers, adopted.

At this time Councilman Knox was excused from the meeting.

On motion of Councilman Hartley, seconded by Councilman Flowers, certain applications for taxicab operating permits were taken from conference and given further consideration.

RESOLUTION NO. 77164, recorded in Book 66 of Resolutions, granting permits to San Diego Yellow Cabs, Inc., to operate thirty additional taxicabs; to Black & White Cab Co. to operate five additional taxicabs; to Checker Cab Co. of San Diego to operate two additional taxicabs; the color schemes and rates to be in accordance with applications on file in the office of the City Clerk; was on motion of Councilman Flowers, seconded by Councilman Hartley, adopted.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Flowers, the meeting was adjourned.


Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By Clark M. Foote Jr.
DEPUTY.

SPECIAL MEETING

Chamber of the Council of the City of San Diego, California,
Friday, June 26th, 1942.

Pursuant to motion, a special meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Councilman Simpson at 10:00 o'clock A.M.

Present--Councilmen Simpson, Hartley, Boud, Knox and Flowers.
Clerk----Fred W. Sick.
Absent---Councilman Weggenman and Mayor Benbough.

In the absence of Mayor Benbough and Vice Mayor Weggenman Councilman Simpson acted as chairman pro tempore.

WAIVER OF NOTICE OF SPECIAL COUNCIL MEETING.

WHEREAS, on motion of the Council duly adopted in open meeting on Tuesday, the 23rd day of June, 1942, of the Council, a SPECIAL MEETING of the Council was called to be held in the Council Chamber of the City Hall, in the City of San Diego, State of California, on Friday, the 26th day of June, 1942, at the hour of 10:00 o'clock A.M., for the purpose of considering the Annual Appropriation Ordinance for the fiscal year 1942-1943 and for the purpose of affording the public opportunity to be heard thereon, and any other business that may come before said meeting;

We, the undersigned, being all of the members of the Council of the City of San Diego, do hereby jointly and severally waive notice of said Special Meeting to be held at the time and place aforesaid. (Signed) P. J. BENBOUGH, FRED W. SIMPSON, ERNEST J. BOUD, HARLEY E. KNOX, PAUL J. HARTLEY, A. E. FLOWERS, L. F. WEGGENMAN.

At this time all interested persons were given an opportunity to be heard relative to the Annual Appropriation Ordinance for the fiscal year 1942-1943.

Monsignor John M. Hegarty urged that the usual appropriation for the salary of the organist, Balboa Park, be provided for in the 1942-1943 appropriation ordinance.

Communication from the American Guild of Organists, San Diego Chapter, requesting renewal of contract with Royal A. Brown, Balboa Park Organist, was read and on motion of Councilman Knox, seconded by Councilman Boud, referred to conference.

Communication from the Musicians' Protective Association requesting that Royal A. Brown be retained as Balboa Park Organist during the 1942-1943 budget period was presented and read.

RESOLUTION NO. 77165, recorded in Book 66 of Resolutions, referring to Council conference communication from American Guild of Organists, San Diego Chapter, bearing Document No. 339425, and communication from Musicians' Protective Association, bearing Document No. 339424, regarding the retention of Royal A. Brown, under contract as Balboa Park Organist for the fiscal year 1942-1943, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Protest of residents and property owners against the construction of electric railway tracks on Madison Avenue, west of 30th Street, and on Kansas Street, south of Adams Avenue, was presented and read. The City Clerk was authorized to list this protest on the calendar for the Council meeting of Tuesday, June 30, 1942.

Louise W. Graham spoke in opposition to the installation of the street car line on Madison Avenue and Kansas Street.

Petition of E. J. Hornung for permission to operate two additional taxicabs was presented; together with a recommendation for approval from the City Manager.

RESOLUTION NO. 77166, recorded in Book 66 of Resolutions, granting permits to Edward J. Hornung, Lo-Fare Cab Company, 235 Market Street, to operate two additional taxicabs; color scheme and rates to be in accordance with application on file in the office of the City Clerk, bearing Document No. 338951, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

Thereupon, on motion of Councilman Boud, seconded by Councilman Flowers, the Council took a short recess.

Upon reconvening, the roll call showed the following:

Present--Councilmen Simpson, Hartley, Boud, Knox and Flowers.
Clerk----Fred W. Sick.
Absent---Councilman Weggenman and Mayor Benbough.

In the absence of Mayor Benbough and Vice Mayor Weggenman Councilman Simpson acted as chairman pro tempore.

At this time Councilman Flowers was excused from the meeting.

RESOLUTION NO. 77167, recorded in Book 66 of Resolutions, determining that it is the sense of the Council that the City purchase war damage insurance to cover City property, as recommended by the City Manager, was on motion of Councilman Knox, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77168, recorded in Book 66 of Resolutions, determining that it is the sense of the Council that the City Manager proceed to equip six additional casualty stations; locations and equipment to be determined by the Manager; was on motion of Councilman Knox, seconded by Councilman Hartley, adopted.

Communication from Mayor P. J. Benbough announcing the appointment of members of the San Diego War Transportation Commission was presented.

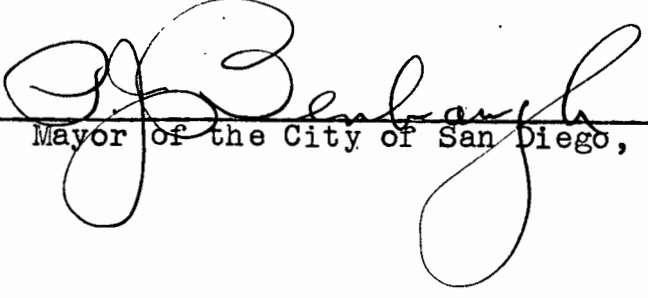
RESOLUTION NO. 77169, recorded in Book 66 of Resolutions, approving the appointment by the Mayor of the City of San Diego of Mr. Sam Mason, Major Ed Gott, Mr. Clair Nelson, and Mr. J. P. Poteet as members of the War Transportation Commission created by Ordinance No. 2480 (New Series) of the ordinances of the City of San Diego, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from Clarence Jan Novotny relative to continuing concerts on the Spreckels Organ, in Balboa Park, was presented and on motion of Councilman Knox, seconded by Councilman Boud, referred to Council conference without reading.

Communication from the San Diego Junior Chamber of Commerce submitting a list of expenditures for official entertainments, chargeable against the allocation made available in the budget for this purpose, was presented and on motion of Councilman Boud, seconded by Councilman Hartley, referred to the Advertising Control Committee.

RESOLUTION NO. 77170, recorded in Book 66 of Resolutions, calling a special meeting of the City Council for Monday, June 29th, 1942, at the hour of 10:00 o'clock A.M., for the purpose of considering and making final determination on the budget for the fiscal year 1942-1943, and any other business that may come before said meeting, was on motion of Councilman Knox, seconded by Councilman Hartley, adopted.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Knox, the meeting was adjourned.


Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By 
DEPUTY.

SPECIAL MEETING

Chamber of the Council of the City of San Diego, California,
Monday, June 29th, 1942.

Pursuant to motion, a special meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Councilman Simpson at 10:00 o'clock A.M.

Present--Councilmen Simpson, Hartley, Boud, Knox and Flowers.

Clerk----Fred W. Sick.

Absent---Councilman Weggenman and Mayor Benbough.

In the absence of Mayor Benbough and Vice Mayor Weggenman Councilman Simpson acted as chairman pro tempore.

WAIVER OF NOTICE OF SPECIAL COUNCIL MEETING

WHEREAS, on motion of the Council duly adopted in open meeting on Friday, the 26th day of June, 1942, of the Council, a SPECIAL MEETING of the Council was called to be held in the Council Chamber of the City Hall, in the City of San Diego, State of California, on Monday, the 29th day of June, 1942, at the hour of 10:00 o'clock A.M., for the purpose of considering and making a final determination on the budget for the fiscal year 1942-1943, and any other business that may come before said meeting:

We, the undersigned, being all of the members of the Council of the City of San Diego, do hereby jointly and severally waive notice of said Special Meeting to be held at the time and place aforesaid. (Signed) L. F. WEGGENMAN, FRED W. SIMPSON, A. E. FLOWERS, ERNEST J. BOUD, HARLEY E. KNOX, PAUL J. HARTLEY, P. J. BENBOUGH.

Communication from Mayor P. J. Benbough announcing the appointment of Lieutenant Lloyd D. Barham, U.S.N.R., as a member of the War Transportation Commission was presented and read.

RESOLUTION NO. 77171, recorded in Book 66 of Resolutions, approving the appointment by Mayor P. J. Benbough of Lieutenant Lloyd D. Barham, U.S.N.R., as a member of the War Transportation Commission created by Ordinance No. 2480 (New Series), was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77172, recorded in Book 66 of Resolutions, referring to Council conference the matter of the Foundling Home property, on which a Fire Station and Pipe Yard are located, relative to settling with heirs of donors to the City of San Diego for said property, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

On motion of Councilman Knox, seconded by Councilman Boud, various communications relative to continuing the contract for the services of the Balboa Park Organist were referred to Council conference.

RESOLUTION NO. 77173, recorded in Book 66 of Resolutions, approving for payment the bill submitted by the San Diego Junior Chamber of Commerce in the sum of \$264.33, for expenses incurred in the entertainment of junior officers of the armed forces, as approved by the Advertising Control Committee; and authorizing a requisition to be drawn on the advertising and publicity fund for the said amount; was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77174, recorded in Book 66 of Resolutions, approving for payment the bill submitted by the San Diego City and County Convention Bureau in the sum of \$165.92, as approved by the Advertising Control Committee; and authorizing a requisition to be drawn on the Advertising and Publicity Fund of the City for the said amount; was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

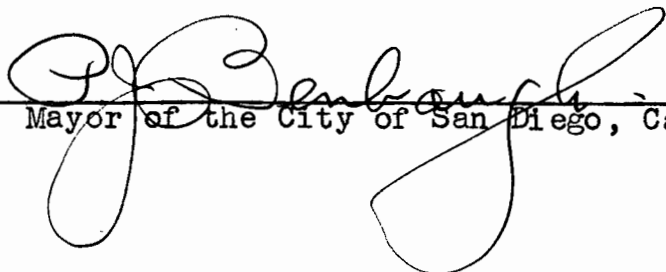
Communication from Jordan Motor Sales Company relative to prohibiting of parking on Kettner Boulevard from B Street north was read and on motion of Councilman Hartley, seconded by Councilman Knox, ordered filed.

Communication from G. D. Stowe Company relative to parking on Kettner Boulevard, between Ash and B Streets, was presented and on motion of Councilman Hartley, seconded by Councilman Knox, ordered filed.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, the Council took a recess until the hour of 3:00 o'clock PM.

Upon reassembling, the roll call showed as follows:
 Present---Councilmen Simpson, Hartley, Boud and Knox.
 Clerk-----Fred W. Sick.
 Absent-----Councilmen Weggenman and Flowers and Mayor Benbough.

There being no further business to come before the meeting, on motion of Councilman Hartley, seconded by Councilman Boud, the meeting was adjourned.


 Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,
 By Clark M. Fote Jr
 DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
 Tuesday, June 30, 1942.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Benbough at 10:00 o'clock A.M.

Present--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough.
 Clerk----Fred W. Sick.
 Absent---Councilman Weggenman.

On motion of Councilman Boud, seconded by Councilman Hartley, the minutes of the regular meeting of Tuesday, June 23rd, 1942, the minutes of the special meeting of Thursday, June 25th, 1942, the minutes of the special meeting of Friday, June 26th, 1942, and the minutes of the special meeting of Monday, June 29th, 1942, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for San Diego Lighting District No. 1, for the period ending June 30th, 1943, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 339494.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Knox, said bid was referred to the City Manager and the City Attorney for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing protests against the proposed furnishing of electric current for University Avenue Lighting District No. 3, for the period ending August 6, 1943, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 77175, recorded in Book 66 of Resolutions, confirming the proposed assessment for furnishing of electric current for University Avenue Lighting District No. 3, as described in Resolution of Intention No. 76891, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing of the appeals of Albert J. Dittmar and Grace T. Harris from the decision of the Zoning Committee on the application of Daley Corporation and the San Diego Gas & Electric Company to erect and operate a warehouse-garage and storeyard on portions of Villa Lots 198, 199, 231, 242, 243 and 244, Normal Heights, said appeals were presented.

Communication from the City Planning Engineer reporting on the action taken regarding this zone variance was presented and read.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

Albert J. Dittmar, 4620 - 40th Street, Miss Esther Johnson, 4440 - 40th Street, and Harriet Snyder, 3844 Belmont Avenue orally protested against the proposed zone variance. R. W. Stockwell, 2849 Edna Place, spoke in favor of granting the proposed zone variance.

Roger Ruffin, representative of the San Diego Gas & Electric Company, spoke in connection with their request, in conjunction with Daley Corporation, for a zone variance.

All interested persons having been heard, on motion on Councilman Flowers, seconded by Councilman Boud, RESOLUTION NO. 77184, recorded in Book 66 of Resolutions, was adopted, overruling and denying the appeals of Albert J. Dittmar, filed under Document No. 339329, the appeal of Mrs. Grace T. Harris, filed under Document No. 339333, and all other

appeals from the decision of the Zoning Committee in granting variance to the restrictions of Ordinance No. 12989, permitting Daley Corporation and the San Diego Gas & Electric Company to erect and operate a warehouse-garage and storeyard on portions of Villa Lots 198, 199, 231, 242, 243, and 244, Normal Heights, northwesterly of Ward Road; and sustaining the action of the Zoning Committee in granting said zone variance.

Petition of the San Diego Electric Railway Company for temporary permit for a single-track loop to provide operation by street car between the existing tracks on 30th Street and on Adams Avenue via Madison Avenue and Kansas Street, was presented.

Petition of the San Diego Electric Railway Company for an amendment to the existing street railway franchise to provide for a single-track loop, together with all necessary and useful switches, curves, tangents, poles, overhead wiring and usual appurtenances, to connect with existing tracks on 30th Street and on Adams Avenue via Madison Avenue and Kansas Street, was presented.

Protest of residents and property owners against construction of electric railway tracks on Madison Avenue and Kansas Street was presented.

Mrs. Louise W. Graham, 4608 Kansas Street, spoke in opposition to granting the applications of the San Diego Electric Railway Company.

All interested persons having been heard, on motion of Councilman Flowers, seconded by Councilman Boud, the petitions and protests were referred to Council conference, to be held at 2:30 P.M., this date.

Petition of the Cabrillo P.T.A. for permission to operate a roadside vegetable stand in the 1300 Block on Rosecrans Street was presented and read.

Mr. Madruga spoke in favor of the Cabrillo P.T.A. request for a roadside vegetable stand.

RESOLUTION NO. 77176, recorded in Book 66 of Resolutions, granting permission to Cabrillo P.T.A., Gwen W. Lyon, secretary, to construct and operate a roadside stand for selling vegetables in the 1300 block on Rosecrans Street, free of charge; with the understanding that this stand will have water and lavatory privileges available; was on motion of Councilman Knox, seconded by Councilman Simpson, adopted.

Petition of Andrew Dumas for a license to operate a popcorn stand at 5th Avenue and G Street was presented.

Petition of C. J. Siakotos for permission to install a popcorn stand in the Plaza was presented.

Petition of T. M. Randall and Phoebe L. Earl for permission to install a popcorn stand in the Plaza was presented.

Petition of Mrs. C. C. Patterson for permission to install a popcorn stand in the Plaza was presented.

RESOLUTION NO. 77177, recorded in Book 66 of Resolutions, referring to Council conference the petition of Andrew Dumas, 442 G Street, for license to continue operating a popcorn stand on G Street, just west of 5th Avenue, the petitions of C. J. Siakotos, F. M. Randall and Phoebe L. Earl, and Mrs. C. C. Peterson, for permits to install popcorn wagons in the Plaza near Plaza Street, was on motion of Councilman Simpson, seconded by Councilman Knox, adopted. Councilman Boud and Mayor Benbough voted "Nay" on the motion.

Communication from Higgs, Fletcher and Glen requesting the repeal of Section 28 of Ordinance No. 915, New Series, which provides that an auctioneer, to be licensed in San Diego, must be a bonafide resident of the City of San Diego or the County of San Diego was presented and read.

On motion of Councilman Flowers, seconded by Councilman Simpson, the communication was ordered filed.

On motion of Councilman Knox, seconded by Councilman Boud, this action was reconsidered.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, the communication was referred to the City Attorney for an opinion.

Communication from the City Planning Commission recommending the placing of a portion of Lot 23, Rancho Mission, in Zone R-1 was presented.

RESOLUTION NO. 77178, recorded in Book 66 of Resolutions, adopting the recommendation of the City Planning Commission that portion of Lot 23, Rancho Mission, as shown on print attached to communication bearing Document No. 339446, be placed in Zone R-1, and authorizing and directing the City Attorney to prepare the necessary ordinance to place said property in Zone R-1; was on motion of Councilman Simpson, seconded by Councilman Flowers, adopted.

Communication from the Traffic Engineer recommending changing the lights in Crown Point from midnight to all night operation was presented and read; said recommendation bearing the approval of the City Manager.

RESOLUTION NO. 77179, recorded in Book 66 of Resolutions, adopting the recommendation of the City Engineer's office that the nine lamps now burning in Crown Point be illuminated all night, instead of until midnight as at present; the cost of changing these lights to be paid for out of the Arc Light Fund; and authorizing and directing the San Diego Gas and Electric Company to make said change; was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

Petition of residents for denying the license of the Trocadero Skating Rink, located on the southwest corner of University Avenue and Marlborough Avenue, was presented and on motion of Councilman Knox, seconded by Councilman Simpson, referred to the City Attorney for an opinion as to the Council's authority to deny said license.

RESOLUTION NO. 77180, recorded in Book 66 of Resolutions, directing notice of filing of assessment and of the time and place of hearing thereon for paving and otherwise improving the Alley in Block 69, University Heights, under Resolution of Intention No. 75814, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77181, recorded in Book 66 of Resolutions, directing notice of filing of assessment and of the time and place of hearing thereon for paving and otherwise improving the North and South Alley in Block 106, University Heights, under Resolution of Intention No. 75418, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 77182, recorded in Book 66 of Resolutions, for furnishing of electric current for Five Points Lighting District No. 1, for the period ending August 4, 1943, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

Communication from the City Engineer, approved by the City Manager, submitting a duplicate list of refunds in Five Points Lighting District No. 1, due because of a reduction in current rates during the present contract year, was presented and on motion ordered filed.

RESOLUTION NO. 77183, recorded in Book 66 of Resolutions, ordering refunds of excess assessments in Five Points Lighting District No. 1 for the period ending August 4, 1941, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77185, recorded in Book 66 of Resolutions, authorizing the City Attorney to file a disclaimer in an action filed by The United States of America in the District Court of the United States, in and for the Southern District of California, Southern Division, under the right of eminent domain, condemning, among other parcels, all of Front Lots 9, 10 and 11, Block 256, in Middletown, in the City of San Diego, according to a partition map made by J. E. Jackson, on file in the office of the County Clerk of San Diego County, California, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77186, recorded in Book 66 of Resolutions, determining and declaring that the Public Interest, Convenience and Necessity of The City of San Diego require the construction, operation and maintenance of a Trunk Sewer Line commonly known as the "Encanto Trunk Sewer Line" extending from 69th Street and Akins Avenue in a general westerly and southwesterly direction to Dalbergia and Siva Streets; and a trunk sewer line commonly known as the "Valencia Park Trunk Sewer Line" extending from the west line of Valencia Park, Unit No. 2 in a general southwesterly direction to Una Street and Kingwood Street; and that the Public Interest, Convenience and Necessity demand the acquisition of an easement and right of way through, along and across the land to be used by said City for the construction of said sewer lines and appurtenances; and declaring the intention of The City of San Diego to acquire said easements and rights of way under Eminent Domain Proceedings; and directing the City Attorney of the City of San Diego to commence an action in the Superior Court of the County of San Diego, State of California, for the purpose of condemning said lands and acquiring said easements and rights of way; was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77187, recorded in Book 66 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$500,000.00 from the General Reserve Account of The City of San Diego to the Bond Interest and Redemption Fund; and determining that the sum herein authorized and directed to be transferred shall, on or before the end of the current fiscal year, be without further direction of this Council, returned to said General Reserve Account; was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77188, recorded in Book 66 of Resolutions, authorizing and empowering a majority of the members of the Council to enter into a contract with the San Diego Gas & Electric Company for furnishing of all poles, wires, conduits, lamps, arms and other appliances, and the electric current for the lighting of the streets, avenues, boulevards, places, drives and ways in the City of San Diego, together with the maintenance of such poles, wires, conduits, lamps and appliances, for a period of one year from and after the 1st day of July, 1942, for all lights that were installed and burning as of July 1, 1942, for the prices as in said contract specified, and in accordance with the specifications contained in Document No. 338927; and as shown on the plans on file in the office of the

City Engineer of said City; and schedule of rates of the Railroad Commission, a copy of which is filed in the office of the City Clerk under Document No. 339385; was on motion of Councilman Simpson, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77189, recorded in Book 66 of Resolutions, authorizing and directing the City Manager to execute for and on behalf of The City of San Diego a revocable permit with the United States of America, for the purpose only and exclusively of diverting, pumping, storing and conducting water on land of The City of San Diego near the shores of Lake Morena, in connection with Camp Lockett, Campo, California, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted. A copy of said revocable permit is contained in Document No. 339477, on file in the office of the City Clerk.

RESOLUTION NO. 77190, recorded in Book 66 of Resolutions, accepting the deed of Duncan McPherson and Edith B. McPherson, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77191, recorded in Book 66 of Resolutions, authorizing and empowering the City Manager to execute an agreement by and between The City of San Diego and The San Diego and Arizona Eastern Railway Company, wherein and whereby said San Diego and Arizona Eastern Railway Company grants to The City of San Diego an easement for the construction, maintenance and operation of an eighteen-inch sewer pipe and appurtenances across and beneath property and tracks of said railway company at four locations, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

ORDINANCE NO. 2486, New Series, recorded in Book 49 of Ordinances, amending Ordinance No. 2329 (New Series) entitled: "An Ordinance regulating the closing hours of Pool Rooms, Billiard Halls and Bowling Alleys in The City of San Diego, California; and repealing Ordinance No. 2253 of the Ordinances of said City, adopted September 16, 1941" adopted December 16, 1941, by adding a new section to be known as Section No. 4-1/2, which authorized and empowered the Council to issue by resolution, a permit to the owner or person in charge, as the agent or servant of the owner of an indoor bowling alley, to remain open and/or for playing to continue therein after 2:00 o'clock A.M. for special occasions upon such terms, under such conditions and for a limited number of days, as it may deem advisable, was on motion of Councilman Knox, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--Councilman Weggenman.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--Councilman Weggenman. The final reading of such ordinance was in full.

ORDINANCE NO. 2487, New Series, recorded in Book 49 of Ordinances, dedicating a portion of Block 12, La Binda Park, for street purposes and naming the same Marcy Avenue, was on motion of Councilman Boud, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--Councilman Weggenman.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--Councilman Weggenman. The final reading of such ordinance was in full.

ORDINANCE NO. 2488, New Series, recorded in Book 49 of Ordinances, establishing the grade of J Street in the City of San Diego, California, between the west line of 43rd Street and the east line of 41st Street, was on motion of Councilman Simpson, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--Councilman Weggenman.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--Councilman Weggenman.

ORDINANCE NO. 2489, New Series, recorded in Book 49 of Ordinances, establishing the grade of Winnett Street, in The City of San Diego, California, between the northerly line of Scimitar Drive and the southerly line of Tooley Street, was on motion of Councilman Boud, seconded by Councilman Simpson, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--Councilman Weggenman.

Thereupon, on motion of Councilman Knox, seconded by Councilman Simpson, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--Councilman Weggenman.

RESOLUTION NO. 77192, recorded in Book 66 of Resolutions, empowering the City Manager to enter into a lease with Wayne W. Dailard, Warren B. Worcester and E. A. Wakelin for the leasing of property at the Mission Beach Amusement Center for a parking lot, for a period of three months commencing July, 1942 and ending in September, 1942, at a monthly rental of \$100.00, said lease to contain a provision providing that the parking

fee on said lot shall not exceed fifteen cents (15¢), was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

Thereupon, on motion of Councilman Simpson, seconded by Councilman Flowers, the meeting was adjourned.


Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By Clark M. Foots
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, July 7, 1942.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Benbough at 10:00 o'clock A.M.

Present--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough.
Clerk----Fred W. Sick.
Absent---Councilman Weggenman.

On motion of Councilman Flowers, seconded by Councilman Boud, the minutes of the regular meeting of Tuesday, June 30th, 1942, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing of appeals from the City Engineer's assessment for paving and otherwise improving of the East and West Alley in Block 128, University Heights, and the North and South Alley in Block 128, University Heights, as described in Resolution of Intention No. 76195, the Clerk reported that a written appeal had been received from Mrs. Mary J. Cleland and Ida M. Anderson; which appeal was presented, together with a recommendation from the City Engineer that it be denied.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, RESOLUTION NO. 77193, recorded in Book 66 of Resolutions, overruling and denying the appeal of Mrs. Mary J. Cleland and Ida M. Anderson, filed under Document No. 339198, from the City Engineer's Assessment No. 1774, made to cover the costs and expenses of the work of paving and otherwise improving the East and West Alley and the North and South Alley in Block 128, University Heights, under Resolution of Intention No. 76195; overruling and denying all other appeals; and confirming and approving said City Engineer's Assessment No. 1774, and authorizing and directing the City Engineer to attach his warrant thereto and record and issue the same in the manner and form provided by law; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing of the appeal of C. W. Stose from the decision of the Zoning Committee to deny his request for permission to conduct a boarding and lodging house at 2274 Rosecrans Street on Lots 7 to 9, Block 187, Roseville, said appeal was presented.

Communication from T. Claude Ryan opposing any zone variance to C. W. Stose at Xenophone and Rosecrans Streets was presented.

Protest of Floyd H. Emmans against a zone variance to C. W. Stose for a boarding and lodging house at 2274 Rosecrans Street was presented.

Petition of Residents for denial of request of C. W. Stose for permission to conduct a boarding and lodging house at 2274 Rosecrans Street was presented.

Communication from the City Planning Engineer relative to appeal from the decision of the Zoning Committee denying a variance to C. W. Stose at 2274 Rosecrans Street was presented.

Communication from C. W. Stose relative to his application for zone variance in Roseville Subdivision was presented.

All interested persons having been heard, RESOLUTION NO. 77194, recorded in Book 66 of Resolutions, sustaining the action of the Zoning Committee in denying the petition of C. W. Stose for permission to conduct a boarding and lodging house at 2274 Rosecrans Street on Lots 7 to 9, Block 187, Roseville, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

Petition of V. R. Dennis Construction Company for an extension of 60 days' time from July 31, 1942, for the completion of the contract for paving and otherwise improving of the Alley in Block J, Altadena, as described in Resolution of Intention No. 75465, was presented; bearing a recommendation from the City Engineer that it be approved.

RESOLUTION NO. 77195, recorded in Book 66 of Resolutions, granting an extension of sixty days' time from July 31, 1942, to V. R. Dennis Construction Company, for the completion of the contract for the paving and otherwise improving of the Alley in Block J, Altadena, between the north line of Redwood Street and the south line of Thorn Street, as described in Resolution of Intention No. 75465, was on motion of Councilman Knox, seconded by Councilman Boud, adopted

Petition of V. R. Dennis Construction Company for an extension of 60 days' time from July 31, 1942, for the completion of the contract for paving and otherwise improving the Alley in Block 106, University Heights, as described in Resolution of Intention No. 75418, was presented; bearing a recommendation for approval from the City Engineer.

RESOLUTION NO. 77196, recorded in Book 66 of Resolutions, granting an extension of sixty days' time from July 31, 1942, to V. R. Dennis Construction Company, for the completion of the contract for the improvement of the Alley in Block 106, University Heights, between the south line of Monroe Avenue and the north line of the East and West Alley in said Block 106, as described in Resolution of Intention No. 75418, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Petition of Griffith Company for an extension of 45 days' time from July 31, 1942, for the completion of the contract for paving and otherwise improving of the Alley in Block 158, University Heights, as described in Resolution of Intention No. 75357, was presented; bearing a recommendation for approval from the City Engineer.

RESOLUTION NO. 77197, recorded in Book 66 of Resolutions, granting an extension of sixty days' time from July 31, 1942, to Griffith Company, for the completion of the contract for paving and otherwise improving of the Alley in Block 158, University Heights, between the north line of Polk Avenue and the south line of Howard Avenue, as described in Resolution of Intention No. 75357, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Petition of Jack Murphy for suspension of Section 6 of Ordinance No. 1025 (New Series) in so far as it pertains to the final Map of Murphy's Subdivision, to permit the filing of said subdivision map drawn to a scale of one inch equals sixty feet instead of one inch equals one hundred feet, was presented; together with a recommendation for approval from the City Planning Commission.

RESOLUTION NO. 77198, recorded in Book 66 of Resolutions, granting the petition of Jack Murphy for the suspension of Section 6 of Subdivision Ordinance No. 1025 (New Series), to permit the filing of the final map of Murphy's Subdivision as drawn to a scale of one inch equals sixty feet, instead of one inch equals one hundred feet; and suspending said Section 6 of Ordinance No. 1025 (New Series) in so far as it pertains to the final map of Murphy's Subdivision; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Petition of Jack Murphy for approval of the Final Map of Murphy's Subdivision was presented; together with a recommendation for approval from the City Planning Commission.

Communication from the City Engineer, approved by the City Manager, recommending approval of the subdivision map of the tract to be known as Murphy's Subdivision was presented.

RESOLUTION NO. 77199, recorded in Book 66 of Resolutions, adopting the map of Murphy's Subdivision and accepting the public easements therein, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Petition of Waldman Motor Company for permit to operate four scooters at La Jolla was presented.

RESOLUTION NO. 77200, recorded in Book 66 of Resolutions, granting permission to P. H. Waldman, d.b.a. Waldman Motor Company, to rent four scooters to the public, at 910 Silverado Street, La Jolla; subject to his keeping in full force and effect the required, approved insurance policy and paying the license fees prescribed therefor; was on motion of Councilman Simpson, seconded by Councilman Hartley, adopted.

Request of Mission Valley residents and others for the oil surfacing of Friars Road from Sixth Street Extension east to the City limits was presented.

Mr. E. M. Ohre spoke in favor of the request, explaining the need for improving this road.

On motion of Councilman Knox, seconded by Councilman Boud, the request was referred to the City Manager.

Communication from the San Diego County Building and Construction Trades Council transmitting a list of wage rates for men in construction industry was read and on motion of Councilman Boud, seconded by Councilman Hartley, referred to the City Manager.

Communication from the San Diego War Transportation Commission recommending that the request of the San Diego Electric Railway Company to build a loop track on Madison Avenue and Kansas Street was presented, and on motion of Councilman Flowers, seconded by Councilman Boud, filed without reading.

Communication from Mrs. Louise W. Graham relative to the franchise application of the San Diego Electric Railway Company to operate on Kansas Street and Madison

Avenue was presented, and on motion of Councilman Flowers, seconded by Councilman Boud, filed without reading.

Communication from San Diego Electric Railway Company withdrawing its application for temporary permit and its application for franchise for the loop track at the end of Route No. 2 car line, incidental to which it was required to construct a single track on one block of Madison Avenue and one block of Kansas Street, was presented and on motion of Councilman Flowers, seconded by Councilman Boud, filed without reading.

Original applications of the San Diego Electric Railway Company for a temporary permit and for a franchise amendment to permit a single track electric railway line on one block of Madison Avenue and one block of Kansas Street, near the end of Route 2 car line, and protests of residents and property owners against such temporary permit and franchise amendment, were on motion of Councilman Flowers, seconded by Councilman Boud, ordered filed.

Communication from the City Auditor reporting on the claim of Kenneth E. Darling for \$25.00; recommending that said claim be paid; was presented and read.

RESOLUTION NO. 77201, recorded in Book 66 of Resolutions, granting and allowing the claim of Kenneth E. Darling, filed against The City of San Diego in the amount of \$25.00, claimed to be due on account of damages to his car by a City truck; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$25.00 in full settlement of said claim; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Auditor reporting on the claim of C. M. Lingle for \$15.51; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 77202, recorded in Book 66 of Resolutions, denying the claim of C. M. Lingle, filed against The City of San Diego in the amount of \$15.51, claimed to be due on account of damages alleged to have been caused to his automobile by reason of an open manhole at the intersection of Kettner Boulevard and Date Street on May 25, 1942, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Auditor reporting on the claim of Mrs. Paula Pina on behalf of her minor son, Hector Pina, against the City of San Diego in the sum of \$14.94; recommending that said claim be paid; was presented and read.

RESOLUTION NO. 77203, recorded in Book 66 of Resolutions, granting and allowing the claim of Mrs. Paula Pina on behalf of her minor son, Hector Pina, filed against The City of San Diego in the amount of \$14.94, claimed to be due on account of damages alleged to have been caused to his bicycle by a City truck; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$14.94, in full settlement of said claim; was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

Communication from the City Planning Commission relative to surfacing of streets in Lyon Park Subdivision was presented and read.

RESOLUTION NO. 77204, recorded in Book 66 of Resolutions, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted, granting the petition of Lyon Company for amendment to Resolution No. 76921, regarding approval of the Tentative Map of Lyon Park; amending condition No. 4 of said Resolution to read as follows:

"4. That the street surfacing in front of all the lots in the subdivision be as follows: On the subgrade, shaped to grade and thoroughly compacted by rolling, spread 162 pounds of 1-1/2 inch rock per square yard. Rake and roll and apply 3/4 gallon asphalt. Then spread 54 pounds 1/2 inch rock. Rake, broom and roll and apply 1/2 gallon asphalt. Then spread 9 pounds of 1/2 inch rock or pea gravel. Broom well and roll and apply 1/4 gallon asphalt. Then spread 9 pounds pea gravel or screenings."

Communication from the City Attorney relative to petition for denial of license to Trocadero Skating Rink at University and Marlborough Avenues was read and on motion of Councilman Flowers, seconded by Councilman Boud, ordered filed; together with petition of residents for denial of said license.

Communication from the City Manager recommending granting petition of Atchison, Topeka and Santa Fe Railway Company for spur track on 7th Avenue and across J Street was presented and on motion of Councilman Flowers, seconded by Councilman Knox, ordered filed.

RESOLUTION NO. 77205, recorded in Book 66 of Resolutions, granting to The Atchison, Topeka and Santa Fe Railway Company, a corporation, permission to install, maintain and operate a spur track in and along Seventh Avenue and across J Street, was on motion of Councilman Flowers, seconded by Councilman Knox, adopted.

Communication from Mayor P. J. Benbough announcing the appointment of R. E. Noonan to serve as a member of the San Diego Defense Council was presented and read.

RESOLUTION NO. 77206, recorded in Book 66 of Resolutions, approving the appointment by the Mayor of Mr. R. E. Noonan as a member of the San Diego Defense Council created by Ordinance No. 2119 (New Series) of the ordinances of the City of San Diego, vice William Brodie, resigned, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

Communication from the City Engineer, approved by the City Manager, submitting a Resolution of Intention for Midway Drive Lighting District No. 1; stating that there is no delinquency in this district for the current contract year; was presented and on motion ordered filed.

RESOLUTION NO. 77207, recorded in Book 66 of Resolutions, for furnishing of electric current for Midway Drive Lighting District Number One for the period ending September 30, 1943, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77208, recorded in Book 66 of Resolutions, for furnishing of electric current for Five Points Lighting District No. 1 for the period ending August 4, 1943, directing notice inviting bids for said work, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

Communication from the Purchasing Agent, approved by the City Manager, presenting a resolution to authorize the advertising for bids for the City's requirements of asphaltic base, asphalt wearing surface and plant mixed surfacing for street patching and repairs was presented and on motion ordered filed.

RESOLUTION NO. 77209, recorded in Book 66 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing the City of San Diego with its requirements of asphaltic base, asphalt wearing surface, and plant mixed surfacing for street patching and repairs, for the period ending August 15, 1943, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file under Document No. 339608, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for two control valves for San Vicente Dam was presented and on motion ordered filed.

RESOLUTION NO. 77210, recorded in Book 66 of Resolutions, accepting the bid of the Mission Pipe & Supply Company to furnish The City of San Diego with two control valves for San Vicente Dam, for the sum of \$2276.30, including State Tax of 3%; awarding the contract for furnishing same to said Mission Pipe & Supply Company; and authorizing the City Manager to enter into and execute on behalf of The City of San Diego a contract with said Mission Pipe & Supply Company for furnishing of said control valves; was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

Communication from the Harbor Commission submitting a resolution approving a lease to the Solar Aircraft Company for portions of the tidelands was presented and on motion ordered filed.

RESOLUTION NO. 77211, recorded in Book 66 of Resolutions, ratifying, confirming and approving a lease of certain portions of the tidelands with Solar Aircraft Company, a corporation, for a period of ten years beginning the 1st day of August, 1942, was on motion of Councilman Knox, seconded by Councilman Simpson, adopted.

A proposed resolution ratifying, confirming and approving an agreement for modification of lease with Benson Lumber Company, a corporation, for portions of the tidelands, was presented and on motion of Councilman Knox, seconded by Councilman Simpson, referred to conference.

A proposed resolution ratifying, confirming and approving an agreement for modification of lease with Star & Crescent Boat Company, a corporation, for portions of the tidelands, was presented and on motion of Councilman Knox, seconded by Councilman Simpson, referred to conference.

RESOLUTION NO. 77212, recorded in Book 66 of Resolutions, authorizing and directing the City Auditor to draw and deliver his warrant upon the Parking Meter Fund to the order of the Duncan Meter Corporation, in the sum of \$4,380.89; being the final payment due the Duncan Meter Corporation under the terms of its contract with The City of San Diego dated July 10, 1941; was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77213, recorded in Book 66 of Resolutions, authorizing and directing the City Auditor to draw and deliver his warrant upon the Parking Meter Fund to the order of the Duncan Meter Corporation, in the sum of \$4,882.10, being the percentage of parking receipts for the month of June, 1942, including installation costs on 898 meters, payable to said Corporation under the terms of its contract with The City of San Diego, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77214, recorded in Book 66 of Resolutions, authorizing the City Manager to enter into a contract with George B. White for his services as Housing Director of the San Diego Defense Housing Commission, for a period of three months beginning July 1, 1942, at a salary of \$250.00 per month, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77215, recorded in Book 66 of Resolutions, authorizing the

City Manager to enter into a contract with Dr. Carl Wilson, as consulting technologist on water purification, at a compensation of One Hundred Dollars per month, provided that such agreement shall be subject to termination by the City at any time upon thirty days' written notice being given to the said Dr. Carl Wilson, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77216, recorded in Book 66 of Resolutions, authorizing the City Manager to enter into a contract for and on behalf of the City of San Diego, with Leslie S. Everts and Carl M. Esenoff, for the annual audit of all accounts and books of all departments of the City, pursuant to the provisions of Section 111 of the City Charter, covering a period of one year from July 1, 1941, at and for the sum of \$2000.00, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77217, recorded in Book 66 of Resolutions, authorizing the City Manager to execute a permit for the removal of brush by the Southern California Telephone Company adjacent to their pole line on the northeast quarter of the southeast quarter of Section 31, Township 12 South, Range 1 East, S.B.B.M., was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77218, recorded in Book 66 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 92 of the Administration Building and Grounds Department, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77219, recorded in Book 66 of Resolutions, accepting the deed of Virgil William Hall and Beulah Alice Hall, executed in favor of The City of San Diego, conveying to said City an easement and right of way for street purposes, and naming the same Bramson Place, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77220, recorded in Book 66 of Resolutions, accepting the deed of Franklin Hall and Helen Hall, executed in favor of The City of San Diego, conveying to said City an easement and right of way for street purposes, and naming the same Bramson Place, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77221, recorded in Book 66 of Resolutions, accepting the deed of Bernice Borden, executed in favor of The City of San Diego, conveying to said City Lots 19 to 24, inclusive, in Block 1 of the Subdivision of Lots 8, 9 and 10, Skinner's Addition, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77222, recorded in Book 66 of Resolutions, accepting the deed of La Mesa, Lemon Grove and Spring Valley Irrigation District, executed in favor of The City of San Diego, conveying to said City an easement and right of way for the purpose of constructing, operating, maintaining and replacing a water pipe line and appurtenances, through, along and across portions of Rasonia, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

ORDINANCE NO. 2490, New Series, recorded in Book 49 of Ordinances, being an Annual Appropriation Ordinance appropriating moneys for Municipal Purposes and fixing allowances for the various Departments and Offices of The City of San Diego, and fixing salaries of certain officers thereof for the fiscal year 1942-1943, was on motion of Councilman Knox, seconded by Councilman Simpson, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--Councilman Weggenman.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

ORDINANCE NO. 2491, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$2880.00 out of The Unappropriated Balance Fund of The City of San Diego in full settlement and satisfaction of the judgments against The City of San Diego in the case of Etta Smith Snyder, et al., v. City of San Diego, Superior Court Case No. 105416, was on motion of Councilman Knox, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--Councilman Weggenman.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--Councilman Weggenman.

The final reading of such ordinance was in full.

ORDINANCE NO. 2492, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$1800.00 out of the Acquisition and Investigation Water Bond Fund for the purpose of providing funds for routine Hydrographic Work and Investigations in connection with Municipal Water Supply, was on motion of Councilman Boud, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--

Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--Councilman Weggenman.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--Councilman Weggenman. The final reading of such ordinance was in full.

Communication from the City Auditor presenting an ordinance directing refund of certain duplicate payments, etc., was presented and on motion ordered filed.

ORDINANCE NO. 2493, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$52.43 out of the Payments Refundable Account for the relief and benefit of certain persons, was on motion of Councilman Boud, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--Councilman Weggenman.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--Councilman Weggenman.

The final reading of such ordinance was in full.

A proposed Ordinance incorporating portions of Lot 23, Rancho Mission, in the City of San Diego, California, into R-1 Zone as defined by Ordinance No. 8924 of The Ordinances of said City and amendments thereto, was presented.

On motion of Councilman Boud, seconded by Councilman Hartley, a hearing was set relative to the terms and provisions of this proposed Ordinance for Tuesday, July 14th, 1942, at the hour of 10:00 o'clock A.M.

Application of Steele Tomlinson for permission to operate one automobile for hire was presented, together with recommendations for approval from the Chief of Police and the City Manager.

RESOLUTION NO. 77223, recorded in Book 66 of Resolutions, granting a permit to Steele Tomlinson, 7478 Eads Avenue, La Jolla, to operate one additional Automobile for Hire, 7-passenger Ford station wagon; rates to be in accordance with application on file in the office of the City Clerk, bearing Document No. 339486; was on motion of Councilman Flowers, seconded by Councilman Knox, adopted.

Communication from the Purchasing Agent, approved by the City Manager, presenting a resolution to authorize the advertising for bids for the purchase of 1660 linear feet of 60" tile lined concrete sewer pipe, was presented and on motion ordered filed.

RESOLUTION NO. 77224, recorded in Book 66 of Resolutions, authorizing the Purchasing Agent of The City of San Diego to advertise for bids for furnishing The City of San Diego with 1660 linear feet of 60" tile lined concrete sewer pipe, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk bearing Document No. 339637, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

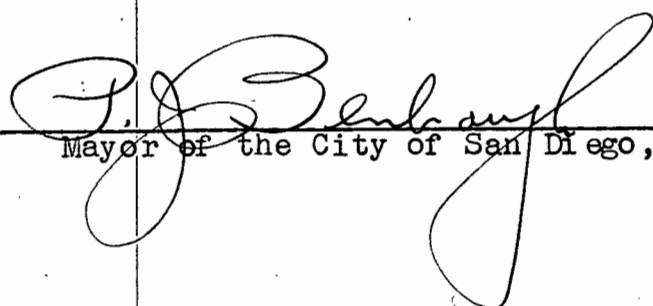
Communication from the Purchasing Agent, approved by the City Manager, reporting on bid received for one 42" water meter for Murray Pipe Line was presented and on motion ordered filed.

RESOLUTION NO. 77225, recorded in Book 66 of Resolutions, accepting the bid of Ray C. Sparling to furnish The City of San Diego with one 42" water meter for Murray Pipe Line, for the sum of \$1890.00, including State Sales Tax; awarding the contract for furnishing same to said Ray C. Sparling; and authorizing the City Manager to enter into and execute on behalf of The City of San Diego a contract with said Ray C. Sparling for furnishing of said water meter; was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

Communication from the City Attorney relative to reappointing Phil D. Swing as Special Water Counsel was presented and on motion ordered filed.

RESOLUTION NO. 77226, recorded in Book 66 of Resolutions, retaining and employing Phil D. Swing as Special Water Counsel for the year ending June 30, 1943, at the rate of \$300.00 per month; plus \$25.00 per day for each and every day Mr. Swing is actually engaged in Court in the trial of cases for and on behalf of The City of San Diego, and plus necessary expenses while so representing the City in such matters; was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

Thereupon, on motion of Councilman Boud, seconded by Councilman Flowers, the meeting was adjourned.


Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By Clark M. Foote Jr.
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, July 14, 1942.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Benbough at 10:00 o'clock A.M.

Present--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough.
Clerk----Fred W. Sick.
Absent---Councilman Weggenman.
Vacancy--Weggenman resigned

On motion of Councilman Knox, seconded by Councilman Hartley, the minutes of the regular meeting of Tuesday, July 7th, 1942, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing of appeals from the City Engineer's assessment for paving and otherwise improving of the Alley in Block 158, University Heights, as described in Resolution of Intention No. 75357, the Clerk reported that no written appeals had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, RESOLUTION NO. 77227, recorded in Book 66 of Resolutions, Confirming the City Engineer's assessment No. 1775, made to cover the costs and expenses of the work of paving and otherwise improving the Alley in Block 158, University Heights, between the north line of Polk Avenue and the south line of Howard Avenue, under Resolution of Intention No. 75357; and authorizing and directing the City Engineer to attach his warrant thereto and record the same in the manner and form required by law; was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing protests against the proposed furnishing of electric current for Mission Beach Lighting District No. 2, for the period ending August 16, 1943, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

Mr. J. G. Turner made a verbal protest against the proposed work and improvement of furnishing of electric current for Mission Beach Lighting District No. 2.

All interested persons having been heard, RESOLUTION NO. 77228, recorded in Book 66 of Resolutions, overruling and denying the verbal protest of J. G. Turner against the proposed assessment for furnishing of electric current for the lighting of the street lamps on mast arms attached to poles located in Mission Boulevard, in Mission Beach Lighting District No. 2; and overruling and denying all other protests; was on motion of Councilman Flowers, seconded by Councilman Hartley, adopted.

Thereupon, RESOLUTION NO. 77229, recorded in Book 66 of Resolutions, confirming the proposed assessment for furnishing of electric current for Mission Beach Lighting District No. 2, for the period ending August 16, 1943, as described in Resolution of Intention No. 77016, was on motion of Councilman Flowers, seconded by Councilman Hartley, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing protests against the proposed furnishing of electric current for Ocean Beach Lighting District No. 1, for the period ending August 13, 1943, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 77230, recorded in Book 66 of Resolutions, confirming the proposed assessment for furnishing of electric current for Ocean Beach Lighting District No. 1, for the period ending August 13, 1943, as described in Resolution of Intention No. 76948, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing of the appeal of Edith Wahlberg from the decision of the Zoning Committee to deny her application for permission to conduct a guest home at 5724 Bellevue Avenue on Lot 21 (North half) and Lot 22, Block 9, Bird Rock City By The Sea, said appeal was presented.

Communication from the La Jolla Federal Savings and Loan Association favoring the operation of a guest home at 5724 Bellevue Avenue by Edith Wahlberg was presented.

Protest of La Jolla Conservation Society against renewal of permit for a rest home in Bird Rock City By The Sea, in Zone R-1, was presented.

Communication from the City Planning Engineer reporting on the appeal of Edith Wahlberg from the decision of the Zoning Committee to deny the petition of Edith Wahlberg was presented.

Communication from J. W. Sherrill, M. D., relative to the application of Mrs. Edith Wahlberg to conduct a guest home was presented and read by individual councilmen. On motion of Councilman Simpson, seconded by Councilman Flowers, this communication was ordered filed.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

Mrs. Edith Wahlberg spoke in support of her appeal from the decision of the Zoning Committee.

All interested persons having been heard, on motion of Councilman Simpson, seconded by Councilman Boud, the hearing was continued until July 21, 1942, at the hour of 10:00 o'clock A.M.; the Building Inspector and the Fire Department to furnish detailed reports on the application of Mrs. Edith Wahlberg.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing relative to the terms and provisions of a proposed Ordinance incorporating portions of Lot 23, Rancho Mission, in the City of San Diego, into R-1 Zone, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, ORDINANCE NO. 2494, New Series, recorded in Book 49 of Ordinances, incorporating portions of Lot 23, Rancho Mission, in The City of San Diego, California, into R-1 Zone as defined by Ordinance No. 8924, of the Ordinances of said City, and amendments thereto, was on motion of Councilman Knox, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--Councilman Weggenman.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--Councilman Weggenman.

The final reading of such ordinance was in full.

Petition of Assembly of God Church Inc., La Jolla, by James O. Dowell, for permission to erect a tent 40 X 60 feet on Lot 17, Block 23, La Jolla Park, and to conduct religious services in said tent for a period of six weeks, was presented; together with a recommendation from Carol B. McFadden, Welfare Investigator, that said petition be denied.

RESOLUTION NO. 77231, recorded in Book 66 of Resolutions, denying the petition of Assembly of God Church, Inc., La Jolla, by James O. Dowell, Box 799, La Jolla, for permission to erect a tent 40 X 60 feet on Lot 17, Block 23, La Jolla Park, for a period of six weeks beginning July 19, for the purpose of conducting religious services, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

After the petition was denied, a representative of the Assembly of God Church, Inc., spoke relative to the request.

Petition of Steele Tomlinson for one taxicab operating permit was presented; bearing recommendations for approval from the Chief of Police and from the City Manager.

RESOLUTION NO. 77232, recorded in Book 66 of Resolutions, granting a permit to Steele Tomlinson, 7821 Fay Avenue, La Jolla, to operate one additional taxicab; color scheme and rates to be in accordance with application on file in the office of the City Clerk, bearing Document No. 337761, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

Petition of George Manford Seidel for one taxicab operating permit was presented and on motion of Councilman Simpson, seconded by Councilman Flowers, referred to the City Manager.

Petition of Theodore B. Thomas for one taxicab operating permit was presented; together with a report from the Chief of Police and a recommendation from the City Manager that the request be denied.

RESOLUTION NO. 77233, recorded in Book 66 of Resolutions, denying the application of Theodore B. Thomas, 401 - 4th Street, National City, for permit to operate one taxicab, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Petition of Property Owners for closing the Alley adjoining Lots 17 to 22, Block D, Plumosa Park, was presented; together with protests from two interested persons, and a recommendation from the City Planning Commission that the request be denied.

RESOLUTION NO. 77234, recorded in Book 66 of Resolutions, denying the petition of E. E. Studley, et al., for the closing of the alley abutting Lots 17 to 22, Block D, Plumosa Park, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

Petition of L. A. Simonds for approval of the tentative map of Sterling Manor was presented; together with conditional recommendation for approval from the City Planning Commission.

RESOLUTION NO. 77235, recorded in Book 66 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted, approving the revised tentative map of Lot 1, Marcellena Tract, to be known as Sterling Manor, under conditions specified in said Resolution.

Communication from the San Diego Public Safety Committee suggesting the establishing of a crosswalk on Broadway, west of the Santa Fe Tracks, was read and on motion of Councilman Simpson, seconded by Councilman Flowers, referred to the City Manager.

Communication from the Board of Education suggesting the grading of a pathway near Rosecrans Street, between Midway Drive and Pacific Highway, for the use of school children was read and on motion of Councilman Simpson, seconded by Councilman Boud, ordered filed.

Communication from the City Auditor reporting on the claim of Mrs. Margie Gagnon against the City of San Diego in the sum of \$100.18, for damage alleged to have been caused to her automobile; recommending a settlement of said claim for the sum of \$57.55; was presented and read.

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RESOLUTION NO. 77236, recorded in Book 66 of Resolutions, granting in the sum of \$57.55 the claim of Mrs. Margie Gagnon, filed in the office of the City Auditor on May 25, 1942, against The City of San Diego in the amount of \$100.18 for damage alleged to have been caused to her automobile on April 20, 1942; and directing the City Attorney to prepare an ordinance appropriating the sum of \$57.55 from the Unappropriated Balance Fund in full settlement of said claim; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Auditor reporting on the claim of Mrs. Walter La Dou for \$45.00, alleged damage caused by the stoppage of a sewer on May 31, 1942; recommending a settlement of said claim for the sum of \$32.00; was presented and read.

RESOLUTION NO. 77237, recorded in Book 66 of Resolutions, granting in the sum of \$32.00 the claim of Mrs. Walter La Dou filed against The City of San Diego in the amount of \$45.00, claimed to be due on account of damages alleged to have been caused to her property by the stoppage of a sewer on May 31, 1942; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$32.00 in full settlement of said claim; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$32.00 in full settlement of said claim; was on motion of Councilman Flowers, seconded by Councilman Hartley, adopted.

Communication from the City Auditor reporting on the claim of W. H. Nichols for \$18.46 for damages alleged to have been caused to his automobile on June 5th, 1942, by a City Truck; recommending that said claim be paid; was presented and read.

RESOLUTION NO. 77238, recorded in Book 66 of Resolutions, granting and allowing the claim of W. H. Nichols filed against The City of San Diego in the amount of \$18.46, claimed to be due on account of damages alleged to have been caused to his automobile on June 5, 1942; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$18.46, in full settlement of said claim; was on motion of Councilman Hartley, seconded by Councilman Flowers, adopted.

Communication from the City Planning Commission reporting on the proposed dedication of certain property in Block 1, Ocean Villa Tract, to be known as Wrelton Drive, was presented and read.

RESOLUTION NO. 77239, recorded in Book 66 of Resolutions, authorizing and directing the City Attorney to prepare and present the necessary resolution accepting property in Block 1, Ocean Villa Tract, to be known as Wrelton Drive, offered for dedication by San Diego Federal Savings & Loan Association; and authorizing the City Engineer to secure a deed to said property as shown on drawing No. 6245-L, contained in Document No. 339717; was on motion of Councilman Simpson, seconded by Councilman Flowers, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for certain control valves for Murray Pipe Line, was presented and read.

RESOLUTION NO. 77240, recorded in Book 66 of Resolutions, accepting the bid of Mission Pipe & Supply Company to furnish The City of San Diego with one 30" Nordstrom lubricated, tapered plug Venturi type valve for shutting off service with 42" pipe line, for the sum of \$1115.39, including State Tax; and two 30" Nordstrom lubricated, tapered plug Venturi type valves, for the sum of \$2810.62 each; awarding the contract for furnishing of same to said Mission Pipe & Supply Company; and authorizing and directing the City Manager to execute a contract with said Mission Pipe & Supply Company for furnishing of said valves; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing the City's requirements for asphalt and road oil was presented and read.

RESOLUTION NO. 77241, recorded in Book 66 of Resolutions, rejecting the bid received by the Purchasing Agent on July 9, 1942, for the City's requirements for E grade asphalt, and SC-4 road oil, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing mixed feed for the Zoological Society was presented and read.

RESOLUTION NO. 77242, recorded in Book 66 of Resolutions, rejecting the bid received by the Purchasing Agent on July 9, 1942, for mixed feed for the Zoological Society, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

The resignation of Louis F. Weggenman as a member of the City Council was read at this time; stating that because of poor health it will be impossible to continue in office any longer.

RESOLUTION NO. 77243, recorded in Book 66 of Resolutions, accepting with regret the resignation of Louis F. Weggenman as a member of the City Council, submitted under date of July 7, 1942, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77244, recorded in Book 66 of Resolutions, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted, reading as follows:

"RESOLUTION NO. 77244.

WHEREAS, Mr. Louis F. Weggenman, a member of the City Council of San Diego,

and our colleague, has resigned as a member of the City Council, and

WHEREAS, Mr. Weggenman for a period of over three years has given valuable services to the City and as a legislative member has been concerned at all times to promote the welfare of the people of San Diego, and

WHEREAS, on account of protracted illness Mr. Weggenman has resigned as a member of our body and that we, his colleagues, regret exceedingly that on account of his illness Mr. Weggenman thought it necessary to terminate his services as a City Official, and be it

RESOLVED By the Council of The City of San Diego, California:

That we extend to Louis F. Weggenman our sincere hope for his speedy recovery, and that he be notified of this action by the members of the City Council."

Councilman Fred W. Simpson was nominated by Councilman Flowers to serve as Vice Mayor.

There were no further nominations.

RESOLUTION NO. 77262, recorded in Book 66 of Resolutions, electing Councilman Fred W. Simpson to serve as Vice Mayor, succeeding Councilman Louis F. Weggenman, resigned, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77245, recorded in Book 66 of Resolutions, appointing Councilman Ernest J. Boud as a member of the advertising control committee of the Council, created by Resolution No. 71688, adopted June 28, 1940, to succeed Councilman Louis F. Weggenman, resigned, was on motion of Councilman Simpson, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77246, recorded in Book 66 of Resolutions, appointing Councilman Harley E. Knox as the Council's representative on the board of Plumbing Examiners, under the provisions of Ordinance No. 11648, to succeed Councilman Louis F. Weggenman, resigned, was on motion of Councilman Flowers, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 77247, recorded in Book 66 of Resolutions, directing notice of filing of assessment and of the time and place of hearing thereon, for paving and otherwise improving the Alley in Block J, Altadena, between the north line of Redwood Street and the south line of Thorn Street, as described in Resolution of Intention No. 75465, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing Electric Current for San Diego Lighting District No. 1 for the period ending June 30, 1943, was presented and on motion ordered filed.

RESOLUTION NO. 77248, recorded in Book 66 of Resolutions, awarding the contract for furnishing of electric current for San Diego Lighting District No. 1, for the period ending June 30, 1943, to the San Diego Gas & Electric Company, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77249, recorded in Book 66 of Resolutions, appointing the time and place for hearing protests, and directing the City Clerk to give notice of said hearing, for furnishing of electric current for University Avenue Lighting District No. 1 for the period ending August 6, 1943, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

Communication from the City Engineer, approved by the City Manager, submitting a Resolution of Intention for Roseville Lighting District No. 1, for the period ending October 14, 1943; stating that there is no delinquency in this district for the current contract year; was presented and on motion ordered filed.

RESOLUTION OF INTENTION NO. 77250, recorded in Book 66 of Resolutions, for furnishing electric current for Roseville Lighting District No. 1, for the period ending October 14, 1943, was on motion of Councilman Hartley, seconded by Councilman Flowers, adopted.

At this time a majority of the members of the Council signed:

Contract with San Diego Gas & Electric Company for Mission Beach Lighting District No. 1.

Contract with San Diego Gas & Electric Company for Loma Portal Lighting District No. 1.

Bond of Charles F. Atkinson as President of the Board of Administration, City Employees Retirement Fund.

A proposed Resolution ratifying, confirming and approving an agreement for modification of lease between the Harbor Commission and the Star & Crescent Boat Company for portions of the tidelands was presented.

On motion of Councilman Boud, seconded by Councilman Flowers, consideration of this proposed Resolution was continued until July 21, 1942.

A proposed Resolution ratifying, confirming and approving an agreement for modification of lease between the Harbor Commission and the Benson Lumber Company, a corporation, was presented.

On motion of Councilman Boud, seconded by Councilman Flowers, consideration of this proposed Resolution was continued until July 21, 1942.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for constructing the East San Diego Trunk Sewer from Wabash Avenue and Redwood Street to the alley north of 37th Street and El Cajon Boulevard, was presented and on motion ordered filed.

RESOLUTION NO. 77251, recorded in Book 66 of Resolutions, accepting the bid of J. S. Barrett for the furnishing of all labor, equipment, minor items of material and services for the construction of the East San Diego Trunk Sewer from Wabash Avenue and Redwood Street to the Alley north of 37th Street and El Cajon Boulevard; awarding the contract for said work to said J. S. Barrett, at the prices named in his bid on file under Document No. 338813; and authorizing a majority of the members of the Council to execute a contract with J. S. Barrett for said work; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the Hydraulic Engineer, approved by the City Manager, relative to the need of special treatment of a seam under the East abutment of the San Vicente Dam, and recommending that the Contractor be authorized to perform the extra work necessary at an estimated cost of \$4,500.00, was presented.

RESOLUTION NO. 77252, recorded in Book 66 of Resolutions, authorizing and empowering the Hydraulic Engineer to order the contractor, L. E. Dixon Company, to perform the necessary work and furnish the necessary material for the special treatment of the seam at Station 11+77 of San Vicente Dam, in accordance with the recommendation of the City Manager and Hydraulic Engineer contained in Document No. 339695, at an estimated cost of \$4500.00, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77253, recorded in Book 66 of Resolutions, was on motion of Councilman Knox, seconded by Councilman Boud, adopted, directing the City Attorney to file a petition with the County Board of Supervisors requesting that the taxes against the following described lands, together with all penalties and other expenses in connection therewith, be cancelled:

PARCEL 1.

The Southeast Quarter of the Southwest Quarter of Section 29, Township 12 South, Range 1 West, S.B.B. & M.,

PARCEL II.

The West Half of the Northeast Quarter of the Northwest Quarter of Section 32, Township 12 South, Range 1 West, S.B.B. & M.

RESOLUTION NO. 77254, recorded in Book 66 of Resolutions, authorizing and directing the City Manager to execute on behalf of The City of San Diego a contract of employment between The City of San Diego and Albert Cook, whereby said Albert Cook is to have full and complete charge of the La Jolla City rubbish dump located on a portion of Pueblo Lot 1299, at the rate of \$20.00 per month, for the period of one year, was on motion of Councilman Knox, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77255, recorded in Book 66 of Resolutions, authorizing and empowering the City Manager to expend from the War Emergency Defense Fund such sum as may be required to send not more than five persons to receive instruction at the Civilian Defense School now being conducted at Stanford University, was on motion of Councilman Simpson, seconded by Councilman Knox, adopted.

Communication from Councilman Ernest J. Boud submitting a resolution relative to the speed limit of motor vehicles was read and on motion of Councilman Hartley, seconded by Councilman Simpson, ordered filed.

RESOLUTION NO. 77256, recorded in Book 66 of Resolutions, endorsing the sentiments expressed in the proclamation issued by President Roosevelt calling upon every citizen in public or private capacity to enlist in a campaign in preventing wastage of human and material resources of the Nation through accidents, and encouraging all motorists to voluntarily limit their speed to not more than forty miles per hour; and requesting all local drivers of motor vehicles to reduce their speed to not more than forty miles per hour on all highways where speeds in excess of forty miles per hour are now permitted by law; was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

Communication from the Purchasing Agent transmitting a Resolution authorizing the advertising for bids for furnishing approximately 47.025 tons of special joint compound for the 11th Street Canyon trunk sewer line was presented and on motion ordered filed.

RESOLUTION NO. 77257, recorded in Book 66 of Resolutions, authorizing the Purchasing Agent to advertise for bids for the purchase of approximately 47.025 tons of special joint compound for the 11th Street Canyon trunk sewer line, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk under Document No. 339734, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent transmitting a resolution authorizing the advertising for bids for 20,683 linear feet of extra strength, vitrified clay sewer pipe in various sizes for the 11th Street Canyon trunk sewer line was presented and on motion ordered filed.

RESOLUTION NO. 77258, recorded in Book 66 of Resolutions, authorizing and instructing the Purchasing Agent to advertise for bids for purchasing 20,683 linear feet of extra strength vitrified clay sewer pipe in sizes of 12", 15", 24" 30" and 39" for the 11th Street Canyon trunk sewer line, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file under Document No. 339731, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77259, recorded in Book 66 of Resolutions, approving for payment the bill submitted by the San Diego Chamber of Commerce in the sum of \$435.62 for expenses incurred in official entertainments, as approved by the Advertising Control Committee; and authorizing a requisition to be drawn on the Advertising and Publicity Fund of the City of San Diego for said amount; was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77260, recorded in Book 66 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 93 of the Administration Building and Grounds Department, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

ORDINANCE NO. 2495, New Series, regulating the business of "Drive-Yourself" Automobiles for Hire, requiring permits therefor, authorizing the Council of the City of San Diego to grant or deny applications for permits, fixing penalties for the violation of the terms of this ordinance, and repealing Ordinance No. 2223 (New Series), adopted July 29, 1941, was on motion of Councilman Boud, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--None.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

ORDINANCE NO. 2496, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$10,000.00 out of the Street Improvement Fund of The City of San Diego for the purpose of hiring labor, purchasing material and renting equipment for the improvement of Streets, Bridges and Culverts in said City was on motion of Councilman Knox, seconded by Councilman Simpson, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers, and Mayor Benbough. Nays--None. Absent--None.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 2497, New Series, recorded in Book 49 of Ordinances, establishing the grade of F Street in The City of San Diego, California, between the easterly line of Morrisons Marscene Park according to the map thereof No. 1844, on file in the office of the County Recorder of San Diego County, California, and the southerly prolongation of the east line of 39th Street, was on motion of Councilman Knox, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--None.

ORDINANCE NO. 2498, New Series, recorded in Book 49 of Ordinances, establishing the grade of Denby Street in The City of San Diego, California, between the north line of J Street and its northerly termination in Morrison's Marscene Park according to the Map thereof No. 1844 on file in the office of The County Recorder of San Diego County, California, was on motion of Councilman Simpson, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--None.

Thereupon, on motion of Councilman Simpson, seconded by Councilman Flowers, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--None.

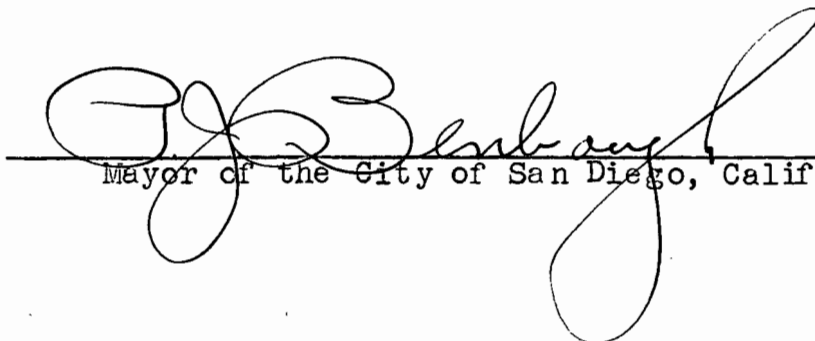
RESOLUTION NO. 77261, recorded in Book 66 of Resolutions, accepting the deed of Scott King and Ellen L. King, Arthur H. McKee and Dorothy J. McKee, executed in favor of The City of San Diego, conveying to said City an easement and right of way for street purposes, and naming said easement Bramson Place, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

(Resolution No. 77262 is entered on Page 60 of this book.)

RESOLUTION NO. 77263, recorded in Book 66 of Resolutions, authorizing the City Manager to enter into an agreement with the State of California, Division of Highways, by the terms of which the City will make available the sum of thirty thousand dollars (\$30,000.00) toward the construction cost of a co-ordinated storm drainage system along Rosecrans Street, from Midway Drive to the sump near Pacific Highway, and the State will undertake to carry to completion the construction of said system, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77264, recorded in Book 66 of Resolutions, authorizing and directing the City Manager to enter into a contract with The County of San Diego for the continued operation of a remote control service from radio station KGZD operated by said City, for a period of four years, at the rate of \$2400 per annum payable by the County at the sum of \$200 per month, all in accordance with the form of said contract on file in the office of the City Clerk of said City under Document No. 339742, was on motion of Councilman Knox, seconded by Councilman Simpson, adopted.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, the meeting was adjourned.


Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By Clark M. Foote Jr.
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, July 21st, 1942.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Benbough at 10:00 o'clock A.M.

Present--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough.
Clerk----Fred W. Sick.
Absent---None.
Vacancy-- Weggenman resigned.

On motion of Councilman Flowers, seconded by Councilman Boud, the minutes of the regular meeting of Tuesday, July 14th, 1942, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the time set for the continued hearing of the appeal of Edith Wahlberg from the decision of the Zoning Committee to deny her application for permission to conduct a guest home at 5724 Bellevue Avenue on Lot 21 (North Half) and Lot 22, Block 9, Bird Rock City By The Sea, said appeal was presented.

Communication from the Chief Inspector relative to the guest home operated by Mrs. Edith Wahlberg at 5724 Bellevue Avenue was presented; approved by the City Manager.

Communication from the Fire Marshall, approved by the City Manager, relative to the guest home operated by Mrs. Edith Wahlberg at 5724 Bellevue Avenue was presented.

Communication from The La Jolla Hermosa Improvement Association protesting against the use of property at 5724 Bellevue Avenue for business purposes, as a guest home, was presented.

Thereupon, the Mayor inquired if any interested persons were present who desired to be heard.

Communication from F. M. Castro opposing the granting of a permit to Edith Wahlberg for a guest home at 5724 Bellevue Avenue was presented and on motion filed without reading.

All interested persons having been heard, RESOLUTION NO. 77265, recorded in Book 66 of Resolutions, denying the appeal of Edith Wahlberg, 5724 Bellevue Avenue, La Jolla, from the decision of the Zoning Committee in denying by Resolution No. 135 her petition for permission to conduct a guest home on the north half of Lot 21 and all of Lot 22, Block 9, Bird Rock City by the Sea; and sustaining the action of the Zoning Committee in denying said petition; was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

Petition of Residents for construction of a sea wall, starting at the City owned property at the foot of Newport Avenue along the ocean front; for rebuilding Abbott Street, opening same for traffic; and installing groins in the ocean to control high tides; was presented and on motion of Councilman Simpson, seconded by Councilman Knox, referred to the City Manager.

RESOLUTION NO. 77266, recorded in Book 66 of Resolutions, was on motion of Councilman Knox, seconded by Councilman Simpson, adopted, placing the Council on record as supporting the action of the City Planning Commission requesting the State Comptroller not to offer for sale certain property at Ocean Beach on which the taxes are delinquent.

Communication from the Ocean Beach Chamber of Commerce relative to needed improvements at the foot of Newport Avenue was read and on motion of Councilman Simpson, seconded by Councilman Hartley, referred to the City Manager.

Communication from the Ocean Beach Chamber of Commerce relative to the need for Playground supervision in the Ocean Beach area was read and on motion of Councilman Simpson, seconded by Councilman Hartley, referred to the City Manager.

Communication from the Ocean Beach Chamber of Commerce requesting that diagonal parking be authorized on Newport Avenue, between Sunset Cliffs Boulevard and Cable Street was presented, and on motion of Councilman Knox, seconded by Councilman Simpson, referred to the City Manager without reading.

Communication from John Grainger relative to an existing junk pile at 1852 Fifth Avenue was read and on motion of Councilman Knox, seconded by Councilman Boud, referred to the City Planning Commission.

Communication from the Lincoln Ambulance Service relative to the new license tax of \$25.00 each on ambulances was presented and read.

Mrs. A. Wiley, representing the Lincoln Ambulance Service, spoke relative to this communication.

On motion of Councilman Knox, seconded by Councilman Hartley, the communication was ordered filed.

Communication from Nick Oprian relative to the parking of cars and dust near 3630 California Street was partly read and on motion of Councilman Boud, seconded by Councilman Flowers, referred to the City Manager.

Communication from business men of the Hillcrest District suggesting that Newton Rozzelle be appointed as Councilman for the Second District, to fill the existing vacancy, was presented and on motion of Councilman Simpson, seconded by Councilman Boud, referred to a conference to be held at 1:30 P.M. this date.

Communication from the City Auditor reporting on the claim of L. E. Barrett for \$250.00 alleged damages to his automobile; recommending settlement of said claim for \$162.50 to be paid from Harbor Department funds; was presented and read.

RESOLUTION NO. 77267, recorded in Book 66 of Resolutions, allowing in the sum of \$162.50 the claim of L. E. Barrett, filed on July 13, 1942, against The City of San Diego, in the amount of \$250.00 claimed to be due on account of damages alleged to have been caused to his Ford coupe by reason of the boom of a Harbor Department crane falling upon it; and authorizing the City Auditor to make payment from Harbor Department Funds of the sum of \$162.50 in full settlement of said claim; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

A proposed Resolution ratifying, confirming and approving an agreement for modification of lease between the Harbor Commission and the Star & Crescent Boat Company for portions of the tidelands was presented.

On motion of Councilman Boud, seconded by Councilman Flowers, consideration of this proposed Resolution was continued until July 28, 1942.

A proposed Resolution ratifying, confirming and approving an agreement for modification of lease between the Harbor Commission and the Benson Lumber Company, a corporation, was presented.

On motion of Councilman Boud, seconded by Councilman Flowers, consideration of this proposed Resolution was continued until July 28, 1942.

RESOLUTION NO. 77268, recorded in Book 66 of Resolutions, authorizing the City Manager and Park Director to issue a Preferential, Non-exclusive Use and Occupancy permit to the San Diego Historical Society, a corporation, for the use and occupancy of that certain building located in Presidio Park, in The City of San Diego, known as the Junipero Serra Museum, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77269, recorded in Book 66 of Resolutions, authorizing and directing the City Manager to enter into a contract with the Smith-Emery Company for the leasing of that certain testing laboratory in the Administration Building in Balboa Park to said Smith-Emery Company and the performance of certain testing of samples for the City, for a period of three years, at the rate of \$10.00 per month, in accordance with the form of said contract on file in the office of the City Clerk under Document No. 339838, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77270, recorded in Book 66 of Resolutions, releasing Louis F. Weggenman and the Pacific Indemnity Company from future liability on and after July 14, 1942, under a bond dated April 7, 1942, for any acts of said Louis F. Weggenman in the performance of his duty as City Councilman, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77271, recorded in Book 66 of Resolutions, authorizing the City Auditor and Comptroller to cause his facsimile signature to be placed upon the license forms issued under Ordinances numbered 2472 (New Series) and 2484 (New Series), and declaring that such facsimile signature when so affixed shall be deemed a sufficient compliance with the requirements of said ordinances, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77272, recorded in Book 66 of Resolutions, approving for payment the bill by El Cortez Hotel for entertainment of visiting participants, guests and committee on arrangements, San Diego broadcast of "America's Town Meeting of the Air", July 16, 1942, in the sum of \$31.17, as approved by the Advertising Control Committee; and authorizing a requisition to be drawn on Council Entertainment Fund, Series AB, Account 323, of the City of San Diego for the fiscal year 1942-1943 for said amount; was on motion of Councilman Simpson, seconded by Councilman Knox, adopted.

Communication from the Purchasing Agent, approved by the City Manager, submitting a resolution to authorize the advertising for bids for 30,000 pounds of hickory broom fiber, was presented and on motion ordered filed.

RESOLUTION NO. 77273, recorded in Book 66 of Resolutions, authorizing and directing the Purchasing Agent of The City of San Diego to advertise for sealed proposals or bids for furnishing The City of San Diego with 30,000 pounds of hickory broom fiber in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk bearing Document No. 339826, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent, approved by the City Manager, submitting a resolution to authorize the advertising for bids for one Fire Department 4-door sedan automobile, in accordance with specifications on file in the office of the City Clerk bearing Document No. 339829, was presented and on motion ordered filed.

RESOLUTION NO. 77274, recorded in Book 66 of Resolutions, instructing the Purchasing Agent of The City of San Diego to advertise for bids for the purchase of one 4-door sedan for use by the Fire Department, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 339829, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

ORDINANCE NO. 2499, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$57.55 from the Unappropriated Balance Fund of The City of San Diego in full settlement of the claim of Mrs. Margie Gagnon, was on motion of Councilman Knox, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--None.

Thereupon, on motion of Councilman Knox, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 2500, New Series, recorded in Book 49 of Ordinances, establishing the grade of the Alleys in Block L, Plumosa Park, in The City of San Diego, California, was on motion of Councilman Knox, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Flowers, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--None.

ORDINANCE NO. 2501, New Series, recorded in Book 49 of Ordinances, establishing the grade of Morrison Street in The City of San Diego, California, between the north line of J Street and the north line of Market Street, was on motion of Councilman Knox, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Benbough. Nays--None. Absent--None.

RESOLUTION NO. 77275, recorded in Book 66 of Resolutions, directing the City Attorney to file a petition for a writ of mandate, or to take such other appropriate legal procedure as in his judgment may be necessary, to secure a judgment ordering the City Auditor and the City Treasurer to transfer the sum of \$20,250.97, now in Fund No. 330, designated as Kensington Heights and Talmadge Park Lighting Districts Balance Fund to the General Fund of the City, and make the same available for any lawful City purpose; and rescinding Resolution No. 76514, adopted March 24, 1942; was on motion of Councilman Simpson, seconded by Councilman Flowers, adopted.

Communication from the Public Works Director, approved by the City Manager, recommending a cooperative agreement with the County Board of Supervisors for smoothing and oiling the existing surface of Amherst Street from 67th to 73rd Streets, was presented and read.

RESOLUTION NO. 77276, recorded in Book 66 of Resolutions, requesting the

Board of Supervisors of the County of San Diego to enter into a co-operative agreement with The City of San Diego for the smoothing and oiling of the existing surface of Amherst Street, from 67th Street to the east line of 73rd Street, on the basis outlined in said Resolution, was on motion of Councilman Knox, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 77277, recorded in Book 66 of Resolutions, referring to the City Manager the matter of rights of way for construction of Friars Road, with the request that the necessary property be acquired for said construction, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

Communication from the City of National City, by Frederick J. Thatcher, Mayor, asking for a 20 foot right of way for the trunk sewer from National City to the San Diego Sewage Treatment Plant upon Harbor Drive, adjacent and parallel to the westerly line of said Harbor Drive, was read and on motion of Councilman Simpson, seconded by Councilman Boud, referred to the City Manager.

At this time a majority of the members of the Council signed the sidewalking bond of James M. Floyd.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, the Council took a recess until the hour of 2:00 o'clock P.M.

Upon reassembling, the roll call showed the following:
 Present--Councilmen Simpson, Boud, Knox and Flowers.
 Clerk----Fred W. Sick.
 Absent---Councilman Hartley and Mayor Benbough.

Communication from the Purchasing Agent, approved by the City Manager, presenting a resolution to authorize the advertising for bids for one motor propelled 100 foot, tractor drawn aerial ladder truck and water tower, for use by the Fire Department, was presented and on motion ordered filed.

The specifications provided that in comparing bids and making an award the City reserves the right to take into consideration and evaluate other governing and important factors beside price alone, such as time and certainty of delivery of the equipment; interchangeability of parts with the City's present fire fighting equipment; relative adaptability to local conditions; availability and cost of repair service and parts replacements.

RESOLUTION NO. 77278, recorded in Book 66 of Resolutions, authorizing and instructing the Purchasing Agent of The City of San Diego to advertise for bids for the purchase of one motor propelled 100 foot, tractor drawn aerial ladder truck and water tower, for use by the Fire Department, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk bearing Document No. 339832, was on motion of Councilman Flowers, seconded by Councilman Knox, adopted.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Boud, the meeting was adjourned.

Fred W Simpson
 Vice Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

U.M.

By *Clark M. Foote Jr*
 DEPUTY.

REGULAR MEETING
Chamber of the Council of the City of San Diego,
California, Tuesday, July 28th, 1942

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Vice Mayor Simpson at 10:00 o'clock A.M.

Present--Councilmen Simpson, Hartley, Boud, Knox, Flowers

Absent--Mayor Benbough

Clerk---Fred W. Sick

Vacancy--Weggenman resigned

On motion of Councilman Flowers, seconded by Councilman Boud, the minutes of the regular meeting of Tuesday, July 21st, 1942, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for Five Points Lighting District No. 1, for the period ending August 4, 1943, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 339943.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said bid was referred to the City Manager and the City Attorney for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing appeals from the City Engineer's Assessment No. 1776 for paving and otherwise improving of the Alley in Block 69 University Heights, as described in Resolution of Intention No. 75814, the Clerk reported that no appeals had been filed.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, RESOLUTION NO. 77279, recorded in Book 66 of Resolutions, Confirming the City Engineer's Assessment No. 1776, made to cover the costs and expenses of the work of paving and otherwise improving the Alley in Block 69 University Heights, between the north line of Meade Avenue and the south line of Monroe Avenue, under Resolution of Intention 75814; and authorizing and directing the City Engineer to attach his warrant thereto and record the same in the manner and form required by law; was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing appeals from the City Engineer's Assessment No. 1777 for paving and otherwise improving of the North and South Alley in Block 106 University Heights, as described in Resolution of Intention No. 75418, the Clerk reported that written appeals had been received from Helen E. Sumner and Florence Cook; which appeals were presented.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

Mrs. Manuel Labrincha, Mrs. Elbridge A. Knox, Floyd M. Heffner, Mr. Ghio made verbal protests against the condition of the paving in the North and South Alley in Block 106 University Heights.

All interested persons having been heard, RESOLUTION NO. 77280, recorded in Book 66 of Resolutions, continuing the hearing on said City Engineer's Assessment No. 1777, until August 11, 1942 at the hour of 10:00 A.M., was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from Marcus M. Cory, requesting the establishment of a Two-hour parking zone in the block on 6th Avenue between Ash and Beech, together with a recommendation from James E. Reading, approved by the City Engineer and the City Manager, that said request be denied, was presented and read.

RESOLUTION NO. 77281, recorded in Book 66 of Resolutions, denying the petition of Marcus M. Cory for establishment of Two-hour parking on Sixth Avenue between Ash and Beech Streets, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

Application of Thomas H. and Claire M. Phillips for a permit to operate a cabaret with paid entertainment where liquor is sold at 4205 Market Street, was presented, and on motion of Councilman Knox, seconded by Councilman Flowers, was referred to the City Planning Commission and Social Welfare Department for investigation and report.

Petition of Iverson L. Harris, 600 Catalina Boulevard, Attorney-in-fact for owners of record of the former International Theosophical Headquarters on Point Loma, for permission to raze all the buildings on Pueblo Lots 144-145-146-182-193, was presented and read, and on motion of Councilman Flowers, seconded by Councilman Boud, referred to the City Manager for a report.

At this time Councilman Knox was excused from the meeting.

Petition of Mrs. Mary B. Zenser, 2496 F Street, requesting permission to house persons in two rooms over her garage for two or three nights, was presented and read, and on motion of Councilman Flowers, seconded by Councilman Boud, referred to the City Planning Commission for a report.

Communication from the Public Works Director reporting on petition of R. E. Hazard Contracting Co., et al for the surfacing and oiling of Friars Road in Mission Valley, and recommending that the City, County and petitioners enter into a cooperative agreement for surfacing the road from Old Town to the City limits, was presented and read, and on motion of Councilman Boud, seconded by Councilman Flowers, the petition and communication were referred to the City Attorney for preparation of a resolution requesting the Board of Supervisors to enter into a cooperative agreement on the basis set forth in the recommendation of the Public Works Director.

At this time Councilman Knox returned and took his place on the Council.

Communication from the Public Works Director reporting on communication from Nick Oprian relative parking cars and the rough condition of the street near 3630 California Street, and recommending that Mr. Oprian be notified that if he will deposit with the Public Works Department 18¢ per front foot for the amount of street he desires oiled, the Department will carry out its promise to smooth and oil said street, was presented and read, and on motion of Councilman Flowers, seconded by Councilman Boud, the recommendation was adopted and it was ordered that Mr. Oprian be so notified.

Communication from the Planning Commission recommending an amendment to the Major Street Plan, as follows: In the area east of College Avenue and north of El Cajon Boulevard, it is proposed to extend Mission Valley Road from College Avenue to 67th Street at El Cajon Boulevard; also to extend Rolando Boulevard from El Cajon Boulevard to Alvarado Canyon, was presented and read.

RESOLUTION NO. 77282, recorded in Book 66 of Resolutions, adopting the recommendation of the Planning that the Major Street Plan be amended, and directing the City Attorney to prepare and present an ordinance to amend said Plan, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

Communication from the Planning Commission recommending an amendment to the Major Street Plan, as follows: 1. To realign Rosecrans Street between Lytton Street and Midway Drive; 2. To add a new street from Rosecrans Street at Frontier Street to extend to Taylor Street at Camino Del Rio; 3. To add Frontier Street from Rosecrans Street to Midway Drive at West Point Loma Boulevard and a connection along Greenwood Street to the new street mentioned above; 4. To delete the proposed street along the San Diego River Dyke, was presented and read.

RESOLUTION NO. 77283, recorded in Book 66 of Resolutions, adopting the recommendation of the Planning Commission that the Major Street Plan be amended, and directing the City Attorney to prepare and present an ordinance to amend said Plan, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the Planning Commission recommending an amendment to the Major Street Plan, as follows: In the area south of Main Street and east of 31st Street it is proposed to realign Harbor Drive to parallel the Santa Fe Railway right-of-way from 31st Street to National City; also to delete the proposed extension of 34th Street between Main Street and Harbor Drive, and to add that section of Rigel Street between Dalbergia Street and Main Street, was presented and read.

RESOLUTION NO. 77284, recorded in Book 66 of Resolutions, adopting the recommendation of the Planning Commission that the Major Street Plan be amended, and directing the City Attorney to prepare and present an ordinance to amend said Plan, was on motion of Councilman Hartley, seconded by Councilman Flowers, adopted.

Communication from the City Auditor reporting on the claim of T. M. McCarley, 3508 Guava Street, against the City of San Diego in the sum of \$39.62; recommending that said claim be paid, was presented and read.

RESOLUTION NO. 77285, recorded in Book 66 of Resolutions, granting and allowing said claim in the sum of \$39.62 from the Small Claims Payment Fund in full settlement thereof, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

Communication from Dan P. Harmer, 3870 Fifth Avenue, endorsing John Held for appointment as a member of the City Council, was presented, and without being read, was on motion of Councilman Flowers, seconded by Councilman Knox, referred to Council Conference.

Communication from S. A. Coston, Editor, Hillcrest Star-News, 3918 Fourth Avenue, endorsing John Held for appointment as a member of the City Council, was presented, and without being read, was on motion of Councilman Flowers, seconded by Councilman Knox, referred to Council Conference.

Communication from Dawson Topham, Superintendent, The Western Union Telegraph Company, endorsing Bruce Watt for appointment as a member of the City Council, was presented, and without being read, was on motion of Councilman Flowers, seconded by Councilman Knox, referred to Council Conference.

Communication from A. B. Cadman, Manager, W. P. Fuller & Co., endorsing Bruce Watt for appointment as a member of the City Council, was presented, and without being read, was on motion of Councilman Flowers, seconded by Councilman Knox, referred to Council Conference.

Communication from J. W. Hayes, 638 B Street, endorsing Bruce Watt for appointment as a member of the City Council, was presented, and without being read, was on motion of Councilman Flowers, seconded by Councilman Knox, referred to Council Conference.

Communication from Bruce Watt, referring to consideration of his appointment as a member of the City Council to succeed Louis Weggenman, and requesting that if the Mayor and Councilmen are not unanimous in their selection of him to fill the vacancy, that his name be withdrawn from further consideration, was presented, and without being read, was on motion of Councilman Flowers, seconded by Councilman Knox, referred to Council Conference.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for 1660 linear feet of 60" tile lined, concrete sewer pipe for the interceptor sewer between Beardsley Street and Eighth Avenue, was presented and on motion ordered filed.

RESOLUTION NO. 77286, recorded in Book 66 of Resolutions, accepting the bid of United Concrete Pipe Corporation to furnish The City of San Diego with 1660 linear feet of 60" tile lined, concrete sewer pipe for the interceptor sewer, for the sum of \$28,639.15, including tax; awarding the contract for furnishing same to said United Concrete Pipe Corporation; and authorizing the City Manager to enter into and execute on behalf of The City of San Diego a contract with said United Concrete Pipe Corporation for furnishing said pipe, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77287, recorded in Book 66 of Resolutions, directing notice of filing assessment and of the time and place of hearing thereof the grading, sidewalk-ing, curbing of Estrella Avenue between Orange Avenue and Polk Avenue, under Resolution of Intention No. 76196, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 77288, recorded in Book 66 of Resolutions, for furnishing of electric current for University Avenue Lighting District No. 3, for the period ending August 6, 1943, was on motion of Councilman Knox, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77289, recorded in Book 66 of Resolutions, appointing time and place for hearing protests, and directing Clerk to give notice of said hearing for Midway Drive Lighting District No. 1, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

At this time Councilman Knox was excused from the meeting.

RESOLUTION ORDERING IMPROVEMENT NO. 77290, recorded in Book 66 of Resolutions, for furnishing of electric current for Ocean Beach Lighting District No. 1, for the period ending August 13, 1943, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 77291, recorded in Book 66 of Resolutions, for furnishing of electric current for Mission Beach Lighting District No. 2, for the period ending August 16, 1943, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77292, recorded in Book 66 of Resolutions, ordering refunds of excess assessments in University Avenue Lighting District No. 3, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77293, recorded in Book 66 of Resolutions, ordering refunds of excess assessments in Ocean Beach Lighting District No. 1, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

A proposed Resolution ratifying, confirming and approving an agreement for modification of lease between the Harbor Commission and the Benson Lumber Company, a corporation, was presented.

On motion of Councilman Boud, seconded by Councilman Hartley, the resolution was referred to Council Conference.

A proposed Resolution ratifying, confirming and approving an agreement for modification of lease between the Harbor Commission and the Star & Crescent Boat Company for portions of the tidelands was presented.

On motion of Councilman Boud, seconded by Councilman Hartley, the resolution was referred to Council Conference.

RESOLUTION NO. 77294, recorded in Book 66 of Resolutions, directing the City Attorney to file a petition with the Board of Supervisors of the County of San Diego, requesting taxes and penalties and other expenses in connection therewith, be cancelled on Lots 19 to 24, inclusive, in Block 1 Subdivision of Lots 8-9 and 10, Skinner's Addition, in The City of San Diego, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77295, recorded in Book 66 of Resolutions, directing the City Manager to make application to the Board of Supervisors of the County of San Diego, for the granting of an option to purchase Lot 1, in Block 104 Wonderland Beach, in The City of San Diego, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77296, recorded in Book 66 of Resolutions, authorizing and directing the City Attorney to accept the sum of One Dollar (\$1.00) deposited by the United States Government with the Registry of the United States District Court in eminent domain suit entitled, "United States of America vs. 6-3/4 Acres of Land, More or Less, et al.," No. 97 S.D. Civil, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77297, recorded in Book 66 of Resolutions, directing the City Auditor to place the sum of \$3854.57 issued by the District Court of the United States in eminent domain suit entitled, "United States of America, plaintiff vs. Ten Blocks containing 16.5 Acres of Land, etc. et al, defendants" No. 95 Civil, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77298, recorded in Book 66 of Resolutions, ascertaining general prevailing rate of per diem wages and rates for legal holiday and overtime work for certain additional classifications or types of workmen or mechanics in addition to those provided for in Resolution No. 76749, needed to execute the work necessary in connection with the construction of an interceptor sewer and a sewage disposal plant, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77299, recorded in Book 66 of Resolutions, directing the City Auditor to transfer the sum of \$2,180.00 from Maintenance and Support (District Collection Contracts) to Salaries and Wages, within the Division of Accounting, Water Department Fund, as provided by Section 19 of Ordinance No. 2490 (New Series), was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77300, recorded in Book 66 of Resolutions, directing the City Manager to go to San Francisco, for the purpose of conferring with the Commanding General of the Western Defense Command, and to incur the necessary expenses incident to said trip, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77301, recorded in Book 66 of Resolutions, accepting deed of James William Wiley and Frances Elizabeth Wiley, conveying portion of Sections 17 and 21 in Township 15, Range 2 East, S.B.B.&M. was on motion of Councilman Hartley, seconded Councilman Boud, adopted.

RESOLUTION NO. 77302, recorded in Book 66 of Resolutions, accepting deed of San Diego Federal Savings and Loan Association, conveying street right of way for and naming same Wrelton Drive, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77303, recorded in Book 66 of Resolutions, accepting deed of Mary L. Sands, conveying easement for sewer purposes, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77304, recorded in Book 66 of Resolutions, accepting deed of Leslie J. Clevenger and Fay Clevenger, conveying easement for construction, operation and maintenance of a water main in Lakeside, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77305, recorded in Book 66 of Resolutions, accepting deed of Dorothy B. Fulton, conveying easement for alley purposes, was on motion of Councilman Hartley, seconded by Councilman Flowers, adopted.

At this time a majority of the members of the Council signed the house moving bond of Virginia Arloski, doing business as Hollywood House Moving Contractors.

Communication from San Diego Realty Board, by D. Hale Berlin, President, regarding proposed appointment of a Housing Authority in San Diego, was presented and read.

RESOLUTION NO. 77306, recorded in Book 66 of Resolutions, referring communication from San Diego Realty Board, regarding proposed appointment of a Housing Authority in San Diego, to Council Conference, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Boud, the meeting was adjourned.

Fred W Simpson
Vice Mayor of the City of San Diego, California

(ATTEST) FRED W. SICK, City Clerk

August M. Skadstrom
Deputy

REGULAR MEETING

Chamber of the Council of the City of San Diego,
California, Tuesday, August 4, 1942

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Vice Mayor Simpson at 10:00 o'clock A.M.

Present-Councilmen Simpson, Hartley, Boud, Knox, Flowers

Absent--Mayor Benbough

Clerk---Fred W. Sick

Vacancy-Weggenman resigned

On motion of Councilman Flowers, seconded by Councilman Hartley, the minutes of the regular meeting of Tuesday, July 28th, 1942, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice bids for the construction of Trunk Sewer from University Avenue and 10th Avenue, on 10th Avenue, Canyada Way, 11th Avenue Extension, 11th Avenue, K Street, 16th Street, Commercial Street, 17th Street, Logan Avenue, Sigsbee Street, and Colton Avenue to intercepting sewer at Beardsley Street (also known as 11th Street Canyon Sewer), in accordance with plans and specifications contained in Document No. 338444, he had received one bid; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was from J. S. Barrett, 455 Spreckels Building, San Diego, California, and was given Document No. 340060. The bid was accompanied by a bond written by Hartford Accident and Indemnity Company, for \$35,000.00.

Thereupon, on motion of Councilman Knox, seconded by Councilman Flowers, said bid was referred to the City Manager and City Attorney for report and recommendation.

Application of Thomas H. and Clare M. Phillips for a permit to operate a cabaret out of doors with paid entertainment where liquor is sold at 4205 Market Street, together with report from Social Welfare Department recommending denial of said application, and report from the City Planning Commission that the application does not come within the jurisdiction of the Planning Commission, were presented and read, and on motion of Councilman Knox, seconded by Councilman Flowers referred to Council Conference.

RESOLUTION NO. 77307, recorded in Book 66 of Resolutions, referring the application of Thomas H. and Claire M. Phillips for license to operate outdoor cabaret at 4205 Market Street, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.
/to the City Manager

Petition of Mrs. Mary B. Zenser, 2496 F Street, requesting permission to house persons in two rooms over her garage, together with report from City Planning Engineer that Mrs. Zenser was abandoning the idea due to fire hazards, insurance rates and rules of the Building Department, were presented and read, and on motion of Councilman Knox, seconded by Councilman Hartley ordered filed.

Communication from Katherine C. Rabette, Casa del Olivo, 431 Olive Street, suggesting the passage of an ordinance to fine persons for throwing papers on the streets, was presented and read, and on motion of Councilman Flowers, seconded by Councilman Hartley, ordered filed.

Communication from Dominick Nema, operator of a Barbers College on Market Street, between Fourth and Fifth Avenues, requesting that the tax of \$1.00 per chair on student barbers be eliminated, was presented and read, and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

Communication from City Attorney reporting on request of Higgs, Fletcher and Glen for repeal of Section 29 of Ordinance 915 New Series regarding residence requirements for auctioneers was presented and read, and on motion of Councilman Flowers, seconded by Councilman Hartley, both communications were ordered filed. RESOLUTION 77335, denying said petition, was on motion of Councilman Flowers, seconded by Councilman Knox, denied.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for 20,683 feet of extra strength, vitrified clay sewer pipe in sizes of 12", 15", 24", 30", and 39", was presented and on motion ordered filed.

RESOLUTION NO. 77308, recorded in Book 66 of Resolutions, accepting the bid of Pacific Clay Products to furnish the City of San Diego with 20,683 feet of extra strength, vitrified clay sewer pipe in sizes of 12", 15", 24", 30", and 39" for the sum of \$58,766.14 including sales tax; awarding the contract for furnishing same to said Pacific Clay Products; and authorizing the City Manager to enter into and execute on behalf of The City of San Diego contract with said Pacific Clay Products for furnishing said pipe, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for 47.025 tons of special joint compound for use in installation of 11th Street Canyon Sewer Line, was presented and on motion ordered filed.

RESOLUTION NO. 77309, recorded in Book 66 of Resolutions, accepting the bid of The Atlas Mineral Products Company of California to furnish the City of San Diego with 47.025 tons of special Joint Compound for the sum of \$3674.53 including sales tax; awarding the contract for furnishing same to The Atlas Mineral Products Company of California; and authorizing the City Manager to enter into and execute on behalf of The City of San Diego contract with said The Atlas Mineral Products Company of California for furnishing said Special Joint Compound, was on motion of Councilman Knox, seconded by Councilman Hartley, adopted.

Communication from the Purchasing Agent, presenting a resolution to authorize the sale of one obsolete Ditching Machine was presented and read and on motion ordered filed.

RESOLUTION NO. 77310, recorded in Book 66 of Resolutions, authorizing and directing the Purchasing Agent to accept offer of \$1000.00, and to sell one old Buckeye Vertical Ditcher, Machine No. 2480, Equipment No. 346, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

Communication from the City Auditor reporting on the claim of Basil L. Cook, 910 University Avenue, San Diego, against the City of San Diego in the sum of \$24.83; recommending that said claim be paid, was presented and read.

RESOLUTION NO. 77311, recorded in Book 66 of Resolutions, granting and allowing said claim in the sum of \$24.83 from the Small Claims Payment Fund in full settlement thereof, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Auditor reporting on the claim of Ralph D. Smith, 2614 Broadway, San Diego, against the City of San Diego in the sum of \$5.00; recommending that said claim be paid, was presented and read.

RESOLUTION NO. 77312, recorded in Book 66 of Resolutions, granting and allowing said claim in the sum of \$5.00 from the Small Claims Payment Fund in full settlement thereof, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Auditor reporting on claim of Edwena B. Moore, 1691 Las Altas Road, against the City of San Diego in the sum of \$34.56; recommending that said claim be paid, was presented and read.

RESOLUTION NO. 77313, recorded in Book 66 of Resolutions, granting and allowing said claim in the sum of \$34.56 from the Small Claims Payment Fund in full settlement thereof, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Engineer reporting on the request of the City of National City for the granting by the City of San Diego to it of a right of way for trunk sewer from National City to the San Diego sewage treatment plant, and recommending that the request be granted when the City of San Diego has title to the land adjoining Harbor Drive, was presented and read, and on motion of Councilman Knox, seconded by Councilman Hartley, the City Manager was requested to notify the City of National City that the City of San Diego is willing to grant such right of way when it is in a position to do so.

Communication from the City Manager transmitting communication from M. C. Pfefferkorn regarding service on the Number Two Street Car Line, and the application of the San Diego Electric Railway Company heretofore made for a franchise to construct a Loop Track in the vicinity of 30th Street and Adams Avenue, was presented, and the communication from Mr. Pfefferkorn was presented and read, and on motion of Councilman Knox, seconded by Councilman Boud, the communications were filed.

Communication from the City Manager reporting on communication from the Ocean Beach Chamber of Commerce respecting supervision of the Mission Bay Park area adjacent to Mission Bay Bridge, was presented and read, and on motion of Councilman Hartley, seconded by Councilman Boud, the communications were referred back to the City Manager for further investigation and report.

Communication from the City Manager reporting on the petition of Iverson L. Harris requesting permission to tear down buildings located on the property of the International Theosophical Headquarters on Point Loma, with the information that no special permission is required if the owners desire to demolish the buildings, and that if the owner wishes to have a contractor do the work, the contractor must be a licensed house wrecker, was presented and read, and on motion of Councilman Boud, seconded by Councilman Hartley, the communications were ordered filed.

Communication from the City Manager recommending denial of the petition of Wayne Dailard and E. A. Wakelin for a free permit and inspection of temporary electrical wiring for carnival concessions and equipment at the Mission Beach Amusement Center, was presented and read, and on motion the recommendation was adopted.

RESOLUTION NO. 77314, recorded in Book 66 of Resolutions, denying petition of Wayne Dailard and E. A. Wakelin for free inspection of temporary electrical wiring for carnival concessions and equipment at the Mission Beach Amusement Center, be, and it was on motion of Councilman Flowers, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77315, Directing Notice of filing of Assessment and of the time and place of hearing thereof for the improvement of the Alley in Block D Teralta Heights, under Resolution of Intention No. 75902, adopted December 30, 1941, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing electric current for Five Points Lighting District No. 1 for the period ending August 4, 1943, was presented and on motion ordered filed.

RESOLUTION NO. 77316, recorded in Book 66 of Resolutions, awarding the contract for furnishing of electric current for Five Points Lighting District No. 1, for the period ending August 4, 1943, to the San Diego Gas & Electric Company, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77317, recorded in Book 66 of Resolutions, Directing Notice Inviting Sealed Proposals for furnishing of electric current for University Avenue Lighting District No. 3, for the period ending August 6, 1943, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77318, recorded in Book 66 of Resolutions, Directing Notice Inviting Sealed Proposals for furnishing of electric current for Ocean Beach Lighting District No. 1, for the period ending August 13, 1943, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77319, recorded in Book 66 of Resolutions, Directing Notice Inviting Sealed Proposals for furnishing of electric current for Mission Beach Lighting District No. 2, for the period ending August 16, 1943, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77320, recorded in Book 66 of Resolutions, Appointing Time and Place for hearing protests, and directing Clerk to give notice of said Hearing for Roseville Lighting District No. 1, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77321, recorded in Book 66 of Resolutions, authorizing City Manager to execute and forward to the Division of Public Works of the State of California Project Statement dated July 31, 1942, covering the expenditure of funds for the extension of Washington Street, between Tenth Avenue Bridge and Richmond Street, as a street of major importance, as set forth in Document No. 340047, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77322, recorded in Book 66 of Resolutions, Requesting the Board of Supervisors of the County of San Diego to enter into a co-operative agreement with The City of San Diego for the surfacing and oiling of Friars Road, from San Diego County line to Sixth Street Extension, thence from Sixth Street Extension to and connecting with Camp Kearney Road, north of the Old Town Bridge, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77323, recorded in Book 66 of Resolutions, authorizing and directing the City Auditor and Comptroller to draw and deliver his warrant upon the Parking Meter Fund to the order of the Duncan Meter Corporation, in the sum of \$4,782.37 for the percentage of parking meter receipts for the month of July 1942 payable to said Corporation, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77324, recorded in Book 66 of Resolutions, releasing liability under the bond of Frank Kimball executed by the said Frank Kimball and the Fidelity & Casualty Company of New York to The City of San Diego, dated June 9, 1941, for any acts in the performance of duty as District Water Bill Collector, Normal Heights, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77325, recorded in Book 66 of Resolutions, accepting Bill of Sale, dated July 21, 1942, from the Duncan Meter Corporation, selling and delivering to The City of San Diego 535 Miller Parking Meters, sold under contract dated July 10, 1941, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77326, recorded in Book 66 of Resolutions, accepting quitclaim deed of Martha Ingersoll Robinson, Ruth Ingersoll Baily, Ruth F. Shepherd, Thomas L. Shepherd and Geraldine P. Allely, conveying easement for sewer purposes, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77327, recorded in Book 66 of Resolutions, accepting deed of Basam Inc., a corporation, conveying easement for sewer purposes, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77328, recorded in Book 66 of Resolutions, accepting deed of Peter Christenson and Laura Christenson, conveying easement for sewer purposes, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77329, recorded in Book 66 of Resolutions, accepting deed of Viola Dodge, Orlando W. Wilson, Harold S. Wilson, Ralph W. Wilson and Donald H. Wilson, by O. K. Wilson, attorney in fact, conveying easement for sewer purposes, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

ORDINANCE NO. 2502, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$139.14 out of the Payments Refundable Account for the Relief and Benefit of Certain Persons, was on motion of Councilman Boud, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers. Nays-None. Absent-Mayor Benbough.

Thereupon, on motion of Councilman Boud, seconded by Councilman Flowers, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers. Absent-Mayor Benbough.

The final reading of such ordinance was in full.

ORDINANCE NO. 2503, New Series, recorded in Book 49 of Ordinances, establishing the grade of Toyne Street, between the north line of J Street and its northerly termination in Morrison's Marscene Park according to the map thereof No. 1844, was on motion of Councilman Flowers, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers. Nays-None. Absent-Mayor Benbough.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers. Nays-None. Absent-Mayor Benbough.

ORDINANCE NO. 2504, New Series, recorded in Book 49 of Ordinances, establishing the grade of Dominion Street in the City of San Diego, between the north line of Logan Avenue and the south line of T Street, was on motion of Councilman Hartley, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Boud, seconded by Councilman Flowers, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers. Nays--None. Absent--Mayor Benbough.

ORDINANCE NO. 2505, New Series, recorded in Book 49 of Ordinances, establishing the grade of Glenfield Street in the City of San Diego, between the southeasterly line of Manzanita Drive and its intersection with Fairmount Avenue and Poplar Street, was on motion of Councilman Flowers, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers. Nays--None. Absent--Mayor Benbough.

RESOLUTION NO. 77330, recorded in Book 66 of Resolutions, naming positions to be bonded for the faithful performance of their duties in the penal sums set opposite the titles of said positions; and authorizing and directing the Purchasing Agent to procure a position schedule bond, written so as to cover any persons assigned to discharge the duties of such positions, whether their titles as shown on the Civil Service Register correspond or not, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77331, recorded in Book 66 of Resolutions, naming officers to be bonded for the faithful performance of their duties in the penal sums set opposite the titles of said officers; was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

At this time a majority of the members of the Council signed contract with San Diego Gas & Electric Company to furnish all electric current, transformers, lines, switches, and other material and equipment necessary for the furnishing of electric current to the Class A lamp street light circuits, and also to furnish poles, wires, conduits, electric current, etc., for Class B lamps for the lighting of the streets, avenues, boulevards, places, drives and ways, for the period ending June 30, 1943.

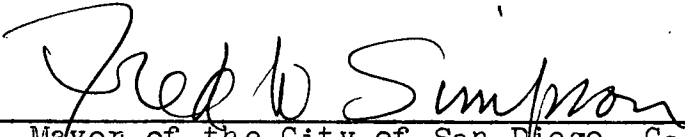
RESOLUTION NO. 77332, recorded in Book 66 of Resolutions, authorizing and directing the City Manager to go to Washington, D.C., or to any other point he deems necessary and advisable, for the purpose of attempting to have an addition made to the Federal rent regulations to permit the City of San Diego to impose a service and inspection charge on trailers used for living purposes, and to incur the necessary expenses incident to said trip, was on motion of Councilman Knox, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77333, recorded in Book 66 of Resolutions, ratifying, confirming and approving an agreement for modification of lease on tidelands between the Harbor Commission and Benson Lumber Company, a corporation, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77334, recorded in Book 66 of Resolutions, calling a special meeting of the City Council for Thursday, August 6, 1942, at the hour of 1:30 o'clock P.M. for the purpose of considering the appointment of a Councilman from the Second District to fill the vacancy created by the resignation of Louis F. Weggenman, and for any other business that may come before said meeting, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77335 appears on Page 71

Thereupon, on motion of Councilman Flowers, seconded by Councilman Boud, the meeting was adjourned.


Mayor of the City of San Diego, California

(ATTEST) FRED W. SICK, CITY CLERK,

By 
DEPUTY.

SPECIAL MEETING
Chamber of the Council of the City of San Diego,
California, Thursday, August 6,
1942

Pursuant to motion, a special meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Vice Mayor Simpson at 3:00 o'clock P.M.

Present-Councilmen Simpson, Hartley, Boud, Knox, Flowers
Absent--Mayor Benbough
Vacancy-Weggenman resigned
Clerk---Fred W. Sick

WAIVER OF NOTICE OF SPECIAL COUNCIL MEETING

WHEREAS, on motion of the Council duly adopted in open meeting on Tuesday, the 4th day of August, 1942, of the Council, a SPECIAL MEETING of the Council was called to be held in the Council Chamber of the City Hall, in the City of San Diego, State of California, on Thursday, the 6th day of August, 1942, at the hour of 3:00 o'clock P.M., for the purpose of considering the appointment of a Councilman from the Second District to fill the vacancy created by the resignation of Louis F. Weggenman, and any other business that may come before said meeting; We, the undersigned, being all of the members of the Council of the City of San Diego, do hereby jointly and severally waive notice of said Special Meeting to be held at the time and place aforesaid. (Signed) FRED W. SIMPSON, PAUL J. HARTLEY, ERNEST J. BOUD, HARLEY E. KNOX, A. E. FLOWERS.

TELEGRAM TO MAYOR BENBOUGH

P. J. BENBOUGH
KAHLER HOTEL
ROCHESTER, MINNESOTA

Special meeting City Council called for 3 P.M. Thursday, August Sixth to consider filling councilmanic vacancy Stop Acknowledge receipt hereof indicating consent to special meeting and waiver of written notice.

EDWINA

TELEGRAM IN REPLY

VICE MAYOR SIMPSON AND CITY COUNCILMEN
CARE MAYORS OFFICE CIVIC CENTER SAN DIEGO CALIF.

Consent to special meeting of Council August Sixth and hereby forward waiver of written notice.

MAYOR P. J. BENBOUGH

Communication from Hillcrest businessmen, signed by sixteen, endorsing Newton Rozell, druggist, whose business is located at 910 West Washington Street, and whose residence is 3422 Louisiana Street, to fill the vacancy in Councilmanic District No. 2, was read, and on motion of Councilman Knox, seconded by Councilman Flowers, ordered filed.

Communication from Dan P. Harmer, 3870 Fifth Avenue, endorsing Newton Rozell to fill the vacancy in Councilman District No. 2, was read, and on motion of Councilman Flowers, seconded by Councilman Boud, ordered filed.

Communication from S. A. Coston, Editor, Hillcrest Star-News, 3918 Fourth Avenue, endorsing John Held to fill the vacancy in Councilmanic District No. 2, was read, and on motion of Councilman Flowers, seconded by Councilman Knox, ordered filed.

Communication from Dawson Topham, Superintendent, The Western Union Telegraph Company, endorsing Bruce Watt to fill the vacancy in Councilmanic District No. 2, was read, and on motion of Councilman Flowers, seconded by Councilman Knox, ordered filed.

Communication from A. B. Cadman, Manager, W. P. Fuller & Co., endorsing Bruce Watt to fill the vacancy in Councilmanic District No. 2, was read, and on motion of Councilman Flowers, seconded by Councilman Knox, ordered filed.

Communication from John W. Hayes, 638 B Street, endorsing Bruce Watt to fill the vacancy in Councilmanic District No. 2, was read, and on motion of Councilman Flowers, seconded by Councilman Knox, ordered filed.

Communication from Bruce Watt, which reads in part: "I have neither desire nor inclination to work with you to such end unless it be as a result of your independent un-influenced and considered thought. Therefore, should you find in your early deliberations re Mr. Louis Weggenman's successor that your minds are not as one in the matter I respectfully request in the interest of such essential unanimity that my name be withdrawn from further consideration. Since my apparent candidacy has been entirely fortuitous such action on your part cannot be otherwise than mutually profitable." was read, and on motion of Councilman Flowers, seconded by Councilman Knox, ordered filed.

Telegram from Bruce Watt, which reads: "In view of published continued difference of opinion among yourselves, your attention is respectfully directed to my letter of July 25th requesting that my name be given no further consideration under such circumstances." was read, and on motion of Councilman Flowers, seconded by Councilman Knox, ordered filed.

Communication from Richard W. Harding, 1422 Cypress Street, offering himself for appointment to fill the vacancy in Councilmanic District No. 2, was read, and on motion of Councilman Knox, seconded by Councilman Hartley, ordered filed.

At this time the Council took up the matter of filling the vacancy created in Councilmanic District No. 2 by the resignation of Louis F. Weggenman.

The Vice Mayor declared that nominations were in order:

Councilman Hartley nominated H. DeGraff Austin, 4585 Rhode Island Street; Councilman Flowers seconded the nomination.

On motion of Councilman Knox, seconded by Councilman Flowers, the nominations were closed.

Telegram from Mayor P. J. Benbough expressing accord with unanimous decision to appoint DeGraf Austin was read, and on motion of Councilman Boud, seconded by Councilman Flowers, ordered filed.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, it was determined to make the appointment of Mr. Austin unanimous.

RESOLUTION NO. 77336, recorded in Book 66 of Resolutions, appointing H. DeGraff Austin, 4585 Rhode Island Street, to fill the vacancy in Councilmanic District No. 2, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Councilman Knox was authorized to get in touch with Mr. Austin by telephone and notify him of his appointment, and request him to appear at the meeting.

Application of Thomas H. Phillips and Claire M. Phillips for license to operate a cabaret with paid entertainment out of doors at 4205 Market Street, together with recommendations thereon, was presented.

RESOLUTION NO. 77337, recorded in Book 66 of Resolutions, denying application of Thomas H. Phillips and Claire M. Phillips, to conduct cabaret with paid entertainment out of doors at 4205 Market Street, was on motion of Councilman Flowers, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77338, recorded in Book 66 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego to enter into a charter between the City and the United States of America, for the use and operation by the United States of the City's fireboat "Bill Kettner", and setting forth the terms under which the fireboat shall be operated and returned to the City of San Diego or replaced by the United States by a vessel of like description and utility, or the City to be paid the reasonable value of the vessel, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

Communication from the Hydraulic Engineer, approved by the City Manager, recommending that the L. E. Dixon Company be authorized to extend the inspection gallery in San Vicente Dam forty one feet as extra work in accordance with Paragraph 14 of the contract specifications, was presented and read, and on motion filed.

RESOLUTION NO. 77339, Authorizing and empowering the Hydraulic Engineer to order the contractor, L. E. Dixon Company, to perform the necessary work and furnish the necessary material for the extension of the inspection gallery in San Vicente Dam forty one feet, in accordance with the recommendation of the City Manager and Hydraulic Engineer, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77340, Authorizing and instructing the Director of Public Works to issue a permit to San Diego Electric Railway Company, pursuant to Ordinance No. 837 New Series, to eliminate on Block 29 of Middletown Addition, 175 feet of curbing on Cedar Street and 167 feet on Date Street, was on motion of Councilman Boud, seconded by Councilman Flowers adopted.

ORDINANCE NO. 2506, New Series, recorded in Book 49 of Ordinances, Dedicating a portion of Fractional Block 109, portion of Block 110, portions of Fractional Block 114, and a portion of Fractional Block 115, Subdivision of Pueblo Lot 1168, and a portion of Lot 12 as shown on Referee's Map of Pueblo Lot 1166, for portions of a public highway and naming the same HARBOR DRIVE, was on motion of Councilman Knox, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas---Councilmen Simpson, Hartley, Boud, Knox, Flowers. Nays---None. Absent Mayor Benbough.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas---Councilmen Simpson, Hartley, Boud, Knox, Flowers. Nays---None. Absent Mayor Benbough.

The final reading of such ordinance was in full.

ORDINANCE NO. 2507, New Series, recorded in Book 49 of Ordinances, Changing the name of a portion of Jutewood Street and a portion of Una Street in the City of San Diego, to HARBOR DRIVE, was on motion of Councilman Flowers, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas---Councilmen Simpson, Hartley, Boud, Knox, Flowers. Nays---None. Absent Mayor Benbough.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas---Councilmen Simpson, Hartley, Boud, Knox, Flowers. Nays---None. Absent Mayor Benbough.

The final reading of such ordinance was in full.

RESOLUTION NO. 77341, recorded in Book 66 of Resolutions, Authorizing Mayor P. J. Benbough to be absent from the State of California until further action from the Council, was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

H. DeGraf Austin entered the meeting and was greeted by the members of the Council, whereupon he responded and expressed his thanks for having appointed him to fill the vacancy in Councilmanic District No. 2, and informed the Council of his willingness to accept the appointment and work with them to the best of his ability.

Thereupon, Mr. Austin was sworn in as a member of the City Council by the City Clerk.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, the meeting was adjourned.

Fred W. Simpson
Mayor of The City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK

August M. Henderson

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, August 11, 1942.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Vice Mayor Simpson at 10:00 o'clock A.M.

Present--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers.
Clerk----Fred W. Sick.
Absent---Mayor Benbough.

In the absence of Mayor Benbough, Vice Mayor Simpson acted as chairman pro tempore.

On motion of Councilman Flowers, seconded by Councilman Hartley, the minutes of the regular meeting of Tuesday, August 4th, 1942, and the minutes of the special meeting of Thursday, August 6, 1942, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the time set for the continued hearing of appeals from the City Engineer's Assessment No. 1777 made to cover the costs and expenses of paving and otherwise improving of the North and South Alley in Block 106, University Heights, as described in Resolution of Intention No. 75418, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, RESOLUTION NO. 77342, recorded in Book 66 of Resolutions, continuing the hearing on the City Engineer's assessment No. 1777, made to cover the costs and expenses of the work done upon the North and South Alley in Block 106, University Heights, until August 26, 1942, at the hour of 10:00 o'clock A.M., was on motion of Councilman Hartley, seconded by Councilman Flowers, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing of appeals from the City Engineer's Assessment No. 1778 made to cover the costs and expenses of paving and otherwise improving the Alley in Block J, Altadena, between the north line of Redwood Street and the south line of Thorn Street, as described in Resolution of Intention No. 75465, the Clerk reported that a written appeal had been received from Arthur T. Welcome et al; which appeal was presented.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, RESOLUTION NO. 77343, recorded in Book 66 of Resolutions, continuing the hearing on the City Engineer's assessment No. 1778, made to cover the costs and expenses of the work done upon the Alley in Block J, Altadena, between the north line of Redwood Street and the south line of Thorn Street, until August 26, 1942, at the hour of 10:00 o'clock A.M., was on motion of Councilman Hartley, seconded by Councilman Flowers, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing protests against the proposed furnishing of electric current for University Avenue Lighting District No. 1, for the period ending August 6, 1943, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 77344, recorded in Book 66 of Resolutions, confirming the proposed assessment for furnishing of electric current for University Avenue Lighting District No. 1, for the period ending August 6, 1943, as described in Resolution of Intention No. 76855, was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

Petition of W. C. Mills for a special permit to hold an auction sale on August 13th and 14th, 1942, of used furniture and personal property, was presented.

RESOLUTION NO. 77345, recorded in Book 66 of Resolutions, granting permission to W. C. Mills to conduct an auction sale to close out his auction and used furniture business on August 13th and 14th, 1942, in compliance with regulations regarding such sales; the stock for sale to be as listed in the inventory attached to petition bearing Document No. 340140, on file in the office of the City Clerk; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from R. J. Cook and Nellie H. Cook relative to buildings adjacent to Lots 27 and 28, Block D, Park Addition, at 2912 Kalmia Street, was read and on motion of Councilman Knox, seconded by Councilman Boud, ordered filed. The City Planning Engineer was authorized to advise Mr. R. J. Cook what may be done in connection with matters complained of in his communication.

Communication from the San Diego Chamber of Commerce relative to the proposed appointment of a Housing Authority in San Diego was presented and read.

RESOLUTION NO. 77346, recorded in Book 66 of Resolutions, referring to Council conference the communication from the San Diego Chamber of Commerce, by John T. Martin, president, bearing Document No. 340061, reaffirming its stand opposing the setting up of a Housing Authority in San Diego, was on motion of Councilman Flowers, seconded by Councilman Hartley, adopted.

Communication from the 1942 San Diego County Grand Jury recommending that additional patrolmen in uniform be required to patrol the downtown area of the City with particular emphasis on the hours between 4:00 o'clock P.M. and 2:00 o'clock A.M. of the following day, for the sake of preserving the peace and dignity of the community, was read and on motion of Councilman Knox, seconded by Councilman Flowers, referred to the City Manager.

Communication from the Civilian Defense Council of the City of San Diego submitting a proposed reorganization plan for said Defense Council was read and on motion of Councilman Flowers, seconded by Councilman Hartley, ordered filed.

RESOLUTION NO. 77347, recorded in Book 66 of Resolutions, creating certain permanent committees in the San Diego Defense Council, for the purpose of better performing and discharging the duties and responsibilities imposed by Ordinance No. 2119 (New Series) of the ordinances of The City of San Diego, was on motion of Councilman Flowers, seconded by Councilman Knox, adopted. The titles of the respective committees were:

1. Committee on Council Scope, Procedure and Program.
2. Committee on Co-operation with Citizens' Defense Corps.
3. Committee on Community Problems and Activities.
4. Committee on Civilian Defense Auxiliary.
5. Committee on Recruiting, Placement and Training of Volunteers.
6. Committee on Women's Activities.
7. Committee on Labor Organizations and Activities.
8. Committee on Publicity and Public Relations.

Communication from Louis F. Weggenman congratulating the Council on the selection of H. DeGraff Austin to represent the Second District of the City of San Diego on the City Council was read and on motion of Councilman Flowers, seconded by Councilman Boud, ordered filed.

Communication from the City Manager relative to the request of the Ocean Beach Chamber of Commerce for certain improvements at the foot of Newport Avenue in Ocean Beach was read and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

Communication from the San Diego Newspaper Guild, by Melvin C. Mayne, requesting that the City of San Diego reserve advertising space in the annual edition of "The Gridiron" was presented.

RESOLUTION NO. 77348, recorded in Book 66 of Resolutions, authorizing a one-page advertisement in the 1942 edition of the "Gridiron", published by the San Diego Newspaper Guild, said advertisement to appear on the inside front cover; and authorizing a requisition to be drawn on the Advertising and Publicity Fund for \$150.00 in payment of said advertising; was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

Communication from the City Engineer, approved by the City Manager, submitting a Resolution of Intention for Logan Avenue Lighting District No. 1; stating that there are no delinquencies in this district for the present contract year; was presented and on motion ordered filed.

RESOLUTION OF INTENTION NO. 77349, recorded in Book 66 of Resolutions, for the furnishing of electric current for Logan Avenue Lighting District No. 1, for the period ending November 15, 1943, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Engineer, approved by the City Manager, submitting a Resolution of Intention for Pacific Highway Lighting District No. 1; stating that there are no delinquencies in this district for the present contract year; was presented and on motion ordered filed.

RESOLUTION OF INTENTION NO. 77350, recorded in Book 66 of Resolutions, for furnishing of electric current for Pacific Highway Lighting District No. 1, for the period ending November 4, 1943, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77351, recorded in Book 66 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, to execute an agreement with the State of California, Department of Public Works, Division of Highways, providing for the maintenance by the City of that portion of Harbor Drive within the city limits, being a portion of Harbor Drive more particularly designated by Public Roads Administration as Project DA-NR8, San Diego Naval Access Feeder; upon condition that the State of California conveys to the City all of its title to rights of way for the portion of said project within the City other than those then owned by the City; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the Harbor Commission transmitting a resolution ratifying a lease of tidelands to the San Diego Gas and Electric Company was read and on motion ordered filed.

RESOLUTION NO. 77352, recorded in Book 66 of Resolutions, ratifying, confirming and approving a lease of certain tidelands with the San Diego Gas & Electric Company, a corporation, for a period of fifteen years beginning September 1, 1942; said tidelands being adjacent to Harbor Drive and between 8th and 9th Avenues; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77353, recorded in Book 66 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 94 of the Civic Center Administration Building and Grounds Department, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77354, recorded in Book 66 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 95 of the Civic Center Administration Building and Grounds Department, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77355, recorded in Book 66 of Resolutions, authorizing and directing the City Auditor to draw his warrant in favor of the State Board of Equalization against the City's portion of parking meter revenues in the sum of \$3,900.15 principal for the three per cent use tax, plus \$103.10 accrued interest, for the purchase of parking meters, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77356, recorded in Book 66 of Resolutions, authorizing and directing the City Attorney to prepare and present a resolution authorizing members of the City Council and other City officials to attend the League of California Cities annual meeting in Los Angeles, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

Communication from the County Clerk stating that the preliminary budget for the County of San Diego for the fiscal year 1942-1943 has been prepared; and that the Board of Supervisors has fixed Tuesday, August 18, 1942, at the hour of 10:00 o'clock A.M., and the chamber of said Board of Supervisors, as the time and place for hearings on matters pertaining to the financing of streets, roads and highways in incorporated areas of the County; was read and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

RESOLUTION NO. 77357, recorded in Book 66 of Resolutions, releasing from future liability Wilbur Clark Foote and the Fidelity & Deposit Company of Maryland, on and after August 1, 1942, for any acts of said Wilbur Clark Foote in the performance of his duties as District Water Bill Collector, Bank of America, under a bond dated January 6, 1942, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77358, recorded in Book 66 of Resolutions, releasing from future liability William H. McAlister and the Maryland Casualty Company, on and after August 1, 1942, for any acts of William H. McAlister in the performance of his duties as District Water Bill Collector, Security Trust & Savings Bank, under a bond dated November 28, 1941, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77359, recorded in Book 66 of Resolutions, accepting the deed of Ralph W. Queal and Lucy M. Queal, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

At this time a majority of the members of the Council signed:
Bond of Jacob Weinberger as City Attorney.

Contract with San Diego Gas & Electric Company for San Diego Lighting District No. 1.

ORDINANCE NO. 2508, New Series, recorded in Book 49 of Ordinances, amending Sections 7 and 16 of Ordinance No. 292, (New Series) of the Ordinances of The City of San Diego, entitled, "An Ordinance establishing a City Pound and placing said Pound in charge of the Department of Public Health of The City of San Diego, creating the position of Poundmaster and providing for said Poundmaster's appointment, fixing the compensation thereof; providing for the prevention of certain animals running at large in the City of San Diego, providing for the licensing of dogs, providing for the disposal of unlicensed dogs, and regulating the keeping of dogs in The City of San Diego, California, and repealing Ordinances Numbered 8879, approved December 12, 1922; 12199, approved March 11, 1929; 13528, adopted May 16, 1932; and 13556, adopted June 27, 1932," adopted September 5, 1933, was on motion of Councilman Boud, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

ORDINANCE NO. 2509, New Series, recorded in Book 49 of Ordinances, amending Ordinance No. 2484, New Series (General License Ordinance), adopted June 23, 1942, by adding a new section thereto, to be known and numbered as Section 24.1, relative to the conducting, operating or managing of auto courts or motels, was on motion of Councilman Hartley, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Flowers, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

ORDINANCE NO. 2510, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$20,000.00 out of The Street Improvement Fund of The City of San Diego for the purpose of hiring labor, purchasing material and renting equipment for the improvement of streets, bridges and culverts in said City, was on motion of Councilman Knox, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Knox, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

The final reading of such ordinance was in full.

A proposed Ordinance adopting an amendment to the "Major Street Plan for The City of San Diego" as adopted by Ordinance No. 13116, approved January 26, 1931, particularly affecting the area south of Main Street and east of Thirty-first Street, was presented.

On motion of Councilman Knox, seconded by Councilman Boud, a hearing was set relative to the terms and provisions of this proposed Ordinance for Wednesday, August 26, 1942, at the hour of 10:00 o'clock A.M.

A proposed Ordinance adopting an amendment to the "Major Street Plan for The City of San Diego" as adopted by Ordinance No. 13116, approved January 26, 1931, particularly affecting the area east of College Avenue and north of El Cajon Boulevard, was presented.

On motion of Councilman Knox, seconded by Councilman Boud, a hearing was set relative to the terms and provisions of this proposed Ordinance for Wednesday, August 26, 1942, at the hour of 10:00 o'clock A.M.

A proposed Ordinance adopting an amendment to the "Major Street Plan for The City of San Diego" as adopted by Ordinance No. 13116, approved January 26, 1931, particularly affecting the area west of Old Town, north of Barnett Avenue, east of Point Loma and south of the San Diego River, was presented.

On motion of Councilman Knox, seconded by Councilman Boud, a hearing was set relative to the terms and provisions of this proposed Ordinance for Wednesday, August 26, 1942, at the hour of 10:00 o'clock A.M.

ORDINANCE NO. 2511, New Series, recorded in Book 49 of Ordinances, establishing the grade of the Alley in Block 1, City Heights, in The City of San Diego, California, between the south line of Landis Street and the north line of Dwight Street, was on motion of Councilman Knox, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Knox, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

ORDINANCE NO. 2512, New Series, recorded in Book 49 of Ordinances, establishing the grade of the Alley in Block 194, City Heights, in The City of San Diego, California, between the south line of University Avenue and the north line of Wightman Street, was on motion of Councilman Boud, seconded by Councilman Hartley, placed on its final passage at

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its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

ORDINANCE NO. 2513, New Series, recorded in Book 49 of Ordinances, establishing the grade of Bramson Place in The City of San Diego, California, between the west line of 33rd Street and the easterly line of Boundary Street, was on motion of Councilman Boud, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

RESOLUTION NO. 77360, recorded in Book 66 of Resolutions, creating and establishing certain taxicab stands in The City of San Diego, in accordance with the provisions of Section 8 of Ordinance No. 2424, (New Series); and authorizing and directing the installation of the necessary signs and markings; and repealing Resolution No. 75777; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the Colorado River Board of California, by Evan T. Hewes, Chairman and Colorado River Commissioner, submitting copies of Trust Agreement relative to use of waters of the Colorado River system, was presented.

RESOLUTION NO. 77361, recorded in Book 66 of Resolutions, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an agreement by and between Palo Verde Irrigation District, Imperial Irrigation District, Coachella Valley County Water District, The Metropolitan Water District of Southern California, Department of Water and Power of the City of Los Angeles and The City of San Diego, for the contribution of funds for the purpose of protecting the rights and advancing the interests of the State of California, its agencies and citizens, in respect to the waters of the Colorado River system, and the use thereof, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

ORDINANCE NO. 2514, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$1000.00 from The Unappropriated Balance Fund of The City of San Diego, for the purpose of paying the City's share of expenses necessary for protecting the rights and advancing the interests of The State of California, its agencies and citizens, in respect to the waters of The Colorado River System, and the use thereof, was on motion of Councilman Knox, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

The final reading of such ordinance was in full.

The matter of awarding contract for construction of a sewer from 10th and University Avenues to Beardsley Street (also known as the 11th Street Canyon Sewer) was considered at this time.

On motion of Councilman Hartley, the bid of J. S. Barrett for this proposed work was referred to conference.

On motion of Councilman Hartley, a resolution relative to bids for tile for the above sewer was referred to conference.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing one motor propelled 100-foot tractor drawn aerial ladder truck and water tower, for the San Diego Fire Department, was read and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

RESOLUTION NO. 77362, recorded in Book 66 of Resolutions, accepting the bid of F. S. & W. W. Hirsch to furnish The City of San Diego Fire Department with one motor propelled 100-foot tractor drawn aerial ladder truck and water tower, for the sum of \$21,500.00, including 3% State Use Tax; awarding the contract for furnishing same to said F. S. & W. W. Hirsch; and authorizing and instructing the City Manager to enter into and execute on behalf of The City of San Diego, a contract with said F. S. & W. W. Hirsch for furnishing of said aerial truck and water tower; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing one 4-door sedan for the Fire Department, was read and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

RESOLUTION NO. 77363, recorded in Book 66 of Resolutions, accepting the bid of El Cortez Pontiac Company to furnish The City of San Diego Fire Department with one 4-door sedan automobile, for the sum of \$1341.83, including State Tax of 3%; awarding the contract for furnishing same to said El Cortez Pontiac Company; and authorizing and instructing the City Manager to execute on behalf of the City of San Diego, a contract with said El Cortez Pontiac Company, for furnishing of said automobile; was on motion of Councilman Hartley, seconded by Councilman Flowers, adopted.

Communication from the City Purchasing Agent, approved by the City Manager, presenting a resolution to authorize the advertising for bids for furnishing the City's requirements of Mazda lamps for the period of one year, was presented.

RESOLUTION NO. 77364, recorded in Book 66 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with its requirements of Mazda Lamps for a period of one year commencing September 16, 1942, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 340158, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from A. L. Tull requesting that the City pipe water to an oil lease on Pueblo Lot 1237, and repairing the road to said oil lease property, operated by A. L. Tull and F. W. Moser was presented.

RESOLUTION NO. 77365, recorded in Book 66 of Resolutions, referring to Council conference the Communication from A. L. Tull, bearing Document No. 340159, requesting the City of San Diego to install a one and one half inch water pipe line and to improve the road leading to the oil well operated by A. L. Tull and F. W. Moser on Pueblo Lot 1237, was on motion of Councilman Knox, seconded by Councilman Hartley, adopted.

Petition of Evangelist Metta M. Shreves for permission to conduct preaching services on the Plaza, at 5th Avenue and G Street, or at some corner to be specified, was presented.

Evangelist Metta M. Shreves spoke in connection with said petition, and the requests contained therein.

On motion of Councilman Boud, seconded by Councilman Flowers, the petition was ordered filed.

Thereupon, on motion of Councilman Hartley, the Council took a recess until the hour of 2:00 o'clock P.M.

Upon reassembling the roll call showed the following.

Present--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers.

Clerk----Fred W. Sick.

Absent---Mayor Benbough.

In the absence of Mayor Benbough, Vice Mayor Simpson acted as chairman pro tempore.

Communication from the City Manager reporting on the bid for the construction of a trunk sewer from Tenth and University Avenues to the Beardsley Street pumping plant, submitted by J. S. Barrett was presented and on motion filed without reading.

RESOLUTION NO. 77366, recorded in Book 66 of Resolutions, accepting the bid submitted by J. S. Barrett for the furnishing of labor, equipment, minor items of material and services for the construction of a trunk sewer from University Avenue and 10th Avenue to the intercepting sewer at Beardsley Street, at the prices named in his bid on file in the office of the City Clerk of said City, under Document No. 340060, for the total sum of \$314,132.50, plus specified amounts for additional work, if required; awarding the contract for said labor, equipment and services to said J. S. Barrett; and authorizing a majority of the members of the Council to execute the contract with J. S. Barrett for said work and improvement; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent, approved by the City Manager, submitting a resolution repealing Resolution No. 77308, adopted August 4, 1942, accepting bids for furnishing sewer pipe, due to a clerical error, was presented.

RESOLUTION NO. 77367, recorded in Book 66 of Resolutions, repealing Resolution No. 77308, adopted August 4, 1942, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing 20,683 feet of extra strength, vitrified clay sewer pipe in various sizes was presented.

RESOLUTION NO. 77368, recorded in Book 66 of Resolutions, accepting the bid of Pacific Clay products to furnish The City of San Diego with 20,683 feet of extra strength, vitrified clay sewer pipe in sizes of 12", 15", 24", 30" and 39", for the sum of \$57,908.65, including State Sales Tax of 3%; awarding the contract for furnishing same to said Pacific Clay Products; and authorizing and instructing the City Manager to enter into a contract on behalf of The City of San Diego with said Pacific Clay Products for furnishing of said pipe; was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, a recess was taken, subject to reconvening upon call of the Vice Mayor.

Upon call of the Vice Mayor the meeting was reconvened at the hour of 9:50 o'clock A.M., on Tuesday, the 18th day of August, 1942.

The roll call showed the following, to-wit:
 Present---Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers.
 Clerk-----Fred W. Sick.
 Absent-----Mayor Benbough.

In the absence of Mayor Benbough, Vice Mayor Simpson acted as chairman pro tempore.

There being no further business to come before the meeting, on motion of Councilman Knox, seconded by Councilman Boud, the meeting was adjourned.

Fred W. Simpson
 Vice Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By *Clark M. Foote Jr*
 DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
 Tuesday, August 18th, 1942.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Vice Mayor Simpson at 10:00 o'clock A.M.

Present---Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers.
 Clerk-----Fred W. Sick.
 Absent-----Mayor Benbough.

In the absence of Mayor Benbough, Vice Mayor Simpson acted as chairman pro tempore.

On motion of Councilman Flowers, seconded by Councilman Boud, the minutes of the regular meeting of Tuesday, August 11th, 1942, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing of the appeal of S. W. Dunaway from the decision of the Zoning Committee to deny his application to continue the operation of a 17 unit trailer camp on Lots 1 to 4, Block 226, Pacific Beach, said appeal was presented.

Communication from the City Planning Engineer relative to the trailer camp conducted by S. W. Dunaway at Garnet Street and Ocean Boulevard in Pacific Beach, was presented.

Thereupon, the Mayor inquired if any interested persons were present who desired to be heard.

Mr. S. W. Dunaway was heard relative to his appeal from the decision of the Zoning Committee to deny his application to continue the operation of a trailer camp at Pacific Beach.

All interested persons having been heard, RESOLUTION NO. 77369, recorded in Book 66 of Resolutions, overruling the decision of the Zoning Committee in denying the application of S. W. Dunaway, by Resolution No. 154, for permission to continue the operation of a 17-unit trailer camp on Lots 1 to 4, Block 226, Pacific Beach; and permitting said 17-unit trailer camp to continue in operation, provided that all regulations affecting the operations of trailer camps in the City of San Diego are complied with; was on motion of Councilman Flowers, seconded by Councilman Knox, adopted.

Petition of American Legion Post #6 for permission to conduct the outdoor amusement center, operated under Resolution No. 76968 by Crafts Shows, at the foot of Market Street on a Harbor lot, under a tent on property on Kettner Boulevard between G Street and Market Street, was presented.

Mr. E. A. Luce, representing American Legion Post #6 and the Crafts Shows spoke requesting the granting of this permit to move said shows to the new location.

Mr. E. Frock of the Crafts Shows also spoke in favor of the requested change in location.

RESOLUTION NO. 77370, recorded in Book 66 of Resolutions, denying the petition of American Legion Post No. 6, for permission to move the existing outdoor amusement center, operating under Resolution No. 76968 at the foot of Market Street, to a location on Kettner Boulevard between G Street and Market Street, under a tent, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

Communication from Charles Calhoun Dail expressing opposition to the payment of State Sales Tax by Municipalities was presented and on motion of Councilman Knox, seconded by Councilman Austin, filed without reading.

Communication from the Ocean Beach Women's Club relative to the construction of a sea wall and groin at Ocean Beach was read and on motion of Councilman Knox, seconded by Councilman Flowers, ordered filed.

Communication from the Pacific Coast Building Officials Conference relative to a convention to be held in Reno, Nevada, during October, 1942, was presented and on motion of Councilman Knox, seconded by Councilman Boud, filed without reading.

Communication from The International City Managers' Association announcing the annual conference to be held at French Lick, Indiana, from October 11th to 15th, 1942, was presented and on motion of Councilman Hartley, seconded by Councilman Knox, filed without reading.

Communication from the City Auditor reporting on the claim of Beula F. Childress for \$6298.00; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 77371, recorded in Book 66 of Resolutions, denying the claim of Beula F. Childress, filed on July 31, 1942, against The City of San Diego in the amount of \$6,298.00, claimed to be due on account of back salary, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

Communication from the City Auditor reporting on the claim of Fred Feren for \$7.58; recommending that said claim be granted; was presented and read.

RESOLUTION NO. 77372, recorded in Book 66 of Resolutions, granting and allowing the claim of Fred Feren, filed on August 4, 1942, against the City of San Diego in the amount of \$7.58, claimed to be due on account of damages to his automobile alleged to have been caused by a City truck on May 22, 1942; and authorizing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$7.58, in full settlement of said claim; was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

Communication from the City Auditor reporting on the claim of H. L. Ragsdale for \$47.95; recommending that said claim be granted; was presented and read.

RESOLUTION NO. 77373, recorded in Book 66 of Resolutions, granting and allowing the claim of H. L. Ragsdale, filed on July 17, 1942, against the City of San Diego in the amount of \$47.95, claimed to be due on account of damages to his automobile alleged to have been caused by a City truck on July 13, 1942; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund in full settlement of said claim the sum of \$47.95; was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

Communication from the City Auditor reporting on the claim of L. E. Vanderpool for \$33.93; recommending that said claim be granted; was presented and read.

RESOLUTION NO. 77374, recorded in Book 66 of Resolutions, granting and allowing the claim of L. E. Vanderpool, filed on July 31, 1942, against the City of San Diego in the amount of \$33.93, claimed to be due on account of damages to his automobile alleged to have been caused by a collision at Sassafras and India Streets on July 24, 1942; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$33.93, in full settlement of said claim; was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

Communication from the City Manager relative to placement of Lifeguards at the Mission Bay State Park was read and on motion of Councilman Knox, seconded by Councilman Boud, ordered filed.

Communication from the City Manager reporting on the appointment of Laurence M. Klauber as a member of the Library Commission, to take the place of William F. LaMonte who has entered the military service and resigned from said Library Commission, was read, and on motion of Councilman Boud, seconded by Councilman Flowers, said appointment was approved.

RESOLUTION ORDERING IMPROVEMENT NO. 77375, recorded in Book 66 of Resolutions, for furnishing of electric current for University Avenue Lighting District No. 1, was on motion of Councilman Hartley, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77376, recorded in Book 66 of Resolutions, ordering refunds of excess assessments for University Avenue Lighting District No. 1, for electrical current furnished for the yearly period ending August 6, 1941, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77377, recorded in Book 66 of Resolutions, appointing time and place for hearing protests, and directing the City Clerk to give notice of said hearing, for furnishing of electric current for Pacific Highway Lighting District No. 1 for the period ending November 4, 1943, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77378, recorded in Book 66 of Resolutions, authorizing the members of the City Council, the City Manager, the City Attorney and one or more members of his staff to attend the annual meeting of the League of California Cities, to be held in Los Angeles the latter part of September, 1942, and to incur the necessary expenses incident to the trip, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77379, recorded in Book 66 of Resolutions, authorizing the City Clerk and the City Planning Engineer to attend the annual meeting of the League of California Cities to be held in Los Angeles the latter part of September, 1942, and to incur the necessary expenses incident to the trip, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77380, recorded in Book 66 of Resolutions, authorizing and instructing the City Manager and the City Attorney to institute the necessary legal proceedings to relieve the City from its administration of the trust for the establishment of a home for foundling children, under a conveyance from Joseph Cook, Sr.; and to cause the Door of Hope Association of San Diego to be substituted as trustee in the place and stead of The City of San Diego; and to secure court authorization for the City to purchase for its own use certain lots in Block 41, of Middletown, and in Block 26 of Middletown, which were included in the conveyance from Joseph Cook, Sr, in trust; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent transmitting a form of resolution accepting bid for asphalt surfacing and patching materials was presented and on motion filed without reading.

RESOLUTION NO. 77381, recorded in Book 66 of Resolutions, accepting the bid of Daley Corporation to furnish The City of San Diego with asphaltic base and surfacing for street patching and repairs; awarding the contract for furnishing same to said Daley Corporation; and authorizing the City Manager to enter into a contract with said Daley Corporation for furnishing of said asphaltic base and surfacing; was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

Communication from the Purchasing Agent transmitting a form of resolution rejecting bids received for furnishing 30,000 pounds of Hickory Broom Fiber was presented and on motion of Councilman Boud, seconded by Councilman Hartley, filed without reading.

RESOLUTION NO. 77382, recorded in Book 66 of Resolutions, rejecting all bids received by the Purchasing Agent of The City of San Diego on August 7, 1942, for 30,000 pounds of hickory broom fiber; authorizing all checks received with bids to be returned to the respective bidders; and authorizing the Purchasing Agent to re-advertise for bids for furnishing 40,000 pounds of hickory broom fiber; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the Purchasing Agent transmitting a form of resolution authorizing bids for furnishing 40,000 pounds of Hickory Broom Fiber was presented.

RESOLUTION NO. 77383, recorded in Book 66 of Resolutions, authorizing and directing the Purchasing Agent of The City of San Diego to advertise for bids for furnishing The City of San Diego with 40,000 pounds of hickory broom fiber, in accordance with specifications, bidding instructions and requirements on file in the office of the City Clerk bearing Document No. 340257, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the Purchasing Agent, approved by the City Manager, transmitting form of resolution to authorize the advertising for bids for library books for San Diego City Library, was presented.

RESOLUTION NO. 77384, recorded in Book 66 of Resolutions, authorizing and directing the Purchasing Agent to advertise for bids for furnishing library books for San Diego City Library, in accordance with specifications, bidding instructions and requirements on file in the office of the City Clerk under Document No. 340274, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the Purchasing Agent, approved by the City Manager, transmitting form of resolution to authorize the advertising for bids for one oil purifier, was presented.

RESOLUTION NO. 77385, recorded in Book 66 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with an oil purifier, in accordance with notice to bidders, specifications, bidding instructions and requirements on file in the office of the City Clerk under Document No. 340282, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77386, recorded in Book 66 of Resolutions, releasing Robert E. Hunt and the Fidelity and Deposit Company of Maryland from future liability subsequent

to August 1, 1942, for any acts of said Robert E. Hunt in the performance of his duty as District Water Bill Collector, 2897 University Avenue, under a bond dated August 1, 1941, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77387, recorded in Book 66 of Resolutions, accepting the deed of Sam A. Claggett, as Tax Collector of the County of San Diego, executed in favor of The City of San Diego, conveying to said City Lot 21, Block 4, G. H. Crippen's Addition, on the conditions therein expressed, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77388, recorded in Book 66 of Resolutions, accepting the deed of Sam A. Claggett, as Tax Collector of the County of San Diego, executed in favor of The City of San Diego, conveying to said City Lots 31, 37, 40 and 42, in Encima de San Diego Addition No. 1, on the conditions therein expressed, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77389, recorded in Book 66 of Resolutions, accepting the deed of Sam A. Claggett, as Tax Collector of the County of San Diego, executed in favor of The City of San Diego, conveying to said City Lot 25, Block 10, South Chollas Addition, on the conditions therein expressed, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77390, recorded in Book 66 of Resolutions, accepting the quitclaim deed of Robert E. Foster and Alice M. Foster, executed in favor of The City of San Diego, quitclaiming unto said City an easement and right of way for sewer purposes, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77391, recorded in Book 66 of Resolutions, accepting the Release of Dorothy B. Fulton, releasing The City of San Diego from all liability for damages by reason of granting and conveying of a sewer easement by said Dorothy B. Fulton for a main sewer pipeline across a portion of Lot 3, Harbor Villas, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77392, recorded in Book 66 of Resolutions, accepting the deed of Dorothy B. Fulton, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77393, recorded in Book 66 of Resolutions, accepting the subordination agreement executed by the Union Title Insurance and Trust Company, wherein said Union Title Insurance and Trust Company subordinates all its right, title and interest under that certain deed of trust executed by Dorothy B. Fulton, recorded October 3, 1941, to the right of way and easement for sewer purposes heretofore conveyed by said Dorothy B. Fulton to The City of San Diego across a portion of Lot 3, Harbor Villas, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77394, recorded in Book 66 of Resolutions, accepting the Release of Robert E. Foster and Alice M. Foster, releasing The City of San Diego from all liability for damages by reason of the granting and conveying of a sewer easement by said Robert E. Foster and Alice M. Foster for a main sewer pipeline across a portion of Lot 3, Harbor Villas, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

At this time a majority of the members of the Council signed:

Contract with San Diego Gas & Electric Company for College Park Lighting
District No. 1.
Contract with San Diego Gas & Electric Company for Five Points Lighting
District No. 1.
Bond of James Stanley Watson Barber as City Auditor and Comptroller.

At this time Mrs. Elizabeth Morin and George W. Wood spoke on the matter of housing in the buildings on the grounds of the former International Theosophical Headquarters on Point Loma; requesting the Council to appeal to the Federal authorities to propose methods for converting the buildings for use as residential units.

ORDINANCE NO. 2515, New Series, recorded in Book 49 of Ordinances, dedicating portions of Blocks 420, 441, 443, 471 and 499, Old San Diego, and a portion of Pueblo Lot 1102 for portions of a public highway and naming the same Camino Del Rio, was on motion of Councilman Flowers, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

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A proposed Ordinance establishing the grade of Dwight Street, in the City of San Diego, California, between the east line of Euclid Avenue and the northwesterly line of Lantana Drive was presented. On motion of Councilman Boud, seconded by Councilman Flowers, consideration of the proposed Ordinance was continued for one week.

ORDINANCE NO. 2516, New Series, recorded in Book 49 of Ordinances, establishing the grade of 29th Street, in The City of San Diego, California, between the north line of Marcy Avenue and the westerly prolongation of the northerly line of Block 12, La Binda Park, according to Map thereof No. 1538, on file in the office of the County Recorder of San Diego County, California, was on motion of Councilman Knox, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Communication from Mrs. Frank Burress relative to courteous treatment by police officers, bus and car men was read and on motion of Councilman Flowers, seconded by Councilman Boud, ordered filed.

RESOLUTION NO. 77395, recorded in Book 66 of Resolutions, authorizing City Manager Walter W. Cooper to take a vacation if he desires to do so at a time to be selected by him, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77396, recorded in Book 66 of Resolutions, authorizing and requesting City Manager Walter W. Cooper and Councilman Fred W. Simpson to attend the annual meeting of the California Conference of Mayors to be held in Los Angeles on August 21st and 22nd, 1942, and to incur the necessary expenses incident thereto, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77397, recorded in Book 66 of Resolutions, referring to Council conference to be held on Monday, August 24, 1942, the matter of establishing areas to be designated for Auto Trailer Camps in the City of San Diego, and other matters relating to trailer camps, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.


Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, a recess was taken, subject to reconvening upon call of the Vice Mayor.

Upon call of the Vice Mayor the meeting was reconvened at the hour of 9:50 o'clock A.M., on Wednesday, the 26th day of August, 1942.

The roll call showed the following, to-wit:
Present---Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers.
Clerk-----Fred W. Sick.
Absent-----Mayor Benbough.

In the absence of Mayor Benbough, Vice Mayor Simpson acted as chairman pro tempore.

There being no further business to come before the meeting, on motion of Councilman Flowers, seconded by Councilman Boud, the meeting was adjourned.


Vice Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By 
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Wednesday, August 26th, 1942.

A regular meeting of the Council of the City of San Diego, California, was held this date and was called to order by Vice Mayor Simpson at 10:00 o'clock A.M.

Present---Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers.
Clerk-----Fred W. Sick.
Absent-----Mayor Benbough.

In the absence of Mayor Benbough, Vice Mayor Simpson acted as chairman pro tempore.

The Vice Mayor presented Congressman Ed V. Izac, who made a short talk relative to housing, transportation and price control problems, and recent favorable developments in the Pacific war theatres.

On motion of Councilman Flowers, seconded by Councilman Boud, the minutes of the regular meeting of Tuesday, August 18th, 1942, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for University Avenue Lighting District No. 3, for the period ending August 6, 1943, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 340383.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Knox, said bid was referred to the City Manager and the City Attorney for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for Ocean Beach Lighting District No. 1, for the period ending August 13, 1943, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 340384.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Knox, said bid was referred to the City Manager and the City Attorney for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for Mission Beach Lighting District No. 2, for the period ending August 16th, 1943, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 340385.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Hartley, said bid was referred to the City Manager and the City Attorney for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, the time set for the continued hearing of appeals from the City Engineer's Assessment No. 1777, made to cover the costs and expenses of paving and otherwise improving of the North and South Alley in Block 106, University Heights, as described in Resolution of Intention No. 75418, the Mayor inquired if any interested persons were present who desired to be heard.

A communication from the City Engineer, approved by the City Manager, recommending that written appeals contained in Documents 339896 and 339918 be overruled, was presented and read.

All interested persons having been heard, RESOLUTION NO. 77398, recorded in Book 66 of Resolutions, overruling and denying the appeal of Helen E. Sumner, filed under Document No. 339918 and the appeal of Florence Cook, filed under Document No. 339896, from the City Engineer's Assessment No. 1777, made to cover the costs and expenses of the work done upon the north and south Alley in Block 106, University Heights, under Resolution of Intention No. 75418; overruling and denying all other appeals; confirming and approving said City Engineer's Assessment No. 1777, and authorizing and directing said City Engineer to attach his warrant thereto and record and issue the same in the manner and form provided by law; was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for the continued hearing of appeals from the City Engineer's Assessment No. 1778, made to cover the costs and expenses of paving and otherwise improving the Alley in Block J, Altadena, between the north line of Redwood Street and the south line of Thorn Street, as described in Resolution of Intention No. 75465, the Clerk presented a communication from the City Engineer, approved by the City Manager, recommending that a written appeal contained in Document No.

340139 be overruled.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, RESOLUTION NO. 77399, recorded in Book 66 of Resolutions, overruling and denying the appeal of Arthur T. Welcome, et al, filed under Document No. 340139, from the City Engineer's Assessment No. 1778, made to cover the costs and expenses of the work done upon the Alley in Block J, Altadena, between the north line of Redwood Street and the south line of Thorn Street, under Resolution of Intention No. 75465; overruling and denying all other appeals; confirming and approving the City Engineer's said Assessment No. 1778, and authorizing and directing said City Engineer to attach his warrant thereto and record and issue the same in the manner and form provided by law; was on motion of Councilman Hartley, seconded by Councilman Flowers, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing of appeals from the City Engineer's Assessment No. 1779, made to cover the costs and expenses of sidewalking, curbing and otherwise improving of Estrella Avenue, between Polk Avenue and Orange Avenue, as described in Resolution of Intention No. 76196, the Clerk reported that no written appeals had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 77400, recorded in Book 66 of Resolutions, confirming the City Engineer's Assessment No. 1779, made to cover the costs and expenses of sidewalking, curbing and otherwise improving of Estrella Avenue, under Resolution of Intention No. 76196, and authorizing and directing said City Engineer to attach his warrant thereto and record and issue the same in the manner and form provided by law, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

The hour of 10:00 o'clock A. M. having arrived, the time set for hearing protests against the proposed furnishing of electric current for Midway Drive Lighting District No. 1, for the period ending September 30, 1943, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 77401, recorded in Book 66 of Resolutions, confirming the proposed assessment for furnishing of electric current for Midway Drive Lighting District Number One, for the period ending September 30, 1943, as described in Resolution of Intention No. 77207, was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing relative to the terms and provisions of a proposed Ordinance amending the Major Street Plan for the City of San Diego, particularly affecting the realignment of Rosecrans Street, between Lytton Street and Midway Drive; the adding of a new street from Rosecrans Street at Frontier Street to extend to Taylor Street at Camino Del Rio; adding of Frontier Street from Rosecrans Street to Midway Drive at West Point Loma Boulevard and a connection along Greenwood Street to the new street mentioned above; and the deletion of the proposed street along the San Diego River Dyke; the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, ORDINANCE NO. 2517, New Series, recorded in Book 49 of Ordinances, adopting an amendment to the "Major Street Plan for The City of San Diego" as adopted by Ordinance No. 13116, approved January 26, 1931, particularly affecting the area west of Old Town, north of Barnett Avenue, east of Point Loma and South of San Diego River, was on motion of Councilman Boud, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

The final reading of such ordinance was in full.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing relative to the terms and provisions of a proposed Ordinance amending the Major Street Plan for The City of San Diego, particularly affecting the extension of Mission Valley Road from College Avenue to 67th Street at El Cajon Boulevard; and the extension of Rolando Boulevard from El Cajon Boulevard to Alvarado Canyon; the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, ORDINANCE NO. 2518, New Series, recorded in Book 49 of Ordinances, adopting an amendment to the "Major Street Plan for The City of San Diego" as adopted by Ordinance No. 13116, approved January 26, 1931, particularly affecting the area east of College Avenue and north of El Cajon Boulevard, was on motion of Councilman Boud, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

The final reading of such ordinance was in full.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing relative to the terms and provisions of a proposed Ordinance amending the Major Street Plan for The City of San Diego, particularly affecting the realignment of Harbor Drive to parallel the Santa Fe Railway right-of-way from 31st Street to National City; also to delete the proposed extension of 34th Street between Main Street and Harbor Drive, and to add that section of Rigel Street between Dalbergia Street and Main Street; the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, ORDINANCE NO. 2519, New Series, recorded in Book 49 of Ordinances, adopting an amendment to the "Major Street Plan for The City of San Diego" as adopted by Ordinance No. 13116, approved January 26, 1931, particularly affecting the area south of Main Street and east of 31st Street, was on motion of Councilman Knox, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough. Thereupon, on motion of Councilman Flowers, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough. The final reading of such ordinance was in full.

Petition of Lewis S. Hart for a hearing on his application for a Class "A" auctioneer's license was presented.

On motion of Councilman Flowers, seconded by Councilman Knox, a hearing was set for September 1, 1942, at the hour of 10:00 o'clock A.M., to consider this application.

Petition of La Jolla Residents for re-routing of the La Jolla Bus line; or an express schedule to Thomas Avenue from 4:00 to 6:00 P.M. each day; was presented.

On motion of Councilman Knox, seconded by Councilman Simpson, this petition was referred to the War Transportation Commission.

Mr. John Weiss spoke relative to the present bus service to La Jolla.

Petition of Harry S. Nelson Chapter No. 2, Disabled American Veterans, for approval of a Forget-me-not sale to be held on October 1st, 2nd and 3rd, 1942, was presented.

A motion was made by Councilman Knox and seconded by Councilman Boud, to grant the request. This motion was reconsidered at the suggestion of Councilman Knox.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, the petition was referred to the Veterans Advisory Commission.

Petition from United Service Organizations, by Harry T. Hall, requesting permission to hold a Swing Shift Dance twice a month for colored people who are employed in the various defense plants in the San Diego Area, was presented.

RESOLUTION NO. 77402, recorded in Book 66 of Resolutions, granting permission to San Diego U.S.O. Council, by Harry T. Hall, Director in the San Diego War Area, to conduct a Swing Shift Dance twice a month, beginning August 30, 1942, from 2:00 A.M. to 6:00 A.M., for colored people who are employed in the various defense plants; said dance to be held at the A.F.L. Hall on 4th Avenue, under conditions specified in said resolution; was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

By unanimous consent the matter of the proposed licensing of a Dine and Dance establishment at 4693 University Avenue, formerly known as Tony's Hacienda, was presented.

A protest signed by a number of property owners in the vicinity against the operation of this establishment under a City license was read and on motion of Councilman Knox, seconded by Councilman Hartley, referred to the City Manager.

Petition of Property Owners for a change of zone in a portion of Paradise Hills from R-1 to R-2 classification was presented; together with a recommendation from the City Planning Commission that the request be granted, and the City Attorney authorized to prepare an ordinance to effect the change.

RESOLUTION NO. 77403, recorded in Book 66 of Resolutions, granting the petition of property owners for change in the prevailing R-1 zone on all of Blocks 1, 2, 13 and Lots 1 to 14 inclusive in Block 14, Paradise Hills, to R-2 zone; and authorizing and directing the City Attorney to prepare and present an ordinance to effect said change; was on motion of Councilman Knox, seconded by Councilman Hartley, adopted.

Communication from the City Planning Commission relative to a zone violation complained of at 1810 Montecito Way, stating that the operator of this boarding house has moved out, was read and on motion of Councilman Flowers, seconded by Councilman Austin, ordered filed.

Communication from the City Planning Commission relative to withholding from public tax sale properties needed by The City of San Diego for future highways, etc., was presented and read.

RESOLUTION NO. 77404, recorded in Book 66 of Resolutions, directing the City Attorney to prepare the necessary resolution adopting the recommendation of the Planning Commission relative to acquiring tax delinquent property in connection with the Major Street Plan, to secure property needed for future streets; said resolution also to provide for the following up with quiet title action on all tax delinquent property acquired by the City; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Manager submitting a memorandum showing expenditures out of the War Emergency Defense Fund, War Housing Appropriation, and the Defense Council Appropriation, during the fiscal year just closed was read and on motion of Councilman Knox, seconded by Councilman Boud, ordered filed.

Communication from the City Engineer, approved by the City Manager, submitting a Resolution of Intention for El Cajon Boulevard Lighting District No. 1; stating that the delinquency in this district for the current contract year is 0.7% as of August 19, 1942; was presented.

RESOLUTION OF INTENTION NO. 77405, recorded in Book 66 of Resolutions, for furnishing of electric current for El Cajon Boulevard Lighting District No. 1, for the period ending November 30, 1943, was on motion of Councilman Austin, seconded by Councilman Knox, adopted.

Communication from the City Engineer, approved by the City Manager, submitting a Resolution of Intention for Adams Avenue Lighting District No. 1; stating that the delinquency in this district for the current contract year is 9.88% as of August 24th, 1942; was presented.

RESOLUTION OF INTENTION NO. 77406, recorded in Book 66 of Resolutions, for furnishing of electric current for Adams Avenue Lighting District No. 1, for the period ending August 27, 1943, was on motion of Councilman Flowers, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77407, recorded in Book 66 of Resolutions, appointing time and place for hearing protests, and directing the City Clerk to give notice of said hearing, for furnishing electric current for Adams Avenue Lighting District No. 1 for the period ending August 27, 1943, was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

RESOLUTION NO. 77408, recorded in Book 66 of Resolutions, directing notice inviting sealed proposals for furnishing of electric current for University Avenue Lighting District No. 1, for the period ending August 6, 1943, was on motion of Councilman Knox, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77409, recorded in Book 66 of Resolutions, repealing Resolution No. 76868, adopted May 5, 1942; and authorizing the City Manager to cancel all agreements and escrow instructions of The City of San Diego pertaining to the proposed purchase of the North 50.06 feet of Lots 25, 26 and 27, Block 180, University Heights; was on motion of Councilman Knox, seconded by Councilman Hartley, adopted.

Communication from the City Treasurer, approved by the City Manager, recommending that the Council authorize the deposit of a maximum amount of \$4,000,000.00 of City funds on an inactive basis at the best interest rate obtainable for a term of one year, was presented and on motion ordered filed.

RESOLUTION NO. 77410, recorded in Book 66 of Resolutions, authorizing and empowering the City Treasurer to place on inactive deposit City funds in a total maximum amount of four million dollars (\$4,000,000.00) for such term or terms, not exceeding one year, as in the judgment of said City Treasurer may be to the best interests of the City; and to enter into agreements with the bank or banks in which said inactive deposits are made for the payment to the City of interest thereon at the best rate obtainable; was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77411, recorded in Book 66 of Resolutions, authorizing and empowering the Park Director of The City of San Diego to execute a Concession Agreement for and on behalf of The City of San Diego, with Mrs. Lucille Cahill, allowing said Mrs. Lucille Cahill to establish, maintain and conduct a miniature auto ride in a portion of Balboa Park southeasterly from the merry-go-round, at a rental of 10% of the gross receipts, for a year to year term, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77412, recorded in Book 66 of Resolutions, accepting an easement and right of way for sewer purposes from Elbert Ltd., executed in favor of The City of San Diego, through, along and across Lots 19 and 20, Block 268, Pacific Beach, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77413, recorded in Book 66 of Resolutions, accepting the Bill of Sale, executed by The Karpark Corporation, granting bargaining, selling and delivering unto The City of San Diego 545 Model H-PPN automatic parking meters; which includes 25 Model H-PPN automatic parking meters not charged for, under the terms of the contract dated August 26, 1941; was on motion of Councilman Knox, seconded by Councilman Hartley, adopted.

ORDINANCE NO. 2520, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$25,000.00 from the Unappropriated Balance Fund of The City of San Diego, and transferring the same to the "One-fourth cent Gas Tax Trust and Revolving Fund"; and directing the City Auditor to reimburse said Unappropriated Balance Fund from moneys received from The State of California from the One-fourth cent Gas Tax, was on motion of Councilman Hartley, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Knox, seconded by Councilman Flowers, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

The final reading of such ordinance was in full.

RESOLUTION NO. 77414, recorded in Book 66 of Resolutions, authorizing the City Manager to execute and forward to the Division of Public Works of the State of California the First Supplemental Memorandum of Agreement for Expenditure of 1/4 Cent Gas Tax for Streets of Major Importance (1943 Fiscal Year), covering the expenditure of funds for the improvement of Washington Avenue Extension, from Fourth Street to Lincoln Avenue; and Road XI-SD-198-H, realignment of San Vicente, as set forth in Document No. 340392; was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

ORDINANCE NO. 2521, New Series, recorded in Book 49 of Ordinances, fixing the Rate and Levying Taxes for the Fiscal Year 1942-1943, necessary to provide the amount of money to be raised by taxation upon the taxable property of The City of San Diego as a revenue to carry on the various departments of said City of San Diego and to pay the bonded and other indebtedness thereof as fixed and determined by Ordinance No. 2490 (New Series) of the ordinances of the City of San Diego, adopted July 7, 1942; said tax rate being \$1.97 on each one hundred dollars valuation of the taxable property within The City of San Diego; was on motion of Councilman Boud, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough. Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough. The final reading of such ordinance was in full.

ORDINANCE NO. 2522, New Series, recorded in Book 49 of Ordinances, establishing the grade of The Alley in Block 160, University Heights, in The City of San Diego, California, between the north line of Lincoln Avenue and the southwesterly line of Boundary Street, was on motion of Councilman Boud, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough. Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

ORDINANCE NO. 2523, New Series, recorded in Book 49 of Ordinances, establishing the grade of The Alleys in Block 2, University Place, in The City of San Diego, California, was on motion of Councilman Boud, seconded by Councilman Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough. Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

ORDINANCE NO. 2524, New Series, recorded in Book 49 of Ordinances, establishing the grade of Dwight Street, in The City of San Diego, California, between the east line of Euclid Avenue and the northwesterly line of Lantana Drive, was on motion of Councilman Boud, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

ORDINANCE NO. 2525, New Series, recorded in Book 49 of Ordinances, establishing the grade of 47th Street in The City of San Diego, California, between the north line of Market Street and the easterly prolongation of the north line of Hilltop Drive, was on motion of Councilman Knox, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough. Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, a recess was taken, subject to reconvening upon call of the Vice Mayor.

Upon call of the Vice Mayor the meeting was reconvened at the hour of 10:00 o'clock A.M., on Tuesday, the 1st day of September, 1942.

The roll call showed the following, to-wit:
Present---Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers.
Clerk-----Fred W. Sick.
Absent----Mayor Benbough.

In the absence of Mayor Benbough, Vice Mayor Simpson acted as chairman pro tempore.

There being no further business to come before the meeting, on motion of Councilman Knox, seconded by Councilman Flowers, the meeting was adjourned.

Fred W. Simpson
Vice Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By *Clark M. Foteff*
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, September 1st, 1942.

A regular meeting of the Council of the City of San Diego, California, was held this date and was called to order by Vice Mayor Simpson at 10:15 o'clock A.M.

Present--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers.
Clerk----Fred W. Sick.
Absent---Mayor Benbough.

In the absence of Mayor Benbough, Vice Mayor Simpson acted as chairman pro tempore.

On motion of Councilman Hartley, seconded by Councilman Knox, the minutes of the regular meeting, Wednesday, August 26th, 1942, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing of appeals from the City Engineer's Assessment No. 1780, made to cover the costs and expenses of paving and otherwise improving the Alley in Block D, Teralta Heights, between Meade Avenue and Monroe Avenue, as described in Resolution of Intention No. 75902, the appeals of Ida T. Davis and Eugene D. Allen were presented and read.

A communication from the City Engineer, approved by the City Manager, recommending that the appeals be overruled, was presented and read.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, RESOLUTION NO. 77415, recorded in Book 66 of Resolutions, overruling and denying the appeal of Eugene D. Allen, filed under Document No. 340194, and the appeal of Ida T. Davis, filed under Document No. 340150, from the City Engineer's Assessment No. 1780, made to cover the costs and expenses of paving and otherwise improving the Alley in Block D, Teralta Heights, under Resolution of Intention No. 75902; overruling and denying all other appeals; and confirming and approving the said City Engineer's Assessment No. 1780, and authorizing and directing the City Engineer to attach his warrant thereto and record and issue the same in the manner and form provided by law; was on motion of Councilman Knox, seconded by Councilman Hartley, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing protests against the proposed furnishing of electric current for Roseville Lighting District No. 1, for the period ending October 14, 1943, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 77416, recorded in Book 66 of Resolutions, confirming the proposed assessment for furnishing of electric current for Roseville Lighting District No. 1, for the period ending October 14, 1943, as described in Resolution of Intention No. 77250, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing the petition of Lewis S. Hart for a Class "A" Auctioneer's License, said petition was presented.

Attorney Ferdinand T. Fletcher spoke on behalf of Lewis S. Hart.

All interested persons having been heard, RESOLUTION NO. 77417, recorded in Book 66 of Resolutions, denying the petition of Lewis S. Hart for a Class "A" Auctioneer's License, because of the inability of applicant to comply with residential requirements of the existing ordinance regulating auctioneers, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

By unanimous consent, at the request of Councilman Knox, Mr. Fred Erb was

heard relative to rent control in San Diego. He requested the Council's support in allowing him to picket the Federal Rent Agency in the Spreckels Building. Assistant City Attorney Daniel ruled that this matter did not come under the jurisdiction of the City Council, and no action was taken.

Petition of San Diego U.S.O. Council for funds to provide transportation for dancing partners to Camp Callan and other Government camps was read and on motion of Councilman Flowers, seconded by Councilman Knox, ordered filed.

Petition of the Yellow Cab Company, by Joseph L. Green, for permission to raise the Company's rates to Fifty Cents for the first mile and Twenty Cents for each additional mile, was presented and on motion of Councilman Flowers, seconded by Councilman Boud, referred to the City Manager.

Petition of Black & White Cab Company, by Charles A. Pratt, for permission to raise the Company's rates to Fifty Cents for the first mile and Twenty Cents for each additional mile, was presented and on motion of Councilman Flowers, seconded by Councilman Boud, referred to the City Manager.

Communication from the San Diego Chamber of Commerce relative to forming a Metropolitan Water District in the San Diego area was read.

RESOLUTION NO. 77418, recorded in Book 66 of Resolutions, referring to Council conference the communication from the San Diego Chamber of Commerce, by John T. Martin, president, relative to forming a Metropolitan Water District in the San Diego area, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

Communication from the City Auditor reporting on the claim of Mrs. Jack Wallace for \$22.20, alleged damage to her automobile on Kettner Boulevard, was presented and read.

RESOLUTION NO. 77419, recorded in Book 66 of Resolutions, denying the claim of Mrs. Jack Wallace, 3874 Park Avenue, Riverside, in the sum of \$22.20; claimed to be due on account of alleged damage to her automobile somewhere on Kettner Boulevard; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Auditor reporting on the claim of Rudy Elias for \$15.35, for the alleged loss of his shoes and pants at the Mission Beach Plunge, was presented and read.

RESOLUTION NO. 77420, recorded in Book 66 of Resolutions, granting and allowing the claim of Rudy Elias, in the sum of \$15.35; claimed to be due on account of alleged loss of his shoes and pants on July 12, 1942, at the Mission Beach Plunge; and authorizing and directing the payment from the Small Claims Payment Fund of said sum of \$15.35, in full settlement of said claim; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Manager recommending denial of the application of George M. Seidel for a permit to operate one taxicab was presented and read.

RESOLUTION NO. 77421, recorded in Book 66 of Resolutions, denying the application of George M. Seidel, contained in Document No. 339709, for a permit to operate one taxicab, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Manager recommending denial of the application of Robert B. Maples and Jenny Maples for a dine and dance license at 4693 University Avenue, was presented and read.

RESOLUTION NO. 77422, recorded in Book 66 of Resolutions, denying the application of Robert B. Maples and Jenny Maples, 5300 Marlborough Avenue, for a Class "A" license to conduct public dance at 4693 University Avenue, on premises where intoxicating liquor is sold, was on motion of Councilman Hartley, seconded by Councilman Austin, adopted.

Communication from the San Diego Race Relations Society inviting the Council to attend the 18th Annual Dinner of said Society was presented and read.

On motion of Councilman Knox, seconded by Councilman Flowers, the invitation was accepted and the communication ordered filed.

Communication from W. P. Miller relative to the enforcement of anti-noise Ordinance No. 2123, New Series, was presented and on motion of Councilman Knox, seconded by Councilman Flowers, ordered filed.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing electric current for Mission Beach Lighting District No. 2 was presented and on motion ordered filed.

RESOLUTION NO. 77423, recorded in Book 66 of Resolutions, awarding to San Diego Gas & Electric Company the contract for furnishing of electric current for Mission Beach Lighting District No. 2, for the period ending August 16, 1943, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing electric current for University Avenue Lighting District No. 3, was presented and on motion ordered filed.

RESOLUTION NO. 77424, recorded in Book 66 of Resolutions, awarding to San Diego Gas & Electric Company the contract for furnishing of electric current for University Avenue Lighting District No. 3, for the period ending August 6, 1943, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing electric current for Ocean Beach Lighting District No. 1, was presented and on motion ordered filed.

RESOLUTION NO. 77425, recorded in Book 66 of Resolutions, awarding to San Diego Gas & Electric Company the contract for furnishing of electric current for Ocean Beach Lighting District No. 1, for the period ending August 13, 1943, was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 77426, recorded in Book 66 of Resolutions, for furnishing of electric current for Midway Drive Lighting District No. 1, for the period ending September 30, 1943, was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77427, recorded in Book 66 of Resolutions, appointing time and place for hearing protests, and directing the City Clerk to give notice of said hearing, for furnishing of electric current for Logan Avenue Lighting District No. 1, for the period ending November 15, 1943, was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77428, recorded in Book 66 of Resolutions, ordering refunds of excess assessments for Midway Drive Lighting District No. 1, for a yearly period ending September 30, 1941, as set forth in Document No. 340458½, was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77429, recorded in Book 66 of Resolutions, ascertaining and declaring the prevailing rate of per diem wages to be paid in connection with the work of constructing a Fish Markets Building and adjacent appurtenant work, fronting Harbor Drive, between Pacific Highway and San Diego Bay, was on motion of Councilman Hartley, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77430, recorded in Book 66 of Resolutions, approving the plans and specifications for the furnishing of all labor, material, equipment, transportation and services for the construction of a Fish Markets Building and adjacent appurtenant work, fronting Harbor Drive, between Pacific Highway and San Diego Bay; and authorizing and directing the Purchasing Agent to proceed to publish, in accordance with law, notice to contractors calling for bids for the construction of said Fish Markets Building and appurtenant work; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent, approved by the City Manager, submitting a resolution to authorize the advertising for bids for mixed feed for the Park Department Zoological Society, was presented and on motion ordered filed.

RESOLUTION NO. 77431, recorded in Book 66 of Resolutions, authorizing and directing the Purchasing Agent to advertise for bids for furnishing the City with mixed feed (maximum 200 tons per year) for the Park Department Zoological Society, for a period of six months from October 1, 1942; also for a period of twelve months from October 1, 1942; in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 340435; was on motion of Councilman Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77432, recorded in Book 66 of Resolutions, adopting the provisions of an Act of the Legislature of the State of California, entitled, "An Act to provide for wage and salary deductions for public officers and employees for the purpose of purchasing United States savings bonds or similar United States obligations, including the adding of Section 665.5 to the Political Code, declaring the urgency thereof, and providing that this act shall take effect immediately," approved January 26, 1942, in so far as the same are applicable to municipalities; authorizing and directing the City Auditor and the City Treasurer to establish an appropriate accounting system and procedure for making salary or wage deductions from the salaries or wages of all officers and employees of the City who request such deductions to be made for the purpose of purchasing United States savings bonds or similar United States obligations; and authorizing and directing the City Treasurer to make application to the Federal Reserve Bank of San Francisco to be designated as an issuing agent for the sale of United States war savings bonds and other similar United States obligations; was on motion of Councilman Hartley, seconded by Councilman Flowers, adopted.

Communication from the City Engineer, approved by the City Manager, recommending that the City purchase Lots 21, 22, 23 and 24, Block 160, University Heights, as a site for a fire station was presented.

Communication from Fire Chief J. E. Parrish, approving this property located at the northeast corner of 32nd Street and Lincoln Avenue as a site for a fire station, was presented.

RESOLUTION NO. 77433, recorded in Book 66 of Resolutions, authorizing the City Manager to purchase for and on behalf of The City of San Diego Lots 21, 22, 23 and 24 in Block 160, of University Heights, as a site for a fire station, for the sum of \$2500.00, plus incidental expenses and escrow charges, was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing the City's requirements of Mazda lamps for the period of one year beginning September 16, 1942, was presented and on motion ordered filed.

RESOLUTION NO. 77434, recorded in Book 66 of Resolutions, accepting the bid of the Graybar Electric Company, Inc., to furnish The City of San Diego with its requirements of Mazda lamps for the period of one year beginning September 16, 1942, for a discount from list of 33% on standard, and 28% on broken packages, with a further discount of 2% for payment within 30 days; awarding the contract for furnishing same to said Graybar Electric Company, Inc.; and authorizing the City Manager to enter into a contract with said Graybar Electric Company, Inc., for furnishing of said lamps; was on motion of Councilman Flowers, seconded by Councilman Knox, adopted.

Communication from the City Engineer submitting a resolution to authorize the purchase of land in Block 182, University Heights, for Washington Street Extension, was presented.

RESOLUTION NO. 77435, recorded in Book 66 of Resolutions, authorizing the City Manager to purchase portions of Lots 31, 32 and 33, in Block 182, University Heights, for the purpose of extending Washington Street, from Fifth Avenue to Lincoln Avenue, for the sum of \$200.00, plus incidental expenses and escrow charges, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77436, recorded in Book 66 of Resolutions, authorizing and directing the City Auditor to draw and deliver his warrant upon the Parking Meter Fund to the order of the Duncan Meter Corporation, in the sum of \$5,256.76, being the percentage of parking meter receipts for the month of August, 1942, payable to said Corporation under the terms of its contract with The City of San Diego, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77437, recorded in Book 66 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 96 of the Civic Center Administration Building and Grounds Department, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77438, recorded in Book 66 of Resolutions, releasing from future liability subsequent to September 25, 1942, Sidney H. Burston and the American Employers Insurance Company for any act of said Sidney H. Burston in the performance of his duty as District Water Bill Collector, under a bond dated September 25, 1941, was on motion of Councilman Austin, seconded by Councilman Flowers, adopted.

ORDINANCE NO. 2526, New Series, recorded in Book 49 of Ordinances, authorizing the City Treasurer of The City of San Diego to return the license fees or such portion thereof to an applicant upon denial of a license or for an overpayment of the fees or to make such refunds or adjustments as may be necessary in order to comply with the provisions of the License Ordinances of said City, was on motion of Councilman Knox, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Knox, seconded by Councilman Flowers, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

The final reading of such ordinance was in full.

Communication from the City Auditor submitting form of ordinance directing the refund of certain payments refundable was presented.

ORDINANCE NO. 2527, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$10.16 out of the Payments Refundable Account for the relief and benefit of certain persons, was on motion of Councilman Flowers, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Knox, seconded by Councilman Flowers, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

The final reading of such ordinance was in full.

ORDINANCE NO. 2528, New Series, recorded in Book 49 of Ordinances, establishing the grade of the Alleys in Block 102, University Heights, in the City of San Diego, California, was on motion of Councilman Flowers, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Knox, seconded by Councilman Flowers, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

ORDINANCE NO. 2529, New Series, recorded in Book 49 of Ordinances, establishing the grade of 47th Street in The City of San Diego, California, between the easterly prolongation of the north line of Hilltop Drive and the south line of Federal Boulevard, was on motion of Councilman Knox, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

RESOLUTION NO. 77439, recorded in Book 66 of Resolutions, authorizing the City Manager to enter into a contract with the Metal Reserve Corporation for the removal of steel rails from Barnett Avenue; said contract to be drafted by the City Attorney; was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

By unanimous consent, at request of Councilman Knox, the matter of handling passengers and visitors at the Santa Fe Railway Depot upon arrival of trains was discussed. It was stated that considerable confusion occurs at present due to discharging passengers on an open platform partially filled with pedestrians, and no fences, guard rails nor passenger channels.

The City Manager stated that he would write the proper officials of the Atchison, Topeka and Santa Fe Railway Company, requesting them to improve the station facilities in this respect.

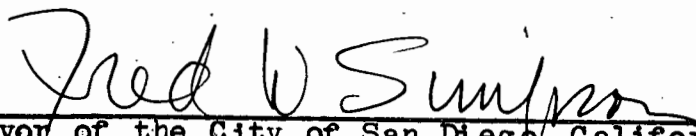
Thereupon, on motion of Councilman Knox, seconded by Councilman Flowers, a recess was taken, subject to reconvening upon call of the Vice Mayor.

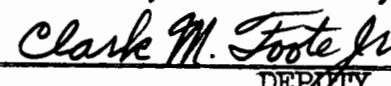
Upon call of the Vice Mayor the meeting was reconvened at the hour of 10:00 O'clock A.M., on Tuesday, the 8th day of September, 1942.

The roll call showed the following, to-wit:
Present---Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers.
Clerk-----Fred W. Sick.
Absent----Mayor Benbough.

In the absence of Mayor Benbough, Vice Mayor Simpson acted as chairman pro tempore.

There being no further business to come before the meeting, on motion of Councilman Flowers, seconded by Councilman Boud, the meeting was adjourned.


Vice Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,
By 
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, September 8th, 1942.

A regular meeting of the Council of the City of San Diego, California, was held this date and was called to order by Vice Mayor Simpson at 10:10 o'clock A.M.

Present---Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers.
Clerk-----Fred W. Sick.
Absent-----Mayor Benbough.

In the absence of Mayor Benbough, Vice Mayor Simpson acted as chairman pro tempore.

On motion of Councilman Flowers, seconded by Councilman Hartley, the minutes of the regular meeting of Tuesday, September 1st, 1942, were approved without reading.

Application of Big Top Restaurants, Inc., by Harry Madsen, for license to conduct a public dance on premises where intoxicating liquor is sold at 2137 Pacific Highway was presented, bearing recommendations for approval from the Social Welfare Department, the Chief of Police and the City Manager.

RESOLUTION NO. 77440, recorded in Book 66 of Resolutions, granting the application of Big Top Restaurants, Inc., 2137 Pacific Highway, for Class A license to conduct public dance at the address mentioned, on premises where intoxicating liquor is sold; subject to compliance with existing regulations; was on motion of Councilman Flowers, seconded by Councilman Austin, adopted.

Application of Walter R. Stutz for license to conduct a public dance on premises where intoxicating liquor is sold at 402 West Broadway was presented, together with recommendations from the Social Welfare Department, the Chief of Police and the City Manager that the request be denied.

RESOLUTION NO. 77441, recorded in Book 66 of Resolutions, denying the application of Walter R. Stutz, 402 West Broadway, for a license to conduct public dance on premises where intoxicating liquor is sold at the address mentioned, was on motion of Councilman Flowers, seconded by Councilman Austin, adopted.

RESOLUTION NO. 77442, recorded in Book 66 of Resolutions, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted, reading as follows:

"RESOLUTION NO. 77442.

WHEREAS, Albert V. Mayrhofer has been stricken by illness, and

WHEREAS, his health and well being are matters of grave concern to this Council and fellow citizens of San Diego,

THEREFORE, be it resolved that the Mayor and Council of the City of San Diego hereby extends its deepest sympathy to Mr. Mayrhofer, and earnestly hopes for a rapid and complete recovery from his illness."

Communication from W. P. Miller relative to the enforcement of the anti-noise ordinance was presented, and on motion of Councilman Hartley, seconded by Councilman Flowers, ordered filed.

Communication from Charles B. Pike relative to noise from bells on Ice Cream Wagons was read, and on motion of Councilman Hartley, seconded by Councilman Knox, ordered filed.

Communication from John A. Davies relative to automobile speed at night on the City streets was read and on motion of Councilman Flowers, seconded by Councilman Austin, ordered filed.

Communication from John G. Locke relative to requests for increased fares for taxicabs was presented; suggesting that the increase should apply to night riders only; and on motion of Councilman Knox, seconded by Councilman Hartley, ordered filed.

Communication from the Ocean Beach Chamber of Commerce urging the use of City funds for control of beach erosion was read and on motion of Councilman Boud, seconded by Councilman Flowers referred to conference.

Communication from the Ocean Beach Women's Club requesting that the City appropriate \$50,000.00 to match money set aside by the State Park Board for work on the ocean front was presented and on motion of Councilman Knox, seconded by Councilman Boud, referred to conference.

At this time Mr. George Graves spoke relative to the map of Victory Manor, on Market Street, between 54th Street and Merlin Drive; and the installation of improvements in the subdivision.

A motion was made by Councilman Knox to accept the map, subject to approval from the City Engineer and the City Attorney. This motion did not receive a second.

Thereupon, upon motion of Councilman Knox, seconded by Councilman Boud, it was decided to recess the meeting, at its close, to 2:00 P.M. on Thursday, September 10th, 1942.

Application of George W. Sutton for license to conduct public dance on premises where intoxicating liquor is sold at 527 Fifth Avenue was presented, together with recommendations from the Social Welfare Department, the Chief of Police and the City Manager that the request be denied.

RESOLUTION NO. 77443, recorded in Book 66 of Resolutions, denying the application of George W. Sutton, 527 Fifth Avenue, for Class A license to conduct a public dance on premises where intoxicating liquor is sold at the address mentioned, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Manager was presented, transmitting a copy of his letter to the Atchison, Topeka and Santa Fe Railway Company concerning the handling of traffic at the Santa Fe station in San Diego; together with a reply from E. E. McCarty, General Manager of the Coast Lines of said Railway Company.

A motion was made by Councilman Flowers to file the communication. This motion did not receive a second.

Thereupon, RESOLUTION NO. 77444, recorded in Book 66 of Resolutions, requesting the City Manager to make arrangements for a Council conference with Mr. E. E. McCarty, General Manager of the Coast Lines of the Atchison, Topeka and Santa Fe Railway Company, concerning the handling of traffic at the Santa Fe station in San Diego, was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77445, recorded in Book 66 of Resolutions, directing notice inviting bids for furnishing of electric current for Midway Drive Lighting District No. 1, for the period ending September 30, 1943, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 77446, recorded in Book 66 of Resolutions, for furnishing of electric current for Roseville Lighting District No. 1, for the period ending October 14, 1943, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77447, recorded in Book 66 of Resolutions, ordering refunds of excess assessments for Roseville Lighting District No. 1, for the yearly period ending October 14, 1941, was on motion of Councilman Knox, seconded by Councilman Hartley, adopted.

Communication from the City Engineer recommending the purchase of land in Block 180, University Heights, for Washington Street Extension, was presented and on motion ordered filed.

RESOLUTION NO. 77448, recorded in Book 66 of Resolutions, authorizing the City Manager to purchase portions of Lots 32, 33 and 34, in Block 180, University Heights, for Washington Street Extension, for the sum of \$100, plus incidental expenses, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the Hydraulic Engineer, approved by the City Manager, recommending that an extension of fifty days be granted Tifal and King for the completion of the contract for the installation of a pump house and cottage for the Alvarado Pumping Plant was presented and on motion ordered filed.

RESOLUTION NO. 77449, recorded in Book 66 of Resolutions, granting the request of Tifal and King for an extension of time to and including September 29, 1942, for the completion of the work of installation of the pump house for Alvarado Pumping Plant, was on motion of Councilman Knox, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77450, recorded in Book 66 of Resolutions, authorizing delivery of a deed to the Commandant of the 11th Naval District, conveying to the United States of America a strip of tidelands, adjacent to the northerly line of the U. S. Destroyer Base, containing 14.51 acres, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

Communication from the Harbor Commission submitting a resolution approving an agreement relative to lease of tidelands to Ryan Aeronautical Company was presented and read.

RESOLUTION NO. 77451, recorded in Book 66 of Resolutions, ratifying, confirming and approving an agreement with the Ryan Aeronautical Company, a corporation, relating to a lease of certain tidelands between The City of San Diego and said Ryan Aeronautical Company, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77452, recorded in Book 66 of Resolutions, accepting the deed

of Edna B. Jackson, executed in favor of The City of San Diego, conveying to said City an easement and right of way for street purposes, and naming the same Maryland Street, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

A proposed Ordinance incorporating Blocks One, Two, Thirteen and Lots One to Fourteen inclusive in Block Fourteen, Paradise Hills, in The City of San Diego, California, into R-2 Zone as defined by Ordinance No. 8924 of the ordinances of said City and amendments thereto, and repealing Ordinance No. 118, New Series, adopted January 3, 1933, insofar as the same conflicts herewith, was presented.

On motion of Councilman Boud, seconded by Councilman Knox, a hearing relative to the terms and provisions of the proposed Ordinance was set for Tuesday, September 2nd, 1942, at the hour of 10:00 o'clock A.M.

ORDINANCE NO. 2530, New Series, recorded in Book 49 of Ordinances, amending Section 1 of Ordinance No. 1482 (New Series) (Water Rates) of the Ordinances of The City of San Diego, adopted November 29, 1938, and repealing Ordinance No. 2346 (New Series), adopted January 6, 1942, and Ordinance No. 2464, (New Series), adopted June 1, 1942, was on motion of Councilman Boud, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

ORDINANCE NO. 2531, New Series, recorded in Book 49 of Ordinances, establishing the grade of Heather Street, in The City of San Diego, California, between the northwesterly line of Poplar Street and the southeasterly line of Manzanita Drive, was on motion of Councilman Boud, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

ORDINANCE NO. 2532, New Series, recorded in Book 49 of Ordinances, establishing the grade of Manzanita Drive, in The City of San Diego, California, between the southwesterly line of Manzanita Place and a line drawn parallel to and distant 225.00 feet southwesterly from the intersection of the southeasterly line of Manzanita Drive with the southwesterly line of Dahlia Street, was on motion of Councilman Boud, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids for library books was presented and on motion ordered filed.

RESOLUTION NO. 77453, recorded in Book 66 of Resolutions, accepting the bid of A. C. Vroman, Inc., to furnish The City of San Diego Public Library with books for the sum of \$2903.18, tax included; awarding the contract for furnishing same to said A. C. Vroman, Inc.; and authorizing and instructing the City Manager to enter into a contract with said A. C. Vroman, Inc., for furnishing of said books; was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

ORDINANCE NO. 2533, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$20,000.00 out of the Street Improvement Fund of The City of San Diego for the purpose of hiring labor, purchasing material and renting equipment for the improvement of streets, bridges and culverts, was on motion of Councilman Boud, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

The final reading of such ordinance was in full.

By unanimous consent, at the request of the City Manager, various conference matters were considered at this time.

Communication from the City Planning Commission reporting on trailer camp districts; recommending that four areas be designated within which future trailer camps will be established; was presented and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

Communication from the Automobile Club of Southern California suggesting a

five point program for automobile and tire conservation was presented and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

Communication from the Harbor Commission recommending the change of name of Lindbergh Field to "San Diego Municipal Airport" was presented and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

Communication from Mrs. J. A. Crandall relative to changing the name of Lindbergh Field to "San Diego Municipal Airport" was presented and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

Communication from Bill Luffy favoring the change of name of Lindbergh Field to "San Diego Municipal Airport" was presented and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

Communication from Mrs. Martha Scott relative to changing the name of Lindbergh Field was presented and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

Communications from various persons protesting the proposed change of name of Lindbergh Field to "San Diego Municipal Airport" was presented and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

Communication from Ernest J. Boud relative to the use of Meade Avenue as a boulevard from Park Boulevard to 44th Street was presented and on motion of Councilman Flowers, seconded by Councilman Knox, ordered filed.

Communication from the San Diego Realty Board relative to the appointment of a Housing Authority in San Diego was presented, and on motion of Councilman Hartley, seconded by Councilman Knox, ordered filed.

Communication from the San Diego Chamber of Commerce relative to the appointment of a Housing Authority in San Diego was presented, and on motion of Councilman Hartley, seconded by Councilman Flowers, ordered filed.

Communication from A. L. Tull requesting the City to install a water pipe line and repair a road to an oil well in Pueblo Lot 1237 was presented, and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

Petition of Residents for two-hour parking on Adams Avenue, between 33rd Street and Felton Street was presented, and on motion of Councilman Austin, seconded by Councilman Knox, ordered filed.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, the Council recessed until Thursday, September 10th, 1942, at the hour of 2:00 o'clock P.M.

Upon reassembling, on Thursday, September 10th, 1942, at the hour of 2:00 o'clock P.M., the roll call showed as follows:

Present---Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers.

Clerk-----Fred W. Sick.

Absent----Mayor Benbough.

In the absence of Mayor Benbough, Vice Mayor Simpson acted as chairman pro tempore.

Communication from the City Engineer, conditionally approved by the City Manager, reporting on the final map of Victory Manor was presented and read.

RESOLUTION NO. 77454, recorded in Book 66 of Resolutions, waiving condition number 3 contained in Resolution No. 76726, adopted April 21, 1942, for the installation of two fire hydrants to connect with the existing 8-inch iron main in Market Street; upon condition that the subdivider of the property shown on the map of Victory Manor deposit with The City of San Diego the sum of \$461.13 to cover the installation of two fire hydrants as soon as priorities thereon can be obtained; was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

Communication from the Civil Service Commission transmitting amendments to Civil Service Rules was presented and read.

Russel T. Bailey, secretary of the Civil Service Commission, explained the

proposed amendments.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Boud, the proposed amendments to the Civil Service Rules were referred to the City Attorney for preparation of a resolution to adopt them officially.

ORDINANCE NO. 2534, New Series, recorded in Book 49 of Ordinances, amending Section 2 of Ordinance No. 865, New Series, (Registration of Bicycles), adopted March 24, 1936, was on motion of Councilman Flowers, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

The final reading of such ordinance was in full.

Communication from Haywood C. Pritchett relative to complaint of W. P. Miller regarding bus service and transportation facilities in San Diego was read and on motion of Councilman Knox, seconded by Councilman Boud, ordered filed.

Communication from Harry B. Arthur relative to changing the name of Lindbergh Field to San Diego Municipal Airport was partly read and on motion of Councilman Boud, seconded by Councilman Knox, ordered filed.

Petition of Residents for permission to construct an Air Raid Shelter in Presidio Park was presented and read.

RESOLUTION NO. 77455, recorded in Book 66 of Resolutions, declaring it to be the policy of the City of San Diego to refuse permission to use public parks in said City for the building of air raid shelters for use by private groups of citizens, was on motion of Councilman Flowers, seconded by Councilman Knox, adopted.

The City Manager was requested to write the petitioners, explaining this policy.

Resolution of The Los Angeles City Council relative to the allocation of Sales Tax Money was presented and read. This Resolution was to be considered at the forthcoming Conference of the League of California Cities.

On motion of Councilman Knox, seconded by Councilman Boud, a short recess was taken at this time.

Upon reconvening the roll call showed as follows:

Present---Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers.

Clerk-----Fred W. Sick.

Absent----Mayor Benbough.

In the absence of Mayor Benbough, Vice Mayor Simpson continued to act as Chairman Pro Tempore.

RESOLUTION NO. 77456, recorded in Book 66 of Resolutions, adopting the map of Victory Manor, and accepting the public streets and easements therein, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

Thereupon, on motion of Councilman Knox, seconded by Councilman Flowers, a recess was taken, subject to reconvening upon call of the Vice Mayor.

Upon call of the Vice Mayor the meeting was reconvened at the hour of 10:00 o'clock A.M., on Tuesday, the 15th day of September, 1942.

The roll call showed the following, to-wit:

Present---Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers.

Clerk-----Fred W. Sick.

Absent----Mayor Benbough.

In the absence of Mayor Benbough, Vice Mayor Simpson acted as chairman pro tempore.

There being no further business to come before the meeting, on motion of Councilman Knox, seconded by Councilman Flowers, the meeting was adjourned.

(Attest) FRED W. SICK, CITY CLERK,

Fred W. Simpson
Vice Mayor of the City of San Diego,

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, September 15th, 1942.

A regular meeting of the Council of the City of San Diego, California, was held this date and was called to order by Vice Mayor Simpson at 10:15 o'clock A.M.

Present---Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers.
Clerk-----Fred W. Sick.
Absent-----Mayor Benbough.

In the absence of Mayor Benbough, Vice Mayor Simpson acted as chairman pro tempore.

On motion of Councilman Flowers, seconded by Councilman Hartley, the minutes of the regular meeting of Tuesday, September 8th, 1942, and the recessed meeting of Thursday, September 10th, 1942, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for University Avenue Lighting District No. 1, for the period ending August 6, 1943, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 340634.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Hartley, said bid was referred to the City Manager and the City Attorney for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing protests against the proposed furnishing of electric current for Pacific Highway Lighting District No. 1, for the period ending November 4, 1943, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 77457, recorded in Book 66 of Resolutions, confirming the proposed assessment for furnishing of electric current for Pacific Highway Lighting District No. 1, for the period ending November 4, 1943, as described in Resolution of Intention No. 77350, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing of the appeal of Elizabeth B. Campbell-Shields from the decision of the Zoning Committee to deny her application for permission to operate a rooming house with not more than eight guests at 1819 Lyndon Road on Villa Lot 76, Mission Hills, said appeal was presented.

Communication from the City Planning Commission relative to the appeal of Elizabeth B. Campbell-Shields was presented and read.

Communication from Minnie Ireton Ford objecting to a zone variance to Mrs. Campbell-Shields for property on Lyndon Road was read.

Protests against the operation of a rooming house at 1819 Lyndon Road by Mrs. Campbell-Shields, contained in Document No. 340569, was presented.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

Mrs. Elizabeth B. Campbell-Shields, Major Edgar Gott, J. H. Phillips and Mrs. Griffing Bancroft spoke in support of the appeal from the decision of the Zoning Committee.

Communication from H. T. Collins favoring a zone variance to Mrs. Campbell-Shields for eight roomers at 1819 Lyndon Road was presented.

Attorney H. DeRiemer, representing unidentified neighbors, spoke in opposition to the appeal of Mrs. Campbell-Shields.

Fulton Camp read letters in opposition to a proposed rooming house at 1819 Lyndon Road from Margaret E. Voelter, Lillie M. Carrell, Evelyn M. Carrell, Rena Wier and Hazel Camp.

All interested persons having been heard, RESOLUTION NO. 77458, recorded in Book 66 of Resolutions, denying the appeal of Elizabeth B. Campbell-Shields, 1819 Lyndon Road, from the decision of the Zoning Commission in denying by Resolution No. 165 her petition to operate a rooming house with not more than eight guests, on Villa Lot 76, Mission Hills; and sustaining the action of the Zoning Committee in denying said petition; was on motion of Councilman Flowers, seconded by Councilman Austin, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing of the appeal of George W. Wood from the decision of the Zoning Committee relative to a variance in Zone R-1 at 700 Catalina Boulevard, on property known as the Theosophical Society grounds, said appeal was presented.

Communication from the City Planning Commission relative to the appeal of George W. Wood was presented; stating that the Zoning Committee was unanimously opposed to a 500 unit trailer camp and a general store at the location specified.

Protests of residents and property owners against a proposed trailer camp and store at the Theosophical Institute property on Point Loma, contained in Document No. 340593, was presented.

Communication from Ethel W. Oberg, for Cyril D. Oberg, opposing the use of the Theosophical Institute grounds for a trailer camp was presented.

Thereupon, the Mayor inquired if any interested persons were present who desired to be heard.

George W. Wood, Vernon Ray and Jean Rittenhouse spoke in support of the appeal from the decision of the Zoning Committee.

Mr. Throckmorton spoke in opposition to the establishment of a trailer camp and general store on this section of Point Loma.

Protests were presented from Miss Mildred Bowman, T. N. Faulconer, for the Anglo California National Bank of San Francisco, J. W. Sefton, Jr, the Point Loma Holding Corporation by O. W. Cotton, the Western Investment Company, by V. Wankowski, and the San Diego Trust & Savings Bank, by C. J. Thorson, against the proposed trailer camp and general store at 700 Catalina Boulevard, were presented.

All interested persons having been heard, RESOLUTION NO. 77459, recorded in Book 66 of Resolutions, denying the appeal of George W. Wood, contained in Document No. 340526, from the decision of the Zoning Committee in denying his application No. 1542 in connection with proposed improvements of property at 700 Catalina Boulevard, known as the Theosophical Society grounds, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Petition of Harry S. Nelson Chapter No. 2, Disabled American Veterans, for approval of Forget-me-not sales on October 1st, 2nd and 3rd, 1942, was presented; together with a recommendation for approval from the Veterans' Advisory Commission.

RESOLUTION NO. 77460, recorded in Book 66 of Resolutions, giving approval to the Forget-me-not sales to be conducted by Harry S. Nelson Chapter No. 2, Disabled American Veterans of the World War, on October 1st, 2nd and 3rd, 1942, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the Council of Chambers of Commerce and Civic Clubs requesting a City appropriation of \$50,000.00 for sea wall construction and erosion control was presented, and on motion of Councilman Knox, seconded by Councilman Boud, filed without reading.

Communication from the League of California Cities, by Howard Gardner, Assistant Secretary, announcing the showing of the patriotic revue, "You Can Defend America", at the Biltmore Hotel on September 20th, 1942, was presented and on motion of Councilman Knox, seconded by Councilman Boud, filed without reading.

Communication from the National Electrical Contractors Association, relative to the annual license fee of \$10.00 for master electricians, was read and on motion of Councilman Knox, seconded by Councilman Flowers, ordered filed.

Communication from the Teamsters, Chauffeurs and Helpers, Local No. 542, relative to orders from the Office of Defense Transportation affecting the operation of taxicabs was presented.

RESOLUTION NO. 77461, recorded in Book 66 of Resolutions, referring to Council conference the communication from the Teamsters, Chauffeurs and Helpers, Local No. 542, relative to the Taxicab situation in San Diego in connection with dim-out and Office of Defense Transportation regulations, was on motion of Councilman Flowers, seconded by Councilman Hartley, adopted.

Resolution of Citizens' Defense Corps requesting various organization changes was presented.

RESOLUTION NO. 77462, recorded in Book 66 of Resolutions, referring to Council conference the petition of Citizens' Defense Corps, bearing Document No. 340594, requesting various organization changes, was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

Communication from the City Auditor reporting on the claim of Antonio Garcia Da Rosa for \$55.38, alleged to be due for damages to his automobile by a City truck, was presented and read.

RESOLUTION NO. 77463, recorded in Book 66 of Resolutions, granting the claim of Antonio Garcia Da Rosa, filed against The City of San Diego in the amount of \$55.38, claimed to be due on account of damages to his automobile by a City truck; and authorizing and directing the City Attorney to prepare an ordinance appropriating the sum of \$55.38 from the Unappropriated Balance Fund for the payment of said claim; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Auditor reporting on the claim of Central Manufacturers Mutual Insurance Company for \$72.40, alleged to be due for damages to an automobile belonging to a client, Zelda Wasserman, was presented and read.

RESOLUTION NO. 77464, recorded in Book 66 of Resolutions, granting the claim of Central Manufacturers Mutual Insurance Company of Van Wert, Ohio, filed against The City of San Diego in the amount of \$72.40, claimed to be due on account of damages to an automobile belonging to their client, Zelda Wasserman; and authorizing and directing the City Attorney to prepare and present an ordinance appropriating the sum of \$72.40 from the Unappropriated Balance Fund for the payment of said claim; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Auditor reporting on the claim of Mrs. Zelda Wasserman for \$104.00, alleged to be due for damages to her Ford truck, was presented and read.

RESOLUTION NO. 77465, recorded in Book 66 of Resolutions, allowing in the sum of \$50.00 the claim of Mrs. Zelda Wasserman, filed against the City of San Diego in the amount of \$104.00, claimed to be due on account of damages to her Ford truck on January 2, 1942; and authorizing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$50.00, in full settlement of said claim; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Manager reporting on expenditures for War Emergency from Departmental Funds was presented and read.

RESOLUTION NO. 77466, recorded in Book 66 of Resolutions, approving the communication from the City Manager, bearing Document No. 340612, transmitting a memorandum showing distribution of funds in the sum of \$67,580.38 during the previous fiscal year for civilian defense and war emergency requirements, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Planning Commission suggesting that a time limit be set on the permit granted to S. W. Dunaway for trailer camp in Block 226, Pacific Beach, was presented.

RESOLUTION NO. 77467, recorded in Book 66 of Resolutions, adopting the recommendation of the City Planning Engineer, bearing Document No. 340600, that Resolution No. 77369, granting S. W. Dunaway permission to conduct a 17-unit trailer camp on Lots 1 to 4, Block 226, Pacific Beach, be amended so that said camp is to be temporary only to January 1, 1947; and authorizing and directing the City Attorney to present a resolution to carry said recommendation into effect; was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

Communication from Councilman Ernest J. Boud relative to the display of the City Flag was presented and read.

RESOLUTION NO. 77468, recorded in Book 66 of Resolutions, directing the Purchasing Agent to procure two official City flags, the color scheme and design of which shall be substantially the design and color scheme adopted for the official flag of the City by Resolution No. 62173, adopted October 16, 1934; and determining that one of said official flags shall be displayed in the Council Chamber, the other to be available for use on appropriate public ceremonies or occasions; was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

RESOLUTION NO. 77469, recorded in Book 66 of Resolutions, referring to Council conference the matter of securing adequate personnel for the Refuse Department, and the establishing of a schedule of compensation therefor; said conference to be held on Thursday, September 17, 1942, at 10:00 o'clock A.M.; was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

Communication from the City Engineer, approved by the City Manager, submitting a Resolution of Intention for La Jolla Lighting District No. 1; stating that there are no delinquencies for the present contract year; was presented.

RESOLUTION OF INTENTION NO. 77470, recorded in Book 66 of Resolutions, for furnishing of electric current for La Jolla Lighting District No. 1, for the period ending December 31, 1943, was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

RESOLUTION NO. 77471, recorded in Book 66 of Resolutions, appointing time and place for hearing protests, and directing the City Clerk to give notice of said hearing, for furnishing of electric current for El Cajon Boulevard Lighting District No. 1, for the period ending November 30, 1943, was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

RESOLUTION NO. 77472, recorded in Book 66 of Resolutions, directing notice inviting sealed proposals for furnishing of electric current for Roseville Lighting District No. 1, for the period ending October 14, 1943, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

Communication from the Harbor Commission transmitting form of resolution ratifying an agreement amending the Tideland Lease with the Star & Crescent Boat Company, was presented.

RESOLUTION NO. 77473, recorded in Book 66 of Resolutions, ratifying, confirming and approving an agreement for modification of the Tideland Lease between the Harbor Commission and the Star & Crescent Boat Company, as fully set out in said Resolution, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent relative to the wage scale for use in connection with the construction of a sanitary sewer main and appurtenant work in Harbor Drive, west of Kettner Boulevard, was presented.

RESOLUTION NO. 77474, recorded in Book 66 of Resolutions, ascertaining and declaring the prevailing rate of per diem wages to be paid in connection with the work of constructing a sanitary sewer main, laterals, manholes, dead end, and appurtenant work in Harbor Drive west from Kettner Boulevard, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent submitting a resolution to authorize the advertising for bids for the construction of a sanitary sewer main, and appurtenant work in Harbor Drive, west from Kettner Boulevard, was presented.

RESOLUTION NO. 77475, recorded in Book 66 of Resolutions, approving the plans and specifications for the construction of a sanitary sewer main, laterals, manholes, dead end and appurtenant work in Harbor Drive, west from Kettner Boulevard; and authorizing the Purchasing Agent to publish a notice to contractors calling for the bids for the construction of said sanitary sewer main, laterals, manholes, dead end and appurtenant work in Harbor Drive, in accordance with the plans and specifications contained in Document No. 340638; was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77476, recorded in Book 66 of Resolutions, directing the attention of the War Production Board to the particularly urgent need in San Diego for additional housing; and urgently requesting the War Production Board to exempt from its recent order stopping deliveries from lumber yards to war housing projects, and deliveries for construction, maintenance and repair work covered by a long list of preferred projects, institutions and persons engaged in war production, The City of San Diego, because of the peculiar and acute conditions prevailing here; was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77477, recorded in Book 66 of Resolutions, authorizing Councilmen Harley E. Knox, Albert E. Flowers and Commander Max I. Black, Executive Secretary of the San Diego Defense Council, to attend the Mexican Independence Day celebration to be held in Los Angeles on September 16, 1942; and to incur the necessary expense incident thereto; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for the purchase of one oil purifier, was presented and read.

RESOLUTION NO. 77478, recorded in Book 66 of Resolutions, accepting the bid of The Youngstown Miller Company to furnish The City of San Diego with one oil purifier for the sum of \$1576.25, including California Use Tax; awarding the contract for furnishing same to said The Youngstown Miller Company; and authorizing the City Manager to enter into and execute on behalf of The City of San Diego, a contract with said The Youngstown Miller Company for furnishing of said oil purifier; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for the purchase of 40,000 pounds of hickory broom fiber, was presented and read.

RESOLUTION NO. 77479, recorded in Book 66 of Resolutions, accepting the bid of The Otto Gerdau Company to furnish The City of San Diego with 40,000 pounds of hickory broom fiber for the sum of \$3140.00, including tax; awarding the contract for furnishing same to said The Otto Gerdau Company; and authorizing and instructing the City Manager to enter into a contract with said The Otto Gerdau Company for furnishing of said hickory broom fiber; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the City Planning Commission reporting on the operation of the Midway Trailer Camp, conducted by John J. Lynch at 3227 Midway Drive, was presented and read.

RESOLUTION NO. 77480, recorded in Book 66 of Resolutions, authorizing and directing the City Attorney to institute proceedings to enjoin the operation of the Midway Trailer Camp, now being conducted by John J. Lynch, at 3227 Midway Drive, as recommended by the City Planning Commission in communication bearing Document No. 340641, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77481, recorded in Book 66 of Resolutions, authorizing and directing the City Manager, the City Attorney, Councilman Ernest J. Boud, and the City Planning Engineer to confer on the matter of the Trailer Camp Ordinance with a view to presenting amendments thereto, was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

RESOLUTION NO. 77482, recorded in Book 66 of Resolutions, ratifying and approving the acceptance by the City Auditor and Comptroller and the City Treasurer of The City of San Diego of the sum of \$1,128.18, being amount of assessment, and the sum of \$1,087.79, being amount of penalties, making a total of \$2,215.97, for the redemption of 355 street lighting certificates covering 96 lots in Azure Vista in Sunset Cliffs Lighting District No. 1, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77483, recorded in Book 66 of Resolutions, accepting the deed of Gerald Dennis and Beulah V. Dennis, executed in favor of The City of San Diego, conveying to said City an easement and right of way for street purposes, and naming the same Bramson Place, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the City Engineer, approved by the City Manager, recommending the acceptance of certain agreement with the San Diego & Arizona Eastern Railway Company, for the construction and maintenance of public sewers across portions of the railway rights of way, was presented and read.

RESOLUTION NO. 77484, recorded in Book 66 of Resolutions, accepting the agreement between the San Diego & Arizona Eastern Railway Company and The City of San Diego, wherein and whereby said San Diego & Arizona Eastern Railway Company grants to The City of San Diego easements for the construction, maintenance and operation of one eighteen-inch sewer pipe and appurtenances across and beneath the property and tracks of said Company, in four locations particularly described in said agreement and shown on Drawings numbered 2556-B, 2569-B, 2570-B and 2571-B, attached to said agreement, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

ORDINANCE NO. 2535, New Series, recorded in Book 49 of Ordinances, approving and adopting amendments to the Rules of the Civil Service Commission of The City of San Diego, was on motion of Councilman Boud, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Prior to the final reading of such ordinance a written or printed copy thereof was furnished to each member of the Council.

ORDINANCE NO. 2536, New Series, recorded in Book 49 of Ordinances, amending Section 7 of Ordinance No. 2424 (New Series), (Taxicab Ordinance), adopted April 21, 1942, relative to the age of taxicab operators, was on motion of Councilman Knox, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

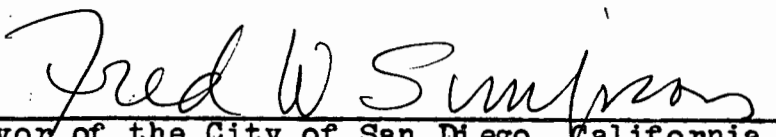
ORDINANCE NO. 2537, New Series, recorded in Book 49 of Ordinances, establishing the grade of Columbine Street in The City of San Diego, California, between the northwesterly line of Poplar Street and the southerly line of Manzanita Drive, was on motion of Councilman Boud, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

ORDINANCE NO. 2538, New Series, recorded in Book 49 of Ordinances, establishing the grade of Dahlia Street in The City of San Diego, California, between the northwesterly line of Poplar Street and the southeasterly line of Manzanita Drive, was on motion of Councilman Boud, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Knox, seconded by Councilman Austin, the meeting was adjourned.


Vice Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK

By  DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, September 22nd, 1942.

A regular meeting of the Council of the City of San Diego, California, was held this date and was called to order by Vice Mayor Simpson at 10:00 o'clock A.M.

Present---Councilman Simpson.
Clerk-----Clark M. Foote Jr.
Absent---Councilmen Austin, Hartley, Boud, Knox, Flowers and Mayor Benbough.

In the absence of Mayor Benbough, Vice Mayor Simpson acted as chairman pro tempore.

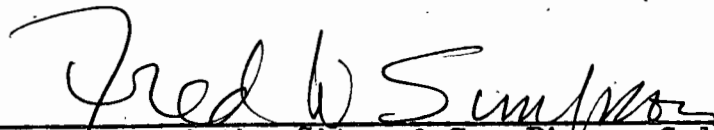
Vice Mayor Simpson announced that the following hearings would be continued until Friday, September 25th, 1942, at the hour of 10:00 o'clock A.M.:-

Adams Avenue Lighting District No. 1.


Ida M. Kenyon appeal from decision of Zoning Committee denying application for permit to provide additional living unit at 1519 Edgemont Street.

Ordinance Zoning a portion of Paradise Hills - changing Blocks 1, 2 and 3 and Lots 1 to 14, in Block 14, from Zone R-1 to Zone R-2.

Thereupon, due to lack of a quorum, the meeting was adjourned until Friday, September 25th, 1942, at the hour of 10:00 o'clock A.M.


Vice Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By 
DEPUTY.

REGULAR ADJOURNED MEETING

Chamber of the Council of the City of San Diego, California,
Friday, September 25th, 1942.

A regular meeting of the Council of the City of San Diego, California, was held this date and was called to order by Vice Mayor Simpson at 10:00 o'clock A.M.

Present---Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers.
Clerk-----Fred W. Sick.
Absent----Mayor Benbough.

In the absence of Mayor Benbough, Vice Mayor Simpson acted as chairman pro tempore.

On motion of Councilman Austin, seconded by Councilman Boud, the minutes of the regular meeting of Tuesday, September 15th, 1942, and the regular meeting of Tuesday, September 22nd, 1942, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing protests against the proposed furnishing of electric current for Adams Avenue Lighting District No. 1, for the period ending August 27th, 1943, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 77485, recorded in Book 66 of Resolutions, confirming the proposed assessment for furnishing of electric current for Adams Avenue Lighting District No. 1, for the period ending August 27th, 1943, as described in Resolution of Intention No. 77406, was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing of the appeal of Ida M. Kenyon from the decision of the Zoning Committee to deny her application for permission to convert the lower floor of an existing building at 1519 Edgemont Street, on Lot 19 and Lot 20, Block 17, M. Santee's Subdivision to a dwelling, making a total of four living units on the property, said appeal was presented.

Communication from W. H. Nichols favoring a zone variance to Ida M. Kenyon in Block 17 of M. Santee's Subdivision was presented.

Communication from Mrs. Veronica T. Burke favoring a zone variance to Ida M. Kenyon at 1519 Edgemont Street was presented.

Communication from Ina O. Higbie favoring zone variance to Ida M. Kenyon in Block 17, of M. Santee's Subdivision was presented.

Communication from the City Planning Commission relative to the appeal of Ida M. Kenyon was presented.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

Elmer Kenyon, Margaret Pike and J. A. Robinson spoke in favor of the appeal of Ida M. Kenyon from the decision of the Zoning Committee.

A motion was made by Councilman Knox, seconded by Councilman Austin, to sustain the appeal of Ida M. Kenyon and overrule the decision of the Zoning Committee.

This motion was amended, on motion of Councilman Hartley, seconded by Councilman Boud, to grant the permit to Mrs. Ida M. Kenyon for the duration of the present hostilities and for six months thereafter; after which time the building will be re-surveyed and re-studied. The roll call on the amendment showed Councilmen Simpson, Hartley, Boud and Knox voting "Yea"; Councilmen Austin and Flowers voting "Nay"; absent, Mayor Benbough.

Thereupon, RESOLUTION NO. 77486, recorded in Book 66 of Resolutions, overruling the decision of the Zoning Committee, and granting the appeal of Ida M. Kenyon from said decision which denied the applicant permission to convert the lower floor of an existing building at 1519 Edgemont Street, on Lots 19 and 20, Block 17, M. Santee's Subdivision to a dwelling making a total of four living units on the property; and granting permission to Ida M. Kenyon to convert the lower floor of the existing building, at 1519 Edgemont Street, to a dwelling making a total of four units on said property, for a period to and including six months after the termination of the war; after which time the permit shall be re-surveyed and re-studied; and granting a variance to the restrictions of Ordinance No. 12795, in so far as they relate to the property mentioned; was on motion of Councilman Knox, seconded by Councilman Austin, adopted. Councilman Flowers voted "Nay" on the motion.

At this time Councilman Hartley was excused from the meeting.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing relative to the terms and provisions of a proposed Ordinance incorporating Blocks One, Two, and Thirteen and Lots One to Fourteen inclusive in Block Fourteen, Paradise Hills, into an R-2 Zone, said ordinance was presented.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, ORDINANCE NO. 2539, New Series, recorded in Book 49 of Ordinances, incorporating Blocks One, Two, Thirteen and Lots One to Fourteen inclusive in Block Fourteen, Paradise Hills in The City of San Diego, California, into R-2 Zone as defined by Ordinance No. 8924, of the Ordinances of said City, and amendments thereto, and repealing Ordinance No. 118, New Series,

adopted January 3, 1933, in so far as the same conflicts herewith, was on motion of Councilman Knox, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Boud, Knox and Flowers. Nays--None. Absent--Councilman Hartley and Mayor Benbough.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Boud, Knox and Flowers. Nays--None. Absent--Councilman Hartley and Mayor Benbough.

The final reading of such ordinance was in full.

Communication from the City Planning Commission recommending the re-zoning of a portion of Montemar Ridge and Vicinity, under certain conditions, was presented and read.

Communication from William F. Jenney favoring the proposed change of zone of a portion of Montemar Ridge and Vicinity, was presented.

Hal Hotchkiss spoke in favor of the proposed re-zoning at Montemar Ridge and Vicinity.

RESOLUTION NO. 77487, recorded in Book 66 of Resolutions, adopting the recommendation of the City Planning Commission, contained in Document No. 340704, that a portion of Montemar Ridge and Vicinity be re-zoned from Zone R-1 to Zone RC, as shown on blue print attached to said Document, subject to certain conditions specified in said Resolution; and authorizing and directing the City Attorney to prepare the necessary ordinance to be submitted to the City Council for a public hearing; was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

At this time a majority of the members of the Council signed:

Contract with San Diego Gas & Electric Company for Mission Beach Lighting District No. 2.

Contract with San Diego Gas & Electric Company for University Avenue Lighting District No. 3.

Application of Wilton M. Morrison for permission to conduct a public dance where intoxicating liquor is sold at 801 Fourth Avenue was presented; together with recommendations for approval from the Social Welfare Department, the Chief of Police and the City Manager.

RESOLUTION NO. 77488, recorded in Book 66 of Resolutions, granting the application of Wilton M. Morrison, 4880 Beaumont Drive, La Mesa, for Class A license to conduct public dance at 801 - 4th Avenue on premises where intoxicating liquor is sold, subject to compliance with existing regulations, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

Communication from residents on Ada Street relative to the dust caused by bus service on Sundays was presented and on motion of Councilman Knox, seconded by Councilman Boud, referred to the City Manager without reading.

Copy of Resolution by the County Board of Supervisors relative to cooperative agreements between the City and County of San Diego and other incorporated cities in the County was presented and on motion filed without reading.

Communication from the County Board of Supervisors submitting resolutions relative to cooperative agreements for improving Friars Road and Amherst Street was presented.

RESOLUTION NO. 77489, recorded in Book 66 of Resolutions, accepting the offer of the County of San Diego contained in a resolution of said County, by the Board of Supervisors on the 21st day of September, 1942, entitled, "In the Matter of a Cooperative Agreement between the County of San Diego and the City of San Diego for the improvement of Amherst Street from 67th Street to the East Line of 73rd Street," wherein and whereby the County of San Diego agrees to furnish aid to said City in the improvement of said portion of Amherst Street, by contributing to the said City of San Diego the sum of \$570.00 for the purchase of penetrating oil, on condition that The City of San Diego furnish the necessary labor and equipment to smooth the existing roadway and make application of one coat of penetrating oil on said Amherst Street; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77490, recorded in Book 66 of Resolutions, accepting the offer of the County of San Diego contained in a resolution of said County, by the Board of Supervisors on the 21st day of September, 1942, entitled, "In the Matter of a Cooperative Agreement between the County of San Diego and the City of San Diego for the Improvement of Friars Road on the north side of Mission Valley," wherein and whereby the County of San Diego agrees to furnish aid to the City of San Diego in the improvement of said Friars Road, by contributing to the said City of San Diego the sum of \$3800.00 for the purchase of asphaltum for the doing of said work; on condition that The City of San Diego and the property owners furnish all labor, equipment and material necessary to prepare the road bed and also the cost of mixing the asphaltum, sand and rock and the expense of hauling and spreading the same; and other conditions contained in said Resolution; was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

Communication from the San Diego Defense Council requesting three nominations for membership in Volunteer Trade Relations Committee was presented and read.

RESOLUTION NO. 77491, recorded in Book 66 of Resolutions, referring to Council conference the communication from Max I. Black, Executive Director, San Diego

Defense Council, asking the Council to nominate at least three candidates for members of a Volunteer Trade Relations Committee, as requested by the Office of Price Administration, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from De Witt C. Mitchell Post No. 201, American Legion, relative to fumes from exhaust pipes on City buses; suggesting extensions on the exhaust pipes to discharge the fumes at the top of the buses; was read and on motion of Councilman Knox, seconded by Councilman Boud, referred to the San Diego Electric Railway Company.

Communication from San Diego County Council, The American Legion, relative to the offer of State and Federal Funds for prevention of beach erosion was presented and read.

RESOLUTION NO. 77492, recorded in Book 66 of Resolutions, referring to Council conference the communication from San Diego County Council, The American Legion, urging the Council to take advantage of the offer of State and Federal funds for prevention of beach erosion, was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

Communication from Priorities Section, War Production Board District Office, by Ralph Proctor, relative to lumber sales restrictions for defense housing and other projects, was read and on motion of Councilman Austin, seconded by Councilman Boud, ordered filed.

Communication from John A. Davies relative to the operation of the Police Department was partly read and on motion of Councilman Boud, seconded by Councilman Flowers, ordered filed.

Communication from the City Auditor reporting on the claim of David B. Bracken for \$7.86, alleged to be due for damage to his clothing and rugs by sewage flowing into his house, was presented and read.

RESOLUTION NO. 77493, recorded in Book 66 of Resolutions, granting and allowing the claim of David B. Bracken, 205 West Palm Street, filed against The City of San Diego in the amount of \$7.86, claimed to be due on account of damage to his clothing and rugs by sewage flowing into his house on July 28, 1942; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$7.86 in full settlement of said claim; was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

Communication from James E. Reading, approved by the City Manager, recommending that Imperial Avenue be made a through street at 28th Street was presented and read.

RESOLUTION NO. 77494, recorded in Book 66 of Resolutions, creating and establishing Imperial Avenue as a "through highway" between the east and west lines of 28th Street; and authorizing the installation of the necessary signs and markings; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Petition of Property Owners for architectural control in the area bounded by 28th Street, 30th Street, Juniper Street and Maple Street was presented; together with a recommendation for approval from the City Planning Commission.

RESOLUTION NO. 77495, recorded in Book 66 of Resolutions, granting the petition of property owners for the establishment of architectural control in the area east of 28th Street, west of 30th Street, north of Juniper Street and south of Maple Street; and authorizing and directing the City Attorney to prepare and present an ordinance requiring the City Planning Commission (Zoning Committee) to pass upon the exterior design of buildings constructed, remodeled or moved into the area mentioned; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Petition of C. J. Siakotos for an occupancy permit for a popcorn machine in the Plaza was presented and on motion of Councilman Boud, seconded by Councilman Flowers, filed without reading.

Communication from F. H. La Baume suggesting methods to conserve San Diego's water supply was presented, and on motion of Councilman Knox, seconded by Councilman Boud, filed without reading.

Communication from C. H. Treffenger relative to the continued operation of Trails End Trailer Camp at Pacific Beach was presented and on motion of Councilman Knox, seconded by Councilman Boud, referred to the City Planning Commission without reading.

RESOLUTION NO. 77496, recorded in Book 66 of Resolutions, authorizing and directing the City Attorney to commence an action in the Superior Court of the County of San Diego, on behalf of The City of San Diego against all owners and claimants of the lands particularly described in said Resolution, for the purpose of condemning and acquiring said land; determining and declaring that the public interest, convenience and necessity

of The City of San Diego require the opening and extending of that certain public street known as Washington Street, between the easterly end of the Tenth Avenue Bridge and the northwesterly line of Richmond Street; and that the public interest, convenience and necessity demand the acquisition of the land to be used by said City for the opening and extending of said street; and declaring the intention of The City of San Diego to acquire said lands and rights of way under eminent domain proceedings; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77497, recorded in Book 66 of Resolutions, authorizing and directing the City Manager to secure an appraisal of lands and damages to owners for rights of way to be acquired by proceedings in eminent domain for the opening and extending of Washington Street, between the easterly end of the Tenth Avenue Bridge and the northwesterly line of Richmond Street; and authorizing the expenditure of \$100.00 or any portion thereof, necessary to secure said appraisal, from the Rights of Way Trust and Revolving Fund; was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

RESOLUTION NO. 77498, recorded in Book 66 of Resolutions, authorizing the City Manager to purchase certain real property particularly described in said Resolution, for the extension of Washington Street, from Fifth Avenue to Lincoln Avenue, for the sum of \$512.00, plus incidental expenses and escrow charges, was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

RESOLUTION NO. 77499, recorded in Book 66 of Resolutions, directing the City Attorney to enter into a stipulation authorizing judgment to be entered in a certain suit in Eminent Domain in the District Court of the United States in and for the Southern District of California, Southern Division, for the purpose of taking title in fee to certain real property in the Pacific Beach area in the City of San Diego, in connection with the Pacific Beach Housing Project which suit is entitled, "United States of America vs. Certain Parcels of Land in the City of San Diego, et al. No. 118 S. D. Civil", in accordance with the Declaration of Taking entered therein; and to accept the sum of Five Dollars deposited by the United States Government with the Registry of the United States District Court as the consideration for the taking of said real property; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Application of State Division of Highways for permission to install a 54" Storm Drain across tidelands near Date Street was presented.

RESOLUTION NO. 77500, recorded in Book 66 of Resolutions, granting permission to the Division of Highways, Department of Public Works of the State of California, to install a fifty-four inch diameter storm drain pipe under and across a portion of the Civic Center lands belonging jointly to The City of San Diego and the County of San Diego, on a line approximately parallel to and northerly of Date Street, as shown in Document No. 340692, filed in the office of the City Clerk, upon conditions specified in said Resolution, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77501, recorded in Book 66 of Resolutions, authorizing and empowering the City Manager to accept, for and on behalf of The City of San Diego, the terms and conditions set forth in the Revocable Permit, wherein and whereby the United States of America grants to The City of San Diego permission to construct, operate and maintain a sewer line under and across lands forming a part of, and also lands being acquired for, the Destroyer Base, in the City of San Diego, California, was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77502, recorded in Book 66 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 97 of the Civic Center Administration Building and Grounds Department, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the City Attorney submitting a resolution setting a time limit on the operation of a trailer camp by S. W. Dunaway was presented and on motion ordered filed.

RESOLUTION NO. 77503, recorded in Book 66 of Resolutions, was on motion of Councilman Knox, seconded by Councilman Boud, adopted, amending Resolution No. 77369 to read as follows:

"The decision of the Zoning Committee in denying application numbered 1444 of S. W. Dunaway, 980 Garnet Street, by Resolution No. 154, for permission to continue the operation of a 17-unit trailer camp on Lots 1 to 4, Block 226, Pacific Beach, be and it is hereby overruled. "

"Be it further Resolved that said 17-unit trailer camp be and it is hereby permitted to continue in operation until January 1, 1947, provided that all regulations affecting the operations of trailer camps in the City of San Diego are complied with."

RESOLUTION NO. 77504, recorded in Book 66 of Resolutions, determining that whenever the City shall acquire from the State of California all of the State's right, title and interest in tax-deeded lands necessary or useful to the City in the development of its major street plan, the City Attorney shall take all necessary legal steps to secure for the City a merchantable title to such lands by the institution of quiet title actions, or otherwise, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing mixed feed for the Zoological Department was presented and on motion of Councilman Boud, seconded by Councilman Austin, ordered filed.

RESOLUTION NO. 77505, recorded in Book 66 of Resolutions, accepting the bid of Van Riter & Boone Milling Company to furnish the Zoological Department of The City of San Diego with mixed feed for the twelve month period starting October 1, 1942, at a price of \$47.90 per ton, which price includes State Sales Tax, minus a discount of \$3.00 per ton for return of sacks; awarding the contract for furnishing same to said Van Riter & Boone Milling Company; and authorizing the City Manager to enter into and execute on behalf of The City of San Diego a contract with said Van Riter & Boone Milling Company for furnishing of said mixed feed; was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

RESOLUTION NO. 77506, recorded in Book 66 of Resolutions, directing the City Planning Commission to discuss with the County and State authorities concerned, the acquisition by the City of San Diego of tax deeded lands which may be necessary or convenient for the use of the City of San Diego in the development of its Major Street Plan and that the City Planning Commission report to the Council from time to time the progress of such discussions, was on motion of Councilman Austin, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77507, recorded in Book 66 of Resolutions, authorizing the City Manager to execute and forward to the Division of Public Works of the State of California the project statement dated September 4, 1942, covering the expenditure of funds for the improvement of Pacific Highway, SD-2-SD, between Tecolote Creek and Balboa Avenue, within the limits of The City of San Diego, as set forth in Document No. 340738, on file in the office of the City Clerk of said City, was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

RESOLUTION NO. 77508, recorded in Book 66 of Resolutions, accepting the deed of Gerald Dennis and Beulah V. Dennis, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77509, recorded in Book 66 of Resolutions, accepting the deed of Fred A. Holverson, Augusta I. Holverson and Georgia Turner, executed in favor of The City of San Diego, conveying to said City portions of Lots 31, 32 and 33, in Block 182, University Heights, for use as and for a public street, and naming the same Washington Street, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

New Series,

ORDINANCE NO. 2540, recorded in Book 49 of Ordinances, appropriating the sum of \$72.40 from the Unappropriated Balance Fund of The City of San Diego in full settlement of the claim of Central Manufacturers' Mutual Insurance Company of Van Wert, Ohio, was on motion of Councilman Boud, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Knox, Boud and Flowers. Nays--None. Absent--Councilman Hartley and Mayor Benbough.

Thereupon, on motion of Councilman Boud, seconded by Councilman Flowers, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Knox, Boud and Flowers. Nays--None. Absent--Councilman Hartley and Mayor Benbough.

The final reading of such ordinance was in full.

ORDINANCE NO. 2541, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$55.38 from the Unappropriated Balance Fund of The City of San Diego in full settlement of the claim of Antonio Garcia Da Rosa, was on motion of Councilman Boud, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Boud, Knox and Flowers. Nays--None. Absent--Councilman Hartley and Mayor Benbough.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Boud, Knox and Flowers. Nays--None. Absent--Councilman Hartley and Mayor Benbough.

The final reading of such ordinance was in full.

ORDINANCE NO. 2542, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$1,639.99 out of The Unappropriated Balance Fund of The City of San Diego for the purpose of reimbursing The Department of Agriculture of The County of San Diego for actual expenditures for labor and materials in the eradication of squirrels and rodents from certain City-owned lands, was on motion of Councilman Boud, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Boud, Knox and Flowers. Nays--None. Absent--Councilman Hartley and Mayor Benbough.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Boud, Knox and Flowers. Nays--None. Absent--Councilman Hartley and Mayor Benbough.

The final reading of such ordinance was in full.

ORDINANCE NO. 2543, New Series, recorded in Book 49 of Ordinances, authorizing the execution of a lease of certain Pueblo Lands of The City of San Diego with Floyd E. Moore, was on motion of Councilman Flowers, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Boud, Knox and Flowers. Nays--None. Absent--Councilman Hartley and Mayor Benbough.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Boud, said Ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Boud, Knox and Flowers. Nays--None. Absent--Councilman Hartley and Mayor Benbough. The final reading of such ordinance was in full.

ORDINANCE NO. 2544, New Series, recorded in Book 49 of Ordinances, establishing the hours within which rubbish may be placed upon the curbs and sidewalks in the Central Traffic Districts for collection by the City; and providing a penalty for the violation thereof, was on motion of Councilman Flowers, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Boud, Knox and Flowers. Nays--None. Absent--Councilman Hartley and Mayor Benbough.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Boud, Knox and Flowers. Nays--None. Absent--Councilman Hartley and Mayor Benbough. The final reading of such ordinance was in full.

ORDINANCE NO. 2545, New Series, recorded in Book 49 of Ordinances, amending and modifying that certain lease entered into on the 20th day of September, 1921, between the City of San Diego and the Union Oil Company of California, for certain tide-lands in the Bay of San Diego, was on motion of Councilman Flowers, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Boud, Knox and Flowers. Nays--None. Absent--Councilman Hartley and Mayor Benbough.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Boud, Knox and Flowers. Nays--None. Absent--Councilman Hartley and Mayor Benbough. The final reading of such ordinance was in full.

RESOLUTION NO. 77510, recorded in Book 66 of Resolutions, ratifying, confirming and approving an agreement for Modification of Lease between the Harbor Commission of The City of San Diego and the Star & Crescent Boat Company, a corporation; a copy of which Modification of Lease is attached to said Resolution; was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77511, recorded in Book 66 of Resolutions, referring to Council conference for consideration on Monday, September 28, 1942, at 10:00 o'clock A.M. the matter of tax on auto trailers used for living purposes and on trailer camp operators, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77512, recorded in Book 66 of Resolutions, authorizing and directing the City Attorney to prepare and present to the Council an ordinance appropriating \$500.00 or so much thereof as may be necessary from the Unappropriated Balance Fund to provide funds for rehabilitation and dedication of the Cabrillo statue, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

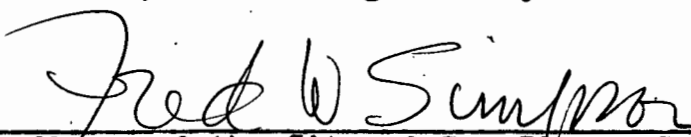
Thereupon, on motion of Councilman Flowers, seconded by Councilman Austin, a recess was taken, subject to reconvening upon call of the Vice Mayor.

Upon call of the Vice Mayor the meeting was reconvened at the hour of 10:00 o'clock A.M., on Tuesday, the 29th day of September, 1942.

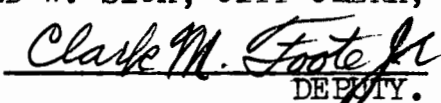
The roll call showed the following, to-wit:
Present---Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers.
Clerk-----Fred W. Sick.
Absent----Mayor Benbough.

In the absence of Mayor Benbough, Vice Mayor Simpson acted as chairman pro tempore.

There being no further business to come before the meeting, on motion of Councilman Boud, seconded by Councilman Flowers, the meeting was adjourned.


Vice Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By 
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, September 29th, 1942.

A regular meeting of the Council of the City of San Diego, California, was held this date and was called to order by Vice Mayor Simpson at 10:10 o'clock A.M.

Present---Councilmen Simpson, Austin, Hartley, Boud, Knox, and Flowers.
Clerk-----Fred W. Sick.
Absent---Mayor Benbough.

In the absence of Mayor Benbough, Vice Mayor Simpson acted as chairman pro tempore.

On motion of Councilman Boud, seconded by Councilman Flowers, the minutes of the regular adjourned meeting of Friday, September 25th, 1942, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for Midway Drive Lighting District No. 1, for the period ending September 30, 1943, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 340798.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Boud, said bid was referred to the City Manager and the City Attorney for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing protests against the proposed furnishing of electric current for Logan Avenue Lighting District No. 1, for the period ending November 15, 1943, the Clerk reported that a petition had been received from property owners, contained in Document No. 340761, to discontinue operating most of the lights in the district, maintaining only certain specified lights near intersecting streets; which petition was presented and read.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

Cecil Collins spoke on behalf of the petitioners in Document No. 340761, requesting a reduction in the number of lights to be operated in Logan Avenue Lighting District No. 1.

All interested persons having been heard, RESOLUTION NO. 77513, recorded in Book 66 of Resolutions, continuing the hearing relative to the proposed furnishing of electric current for Logan Avenue Lighting District No. 1, for the period ending November 15, 1943, until Tuesday, October 6, 1942, at the hour of 10:00 o'clock A.M.; and referring to the City Engineer for a report the petition of Property Owners contained in Document No. 340761, requesting discontinuance of certain light maintenance in said Lighting District; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from Representative Ed V. Izac acknowledging receipt of Resolution No. 77467, relative to the sale of lumber in San Diego, was read and on motion of Councilman Flowers, seconded by Councilman Knox, ordered filed.

Communication from the City Auditor reporting on the claim of Dorothy M. Briggs for \$23.38, for alleged damages to her automobile by a City truck, was presented and read.

RESOLUTION NO. 77514, recorded in Book 66 of Resolutions, granting and allowing the claim of Dorothy M. Briggs filed against The City of San Diego in the amount of \$23.38, claimed to be due on account of damages to her automobile by a City truck; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$23.38, in full settlement of said claim; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Auditor reporting on the claim of Ellen Cardon for \$29.07, for alleged damages to her automobile by a City truck, was presented and read.

RESOLUTION NO. 77515, recorded in Book 66 of Resolutions, granting and allowing the claim of Ellen Cardon filed against The City of San Diego in the amount of \$29.07, claimed to be due on account of damages to her automobile by a City truck; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$29.07, in full settlement of said claim; was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

Communication from the City Manager relative to the proposed improvement of Balboa Avenue, west of Pacific Highway, stating that no plans have been prepared for the improvement of this street other than those prepared and submitted to DPW for the improvement of said street as a Federal project, and that no grant has been made with respect to this application; and recommending that interested persons be so advised; was read and on

motion of Councilman Knox, seconded by Councilman Flowers, the recommendation was adopted.

Communication from Lt. Commander Max I. Black submitting his resignation as Executive Director and ex-officio Secretary of the San Diego Defense Council, effective September 30th, 1942, was read and on motion of Councilman Knox, seconded by Councilman Flowers, ordered filed.

RESOLUTION NO. 77516, recorded in Book 66 of Resolutions, requesting Vice Mayor Fred W. Simpson to send a communication to Rear Admiral Ralston S. Holmes thanking the Navy Department for lending Lt. Commander Max I. Black to the City of San Diego as Executive Director and ex-officio Secretary of the San Diego Defense Council; and to write a letter to Lt. Commander Max I. Black thanking him for his services; was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77517, recorded in Book 66 of Resolutions, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted, reading as follows:

" RESOLUTION NO. 77517.

WHEREAS, Max I. Black, Lt. Comdr., USN, has been serving as Executive Director and ex-officio secretary of the San Diego Defense Council for more than a year, and has done outstanding work in connection therewith, and

WHEREAS, he has also been a member of the San Diego War Housing Committee, working toward the improvement of housing conditions in San Diego during the present war, and,

WHEREAS, Comdr. Black has resigned as said Director, now, therefore,

BE IT RESOLVED By the Council of the City of San Diego, as follows:

That the Mayor and members of the Council hereby go on record commending Comdr. Black for the excellent manner in which he has carried out the program of civilian defense in San Diego, and extend their thanks for his interest, co-operation and accomplishments."

Communication from R. L. Parsons relative to exhaust fumes from buses at the Plaza and on Broadway was partly read and on motion of Councilman Knox, seconded by Councilman Boud, ordered filed.

Communication from R. M. Wharton suggesting changes in routing of traffic at the Plaza was read and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

RESOLUTION NO. 77518, recorded in Book 66 of Resolutions, authorizing the City Manager to proceed to Washington, D. C., for the purpose of contacting officials of the OPA, in an endeavor to secure favorable consideration regarding the City's trailer camp license taxes, together with other matters affecting the City's interests, and to incur the necessary expenses in connection with said trip, was on motion of Councilman Hartley, seconded by Councilman Flowers, adopted.

ORDINANCE NO. 2546, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$25,000.00 from the Unappropriated Balance Fund, and transferring the same to the War Emergency Defense Fund, was on motion of Councilman Flowers, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

The final reading of such ordinance was in full.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for University Avenue Lighting District No. 1, was presented.

RESOLUTION NO. 77519, recorded in Book 66 of Resolutions, awarding to San Diego Gas & Electric Company the contract for furnishing of electric current for University Avenue Lighting District No. 1, for the period ending August 6, 1943, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 77520, recorded in Book 66 of Resolutions, for furnishing of electric current for Adams Avenue Lighting District No. 1, for the period ending August 27, 1943, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 77521, recorded in Book 66 of Resolutions, for furnishing of electric current for Pacific Highway Lighting District No. 1, for the period ending November 4, 1943, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77522, recorded in Book 66 of Resolutions, ordering refunds of excess assessments for Adams Avenue Lighting District No. 1, for the period ending August 27, 1941, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77523, recorded in Book 66 of Resolutions, ordering refunds of excess assessments for Pacific Highway Lighting District No. 1, for the period ending November 4, 1942, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the Hydraulic Engineer, approved by the City Manager, recommending that a contract be entered into with Fairchild Aerial Surveys, Inc., for aerial photography at the San Vicente reservoir basin was presented.

RESOLUTION NO. 77524, recorded in Book 66 of Resolutions, authorizing and empowering the City Manager to enter into a contract on behalf of The City of San Diego with Fairchild Aerial Surveys, Inc., for the furnishing to said City of all services, materials and equipment for the flying, preparation and furnishing of a topographic inked tracing and two sets of vertical aerial photographs of the San Vicente Reservoir Basin, in accordance with the specifications therefor contained in Document No. 340795, and as recommended by the Hydraulic Engineer in Document No. 340807, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent, approved by the City Manager, relative to the wage scale for cleaning and painting the steel bridge on First Avenue, between Palm and Nutmeg Streets, was presented.

RESOLUTION NO. 77525, recorded in Book 66 of Resolutions, ascertaining and declaring the prevailing rate of per diem wages to be paid in connection with the work of cleaning and painting the steel bridge on First Avenue, between Nutmeg and Palm Streets, was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

Communication from the Purchasing Agent, approved by the City Manager, submitting a resolution to authorize the advertising for bids for cleaning and painting the steel bridge on First Avenue, between Nutmeg and Palm Streets, was presented.

RESOLUTION NO. 77526, recorded in Book 66 of Resolutions, authorizing the Purchasing Agent to advertise for bids for furnishing all labor, materials, equipment and services necessary to clean and paint the steel bridge on First Avenue, between Nutmeg and Palm Streets, in accordance with notice to bidders, specifications, bidding instructions and requirements on file in the office of the City Clerk under Document No. 340788, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Manager recommending the construction of two fire stations by City forces was presented.

RESOLUTION NO. 77527, recorded in Book 66 of Resolutions, authorizing the City Manager to build a fire station on Point Loma and a fire station to replace Station No. 14, by appropriate city forces, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77528, recorded in Book 66 of Resolutions, releasing from future liability Alton Hale Putnam and the Great American Indemnity Company for any acts of said Alton Hale Putnam in the performance of his duties as Cashier-Golf Course, subsequent to September 18, 1942, under a bond dated February 23, 1942, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77529, recorded in Book 66 of Resolutions, accepting the deed of Ruby Curtis Hemphill, as Executor of the Estate of Stephen A. Hemphill, granting and conveying to The City of San Diego Lots 21, 23, 22 and 24, in Block 160, of University Heights, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77530, recorded in Book 66 of Resolutions, accepting the deed of Adolph Levi and Eleanore Levi, granting and conveying to The City of San Diego portions of Lots 32, 33 and 34, in Block 180, University Heights; setting aside said lands for street purposes, and naming the same Washington Street, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

At this time a majority of the members of the Council signed:
Contract with San Diego Gas & Electric Company for Ocean Beach Lighting District No. 1.
Sidewalk License Bond of Harry Williams.

ORDINANCE NO. 2547, New Series, recorded in Book 49 of Ordinances, amending Section 26 of Ordinance No. 2423 (New Series), (Traffic Ordinance), adopted April 21, 1942, limiting early morning parking and excessive parking, was on motion of Councilman Flowers, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

The final reading of such ordinance was in full.

ORDINANCE NO. 2548, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$500.00 out of The Unappropriated Balance Fund of The City of San Diego,

for the purpose of providing funds for the rehabilitation and dedication of the Cabrillo Statue, was on motion of Councilman Boud, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

The final reading of such ordinance was in full.

ORDINANCE NO. 2549, New Series, recorded in Book 49 of Ordinances, establishing the grade of Merrit Street in The City of San Diego, California, between the west line of 36th Street and the northerly line of G. H. Crippen's Addition, produced westerly, according to the Map thereof No. 147 on file in the office of the County Recorder of San Diego County, California, was on motion of Councilman Hartley, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

ORDINANCE NO. 2550, New Series, recorded in Book 49 of Ordinances, establishing the grade of 35th Street in The City of San Diego, California, between the north line of Market Street and the northerly line of G. H. Crippen's Addition produced westerly, according to the Map thereof No. 147, on file in the office of the County Recorder of San Diego County, California, was on motion of Councilman Boud, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Knox, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

RESOLUTION NO. 77531, recorded in Book 66 of Resolutions, determining that it is the sense of the Council that the City of San Diego is willing to lease to the United States Government the area between the Bulkhead line and the Pierhead line adjoining the Destroyer Base for a nominal sum; and that there is a willingness to place a proposition granting said land to the United States Government on the Spring ballot; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from George W. Newton relative to the slow progress of street improvements in front of 2431 Pacific Highway was read and on motion of Councilman Boud, seconded by Councilman Knox, ordered filed.

RESOLUTION NO. 77532, recorded in Book 66 of Resolutions, authorizing and directing the Public Works Director to notify Mr. E. E. Wallace, District Engineer, Division of Highways, that the Council desires to have protection afforded to business establishments fronting on Pacific Highway during construction work; and to request said district engineer to provide access to business properties; was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77533, recorded in Book 66 of Resolutions, instructing the City Planning Engineer that the action taken by the Council in sustaining the appeal of Ida M. Kenyon, 1427 - 31st Street, from the decision of the Zoning Committee in denying by Resolution No. 176 the petition for permission to convert the lower floor of an existing building at 1519 Edgemont Street, on Lots 19 and 20, Block 17, M. Santee's Subdivision to a dwelling making a total of four living units on the property, and granting said Ida M. Kenyon a zone variance therefor for a period to and including six months after the termination of the war, after which time the permit shall be re-surveyed and re-studied, shall be complied with, as outlined in Council Resolution No. 77486, was on motion of Councilman Knox, seconded by Councilman Austin, adopted. Councilman Flowers voted "Nay" on the motion.

A motion was made by Councilman Hartley, seconded by Councilman Flowers, that the Director of Public Works be authorized to establish dumps wherever they are needed. Councilmen Austin, Simpson and Knox voted "Nay" on the motion, which failed to carry.

RESOLUTION NO. 77534, recorded in Book 66 of Resolutions, authorizing and directing the City Attorney to prepare and present an ordinance requiring the separation of combustible rubbish and non-combustible rubbish for collection by the City refuse department, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77535, recorded in Book 66 of Resolutions, authorizing and directing the City Engineer to make a survey, and the City Manager to proceed to secure rights of way, for a new arterial to connect Hawk Street and Washington Street with Five Points, was on motion of Councilman Flowers, seconded by Councilman Austin, adopted.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Austin, a recess was taken, subject to reconvening upon call of the Vice Mayor.

Upon call of the Vice Mayor the meeting was reconvened at the hour of 10:00 o'clock A.M., on Tuesday, the 6th day of October, 1942.

The roll call showed the following, to-wit:
 Present---Councilman Simpson, Austin, Knox and Flowers.
 Clerk-----Fred W. Sick.
 Absent----Councilmen Hartley and Boud and Mayor Benbough.

In the absence of Mayor Benbough, Vice Mayor Simpson acted as chairman pro tempore.

There being no further business to come before the meeting, on motion of Councilman Flowers, seconded by Councilman Knox, the meeting was adjourned.

Fred W. Simpson
 Vice Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,
 By *Clark M. Fote*
 DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
 Tuesday, October 6th, 1942.

A regular meeting of the Council of the City of San Diego, was held this date and was called to order by Vice Mayor Simpson at 10:10 o'clock A.M.

Present---Councilmen Simpson, Austin, Knox and Flowers.
 Clerk-----Fred W. Sick.
 Absent----Councilmen Hartley, Boud and Mayor Benbough.

In the absence of Mayor Benbough, Vice Mayor Simpson acted as chairman pro tempore.

On motion of Councilman Knox, seconded by Councilman Flowers, the minutes of the regular meeting of Tuesday, September 29th, 1942, were approved without reading.

At this time Councilman Boud entered and took his place on the Council.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for Roseville Lighting District No. 1, for the period ending October 14, 1943, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 340902.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Boud, said bid was referred to the City Manager and the City Attorney for report and recommendation.

At this time Councilman Hartley entered and took his place on the Council.

The hour of 10:00 o'clock A.M. having arrived, the time set for the continued hearing of protests against the proposed furnishing of electric current for Logan Avenue Lighting District No. 1, for the period ending November 15, 1943, a petition received from property owners, contained in Document No. 340761, to discontinue operating most of the lights in the district, maintaining only certain specified lights near intersecting streets, was again presented.

Communication from the Sales Engineer of the San Diego Gas & Electric Company reporting on the cost involved in making the change in lighting petitioned for was presented.

Communications from the City Engineer and the City Manager, recommending that the request contained in the petition bearing Document No. 340761 be denied, were presented.

A petition of property owners for a change in lighting for Logan Avenue Lighting District No. 1 was presented by Cecil M. Collins. Said petition was given Document No. 340904.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, RESOLUTION NO. 77536, recorded in Book 66 of Resolutions, continuing until October 13, 1942, at the hour of 10:00 o'clock A.M., the hearing on Logan Avenue Lighting District No. 1, as described in Resolution of Intention No. 77349, was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

Petition of Residents for revocation of a permit to operate a tabernacle at 3747 Acacia Street, due to the noise incidental to the services in said tabernacle, was read and on motion of Councilman Flowers, seconded by Councilman Hartley, referred to the City Manager.

Application of the San Diego Electric Railway Company for a temporary permit for the construction and operation of a single-track loop track, together with all necessary and useful switches, curves, tangents, poles, overhead wiring and usual track appurtenances, to provide operation by street car between Applicant's existing tracks on 30th Street and on Adams Avenue via Madison Avenue and Kansas Street, was presented and read.

Communication from the San Diego War Transportation Committee, by Edgar N. Gott, Chairman, urging favorable consideration of the application of the San Diego Electric Railway Company for a loop track on Madison Avenue and Kansas Street, was presented and read.

Mrs. Louise Graham talked in opposition to granting the application for a loop track on Madison Avenue and Kansas Street.

A Mrs. Cheney and G. A. Floore spoke in opposition to granting the application of the San Diego Electric Railway Company for a temporary loop track.

Mr. R. W. Harding spoke on the subject, suggesting a change in the method of switching cars on the existing tracks.

All interested persons having been heard, RESOLUTION NO. 77537, recorded in Book 66 of Resolutions, referring to Council conference on October 9th, 1942, at the hour of 2:00 o'clock P.M., the application of San Diego Electric Railway Company, bearing Document No. 340790, for a temporary permit for the construction and operation of a single-track loop track, together with all necessary and useful switches, curves, tangents, poles, overhead wiring and the usual track appurtenances, to provide operation by street cars between existing tracks on 30th Street and on Adams Avenue via Madison Avenue and Kansas Street; together with other papers on the subject; was on motion of Councilman Knox, seconded by Councilman Hartley, adopted.

Communication from T. N. Burrell relative to the proposed reorganization of the Civilian Defense Corps was presented and read.

RESOLUTION NO. 77538, recorded in Book 66 of Resolutions, referring to Council conference on October 6, 1942, at the hour of 2:00 o'clock P.M., the communication from T. N. Burrell, bearing Document No. 340840, relative to the petition of the Civilian Defense Corps members for reorganization of San Diego civilian defense, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

Communication from California Electric Works favoring retaining palm trees and a park at the Plaza was presented and on motion of Councilman Flowers, seconded by Councilman Austin, filed without reading.

Communication from the San Diego Electric Railway Company relative to the causes of heavy fumes from the exhaust pipes of buses was read and on motion of Councilman Knox, seconded by Councilman Flowers, ordered filed.

Communication from A. W. Shepherd relative to removal of trash and rubbish in residential sections of the City was presented and on motion of Councilman Flowers, seconded by Councilman Knox, filed without reading.

Communication from the Southern California Baking Company protesting against the proposed burning of rubbish at the foot of 8th Avenue was presented, and on motion of Councilman Knox, seconded by Councilman Austin, referred to conference without reading.

Communication from the Qualitee Dairy Products Company protesting against the proposed burning of rubbish at the foot of 8th Avenue was presented.

Communication from Hage's, Limited protesting against the proposed burning of rubbish at the foot of 8th Avenue was presented.

RESOLUTION NO. 77539, recorded in Book 66 of Resolutions, referring to Council conference communication from the Southern California Baking Company, bearing Document No. 340879; communication from the Qualitee Dairy Products Company, bearing Document No. 340906; and communication from Hage's Limited, bearing Document No. 340905; relative to the proposed burning of rubbish at the foot of 8th Avenue, was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

Resolution of the San Diego Civilian Defense Council expressing appreciation of the services of Lieutenant Commander Max I. Black as Executive Director of said organization, since July 22, 1941, was read and on motion of Councilman Flowers, seconded by Councilman Boud, ordered filed.

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Communication from the City Auditor reporting on the claim of Lily Miller for \$10.00 for alleged damages received as a result of falling over a broken sidewalk in front of 2224 Ocean View Boulevard was presented and read.

RESOLUTION NO. 77540, recorded in Book 66 of Resolutions, granting and allowing the claim of Mrs. Lily Miller, filed against the City of San Diego in the amount of \$10.00, claimed to be due on account of alleged damages received as a result of falling over a broken sidewalk in front of 2224 Ocean View Boulevard on July 23, 1942; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$10.00, in full settlement of said claim; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the City Auditor reporting on the claim of John I. Saarinen for \$50.00 for alleged damages to his automobile when it was parked on Second Avenue September 20, 1942, was presented and read.

RESOLUTION NO. 77541, recorded in Book 66 of Resolutions, granting and allowing the claim of John I. Saarinen, filed against the City of San Diego, in the amount of \$50.00 claimed to be due on account of alleged damages to his automobile when it was parked on Second Avenue on September 20, 1942; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$50.00 in full settlement of said claim; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the City Planning Commission relative to time limits on zone variances for a temporary period of time was presented and read.

RESOLUTION NO. 77542, recorded in Book 66 of Resolutions, was on motion of Councilman Knox, seconded by Councilman Boud, adopted, determining that resolutions granting zone variances and conditional permits establishing time limits in connection with the present war in which the United States of America is engaged, shall have the following wording inserted: "during the continuance of actual hostilities in the war between the United States of America and any country".

Communication from the City Planning Commission relative to the operation of an auto trailer camp by C. H. Treffenger at 725 Hornblend Street was read and on motion of Councilman Boud, seconded by Councilman Knox, ordered filed.

Communication from the City Manager reporting on the request contained in Document No. 340707 for oiling Ada Street north of Ocean View Boulevard was read and on motion of Councilman Knox, seconded by Councilman Flowers, ordered filed.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing electric current for Midway Drive Lighting District No. 1, for the period ending October 1, 1943, was presented.

RESOLUTION NO. 77543, recorded in Book 66 of Resolutions, awarding to San Diego Gas & Electric Company the contract for furnishing electric current for Midway Drive Lighting District No. 1, for the period ending October 1, 1943, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77544, recorded in Book 66 of Resolutions, directing notice inviting bids for furnishing of electric current for Adams Avenue Lighting District No. 1, for the period ending August 27, 1943, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77545, recorded in Book 66 of Resolutions, directing notice inviting bids for furnishing of electric current for Pacific Highway Lighting District No. 1, for the period ending November 4, 1943, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

Communication from the Personnel Director, Civil Service Commission, relative to needed man-power to maintain the basic functions of City government; suggesting that a suitable communication be directed to Mr. Paul V. McNutt of the Man Power Commission and to Director Hershey of the Selective Service Board, seeking their cooperation in planning and maintaining essential municipal policies; was presented.

RESOLUTION NO. 77546, recorded in Book 66 of Resolutions, referring to the City Manager the communication from the Personnel Director, Civil Service Commission, bearing Document No. 340910 relative to needed man-power to maintain the basic functions of City government; and authorizing and directing the City Manager to make representations to the Man Power Commission and Selective Service Board bringing to the attention of those agencies the necessity of maintaining basic functions of City government; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the Harbor Commission submitting a resolution confirming an agreement for modification of lease with the Kelco Company was presented and on motion ordered filed.

RESOLUTION NO. 77547, recorded in Book 66 of Resolutions, ratifying, confirming and approving an Agreement for Modification of Lease, between the Harbor Commission of The City of San Diego and Kelco Company, a corporation, as fully set forth in said Resolution, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77548, recorded in Book 66 of Resolutions, authorizing and directing the City Auditor to deliver his warrant upon the Parking Meter Fund to the order of the Duncan Meter Corporation, in the sum of \$4,718.01, being the percentage of parking meter receipts for the month of September, 1942, payable to said Corporation under the terms of its contract with The City of San Diego, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

Communication from the City Engineer, approved by the City Manager, recommending payment of appraisal costs on property in Block 1, La Canyada Villa Tract, acquired by the State Highway Department as and for a portion of Route 77, was presented.

RESOLUTION NO. 77549, recorded in Book 66 of Resolutions, authorizing and empowering the City Manager to issue a requisition against the Rights of Way, Trust and Revolving Fund of the City of San Diego, for the payment to Messrs. Aber & Rutherford of the cost of appraisal of Lots 5, 6 and 7, Block 1, La Canyada Villa Tract, acquired as and for a portion of Route 77, said appraisal fee not to exceed the sum of twenty-five dollars, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the Hydraulic Engineer, approved by the City Manager, recommending the acceptance of the work performed in construction and completion of the Thirty-sixth Street Pipe Line under contract to Harry L. Foster, was presented.

RESOLUTION NO. 77550, recorded in Book 66 of Resolutions, accepting the materials furnished and work performed in connection with the construction of the Thirty-sixth Street Pipe Line by Harry L. Foster, and providing for the payment of the contract price for said work, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77551, recorded in Book 66 of Resolutions, authorizing and directing the Mayor and City Clerk to execute for and on behalf of The City of San Diego a quitclaim deed remising, releasing and quitclaiming unto Forrest L. Oaks and Viola M. Oaks, all the City's right, title and interest in and to portions of Lots 21 and 22 of Carruther's Addition, particularly described in said Resolution; accepting the deed of Forrest L. Oaks and Viola M. Oaks, husband and wife, granting to The City of San Diego an easement for the purpose of a right of way for a public sewer through, over, under, along and across portions of Lots 21 and 22 of Carruther's Addition; and accepting the subordination agreement signed by the Bank of America National Trust and Savings Association, as Trustee, wherein said Bank of America National Trust and Savings Association subordinates all of its right, title and interest under that certain deed of trust dated March 12, 1941, executed by Forrest L. Oaks and Viola M. Oaks, husband and wife, trustor, recorded in Book 1153, at page 121, Official Records of the County Recorder of said County of San Diego, in and to said right of way and easement for a public sewer through, over, under and along the property described in said deed; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77552, recorded in Book 66 of Resolutions, accepting the deed of Walter P. Eichinger and Wilma D. Eichinger, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of the northeast quarter of Lot 54 of a Portion of the Ex Mission Lands of San Diego, commonly known as "Horton's Purchase", was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77553, recorded in Book 66 of Resolutions, accepting the deed of Sam A. Claggett, County Tax Collector, executed in favor of The City of San Diego, granting and conveying to said City Lot 1, Block 104, Wonderland Beach, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

A proposed Ordinance establishing Architectural Control upon exterior designs of buildings to be erected in a portion of South Park District in The City of San Diego was presented.

On motion of Councilman Knox, seconded by Councilman Boud, a hearing was set relative to the terms and provisions of this proposed Ordinance for October 20th, 1942, at the hour of 10:00 o'clock A.M.

ORDINANCE NO. 2551, New Series, recorded in Book 49 of Ordinances, establishing the grade of 36th Street, in The City of San Diego, California, between the north line of Market Street and the southeasterly line of Federal Boulevard, was on motion of Councilman Knox, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

ORDINANCE NO. 2552, New Series, recorded in Book 49 of Ordinances, establishing the grade of G Street, in The City of San Diego, California, between the west line of 36th Street and the southeasterly line of Merriit Street, was on motion of Councilman Flowers, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereuppn, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

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Communication from the City Auditor submitting a list of payments refundable and presenting an ordinance authorizing said refunds was presented.

ORDINANCE NO. 2553, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$13.55 out of the Payments Refundable Account for the relief and benefit of certain persons, was on motion of Councilman Flowers, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Communication from the City Attorney submitting a draft of an ordinance requiring separation of combustible and non-combustible wastematter for City refuse Collection, was presented.

ORDINANCE NO. 2554, New Series, recorded in Book 49 of Ordinances, providing for the segregation of City Waste Matter and prescribing penalty for the violation of the provisions thereof, was on motion of Councilman Flowers, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, a recess was taken, subject to reconvening upon call of the Vice Mayor.

Upon call of the Vice Mayor, the Council reconvened on Thursday, October 8th, 1942, at the hour of 3:55 P.M.

Present---Councilmen Simpson, Austin, Hartley, Boud and Knox.
Clerk-----Fred W. Sick.
Absent----Councilman Flowers and Mayor Benbough.

Application of the San Diego Electric Railway Company for a temporary permit for the construction and operation of a single-track loop track, together with all necessary and useful switches, curves, tangents, poles, overhead wiring and usual track appurtenances, to provide operation by street car between Applicant's existing tracks on 30th Street and on Adams Avenue via Madison Avenue and Kansas Street, was presented.

Railway. RESOLUTION NO. 77554, recorded in Book 66 of Resolutions, granting to the San Diego Electric Company a revocable permit to construct and install a single-track railway loop track and necessary appurtenances and overhead structures upon and along Madison Avenue and Kansas Street connecting with existing tracks of said San Diego Electric Railway Company on 30th Street and on Adams Avenue, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77555, recorded in Book 66 of Resolutions, accepting the grant offer of United States of America, Federal Works Agency, FWA 51888-8, Project No. Calif. 4-257, without reservation or qualification, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

This grant offer was for a maximum Federal aid of \$1,050,433.00 in financing the acquisition and construction of public works consisting of sewerage facilities, including necessary land, in the City of San Diego.

RESOLUTION NO. 77556, recorded in Book 66 of Resolutions, protesting against the putting up for sale at public auction of certain tax deeded Pueblo Lands particularly described in said Resolution, comprising waterfront property in Pacific Beach; and urgently requesting the Board of Supervisors of the County of San Diego to refuse to permit the above-described property to be put up for sale at public auction to any individual or private interest; was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77557, recorded in Book 66 of Resolutions, determining that the public convenience and necessity in the use of Presidio Park and Camino del Rio require the construction and completion of an improved highway through a certain small portion of said Park, as fully described in said Resolution; and granting authority to the State of California, acting through its Department of Public Works, Division of Highways, to go upon said portion of Presidio Park and improve the same in connection with and as a part of its work of widening and improving said Camino del Rio; was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

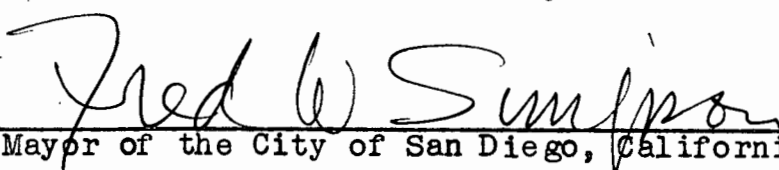
Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, a recess was taken, subject to reconvening upon call of the Vice Mayor.

Upon call of the Vice Mayor the meeting was reconvened at the hour of 10:00 o'clock A.M., on Tuesday, October 13th, 1942.

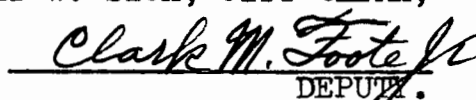
The roll call showed the following, to-wit:
 Present---Councilmen, Austin, Hartley and Flowers, and Simpson.
 Clerk-----Fred W. Sick.
 Absent-----Boud, Knox and Mayor Benbough.

In the absence of Mayor Benbough, Vice Mayor Simpson acted as chairman pro tempore.

There being no further business to come before the meeting, on motion of Councilman Flowers, seconded by Councilman Austin, the meeting was adjourned.


 Vice Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By 
 DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
 Tuesday, October 13th, 1942.

A regular meeting of the Council of the City of San Diego, was held this date and was called to order by Vice Mayor Simpson at 10:10 o'clock A.M.

Present---Councilmen Simpson, Austin, Hartley and Flowers.
 Clerk-----Fred W. Sick.
 Absent-----Councilmen Boud, Knox and Mayor Benbough.

In the absence of Mayor Benbough, Vice Mayor Simpson acted as chairman pro tempore.

On motion of Councilman Flowers, seconded by Councilman Austin, the minutes of the regular meeting of Tuesday, October 6th, 1942, and the recessed meeting of Thursday, October 8th, 1942, were approved without reading.

At this time Councilman Knox entered and took his place on the Council.

The hour of 10:00 o'clock A.M. having arrived, the time set for the continued hearing of protests against the proposed furnishing of electric current for Logan Avenue Lighting District No. 1, for the period ending November 15, 1943, a petition received from property owners, contained in Document No. 340761, to discontinue operating most of the lights in the district, maintaining only certain specified lights near intersecting streets, was again presented.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, RESOLUTION NO. 77558, recorded in Book 66 of Resolutions, denying the petition of Property Owners, contained in Document No. 340761, requesting discontinuance of certain lights in the Logan Avenue Lighting District No. 1, as particularly described in Resolution of Intention No. 77349, was on motion of Councilman Flowers, seconded by Councilman Hartley, adopted.

Thereupon, RESOLUTION NO. 77559, recorded in Book 66 of Resolutions, confirming the proposed assessment for furnishing electric current for Logan Avenue Lighting District No. 1, as particularly described in Resolution of Intention No. 77349, was on motion of Councilman Hartley, seconded by Councilman Flowers, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing of protests against the proposed furnishing of electric current for El Cajon Boulevard Lighting District No. 1, for the period ending November 30, 1943, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 77560, recorded in Book 66 of Resolutions, confirming the proposed assessment for furnishing electric current for El Cajon Boulevard Lighting District No. 1, as particularly described in Resolution of Intention No. 77405, was on motion of Councilman Flowers, seconded by Councilman Austin, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing the appeal of Fred O'Farrell from the decision of the Zoning Committee denying his petition for a yard variance to add a shower to an outside bedroom at 2355 First Avenue on the south half of Lot B and the north ten feet of Lot C, Block 265, Horton Addition, with no sideyard and no rear yard, said appeal was presented.

A communication from the City Planning Commission reporting on the appeal of Fred O'Farrell, recommending that said appeal be denied, was presented and read.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, a motion was made by Councilman Flowers, seconded by Councilman Austin, to overrule the Zoning Committee's resolution which denied the petition of Fred O'Farrell. The roll call on this motion showed Councilmen Simpson, Austin, Knox and Flowers voting "Yea", Councilman Hartley voting "Nay", Absent--- Councilman Boud and Mayor Benbough.

At this time Councilman Boud entered and took his place on the Council.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Austin, the matter was reconsidered.

RESOLUTION NO. 77561, recorded in Book 66 of Resolutions, granting the appeal of Fred O'Farrell from the decision of the Zoning Committee in denying his petition for a yard variance to add a shower to an outside bedroom on the south half of Lot B and the north ten feet of Lot C, Block 265, Horton Addition, with no sideyard and no rear yard; and granting permission to said Fred O'Farrell for said construction; and granting a variance to the restrictions of Section 8a of Ordinance No. 8924, as amended, in so far as said restrictions relate to the property mentioned; was on motion of Councilman Flowers, seconded by Councilman Knox, adopted. Councilman Boud voted "Nay" on the motion.

Former Councilman Bruce R. Stannard reported orally to the Council on the condition of the Encanto air raid warning observation post. He requested that the City of San Diego assist in the cost of erecting an improved post. Edwin W. Meise, chief observer, explained the detailed plans of the post.

A motion was made by Councilman Hartley to refer the matter to conference. This motion did not receive a second.

RESOLUTION NO. 77562, recorded in Book 66 of Resolutions, requesting the City Manager to look into the matter of providing a shelter for air raid warning observation post in Encanto; and to provide, if possible, a shelter therefor; was on motion of Councilman Flowers, seconded by Councilman Austin, adopted.

At this time Councilman Hartley was excused from the meeting.

Communication from Adair Leovy Ackerman relative to use of the Plaza, and need for some other bus terminal, was presented.

Communication from A. W. MacRae protesting against the proposed paving of the Plaza was presented.

Communication from Mrs. Mary Ready Maize relative to use of the Plaza by bus patrons was presented.

Communication from Mrs. Flora A. Walker, et al., relative to use of the Plaza for a bus station was presented.

Communication from Miriam Smith protesting against the use of the Plaza as a bus terminal was presented.

Communication from Walter S. Lieber relative to use of the Plaza as a bus terminal was presented.

Thereupon, RESOLUTION NO. 77563, recorded in Book 66 of Resolutions, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted, referring to Council conference the following communications, regarding the proposed paving of the Plaza and the use thereof as a bus terminal:

Document No. 340932, from Adair Leovy Ackerman; Document No. 340955, from Mrs. A. W. MacRae; Document No. 340957, from Mrs. Mary Ready Maize; Document No. 340956, from Flora A. Walker, et al.; Document No. 340939, from Miriam Smith; and Document No. 340969, from Walter S. Lieber.

Communication from the City Manager stating that a traffic work order has been issued for the painting of the west crosswalk on California Street, across Broadway, as suggested by the San Diego Public Safety Committee, was presented and on motion of Councilman Flowers ordered filed.

At this time Councilman Hartley returned and took his place on the Council.

Petition of citizens and taxpayers of San Diego for opening the City reservoirs to fishing and duck hunting for seasons as prescribed by the Federal fish and game laws was presented.

Earl Warren read letters to Senator Ed Fletcher from Brigadier General Brown and from Captain Wm. J. Wynn of the Southern California Sector, Western Defense Command, relative to duck hunting and fishing on the San Diego reservoirs during the present season.

RESOLUTION NO. 77564, recorded in Book 66 of Resolutions, referring to Council conference the petition of Citizens and Taxpayers requesting the opening of City reservoirs to hunting and fishing, bearing Document No. 340970, and a copy of communication from Captain Wm. J. Wynn of the Southern California Sector, Western Defense Command, bearing Document No. 340971, was on motion of Councilman Knox, seconded by Councilman Hartley, adopted.

Communication from the City Engineer, approved by the City Manager, presenting a Resolution of Intention for Eighth Avenue Lighting District Number One; stating that there are no delinquencies in this district for the present contract year; was presented and on motion ordered filed.

RESOLUTION OF INTENTION NO. 77565, recorded in Book 66 of Resolutions, for furnishing of electric current for Eighth Avenue Lighting District No. 1 for the period ending December 31, 1943, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the City Engineer, approved by the City Manager, presenting a Resolution of Intention for Seventh Avenue Lighting District Number One; stating that there are no delinquencies in this district for the present contract year; was presented and on motion ordered filed.

RESOLUTION OF INTENTION NO. 77566, recorded in Book 66 of Resolutions, for furnishing of electric current for Seventh Avenue Lighting District No. 1 for the period ending December 31, 1943, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77567, recorded in Book 66 of Resolutions, accepting the deed of C. E. Arnold, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across portions of Lots 29, 30, 31 and 32 in Fractional Block 475 of Subdivision of part of the East Half of Pueblo Lot 1122 for C. C. Seaman, according to the map thereof No. 530, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77568, recorded in Book 66 of Resolutions, accepting the deed of Virgie Oury, executed in favor of The City of San Diego, conveying to said City portions of Lots 22, 23, 24, 25, 26, 27, 28, 29 and 30, in Block 182, University Heights, for street purposes, and naming the same Washington Street, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77569, recorded in Book 66 of Resolutions, granting permission to the State of California, Department of Public Works, Division of Highways, to remove that certain steel street car crossing at Turquoise Avenue, and to make use of the material therein, or so much of the same as it may desire, in the widening of the San Diego River Bridge, under terms and conditions specified in said Resolution, was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

RESOLUTION NO. 77570, recorded in Book 66 of Resolutions, authorizing and empowering the City Manager to enter into a lease with Earl S. Lovett and Mary L. Fletcher Mack, for the leasing of that certain building at the northeast corner of 9th Avenue and E Street occupied by the San Diego Public Library, for an additional period of two years, commencing September 1, 1942 and ending August 31, 1944, at a monthly rental of \$600.00 payable monthly in advance, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

ORDINANCE NO. 2555, New Series, recorded in Book 49 of Ordinances, amending Sections 2, 4, 5, 6, 8 and 9 of Ordinance No. 2462 (New Series) of the ordinances of The City of San Diego, entitled, "An Ordinance regulating the operation, maintenance and sanitation of Trailer Camp Grounds and Automobile Camp Grounds, and the use of Trailer Cars, Trailer Houses, or Automobile Trailers used for living purposes, in The City of San Diego, providing a penalty for the violation hereof; and repealing Ordinances Nos. 820 (New Series), adopted January 28, 1936; 958 (New Series), adopted August 13, 1936; and 1565 (New Series), adopted April 11, 1939, in so far as the same conflict herewith," adopted May 29, 1942, was on motion of Councilman Flowers, seconded by Councilman Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

ORDINANCE NO. 2556, New Series, recorded in Book 49 of Ordinances, imposing a service charge or tax upon the occupants of trailers within Trailer Camps in The City of San Diego; providing for the collection thereof; and imposing penalties for the violation of the provisions of this ordinance, was on motion of Councilman Boud, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

RESOLUTION NO. 77571, recorded in Book 66 of Resolutions, authorizing the City Manager to purchase the south 169.62 feet (except street) of Lot 9, E. W. Morse's Subdivision of the West Half of Pueblo Lot 1106, according to the Map thereof No. 103, filed in the office of the County Recorder of San Diego County, California, for the sum of \$22.00, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending that Resolution No. 76951, awarding a contract for furnishing one Clark Carloader, be repealed was presented and read.

RESOLUTION NO. 77572, recorded in Book 66 of Resolutions, repealing Resolution No. 76951, awarding to Clark Trucktractor Division of Clark Equipment Co., a contract for furnishing the City of San Diego with one Clark Carloader code "Tops", was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77573, recorded in Book 66 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted, determining that in addition to the officers and employees mentioned in Resolution No. 77330, and until the further action of this Council, the following named officers and employees of The City of San Diego shall give bonds for the faithful performance of their duties in the penal sums set opposite the titles of said officers and employees, to-wit:

Parking Meter Serviceman - Treasurer's Office \$1000.00

RESOLUTION NO. 77574, recorded in Book 66 of Resolutions, authorizing the City Manager to execute and forward to the Division of Public Works of the State of California the Second Supplemental Memorandum of Agreement for Expenditure of 1/4 cent gas tax for State Highways (1941-43 Biennium), covering the expenditure of funds for the improvement of State highways within the limits of The City of San Diego, as set forth in Document No. 340972, on file in the office of the City Clerk of said City, was on motion of Councilman Hartley, seconded by Councilman Flowers, adopted.

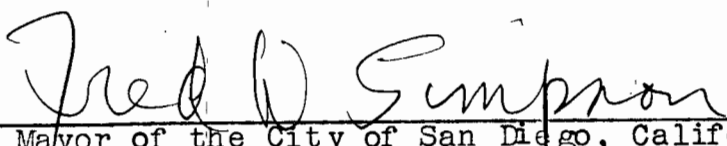
Thereupon, on motion of Councilman Boud, seconded by Councilman Flowers, a recess was taken, subject to reconvening upon call of the Vice Mayor.

Upon call of the Vice Mayor the meeting was reconvened at the hour of 10:00 o'clock A.M., on Tuesday, October 20th, 1942.

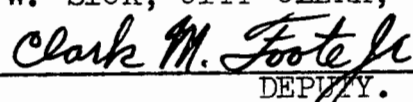
The roll call showed the following, to-wit:
Present---Councilmen Simpson, Austin, Hartley, Boud and Flowers.
Clerk-----Fred W. Sick.
Absent-----Councilman Knox and Mayor Benbough.

In the absence of Mayor Benbough, Vice Mayor Simpson acted as chairman pro tempore.

There being no further business to come before the meeting, on motion of Councilman Boud, seconded by Councilman Flowers, the meeting was adjourned.


Vice Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By 
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, October 20th, 1942.

A regular meeting of the Council of the City of San Diego, was held this date and was called to order by Vice Mayor Simpson at 10:10 o'clock A.M.

Present---Councilmen Simpson, Austin, Hartley, Boud, and Flowers.
Clerk-----Fred W. Sick.
Absent----Councilman Knox and Mayor Benbough.

In the absence of Mayor Benbough, Vice Mayor Simpson acted as chairman pro tempore.

On motion of Councilman Flowers, seconded by Councilman Boud, the minutes of the regular meeting of Tuesday, October 13th, 1942, were approved without reading.

At this time Councilman Knox entered and took his place on the Council.

A majority of the members of the Council signed the housemover's bond of V. R. Dennis Construction Company at this time.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing of protests against the adoption of a proposed Ordinance establishing Architectural Control upon exterior designs of buildings to be erected in a portion of South Park District as shown on that certain map contained in Document No. 340351, said proposed Ordinance was presented.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, ORDINANCE NO. 2557, New Series, recorded in Book 49 of Ordinances, establishing Architectural Control upon exterior designs of buildings to be erected in a portion of South Park District in The City of San Diego, as shown on that certain map contained in Document No. 340351, was on motion of Councilman Flowers, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

The final reading of such ordinance was in full.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing the appeal of Mrs. Grace Bucklew from the decision of the Zoning Committee denying the petition of Doris I. Wilkinson, owner, and Grace Bucklew, operator, for permission to operate a boarding and rooming house (Maximum 15 boarders and lodgers) at 4082 St. James Place, on a portion of Lot 1, Block 2, Resubdivision of Inspiration Heights, said appeal was presented.

A communication from the City Planning Commission was presented and read, recommending that the appeal of Mrs. Grace Bucklew be denied.

A protest from Margaret D. S. Willard, 4037 Alameda Drive, against the operation of a boarding and rooming house at 4082 St. James Place, was presented.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard. Mrs. R. A. Lossius, representing a group, protested the variance.

All interested persons having been heard, RESOLUTION NO. 77575, recorded in Book 66 of Resolutions, denying the appeal of Mrs. Grace Bucklew, 4082 St. James Place, from the decision of the Zoning Committee denying the petition of Doris I. Wilkinson, owner, and Grace Bucklew, operator, for permission to operate a boarding and rooming house at the address mentioned, on Lot 1 (North half) except the West 5 feet, Block 2, Resubdivision of Inspiration Heights; and sustaining the decision of said Zoning Committee; was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing the appeal of Dr. Willis Edward Allen from the decision of the Zoning Committee granting permission to Miss Corinne Stuart to operate a Nursery School at 2876 Redwood Street, on Lots 7 and 8, Block A, Wallace, Heights, subject to certain conditions, said appeal was presented.

A communication from the City Planning Commission reporting on the appeal of Dr. Willis Allen from the decision of the Zoning Committee to grant a zone variance to Miss Corinne Stuart to operate a Nursery School was presented and read.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

Judge Lanin, representing Dr. Willis Edward Allen, requested that the Zoning Committee's decision be overruled.

All interested persons having been heard, RESOLUTION NO. 77576, recorded in Book 66 of Resolutions, denying the appeal of Dr. Willis Edward Allen, from the decision of the Zoning Committee granting Miss Corinne Stuart permission to operate a nursery school at 2876 Redwood Street, on Lots 7 and 8, Block A, Wallace Heights; and sustaining the decision of said Zoning Committee; was on motion of Councilman Austin, seconded by Councilman Flowers, adopted.

denial of
Communication from the City Manager recommending/ the application of James Howard Kennedy to conduct a public dance where liquor is sold at 4693 University Avenue was presented. Application of James Howard Kennedy for license to conduct public dance on premises where intoxicating liquor is sold at 4693 University Avenue, known as the Cafe Hacienda, was presented.

On motion of Councilman Flowers, seconded by Councilman Knox, the applicant was allowed to withdraw his request. Councilman Flowers stated that James Howard Kennedy had orally requested permission to withdraw his application.

A protest from Sylvanus Iverson against the burning of rubbish in the vicinity of Lexington Park was presented and read, and on motion of Councilman Knox, seconded by Councilman Boud, ordered filed.

Communication from Mrs. Maynard E. Campbell et al. relative to the proposed oiling of Ada Street, and requesting that buses be stopped from using the street to go to Greenwood Cemetery on Sunday afternoons, was presented and read.

On motion of Councilman Flowers the communication was referred to Councilman Knox to take up the matter of buses on Ada Street with the San Diego Electric Railway Company, and report back to the City Council.

Communication from the Clerk, Board of Supervisors, relative to the application by K. L. Mark for sale of certain real property at public auction for delinquent taxes, stating that said property had been withheld from sale; was presented and on motion of Councilman Knox, seconded by Councilman Boud, filed without reading.

Communication from the Council of Chambers of Commerce and Civic Clubs relative to the need of cross town transportation, and the 28th Street cross town highway, was read and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

Communication from Arthur G. Peterson, Dean, Liberal Arts, San Diego State College, relative to the need for cross town transportation was read and on motion of Councilman Boud, seconded by Councilman Flowers, ordered filed.

Communication from the Zenith Arts and Craft Club relative to the need of cross town transportation was presented, and on motion of Councilman Flowers, seconded by Councilman Boud, filed without reading.

Communication from James E. Reading, approved by the City Manager, recommending denial of a request from the State Blind Shop for a loading zone at 740 Market Street, was presented.

RESOLUTION NO. 77577, recorded in Book 66 of Resolutions, denying the petition of the State Blind Shop, 410 Market Street, for the establishment of a loading zone in front of the premises at 740 Market Street, was on motion of Councilman Flowers, seconded by Councilman Knox, adopted.

Communication from James E. Reading, approved by the City Manager, recommending denial of a request from the Peterson Realty Company for stop and go signals at the intersection of Pacific Highway and Coutts Street, was presented.

RESOLUTION NO. 77578, recorded in Book 66 of Resolutions, denying the petition of Peterson Realty Company, 3670 Coutts Street, for the installation of stop and go signals at Pacific Highway and Coutts Street, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from Vice Mayor Fred W. Simpson announcing the appointment of John Lawrence Fox to serve as Executive Secretary of the San Diego Defense Council, to fill the vacancy created by the resignation of Lt. Commander Max I. Black, was presented and read.

RESOLUTION NO. 77579, recorded in Book 66 of Resolutions, approving the appointment by the Vice Mayor of the City of San Diego of Mr. John Lawrence Fox to serve as the Executive Secretary of the San Diego Defense Council created by Ordinance No. 2119 (New Series) of the ordinances of the City of San Diego, to fill the vacancy created by the resignation of Lt. Commander Max I. Black, was on motion of Councilman Flowers, seconded by Councilman Hartley, adopted.

At this time a majority of the members of the Council signed a contract with the San Diego Gas & Electric Company for University Avenue Lighting District No. 1.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing electric current for Roseville Lighting District No. 1 was presented and on motion ordered filed.

RESOLUTION NO. 77580, recorded in Book 66 of Resolutions, awarding to San Diego Gas & Electric Company the contract for furnishing of electric current for Roseville Lighting District No. 1, for the period ending October 14, 1943, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77581, recorded in Book 66 of Resolutions, appointing time and place for hearing protests, and directing the City Clerk to give notice of said hearing, for furnishing of electric current for La Jolla Lighting District No. 1, for the period ending December 31, 1943, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 77582, recorded in Book 66 of Resolutions, for furnishing electric current for El Cajon Boulevard Lighting District No. 1, for the period ending November 30, 1943, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 77583, recorded in Book 66 of Resolutions, for furnishing electric current for Logan Avenue Lighting District No. 1, for the period ending November 15, 1943, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Engineer, approved by the City Manager, submitting a list of refunds due property owners in the Logan Avenue Lighting District Number One was presented and on motion ordered filed.

RESOLUTION NO. 77584, recorded in Book 66 of Resolutions, ordering refunds of excess assessments for Logan Avenue Lighting District No. 1, for the yearly period ending November 15, 1941, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the Hydraulic Engineer, approved by the City Manager, recommending acceptance of work performed by Tifal and King in the construction of the Alvarado Pumping Plant pump house, cottage and garage, was presented.

RESOLUTION NO. 77585, recorded in Book 66 of Resolutions, accepting the materials furnished and work performed in connection with the construction of a pump house and operator's cottage with garage, at the Alvarado Pumping Plant, located about one mile northeast of the intersection of Fairmount County Road and Camino Del Rio, by Tifal and King, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the Hydraulic Engineer, approved by the City Manager, recommending acceptance of work performed by A. R. Schulenburg and Sons, in salvaging of woodstaves and pipe bands from the Otay-San Diego First Main Pipe Line; said work having been completed to the satisfaction of the Hydraulic Engineer; was on motion of Councilman Flowers ordered filed.

RESOLUTION NO. 77586, recorded in Book 66 of Resolutions, accepting the work performed in connection with the contract for the salvaging of woodstaves and pipe bands from the Otay-San Diego First Main Pipe Line by A. R. Schulenburg and Sons; said work having been completed to the satisfaction of the Hydraulic Engineer; was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

Communication from the Purchasing Agent, approved by the City Manager, presenting a resolution authorizing the advertising for bids for furnishing the City's requirements of books for the City Library was presented and on motion ordered filed.

RESOLUTION NO. 77587, recorded in Book 66 of Resolutions, authorizing and instructing the Purchasing Agent to advertise for bids for furnishing the requirements for books for the City Library for the period beginning December 1, 1942, and ending June 30, 1943, in accordance with specifications, bidding instructions and requirements on file in the office of the City Clerk bearing Document No. 341080, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77588, recorded in Book 66 of Resolutions, authorizing F. A. Rhodes, Director of Public Works, to attend a meeting of the Water Committee of the State Defense Council in San Francisco on October 27, 1942, and the annual meeting of the American Water Works Association (California Section) at Hotel Oakland, Oakland, California, on October 28, 29 and 30, 1942, and to incur the necessary expenses incidental to said trip, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77589, recorded in Book 66 of Resolutions, accepting the agreement between Standard Oil Company of California, a corporation, and The City of San Diego, wherein and whereby the Standard Oil Company of California grants to said City a right of way and easement to lay, construct, maintain, operate, repair, renew, or remove an underground pipe line for drainage purposes in under, along and across a portion of Block 376 of Old San Diego, and Lot 2 in Block 398 of Old San Diego, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77590, recorded in Book 66 of Resolutions, accepting the deed of John E. Bales and Thelma J. Bales, executed in favor of The City of San Diego, conveying to said City an easement and right of way for street purposes across a portion of Lot 60 of Gilcher Tract, according to Map thereof No. 1829; setting aside and dedicating said land to the public use as and for a public street; and naming same College Avenue; was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

RESOLUTION NO. 77591, recorded in Book 66 of Resolutions, accepting the quitclaim deed of General Petroleum Corporation of California, executed in favor of The City of San Diego, quitclaiming unto said City an easement and right of way for sewer purposes through, along and across portions of Lots 7, 8 and 9, in Block 258 of Middletown, was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

RESOLUTION NO. 77592, recorded in Book 66 of Resolutions, accepting the deed of Anna Thielbahr, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of Lot 8, in Block 1 of Idyllwild, was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

RESOLUTION NO. 77593, recorded in Book 66 of Resolutions, accepting the deed of Elbert Ltd., a corporation, executed in favor of The City of San Diego, conveying to said City portions of Lots 19 and 20, Block 198, Pacific Beach, was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

RESOLUTION NO. 77594, recorded in Book 66 of Resolutions, accepting the deed of Frontier Enterprises, Inc., executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across the southwesterly portion of Lots 1 to 6, inclusive, in Block 258, Middletown, was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

RESOLUTION NO. 77595, recorded in Book 66 of Resolutions, accepting the deed of Alexander Construction Company, a corporation, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across portions of Lots 1 and 2, Block 157, Pacific Beach, was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

RESOLUTION NO. 77596, recorded in Book 66 of Resolutions, accepting the deed of Elbert Ltd., a corporation, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes, through, along and across portions of Lots 21, 22 and 23, Block 157, Pacific Beach, was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

RESOLUTION NO. 77597, recorded in Book 66 of Resolutions, accepting the deed of Robert Lee Haniman and Anne Marie Haniman, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across the north one-half of Lot 10 of the Mission Cliff Gardens, was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

RESOLUTION NO. 77598, recorded in Book 66 of Resolutions, accepting the deed of Letain T. Kittredge and Lela S. Kittredge, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of Pueblo Lot 1122 of the Pueblo Lands of San Diego, was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

RESOLUTION NO. 77599, recorded in Book 66 of Resolutions, accepting the deed of Albert James McCartney and Vicentia J. McCartney, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of Fractional Lot 10 in Fractional Block 475 of Subdivision of Part of East Half of Pueblo Lot 1122 for C. C. Seaman, was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

Communication from James E. Reading recommending that Robinson Avenue be made a through street, between Curlew Street and the west line of First Avenue; between the east line of First Avenue and the west line of Fourth Avenue; between the east line of Fourth Avenue and the west line of Sixth Avenue; between the east line of Sixth Avenue and the west line of Park Boulevard; and between the east line of Park Boulevard and the west line of Florida Street; and that Richmond Street be discontinued as a through street across the intersection of Robinson Avenue only; and that Park Boulevard be made a through street between the north and south lines of Robinson Avenue; was presented. The recommendations were approved by the City Manager.

RESOLUTION NO. 77600, recorded in Book 66 of Resolutions, designating Richmond Street, from the south line of University Avenue to the north line of Robinson Avenue, and from the south line of Robinson Avenue to the north line of Balboa Park, a "through highway" and an "intersection stop"; and authorizing the installation of the necessary signs and markings; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77601, recorded in Book 66 of Resolutions, designating the intersection of Park Boulevard and Robinson Avenue to be a "through highway" for traffic moving on Park Boulevard; and designating Robinson Avenue, between Curlew Street and

the west line of First Avenue, between the east line of First Avenue and the west line of Fourth Avenue, between the east line of Fourth Avenue and the west line of Sixth Avenue, between the east line of Sixth Avenue and the west line of Park Boulevard, and between the east line of Park Boulevard and the west line of Florida Street, as a "through highway" and an "intersection stop"; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

ORDINANCE NO. 2558, New Series, recorded in Book 49 of Ordinances, amending Section 1 of Ordinance No. 1077 (New Series), entitled "An Ordinance declaring that portions of Richmond Street, Richmond Street Extension and Eleventh Avenue Extension, in the City of San Diego, be a Boulevard, and providing a penalty for the violation of this Ordinance", adopted February 2, 1937, was on motion of Councilman Knox, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Boud, seconded by Councilman Flowers, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

The final reading of such ordinance was in full.

ORDINANCE NO. 2559, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$1000.00 out of the Unappropriated Balance Fund of The City of San Diego, and transferring the same to "Maintenance and Support," City Treasurer's Fund, was on motion of Councilman Knox, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

The final reading of such ordinance was in full.

ORDINANCE NO. 2560, New Series, recorded in Book 49 of Ordinances, entitled, "An Ordinance of The City of San Diego relating to restricted lighting", was on motion of Councilman Boud, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

ORDINANCE NO. 2561, New Series, recorded in Book 49 of Ordinances, establishing the grade of 42nd Street, in the City of San Diego, California, between the north line of "F" Street and the south line of Hilltop Drive, was on motion of Councilman Boud, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

ORDINANCE NO. 2562, New Series, recorded in Book 49 of Ordinances, establishing the grade of 51st Street, in The City of San Diego, California, between the north line of Market Street and a line drawn westerly at right angles to the east line of 51st Street from a point distant 40.00 feet northerly from the intersection of the east line of 51st Street produced southerly with the northwesterly line of Roswell Street produced southwesterly, was on motion of Councilman Flowers, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

ORDINANCE NO. 2563, New Series, recorded in Book 49 of Ordinances, authorizing the execution of leases of certain Pueblo Lands owned by The City of San Diego with The United States of America, being a portion of Pueblo Lot 1203 and all of Pueblo Lot 299, was on motion of Councilman Flowers, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Benbough.

The final reading of such ordinance was in full.

RESOLUTION NO. 77602, recorded in Book 66 of Resolutions, authorizing the execution of a lease with The United States of America of certain lands owned by the City of San Diego in Addition No. 1 to City Gardens, was on motion of Councilman Flowers, seconded by Councilman Hartley, adopted.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Flowers, a recess was taken, subject to reconvening upon call of the Vice Mayor.

Upon call of the Vice Mayor the meeting was reconvened at the hour of 10:00 o'clock A.M., on Tuesday, October 27th, 1942.

The roll call showed the following, to-wit:
 Present---Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers.
 Clerk-----Fred W. Sick.
 Absent----Mayor Benbough.

In the absence of Mayor Benbough, Vice Mayor Simpson acted as chairman pro tempore.

There being no further business to come before the meeting, on motion of Councilman Knox, seconded by Councilman Boud, the meeting was adjourned.

Fred W. Simpson
 Vice Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By Clark M. Foote
 DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
 Tuesday, October 27th, 1942.

A regular meeting of the Council of the City of San Diego, California, was held this date and was called to order by Vice Mayor Simpson at 10:10 o'clock A.M.

Present---Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers.
 Clerk-----Fred W. Sick.
 Absent----Mayor Benbough.

In the absence of Mayor Benbough, Vice Mayor Simpson acted as chairman pro tempore.

On motion of Councilman Boud, seconded by Councilman Flowers, the minutes of the regular meeting of Tuesday, October 20th, 1942, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for Adams Avenue Lighting District No. 1, for the period ending August 27, 1943, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 341170.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said bid was referred to the City Manager and the City Attorney for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for Pacific Highway Lighting District No. 1, for the period ending November 4, 1943, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 341171.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Knox, said bid was referred to the City Manager and the City Attorney for report and recommendation.

Communication from the City Manager transmitting a copy of letter from Murney Mintzer, Colonel, 1st Area, California State Guard, relative to hunting and fishing on City reservoirs, was read and on motion ordered filed.

Copy of letter from Murney Mintzer, Colonel, 1st Area, California State Guard, was read and on motion ordered filed.

RESOLUTION NO. 77603, recorded in Book 66 of Resolutions, was on motion of Councilman Flowers, seconded by Councilman Austin, adopted, providing that, beginning on the 7th day of November, 1942, and during the continuance of the State hunting and fishing

season, or until the further action of this Council, the following city-owned reservoirs shall be open for hunting on Wednesdays, Saturdays and Sundays: Morena Reservoir, Barrett Reservoir, Upper Otay Reservoir, Lower Otay Reservoir and Hodges Reservoir. Councilmen Hartley and Boud voted "Nay" on the motion.

Communication from Mrs. Maynard E. Campbell et al., relative to the proposed oiling of Ada Street, and the use of said street by the bus line to Greenwood Cemetery on Sundays, was presented.

Councilman Knox reported verbally on the matters contained in this communication.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Boud, the communication was ordered filed.

At this time Councilman Knox was excused from the meeting.

Communication from the William Penn Hotel relative to noise from shooting galleries in the vicinity of said Hotel was read, and on motion of Councilman Flowers, seconded by Councilman Hartley, ordered filed.

Application of Mrs. Mary O. Kehrlein for license to conduct public dance on premises where intoxicating liquor is sold at 845 Coast Boulevard, in the Casa De Manana Hotel, was presented; together with recommendations for approval from the Social Welfare Department, the Chief of Police and the City Manager.

RESOLUTION NO. 77604, recorded in Book 66 of Resolutions, granting the application of Mrs. Mary O. Kehrlein, for a Class C license to conduct public dance at the Casa De Manana Hotel, 845 Coast Boulevard, on premises where intoxicating liquor is sold, subject to compliance with existing ordinances and regulations, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

Communication from James A. Austin relative to the collection of trash and garbage, suggesting that a special tax be levied of twenty-five cents a month from each house holder to help defray the cost of higher wages to employees engaged in such work, was read and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

Communication from the Merchants Association of San Diego, Inc., requesting a meeting with members of the City Council to discuss City Ordinance No. 2544, having to do with the collection of rubbish from curbs and sidewalks at certain times, was presented and on motion of Councilman Flowers, seconded by Councilman Boud, filed without reading.

Communication from the California State Council of Defense, by Kenneth R. Hammaker, Executive Director, relative to the maximum utilization of existing housing facilities in congested areas, was read and on motion of Councilman Austin, seconded by Councilman Flowers, referred to the City Planning Engineer.

Communication from Hilda Giles relative to Civic Affairs Day on December 3, 1942, sponsored by the Point Loma High School, was read and on motion of Councilman Flowers, seconded by Councilman Hartley, the use of the Council Chamber at certain times on December 3, 1942, by students was approved.

Communication from John G. Locke relative to taxicab rates and the use of receipts for fares paid was read and on motion of Councilman Boud, seconded by Councilman Flowers, ordered filed.

Communication from observers of the Encanto Observation Post of the Aircraft Warning Service, U. S. Army, expressing appreciation for the Council's decision to assist in obtaining a suitable shelter for the watchers on duty at said Post, was read and on motion of Councilman Flowers, seconded by Councilman Boud, ordered filed.

Communication from F. T. Stevenson relative to protection of property on Hallowe'en was presented and on motion of Councilman Austin, seconded by Councilman Boud, filed without reading.

Communication from Mrs. A. R. Weiss relative to loss of towels by a local laundry was presented and on motion of Councilman Austin, seconded by Councilman Boud, filed without reading.

Communication from the San Diego Electric Railway Company relative to the crowded condition of equipment and shortage of service was presented.

Communication from the San Diego Electric Railway Company relative to proposed cross town bus service was presented.

RESOLUTION NO. 77605, recorded in Book 66 of Resolutions, referring to Council conference for consideration at 10:00 A.M. on November 2, 1942, communication from San Diego Electric Railway Company relative to crowded condition of equipment and shortage of service, bearing Document No. 341151; and communication from San Diego Electric Railway Company relative to cross town bus service, bearing Document No. 341159, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

Communication from Supervisor Walter Bellon transmitting a communication from the Democratic Club of Linda Vista requesting action with reference to communications, shopping facilities, sidewalks, garages, playgrounds and incinerator needed at Linda Vista was read and on motion of Councilman Flowers, seconded by Councilman Hartley, referred to the City Manager for a reply.

Communication from the City Auditor reporting on the claim of Willard Hedlund, Claim Examiner of Allstate Insurance Company, on behalf of C. T. Earnest for \$20.00; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 77606, recorded in Book 66 of Resolutions, denying the claim of Willard Hedlund, Claim Examiner of Allstate Insurance Company, on behalf of C. T. Earnest, filed in the office of the City Auditor and Comptroller of said City on October 16, 1942, against The City of San Diego in the amount of \$20.00, claimed to be due on account of damage to Mr. Earnest's car alleged to have been caused by paint spray at Old Town Bridge on September 3, 1942, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Auditor reporting on the claim of F. D. Ely for \$61.88; recommending settlement for the sum of \$30.00; was presented and read.

RESOLUTION NO. 77607, recorded in Book 66 of Resolutions, allowing in the sum of \$30.00 the claim of F. D. Ely, filed on June 17, 1942, against The City of San Diego, in the amount of \$61.88, claimed to be due on account of damages to his automobile by a City truck on April 28, 1942; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$30.00, in full settlement of said claim; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Auditor reporting on the claim of C. T. Schulze for \$18.00; recommending that said claim be paid in full; was presented and read.

RESOLUTION NO. 77608, recorded in Book 66 of Resolutions, granting and allowing the claim of C. T. Schulze, filed on October 6, 1942, against The City of San Diego in the amount of \$18.00, claimed to be due on account of damages alleged to have been caused to his automobile by reason of a City truck backing into it on September 30, 1942; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$18.00, in full settlement of said claim; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Manager reporting on a petition of residents for revoking the permit to operate a tabernacle at 3747 Acacia Street; stating that this location is an R4 zone, and that he is unaware of any action that the Council may take by way of revocation of any rights which the tabernacle may have; was read and on motion of Councilman Flowers, seconded by Councilman Boud, ordered filed.

Communication from the City Manager transmitting a summary of expenditures from the War Emergency Defense Fund from July 1st to September 30th, 1942, was read and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

RESOLUTION NO. 77609, recorded in Book 66 of Resolutions, directing notice inviting bids for furnishing of electric current for El Cajon Boulevard Lighting District No. 1, for the period ending November 30, 1943, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77610, recorded in Book 66 of Resolutions, directing notice inviting bids for furnishing of electric current for Logan Avenue Lighting District No. 1, for the period ending November 15, 1943, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77611, recorded in Book 66 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 98 of the Civic Center Administration Building and Grounds Department, was on motion of Councilman Flowers, seconded by Councilman Austin, adopted.

Communication from the Hydraulic Engineer, approved by the City Manager, recommending a change in the type of valve to be used at the Alvarado Pumping Plant was presented and read.

RESOLUTION NO. 77612, recorded in Book 66 of Resolutions, approving the change in the specifications of the gate valves to be used in connection with the construction of the Alvarado Pumping Plant, recommended by the Hydraulic Engineer and the City Manager in Document No. 341161, on file in the office of the City Clerk; and authorizing and directing the Hydraulic Engineer of said City to issue a Change Order to the Mission Pipe & Supply Company, directing the change from flanged gate valve to hub end gate valve, at an additional cost of \$87.90; was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77613, recorded in Book 66 of Resolutions, ascertaining and declaring the prevailing rate of per diem wages to be paid in connection with the work of furnishing of all labor, material, equipment, transportation and services for the construction of a Fish Markets Building and adjacent appurtenant work, fronting Harbor Drive, between Pacific Highway and San Diego Bay, was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77614, recorded in Book 66 of Resolutions, approving the plans and specifications for the furnishing of all labor, material, equipment, transportation and services for the construction of a Fish Markets Building and adjacent appurtenant work, fronting Harbor Drive between Pacific Highway and San Diego Bay, as contained in Document No. 341130, on file in the office of the City Clerk, endorsed: "Plans and Specifications for Fish Markets Building"; and authorizing and directing the Purchasing Agent of The City of San Diego to publish, in accordance with law, notice to contractors calling for bids for the construction of said Fish Markets Building and adjacent appurtenant work, in accordance with said plans and specifications; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77615, recorded in Book 66 of Resolutions, was on motion of Councilman Hartley, seconded by Councilman Austin, adopted, granting petitions for permission to increase taxicab fares filed in the office of the City Clerk of said City by the Yellow Cab Co., on August 31, 1942, under Document No. 340447; by the Black & White Cab Co., on August 31, 1942, under Document No. 340448; by the Checker Cab Co., on September 2, 1942, under Document No. 340482, and by Gray Line Cab Co., on September 3, 1942, under Document No. 340487; Provided, however, that said increased fares shall not exceed 40 cents for the first mile or fraction thereof, and 10 cents for each succeeding half mile or fraction thereof, and that schedules of such modified or changed rates be filed with the City Clerk; and provided, further, that taxicabs charging such increased fares be equipped with receipt-printing taximeters; was on motion of Councilman Hartley, seconded by Councilman Austin, adopted.

RESOLUTION NO. 77616, recorded in Book 66 of Resolutions, authorizing and empowering the City Manager to expend from the War Emergency Defense Fund such sum as may be required to send not more than six persons to receive instruction at the Civilian Defense School now being conducted at Occidental College, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77617, recorded in Book 66 of Resolutions, accepting the deed of Sarah R. Hemphill, executed in favor of The City of San Diego, bearing date October 22, 1942, conveying to said City an undivided one-half interest in Lots 21, 22, 23 and 24, in Block 160 of University Heights, was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

Communication from the Hydraulic Engineer, approved by the City Manager, submitting a deed from the County Tax Collector to the City of San Diego, covering Lot 47, Block 4, Resubdivision of Blocks 1 to 12, Fairmount Addition, in connection with right of way for Chollas Pipe Line, Unit 5, was presented.

RESOLUTION NO. 77618, recorded in Book 66 of Resolutions, accepting the deed of Sam A. Claggett, as Tax Collector of the County of San Diego, State of California, granting to The City of San Diego Lot 47, Block 4, Resubdivision of Blocks 1 to 12, Fairmount Addition, was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

Communication from the Hydraulic Engineer, approved by the City Manager, submitting a deed from the County Tax Collector to the City of San Diego, covering Sorrento Subdivision, Cassidy Tract, in connection with right of way for Sorrento Pipe Line, Unit 1, was presented.

RESOLUTION NO. 77619, recorded in Book 66 of Resolutions, accepting the deed of Sam A. Claggett, as Tax Collector of the County of San Diego, State of California, granting to The City of San Diego Sorrento Subdivision, Cassidy Tract, was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

ORDINANCE NO. 2564, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$20,000.00 out of the Street Improvement Fund of The City of San Diego for the purpose of hiring labor, renting equipment and purchasing material for the improvement of streets, bridges and culverts in said City, was on motion of Councilman Boud, seconded by Councilman Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, and Flowers. Nays--None. Absent--Councilman Knox and Mayor Benbough.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud and Flowers. Nays--None. Absent--Councilman Knox and Mayor Benbough.

The final reading of such ordinance was in full.

ORDINANCE NO. 2565, New Series, recorded in Book 49 of Ordinances, repealing Ordinance No. 2558 (New Series) of The Ordinances of The City of San Diego entitled, "An Ordinance Amending Section 1, Ordinance No. 1077 (New Series), entitled, 'An Ordinance declaring that portions of Richmond Street, Richmond Street Extension and Eleventh Avenue Extension, in The City of San Diego, be a Boulevard, and providing a penalty for the violation of this Ordinance,' adopted February 2, 1937," adopted October 20, 1942, was on motion of Councilman Hartley, seconded by Councilman Boud, placed on its final passage at its first

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reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, and Flowers. Nays--None. Absent--Councilman Knox and Mayor Benbough.

Thereupon, on motion of Councilman Boud, seconded by Councilman Flowers, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud and Flowers. Nays--None. Absent--Councilman Knox and Mayor Benbough.

The final reading of such ordinance was in full.

ORDINANCE NO. 2566, New Series, recorded in Book 49 of Ordinances, establishing the grade of Art Street in The City of San Diego, California, between the northwesterly line of El Cajon Boulevard and the southeasterly line of Catoctin Drive, was on motion of Councilman Hartley, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud and Flowers. Nays--None. Absent--Councilman Knox and Mayor Benbough.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud and Flowers. Nays--None. Absent--Councilman Knox and Mayor Benbough.

The final reading of such ordinance was in full.

ORDINANCE NO. 2567, New Series, recorded in Book 49 of Ordinances, establishing the grade of 42nd Street in The City of San Diego, California, between the south line of Market Street and the north line of J Street, was on motion of Councilman Boud, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud and Flowers. Nays--None. Absent--Councilman Knox and Mayor Benbough.

Thereupon, on motion of Councilman Boud, seconded by Councilman Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud and Flowers. Nays--None. Absent--Councilman Knox and Mayor Benbough.

The final reading of such ordinance was in full.

RESOLUTION NO. 77620, recorded in Book 66 of Resolutions, authorizing and empowering the City Manager, on behalf of the City of San Diego, to adopt as a City project, Docket Calif. 4-444, being an application to the Federal Works Agency, Public Works Administration, for a grant to aid in the financing of the construction of Recreational Units, including furnishing, equipment and other necessary appurtenances, and also to aid in financing the necessary expansion of the present existing recreational units, was on motion of Councilman Hartley, seconded by Councilman Austin, adopted.

ORDINANCE NO. 2568, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$2011.74 from The Unappropriated Balance Fund of The City of San Diego, in full settlement of claims against The City of San Diego arising out of the alleged failure of Switzer Dam, was on motion of Councilman Austin, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud and Flowers. Nays--None. Absent--Councilman Knox and Mayor Benbough.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud and Flowers. Nays--None. Absent--Councilman Knox and Mayor Benbough.

The final reading of such ordinance was in full.

At this time a majority of the members of the Council signed the Sidewalk License Bond of Special Service Flooring Corporation.

On motion of Councilman Boud, seconded by Councilman Flowers, the following items were withdrawn from Conference and ordered filed:

Communication from Teamsters, Chauffeurs and Helpers, Local No. 542, relative to the taxicab situation in San Diego.

Communication from San Diego Defense Council requesting three nominations for membership in Volunteer Trade Relations Committee.

Resolution of Citizens' Defense Corps requesting various organization changes.

Communication from T. N. Burrell relative to proposed reorganization of the Civilian Defense Corps.

Communication from Qualitee Dairy Products Company protesting the proposed burning of rubbish at the foot of 8th Avenue.

Communication from Hage's Ltd. relative to the proposed burning of rubbish at the foot of 8th Avenue.

Communication from the Southern California Baking Company protesting against the proposed burning of rubbish at the foot of 8th Avenue.

Communication from Arden Farms Company protesting against the proposed burning of rubbish at the foot of 8th Avenue.

Copy of communication from Captain Wm. J. Wynn, Assistant Adjutant General, to Ed Fletcher relative to hunting and fishing on City reservoirs.

Communication from Citizens and Taxpayers requesting that the City Lakes be opened to hunting and fishing; together with Petition of Citizens and Taxpayers to open the City reservoirs to hunting and fishing.

Communication from Alice Bowen relative to closing hours for Card Rooms was presented, and on motion ordered filed.

RESOLUTION NO. 77621, recorded in Book 66 of Resolutions, requesting the City Manager to report to the Council on the progress being made for a survey and acquisition of rights of way for a new arterial to connect Hawk Street and Washington Street with Five-Points, in accordance with Resolution No. 77535, adopted on September 29, 1942, authorizing and directing that said survey be made and rights of way be acquired, was on motion of Councilman Austin, seconded by Councilman Flowers, adopted.

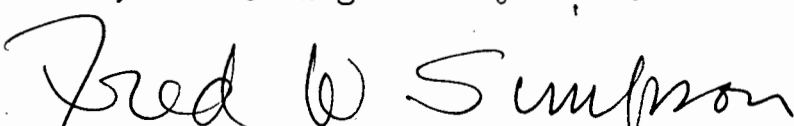
Thereupon, on motion of Councilman Flowers, seconded by Councilman Boud, a recess was taken, subject to reconvening upon call of the Vice Mayor.

Upon call of the Vice Mayor the meeting was reconvened at the hour of 10:00 o'clock A.M., on Wednesday, November 4th, 1942.

The roll call showed the following, to-wit:
Present---Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers.
Clerk-----Fred W. Sick.
Absent-----None.

Vice Mayor Simpson acted as chairman pro tempore.

There being no further business to come before the meeting, on motion of Councilman Knox, seconded by Councilman Flowers, the meeting was adjourned.


Vice Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By 
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego,
California, Wednesday, November 4, 1942.

A regular meeting of the Council of the City of San Diego, California, was held this date and was called to order by Vice Mayor Simpson at 10:10 o'clock A.M.

Present---Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers.
Clerk-----Fred W. Sick.
Absent-----None.

Vice Mayor Simpson acted as chairman pro tempore.

Vice Mayor Simpson announced that Mayor Percy J. Benbough passed away early this morning, after a prolonged illness.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Hartley, a recess was taken, subject to reconvening upon call of the Vice Mayor.

Upon call of the Vice Mayor the meeting was reconvened at the hour of 10:10 o'clock A. M., on Thursday, November 5th, 1942.

The roll call showed the following, to-wit:
Present---Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers.
Clerk-----Fred W. Sick.
Absent-----None.

Vice Mayor Simpson acted as chairman pro tempore.

Vice Mayor Simpson read a memorial to the late Mayor P. J. Benbough.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Austin, RESOLUTION NO. 77622, was adopted by rising for a period of silence.

This Resolution was as follows:

"RESOLUTION NO. 77622

BE IT RESOLVED by the Council of the City of San Diego, as follows:

That the memorial to P. J. Benbough, our late Mayor and friend, which the members of the Council have just heard read, be spread upon the minutes of this Council meeting, and that a copy thereof, together with a copy of this resolution, be transmitted to Mrs. Benbough and his family."

The memorial read as follows:

"Members of the City Council:

As you know we meet today in Special Session in honor of our dear friend and associate P. J. Benbough, and, in so far as the inadequacy of words will permit, to express something of our deep sense of bereavement over the fact that death has taken him from us.

I know that in what I am about to say I speak for each member of this Council.

With the passing of our Mayor there is brought to a close the career of a kindly great-hearted man, a forceful leader, and a wise counsellor. Only his intimates know something of his widespread and wholly unostentatious charities, often anonymously bestowed. None better than the members of this Council realize his wise, skillful and vigorous administration of his office, unrelaxed ever during his protracted illness, when the burdens and responsibilities placed upon him by War Emergency conditions were immeasurably increased.

His innate sense of fairness, his generous kindness and consideration made it a privilege for each one of us to seek his advice and counsel in reaching decisions regarding the multitude of city problems with which he and the Council were compelled to grapple.

His magnetic personality, his rare gift of humorous expression, and graciousness as host, together with his clarity of thought and wisdom acquired through wide experience, made P. J. Benbough a dominant figure among his fellow men. Each one of us personally and The City of San Diego as a whole have suffered in his passing an inestimable loss.

For seven and one-half years as Mayor of the City, and for many years prior as a member of the City Council and as Chief of Police, he gave unstintingly of his time and energy to the welfare of the people of San Diego, making the City's problems his own, and consistently fighting against special privilege and resisting firmly all pressure for favoritism.

The dignity of his office was always upheld in a manner which was a source of pride to the people of San Diego; and yet the door of his office was open and there was a welcome to all from the most prominent citizen to the most humble. As a leader in the cause of good City government he was an outstanding success, and it is most difficult for those of us who knew him intimately and loved him to adjust ourselves to the fact that henceforth our City is deprived of the unselfish and devoted services of P. J. Benbough. He leaves a void which cannot be filled.

(SEAL) (SIGNED) FRED W. SIMPSON, Vice Mayor, ERNEST J. BOUD, DEGRAFF AUSTIN,
HARLEY E. KNOX, ALBERT E. FLOWERS, PAUL J. HARTLEY"

The City Attorney stated verbally that he and his office wished to join in the memorial.

Councilman Flowers paid a personal tribute to the late Mayor.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, a recess was taken, subject to reconvening upon call of the Vice Mayor.

Upon call of the Vice Mayor the meeting was reconvened at the hour of 10:00 o'clock A.M., on Tuesday, November 10th, 1942.

The roll call showed the following, to-wit:
Present---Councilman Austin, Hartley, Boud, Knox and Flowers.
Clerk-----Fred W. Sick.
Absent----Councilman Simpson.

Councilman Boud acted as chairman pro tempore.

There being no further business to come before the meeting, on motion of Councilman Hartley, seconded by Councilman Flowers, the meeting was adjourned.

Fred W. Simpson
Vice Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By *Clark M. Foote Jr.*
Deputy.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, November 10th, 1942.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Councilman Boud at 10:10 o'clock A.M.

Present---Councilmen Austin, Hartley, Boud, Knox and Flowers.
Clerk-----Fred W. Sick.
Absent----Councilman Simpson.
Mayor Benbough deceased.

In the absence of Vice Mayor Simpson, Councilman Boud acted as chairman pro tempore.

On motion of Councilman Flowers, seconded by Councilman Hartley, the minutes of the regular meeting of Tuesday, October 27th, 1942, the regular meeting of Wednesday, November 4th, 1942, and the recessed meeting of Thursday, November 5th, 1942, were approved without reading.

A petition from residents and property owners for improving of San Antonio Street for use as an outlet supplementary to Rosecrans Street was read and on motion of Councilman Knox, seconded by Councilman Flowers, ordered filed.

Protests from Annie S. Allen et al, Jim Lyon, et al, Roy W. Giddings, and Otto W. Reutinger et ux. against the proposed improvement of San Antonio Street were presented and on motion of Councilman Knox, seconded by Councilman Flowers, ordered filed.

Communication from the City Manager reporting on the petition for improving San Antonio Street, and protests against such improvement, was read and on motion of Councilman Knox, seconded by Councilman Flowers, ordered filed.

Petition of Percy Bilton, Inc. for closing portions of Malaga Street and Madrid Street, lying northerly of Rosecrans Street, was presented.

Communications from the City Engineer and the City Planning Commission recommending the closing of portions of Malaga Street and Madrid Street, as petitioned for,

were presented and read.

RESOLUTION NO. 77623, recorded in Book 66 of Resolutions, granting the petition for the closing of portions of Malaga Street and Madrid Street, between Rosecrans Street and the proposed State highway northerly of Rosecrans Street approximately 175 feet, contained in Document No. 341247; and authorizing and directing the City Engineer to furnish a description of the lands to be affected and benefited by, and to be assessed to pay the costs, damages and expenses of said closing; was on motion of Councilman Knox, seconded by Councilman Hartley, adopted.

Petition of Leslie A. Walker, et al, for closing a portion of Whitman Street, adjoining Block 549, Old San Diego, was presented.

Communications from the City Engineer and the City Planning Commission recommending denial of the petition for closing a portion of Whitman Street were presented and read.

RESOLUTION NO. 77624, recorded in Book 66 of Resolutions, denying the petition of Leslie A. Walker, et al, for the closing of ten feet of Whitman Street adjacent to Block 549, Old San Diego, was on motion of Councilman Hartley, seconded by Councilman Flowers, adopted.

Petition of residents for two-hour parking on Newport Avenue, between Sunset Cliffs Boulevard and Abbott Street; and on Bacon Street, between Niagara Avenue and Santa Monica Avenue; was presented.

Communication from James E. Reading, approved by the City Manager, recommending denial of the request for two-hour parking on Newport Avenue and on Bacon Street, was presented and read.

RESOLUTION NO. 77625, recorded in Book 66 of Resolutions, denying the petition, bearing Document No. 333008, for two-hour parking time limit on Newport Avenue between Sunset Cliffs Boulevard and Abbott Street; and on Bacon Street between Niagara Avenue and Santa Monica Avenue; was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

Petition of property owners for Architectural Control in Delano-Snyder Tract and a portion of Seaman and Choates Addition was presented; together with a communication from the City Planning Commission recommending that the request be approved.

RESOLUTION NO. 77626, recorded in Book 66 of Resolutions, granting the petition for adoption of an ordinance requiring the City Planning Commission to pass upon the exterior design of buildings in Lots 1 to 6, Block 59, Lots 1 to 12, Block 64, all of Blocks 65 and 66 in Seaman and Choate's Addition; and all of the Delano-Snyder Tract; and authorizing and directing the City Attorney to prepare an ordinance to require architectural review regulations over the property mentioned; was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

Petition of Richard Link Parsons for reading his newspaper article relative to the war effort was presented, and on motion of Councilman Flowers, seconded by Councilman Knox, filed without reading.

Application of R. E. Newatt for a cabaret license at Rawley's Cafe, 3404 30th Street, was presented; bearing recommendations for approval from the Chief of Police and the City Manager.

RESOLUTION NO. 77627, recorded in Book 66 of Resolutions, granting permission to R. E. Newatt, 3404 - 30th Street, to conduct a cabaret with paid entertainment at Rawley's Cafe, at the address mentioned, where liquor is sold but no dancing conducted; subject to the regular license fee, and to compliance with existing regulations; was on motion of Councilman Hartley, seconded by Councilman Flowers, adopted.

Application of Joe Brewer for a cabaret license at Tony's Cafe, Inc., 421 University Avenue, was presented; bearing recommendations for approval from the Chief of Police and the City Manager.

RESOLUTION NO. 77628, recorded in Book 66 of Resolutions, granting permission to Tony's Cafe, Inc., to conduct a cabaret with paid entertainment at 421 University Avenue, where liquor is sold but no dancing conducted; subject to the regular license fee, and to compliance with existing regulations; was on motion of Councilman Austin, seconded by Councilman Flowers, adopted.

Application of Ernest A. Vick for a cabaret license at Palomar Cafe, 3823 30th Street, was presented; bearing recommendations for approval from the Chief of Police and the City Manager.

RESOLUTION NO. 77629, recorded in Book 66 of Resolutions, granting permission to Ernest A. Vick, 4236 - 30th Street, to conduct a cabaret with paid entertainment at Palomar Cafe, 3823 - 30th Street, where liquor is sold but no dancing conducted; subject to the regular license fee, and to compliance with existing regulations; was on motion of Councilman Austin, seconded by Councilman Flowers, adopted.

Protests of residents and property owners against the moving of old buildings for dwelling units to the northwest corner of Nile and Thorn Streets, contained in Document Nos. 341195 and 341284, were presented.

Communication from V. R. Dennis Construction Co. relative to the application of said Company to move buildings to Lots 25 to 28, Block 3, Amended Map of City Heights; stating that concrete foundations will be installed, all damaged portions of buildings repaired, and the buildings properly roofed and painted; was presented and read.

Mrs. Chas. Jopling spoke in favor of the protestants.

Thereupon, on motion of Councilman Knox, seconded by Councilman Flowers, the protests of residents and property owners, and the communication from V. R. Dennis Construction Co., were ordered filed.

Communication from Mrs. Lucy B. Long relative to property formerly owned by her in Encanto, known as Lot K, Encanto, was on motion of Councilman Knox filed without reading.

Communication from the San Diego Chamber of Commerce relative to hunting on the City-owned lakes was presented and on motion of Councilman Flowers, seconded by Councilman Knox, filed without reading.

Communication from the San Diego Electric Railway Company relative to lessening of fumes and smoke from exhaust pipes of buses was presented, and on motion of Councilman Knox, seconded by Councilman Flowers, filed without reading.

Communication from the City Auditor reporting on the claim of Dr. W. R. Gibson for \$11.00; recommending that the claim be paid; was presented and read.

RESOLUTION NO. 77630, recorded in Book 66 of Resolutions, granting and allowing the claim of Dr. W. R. Gibson, filed against The City of San Diego, in the amount of \$11.00; claimed to be due on account of alleged damages to his automobile by a fire engine on October 16, 1942; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$11.00, in full settlement of said claim; was on motion of Councilman Austin, seconded by Councilman Flowers, adopted.

Communication from the City Auditor reporting on the claim of C. R. Newman for \$26.71; recommending that the claim be paid; was presented and read.

RESOLUTION NO. 77631, recorded in Book 66 of Resolutions, granting and allowing the claim of C. R. Newman, filed against The City of San Diego, in the amount of \$26.71, claimed to be due on account of damages alleged to have been caused to his automobile by a City truck; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$26.71, in full settlement of said claim; was on motion of Councilman Austin, seconded by Councilman Flowers, adopted.

Communication from the City Auditor reporting on the claim of Morey S. Levenson for \$219.69; recommending settlement of said claim for \$119.69; was presented and read.

RESOLUTION NO. 77632, recorded in Book 66 of Resolutions, allowing in the sum of \$119.69 the claim of Morey S. Levenson, filed against The City of San Diego in the amount of \$219.69, claimed to be due on account of damages alleged to have been caused to his automobile by a City truck; and authorizing and directing the City Attorney to prepare an ordinance appropriating the sum of \$119.69 from the Unappropriated Balance Fund for the payment of said claim; was on motion of Councilman Austin, seconded by Councilman Flowers, adopted.

Communication from the City Auditor reporting on the claim of Floyd S. Massey for \$68.83; recommending that the claim be paid; was presented and read.

RESOLUTION NO. 77633, recorded in Book 66 of Resolutions, granting the claim of Floyd S. Massey, filed against The City of San Diego in the amount of \$68.83, claimed to be due on account of damage alleged to have been caused to his automobile by a City truck; and authorizing and directing the City Attorney to prepare an ordinance appropriating the sum of \$68.83 from the Unappropriated Balance Fund for the payment of said claim; was on motion of Councilman Austin, seconded by Councilman Flowers, adopted.

Communication from the City Auditor reporting on the claim of Charles H. Fisher for \$355.00; recommending that the claim be denied; was presented and read.

RESOLUTION NO. 77634, recorded in Book 66 of Resolutions, denying the claim of Charles H. Fisher, c/o J. J. Barrett, Attorney, filed against The City of San Diego in the amount of \$355.00; claimed to be due on account of damages alleged to have been caused to his automobile by a City fire engine about October 9th, 1942; was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

Communication from the City Auditor reporting on the claim of Bill Chan for \$94.76; recommending that the claim be denied; was presented and read.

RESOLUTION NO. 77635, recorded in Book 66 of Resolutions, denying the claim of Bill Chan, 1560 - 8th Avenue, filed against The City of San Diego in the amount of \$94.76; claimed to be due on account of alleged damage to his automobile resulting from eucalyptus limbs falling from a tree in the 400 block on Third Avenue about October 30, 1942; was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

Communication from the City Auditor reporting on the claim of Jack Wm. Jones for \$47.11; recommending that the claim be denied; was presented and read.

RESOLUTION NO. 77636, recorded in Book 66 of Resolutions, denying the claim of Jack Wm. Jones, filed against The City of San Diego in the amount of \$47.11; alleged to be due him for damages to his automobile by a City truck; was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

Petition of the San Diego Gas & Electric Company for permission to construct and operate a gas regulator station on Lot "A" of G. A. Bush Addition, in a canyon between 6th Street Extension and 7th Avenue, was presented.

A communication from the City Planning Commission recommending granting the petition of the San Diego Gas & Electric Company for installation of a gas regulator station was presented and read.

RESOLUTION NO. 77637, recorded in Book 66 of Resolutions, finding that the construction of a proposed "Gas Regulator Station and Protective Enclosure" on a portion of Lot A of G. A. Bush Addition, Map No. 1915, shown on drawings attached to communication from the City Planning Commission, bearing Document No. 341244, is not more obnoxious or detrimental to the welfare of the particular community than the uses enumerated in Section 6 item 35 of Ordinance No. 8924, was on motion of Councilman Flowers, seconded by Councilman Austin, adopted.

Communication from James E. Reading, approved by the City Manager, recommending that Imperial Avenue be made a through street between the east and west lines of 26th Street, was presented and read.

RESOLUTION NO. 77638, recorded in Book 66 of Resolutions, declaring Imperial Avenue, between the east and west lines of 26th Street to be a "through highway" for traffic moving on Imperial Avenue; and authorizing the installation of the necessary signs and markings; was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

Communication from James E. Reading, approved by the City Manager, relative to traffic conditions on Market Street, on 47th Street and on 45th Street, near the Market Street Federal Housing Project, was presented and read.

Communication from the National Housing Agency, by James S. Rineer, for Resident Manager of the Chollas View War Housing Development on Market Street, requesting that 47th Street be established as a boulevard in the vicinity of this War Housing Development, was presented.

Communication from Raymond A. Voigt, Housing Manager, Linda Vista Management, relative to traffic in the vicinity of the Market Street Housing Development was presented.

RESOLUTION NO. 77639, recorded in Book 66 of Resolutions, denying the petition of National Housing Agency, Chollas View, for establishment of 47th Street, between Federal Boulevard and Market Street as a boulevard; declaring Market Street, between the east and west lines of 45th Street to be a "through highway" for traffic moving on Market Street, and authorizing and directing the installation of the necessary signs and markings; was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

Communication from James E. Reading, approved by the City Manager, recommending change in the location of a taxicab stand from the south side of University Avenue, west of 30th Street, to the east side of 30th Street, south of University Avenue, was presented and read.

RESOLUTION NO. 77640, recorded in Book 66 of Resolutions, abolishing the existing taxicab stand on the south side of University Avenue, between points 50 feet and 72 feet east of 29th Street; and creating a taxicab stand on the east side of 30th Street, between points 93 feet and 115 feet south of University Avenue, and authorizing the installation of the necessary signs and markings; was on motion of Councilman Hartley, seconded by Councilman Austin, adopted.

Communication from the City Manager announcing the reappointment of Mr. Philip L. Gildred and Miss Lottie L. Crawford as members of the City Planning Commission of The City of San Diego, was read and on motion of Councilman Knox, seconded by Councilman Flowers, ordered filed.

Petition of Christ J. Siakotos for popcorn wagon permit at 837 Third Avenue was presented.

RESOLUTION NO. 77641, recorded in Book 66 of Resolutions, granting the petition of Christ J. Siakotos, 3804 Swift Avenue, for permission to install a popcorn wagon on Lot F, Block 42, Horton's Addition, at 837 - 3rd Avenue, was on motion of Councilman Austin, seconded by Councilman Flowers, adopted.

Petition of Mountain Meadow Dairy Products for permission to use a canvas covering over a certain area for night repair work was presented and read; together with a communication from the City Manager relative to the request.

RESOLUTION NO. 77642, recorded in Book 66 of Resolutions, referring to Council conference the communication from Mountain Meadow Dairy Products, bearing Document No. 341330, petitioning for permit to use a canvas covering over an area twenty-four feet wide by forty feet long to do truck work under at night; together with communication from the City Manager bearing Document No. 341331, reporting on said request; was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

Communication from the City Manager relative to taking up with local Selective Service Boards matters affecting City employees was read and on motion of Councilman Austin, seconded by Councilman Hartley, ordered filed.

RESOLUTION NO. 77643, recorded in Book 66 of Resolutions, requesting the City Manager to write to General Lewis B. Hershey, of the Selective Service Board, and to Paul V. McNutt, chairman of the Manpower Commission, pointing out the City of San Diego's peculiar position in connection with the war effort, and requesting that special consideration be given regarding certain employees in connection with selective service, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

Communication from the City Council of The City of Escondido expressing regret at the death of Mayor P. J. Benbough was read and on motion of Councilman Flowers, seconded by Councilman Austin, ordered filed.

Communication from J. L. Underhill, Brigadier General, U. S. Marine Corps, commanding Marine Corps Base, San Diego, expressing regret at the death of Mayor P. J. Benbough was read and on motion of Councilman Flowers, seconded by Councilman Austin, ordered filed.

Communication from P. H. Ottosen, Colonel, C.A.C., commanding Fort Rosecrans expressing regret on behalf of the personnel of the Harbor Defenses of San Diego at the death of Mayor P. J. Benbough, was read and on motion of Councilman Flowers, seconded by Councilman Austin, ordered filed.

Communication from San Diego Chamber of Commerce, by John T. Martin, President, expressing regret at the death of Mayor P. J. Benbough was read and on motion ordered filed.

Communication from Big Sister League of San Diego requesting a conference relative to use of a City-owned building at 1769 Front Street as a temporary shelter for women was presented and read.

RESOLUTION NO. 77644, recorded in Book 66 of Resolutions, referring to Council conference the communication from Big Sister League of San Diego requesting a conference relative to the use of the City-owned building at 1769 Front Street as a temporary shelter for women, was on motion of Councilman Austin, seconded by Councilman Hartley, adopted.

At this time Vice Mayor Simpson entered and relieved Councilman Boud as chairman pro tempore.

Councilman Hartley was excused from the meeting at this time.

James Archer, Attorney, representing several trailer camp operators spoke requesting the adoption of a resolution to clarify the matter of service tax on automobile trailers.

RESOLUTION NO. 77645, recorded in Book 66 of Resolutions, referring to Council conference the matter of service tax on occupants of living units in trailer camps, and setting said conference for November 16, 1942, was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for Adams Avenue Lighting District No. 1 was presented and on motion ordered filed.

RESOLUTION NO. 77646, recorded in Book 66 of Resolutions, awarding to San Diego Gas & Electric Company the contract for furnishing of electric current for Adams Avenue Lighting District No. 1, for the period ending August 27, 1943, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for Pacific Highway Lighting District No. 1 was presented and on motion ordered filed.

RESOLUTION NO. 77647, recorded in Book 66 of Resolutions, awarding to San Diego Gas & Electric Company the contract for furnishing of electric current for Pacific Highway Lighting District No. 1, for the period ending November 4, 1943, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77648, recorded in Book 66 of Resolutions, appointing time and place for hearing protests, and directing the City Clerk to give notice of said hearing, for furnishing of electric current for Seventh Avenue Lighting District No. 1, for the period ending December 31, 1943, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77649, recorded in Book 66 of Resolutions, appointing time and place for hearing protests, and directing the City Clerk to give notice of said hearing, for furnishing of electric current for Eighth Avenue Lighting District No. 1, for the period ending December 31, 1943, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77650, recorded in Book 66 of Resolutions, granting permission to The United States of America to place, construct, maintain and operate an electric cable line in the Westerly half of Catalina Boulevard, in The City of San Diego, from the

north line of Fort Rosecrans Reservation to the south line of Collier Park, under terms and conditions specified in said Resolution, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77651, recorded in Book 66 of Resolutions, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, a "contract permit" with the Southern California Telephone Company for the use by said Company of a Fire Department duct on Harbor Drive, between Market Street and E Street, at an annual rental of \$116.30 annually, in accordance with the terms and conditions set forth in Document No. 341344, on file in the office of the City Clerk of said City, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77652, recorded in Book 66 of Resolutions, directing that all information, data and records of San Diego War Housing Commission collected and compiled by it relating to the availability of housing facilities in San Diego, be made available to the local manager of the National Housing Authority, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77653, recorded in Book 66 of Resolutions, authorizing the Purchasing Agent to sell to the United States Government twelve typewriting machines, at the prices specified in said Resolution, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

At this time Councilman Hartley returned and took his place on the Council.

Communication from the Purchasing Agent, approved by the City Manager, relative to the wage scale for the collection and disposal of rubbish and refuse in the downtown area was presented.

RESOLUTION NO. 77654, recorded in Book 66 of Resolutions, ascertaining and declaring the general prevailing rate of per diem wages applicable to the work of furnishing all labor, material, equipment, transportation and services for the collection and removing of all refuse, other than garbage, from the Central Traffic District lying between the north line of A Street and the south line of Market Street, and the east line of 12th Avenue and the shore line of the Bay of San Diego, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent, approved by the City Manager, submitting a resolution authorizing bids for the collection and removal of all refuse, other than garbage, from the Central Traffic District, was presented.

RESOLUTION NO. 77655, recorded in Book 66 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing all labor, material, equipment, transportation and services for collecting and removing all refuse, other than garbage, from the Central Traffic District lying between the north line of A Street and the south line of Market Street, and the east line of 12th Avenue and the shore line of the Bay of San Diego, in the City of San Diego, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 341349, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77656, recorded in Book 66 of Resolutions, repealing Resolution No. 77603, which ordered the hunting season on Morena Reservoir, Barrett Reservoir, Upper Otay Reservoir, Lower Otay Reservoir and Hodges Reservoir to be opened on Wednesdays, Saturdays and Sundays beginning on the 7th day of November, 1942, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77657, recorded in Book 66 of Resolutions, authorizing and directing the City Auditor to draw and deliver his warrant upon the Parking Meter Fund to the order of the Duncan Meter Corporation, in the sum of \$5,430.64; being certain installation costs and the percentage of parking meter receipts for the month of October, 1942, payable to said Corporation under the terms of its contract with The City of San Diego; was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77658, recorded in Book 66 of Resolutions, authorizing and directing the City Auditor to draw and deliver his warrant upon the Parking Meter Fund to the order of the Karpark Corporation, in the sum of \$1,500.06; being certain installation costs and the percentage of parking meter receipts for the month of October, 1942, payable to said Corporation under the terms of its contract with The City of San Diego; was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77659, recorded in Book 66 of Resolutions, ratifying and approving the acceptance by the City Auditor and the City Treasurer of the sum of \$845.14, being amount of assessments, and the sum of \$312.34, being amount of penalties, making a total of \$1157.48, for the redemption of 341 street lighting certificates covering 321 lots in Sunset Cliffs Lighting District No. 1, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77660, recorded in Book 66 of Resolutions, authorizing and directing the City Auditor to transfer \$68.67 from FB 132 (Medical supplies) Health Department, to Outlay, Health Department, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77661, recorded in Book 66 of Resolutions, approving for payment the bill submitted by the San Diego Chamber of Commerce in the sum of \$355.65 for expenses incurred in official entertainments, as approved by the Advertising Control Committee; and authorizing and directing a requisition to be drawn on the Advertising and Publicity Fund of the City of San Diego for said amount; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77662, recorded in Book 66 of Resolutions, releasing from future liability John McQuilken and the Hartford Accident & Indemnity Company under a bond dated October 18, 1941, for any acts of said John McQuilken in the performance of his duty as Chief Deputy City Auditor, on and after October 18, 1942, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77663, recorded in Book 66 of Resolutions, accepting the deed of Virgil Wm. Hall and Beulah A. Hall, executed in favor of The City of San Diego, conveying to said City an easement and right of way for street purposes across a portion of Lot 16, in Block G of Teralta; and naming same Bramson Place; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77664, recorded in Book 66 of Resolutions, accepting the deed of Yee Sen On and Din Bo Yee, executed in favor of The City of San Diego, conveying to said City portions of Pueblo Lot 1109 of the Pueblo Lands of San Diego for street purposes; and naming same Friars Road; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77665, recorded in Book 66 of Resolutions, accepting the deed of Jessie O. Lee, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of Lot 2, in Palm Heights, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77666, recorded in Book 66 of Resolutions, accepting the deed of Bernard W. Munro and Gwendolyn B. Munro, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes, through, along and across Lot 39, Block 12, of Ocean Beach, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the City Auditor presenting an ordinance directing the refund of payments refundable was presented.

ORDINANCE NO. 2569, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$96.83 out of the Payments Refundable Account for the relief and benefit of certain persons, was on motion of Councilman Boud, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--None.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 2570, New Series, recorded in Book 49 of Ordinances, amending Section 7 of Ordinance No. 2424 (New Series) of the Ordinances of The City of San Diego, entitled, "An Ordinance regulating the operation of Taxicabs upon the public streets of The City of San Diego; requiring permits therefor; authorizing the Council to hold public hearings and to grant or deny applications for permits to operate said vehicles; fixing penalties for the violation of the terms of this ordinance; and repealing Ordinance No. 1738 (New Series), adopted January 16, 1940; Ordinance No. 1959 (New Series), adopted October 7, 1940; Ordinance No. 2150, (New Series), adopted May 20, 1941; Ordinance No. 2194 (New Series), adopted July 1, 1941; and Ordinance No. 2297 (New Series), adopted November 4, 1941", adopted April 21, 1942; and repealing Ordinance No. 2536 (New Series), adopted September 15, 1942, relative to Taxicab Drivers' licenses, was on motion of Councilman Boud, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--None.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

Communication from the Harbor Commission submitting form of Ordinance to authorize an Agreement modifying and amending tideland lease with the San Diego and Arizona Railway Company was presented.

ORDINANCE NO. 2571, New Series, recorded in Book 49 of Ordinances, supplementing Ordinance No. 12810 of the ordinances of The City of San Diego, adopted April 1, 1930, and authorizing the Harbor Commission of The City of San Diego to enter into an agreement modifying and amending the tideland lease authorized to be entered into by said Ordinance No. 12810 with the San Diego and Arizona Railway, was on motion of Councilman Boud, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 2572, New Series, recorded in Book 49 of Ordinances, amending a certain tidelands lease between The City of San Diego and the San Diego Rowing Club, as authorized by Ordinance No. 7630 of the ordinances of said City, and authorizing a majority of the members of the Harbor Commission to enter into an agreement with the San Diego Rowing Club modifying and amending said tidelands lease, was on motion of Councilman Knox, seconded by Councilman Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 2573, New Series, recorded in Book 49 of Ordinances, establishing the grade of the Alley lying northerly of and contiguous to Lots D and I in Block 2, N. W. Hensley's Addition, in The City of San Diego, California, between the northerly prolongation of the east line of Evans Street and the northerly prolongation of the west line of Hensley Street; was on motion of Councilman Hartley, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--None.

Thereupon, on motion of Councilman Knox, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 2574, New Series, recorded in Book 49 of Ordinances, establishing the grade of the Alley lying northerly of and contiguous to Lot 1, Block 3, N. W. Hensley's Addition in The City of San Diego, California, between the east line of 27th Street and the northerly prolongation of the west line of Evans Street, was on motion of Councilman Knox, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--None.

The final reading of such ordinance was in full.

RESOLUTION NO. 77667, recorded in Book 66 of Resolutions, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, a contract with the Conservation Division of WPB Special Project Salvage Section, for the removal of such steel rails belonging to The City of San Diego as are now in the streets of the City of San Diego, and which are not required for future operation of street cars, subject to terms and provisions contained in said Resolution, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77668, recorded in Book 66 of Resolutions, was on motion of Councilman Hartley, seconded by Councilman Knox, adopted, providing that in addition to the officers and employees mentioned in Resolution No. 77330, and until the further action of this Council, the following named employee of The City of San Diego shall give bond for the faithful performance of his duties in the penal sum set opposite the title of said employee, to-wit:

Crew Foreman at the Cemetery, Acting as Business Manager-----\$1,000.00

RESOLUTION NO. 77669, recorded in Book 66 of Resolutions, repealing Resolution of Intention No. 76082, adopted January 27, 1942, for the grading, paving and otherwise improving of Estrella Avenue and Trojan Avenue; and abandoning all proceedings had thereunder; was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

At this time a majority of the members of the Council signed:

Contract with San Diego Gas & Electric Company for Roseville Lighting District No. 1.

Contract with San Diego Gas & Electric Company for Midway Drive Lighting District No. 1.

Communication from the National Institute of Municipal Law Officers urging the attendance of the City Attorney at the War Conference of said Institute to be held in New York City on December 2nd to 4th, 1942, was presented, and on motion of Councilman Flowers, seconded by Councilman Hartley, filed without reading.

filed:

terminal.

bus terminal.

service men and others.

of the Plaza.

a bus station.

bus terminal.

bus patrons.

and street car terminal.

need for some other bus terminal.

town bus service.

condition of equipment and shortage of service.

The following items were withdrawn from conference, and on motion ordered

Communication from Iva M. Closson relative to use of the Plaza as a bus

Communication from Louis M. Morales relative to use of the Plaza as a

Communication from Mrs. Merton A. Albee relative to use of the Plaza by

Communication from Mrs. A. W. MacRae protesting against the proposed paving

Communication from residents protesting against the use of the Plaza for

Communication from Miriam Smith protesting against use of the Plaza as a

Communication from Mrs. Mary Ready Maize relative to use of the Plaza by

Communication from Walter S. Lieber relative to use of the Plaza as a bus

Communication from Adair Leovy Ackerman relative to use of the Plaza, and

Communication from San Diego Electric Railway Company relative to cross

Communication from San Diego Electric Railway Company relative to crowded

Thereupon, on motion of Councilman Knox, seconded by Councilman Flowers, a recess was taken, subject to reconvening upon call of the Vice Mayor.

Upon call of the Vice Mayor the meeting was reconvened at the hour of 10:00 o'clock A.M., on Tuesday, November 17th, 1942.

The roll call showed the following, to-wit:

Present---Councilmen Simpson, Austin, Boud, Knox and Flowers.

Clerk-----Fred W. Sick.

Absent---Councilman Hartley

Mayor Benbough deceased.

Vice Mayor Simpson acted as chairman pro tempore.

There being no further business to come before the meeting, on motion of Councilman Flowers, seconded by Councilman Boud, the meeting was adjourned.

Fred W Simpson

Vice Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By *Clark M. Foote Jr*
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, November 17th, 1942.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Vice Mayor Simpson at 10:10 o'clock A.M.

Present---Councilmen Simpson, Austin, Boud, Knox and Flowers.
Clerk-----Fred W. Sick.
Absent-----Councilman Hartley.
Mayor Benbough deceased.

On motion of Councilman Flowers, seconded by Councilman Boud, the minutes of the regular meeting of Tuesday, November 10th, 1942, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for El Cajon Boulevard Lighting District No. 1, for the period ending November 30, 1943, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 341431.

Thereupon, on motion of Councilman Knox, seconded by Councilman Flowers, said bid was referred to the City Manager and the City Attorney for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for Logan Avenue Lighting District No. 1, for the period ending November 15, 1943, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 341434.

Thereupon, on motion of Councilman Boud, seconded by Councilman Flowers, said bid was referred to the City Manager and the City Attorney for report and recommendation.

At this time Councilman Hartley entered and took his place on the Council.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing of protests against the proposed furnishing of electric current for La Jolla Lighting District No. 1, for the period ending December 31, 1943, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 77670, recorded in Book 66 of Resolutions, confirming the proposed assessment for furnishing electric current for La Jolla Lighting District No. 1, as particularly described in Resolution of Intention No. 77470, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the City Attorney relative to service and inspection charges on automobile trailers was presented, and on motion filed without reading.

RESOLUTION NO. 77671, recorded in Book 66 of Resolutions, declaring it to have been the legislative intent in adopting Ordinance No. 2555 (New Series) amending Section 9 of Ordinance No. 2462 (New Series) to relieve the operators of trailer camps within the City from the payment of the service and inspection charges required to be paid by them under said Section 9 as originally enacted; and authorizing and directing the City Treasurer to credit the operators of trailer camps who have heretofore paid fees or charges as required by said Section 9 prior to its amendment with the sums of money so paid, upon the license fees payable by them under the provisions of said Ordinance No. 2462 (New Series), as amended by Ordinance No. 2555 (New Series); was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

Petition of Mountain Meadow Dairy Products for permission to use a canvas covering over a certain area for night repair work was withdrawn from conference.

RESOLUTION NO. 77672, recorded in Book 66 of Resolutions, granting permission to Mountain Meadow Dairy Products during the continuance of the present War Emergency, to install and maintain canvas screens or canvas shelters over an area upon its own premises approximately 24 feet by 40 feet, for the purpose of performing necessary servicing and repairing of its trucks during the night, and at the same time enabling it to conform to the lighting regulations imposed in this area by the military authorities, was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

At this time a majority of the members of the Council signed the sidewalk license bond of Paul Gebert.

RESOLUTION NO. 77673, recorded in Book 66 of Resolutions, appointing Councilmen Ernest J. Boud and Albert E. Flowers as a committee to serve with a like committee appointed by the Board of Supervisors, as a joint civic center committee; and determining that it is the sense of this Council that the joint committee appointed by the Council and the Board of Supervisors should appoint two members of the Citizens Civic Center Committee to serve on said joint Civic Center Committee; was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

Petition of Lo-Fare Cab Company, by E. J. Hornung, for a change in taxicab rates was read and on motion of Councilman Knox, seconded by Councilman Boud, referred to the City Manager.

Resolution of the County Board of Supervisors in memorial to the late Mayor P. J. Benbough was read and on motion of Councilman Knox, seconded by Councilman Boud, ordered filed.

Resolution of the City Council of National City in tribute to the memory of former Mayor P. J. Benbough was read and on motion of Councilman Knox, seconded by Councilman Boud, ordered filed.

Resolution of the 1942 San Diego County Grand Jury relative to the late Mayor P. J. Benbough was read and on motion of Councilman Flowers, seconded by Councilman Knox, ordered filed.

Resolution of The San Diego Defense Council relative to the death of the late Mayor P. J. Benbough was read and on motion of Councilman Knox, seconded by Councilman Boud, ordered filed.

Resolution of South of Broadway property owners' and business men's Association relative to the death of Mayor P. J. Benbough was read and on motion of Councilman Boud, seconded by Councilman Knox, ordered filed.

The matter of the requested enactment of a curfew regulation to apply to minors under the age of eighteen was discussed at this time.

The Assistant City Attorney quoted a decision of a Texas court that in that state a juvenile curfew law was unconstitutional.

The City Manager reported that an attempt is being made to reopen recreational activity, using teachers for supervision; and that some of the playgrounds may be reopened on a restricted lighting basis.

Communication from San Diego County Federation of Women's Clubs requesting a curfew regulation for minors under eighteen years of age was presented, and on motion of Councilman Knox, seconded by Councilman Boud, filed without reading.

Communication from The San Diego Women's Civic Center Club urging the passage of a new curfew law for minors under the age of eighteen, which would require boys and girls to be at home and off the streets by 9:00 P.M.; was presented and on motion of Councilman Knox, seconded by Councilman Boud, filed without reading.

Communication from the Womans Missionary Association of First United Brethren Church urging the adoption of a curfew law for minors under eighteen years of age was presented and on motion of Councilman Knox, seconded by Councilman Boud, filed without reading.

Communication from the City Manager submitting a request of San Diego County Federation of Women's Clubs for a curfew regulation was presented, and on motion of Councilman Knox, seconded by Councilman Boud, filed without reading.

RESOLUTION NO. 77674, recorded in Book 66 of Resolutions, requesting the City Manager to study and report to the Council on the matter of opening of buildings for indoor recreational purposes for children was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from Mrs. Lucy B. Long relative to various matters was presented and on motion of Councilman Flowers, seconded by Councilman Boud, filed without reading.

Communication from James E. Reading recommending denial of a petition for street lights at the corner of Chalcedony and Gresham Streets, and at the corner of Chalcedony and Fanuel Streets, was presented and on motion of Councilman Knox, seconded by Councilman Austin, consideration of the matter was continued for one week.

Copy of letter from the City Manager to Director, Selective Service System, requesting reasonable deferments for City Personnel was presented and on motion of Councilman Boud, seconded by Councilman Austin, filed without reading.

Copy of letter from the City Manager to War Manpower Commission requesting reasonable deferments for City Personnel was presented and on motion of Councilman Boud, seconded by Councilman Austin, filed without reading.

Communication from Emil G. Poschman applying for appointment as Mayor was presented and on motion of Councilman Knox filed without reading.

Communication from William G. Dilts suggesting the appointment of Mrs. Jeannette Daley as Mayor was presented and on motion of Councilman Knox filed without reading.

Communication from the Purchasing Agent reporting on bids received for furnishing requirements for books for the City Library, approved by the City Manager, was presented and on motion of Councilman Boud, seconded by Councilman Knox, ordered filed.

RESOLUTION NO. 77675, recorded in Book 66 of Resolutions, declaring the bid submitted by Los Angeles News Co. for the furnishing to said City of its requirements for books for the City Library for the period beginning December 1, 1942, and ending June 30, 1943, to be the lowest bid received; and awarding the contract for furnishing of said books to said Los Angeles News Co., at the prices named in its bid; was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77676, recorded in Book 66 of Resolutions, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, a lease with The United States of America covering all of Lots 139 and 140, Addition No. 1 to City Gardens, as shown on Map No. 1443, located on Stewart Street, 62 feet west of the northwest corner of Stewart and Spencer Streets, under terms and conditions specified in said Resolution, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77677, recorded in Book 66 of Resolutions, releasing the bond of Percy J. Benbough, executed by the Pacific Indemnity Company to The City of San Diego, dated April 7, 1942, subsequent to November 4, 1942, and releasing said Pacific Indemnity Company from future liability subsequent to said November 4, 1942, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77678, recorded in Book 66 of Resolutions, accepting the deed of Clarence G. Ferguson, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of Lot 16, of Rancho Mission of San Diego, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

ORDINANCE NO. 2575, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$68.83 from the Unappropriated Balance Fund of The City of San Diego in full settlement of the claim of Floyd S. Massey, was on motion of Councilman Boud, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--None.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 2576, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$119.69 from the Unappropriated Balance Fund of The City of San Diego in full settlement of the claim of Morey S. Levenson, was on motion of Councilman Boud, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Flowers, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--None.

The final reading of such ordinance was in full.

Application of F. L. Weitzel and F. H. Scheidle for a cabaret license at 3794 National Avenue was presented; bearing recommendations for approval from the Chief of Police and the City Manager.

RESOLUTION NO. 77679, recorded in Book 66 of Resolutions, granting permission to Weitzel & Scheidle, 3794 National Avenue, to conduct a cabaret with paid entertainment at the location mentioned, where liquor is sold but no dancing conducted; subject to the regular license fee, and to compliance with existing regulations; was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, a recess was taken, subject to reconvening upon call of the Vice Mayor.

Upon call of the Vice Mayor the meeting was reconvened at the hour of 10:00 o'clock A.M., on Tuesday, November 24th, 1942.

The roll call showed the following, to-wit:
 Present---Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers.
 Clerk----Fred W. Sick.
 Absent---None.
 Mayor Benbough deceased.

Vice Mayor Simpson acted as chairman pro tempore.

There being no further business to come before the meeting, on motion of Councilman Flowers, seconded by Councilman Knox, the meeting was adjourned.

Fred W Simpson
 Vice Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK

By

Clark M. Fote Jr
 DEPUTY

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
 Tuesday, November 24th, 1942.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Vice Mayor Simpson at 10:10 o'clock A.M.

Present---Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers.
 Clerk----Fred W. Sick.
 Absent---None.
 Mayor Benbough deceased.

On motion of Councilman Austin, seconded by Councilman Boud, the minutes of the regular meeting of Tuesday, November 17th, 1942, were approved without reading.

Resolution of the City Council of Coronado in memoriam to the late Mayor P. J. Benbough was read and on motion of Councilman Flowers, seconded by Councilman Austin, ordered filed.

Resolution of the City Council of La Mesa in memoriam to the late Mayor P. J. Benbough was read and on motion of Councilman Hartley, seconded by Councilman Flowers, ordered filed.

Resolution of the Zoological Society of San Diego in memoriam to the late Mayor P. J. Benbough was read and on motion of Councilman Hartley, seconded by Councilman Flowers, ordered filed.

At this time a majority of the members of the Council signed the bond of George F. Arterburn, doing business as Commercial Auction House, as auctioneer.

Communication from the County Board of Supervisors stating that Supervisors Warner and Bird have been appointed to serve on a joint committee to work on plans for post-war construction of additional wings to the present Administration Building, also a Hall of Justice and a Service Building on the Civic Center Site, was read and on motion of Councilman Hartley, seconded by Councilman Flowers, ordered filed.

Resolution of the County Board of Supervisors establishing an Industrial Farm in the County of San Diego, for purposes set forth in said Resolution; and determining that persons from incorporated cities in the County of San Diego will be maintained on such Industrial Farm for an amount not to exceed fifty cents per person per day; was on motion of Councilman Austin, seconded by Councilman Boud, ordered filed.

Communication from San Diego District Office, Office of Price Administration, relative to the application of the Lo Fare Taxicab Company for permission to increase rates, and the provisions of the Emergency Price Control Act of 1942, as amended, pertaining to such applications, was read and on motion of Councilman Knox, seconded by Councilman Hartley, ordered filed.

Application of J "Doc" Stringer for the position of Mayor of San Diego was presented, and on motion of Councilman Knox, seconded by Councilman Hartley, filed without reading.

Communication from the women of District 20, Sector 22, Block 30, cooperating with the Womens' Division of the San Diego Civilian Defense Council, requesting enforcement of a curfew law in San Diego, was presented and on motion of Councilman Hartley, seconded by Councilman Austin, filed without reading.

Communication from the Civil Service Commission recommending the creation of a new title in the City service; that of Departmental Substitute; and that 100 positions of this type be set up in the Manager's Department, was presented and read.

RESOLUTION NO. 77680, recorded in Book 66 of Resolutions, referring to the City Attorney for the preparation of the necessary ordinance the communication from the Civil Service Commission, bearing Document No. 341471, recommending the creation of a new title of Departmental Substitute; and directing that the ordinance be made an emergency measure; was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

Communication from James E. Reading, approved by the City Manager, recommending denial of petition for two street lights at Pacific Beach intersections was presented.

RESOLUTION NO. 77681, recorded in Book 66 of Resolutions, denying the petition for street lights at the intersection of Chalcedony Street and Gresham Street and at the intersection of Chalcedony Street and Fanuel Street, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

Application of The Marston Company for a white passenger zone in place of the yellow loading zone at the C Street entrance to the Company's building, between Fifth and Sixth Avenues, was presented and on motion of Councilman Flowers, seconded by Councilman Knox, referred to the City Manager without reading.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing electric current for Logan Avenue Lighting District No. 1 was presented and on motion ordered filed.

RESOLUTION NO. 77682, recorded in Book 66 of Resolutions, awarding to San Diego Gas & Electric Company the contract for furnishing of electric current for Logan Avenue Lighting District No. 1, for the period ending November 15, 1943, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing electric current for El Cajon Boulevard Lighting District No. 1 was presented and on motion ordered filed.

RESOLUTION NO. 77683, recorded in Book 66 of Resolutions, awarding to San Diego Gas & Electric Company the contract for furnishing of electric current for El Cajon Boulevard Lighting District No. 1, for the period ending November 30, 1943, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 77684, recorded in Book 66 of Resolutions, for furnishing of electric current for La Jolla Lighting District No. 1, for the period ending December 31, 1943, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the City Engineer, approved by the City Manager, submitting a list of refunds due property owners in La Jolla Lighting District No. 1 was presented and on motion ordered filed.

RESOLUTION NO. 77685, recorded in Book 66 of Resolutions, ordering refunds of excess assessments in La Jolla Lighting District No. 1, for the period ending December 31, 1941, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77686, recorded in Book 66 of Resolutions, authorizing the City Manager to purchase Lots 1 and 2, Block 110, of the Subdivision of Pueblo Lot 1168, in the City of San Diego, County of San Diego, for the sum of \$268.75, plus escrow charges and incidental expenses, for use in the construction, operation and maintenance of a sewage disposal plant near the south end of 32nd Street, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77687, recorded in Book 66 of Resolutions, authorizing the City Attorney to accept the sum of \$1.00 deposited by the United States Government with the Registry of the United States District Court in a suit entitled "United States of America vs. Certain Parcels of Land in the City of San Diego, et al, No. 123, S. D. Civil" for certain streets in Market Street Addition; and to accept the further sum of \$100.00 in full settlement and compromise for two strips of land lying immediately south of Lot 8, Block 6, and immediately south of Lot 13, Block 7, Market Street Addition; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77688, recorded in Book 66 of Resolutions, approving and allowing certain claims attached to Transmittal No. 99 of the Civic Center Administration Building and Grounds Department, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

A proposed Ordinance establishing Architectural Control upon exterior designs of buildings to be erected in a portion of the South Park District in The City of San Diego, lying south of Juniper Street and east of 28th Street, was presented.
On motion, a hearing was set relative to the terms and provisions of this proposed Ordinance for Tuesday, December 8th, 1942, at the hour of 10:00 o'clock A.M.

ORDINANCE NO. 2577, New Series, recorded in Book 49 of Ordinances, establishing the grade of the Alley in Block 98, San Diego Land and Town Company's Addition, in the City of San Diego, California, between the southeasterly line of Sampson Street and the northwesterly line of Sicard Street, was on motion of Councilman Knox, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--None.
Thereupon, on motion of Councilman Knox, seconded by Councilman Flowers, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--None.

ORDINANCE NO. 2578, New Series, recorded in Book 49 of Ordinances, establishing the grade of the Alley in Block 42, Chas. Hensley's Addition, in the City of San Diego, California, between the east line of 26th Street and the west line of 27th Street, was on motion of Councilman Knox, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--None.
Thereupon, on motion of Councilman Knox, seconded by Councilman Flowers, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--None.

Thereupon, on motion of Councilman Knox, seconded by Councilman Flowers, a recess was taken, subject to reconvening upon call of the Vice Mayor.

Upon call of the Vice Mayor the meeting was reconvened at the hour of 10:45 o'clock A.M., on Monday, November 30th, 1942.

The roll call showed the following, to-wit:
Present---Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers.
Clerk-----Fred W. Sick.
Absent-----None.
Mayor Benbough deceased.

Vice Mayor Simpson acted as chairman pro tempore.

WAIVER OF NOTICE OF COUNCIL MEETING
WHEREAS, on motion of the Council duly adopted in open meeting on Tuesday, the 24th day of November, 1942, of the Council, said meeting was recessed subject to the call of the Vice Mayor, and
WHEREAS, the Vice Mayor issued a call for the reconvening of said meeting on Monday, the 30th day of November, 1942, at the hour of 10:45 o'clock A.M. for the purpose of considering the appointment of a Mayor to fill the vacancy created by the death of Percy

J. Benbough, and any other business that may come before said meeting;

NOW, THEREFORE, we, the undersigned, being all of the members of the Council of the City of San Diego, do hereby jointly and severally waive notice of the reconvening of said meeting to be held at the time and place aforesaid.

(Signed) FRED W. SIMPSON, ERNEST J. BOUD, H. DEGRAFF AUSTIN, HARLEY E. KNOX, PAUL J. HARTLEY, A. E. FLOWERS.

On motion of Councilman Hartley, seconded by Councilman Boud, the meeting reconvened at 10:45 A.M.

Former Councilman L. F. Weggenman was present at the meeting, and was invited to sit in with the Council.

RESOLUTION NO. 77689, recorded in Book 66 of Resolutions, finding, determining and declaring that an acute emergency now exists in The City of San Diego, which menaces the lives and property and general security of the inhabitants thereof; directing the City Manager, pursuant to the authority given by Section 28 of the City Charter, to marshal all the forces of the different departments of the City for the maintenance of the general security, to employ or deputize such other persons as may in his judgment be necessary to that end, and generally to take such steps and measures as he may deem advisable to protect the lives and property of the inhabitants of the City and to safeguard the water system of the City; and repealing Resolution No. 75781, adopted on the 9th day of December, 1941; was on motion of Councilman Flowers, seconded by Councilman Knox, adopted.

Thereupon, on motion of Councilman Knox, seconded by Councilman Flowers, a recess was taken, until the hour of 2:00 P.M. this date.

Upon reassembling the roll call showed the following, to-wit:
Present--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers.
Clerk----Fred W. Sick.
Absent---None.
Mayor Benbough deceased.

Vice Mayor Simpson acted as chairman pro tempore.

Communication from Harvey L. Lewis Jr. recommending the appointment of James A. Robbins as Mayor was read and on motion of Councilman Boud, seconded by Councilman Austin, ordered filed.

Councilman Flowers nominated Dr. Howard B. Bard as Mayor of the City of San Diego.

On motion of Councilman Austin, seconded by Councilman Boud, the nominations were closed.

RESOLUTION NO. 77690, recorded in Book 66 of Resolutions, appointing Dr. Howard B. Bard as Mayor to fill the unexpired term of Percy J. Benbough, deceased, was on motion of Councilman Flowers, seconded by Councilman Austin, adopted.

There being no further business to come before the meeting, on motion the meeting was adjourned.

Howard B. Bard.

Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By Clark M. Foote Jr.
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, December 1st, 1942.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Vice Mayor Simpson at 10:15 o'clock A.M.

Present---Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and
Mayor Bard.
Clerk-----Fred W. Sick.
Absent-----None.

Vice Mayor Simpson introduced Mayor Howard B. Bard, who expressed his appreciation at having been appointed Mayor of the City of San Diego.

The Mayor requested Vice Mayor Simpson to preside as chairman pro tempore.

On motion of Councilman Flowers, seconded by Councilman Knox, the minutes of the regular meeting of Tuesday, November 24th, 1942, and the meeting called by the Vice Mayor on Monday, November 30th, 1942, were approved without reading.

Application from Melba Louise Asby for license to conduct public dance on premises where intoxicating liquor is sold at 3714 Mission Boulevard was presented; together with recommendations from the Department of Social Welfare, the Chief of Police and the City Manager that the request be denied. The recommendations relative to the application were read.

RESOLUTION NO. 77691, recorded in Book 66 of Resolutions, denying the petition of Melba Louise Asby, 1256 Grand Avenue, Pacific Beach, for a Class "C" license to conduct public dance on premises where intoxicating liquor is sold, at 3714 Mission Boulevard, was on motion of Councilman Hartley, seconded by Councilman Austin, adopted.

Communication from Civic Affairs Day Committee relative to meetings in the Civic Center Building on December 3, 1942; inviting members of the Council to attend certain meetings to be held on that date; was read and on motion of Councilman Hartley, seconded by Councilman Knox, ordered filed.

Communication from Attorney F. L. Richardson relative to possible revenue from oil wells on City-owned lands was presented and read.

RESOLUTION NO. 77692, recorded in Book 66 of Resolutions, referring to Council conference the communication from F. L. Richardson, bearing Document No. 341519, suggesting procedures to permit the City of San Diego to lease Pueblo Lands for oil wells, was on motion of Councilman Flowers, seconded by Councilman Austin, adopted.

Communication from the City Auditor reporting on the claim of Roy Riner for \$10.48; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 77693, recorded in Book 66 of Resolutions, denying the claim of Roy Riner filed in the office of the City Auditor on November 7, 1942, against The City of San Diego in the amount of \$10.48; claimed to be due on account of damage alleged to have been caused by the installation of a parking meter in a water drain near the Rosslyn Hotel; was on motion of Councilman Hartley, seconded by Councilman Austin, adopted.

Communication from the City Auditor reporting on the claim of J. R. Showley for \$23.00; recommending that the claim be paid; was presented and read.

RESOLUTION NO. 77694, recorded in Book 66 of Resolutions, granting and allowing the claim of J. R. Showley filed in the office of the City Auditor on November 27, 1942, against the City of San Diego in the amount of \$23.00; claimed to be due on account of damage alleged to have been caused to his automobile by a City truck; and authorizing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$23.00, in full settlement of said claim; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

At this time a majority of the members of the Council signed:

Contract with San Diego Gas & Electric Company for Adams Avenue Lighting
District No. 1.

Contract with San Diego Gas & Electric Company for Pacific Highway Lighting
District No. 1.

RESOLUTION NO. 77695, recorded in Book 66 of Resolutions, directing notice inviting bids for furnishing of electric current for La Jolla Lighting District No. 1 for

the period ending December 31, 1943, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77696, recorded in Book 66 of Resolutions, authorizing and empowering the Hydraulic Engineer to order the contractor, L. E. Dixon Company, to perform the necessary work for the installation of gates in the temporary openings through San Vicente Dam, and to make closure of these gates if required, in accordance with the recommendation of the City Manager and Hydraulic Engineer contained in Document No. 341545, on file in the office of the City Clerk of said City, as provided for in paragraph 14 of the contract specifications, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77697, recorded in Book 66 of Resolutions, authorizing the execution of a lease with The United States of America covering all of Block 359 (excepting therefrom that portion of Lot 3 lying easterly of Morena Boulevard), Old San Diego, to be used only and exclusively for military purposes, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77698, recorded in Book 66 of Resolutions, authorizing the City Manager to purchase certain portions of Block 183, University Heights, for the extension of Washington Street, from Fifth Avenue to Lincoln Avenue, for the total price of \$400.00, plus escrow charges and incidental expenses, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

Communication from the Harbor Department recommending the sale of 800 folding chairs not needed by said Department, and for which there seems to be a large demand on the present market, was presented.

RESOLUTION NO. 77699, recorded in Book 66 of Resolutions, authorizing the Purchasing Agent to sell all or any portion of 800 folding chairs belonging to the Harbor Department of the City, for the best price obtainable, and to credit the proceeds of any such sale or sales to the Harbor Department Fund, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77700, recorded in Book 66 of Resolutions, authorizing and empowering the City Manager to execute, for and on behalf of said City, an agreement between The City of San Diego and the State of California, Department of Public Works, Division of Highways, relative to the maintenance of the Rosecrans Street-Mission Valley Road (DA-NR-11) and Harbor Drive North (DA-NR-14), was on motion of Councilman Hartley, seconded by Councilman Austin, adopted.

RESOLUTION NO. 77701, recorded in Book 66 of Resolutions, authorizing and empowering the City Manager to execute, for and on behalf of said City, an agreement between The Atchison, Topeka and Santa Fe Railway Company, the State of California, and The City of San Diego, relating to the construction of an overpass in the City of San Diego, County of San Diego, commonly referred to as "Switzer Canyon Overpass", over the tracks of The Atchison Topeka and Santa Fe Railway approximately opposite the foot of Tenth Avenue, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77702, recorded in Book 66 of Resolutions, approving for payment the bill submitted by the San Diego Junior Chamber of Commerce in the sum of \$269.19 for expenses incurred in entertainment of the enlisted personnel of the Army, Navy and Marine Corps, and for entertainment of Junior Officers of the Army, Navy and Marine Corps, as approved by the Advertising Control Committee; and authorizing a requisition to be drawn on the Advertising and Publicity Fund of the City of San Diego for the fiscal year 1942-1943 for said amount; was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77703, recorded in Book 66 of Resolutions, accepting the deed of Clyde M. Richards and Loretta Richards, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across portions of the westerly 4 feet of Lots 1 and 2, in Block 17 of Reed and Hubbell's Addition, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77704, recorded in Book 66 of Resolutions, accepting the deed of Clyde M. Richards and Loretta Richards, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across portions of the westerly 4 feet of Lots 1 and 2, in Block 17 of Reed and Hubbell's Addition, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77705, recorded in Book 66 of Resolutions, accepting the deed of Clyde M. Richards and Loretta Richards, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across portions of the westerly 4 feet of Lots 1 and 2, in Block 17 of Reed and Hubbell's Addition, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

At this time a majority of the members of the Council signed the sidewalk license bond of Lawrence C. Anderson and Carl A. Brorson, doing business as L. C. Anderson Company.

ORDINANCE NO. 2579, New Series, recorded in Book 49 of Ordinances, establishing in the office of City Treasurer of The City of San Diego an account to be known as "License Fees Adjustment Account" and appropriating the sum of \$1500.00 from the Unappropriated Balance Fund of said City, and transferring the same to "License Fees Adjustment Account" for the purpose of providing funds for the payment of license fees adjustments, was on motion of Councilman Knox, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

ORDINANCE NO. 2580, New Series, recorded in Book 49 of Ordinances, creating in the City Manager's Department positions to be known as Departmental Substitutes, and establishing the rate of compensation for such positions, was on motion of Councilman Boud, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

The final reading of such ordinance was in full.

RESOLUTION NO. 77706, recorded in Book 66 of Resolutions, authorizing and empowering the City Manager to execute, for and on behalf of said City an agreement between The Atchison, Topeka and Santa Fe Railway Company, the State of California, and The City of San Diego, relating to the construction of an overpass in the City of San Diego, commonly referred to as "Mission Valley overcrossing", approximately one-quarter of a mile north of Rosecrans Street (California Railroad Commission Crossing No. 2-264.2), was on motion of Councilman Hartley, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77707, recorded in Book 66 of Resolutions, repealing Resolution of Intention No. 76021, adopted January 20, 1942, for the paving and otherwise improving of the Alley in Block 15, Subdivision of Lots 20 to 50, Block N, Teralta, and abandoning all proceedings had thereunder, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

There being no further business to come before the meeting, on motion the meeting was adjourned.

Howard B. Bard

Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By Clark M. Foote Jr.
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, December 8th, 1942.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Bard at 10:10 o'clock A.M.

Present---Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Bard.
Clerk-----Fred W. Sick.
Absent----Councilman Austin.

On motion of Councilman Flowers, seconded by Councilman Boud, the minutes of the regular meeting of Tuesday, December 1st, 1942, were approved without reading.

At this time Councilman Austin entered and took his place on the Council.

RESOLUTION NO. 77708, recorded in Book 66 of Resolutions, referring to Council Conference on December 10th, 1942, at 2:00 o'clock PM. the matter of considering legislation relative to the operation of Trailer Camps, was on motion of Councilman Flowers, seconded by Councilman Austin, adopted.

RESOLUTION NO. 77709, recorded in Book 66 of Resolutions, calling a special meeting of the City Council for Friday, December 11, 1942, at the hour of 10:00 o'clock A.M., for the purpose of considering legislation relative to the operation of Trailer Camps, was on motion of Councilman Flowers, seconded by Councilman Austin, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing of protests against the proposed furnishing of electric current for Seventh Avenue Lighting District No. 1, for the period ending December 31, 1943, the Clerk reported that no written protests had been received.

Whereupon the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 77710, recorded in Book 66 of Resolutions, confirming the proposed assessment for furnishing electric current for Seventh Avenue Lighting District No. 1, as particularly described in Resolution of Intention No. 77566, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing of protests against the proposed furnishing of electric current for Eighth Avenue Lighting District No. 1, for the period ending December 31, 1943, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 77711, recorded in Book 66 of Resolutions, confirming the proposed assessment for furnishing electric current for Eighth Avenue Lighting District No. 1, as particularly described in Resolution of Intention No. 77565, was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing relative to the terms and provisions of a proposed Ordinance establishing architectural control upon the exterior design of buildings in the Delano-Snyder Tract; portions of Blocks 59 and 64 and all of Blocks 65 and 66, of Seaman and Choate's Addition; the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, ORDINANCE NO. 2581, New Series, recorded in Book 49 of Ordinances, establishing Architectural Control upon exterior designs of buildings to be erected in a portion of South Park District in The City of San Diego, as shown in Document No. 341243, was on motion of Councilman Boud, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Knox, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

The final reading of such ordinance was in full.

Petition of Residents and Property Owners for discontinuing the use of a City Dump near 36th and Market Streets was presented and read.

J. D. Shyrook, 609 - 40th Street, and Mrs. Grace Gunion, 3830 Hilltop Drive, spoke in opposition to the operation of a dump near 36th and Market Streets.

A motion was made by Councilman Simpson, seconded by Councilman Flowers, to refer the petition to the City Manager. An amendment was proposed by Councilman Knox, seconded by Councilman Simpson, to direct the City Manager to move the 36th and Market Street dump to Murray Canyon within thirty days; which amendment carried.

Thereupon, RESOLUTION NO. 77712, recorded in Book 66 of Resolutions, directing the City Manager to move the dump which is now being operated at or near 36th Street and Market Street to a location in Murray Canyon; such move to be made within thirty days from the date of this resolution; was on motion of Councilman Simpson, seconded by Councilman Knox, adopted. Councilmen Hartley and Boud voted "Nay" on this motion.

Application of Tanner Motor Livery for a change in taxicab rates was presented, and on motion of Councilman Knox, seconded by Councilman Austin, tabled until further information is available.

Application of the Checker Cab Company for a change in taxicab rates was presented, and on motion of Councilman Knox, seconded by Councilman Austin, tabled until further information is available.

Application of the Black & White Cab Company for a change in taxicab rates was presented, and on motion of Councilman Knox, seconded by Councilman Austin, tabled until further information is available.

Application of San Diego Yellow Cabs, Inc., for change in taxicab rates was presented, and on motion of Councilman Knox, seconded by Councilman Austin, tabled until further information is available.

At this time Councilman Austin was excused from the meeting.

Communication from Tom Dawson suggesting the adoption of an ordinance to forbid the sale, and transportation commercially except by licensed carrier, of alcoholic beverages within twenty-five miles of any Army, Navy or Air Corp camp, training station, or any munitions factory for the duration of the war, was read and on motion of Councilman Boud, seconded by Councilman Flowers, ordered filed.

Resolution of the Colorado River Board of California relative to the passing of former Mayor Percy J. Benbough was read and on motion of Councilman Hartley, seconded by Councilman Flowers, ordered filed.

At this time Councilman Austin returned and took his place on the Council.

Communication from Clifford S. Maher commending the Council on the appointment of Rev. Dr. Howard B. Bard to fill the unexpired term of Mayor was read and on motion of Councilman Flowers, seconded by Councilman Knox, ordered filed.

Communication from Harry Jackson Martin relative to the appointment of Dr. Howard B. Bard as Mayor was presented and on motion of Councilman Knox, seconded by Councilman Boud, filed without reading.

Communication from Robert Graham relative to traffic conditions in the Pacific Beach area; suggesting the establishment of a speed limit of twenty-five miles per hour on Garnet and Balboa Avenues; was read and on motion of Councilman Flowers, seconded by Councilman Simpson, referred to the City Manager.

Communication from Dennis T. Williams Post 310, American Legion, relative to appointments to the San Diego Police Force was presented and on motion of Councilman Knox, seconded by Councilman Simpson, filed without reading.

Communication from the City Planning Commission recommending changing a portion of Pacific Beach from R-4 Zone to R-2 Zone was presented and read.

RESOLUTION NO. 77726, recorded in Book 66 of Resolutions, adopting the recommendation of the City Planning Commission, under Document No. 341602, that a portion of the Pacific Beach area, as shown on blue print attached to said document, be changed from R-4 Zone to R-2 Zone; and authorizing and directing the City Attorney to prepare and present an ordinance effecting said change; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Planning Commission recommending the establishment of Architectural Control in Montemar Ridge and vicinity was presented and read.

RESOLUTION NO. 77713, recorded in Book 66 of Resolutions, adopting the recommendation of the City Planning Commission, under Document No. 341603, that architectural control be established on a portion of Montemar Ridge and vicinity, as shown on blue print attached to said document; and authorizing and directing the City Attorney to prepare and present an ordinance to establish said architectural control; was on motion of Councilman Flowers, seconded by Councilman Knox, adopted.

Communication from the City Auditor reporting on the claim of Mrs. Helen E. Barker for \$43.51; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 77714, recorded in Book 66 of Resolutions, denying the claim of Mrs. Helen E. Barker, filed on November 19, 1942, against The City of San Diego in the amount of \$43.51, claimed to be due on account of damage alleged to have been caused to her automobile when it struck a hole in the street at the gate of the Naval Training Station, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the Chief of Police inviting the Council to attend the Junior Traffic Patrol and Traffic Division barbecue and Christmas party to be held at the Police Pistol Range on December 12th, 1942, was presented; and on motion of Councilman Knox, seconded by Councilman Austin, the invitation was accepted without reading.

Communication from the Public Works Director, approved by the City Manager, recommending a cooperative agreement with the County Board of Supervisors for re-surfacing Mission Valley Road from Fairmount Avenue to College Way was presented and read.

RESOLUTION NO. 77715, recorded in Book 66 of Resolutions, adopting the recommendation of the Public Works Director, under Document No. 341589, that the Council request the Board of Supervisors to enter into a cooperative agreement with The City of San Diego for the re-surfacing of Mission Valley Road from Fairmount Avenue to College Way, under terms and conditions specified in said Resolution, was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

RESOLUTION OF INTENTION NO. 77716, recorded in Book 66 of Resolutions, for closing those portions of Malaga Street and Madrid Street particularly described in said Resolution, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77717, recorded in Book 66 of Resolutions, authorizing and directing the City Auditor to draw and deliver his warrant upon the Parking Meter Fund to the order of the Duncan Meter Corporation, in the sum of \$5,329.72; being the percentage of parking meter receipts for the month of November, 1942, payable to said Corporation under the terms of its contract with The City of San Diego; was on motion of Councilman Austin, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77718, recorded in Book 66 of Resolutions, authorizing and directing the City Auditor to draw and deliver his warrant upon the Parking Meter Fund to the order of the Karpark Corporation, in the sum of \$1,901.18; being the percentage of parking meter receipts for the month of November, 1942, payable to said Corporation under the terms of its contract with The City of San Diego; was on motion of Councilman Austin, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77719, recorded in Book 66 of Resolutions, was on motion of Councilman Austin, seconded by Councilman Boud, adopted, reading as follows:

"RESOLUTION NO. 77719

WHEREAS, the National War Labor Board and certain other instrumentalities of the Federal Government are attempting to assume jurisdiction of disputes arising between municipal and other public employees and the cities and political subdivisions employing them; and

WHEREAS, such attempt is a most serious threat to the independence and autonomy of the political subdivisions of the several states, and if successful, will in a large measure destroy the autonomy and independence of municipalities and other political subdivisions and seriously impair the sovereignty of the State of California as well as other states of the Union; and

Whereas, civil service, together with other state and municipal laws are entirely adequate to cope with any employment problems in the field of public employment and interference by the Federal Government in such field is unwarranted and could not accomplish any good purpose; NOW THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That this body does hereby declare its unalterable opposition to interference by the Federal Government or any instrumentality thereof in municipal affairs and in the administration of local government.

BE IT FURTHER RESOLVED, that Senators Johnson and Downey and Congressman Izac be, and they are hereby most urgently requested to do everything possible by legislation or otherwise to prevent attempts by the Federal Government to control and dictate to the political subdivisions of the state and to the State itself in any disputes that may arise between them and the persons employed by them in the public service; and that the City Clerk is hereby directed to telegraph this resolution immediately to said California senators and congressman."

RESOLUTION NO. 77728, accepting the revocable permit from the United States to the State of California and to the City of San Diego, covering occupancy and use of naval land for the construction, operation and maintenance of Harbor Drive south through the Destroyer Base, submitted December 5, 1942, by the Commandant of the Eleventh Naval District; and authorizing the City Manager to execute form of acceptance on behalf of the City; was on motion of Councilman Simpson, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77720, recorded in Book 66 of Resolutions, accepting the deed of William G. Jones and Doris J. Jones, executed in favor of The City of San Diego, conveying to said City portions of Lots 17, 18, 19 and 20, in Block 183, University Heights; setting aside and dedicating said lands to the public use as and for a public street, and naming the same Washington Street; was on motion of Councilman Austin, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77721, recorded in Book 66 of Resolutions, accepting the deed of Dorothy G. Roddie and John A. Roddie, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of Lot 14, Block 1 of Eastgate, was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

RESOLUTION NO. 77722, recorded in Book 66 of Resolutions, referring the matter of protection of beach front property to the Council Conference to be held on December 10, 1942, was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

Communication from the City Planning Commission submitting form of Ordinance relative to "Airport Approach Zones" and "Airport Turning Zones" was presented and on motion of Councilman Boud, seconded by Councilman Flowers, filed without reading.

ORDINANCE NO. 2582, New Series, recorded in Book 49 of Ordinances, adding Section 8B to Ordinance No. 8924 (Zoning Ordinance) approved January 22, 1923, relative to "Airport Approach Zones" and "Airport Turning Zones", was on motion of Councilman Boud, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

ORDINANCE NO. 2583, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$20,000.00 out of the Street Improvement Fund of The City of San Diego for the purpose of hiring labor, purchasing material and renting equipment for the improvement of streets, bridges and culverts in said City, was on motion of Councilman Boud, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

The final reading of such ordinance was in full.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing all labor and equipment for collection and removal of all refuse other than garbage, from the streets of the central traffic district, was presented and on motion ordered filed.

RESOLUTION NO. 77723, recorded in Book 66 of Resolutions, accepting the bid of Frank Sosa to furnish The City of San Diego with all labor and equipment for collection and removal of all refuse, other than garbage, from streets of the central traffic district, for the sum of \$2693.00 per month; awarding the contract for same to said Frank Sosa; and authorizing the City Manager to enter into a contract with said Frank Sosa for said services; was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77724, recorded in Book 66 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$5,000.00 from the Public Works Department, Sewer Division, Maintenance and Support Account, and the sum of \$3,600.00 from the Public Works Department, Street Division, Maintenance and Support Account to the Maintenance and Support Account of the Refuse Division of the Public Works Department, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

Communication from Mayor Howard B. Bard announcing the re-appointment of General R. H. Van Deman, to serve as a member of the Harbor Commission, to succeed himself, was presented and read.

RESOLUTION NO. 77725, recorded in Book 66 of Resolutions, confirming the appointment by Mayor Howard B. Bard of General R. H. Van Deman as a member of the Harbor Commission, to succeed himself, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from Mayor Howard B. Bard announcing the appointment of Mrs. Frank J. Spaeth, 4170 Palmetto Way, to serve as Secretary to the Mayor, effective December 15th, 1942, was read and on motion of Councilman Austin, seconded by Councilman Boud, ordered filed.

Communication from Big Sister League of San Diego requesting a conference relative to the use of a City-owned building at 1769 Front Street to be used as a temporary shelter for worthy penniless women was on motion withdrawn from conference.

RESOLUTION NO. 77727, recorded in Book 66 of Resolutions, declaring the intention of the Council to give the Big Sister League until February 15, 1943, in which to determine and show that they are financially able to carry on a program as outlined by them; and that the Council is willing to lease the building located at 1769 Front Street to that organization on a minimum fee basis; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

There being no further business to come before the meeting, on motion the meeting was adjourned.

Fred W Simpson
Vice Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By *Clark M. Foote Jr*
DEPUTY.

SPECIAL MEETING

Chamber of the Council of the City of San Diego, California,
Friday, December 11th, 1942.

A special meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Bard at 10:00 o'clock A.M.

Present---Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard.

Clerk-----Fred W. Sick.

Absent-----None.

WAIVER OF NOTICE OF SPECIAL COUNCIL MEETING

WHEREAS, on motion of the Council duly adopted in open session on Tuesday, the 8th day of December, 1942, of the Council, a SPECIAL MEETING of the Council was called to be held in the Council Chamber of the City Hall, in the City of San Diego, State of California, on Friday, the 11th day of December, 1942, at the hour of 10:00 o'clock A.M., for the purpose of considering Legislation relative to the operation of Trailer Camps, and any other business that may come before said meeting;

We, the undersigned, being all of the members of the Council of the City of San Diego, do hereby jointly and severally waive notice of said Special Meeting to be held at the time and place aforesaid.

(Signed) HOWARD B. BARD, FRED W. SIMPSON, ERNEST J. BOUD, H. DEGRAFF AUSTIN, HARLEY E. KNOX, PAUL J. HARTLEY, A. E. FLOWERS.

ORDINANCE NO. 2584, New Series, recorded in Book 49 of Ordinances, regulating the operation, maintenance and sanitation of Trailer Park Grounds and the use of Trailer Cars, Trailer Houses or Automobile Trailers used for living purposed in The City of San Diego, providing a penalty for the violation thereof; and repealing Ordinances Numbers 2464, New Series, adopted May 29, 1942 and 2555, New Series, adopted October 13, 1942; was on motion of Councilman Boud, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

The final reading of such ordinance was in full.

Communication from the Public Works Director, approved by the City Manager, submitting plans and specifications for the construction of five can bins to be erected at points to be selected by the City Engineer, was read and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

RESOLUTION NO. 77729, recorded in Book 66 of Resolutions, ascertaining and declaring the general prevailing rate of per diem wages to be paid in connection with the work of furnishing all labor and equipment for the construction of five wooden can bins at locations throughout the City of San Diego to be designated by the City Engineer, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77730, recorded in Book 66 of Resolutions, approving the plans and specifications for the construction of five wooden can bins at locations throughout the City of San Diego to be designated by the City Engineer, contained in Document No. 341647; and authorizing and directing the Purchasing Agent to proceed to publish in accordance with law, notice to contractors calling for bids for furnishing of labor and equipment for the construction of said bins; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from Mayor Howard B. Bard canceling the appointment of Mrs. Frank J. Spaeth and announcing the appointment of Mrs. Ione M. Ziegler as Mayor's Secretary, was read and on motion of Councilman Boud, seconded by Councilman Knox, ordered filed.

There being no further business to come before the meeting, on motion the meeting was adjourned.

Fred W. Simpson
Vice Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By Clark M. Foote Jr
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, December 15th, 1942.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Vice Mayor Simpson at 10:10 o'clock A.M.

Present---Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers.
Clerk-----Fred W. Sick.
Absent-----Mayor Bard.

In the absence of Mayor Bard, Vice Mayor Simpson acted as chairman pro tempore.

On motion of Councilman Flowers, seconded by Councilman Knox, the minutes of the regular meeting of Tuesday, December 8th, 1942, and the minutes of the special meeting of Friday, December 11th, 1942, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing the appeal of Chas. C. Morrison from the decision of the Zoning Committee granting to Otto S. Kolbeck, William C. Bowlen and George K. Horner permission to construct a private stable to house not more than six horses at Ashton and Galveston Streets on the South one-half of Lot 125, Morena, the appeal was presented and read.

Communication from the City Planning Commission reporting on the appeal of Chas. C. Morrison was presented and read.

Protest of Isabella A. Cass against the proposed construction of private stables for horses at Ashton and Galveston Streets was presented and on motion ordered filed.

Petition of J. H. Shaw for permission to allow Otto S. Kolbeck, William C. Bowlen and George K. Horner to keep ten horses on the south half of Lot 125, Morena, was read and on motion ordered filed.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

Chas. C. Morrison spoke in opposition to the proposed construction of private stables on the South one-half of Lot 125, Morena.

All interested persons having been heard, RESOLUTION NO. 77731, recorded in Book 66 of Resolutions, denying the appeal of Chas. C. Morrison from the decision of the Zoning Committee in granting No. 1590 to permit Otto S. Kolbeck, William C. Bowlen and George K. Horner to construct a private stable to house not more than six horses at Ashton and Galveston Streets on the south one-half of Lot 125, Morena; and sustaining the decision of the Zoning Committee; was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

Application of Thomas Aleccia and Fred Mercurio for cabaret license, with no dancing, at 760 Second Avenue, was presented; bearing recommendations for approval from the Chief of Police and the City Manager.

RESOLUTION NO. 77732, recorded in Book 66 of Resolutions, granting permission to Thomas Aleccia and Fred Mercurio to conduct a cabaret with paid entertainment at Little Tommy's Cafe, 760 - Second Avenue, where liquor is sold but no dancing conducted; subject to the regular license fee, and to compliance with existing regulations, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Application of Tony Covina for cabaret license, with no dancing, at 4017 El Cajon Boulevard was presented; bearing recommendations for approval from the Chief of

Police and the City Manager.

RESOLUTION NO. 77733, recorded in Book 66 of Resolutions, granting permission to Tony Covina, 4017 El Cajon Boulevard, to conduct a cabaret with paid entertainment at Tony's Cafe, at the address mentioned, where liquor is sold but no dancing conducted; subject to the regular license fee, and to compliance with existing regulations; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Petition of A. B. C. Cab Co., by Harry Saville, for permission to increase taxicab fares to fifty cents for the first mile and ten cents for each half mile thereafter was read and on motion of Councilman Knox, seconded by Councilman Flowers, referred to the City Manager.

Petition of Mrs. Wilma Hudson for renewal of her lease on a City-owned building at 1769 Front Street was presented, and on motion of Councilman Knox, seconded by Councilman Austin, tabled until February 16, 1943, without reading.

Petition of Shell Oil Company for permission to install wooden benches for use by members of our armed forces was read and on motion of Councilman Knox, seconded by Councilman Austin, referred to the City Manager.

Communication from the Automobile Club of Southern California relative to retaining only such traffic control devices as are necessary during the present gasoline rationing was read and on motion of Councilman Hartley, seconded by Councilman Knox, ordered filed.

Communication from E. S. Burks relative to an appointment of secretary by Mayor Howard B. Bard was presented and on motion of Councilman Knox, seconded by Councilman Austin, filed without reading.

At this time a majority of the members of the Council signed:
Auctioneer's Bond of Solomon Blanc.
Contract with San Diego Gas & Electric Company for Logan Avenue Lighting
District No. 1.

RESOLUTION NO. 77734, recorded in Book 66 of Resolutions, was on motion of Councilman Hartley, seconded by Councilman Knox, adopted, declaring the intersection of West Point Loma Boulevard and Midway Drive to be an "intersection stop" for

1. Southeasterly bound traffic on Midway Drive, or
2. Easterly bound traffic on West Point Loma Boulevard crossing the intersection or turning left into the northwesterly bound traffic on Midway Drive, or
3. Westerly bound traffic on West Point Loma Boulevard crossing the intersection or turning left into the southeasterly bound traffic on Midway Drive.

This resolution directed that the necessary signs and markings be installed.

RESOLUTION NO. 77735, recorded in Book 66 of Resolutions, prohibiting the parking of automobiles on Kettner Boulevard, between Laurel Street and Chalmers Street, and the installation of the necessary signs and markings; and repealing that portion of Resolution No. 77162, regulating parking on Kettner Boulevard; was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77736, recorded in Book 66 of Resolutions, referring to the City Manager the matter of the possibility of establishing parallel parking on East Edgeware Road, was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

Communication from the City Auditor reporting on the claim of Willard Hedlund for \$15.00; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 77737, recorded in Book 66 of Resolutions, denying the claim of Willard Hedlund, Claim Examiner, Allstate Insurance Company, filed on October 16, 1942, against The City of San Diego in the amount of \$15.00, claimed to be due on account of damage alleged to have been caused to his automobile on September 10, 1942, at the Old Town River bridge, was on motion of Councilman Hartley, seconded by Councilman Austin, adopted.

Communication from the City Auditor reporting on the claim of H. F. Wiggins for \$12.00; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 77738, recorded in Book 66 of Resolutions, denying the claim of Mrs. H. F. Wiggins, filed on December 8, 1942, against The City of San Diego in the amount of \$12.00, claimed to be due on account of damage alleged to have been caused to her automobile on November 28, 1942, by a pick-up truck No. 310, was on motion of Councilman Hartley, seconded by Councilman Austin, adopted.

Communication from the City Auditor reporting on the claim of Margaret Shreve for \$10.00; recommending that said claim be paid; was presented and read.

RESOLUTION NO. 77739, recorded in Book 66 of Resolutions, granting and allowing the claim of Margaret Shreve, filed on November 23, 1942, against The City of San Diego, in the amount of \$10.00 for damage alleged to have been caused to her car on October 23, 1942, while it was parked in the square in front of the California Tower Building; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$10.00, in full settlement of said claim; was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

Communication from the City Auditor reporting on the claim of Burdette Cleary for \$15.25; recommending that said claim be paid; was presented and read.

RESOLUTION NO. 77740, recorded in Book 66 of Resolutions, granting and allowing the claim of Burdette Cleary, filed on October 8, 1942, against The City of San Diego, in the amount of \$15.25, claimed to be due for damage alleged to have been caused to his automobile on August 28, 1942, by a City car; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$15.25, in full settlement of said claim; was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

Communication from the City Engineer, approved by the City Manager, submitting Resolution of Intention for University Avenue Lighting District No. 2; stating that there are no delinquencies in this district for the current year; was presented and on motion ordered filed.

RESOLUTION OF INTENTION NO. 77741, recorded in Book 66 of Resolutions, for furnishing of electric current for University Avenue Lighting District No. 2 for the period ending March 15, 1944, was on motion of Councilman Flowers, seconded by Councilman Knox, adopted.

Communication from the Public Works Director, approved by the City Manager, recommending a cooperative agreement with the County of San Diego for resurfacing Mission Valley Road from Fairmount Avenue to College Way was presented and on motion of Councilman Flowers, seconded by Councilman Knox, ordered filed.

RESOLUTION NO. 77742, recorded in Book 66 of Resolutions, requesting the Board of Supervisors of the County of San Diego to enter into a co-operative agreement with The City of San Diego for the resurfacing with a coat of cold lay of Mission Valley Road, from Fairmount Avenue to College Way; a total area of 316,800 square feet, of which 112,000 square feet are outside the City limits; under terms and conditions specified in said Resolution, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77743, recorded in Book 66 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 100 of the Civic Center Administration Building and Grounds Department, was on motion of Councilman Flowers, seconded by Councilman Knox, adopted.

ORDINANCE NO. 2585, New Series, recorded in Book 49 of Ordinances, authorizing the City Treasurer of The City of San Diego to invest on behalf of the City surplus moneys in the Treasury in United States Treasury 7/8% certificates of indebtedness maturing November 1, 1943, was on motion of Councilman Boud, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Bard.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Bard.
The final reading of such ordinance was in full.

RESOLUTION NO. 77746, recorded in Book 66 of Resolutions, approving for payment the bill submitted by the San Diego City and County Convention Bureau in the sum of \$164.89, as approved by the Advertising Control Committee; and authorizing and directing a requisition to be drawn on the Advertising and Publicity Fund for said amount; was on motion of Councilman Flowers, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77744, recorded in Book 66 of Resolutions, authorizing and empowering the City Manager to expend from the War Emergency Defense Fund such sum as may be required to send such persons as he may deem advisable to receive instruction at the Civilian Defense School now being conducted at Occidental College, was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

RESOLUTION NO. 77745, recorded in Book 66 of Resolutions, accepting the deed of Francis Love and Christina Love, executed in favor of The City of San Diego, conveying to said City Lots 1 and 2, Block 110 of the Subdivision of Pueblo Lot 1168, was on motion of Councilman Flowers, seconded by Councilman Knox, adopted.

ORDINANCE NO. 2586, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$200.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of purchasing San Diego City Flags and an OCD Flag, was on motion of Councilman Flowers, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Bard.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Bard.
The final reading of such ordinance was in full.

Communication from the City Attorney submitting an ordinance creating the position of Account Clerk in the Auditor's Office and appropriating \$600.00 to the Auditor's Salaries and Wages and Maintenance Account was presented and on motion ordered filed.

ORDINANCE NO. 2587, New Series, recorded in Book 49 of Ordinances, creating the position of Account Clerk in the office of the Auditor and Comptroller, and providing additional funds therefor by transferring \$600.00 from the Unappropriated Balance Fund to Series BB, City Auditor and Comptroller's Fund, was on motion of Councilman Flowers, seconded by Councilman Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Bard.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Bard.
The final reading of such ordinance was in full.

ORDINANCE NO. 2588, New Series, recorded in Book 49 of Ordinances, dedicating certain Public Lands as and for portions of a public highway across certain parcels of Land formerly portions of Torrey Pines Park in Pueblo Lots 1326 and 1330, and naming the same Pacific Highway, was on motion of Councilman Knox, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Bard.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Bard.
The final reading of such ordinance was in full.

ORDINANCE NO. 2589, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$27.41 out of the Payments Refundable Account for the relief and benefit of certain persons, was on motion of Councilman Knox, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Bard.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers. Nays--None. Absent--Mayor Bard.
The final reading of such ordinance was in full.

Application of Harry A. Gordon for license to operate a Scooter Ride inside a building at 744 - 4th Avenue was presented; bearing a recommendation from the City Manager that the request be denied.

RESOLUTION NO. 77747, recorded in Book 66 of Resolutions, denying the petition of Harry A. Gordon, 744 - 4th Avenue, for license to operate a Scooter Ride inside a building at the address mentioned, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

A proposed Ordinance establishing Architectural Control upon exterior designs of buildings to be erected in Montemar Ridge and vicinity was presented.

On motion of Councilman Knox, seconded by Councilman Austin, a hearing relative to the terms and provisions of this proposed Ordinance was set for December 29th, 1942, at the hour of 10:00 o'clock A.M.

A proposed Ordinance incorporating a portion of Pacific Beach in The City of San Diego, California, into R-2 Zone as defined by Ordinance No. 8924 of the Ordinances of said City and amendments thereto; and repealing Ordinance No. 119, New Series, adopted January 3, 1933, in so far as the same conflicts therewith; was presented.

On motion of Councilman Knox, seconded by Councilman Austin, a hearing relative to the terms and provisions of this proposed Ordinance was set for December 29th, 1942, at the hour of 10:00 o'clock A.M.

Communication from the City Manager reporting on the request of Robert Graham for 25 mile per hour speed limit on Garnet Avenue and Balboa Avenue in Pacific Beach was read and on motion of Councilman Boud, seconded by Councilman Knox, ordered filed.

RESOLUTION NO. 77748, recorded in Book 66 of Resolutions, referring to the City Manager the matter of the removing of glassware from the light standards on the Mission Beach seawall was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

There being no further business to come before the meeting, on motion the meeting was adjourned.

Howard B. Bard.

Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,
By Clark M. Foote Jr.
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, December 22nd, 1942.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Bard at 10:10 o'clock A.M.

Present---Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard.
Clerk-----Fred W. Sick.
Absent---None.

On motion of Councilman Flowers, seconded by Councilman Simpson, the minutes of the regular meeting of Tuesday, December 15th, 1942, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for La Jolla Lighting District No. 1, for the period ending December 31, 1943, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 341746.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Boud, said bid was referred to the City Manager and the City Attorney for report and recommendation.

Petition of Daley Corporation for permission to pave and otherwise improve Illinois Street, from Meade Avenue to a point approximately 400 feet north of Meade Avenue, was presented and read.

Communication from the City Engineer, approved by the City Manager, recommending approval of the request of the Daley Corporation to improve, by private contract, a portion of Illinois Street between Meade Avenue and the line of Tract 3, Partition of the East 1/2 of Pueblo Lot G, was presented and read.

RESOLUTION NO. 77749, recorded in Book 66 of Resolutions, granting permission to Daley Corporation to improve by private contract the portion of Illinois Street between Meade Avenue and the line of Tract 3, Partition of the East 1/2 of Pueblo Lot G, in accordance with plans attached to petition therefor bearing Document No. 341738, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Planning Commission recommending the establishment of architectural control in the area bounded by Myrtle Avenue, Haller Avenue, Redwood Street and Boundary Street, was presented and read.

RESOLUTION NO. 77750, recorded in Book 66 of Resolutions, granting the petition of property owners for the establishment of architectural control in the area bounded on the north by Myrtle Avenue, on the east by Haller Avenue, on the south by Redwood Street and on the west by Boundary Street; and authorizing and directing the City Attorney to prepare and present an ordinance creating architectural control over exterior design of buildings in the area described above; was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

Communication from the City Planning Commission recommending approval of the tentative map of Glorietta Heights was presented and read.

RESOLUTION NO. 77751, recorded in Book 66 of Resolutions, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted, approving the tentative map of a subdivision east of 54th Street and south of Orange Avenue, to be known as Glorietta Heights, on the following conditions:

1. The grading of all lands to be dedicated as streets to grades approved by the City Engineer's office; the surfacing of roadways of streets with material not less substantial than 2-1/2 inches of rock and oil macadam; the construction of curbs on all streets - standard curb on 54th Street and standard or roll top on others.
2. The construction of gravity sewers according to plans approved by the City Engineer's office. As to those portions of the tract that can not be served by gravity sewers to the existing sewer system, the requirements of the Health Department to govern.
3. Profiles of the streets and of the sewers are to be furnished the City Engineer's office.
4. The installation of water mains and appurtenances as required by the Water Department.

Communication from the City Planning Commission recommending approval of revised tentative map of Montemar Ridge Unit No. 3 was presented and read.

RESOLUTION NO. 77752, recorded in Book 66 of Resolutions, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted, approving the tentative Map (Revised December 15, 1942) of Montemar Ridge Unit No. 3, subject to conditions specified in said Resolution.

Communication from the City Planning Commission recommending approval of requests made by C. M. Rodefer relative to the tentative map of Rodefer Hills was presented and read.

RESOLUTION NO. 77753, recorded in Book 66 of Resolutions, granting two petitions of C. M. Rodefer, contained in communication from the City Planning Commission bearing Document No. 341727, for adoption of two resolutions similar to Resolutions Nos. 75393 and 75394, adopted by the Council on October 21, 1941, relative to the tentative map of Rodefer Hills; and authorizing and directing the City Attorney to prepare and present the necessary resolutions; was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

Communication from James W. Sweeney relative to shacks in the 3300 Block on Nile Street was read and on motion of Councilman Hartley, seconded by Councilman Knox, ordered filed.

Communication from Richard Wallis Harding relative to the operation of busses in San Diego, suggesting the use of the block south of the Court House for a bus terminal, was read and on motion of Councilman Flowers, seconded by Councilman Austin, ordered filed.

Communication from the County Board of Supervisors relative to maintenance of streets within the boundaries of various cities with special road improvement funds of the County, was read and on motion of Councilman Knox, seconded by Councilman Boud, referred to the City Manager for report and recommendation.

Communication from the National Housing Agency, by Howard D. Markle, Homes Use Specialist, relative to the establishment of a War Housing Center in San Diego, was presented and read.

RESOLUTION NO. 77754, recorded in Book 66 of Resolutions, authorizing the City Manager to honor requisitions upon the War Emergency Fund by the San Diego War Housing Center to the extent of \$250.00 per month, when such requisitions are supported by proper vouchers or supporting data indicating the purposes for which said money has been expended or obligations incurred, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

Communication from the City Auditor reporting on the claim of Tony Constantino for \$5.27, recommending that the claim be paid, was presented and read.

RESOLUTION NO. 77755, recorded in Book 66 of Resolutions, granting and allowing the claim of Tony Constantino, filed in the office of the City Auditor on October 23, 1942, against The City of San Diego in the amount of \$5.27; claimed to be due on account of damage alleged to have been caused to his automobile and radio by a City car; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$5.27, in full settlement of said claim; was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

Communication from the City Auditor reporting on the claim of Consolidated Aircraft Corporation for \$441.91; stating that the City Attorney feels the Council have a legitimate ground upon which to allow said claim; was presented and read.

RESOLUTION NO. 77756, recorded in Book 66 of Resolutions, denying the claim of Consolidated Aircraft Corporation, filed in the office of the City Auditor on December 9, 1942, against The City of San Diego in the amount of \$441.91; representing penalties assessed against the Corporation for delinquent payment of certain water bills; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted. Councilman Simpson voted "Nay" on the motion.

Communication from the Legal Department transmitting forms of proposed Charter Amendments was presented.

RESOLUTION NO. 77757, recorded in Book 66 of Resolutions, referring to Council Conference for consideration as soon after January 1, 1943, as practicable, the communication from H. B. Daniel, Assistant City Attorney, transmitting forms of two charter amendments for capital outlays fund and empowering the Council to fill vacancies in the office of City Attorney, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

Communication from the City Manager reporting on application of A. B. C. Cab Co., by Harry Saville, for an increase in taxicab rates was presented and read.

RESOLUTION NO. 77758, recorded in Book 66 of Resolutions, denying the petition of A. B. C. Cab Co., by Harry Saville, for permission to increase the fares of his taxicabs to \$.50 flag drop for the first mile and \$.10 a half mile thereafter, was on motion of Councilman Austin, seconded by Councilman Hartley, adopted.

Communication from the City Manager relative to the request of Shell Oil Company for information and permission if necessary to install benches for the use of military personnel waiting for rides was presented and read.

The recommendation contained in this communication, that the San Diego Seat Advertising Company be given an opportunity to install these benches at such locations on public property as they desire, before permission be given to Shell Oil Company to install benches at particular locations, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

The matter of the application of Harry A. Gordon for a license to operate a Scooter Ride inside a building at 744 - 4th Avenue, was again considered; said application having been denied by the Council on December 15, 1942.

RESOLUTION NO. 77759, recorded in Book 66 of Resolutions, repealing Resolution No. 77747, adopted on December 15, 1942, denying the petition of Harry A. Gordon, 744 - 4th Avenue, for license to operate a Scooter Ride inside a building at that address, was on motion of Councilman Knox, seconded by Councilman Boud, adopted. Councilman Flowers voted "Nay" on the motion.

RESOLUTION NO. 77760, recorded in Book 66 of Resolutions, denying the verbal request of J. B. Bolander, 3830 - 41st Street, for permission to conduct meetings at two points on University Avenue and two points on El Cajon Boulevard, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 77766, recorded in Book 66 of Resolutions, for furnishing of electric current for Seventh Avenue Lighting District No. 1 for the period ending December 31, 1943, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 77761, recorded in Book 66 of Resolutions, for furnishing of electric current for Eighth Avenue Lighting District No. 1 for the period ending December 31, 1943, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77762, recorded in Book 66 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$1,000.00 from the Health Department, Maintenance and Support Account 132, to Health Department Outlay, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77763, recorded in Book 66 of Resolutions, authorizing the City Manager to execute, for and on behalf of The City of San Diego, an agreement with The State of California, allowing use by the California Highway Patrol, through remote control, of Radio Station KGZD and the use of the building and facilities of the repeater station at Lyons Peak in conjunction with the City in consideration of payment by the State of \$20.00 per month in arrears upon presentation by the City to the Department of Motor Vehicles at Sacramento, California, the State to supply one metallic telephone circuit from office of California Highway Patrol in San Diego to fire alarm building in Balboa Park and to install at repeater station for handling car transmissions, for a period of two years, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77764, recorded in Book 66 of Resolutions, authorizing the City Manager to purchase portions of Lots 15 and 16, Block 183, University Heights, for the extension of Washington Street, from Fifth Avenue to Lincoln Avenue, for the price of \$500.00, plus incidental expenses and escrow charges, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77765, recorded in Book 66 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, to execute an agreement with the United States of America granting an easement for the installation and maintenance of a 16" water main through, under and across the following described land, being a part of Lot 35, Rancho Mission San Diego, San Diego County, California, to-wit:

Beginning at a point on the north line of Lot 35, Rancho Mission San Diego, distant 720.01 feet from the northwest corner; thence southwesterly a distance of 565.49 feet; thence southeasterly a distance of 1.03 feet to the south line of Lot 35; thence along the south line of said lot 10.00 feet; thence northeasterly a distance of 562.05 feet to the north line of Lot 35; thence west a distance of 10.58 feet;

was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77767, recorded in Book 66 of Resolutions, granting permission to The United States of America to place, construct, maintain and operate a subsurface electric cable line in the portion of Collier Park particularly described in said Resolution, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77768, recorded in Book 66 of Resolutions, granting permission to The United States of America to place, construct, maintain and operate a subsurface electric cable line in portions of Famosa Boulevard, the Alley in Block 36 of Fortuna Park Addition, Pueblo Lot 249, Camulos Street, Pueblo Lot 212, Jewell Street, West Point Loma Boulevard, Midway Drive, Monmouth Drive, Crown Point Drive, La Playa Avenue, Los Altos Road, Pueblo Lot 1785, Pueblo Lot 1785 and Soledad Road, as particularly described in said Resolution, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

ORDINANCE NO. 2590, New Series, recorded in Book 49 of Ordinances, establishing the grade of the Alley in Block 6, Watkins and Biddles Addition, in The City of San Diego, California, between the west line of 32nd Street and a line drawn parallel to and distant 230.00 feet west from the west line of 32nd Street, was on motion of Councilman Austin,

seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

ORDINANCE NO. 2591, New Series, recorded in Book 49 of Ordinances, establishing the grade of Hawthorn Street in The City of San Diego, California, between the east line of 33rd Street and the west line of Felton Street, was on motion of Councilman Knox, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

There being no further business to come before the meeting, on motion of Councilman Hartley, seconded by Councilman Boud, the meeting was adjourned.

Howard B. Bard.
Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,
By Clark M. Gooté Jr
DEPUTY.

REGULAR MEETING
Chamber of the Council of the City of San Diego, California,
Tuesday, December 29th, 1942.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Bard at 10:15 o'clock A.M.

Present---Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard.

Clerk-----Fred W. Sick.

Absent-----None.

On motion of Councilman Flowers, seconded by Councilman Boud, the minutes of the regular meeting of Tuesday, December 22nd, 1942, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing relative to the terms and provisions of an ordinance establishing Architectural Control upon exterior designs of buildings to be erected in Montemar Ridge and Vicinity, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

Communication from the City Planning Commission recommending Architectural Control in Montemar Ridge and vicinity was presented and on motion of Councilman Flowers, seconded by Councilman Knox, ordered filed.

All interested persons having been heard, and no protestants having appeared, ORDINANCE NO. 2592, recorded in Book 49 of Ordinances, establishing Architectural Control upon exterior designs of buildings to be erected in Montemar Ridge and vicinity in The City of San Diego, was on motion of Councilman Flowers, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

The final reading of such ordinance was in full.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing relative to the terms and provisions of an ordinance incorporating a portion of Pacific Beach into R-2 Zone; and repealing Ordinance No. 119, New Series; insofar as the same conflicts with the proposed ordinance, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

Communication from the City Planning Commission recommending changing a portion of Pacific Beach from R-4 to R-2 Zone was presented and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

All interested persons having been heard, and no protestants having appeared, ORDINANCE NO. 2593, New Series, recorded in Book 49 of Ordinances, incorporating a portion of Pacific Beach in The City of San Diego, California, into R-2 Zone as defined by Ordinance No. 8924 of the Ordinances of said City and amendments thereto; and repealing Ordinance No. 119, New Series, adopted January 3, 1933, insofar as the same conflicts herewith; was on motion of Councilman Flowers, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Knox, seconded by Councilman Flowers, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

The final reading of such ordinance was in full.

At this time a majority of the members of the Council signed a contract with San Diego Gas & Electric Company for El Cajon Boulevard Lighting District No. 1 for the period ending November 30, 1943.

Communication from the Public Works Director, approved by the City Manager, reporting on the petition for oiling the 3000 Block on J Street; stating that road oil is no longer obtainable; was presented and read.

RESOLUTION NO. 77769, recorded in Book 66 of Resolutions, denying the petition of property owners for the oiling of J Street in the 3000 Block, as petitioned for under Document No. 341712, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77770, recorded in Book 66 of Resolutions, directing notice inviting sealed proposals for furnishing of electric current for Seventh Avenue Lighting District No. 1 for the period ending December 31, 1943, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 77771, recorded in Book 66 of Resolutions, directing notice inviting sealed proposals for furnishing of electric current for Eighth Avenue Lighting District No. 1 for the period ending December 31, 1943, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Planning Commission recommending approval of requests of C. M. Rodefer relative to the tentative map of Rodefer Hills was presented and on motion of Councilman Boud, seconded by Councilman Austin, ordered filed.

RESOLUTION NO. 77772, recorded in Book 66 of Resolutions, granting the petition of C. M. Rodefer for suspension of certain sections of Subdivision Ordinance No. 1025, New Series, insofar as they relate to the tentative map of Rodefer Hills, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77773, recorded in Book 66 of Resolutions, approving the tentative map of a subdivision to be known as Rodefer Hills, on conditions specified in said Resolution, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

Communication from the City Planning Commission recommending approval of the tentative map of Glorietta Heights was presented and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

RESOLUTION NO. 77774, recorded in Book 66 of Resolutions, approving the tentative map of a subdivision to be known as Glorietta Heights, on conditions specified in said Resolution, was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77775, recorded in Book 66 of Resolutions, accepting the deed of Beatrice Ronayne, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across portions of Lots 1 and 2, in Block 2, of Bay Ocean View, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

ORDINANCE NO. 2594, New Series, recorded in Book 49 of Ordinances, amending Section 77 of Ordinance No. 2484, New Series, (License Ordinance), adopted June 23, 1942, providing for a license tax and "head tax" for building, electrical, plastering, plumbing or roofing contractors, or any other contractors, was on motion of Councilman Boud, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

ORDINANCE NO. 2595, New Series, recorded in Book 49 of Ordinances, amending

Section 11 and Section 20 of Ordinance No. 11648 (Plumbing Ordinance), approved March 28, 1928, relative to license fees for master and journeyman plumbers, and providing for master plumber certificates, was on motion of Councilman Boud, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

A proposed Ordinance establishing Architectural Control upon exterior designs of buildings to be erected in the area bounded by Myrtle Avenue, Boundary Street, Haller Street and Redwood Street in The City of San Diego was presented

On motion of Councilman Austin, seconded by Councilman Boud, a hearing was set relative to the terms and provisions of this proposed ordinance for Tuesday, January 12, 1943, at the hour of 10:00 o'clock A.M.

ORDINANCE NO. 2596, New Series, recorded in Book 49 of Ordinances, establishing the grade of Illinois Street in The City of San Diego, California, between the north line of Meade Avenue and a line parallel to and distant 433.33 feet northerly from the north line of Meade Avenue; said parallel line being the southerly line of Tract 3 as shown on the partition Map of the East 1/2 of Pueblo Lot G, in Superior Court Case No. 7646; was on motion of Councilman Boud, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

ORDINANCE NO. 2597, New Series, recorded in Book 49 of Ordinances, establishing the grade of K Street in The City of San Diego, California, between the northerly prolongation of the west line of 36th Street and the southerly prolongation of the east line of 36th Street, was on motion of Councilman Boud, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

ORDINANCE NO. 2598, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$3050.00 from the Unappropriated Balance Fund of The City of San Diego, in full settlement of the judgment against The City of San Diego in the case of J. E. Thompson, plaintiff, vs. The City of San Diego, defendant, was on motion of Councilman Simpson, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--Councilman Austin. Absent--None.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Simpson, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--Councilman Austin. Absent--None.

The final reading of such ordinance was in full.

Communication from the Purchasing Agent, approved by the City Manager, stating that no bids were received on December 24th, 1942, for the construction of five wooden can bins at various locations to be designated by the City Engineer, was presented and read. Advertisements for such bids appeared in The San Diego Union on December 13th to 18th, 1942, inclusive.

On motion of Councilman Boud, seconded by Councilman Flowers, the communication was referred to the City Manager.

On motion of Councilman Knox a conference was set for Wednesday, December 30, 1942, at the hour of 9:00 o'clock A.M. Members of the City Council, the County Board of Supervisors and the Water Commission were requested to attend this conference.

There being no further business to come before the meeting, on motion the meeting was adjourned.

Howard B. Bard.

Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By

Clark M. Toole
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, January 5, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Bard at 10:10 o'clock A.M.

Present---Councilmen Austin, Hartley, Boud, Knox, Flowers and Mayor Bard.
Clerk-----Fred W. Sick.
Absent----Councilman Simpson.

On motion of Councilman Hartley, seconded by Councilman Flowers, the minutes of the regular meeting of Tuesday, December 29th, 1942, were approved without reading.

Petition of David Weisz for permission to conduct an auction sale at 531 Market Street of the stock of Noah's Ark Mercantile Company was presented; together with a recommendation from the Police License Inspector, approved by the City Manager, that the request be granted.

RESOLUTION NO. 77776, recorded in Book 66 of Resolutions, granting permission to David Weisz to conduct an auction sale to close out the entire stock of Noah's Ark Mercantile Company, 531 Market Street, on January 22, 1943, in compliance with regulations regarding auction sales; the stock for sale to be as listed in inventory attached to petition bearing Document No. 341814; was on motion of Councilman Flowers, seconded by Councilman Hartley, adopted.

Application of Mary T. Long for permission to conduct a cabaret with paid entertainment at Tony's 421 Club, 421 University Avenue, was presented; bearing recommendations for approval from the Chief of Police and the City Manager.

RESOLUTION NO. 77777, recorded in Book 66 of Resolutions, granting permission to Mrs. Mary T. Long to conduct a cabaret with paid entertainment at Tony's 421 Club, 421 University Avenue, where liquor is sold but no dancing conducted; subject to the regular license fee, and to compliance with existing regulations; was on motion of Councilman Austin, seconded by Councilman Hartley, adopted.

At this time Councilman Knox was excused from the meeting.

Application of James H. Kennedy for permission to conduct a cabaret with paid entertainment at Cafe Hacienda, 4693 University Avenue, was presented; bearing recommendations for approval from the Chief of Police and the City Manager.

RESOLUTION NO. 77778, recorded in Book 66 of Resolutions, granting permission to James H. Kennedy, 5300 Marlborough Avenue, to conduct a cabaret with paid entertainment at Cafe Hacienda, 4693 University Avenue, where liquor is sold but no dancing conducted; subject to the regular license fee, and to compliance with existing regulations; was on motion of Councilman Flowers, seconded by Councilman Hartley, adopted.

At this time Councilman Simpson entered and took his place on the Council.

Communication from the Board of Education requesting the submission to the electors of the City at the spring election a proposed Charter Amendment relative to filling vacancies on said Board of Education was read and on motion of Councilman Flowers, seconded by Councilman Austin, referred to Council conference.

Communication from the San Diego Chamber of Commerce urging the appointment of a legal representative to attend the coming session of the State Legislature was read and on motion of Councilman Simpson, seconded by Councilman Boud, ordered filed.

Communication from the City Auditor reporting on the claim of Mrs. Mattie Kloepper for \$68.40, recommending that said claim be denied, was presented and read.

RESOLUTION NO. 77779, recorded in Book 66 of Resolutions, denying the claim of Mrs. Mattie Kloepper, filed against The City of San Diego in the amount of \$68.40, claimed to be due on account of damage alleged to have been caused to her automobile by reason of a collision with a City truck, was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

Communication from the City Auditor reporting on the claim of J. Harvey Chambers for \$891.77, recommending that said claim be denied, was presented and read.

RESOLUTION NO. 77780, recorded in Book 66 of Resolutions, denying the claim of J. Harvey Chambers, filed against The City of San Diego in the amount of \$891.77, claimed to be due on account of damage alleged to have been caused by water escaping from City water main and forming a sort of geyser which the wind blew on to certain materials located near

the parts plant of Consolidated Aircraft Corporation in San Diego on or about June 30, 1942, was on motion of Councilman Hartley, seconded by Councilman Flowers, adopted.

Communication from the City Auditor reporting on the claim of S. G. Rader for \$23.75, recommending that said claim be denied, was presented and read.

RESOLUTION NO. 77781, recorded in Book 66 of Resolutions, denying the claim of S. G. Rader, filed against The City of San Diego in the amount of \$23.75, claimed to be due on account of damage alleged to have been caused to his automobile on May 27, 1942, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Auditor reporting on the claim of K. M. Griffin for \$6.05, recommending that said claim be denied, was presented and read.

RESOLUTION NO. 77782, recorded in Book 66 of Resolutions, denying the claim of K. M. Griffin, filed against The City of San Diego in the amount of \$6.05, claimed to be due on account of damage alleged to have been done to his son's bicycle, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

Communication from the City Auditor reporting on the claim of Southern California Baking Company for \$41.39, recommending that said claim be denied, was presented and read.

RESOLUTION NO. 77783, recorded in Book 66 of Resolutions, denying the claim of Southern California Baking Company filed against The City of San Diego in the amount of \$41.39, claimed to be due on account of damage alleged to have been done to an automobile owned by said Company on October 12, 1942, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Manager relative to the proposed construction of five wooden can bins, for which no bids were received in response to an advertisement; stating that it is not now the intention to proceed with the construction of said can bins, due to changes in requests from the Conservation Division of the War Production Board; was read and on motion of Councilman Hartley, seconded by Councilman Austin, ordered filed.

Communication from the Purchasing Agent reporting that no bids were received for the construction of five wooden can bins at various locations was on motion of Councilman Boud, seconded by Councilman Flowers, ordered filed.

Communication from the City Manager recommending payments to Everts and Esenoff for the Annual Audit Report for the year ending June 30, 1942, was read and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

RESOLUTION NO. 77784, recorded in Book 66 of Resolutions, accepting the work performed by Leslie S. Everts and Carl M. Esenoff, under their contract with The City of San Diego for the Annual Audit of all accounts and books of all the departments of said City, pursuant to the provisions of Section 111 of the City Charter; and providing that any and all moneys withheld from said Leslie S. Everts and Carl M. Esenoff shall be payable at the time, in the manner, upon the conditions, and subject to the provisions set forth in said contract; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from Jacob Weinberger stating that on January 2, 1943, he took the oath as Judge of the Superior Court of the State of California, in and for the County of San Diego, and therefore by operation of law vacated the office of City Attorney of the City of San Diego, was read and on motion of Councilman Hartley, seconded by Councilman Flowers, ordered filed.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing of electric current for La Jolla Lighting District No. 1, was presented and on motion ordered filed.

RESOLUTION NO. 77785, recorded in Book 66 of Resolutions, awarding to San Diego Gas & Electric Company the contract for furnishing of electric current for La Jolla Lighting District No. 1, for the period ending December 31, 1943, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77786, recorded in Book 66 of Resolutions, appointing time and place for hearing protests, and directing the Clerk to give notice of said hearing, for furnishing of electric current for University Avenue Lighting District No. 2 for the period ending March 15, 1944, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION OF INTENTION NO. 77787, recorded in Book 66 of Resolutions, to discontinue the use of land for Park Purposes, and to call a Special Election to submit the question of the discontinuance of the use of such land as a public Park; said land being a portion of Torrey Pines Park in Pueblo Lot 1340 of the Pueblo Lands of San Diego; was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 77788, recorded in Book 66 of Resolutions, referring to the City Manager and City Attorney the matter of placing on the ballot a proposition to abandon and discontinue a portion of Balboa Park as a public park for the purpose of granting the area to the Board of Education for erecting buildings thereon; and authorizing and directing

the City Manager and the City Attorney to prepare and present the necessary papers therefor; was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

Communication from the City Engineer, approved by the City Manager, submitting a Resolution of Intention for Talmadge Park Lighting District No. 4; stating that there are no delinquencies in this district for the current contract year; was presented and on motion ordered filed.

RESOLUTION OF INTENTION NO. 77789, recorded in Book 66 of Resolutions, for furnishing of electric current for Talmadge Park Lighting District No. 4, for the period ending March 31, 1944, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77790, recorded in Book 66 of Resolutions, authorizing and directing the City Auditor to draw and deliver his warrant upon the Parking Meter Fund to the order of the Karpark Corporation, in the sum of \$2,047.73, being the percentage of parking meter receipts for the month of December, 1942, payable to said Corporation under the terms of its contract with The City of San Diego, was on motion of Councilman Hartley, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77791, recorded in Book 66 of Resolutions, authorizing and directing the City Auditor to draw and deliver his warrant upon the Parking Meter Fund to the order of the Duncan Meter Corporation, in the sum of \$5,409.80, being the percentage of parking meter receipts for the month of December, 1942, payable to said Corporation under the terms of its contract with The City of San Diego, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77792, recorded in Book 66 of Resolutions, releasing from future liability James Lawrence Creelman and the Royal Indemnity Company subsequent to January 3, 1943, for any acts of said James Lawrence Creelman in the performance of his duties as District Water Bill Collector, under a bond dated February 3, 1942, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

ORDINANCE NO. 2599, New Series, recorded in Book 49 of Ordinances, authorizing the establishment in certain divisions of the Department of Public Works and Water Department of a Six-day Work Week, and providing for additional compensation therefor, was on motion of Councilman Boud, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Flowers and Mayor Bard. Nays--None. Absent--Councilman Knox.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Flowers and Mayor Bard. Nays--None. Absent--Councilman Knox.

The final reading of such ordinance was in full.

RESOLUTION NO. 77793, recorded in Book 66 of Resolutions, releasing from future liability Jacob Weinberger and the Pacific Indemnity Company subsequent to January 2, 1943, for any acts of said Jacob Weinberger in the performance of his duties as City Attorney, under a bond dated August 3, 1942, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77794, recorded in Book 66 of Resolutions, accepting the deed of the Standard Oil Company of California, executed in favor of The City of San Diego, conveying to said City an easement and right of way for drainage pipeline purposes through, along and across a portion of Lots 13 and 14, in Block 376, of the Resubdivision of Blocks 368, 369, 374, 375 and 376 of Old San Diego, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77795, recorded in Book 66 of Resolutions, accepting the deed of The Atchison, Topeka and Santa Fe Railway Company, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across portions of Lots 7, 8, 9, 10 and 11, Block 197, Middletown, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77796, recorded in Book 66 of Resolutions, prohibiting the parking of automobiles on the south side of B Street, between the west line of Kettner Boulevard and a line parallel to and 100 feet west of the west line of Kettner Boulevard; authorizing and directing the necessary signs and markings to be made thereon; was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

RESOLUTION NO. No. 77797, recorded in Book 66 of Resolutions, declaring Sixth Street Extension to be a through highway between certain specified limits in the vicinity of Friars Road; creating and establishing said through highway; authorizing and directing the installation of the necessary signs and markings; and repealing Resolution No. 75590, adopted November 18, 1941; was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

Communication from Arvin B. Shaw, Jr., Assistant Attorney General assigned to serve the Colorado River Board of California, requesting a report to the Colorado River Board outlining what the plans of the City of San Diego may be, and what steps it proposes to take to assure itself of Colorado River water, to comply with the requirements of Article 12 of the contract between the City of San Diego and the Secretary of the Interior, dated February 15, 1933, which provides that if the City does not take or divert water within ten years after completion of Boulder Dam the contract may be voided by the Secretary of the Interior, was presented and read.

On motion of Councilman Simpson, seconded by Councilman Austin, the communication was referred to the City Manager for a report to the Colorado River Board on the plans of the City of San Diego relative to use of Colorado River Water.

There being no further business to come before the meeting, on motion the meeting was adjourned.

Howard B. Bard.

Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By Clark M. Foote Jr.
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, January 12th, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Bard at 10:10 o'clock A.M.

Present---Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard.

Clerk-----Fred W. Sick.

Absent-----None.

On motion of Councilman Simpson, seconded by Councilman Hartley, the minutes of the regular meeting of Tuesday, January 5, 1943, were approved without reading.

At this time Councilman Hartley was excused from the meeting.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing relative to the terms and provisions of a proposed ordinance establishing Architectural Control upon exterior designs of buildings to be erected in the area bounded by Myrtle Avenue, Boundary Street, Haller Street and Redwood Street, the Clerk reported that no written protests had been received.

Communication from the City Planning Commission recommending Architectural Control in this area was presented and on motion of Councilman Austin, seconded by Councilman Boud, ordered filed.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, ORDINANCE NO. 2600, New Series, recorded in Book 49 of Ordinances, establishing Architectural Control upon exterior designs of buildings to be erected in the area bounded by Myrtle Avenue, Boundary Street, Haller Street and Redwood Street in the City of San Diego, was on motion of Councilman Knox, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman Boud, seconded by Councilman Flowers, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--Councilman Hartley.

The final reading of such ordinance was in full.

Communication from the City Auditor reporting on the claim of L. C. Jackson for \$20.00, recommending that said claim be denied, was presented and read.

RESOLUTION NO. 77798, recorded in Book 66 of Resolutions, denying the claim of L. C. Jackson, filed against The City of San Diego in the amount of \$20.00, claimed to be due on account of damage alleged to have been caused to his automobile by a City car on December 31, 1942, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

Communication from the City Auditor reporting on the claim of Bill Chan for \$94.76, recommending that said claim be denied, was presented and read.

RESOLUTION NO. 77799, recorded in Book 66 of Resolutions, denying the claim of Bill Chan, c/o Vincent Whelan, Attorney, filed against The City of San Diego in the amount of \$94.76, claimed to be due on account of alleged damage to his automobile by reason of a limb falling from a eucalyptus tree located on Third Avenue between Island Avenue and J Street on October 30, 1942, was on motion of Councilman Flowers, seconded by Councilman Austin, adopted.

Communication from the City Auditor reporting on the claim of J. P. Maxwell for \$33.52, recommending that said claim be granted, was presented and read.

RESOLUTION NO. 77800, recorded in Book 66 of Resolutions, granting and allowing the claim of J. P. Maxwell, filed against the City of San Diego in the amount of \$33.52, claimed to be due on account of damage alleged to have been caused to his automobile in a collision with a City truck on October 26, 1942; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$33.52, in full settlement of said claim; was on motion of Councilman Flowers, seconded by Councilman Simpson, adopted.

Communication from the City Auditor reporting on the claim of D. W. Jacobsen for \$30.00, recommending that said claim be granted, was presented and read.

RESOLUTION NO. 77801, recorded in Book 66 of Resolutions, granting and allowing the claim of D. W. Jacobsen, filed against the City of San Diego in the amount of \$30.00, claimed to be due on account of damage alleged to have been caused to his automobile by reason of a collision with a City truck on October 28, 1942; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$30.00, in full settlement of said claim; was on motion of Councilman Simpson, seconded by Councilman Austin, adopted.

At this time a majority of the members of the Council signed the bond of Clarence Jan Novotny as City Attorney.

Clarence J. Novotny, newly appointed City Attorney, was presented to the Council by the Mayor. Mr. Novotny stated he was glad to be a part of the City Administration, and offered the cooperation of his office.

Communication from the City Planning Commission relative to the petition of O. T. Ogden to maintain trailers in Block 269, Pacific Beach, stating that three trailers on the property are operating without a permit and are violating the provisions of existing ordinances, was read and on motion of Councilman Simpson, seconded by Councilman Boud, filed.

Petition of O. T. Ogden for permission to maintain trailers in Block 269, Pacific Beach was presented and on motion of Councilman Simpson, seconded by Councilman Boud, filed without reading.

Communication from James E. Reading recommending certain No Parking Zones near the intersection of Barnett Avenue and Lytton Street was presented.

Mr. Matchinske talked in opposition to establishing No Parking Zones on Barnett Avenue and on Lytton Street as they would affect four business establishments at the intersection of these streets. He requested the establishment of 15-minute parking zones instead of No Parking Zones. On motion of Councilman Flowers, seconded by Councilman Austin, the matter was continued for one week.

RESOLUTION NO. 77802, recorded in Book 66 of Resolutions, approving for payment the bill submitted by the San Diego Junior Chamber of Commerce in the sum of \$163.95 for expenses incurred in entertainment of the enlisted personnel of the Army and Navy stationed in back-country outposts during the month of December, 1942, as approved by the Advertising Control Committee; and authorizing a requisition to be drawn on the Advertising and Publicity Fund for said amount; was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77803, recorded in Book 66 of Resolutions, approving for payment the bill submitted by the San Diego Junior Chamber of Commerce in the sum of \$57.68 for expenses incurred for the entertainment of the National President of the Junior Chamber of Commerce, on November 18th and 19th, 1942, as approved by the Advertising Control Committee; and authorizing a requisition to be drawn on the Advertising and Publicity Fund of the City for said amount; was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

At this time Councilman Simpson was excused from the meeting.

RESOLUTION ORDERING WORK NO. 77804, recorded in Book 66 of Resolutions, for closing portions of Malaga Street and Madrid Street in Montemar Ridge, as particularly described in said Resolution, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the Board of Park Commissioners stating their approval of the proposed transfer of a portion of Balboa Park, as shown on the City Engineer's "B" Sheet No. 2682, as anticipated in Resolution No. 77788 of the City Council, to the Board of Education, was presented and on motion filed without reading.

RESOLUTION OF INTENTION NO. 77805, recorded in Book 66 of Resolutions, to discontinue the use of land for Park purposes, and to call a Special Election to submit the question of the discontinuance of the use of such land as a Public Park; and upon the discontinuance of the use of said real property as a public park, to convey the same to the San Diego Unified School District for use as an Educational Center; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Resolution of the County Board of Supervisors relative to resurfacing Mission Valley Road from Fairmount Avenue to College Way was presented and on motion ordered filed.

RESOLUTION NO. 77806, recorded in Book 66 of Resolutions, accepting the offer of the County of San Diego contained in a resolution of the Board of Supervisors adopted on the 4th day of January, 1943, wherein and whereby, on condition that The City of San Diego will furnish all labor, supervision and equipment necessary for said improvement, the County of San Diego agrees to pay to The City of San Diego, on demand, the sum of \$2,240 from its Special Road Improvement Fund, said amount being the estimated share of the County for the expense of the improvement of Mission Valley Road from Fairmount Avenue to College Road, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77807, recorded in Book 66 of Resolutions, authorizing the City Manager, with the consent of the contractor, to terminate the contract with William M. Pearson for the clearing from San Vicente Reservoir Basin of certain timber and brush, for the sum of \$10,000.00, and to release said contractor from any liability or penalties by virtue of such termination, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

Communication from Charles M. Davis requesting amendment to the present contract for salvage of tin cans to permit the handling by Mr. Davis of all non-combustible rubbish and material collected by the City, was presented and on motion ordered filed without reading.

RESOLUTION NO. 77808, recorded in Book 66 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, to enter into an agreement with Charles M. Davis for delivery to said Charles M. Davis of non-combustible rubbish and material collected by the City, the City to receive for such rubbish the sum of \$500.00 per month, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77809, recorded in Book 66 of Resolutions, authorizing the City Attorney to settle with Oscar Ray Grimmer, plaintiff in a suit against the City of San Diego, No. 100641, by accepting the sum of \$10.00 for any interest the City may have in and to a small portion of land in Block 410, Old San Diego, particularly described in said Resolution, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77810, recorded in Book 66 of Resolutions, accepting the offer of Consolidated Aircraft Corporation to transfer to the City all of its right, title and interest in and to a certain reinforced concrete building and pumping plant caused to be erected by said Company on portions of Lots 13, 14 and 15, West Atlantic Street Addition; and agreeing that the City shall maintain, operate and repair said pumping plant in connection with the City's interceptor sewer and sewage disposal plant now under construction; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77811, recorded in book 66 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, to enter into an agreement with the Federal Public Housing Authority to furnish the services of two fire marshals to said Authority, the City to be compensated by the Authority at the rate of \$225.00 per month for each of said fire marshals, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77812, recorded in Book 66 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 101 of the Civic Center Administration Building and Grounds Department, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

ORDINANCE NO. 2601, New Series, recorded in Book 49 of Ordinances, creating certain positions in the Water Department of The City of San Diego, Division of Distribution, and establishing the rate of compensation for such positions, was on motion of Councilman Knox, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Austin, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--Councilmen Simpson and Hartley.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Austin, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--Councilmen Simpson and Hartley.

The final reading of such ordinance was in full.

Communication from the Water Committee and Board of Directors of the San Diego Chamber of Commerce relative to the advisability of having an amendment made to the

Enabling Act under which the Metropolitan Water District of Los Angeles was formed, in order that this organization might be permitted to deal with municipalities such as San Diego, and to carry water for San Diego, was read and on motion of Councilman Boud, seconded by Councilman Flowers ordered filed.

Communication from Senator Ed Fletcher relative to a proposed increase in the salaries of Judges of the Superior Court of San Diego County; stating that by comparison with similar positions in the State these judges are now under paid; was read and on motion of Councilman Austin, seconded by Councilman Boud, ordered filed.

The matter of calling for bids for the construction of a Fire Station at 32nd Street and Lincoln Avenue was ordered tabled, on motion of Councilman Austin, seconded by Councilman Flowers.

RESOLUTION NO. 77813, recorded in Book 66 of Resolutions, referring to Council conference for consideration on Monday, January 18th, 1943, at 10:00 o'clock A.M. the matter of Charter amendments to be presented at the April 20, 1943, City General election, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

At this time Councilman Simpson returned and took his place on the Council.

There being no further business to come before the meeting, on motion the meeting was adjourned.

Howard B. Bard.
Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By Clark M. Fote Jr.
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, January 19th, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Bard at 10:10 o'clock A.M.

Present---Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard.

Clerk-----Fred W. Sick.

Absent-----None

On motion of Councilman Flowers, seconded by Councilman Simpson, the minutes of the regular meeting of Tuesday, January 12th, 1943, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for Seventh Avenue Lighting District No. 1, for the period ending December 31, 1943, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 341969.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Hartley, said bid was referred to the City Manager and the City Attorney for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for Eighth Avenue Lighting District No. 1, for the period ending December 31, 1943, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 341972.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Boud, said bid was referred to the City Manager and the City Attorney for report and recommendation.

Petition of the U. S. O. Club operated by the Salvation Army at 7th and E Streets for a free retail license to operate a small soda fountain and cafe was presented; bearing a recommendation for approval from the Social Welfare Department.

RESOLUTION NO. 77814, recorded in Book 66 of Resolutions, referring to the City Manager with power to grant if the facilities are operated by the Salvation Army the petition of U. S. O. Club, by Adj. Edw. J. Kimbell, Director, for the granting of a free retail license for a small soda fountain and cafe at 7th Avenue and E Street, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

Communication from San Diego League of Women Voters suggesting a County-wide program for rodent eradication was read, and on motion of Councilman Knox, seconded by Councilman Flowers, referred to the City Manager for a report.

Communication from the City Auditor reporting on the claim of Alma Clarke and C. W. Clarke for \$40,000.00, recommending that said claim be denied, was presented and read.

RESOLUTION NO. 77815, recorded in Book 66 of Resolutions, denying the claim of Alma Clarke and C. W. Clarke, filed against the City of San Diego in the amount of \$40,000.00 for injuries alleged to have been sustained by Mrs. Alma Clarke on July 4, 1942, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the Harbor Commission relative to a proposed amendment to the Act granting tidelands to the City of San Diego, relative to the limit on size of parcels to be leased to any one person or firm, was presented and read.

RESOLUTION NO. 77816, recorded in Book 66 of Resolutions, referring to Council conference for consideration on January 25, 1943, the communication from the Harbor Commission submitting Resolution No. 258, requesting the Council to endorse and recommend the passage of a proposed amendment to Section 4 of the Act of the Legislature of 1911 conveying certain tidelands to The City of San Diego, by omitting the provision limiting leasing of tidelands to parcels not exceeding forty acres to any one person, firm or corporation, was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

Communication from James E. Reading, approved by the City Manager, recommending No Parking Zones near the intersection of Barnett Avenue and Lytton Street, was presented.

RESOLUTION NO. 77817, recorded in Book 66 of Resolutions, prohibiting the parking of automobiles at certain locations in the vicinity of the intersection of Barnett Avenue and Lytton Street, and authorizing the installation of the necessary signs and markings, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Petition of Lo-Fare Cab Co. for change in taxicab rates was presented, together with a recommendation for approval from the City Manager.

RESOLUTION NO. 77818, recorded in Book 66 of Resolutions, granting the petition of Lo-Fare Cab Co., by E. J. Hornung, for permission to increase taxicab fares filed under Document No. 341393; provided that said increased fares shall not exceed 35 cents for the first mile or fraction thereof, 10 cents for each additional half mile or fraction thereof, and \$3.00 per hour waiting time, and that schedules of such modified or changed rates be filed with the City Clerk, and that taxicabs charging such increased fares be equipped with receipt-printing taximeters; was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

Communication from the Office of Price Administration relative to applications of Taxicab Companies for increased fares, requesting that consideration of the petitions of the Yellow Cab Company, Black & White Cab Company, Checker Cab Company, Gray Line Cab Company and Lo Fare Cab Company be postponed for thirty days, was read and on motion of Councilman Knox, seconded by Councilman Flowers, ordered tabled.

On motion of Councilman Hartley, seconded by Councilman Flowers, the applications of San Diego Yellow Cab Company, Black & White Cab Company, Checker Cab Company and Gray Line Cab Company were taken from the table.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Flowers, the applications for increased taxicab rates by the San Diego Yellow Cab Company, Black & White Cab Company, Checker Cab Company and Gray Line Cab Company were ordered filed.

Communication from the City Manager recommending that a hearing be set relative to the proposed revocation of card room licenses No. 09957 to Wm. B. Warner, 1256 Fourth Avenue, and No. 10096 to Frank M. Sullivan, 324 E Street, was presented.

RESOLUTION NO. 77820, recorded in Book 66 of Resolutions, setting the hour of 10:00 o'clock A.M., Friday, January 22, 1943, in the Council Chamber, as the time and place for hearing, pursuant to the terms of Section 8 of Ordinance No. 2185, New Series, on the revocation of licenses No. 09957 to Wm. B. Warner, 1256 Fourth Avenue (Card Room), and No. 10096 to Frank M. Sullivan, 324 E Street (Card Room), was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77821, recorded in Book 66 of Resolutions, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted, calling a special meeting of the City Council for Friday, January 22, 1943, at the hour of 10:00 o'clock A.M., for the purpose of considering the revocation of the following card room licenses:

No. 09957 to Wm. B. Warner, 1256 Fourth Avenue.

No. 10096 to Frank M. Sullivan, 324 E Street.

Communication from the City Planning Commission recommending the change of name of a portion of Mission Valley Road to Montezuma Road, from Faimount Avenue to College Avenue, was presented and read.

RESOLUTION NO. 77822, recorded in Book 66 of Resolutions, adopting the recommendation of the City Planning Commission that the name of the highway leading from Fairmount Avenue to the State College at College Avenue be changed from Mission Valley Road to Montezuma Road; and authorizing the City Attorney to prepare an ordinance to effect said change of name; was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

Communication from City, County Camp Committee requesting a conference with the City Council at the earliest date convenient was presented.

RESOLUTION NO. 77823, recorded in Book 66 of Resolutions, granting the request of the City, County Camp Committee, by Mrs. Harriet P. Snyder, Secretary, for a conference with the City Council; said conference to be set at a later date; was on motion of Councilman Knox, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 77824, recorded in Book 66 of Resolutions, referring to Council conference at the hour of 11:00 o'clock A.M. on Friday, January 22, 1943, the matter of constructing a fire station at 32nd Street and Lincoln Avenue; as to whether the work shall be done by City forces or under contract; and authorizing an invitation to Mr. Kenneth G. Bitter, Secretary-Treasurer of San Diego County Building and Construction Trades Council, to attend said conference; was on motion of Councilman Knox, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 77825, recorded in Book 66 of Resolutions, appointing time and place for hearing protests, and directing the City Clerk to give notice of said hearing, for Talmadge Park Lighting District No. 4, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77826, recorded in Book 66 of Resolutions, accepting the deed of Robinson M. Switzler and Amy G. Switzler, also known as Amy Kathleen Switzler, executed in favor of The City of San Diego, conveying to said City portions of Lots 15 and 16, in Block 183, University Heights; setting aside and dedicating said lands as a public street; and naming the same Washington Street; was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77827, recorded in Book 66 of Resolutions, accepting the deed of Robinson M. Switzler and Amy Gilmore Switzler and Alice R. Lynn, executed in favor of The City of San Diego, conveying to said City portions of Lots 15 and 16, in Block 183, University Heights; setting aside and dedicating said lands to the public use as and for a public street; and naming same Washington Street; was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

Communication from the City Auditor presenting a form of ordinance directing the refund of payments refundable was presented.

ORDINANCE NO. 2602, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$214.74 out of the Payments Refundable Account for the relief and benefit of certain persons, was on motion of Councilman Flowers, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 2603, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$20,000.00 out of the Street Improvement Fund of The City of San Diego for the purpose of hiring labor, purchasing material and renting equipment for the improvement of streets, bridges and culverts in said City, was on motion of Councilman Knox, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

The final reading of such ordinance was in full.

RESOLUTION NO. 77819, recorded in Book 66 of Resolutions, approving the alignment and location of the proposed extension of University Avenue, west from Hawk Street and Washington Street to a junction with Pacific Highway, as shown on that certain drawing filed in the office of the City Clerk January 19, 1943, bearing Document No. 341967; adopting the alignment and location of said extension of University Avenue, as shown upon said drawing as the official alignment and location thereof; and authorizing the City Manager to employ an appraiser or appraisers to appraise the lands necessary to be acquired by the City in connection with said proposed improvement; was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 77828, recorded in Book 66 of Resolutions, authorizing and directing the City Manager to make application for and on behalf of the City, and take all necessary steps to acquire from the State of California all tax deeded lands needed in connection with the construction of said extension of University Avenue westward from Hawk Street and Washington Street to a junction with Pacific Highway, as shown upon the drawing filed in the office of the City Clerk bearing Document No. 341967, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

There being no further business to come before the meeting, on motion the meeting was adjourned.

Howard B. Bard.

Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By Clark M. Foote Jr.
DEPUTY.

SPECIAL MEETING

Chamber of the Council of the City of San Diego, California,
Friday, January 22nd, 1943.

Pursuant to motion, a special meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Bard at 10:10 o'clock A.M.

Present---Councilman Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard.

Clerk-----Fred W. Sick.

Absent-----None.

WAIVER OF NOTICE OF SPECIAL COUNCIL MEETING

WHEREAS, on motion of the Council duly adopted in open meeting on Tuesday, the 19th day of January, 1943, of the Council, a SPECIAL MEETING of the Council was called to be held in the Council Chamber of the City Hall, in the City of San Diego, State of California, on Friday, the 22d day of January, 1943, at the hour of 10:00 o'clock A.M., for the purpose of considering and holding a public hearing on the recommendation of the City Manager that the Card Table Licenses of William B. Warner and Frank Sullivan be revoked, and any other business that may come before said meeting;

We, the undersigned, being all of the members of the Council of the City of San Diego, do hereby jointly and severally waive notice of said Special Meeting to be held at the time and place aforesaid.

(Signed) HOWARD B. BARD, FRED W. SIMPSON, ERNEST J. BOUD, H. DEGRAFF AUSTIN, HARLEY E. KNOX, PAUL J. HARTLEY, A. E. FLOWERS.

The hour of 10:00 o'clock A.M. having arrived, the time set for a public hearing on the recommendation of the City Manager that the Card Table Licenses of William B. Warner and Frank Sullivan be revoked, the recommendation was presented and on motion ordered filed.

Request from the Chief of Police that card room licenses of William B. Warner, 1256 - 4th Avenue and Frank M. Sullivan, 324 E Street, be revoked, due to bookmaking arrests made at these locations, was presented and on motion ordered filed.

Thereupon, the Mayor inquired if any interested persons were present who desired to be heard.

William H. Warner was heard relative to the cardroom license issued to him to operate at 1256 - 4th Avenue.

Chief of Police Clifford E. Peterson presented a report on the alleged betting by Mr. Warner and a Mr. Cohen, said to be an employee at 1256 - 4th Avenue.

All interested persons having been heard, RESOLUTION NO. 77829, recorded in Book 66 of Resolutions, revoking the card table license in the name of William B. Warner, 1256 - 4th Avenue, pursuant to the provisions of Section 8, Ordinance No. 2158, New Series, was on motion of Councilman Flowers, seconded by Councilman Austin, adopted.

Frank M. Sullivan did not appear, nor have any one represent him relative to the cardroom license issued to him to operate at 324 E Street.

All interested persons having been heard, RESOLUTION NO. 77830, recorded in Book 66 of Resolutions, revoking the card table license in the name of Frank Sullivan, 324 E Street, pursuant to the provisions of Section 8, Ordinance No. 2185, New Series, was on motion of Councilman Hartley, seconded by Councilman Flowers, adopted.

Communication from the City Manager recommending a free license to the Salvation Army for its U.S.O. Club at 7th Avenue and E Street was presented and read.

RESOLUTION NO. 77831, recorded in Book 66 of Resolutions, granting a free license to the Salvation Army, to operate a U.S.O. Club at 7th Avenue and E Street, covering a soda fountain and cafe, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from Regent Gown Shop, Inc., by J. C. Gardner, protesting against the requirement for placing rubbish on the curb in the downtown section between the hours of 5:00 and 7:00 A.M. was read and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

Communication from the San Diego County Coordinating Councils requesting the appointment of a member of the Board of Directors of this organization by the City Council was presented.

RESOLUTION NO. 77832, recorded in Book 66 of Resolutions, appointing Councilman Harley E. Knox to represent the City Council as a member of the Board of Directors of San Diego County Coordinating Councils, was on motion of Councilman Hartley, seconded by Councilman Flowers, adopted.

Communication from the Harbor Commission submitting a resolution relative to conveying to the United States of America certain submerged land near the Destroyer Base was presented.

RESOLUTION NO. 77833, recorded in Book 66 of Resolutions, referring to the City Attorney Resolution No. 259, adopted by the Harbor Commission January 14, 1943, requesting the Council to submit to the electors at the General Municipal Election, Tuesday, April 20, 1943, the proposition of conveying to the United States of America for military purposes submerged lands adjacent to the U. S. Destroyer Base, for the preparation and presentation of the necessary papers to place such a proposition on the ballot at said election, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 77834, recorded in Book 66 of Resolutions, authorizing City Manager Walter W. Cooper to go to Washington, D. C., regarding securing Colorado River water for San Diego, if he deems it advisable to do so, at the same time he goes to Minneapolis; and authorizing the City Manager to incur the necessary expense incident to said trip; was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

The matter of construction of a fire station at 32nd Street and Lincoln Avenue was considered at this time.

K. G. Bitter, Secretary-Treasurer of San Diego County Building and Construction Trades Council, spoke requesting the Council to do the work under contract, and to do all similar construction under contract.

Mr. D. T. Lords, representing building contractors, spoke in favor of doing the work under contract.

On motion of Councilman Flowers, seconded by Councilman Knox, it was determined to advertise for bids for labor, and to use such material as the City has available, for the construction of Fire Station No. 14, at 32nd Street and Lincoln Avenue.

RESOLUTION NO. 77835, recorded in Book 66 of Resolutions, ascertaining and declaring the general prevailing rate of per diem wages and rates for legal holiday and overtime work in connection with the construction of a fire station at the northeast corner of 32nd Street and Lincoln Avenue, was on motion of Councilman Flowers, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77836, recorded in Book 66 of Resolutions, approving the plans and specifications for the construction of a fire station at the northeast corner of 32nd Street and Lincoln Avenue, to be known as Fire Station No. 14; and authorizing and directing the Purchasing Agent to publish a notice to contractors calling for bids for the furnishing of labor, transportation, material, equipment and services for the construction of said fire station; was on motion of Councilman Flowers, seconded by Councilman Knox, adopted.

Communication from Senator Ed Fletcher relative to Senate Bill 126, and proposed survey and investigation of water resources of San Diego County was presented and read.

Communication from Senator Ed Fletcher submitting legal opinion on the authority of the Metropolitan Water District to transport water for the City of San Diego was presented.

Communication from Senator Ed Fletcher relative to the need for immediate water development, including another dam, for San Diego was presented.

Communication from Senator Ed Fletcher relative to Senate Bill No. 58, and the proposed securing of water for San Diego through the Metropolitan Water District aqueduct, was presented.

RESOLUTION NO. 77837, recorded in Book 66 of Resolutions, was on motion of Councilman Flowers, seconded by Councilman Austin, adopted, referring to Council conference for consideration on January 25, 1943, at 2:00 o'clock P.M. the following items:

Document No. 341976, a Communication from Senator Ed Fletcher relative to Senate Bill 126, and proposed survey and investigation of water resources of San Diego County.

Document No. 341977, a Communication from Senator Ed Fletcher submitting legal opinion on the authority of the Metropolitan Water District to transport water for the City of San Diego.

Document No. 341978, a Communication from Senator Ed Fletcher relative to the need for immediate water development, including another dam, for San Diego.

Document No. 341979, a Communication from Senator Ed Fletcher relative to Senate Bill No. 58, and the proposed securing of water for San Diego through the Metropolitan Water District aqueduct.

There being no further business to come before the meeting, on motion of Councilman Knox, seconded by Councilman Flowers, the meeting was adjourned.

Howard B. Bard.

Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By

Clark M. Foote Jr.

DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, January 26th, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Bard at 10:10 o'clock A.M.

Present---Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard.
Clerk-----Fred W. Sick.
Absent-----None.

On motion of Councilman Flowers, seconded by Councilman Simpson, the minutes of the regular meeting of Tuesday, January 19th, 1943, and the minutes of the special meeting of Friday, January 22nd, 1943, were approved without reading.

Communication from Hannah M. Howe stating that her property in Block 101 of Frink and Wild's Subdivision and in Block 16 of Hoitt's Addition is flooded with each storm due to an inadequate drainage system was presented.

Mrs. Howe spoke explaining her statements in this communication.

On motion of Councilman Knox, seconded by Councilman Austin, the communication was referred to the City Manager for a report.

Communication from the San Diego Insurance Exchange relative to building code provisions to prevent fire disaster in places of assembly was presented and read.

RESOLUTION NO. 77838, recorded in Book 66 of Resolutions, referring to Council conference for consideration on February 1, 1943 at the hour of 11:00 o'clock A.M. the communication from San Diego Insurance Exchange, by Marston Burnham, President, relative to building code provisions to guard against fire disaster in places of assembly, was on motion of Councilman Flowers, seconded by Councilman Knox, adopted.

Mr. Ed Hall, representing the San Diego Insurance Exchange, offered the services of that organization on the matter of preventing disasters similar to the Boston nightclub fire.

Communication from the City-County Planning Committee recommending that funds be appropriated by the City Council and by the County Board of Supervisors for paying architects' fees for drawing plans and specifications for two wings contemplated as additions to the present Civic Center Administration Building was presented and read.

RESOLUTION NO. 77839, recorded in Book 66 of Resolutions, authorizing and directing the City Attorney to prepare an ordinance appropriating \$5,000.00 from the Unappropriated Balance Fund for the purpose of paying architects' fees for drawing plans and specifications for two wings contemplated as additions to the present Civic Center Administration Building, as a post-war activity, was on motion of Councilman Flowers, seconded by Councilman Simpson, adopted.

Communication from the Hydraulic Engineer, approved by the City Manager, recommending that the work performed by William M. Pearson in clearing the San Vicente Reservoir Basin be accepted, was presented and read.

RESOLUTION NO. 77840, recorded in Book 66 of Resolutions, accepting the work performed in connection with the clearing of the San Vicente Reservoir Basin by William M. Pearson, and instructing the City Clerk to execute and file with the County Recorder a notice of the completion and acceptance of said work, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

Communication from the Public Works Director, approved by the City Manager, recommending that the City Attorney be requested to regain possession of City-owned property at 4284 - 43rd Street was presented and read.

RESOLUTION NO. 77841, recorded in Book 66 of Resolutions, authorizing and directing the City Attorney to take the necessary action to regain possession for the City of San Diego of its property at 4284 - 43rd Street, as recommended by the Public Works Director in communication bearing Document No. 342049, was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

Communication from the City Auditor reporting on the claim of Mrs. Hannah Anderson for \$1650.00, recommending that said claim be paid, was presented and read.

RESOLUTION NO. 77842, recorded in Book 66 of Resolutions, granting the claim of Mrs. Hannah Anderson, 4045 Texas Street, filed against the City of San Diego in the amount of \$1650.00, claimed to be due on account of damage alleged to have been sustained by reason of falling on a defective sidewalk at 3969 Texas Street on September 22, 1942; and authorizing and directing the City Attorney to prepare an ordinance appropriating the sum of \$1650.00 from the Unappropriated Balance Fund for the payment of said claim; was on motion of Councilman Austin, seconded by Councilman Flowers, adopted.

Communication from the City Auditor reporting on the claim of J. T. Lipe for \$6.00, recommending that said claim be paid, was presented and read.

RESOLUTION NO. 77843, recorded in Book 66 of Resolutions, granting and allowing the claim of Dr. J. P. Lipe, filed against The City of San Diego in the amount of \$6.00, claimed to be due on account of damage alleged to have been caused to his automobile on September 1, 1942, at Exchange Place and Torrey Pines Road; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$6.00, in full settlement of said claim; was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing electric current for Seventh Avenue Lighting District No. 1, was presented and on motion ordered filed.

RESOLUTION NO. 77844, recorded in Book 66 of Resolutions, awarding to San Diego Gas & Electric Company the contract for furnishing of electric current for the lighting of Seventh Avenue Lighting District No. 1, for the period ending December 31, 1943, was on motion of Councilman Hartley, seconded by Councilman Flowers, adopted.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing electric current for Eighth Avenue Lighting District No. 1, was presented and on motion ordered filed.

RESOLUTION NO. 77845, recorded in Book 66 of Resolutions, awarding to San Diego Gas & Electric Company the contract for furnishing of electric current for the lighting of Eighth Avenue Lighting District No. 1, for the period ending December 31, 1943, was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77846, recorded in Book 66 of Resolutions, directing the City Attorney to enter into a Stipulation to be filed in a suit entitled "United States of America, plaintiff vs. 10 blocks containing 16.5 acres of land, more or less, in San Diego, etc., et al", No. 95 S. D. Civil, authorizing judgment in accordance with the Declaration of Taking entered therein and to accept the sum of One Dollar deposited by the United States Government with the Registry of the United States District Court, as the consideration for the taking of certain real property immediately adjoining the Marine Base between Bean Street and Witherby Street; including certain portions of streets in said area; was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77847, recorded in Book 66 of Resolutions, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted, determining that in addition to the officers and employees mentioned in Resolution No. 77330, adopted August 4, 1942, and until the further action of this Council, the following employees of The City of San Diego shall give bonds for the faithful performance of their duties in the penal sums set opposite the titles of said employees, to-wit:

District Foreman, La Jolla, Division of Distribution,	
Water Department,	\$1,000.00
Water Shut-Off Man, Division of Distribution,	
Water Department,	\$1,000.00

RESOLUTION NO. 77848, recorded in Book 66 of Resolutions, extending to and including February 28, 1943, the delinquent date for obtaining a dog license, due to the difficulty in obtaining dog tags, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77849, recorded in Book 66 of Resolutions, authorizing Virgil Elliott, Meter Shop Foreman, to travel to Oakland, California, for the purpose of making a study of the Turco method of cleaning water meters used by the City of Oakland, and to incur the necessary expenses therefor not to exceed the sum of \$50.00, was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

ORDINANCE NO. 2604, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$800.00 from The Unappropriated Balance Fund of The City of San Diego in full settlement of claim of Herbert R. Higgins against The City of San Diego arising out of the alleged failure of Switzer Dam, was on motion of Councilman Knox, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Knox, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None. The final reading of such ordinance was in full.

ORDINANCE NO. 2605, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$175.00 out of the Unappropriated Balance Fund of The City of San Diego, and transferring the same to "Maintenance and Support", Planning Commission Fund, was on motion of Councilman Hartley, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None. The final reading of such ordinance was in full.

Communication from the Mayor submitting for confirmation the name of Vice-Admiral Charles A. Blakeley, U.S.N. retired, to serve as the Executive Secretary of San Diego Defense Council created by Ordinance No. 2119 (New Series), to fill the vacancy created by the resignation of Mr. John Lawrence Fox, was presented and read.

RESOLUTION NO. 77850, recorded in Book 66 of Resolutions, approving the appointment by the Mayor of The City of San Diego of Vice-Admiral Charles A. Blakeley, U.S.N. retired, to serve as Executive Secretary of the San Diego Defense Council created by Ordinance No. 2119 (New Series), to fill the vacancy created by the resignation of Mr. John Lawrence Fox, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

Communication from the San Diego Electric Railway Company requesting endorsement of a plan to secure forty additional buses under Government contract was presented and read.

RESOLUTION NO. 77851, recorded in Book 66 of Resolutions, referring to the City Manager for the preparation of a letter the communication from Mr. S. E. Mason, Vice President and General Manager, San Diego Electric Railway Company, bearing Document No. 342056, asking the City of San Diego to endorse the Company's request to the Commandant of the Eleventh Naval District for the Navy to provide forty additional buses under contract, was on motion of Councilman Simpson, seconded by Councilman Flowers, adopted.

Communication from the San Diego Chamber of Commerce favoring a proposition to permit the creation of a Public Improvement Fund for future expenditures, in which fund moneys may be impounded for capital improvements, was presented and read. On motion of Councilman Knox, seconded by Councilman Simpson, the communication was ordered filed.

At this time, on motion of Councilman Knox, the Council took a short recess.

Upon reconvening the roll call showed as follows:

Present---Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and

Mayor Bard.

Clerk-----Fred W. Sick.

Absent-----None.

Communication from the Harbor Commission relative to a proposed amendment to the Act granting tidelands to the City of San Diego, relative to the limit on the size of parcels to be leased to any one person or firm, was presented.

RESOLUTION NO. 77852, recorded in Book 66 of Resolutions, approving and recommending an amendment to Section 4 of an Act, entitled, "An Act conveying certain tidelands and lands lying under inland navigable waters situate in the Bay of San Diego to The City of San Diego in furtherance of navigation and commerce and the fisheries, and providing for the government, management and control thereof," approved May 1, 1911, as amended, to eliminate therefrom the provisions against leasing of said tidelands to any one person, firm or corporation in parcels exceeding 40 acres; requesting our legislative delegation to introduce and do everything possible to secure the passage of such an amendment; was on motion of Councilman Knox, seconded by Councilman Simpson, adopted.

There being no further business to come before the meeting, on motion the meeting was adjourned.

Howard B. Bard.

Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By Clark M. Foote Jr.
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, February 2nd, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Bard at 10:10 o'clock A.M.

Present---Councilmen Simpson, Austin, Hartley, Boud, Flowers and Mayor Bard.
Clerk-----Fred W. Sick.
Absent-----Councilman Knox.

On motion of Councilman Flowers, seconded by Councilman Boud, the minutes of the regular meeting of Tuesday, January 26th, 1943, were approved without reading.

At this time Councilman Knox entered and took his place on the Council.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing of protests against the proposed furnishing of electric current for University Avenue Lighting District No. 2, for the period ending March 15, 1944, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 77853, recorded in Book 66 of Resolutions, confirming the proposed assessment for furnishing of electric current for University Avenue Lighting District No. 2, as particularly described in Resolution of Intention No. 77741, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

A petition from Laundry Proprietors requesting amendments to ordinances to allow the issuance of temporary permits in lieu of licenses for a period of sixty days to engineers holding license by any municipality in California, was presented and read.

RESOLUTION NO. 77854, recorded in Book 66 of Resolutions, authorizing and directing the City Attorney to prepare an ordinance amending Ordinance No. 12456, to authorize the issuance of temporary permits to engineers for the operation of steam boilers, if the Boiler Inspector deems applicants to be qualified; as petitioned for by Laundry Proprietors in Document No. 342114; said ordinance amendment to be in the form of an emergency ordinance; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77855, recorded in Book 66 of Resolutions, calling a special meeting of the City Council for Wednesday, February 3, 1943, at the hour of 3:00 o'clock P.M., for the purpose of considering a proposed ordinance amending Ordinance No. 12456 relative to licensing and regulating steam engineers and firemen, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

Application of the U. S. Grant Hotel & Office Building Company for license to conduct public dance on premises where intoxicating liquor is sold in the basement of the U. S. Grant Hotel was presented; bearing recommendations for approval from the Department of Social Welfare, the Chief of Police, the Fire Marshal, the Building Inspector and the City Manager.

RESOLUTION NO. 77856, recorded in Book 66 of Resolutions, granting the application of the U. S. Grant Hotel & Office Building Company for license to conduct public dance in the basement of the U. S. Grant Hotel at 326 Broadway, on premises where intoxicating liquor is sold, subject to compliance with existing ordinances and regulations, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

Communication from San Diego Insurance Exchange relative to the passage of amendments to the City's building code to guard against a disaster similar to the Boston nightclub fire and to provide additional safety features in places of assembly, was presented.

RESOLUTION NO. 77857, recorded in Book 66 of Resolutions, referring to Council conference for consideration on February 8, 1943, the communication from San Diego Insurance Exchange relative to providing ordinance regulations insuring additional safety features in places of assembly, was on motion of Councilman Flowers, seconded by Councilman Knox, adopted.

Communication from Assemblyman Fred H. Kraft submitting copy of bill to amend Section 4 of an act entitled "An Act conveying certain tidelands and lands lying under inland navigable waters situate in the Bay of San Diego to the City of San Diego in furtherance of navigation and commerce and the fisheries, and providing for the government, management and control thereof," approved May 1, 1911, to allow leasing of parcels larger than forty acres in size, was read and on motion of Councilman Flowers, seconded by Councilman Austin, ordered filed.

Communication from the Board of Education withdrawing request for submission of a Charter Amendment relative to appointment of Board members to fill unexpired terms, was presented and on motion of Councilman Flowers, seconded by Councilman Austin, filed without reading. The original communication from the Board of Education requesting such a Charter Amendment was also ordered filed.

Communication from Sarah N. Imel relative to regulation of dogs in residential districts was presented and on motion of Councilman Knox, seconded by Councilman Boud, filed without reading.

Communication from Charles Wood requesting the submission of a proposition to increase the Councilmanic pay was presented and read.

RESOLUTION NO. 77858, recorded in Book 66 of Resolutions, referring to Council conference for consideration together with other Charter Amendment matters the communication from Charles Wood requesting that a proposition be submitted to the electors for the increase of Councilmanic pay to at least the amount set up in the original charter provision, was on motion of Councilman Austin, seconded by Councilman Hartley, adopted. Councilman Simpson voted "Nay" on the motion.

A motion was made by Councilman Knox, seconded by Councilman Simpson, to reconsider this action. The roll call on the motion to reconsider showed Councilmen Simpson, Boud and Knox voting "Yea", and Councilmen Austin, Hartley, Flowers and Mayor Bard voting "Nay".

Communication from the Board of Administration, City Employees' Retirement System, relative to the expiration of the term of C. F. Atkinson as a member of said Board, was presented and read.

RESOLUTION NO. 77859, recorded in Book 66 of Resolutions, appointing Mr. C. F. Atkinson as a member of the Board of Administration, City Employees' Retirement System, to succeed himself for a five-year term beginning March 20, 1941, was on motion of Councilman Knox, seconded by Councilman Simpson, adopted.

Communication from the City Auditor reporting on the claim of Mrs. Kathleen Gaede for \$762.60, recommending a compromise settlement for the sum of \$450.00, was presented and read.

RESOLUTION NO. 77860, recorded in Book 66 of Resolutions, granting in the sum of \$450.00 the claim of Mrs. Kathleen Gaede, filed against The City of San Diego in the amount of \$762.60, claimed to be due on account of damages alleged to have been sustained by reason of falling into a hole in the street in front of her home on September 3, 1942; authorizing and directing the City Attorney to prepare an ordinance appropriating the sum of \$450.00 from the Unappropriated Balance Fund for the payment of said claim; was on motion of Councilman Hartley, seconded by Councilman Austin, adopted.

Communication from the City Auditor reporting on the claim of Orlan E. Mackey for \$25.50, recommending that said claim be paid, was presented and read.

RESOLUTION NO. 77861, recorded in Book 66 of Resolutions, granting and allowing the claim of Mrs. Orlan E. Mackey, filed against The City of San Diego in the amount of \$25.50, claimed to be due on account of injury to her small son on College Avenue, November 27, 1942; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$25.50, in full settlement of said claim; was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

Communication from the City Planning Commission recommending preparation of an Ordinance establishing Airport Approach Zones and Airport Turning Zones near the Municipal Airport was presented and read.

RESOLUTION NO. 77862, recorded in Book 66 of Resolutions, authorizing and directing the City Attorney to prepare an ordinance establishing Airport Approach Zones and Airport Turning Zones in areas as shown on map bearing Document No. 341854, as recommended by the City Planning Commission under date of January 30, 1943, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

Communication from the City Manager submitting statement of expenditures for the last quarter of 1942 from the War Emergency Defense Fund was read and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

Communication from the City Manager reporting on request of Hannah M. Howe for relief from storm flood water near 30th and K Streets was presented and read.

RESOLUTION NO. 77863, recorded in Book 66 of Resolutions, authorizing and directing the City Manager to prepare and present plans for the construction of a 27" drain on the line of the existing drain and connect to the drainage lines at the intersection of 30th and K Streets, on a 30" pipe and the other a 14" pipe, discharging into Chollas Creek, outlined as proposal No. 1 in report of the City Engineer attached to communication from the City Manager under Document No. 342107, reporting on petition of Hannah M. Howe; and authorizing the City Attorney to prepare an Ordinance appropriating not to exceed the sum of \$2500.00 to cover the said work; was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

Communication from Councilman Fred W. Simpson relative to forming a Metropolitan Water Authority in connection with securing Colorado River Water for San Diego County

was read and on motion of Councilman Simpson, seconded by Councilman Flowers, ordered filed.

RESOLUTION NO. 77864, recorded in Book 66 of Resolutions, authorizing and directing the City Manager to open negotiations with the Secretary of the Interior for a cooperative agreement between the City of San Diego, the County of San Diego and the Federal Government with respect to the making of a survey to provide for bringing water from the Colorado River to San Diego by all available routes, was on motion of Councilman Simpson, seconded by Councilman Flowers, adopted.

Communication from the City Engineer, approved by the City Manager, reporting on delinquency in the district to be assessed for furnishing electric current for Kensington Manor Lighting District No. 1; said delinquency being 7.7% as of January 30, 1943; and submitting a Resolution of Intention in the proceedings for the renewal of the contract for lighting; was presented and on motion ordered filed.

RESOLUTION OF INTENTION NO. 77865, recorded in Book 66 of Resolutions, for furnishing of electric current for Kensington Manor Lighting District No. 1 for the period ending April 30th, 1944, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77866, recorded in Book 66 of Resolutions, authorizing the City Manager to purchase certain property in Block 180, University Heights, for the purpose of extending Washington Street, from Fifth Avenue to Lincoln Avenue, for the sum of \$450.00 plus escrow charges and incidental expenses, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77867, recorded in Book 66 of Resolutions, authorizing the City Auditor to refund to trailer camp operators the balances remaining to their credit of the moneys heretofore paid into the Treasury by them, pursuant to the provisions of Section 9 of Ordinance No. 2462 (New Series), as originally enacted; such refunds to be paid out of the "License Fees Adjustment Account"; was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

ORDINANCE NO. 2606, New Series, recorded in Book 49 of Ordinances, proclaiming a Municipal Primary Election in The City of San Diego, California, to be held on Tuesday, the 9th day of March, 1943, for the nomination of candidates for the offices of Mayor, Member of the Council from District No. 2, Member of the Council from District No. 5, Member of the Council from District No. 6, City Attorney, Judge of the Municipal Court, Department No. 1; Judge of the Municipal Court, Department No. 4; Member of the Board of Education (Unexpired term); and Member of the Board of Education (Full term), was on motion of Councilman Flowers, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Knox, seconded by Councilman Flowers, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

ORDINANCE NO. 2607, New Series, recorded in Book 49 of Ordinances, proclaiming a Municipal Primary Election in that portion of The San Diego Unified School District lying outside the corporate limits of The City of San Diego, for the purpose of voting on the nomination of candidates for Members of the Board of Education to be nominated at the Municipal Primary Election to be held in The City of San Diego on the 9th day of March, 1943, was on motion of Councilman Simpson, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Knox, seconded by Councilman Flowers, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

ORDINANCE NO. 2608, New Series, recorded in Book 49 of Ordinances, changing the name of Mission Valley Road between the easterly line of College Park according to the map thereof No. 2196 on file in the Office of the County Recorder of San Diego County, California, and the westerly boundary line of the City of San Diego, to MONTEZUMA ROAD was on motion of Councilman Flowers, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 2609, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$1650.00 from The Unappropriated Balance Fund of The City of San Diego in full settlement of the claim of Mrs. Hannah Anderson, was on motion of Councilman Flowers, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None. The final reading of such ordinance was in full.

ORDINANCE NO. 2610, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$5000.00 out of the Unappropriated Balance Fund of The City of San Diego, for the purpose of providing funds for the City's share of the cost of the preparation of plans and specifications for two contemplated wings to the Civic Center Administration building, was on motion of Councilman Boud, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None. Thereupon, on motion of Councilman Flowers, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None. The final reading of such ordinance was in full.

RESOLUTION NO. 77868, recorded in Book 66 of Resolutions, authorizing and directing the City Auditor to draw and deliver his warrant upon the Parking Meter Fund to the order of the Duncan Meter Corporation, in the sum of \$4,648.77, being the percentage of parking meter receipts for the month of January, 1943, payable to said Corporation under the terms of its contract with The City of San Diego, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77869, recorded in Book 66 of Resolutions, authorizing and directing the City Auditor to draw and deliver his warrant upon the Parking Meter Fund to the order of the Karpark Corporation, in the sum of \$2,098.75, being the percentage of parking meter receipts for the month of January, 1943, payable to said Corporation under the terms of its contract with The City of San Diego, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

ORDINANCE NO. 2611, New Series, recorded in Book 49 of Ordinances, amending Section 8 of Ordinance No. 2185 (New Series), adopted June 24, 1941, entitled, "An Ordinance regulating and licensing card rooms in the City of San Diego, providing for the registration of the owner or employees of such establishments, and fixing a penalty for the violation hereof", was on motion of Councilman Flowers, seconded by Councilman Simpson, placed on its final passage at its first reading by the following vote, to-wit: Yeas-- Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None. Thereupon, on motion of Councilman Flowers, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None. The final reading of such ordinance was in full.

Communication from the City Engineer, approved by the City Manager, stating that J. S. Barrett has completed his contract for the construction of the East San Diego Trunk Sewer from Wabash Avenue at Redwood Street to the alley north of El Cajon Boulevard on 37th Street; and recommending acceptance of the work as of January 29, 1943; was presented and read.

On motion of Councilman Hartley, seconded by Councilman Simpson, the matter was continued for one week.

There being no further business to come before the meeting, on motion of Councilman Knox the meeting was adjourned.

Howard B. Bard.

Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By Clark M. Foster
DEPUTY.

SPECIAL MEETING

Chamber of the Council of the City of San Diego, California,
Wednesday, February 3rd, 1943.

A special meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Bard at 3:00 o'clock P.M.

Present---Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard.

Clerk-----Fred W. Sick.

Absent-----None.

WAIVER OF NOTICE OF SPECIAL COUNCIL MEETING

WHEREAS, on motion of the Council duly adopted in open meeting on Tuesday, the 2nd day of February, 1943, of the Council, a SPECIAL MEETING of the Council was called to be held in the Council Chamber of the City Hall, in the City of San Diego, State of California, on Wednesday, the 3rd day of February, 1943, at the hour of 3:00 o'clock P.M., for the purpose of considering a proposed Ordinance amending Ordinance No. 12456 relative to licensing and regulating of Steam Engineers and Firemen, and any other business that may come before said meeting;

We, the undersigned, being all of the members of the Council of the City of San Diego, do hereby jointly and severally waive notice of said Special Meeting to be held at the time and place aforesaid.

(Signed) HOWARD B. BARD, ERNEST J. BOUD, PAUL J. HARTLEY, FRED W. SIMPSON, HARLEY E. KNOX, H. DEGRAFF AUSTIN, A. E. FLOWERS.

Petition of Laundry Proprietors requesting amendments to existing ordinances to allow temporary permits, in lieu of licenses, for a period of sixty days, to any engineer or fireman of steam boilers already holding a license by any municipality in California, or who has operated a laundry plant for two years or more, was presented.

A proposed Ordinance was presented, adding Section 7A to Ordinance No. 12456 (Licensing Boiler Operators), adopted August 5, 1929, relative to examinations and requirements of Steam Engineers and Firemen.

James A. Thompson, business representative of International Union of Operating Engineers, spoke in opposition to the adoption of the proposed ordinance.

Leo Hickley, boiler inspector, explained the operation of the existing ordinance.

William J. Hamer, representing the Hollywood Laundry, explained the laundry operators' position in favoring adoption of the ordinance.

Robert M. Montgomery, representing The American Cleaners, spoke in favor of the ordinance.

Bob Noonan, representing Federated Trades & Labor Council, stated labor's point of view in opposition to the ordinance.

G. W. Huntridge, president of the Steam Engineers' Union, opposed adoption of the ordinance.

W. S. Kelly, of the Kelly Laundry Company, stated there was a real need for the adoption of the ordinance.

O. B. Wetzell, of the New French Laundry, spoke in support of the ordinance.

M. G. Shumate, representing the Palomar Laundry, spoke relative to the advantages of the proposed ordinance.

All interested persons having been heard, RESOLUTION NO. 77870, recorded in Book 66 of Resolutions, referring to Council conference for consideration on Monday, February 8, 1943, at 9:00 A.M. the ordinance considered at to-day's meeting proposing to add Section 7A to Ordinance No. 12456 (Licensing Boiler Operators), adopted August 5, 1929, was on motion of Councilman Simpson, seconded by Councilman Austin, adopted.

At this time a majority of the members of the Council signed the sidewalk and curb bond of Krandill Mortgage & Investment Company.

There being no further business to come before the meeting, on motion of Councilman Flowers the meeting was adjourned.

Howard B. Bard.

Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By Clark M. Foote Jr.
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, February 9th, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Bard at 10:10 o'clock A.M.

Present---Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard.
Clerk-----Fred W. Sick.
Absent-----None.

On motion of Councilman Boud, seconded by Councilman Austin, the minutes of the regular meeting of Tuesday, February 2nd, 1943, and the minutes of the special meeting of Wednesday, February 3rd, 1943, were approved without reading.

Petition of L. A. Simonds by John F. Covert for permission to improve a portion of Collier Avenue, adjoining Sterling Manor, at private contract was presented; bearing recommendations for approval from the City Planning Engineer and the City Engineer.

RESOLUTION NO. 77871, recorded in Book 66 of Resolutions, was on motion of Councilman Knox, seconded by Councilman Boud, adopted, granting permission to L. A. Simonds, by John F. Covert, Engineer, to make the following improvements in portions of Collier Avenue and unnamed alleys in Montecello:

The grading and surfacing with 2" asphalt concrete wearing surface of portions of Collier Avenue in Montecello, and the construction of water main, sewer main, manholes and appurtenances therein;

The construction of sewer main and appurtenances in the northerly 35.00 feet of the alley lying westerly of and adjacent to Block A, Montecello;

The construction of sewer main and appurtenances in the northerly 60.00 feet of the alley in Block B, Montecello;

All the work to be in accordance with plans and specifications therefor on file in the office of the City Engineer.

Petition of Laundry Proprietors requesting an amendment to Ordinance No. 12456 providing for the use of temporary permits, in lieu of licenses, for a period of sixty days, to be issued to any steam engineer or fireman already holding a license by any municipality in California, or who has operated a laundry plant for two years or more, was again presented.

A proposed Ordinance adding Section 7A to Ordinance No. 12456 (Licensing Boiler Operators), was also presented.

On motion of Councilman Knox, seconded by Councilman Austin, the matter of proposed amendments to Ordinance No. 12456 (Licensing Boiler Operators) was ordered tabled.

Petition of Muehleisen Manufacturing Company for permit to erect a tent and picket fence on Lots C & D, Block 26, New San Diego, on Union Street between G and Market Streets, was presented.

RESOLUTION NO. 77872, recorded in Book 66 of Resolutions, referring the petition of Muehleisen Manufacturing Company for permit to erect a tent and picket fence on Lots C & D, Block 26, New San Diego, to the City Attorney for the preparation of an amendment to the Building Code ordinance to provide for the granting of special permits by the Council in connection with emergency war work, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

Communication from the Board of Supervisors submitting copy of Resolution requesting permission to install 4" Steam Line and 2½" condensate return line under and across Dickenson Street, to serve an existing heating plant at the San Diego County General Hospital, was presented and on motion of Councilman Boud, seconded by Councilman Austin, referred to the City Manager.

Communication from San Diego U.S.O. Council relative to the use of the Plaza for temporary building or tent for a central U.S.O. room was presented and read.

RESOLUTION NO. 77873, recorded in Book 66 of Resolutions, referring to Council conference the communication from San Diego U.S.O. Council, by George A. Scott, Chairman relative to the use of the Plaza for temporary building or tent for a central U.S.O. room, was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

Communication from the San Diego Union requesting modification of advertising contract relative to copies of the paper furnished the City daily was presented and read.

On motion of Councilman Austin, seconded by Councilman Boud, the communication was referred to the City Clerk for a report at a meeting to be held at 4:30 P.M. this date.

Petition of Frank G. Little for relief from flood water in Block 103, University Heights, was presented; together with a communication from the Public Works Director, approved by the City Manager, reporting on said petition.

On motion of Councilman Austin, seconded by Councilman Simpson, the petition and communication were ordered filed. Councilman Hartley voted "Nay" on the motion.

Communication from James E. Reading, approved by the City Manager, recommending a two-hour parking zone on Market Street, between Pacific Highway and Kettner Boulevard, was presented and read.

RESOLUTION NO. 77874, recorded in Book 66 of Resolutions, establishing a two-hour parking zone on both sides of Market Street, between the east line of Pacific Highway and the west line of Kettner Boulevard, in accordance with the provisions of Ordinance No. 2423 (New Series); and authorizing the installation of the necessary signs and markings; was on motion of Councilman Knox, seconded by Councilman Simpson, adopted.

Petition of Residents for a two-hour parking zone on 30th Street, between El Cajon Boulevard and Meade Avenue was presented and read.

On motion of Councilman Boud, seconded by Councilman Flowers, the petition was referred to the City Manager.

Communication from the City Manager transmitting a report from Mr. J. M. Luney, Trustee of the funds contributed in part by The City of San Diego for the expense of the "Colorado River Board" was read and on motion of Councilman Simpson, seconded by Councilman Knox, ordered filed.

Communication from the City Manager recommending a contract with the La Mesa, Lemon Grove and Spring Valley Irrigation District for the transportation of city-owned water through the facilities of that District from El Capitan Reservoir to Murray Reservoir was presented and read.

RESOLUTION NO. 77875, recorded in Book 66 of Resolutions, authorizing the City Manager to enter into an agreement with the La Mesa, Lemon Grove and Spring Valley Irrigation District, governing the transportation and storage of city-owned water in Murray Reservoir; whereby the City will pay to the District a charge of \$2.80 per acre foot for such portion of the city water to be transported by the District to Murray Reservoir which requires for such transportation the operation of the District's El Monte Pumping Plant; was on motion of Councilman Hartley, seconded by Councilman Austin, adopted.

RESOLUTION NO. 77876, recorded in Book 66 of Resolutions, accepting the materials furnished and work performed in connection with the construction, completion and installation of the East San Diego Trunk Sewer from Wabash Avenue and Redwood Street to the Alley north of 37th Street and El Cajon Boulevard, by J. S. Barrett, the contractor for said work and improvement; and authorizing the City Clerk to execute and file with the County Recorder of the County of San Diego a notice of the completion and acceptance of said contract work by said City; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77877, recorded in Book 66 of Resolutions, authorizing and directing the City Manager to install two pairs of 60-watt lamps on the alley side of the building occupying Lot G, Block 42, Horton's Addition, in accordance with City Engineer's drawing No. 2638-B; and in accordance with specifications set forth in a permit filed in the office of the City Clerk as Document No. 342184; was on motion of Councilman Simpson, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77878, recorded in Book 66 of Resolutions, approving for payment the bill submitted by the San Diego Junior Chamber of Commerce in the sum of \$137.16 for expenses incurred for entertainment of the enlisted personnel of the Army and Navy during the month of January, 1943, as approved by the Advertising Control Committee; and authorizing a requisition to be drawn on the Advertising and Publicity Fund of the City of San Diego for said amount; was on motion of Councilman Hartley, seconded by Councilman Austin, adopted.

RESOLUTION NO. 77879, recorded in Book 66 of Resolutions, accepting the deed of Thomas C. Hammond and Bernice C. Hammond, executed in favor of The City of San Diego, conveying to said City an easement and right of way for street purposes, and naming the same Bessemer Street, was on motion of Councilman Simpson, seconded by Councilman Austin, adopted.

RESOLUTION NO. 77880, recorded in Book 66 of Resolutions, accepting the deed of Allen Carlos Holland and Dorothy L. Holland, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes across a portion of Lots 47 and 48, Block 5, City Heights Annex No. 1, was on motion of Councilman Simpson, seconded by Councilman Austin, adopted.

RESOLUTION NO. 77881, recorded in Book 66 of Resolutions, accepting the

deed of Edward H. Decker and Mary A. Decker, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of Lot 33, Block 57 of Park Subdivision of La Jolla Park, was on motion of Councilman Simpson, seconded by Councilman Austin, adopted.

RESOLUTION NO. 77882, recorded in Book 66 of Resolutions, accepting the deed of Philip P. Martin and Anna Mae Martin, executed in favor of The City of San Diego, conveying to said City a portion of El Cajon Valley Company's Lands, according to the Map thereof No. 289, was on motion of Councilman Simpson, seconded by Councilman Austin, adopted.

ORDINANCE NO. 2612, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$450.00 out of the Unappropriated Balance Fund of The City of San Diego in full settlement of the claim of Mrs. Kathleen Gaede, was on motion of Councilman Flowers, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Simpson, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 2613, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$2500.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for the construction of a 27" drain in the vicinity of 30th and K Streets, was on motion of Councilman Simpson, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

The final reading of such ordinance was in full.

Communication from the Harbor Commission relative to proposed change in ownership of tideland lease held in the name of Shipkey & Pearson, Inc. was presented and on motion ordered filed.

ORDINANCE NO. 2614, New Series, recorded in Book 49 of Ordinances, authorizing the transfer by Shipkey & Pearson, Inc. of a tideland lease to Arthur H. Shipkey and Harry B. Pearson, as individuals, was on motion of Councilman Flowers, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 2615, New Series, recorded in Book 49 of Ordinances, authorizing the transfer by Arthur H. Shipkey and Harry B. Pearson of a certain lease owned by said Shipkey and Pearson of a certain portion of the tidelands of the Bay of San Diego, was on motion of Councilman Hartley, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Flowers, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 2616, New Series, recorded in Book 49 of Ordinances, authorizing the execution of a lease of certain lands owned by the City of San Diego with Nathan L. Rannells, was on motion of Councilman Boud, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Flowers, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

The final reading of such ordinance was in full.

Communication from the City Manager recommending the employment of T. B. Cosgrove as consulting water counsel for a compensation of \$600.00 per month, plus necessary travel expense while away from Los Angeles, was presented.

RESOLUTION NO. 77883, recorded in Book 66 of Resolutions, referring to Council conference the communication from the City Manager, under date of February 5, 1943, relative to the employment of T. B. Cosgrove, Attorney at Law, in the preparation of an opinion along the lines outlined in Resolution No. 66597, and as a consulting water counsel to act under the direction of the City Manager, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the City Attorney relative to proposed contracts with War Materials, Inc., agent for Metals Reserve Company, for removal of steel rails and scrap metals, was presented and on motion ordered filed.

RESOLUTION NO. 77884, recorded in Book 66 of Resolutions, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted, authorizing and empowering the City Manager to enter into a contract with War Materials, Inc., agents for Metals Reserve Company, for the removal by said Company of rails, track fastenings and other metallic track material belonging to The City of San Diego, and now located as follows:

On Mission Boulevard, Pacific Beach Drive to Wilbur Street;
On Fay Street, Muirlands to Prospect Street;
On West Point Loma Boulevard, south of Bridge;
On C Street, Kettner Boulevard to Sixth Avenue.

RESOLUTION NO. 77885, recorded in Book 66 of Resolutions, was on motion of Councilman Flowers, seconded by Councilman Hartley, adopted, giving permission to War Materials, Inc., agent for Metals Reserve Company, to remove the rails, track fastenings and other metallic track material, the ownership of which has been transferred to it by San Diego Electric Railway Company, located on certain streets and avenues of the City as follows:

On Third Avenue, A Street to Fir Street;
On Fifth Avenue, K Street to L Street;
On Thirteenth Street, K Street to L Street;
On K Street, Tenth Avenue to Twelfth Avenue.

RESOLUTION NO. 77886, recorded in Book 66 of Resolutions, giving permission to War Materials, Inc., agent for Metals Reserve Company, to remove the following scrap metal belonging to the City of San Diego, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted:

20 pairs of cast iron railroad car wheels with axles, and a small amount of miscellaneous scrap including rails, located on the south side of the old partially developed damsite about 2000 feet below Barrett Dam;

8 pairs of railroad car wheels and axles located at Morena Dam; and
A pile of miscellaneous junk located at Lower Otay Dam.

Communication from The Division Engineer's Office, War Department, by Ralph W. Thomas, acting project manager, requesting a Charter Amendment to permit leases for Park property to the United States of America was presented and read.

On motion of Councilman Boud, seconded by Councilman Flowers, the communication was referred to the City Attorney for an opinion.

RESOLUTION NO. 77887, recorded in Book 66 of Resolutions, repealing Resolution of Intention No. 77805 entitled, "Resolution of Intention to discontinue the use of land for park purposes, and to call a special election to submit the question of the discontinuance of the use of such land as a public park," adopted January 12, 1943, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

Communication from the Assistant Traffic Engineer recommending that parking be prohibited on portions of Pacific Highway, Witherby Street, Subway Street, Moore Street, Barnett Avenue and Midway Drive was read, and on motion of Councilman Boud, seconded by Councilman Hartley, referred to the City Attorney for preparation of proper form of resolution.

RESOLUTION NO. 77888, recorded in Book 66 of Resolutions, authorizing the City Manager to purchase certain parcels of real property in Block 180, University Heights, for the extension of Washington Street, from Fifth Avenue to Lincoln Avenue, for the price of \$300.00, plus incidental expenses, was on motion of Councilman Flowers, seconded by Councilman Simpson, adopted.

Communication from the City Manager recommending the submission of a Charter Amendment to permit the creation of a trust fund to accumulate money for future capital outlay was presented.

RESOLUTION NO. 77889, recorded in Book 66 of Resolutions, referring to Council conference for consideration in connection with Charter amendment matters now being studied the communication from the City Manager, under date of February 5, 1943, recommending that a Charter amendment involving creation of a public works trust fund be further considered, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

On motion of Councilman Flowers, seconded by Councilman Austin, a recess was taken until the hour of 4:30 P.M.

Upon reassembling, the roll call showed as follows:
Present---Councilmen Austin, Boud, Knox, Flowers and Mayor Bard.
Clerk-----Fred W. Sick.
Absent---Councilmen Simpson and Hartley.

Communication from The San Diego Union requesting modification of advertising

contract relative to copies of the paper furnished the City daily was again presented.

A motion was made by Councilman Boud, seconded by Councilman Flowers, to have Nelson Roberts, Advertising Manager for the San Diego Union, confer with Assistant City Attorney H. B. Daniel, and report to the Council a week from to-day.

This motion was amended, on motion of Councilman Knox, seconded by Councilman Flowers, to table the matter.

The amended motion carried and the matter was ordered tabled.

ORDINANCE NO. 2617, New Series, recorded in Book 49 of Ordinances, authorizing the Council of The City of San Diego to grant permits for special types of construction and installation in connection with the performance of Government work essential to the War Effort, was on motion of Councilman Flowers, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Austin, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--Councilmen Simpson and Hartley.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Austin, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--Councilmen Simpson and Hartley.

The final reading of such ordinance was in full.

Petition of Muehleisen Manufacturing Company for permission to construct a wood fence and erect a tent treated with fire proofing compound in Block 26, New San Diego, was again presented.

RESOLUTION NO. 77890, recorded in Book 66 of Resolutions, granting permission to Muehleisen Manufacturing Company as a war requirement to construct a fence and erect a tent treated with Fire Chief Compound to make canvas resist fire and water on Lots C and D, Block 26, New San Diego, pursuant to the authority given to the Council by Ordinance No. 2617, (New Series); said tent to be used for processing cotton duck with fire and water compounds under Government requirements for the United States Armed Forces; was on motion of Councilman Flowers, seconded by Councilman Austin, adopted.

There being no further business to come before the meeting, on motion of Councilman Flowers the meeting was adjourned.

Howard B. Bard.

Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By Clark M. Foote Jr.
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, February 16th, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Bard at 10:10 o'clock A.M.

Present--Councilmen Austin, Hartley, Boud, Knox, Flowers and Mayor Bard.
Clerk----Fred W. Sick.
Absent---Councilman Simpson.

On motion of Councilman Flowers, seconded by Councilman Austin, the minutes of the regular meeting of Tuesday, February 9th, 1943, were approved without reading.

At this time Councilman Simpson entered and took his place on the Council.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing relative to the proposed discontinuance of a portion of Torrey Pines Park as a public park, Resolution of Intention No. 77787 to discontinue said land as a public park, and to call a special election to submit the question of the discontinuance of the use of such land as a public park was presented.

Communication from Charles F. Harbison, Secty. of the Fellows of the San Diego Society of Natural History, opposing further encroachments of any kind on City Park lands, and requesting the removal of a number of small shacks on a portion of Torrey Pines Park, near the Del Mar Highway overhead, was presented.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, on motion of Councilman Knox, seconded by Councilman Austin, further action on the matter was deferred until the return of the City Manager to San Diego.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing of protests against the proposed furnishing of electric current for Talmadge Park Lighting District No. 4, for the period ending March 31, 1944, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 77891, recorded in Book 67 of Resolutions, confirming the proposed assessment for furnishing of electric current for Talmadge Park Lighting District No. 4, as particularly described in Resolution of Intention No. 77789, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

Petition of Mrs. Wilma Hudson for renewal of her lease on City-owned building at 1769 Front Street was again presented; having been tabled at the meeting of December 15, 1942.

RESOLUTION NO. 77892, recorded in Book 67 of Resolutions, denying the petition of Mrs. Wilma Hudson, 1769 Front Street, for renewal of lease on City-owned building at said 1769 Front Street, was on motion of Councilman Austin, adopted.

Communication from Big Sister League of San Diego, Inc., relative to application to use City property at 1769 Front Street was presented.

Mrs. Anderson Woods, president of the Big Sister League of San Diego, Inc., and Mrs. Merle McPheren, treasurer of the organization, spoke relative to the application.

Mrs. Edward Dwyer, president of the County Federation of Womens' Clubs, and a Mrs. Moon spoke in favor of granting the application.

An approximate budget for the 1943 activities of the Big Sister League of San Diego, Inc. was presented by Mrs. Anderson Woods.

RESOLUTION NO. 77893, recorded in Book 67 of Resolutions, authorizing and directing the City Attorney to prepare the necessary resolution authorizing the City Manager to enter into a lease with Big Sister League of San Diego, Inc., for the use of the City-owned building at 1769 Front Street for a temporary shelter for needy girls and women; the rental to be \$5.00 per year; was on motion of Councilman Austin, adopted.

Petition of Army and Navy Y.M.C.A. for free licenses to operate pool tables and lunch counter at 500 West Broadway was presented, and on motion of Councilman Boud, seconded by Councilman Knox, referred to the City Manager.

Petition of the U.S.O. Club operated by the National Catholic Community Service at 101 Broadway for free license to operate a small soda fountain and cafe which sells to service men at a very nominal price schedule was presented, and on motion of Councilman Boud, seconded by Councilman Hartley, referred to the City Manager.

Communication from H. Carleton Dye suggesting State Legislation to regulate Trade, Vocational and Secretarial Schools was presented and read.

A motion was made by Councilman Austin, seconded by Councilman Boud, to file the communication.

An amendment was proposed, on motion of Councilman Simpson, seconded by Councilman Boud, to refer the communication to the City Attorney for a report. The roll call on the amendment showed Councilmen Simpson, Boud, Knox and Mayor Bard voting "Yea", and Councilmen Austin, Hartley and Flowers voting "Nay".

A roll call on the motion as amended showed Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard voting "Yea".

Communication from Councilman Ernest J. Boud presenting a Resolution signed by various organizations and individuals requesting adequate facilities and supervision for juvenile population in north East San Diego area was presented, and read.

Wm. Kearns, Recreational Director, and Sergeant Dibbs of the Police Department, made statements relative to the advisability of opening indoor juvenile activities in various sections of the City.

RESOLUTION NO. 77894, recorded in Book 67 of Resolutions, authorizing and directing the City Attorney to prepare and present an ordinance appropriating \$16,000.00 from the Unappropriated Balance Fund for the purpose of establishing and operating four indoor juvenile recreational activity centers, was on motion of Councilman Hartley, seconded by Councilman Austin, adopted.

Communication from San Diego Chapter, American Red Cross, requesting use of flags on Broadway during March, in connection with the 1943 War Fund Campaign, was presented and on motion of Councilman Knox, seconded by Councilman Austin, referred to the City Manager without reading.

At this time Councilman Knox was excused from the meeting.

Communication from San Diego U.S.O. Council requesting the City Council to invite Chester I. Barnard, National President of U.S.O., to visit San Diego was presented and read.

RESOLUTION NO. 77895, recorded in Book 67 of Resolutions, referring to Mayor Howard B. Bard with authority to take whatever action he sees fit the communication from San Diego U.S.O. Council, by George A. Scott, Chairman, requesting the City to join officially with the U.S.O. Council and other civic organizations in offering a formal invitation to Mr. Chester I. Barnard, National President of the United Service Organizations, to visit San Diego, was on motion of Councilman Simpson, seconded by Councilman Flowers, adopted.

Communication from the Secretary of the Senate, State of California, submitting copy of Resolution adopted by the Governmental Efficiency Committee of the Senate was read and on motion of Councilman Boud, seconded by Councilman Hartley, referred to the City Manager for such action as he deems advisable.

Communications from residents opposing the use of Park Land for Board of Education buildings were presented, and on motion of Councilman Hartley, seconded by Councilman Austin, referred to conference.

Communication from Fred C. Corey opposing the taking of any more land out of Balboa Park was presented.

Communication from Roy H. Jasper opposing the deeding of land in Balboa Park to anyone was presented.

Communications from various citizens opposing grants of land in Balboa Park for commercial purposes, and specifically for Board of Education office buildings, were presented.

RESOLUTION NO. 77896, recorded in Book 67 of Resolutions, referring to Council conference the various communications presented to the Council at to-day's meeting, opposing the taking out of any further lands from Balboa Park, was on motion of Councilman Austin, seconded by Councilman Hartley, adopted.

Communication from Charles R. St. John relative to need for additional police protection was presented and on motion of Councilman Boud, seconded by Councilman Flowers, filed without reading.

At this time Councilman Knox returned and took his place on the Council.

Communication from the City Planning Commission recommending the adoption

of an ordinance to regulate the moving of old houses from one location in the City to another was presented and read.

RESOLUTION NO. 77897, recorded in Book 67 of Resolutions, adopting the recommendation of the City Planning Commission that an ordinance relating to the moving of old houses from one location in the City to another be passed; and referring said recommendation, bearing Document No. 342262 to the City Attorney for the preparation of such an ordinance; was on motion of Councilman Hartley, seconded by Councilman Flowers, adopted.

Communication from the Public Works Director, approved by the City Manager, relative to a meeting of the Southern Transportation and Highway Committee to be held in Los Angeles on February 18th, 1943, was presented and read.

RESOLUTION NO. 77898, recorded in Book 67 of Resolutions, authorizing Fred A. Rhodes, Public Works Director, to attend a meeting of the Transportation and Highway Committee of the California State Chamber of Commerce, to be held at the Biltmore Hotel, Los Angeles, Thursday, February 18th, 1943; and authorizing him to incur the necessary expense; was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

Communication from the San Diego Unified School District withdrawing request for exchange of land near Richmond and Upas Streets, in Balboa Park, was presented.

Communication from the San Diego Unified School District requesting the submission of a proposition for exchange of land in Balboa Park, the District to acquire about six acres in Pueblo Lot 1144, was presented.

RESOLUTION NO. 77899, recorded in Book 67 of Resolutions, referring to Council conference the communication from San Diego Unified School District, dated February 15, 1943, requesting the Council to take the necessary steps to place on the ballot on April 20, 1943, a proposition to release to the City lands in Balboa Park now under jurisdiction of the Board of Education of the Unified School District in exchange for the transfer of other Balboa Park land in Pueblo Lot 1144, was on motion of Councilman Simpson, seconded by Councilman Austin, adopted.

Communication from the City Auditor reporting on the claim of Beula F. Childress for \$7552.00, recommending that said claim be denied, was presented and read.

RESOLUTION NO. 77900, recorded in Book 67 of Resolutions, denying the claim of Beula F. Childress, filed against the City of San Diego in the amount of \$7552.00, alleged to be due her for unpaid salary, was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

Communication from the City Auditor reporting on the claim of Miss Erika Erickson for \$150.00; recommending settlement of said claim for \$50.00; was presented and read.

RESOLUTION NO. 77901, recorded in Book 67 of Resolutions, allowing in the sum of \$50.00 the claim of Miss Erika Erickson, filed against The City of San Diego, in the sum of \$150.00, claimed to be due on account of damage alleged to have been caused by sewage backing up into her property on October 15, 1942; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$50.00 in full settlement of said claim; was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

Communication from the Harbor Department submitting an agreement between the Solar Aircraft Company and the State of California in connection with the Old Neptune Building on a portion of Harbor Drive was read and on motion of Councilman Knox, seconded by Councilman Boud, referred to the City Manager.

Communication from the Acting City Manager reporting on a petition of Edward H. Decker, et ux., for change in sewer lines serving property in Block 57, La Jolla Park, was read.

On motion of Councilman Knox, seconded by Councilman Hartley, the communication was referred to the City Attorney to prepare a resolution authorizing the change in sewer lines serving property in Block 57, La Jolla Park, as requested by Edward H. Decker, et ux.

RESOLUTION NO. 77902, recorded in Book 67 of Resolutions, appointing time and place for hearing protests, and directing the Clerk to give notice of said hearing, for Kensington Manor Lighting District No. 1, for the period ending April 30th, 1944, was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

RESOLUTION NO. 77903, recorded in Book 67 of Resolutions, authorizing the City Clerk to make arrangements with the Board of Education for the use of school buildings throughout the City as central depositories for the ballot boxes and bags for the precincts adjacent thereto, and to arrange for the conveyance of said ballot boxes and bags from such school depositories to his office; also authorizing the employment of a sufficient number of custodians to take care of said ballot boxes and bags when the same are delivered by the election boards to the school buildings, the compensation for such custodians to be the sum of Five Dollars; was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77904, recorded in Book 67 of Resolutions, was on motion of

Councilman Knox, seconded by Councilman Simpson, adopted, prohibiting the parking of automobiles on the following streets of the City of San Diego:

The easterly and northeasterly side of Pacific Highway, between the north line of Laurel Street and the southeasterly line of Harasthy Street;

The easterly and northeasterly side of Pacific Highway, between the southeasterly line of Witherby Street and the southerly line of Rosecrans Street;

The westerly and southwesterly side of Pacific Highway, between the north line of Laurel Street and the northwesterly line of Pueblo Lot 330, according to the map of the Pueblo Lands of San Diego made by James Pascoe in 1870 and filed as Miscellaneous Map number 36 in the office of the County Recorder of the County of San Diego, California;

Witherby Street, between Moore Street and the southwesterly termination of said Witherby Street;

Subway Street, between Witherby Street and Pacific Highway;

Moore Street, through Block 224, Middletown;

The southeasterly side of Barnett Avenue, between the southwesterly line of Pacific Highway and a point on said southeasterly side of Barnett Avenue distant therealong 150 feet southwesterly from the northwesterly line of Pueblo Lot 235;

The northwesterly side of Barnett Avenue, between the southwesterly line of Pacific Highway and a point on said northwesterly side of Barnett Avenue distant therealong 100 feet southwesterly from the southwesterly line of Midway Drive; and

Midway Drive, between the northwesterly line of Barnett Avenue and the northwesterly line of Pueblo Lot 237.

RESOLUTION NO. 77905, recorded in Book 67 of Resolutions, determining and declaring that the public interest, convenience and necessity of The City of San Diego require the opening and extending of that certain public street known as 54th Street, across the right of way of the San Diego and Arizona Eastern Railway Company at J Street, in Lot 16 of the partition of Rancho Mission of San Diego; and that the public interest, convenience and necessity demand the acquisition of the land to be used by said City for the opening and extending of said street known as 54th Street, within the area aforesaid; and declaring the intention of The City of San Diego to acquire said lands and rights of way under eminent domain proceedings; and directing the City Attorney to commence an action in the Superior Court of the County of San Diego, State of California, for the purpose of condemning and acquiring said land; was on motion of Councilman Flowers, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77906, recorded in Book 67 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 102 of the Civic Center Administration and Grounds Department, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77907, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$400.00 from Outlay to Maintenance and Support in the funds of the Cemetery Division of the Park Department, was on motion of Councilman Flowers, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77908, recorded in Book 67 of Resolutions, releasing Robert F. Hartman and the Great American Indemnity Company from future liability for any act committed by said Robert F. Hartman subsequent to February 23, 1943, under a bond dated February 23, 1942, in the performance of his duties as Starter and Caddy Master and as Assistant and Relief Cashier-Golf Course, was on motion of Councilman Flowers, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77909, recorded in Book 67 of Resolutions, releasing J. F. Vaughan and the Glens Falls Indemnity Company from future liability for any act of said J. F. Vaughan subsequent to February 15, 1943, under a bond dated January 21, 1942, in the performance of his duties as Accountant, City Treasurer's Department, was on motion of Councilman Flowers, seconded by Councilman Hartley, adopted.

At this time a majority of the members of the Council signed:

Sidewalk License Bond of F. C. Gutshall.

Contract for Eighth Avenue Lighting District No. 1 with San Diego Gas & Electric Company.

Contract with San Diego Gas & Electric Company for Seventh Avenue Lighting District No. 1.

Contract with San Diego Gas & Electric Company for La Jolla Lighting District No. 1

RESOLUTION NO. 77910, recorded in Book 67 of Resolutions, authorizing the Mayor and the City Clerk to execute, for and on behalf of The City of San Diego, an indenture of deed granting and conveying to the United States of America a portion of Balboa Park, located in Pueblo Lots 1136 and 1143 of the Pueblo Lands of The City of San Diego, adjoining the northerly and the easterly boundaries of the Naval Hospital, as particularly bounded and described in said resolution, was on motion of Councilman Knox, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77911, recorded in Book 67 of Resolutions, accepting the deed of Earl D. Myrick and Catherine Myrick, executed in favor of The City of San Diego, conveying to said City portions of Lots 28, 29, 30 and 31, in Block 180, University Heights, was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

ORDINANCE NO. 2618, New Series, recorded in Book 49 of Ordinances, dedicating certain public lands, being portions of Pueblo Lots 1317, 1318, and 1319, of the Pueblo Lands of San Diego as and for portions of a public highway and naming the same MIRAMAR ROAD, was on motion of Councilman Knox, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

The final reading of such ordinance was in full.

A motion was made by Councilman Knox, seconded by Councilman Boud, to authorize the City Attorney to prepare an amendment to the Parking Meter Ordinance to exempt legal holidays from requirements of said Ordinance.

An amendment was proposed by Councilman Simpson, seconded by Councilman Flowers, to continue the matter until the return of the City Manager to San Diego.

The roll call on the amendment showed Councilmen Simpson, Hartley, Boud, Flowers and Mayor Bard voting "Yea", and Councilmen Austin and Knox voting "Nay".

The roll call on the original motion, as amended, showed Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard voting "Yea".

At this time Councilman Knox was excused from the meeting.

Communication from the City Attorney relative to proposed Charter Amendment to allow the granting of leases, without consideration to The City of San Diego, of any and all real property heretofore or hereafter designated or set aside for park, recreation or cemetery purposes to the United States of America for the free use and occupancy of such leased property, was presented and read.

RESOLUTION NO. 77912, recorded in Book 67 of Resolutions, referring to Council conference the communication from the City Attorney, reporting on communication from the acting Project Manager of the Office of the Division Engineer, War Department, requesting submission of a charter amendment to empower the City Manager to grant leases for property set aside for park, recreational or cemetery purposes to the United States of America, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

There being no further business to come before the meeting, on motion of Councilman Flowers the meeting was adjourned.

Howard B. Bard,

Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By Clark M. Foote
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, February 23rd, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Bard at 10:10 o'clock A.M.

Bard. Present---Councilmen Simpson, Austin, Hartley, Boud, Flowers and Mayor
Clerk-----Fred W. Sick.
Absent----Councilman Knox.

On motion of Councilman Austin, seconded by Councilman Flowers, the minutes of the regular meeting of Tuesday, February 16th, 1943, were approved without reading.

The following communications were presented, and on motion of Councilman Flowers, seconded by Councilman Hartley, referred to conference without reading:

Communication from Joseph Brand Colton opposing transfer of Balboa Park Land to the Board of Education.

Communication from Mrs. Homer T. Lowry opposing the granting of additional Park Land to the Board of Education.

Communication from June L. McGill opposing the transfer of Balboa Park land to the Board of Education.

Communication from Fay Farris opposing construction of Board of Education Buildings in Balboa Park.

Communication from Harold T. Karns et ux protesting against granting any further land in Balboa Park for special purposes.

Communication from J. Hewitt Beal opposing use of Balboa Park land for an Administration building.

Communication from Charles Turner protesting against disposal of any more park lands.

Communication from Mel Baker opposing the erection of school administration buildings in Balboa Park.

Communication from Ruth McRoberts opposing the removal of more land from Balboa Park.

Communication from the San Diego Women's Civic Center Club relative to method of filling unexpired terms of elective officers by appointment was read and on motion of Councilman Flowers, seconded by Councilman Boud, ordered filed.

Communication from George S. Carpenter D.D.S. relative to use of City-owned property at 1769 Front Street by the Big Sisters League was presented, and on motion of Councilman Boud, seconded by Councilman Hartley, filed without reading.

Communication from Charles R. St John relative to securing additional police protection at night was presented and on motion of Councilman Austin, seconded by Councilman Boud, referred to the City Manager without reading.

At this time Councilman Knox entered and took his place on the Council.

Communication from the Ramona Woman's Club relative to the closing of the Lakeside-Ramona Road, and the need for the improving of the Barrona Road, was presented and read.

On motion of Councilman Simpson, seconded by Councilman Boud, the communication was referred to the City Manager to request the County Board of Supervisors to improve the Barrona Road. The City Manager was requested to notify the Ramona Woman's Club that it was not the Council's action that closed the Lakeside-Ramona Road.

Communication from the City Auditor relative to the filing date of the claim of Beulah F. Childress for \$7552.00 was presented and read.

RESOLUTION NO. 77913, recorded in Book 67 of Resolutions, repealing Resolution No. 77900, adopted February 16, 1943, denying the claim of Beula F. Childress, in the amount of \$7552.00, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77914, recorded in Book 67 of Resolutions, denying the claim of Beula F. Childress, filed against The City of San Diego in the amount of \$7552.00, alleged to be due her for unpaid salary, was on motion of Councilman Boud, seconded by Councilman Knox, adopted. Said claim was filed on January 30, 1943.

Communication from the City Attorney submitting proposed Charter Amendments

relative to the Police Relief and Pension Fund was read and on motion of Councilman Hartley, seconded by Councilman Austin, referred to conference.

Communication from the Harbor Commission recommending modification of lease with Wright's Auto Park was presented and read.

RESOLUTION NO. 77915, recorded in Book 67 of Resolutions, ratifying, confirming and approving an agreement for modification of lease between Howard S. Wright, doing business under the name and style of Wright's Auto Park, as fully set out in said Resolution, was on motion of Councilman Simpson, seconded by Councilman Flowers, adopted.

Resolution of the County Board of Supervisors relative to cooperative agreement for the improvement of Normal Street was presented and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

RESOLUTION NO. 77916, recorded in Book 67 of Resolutions, accepting the offer of the County of San Diego contained in a resolution of the Board of Supervisors on February 15th, 1943, entitled, "In the Matter of a Cooperative Agreement between the County of San Diego and the City of San Diego for the Improvement of Normal Street, between University Avenue and Park Boulevard," wherein and whereby the County of San Diego agrees to furnish aid to the City in the improvement of said portion of Normal Street, by contributing to the said City of San Diego the sum of \$11,373.95 in labor and equipment rental; on condition that The City of San Diego furnish all material necessary for the completion of said work, the County to furnish supervision; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77917, recorded in Book 67 of Resolutions, was on motion of Councilman Hartley, seconded by Councilman Austin, adopted, urgently requesting the members of the legislative delegation to do everything possible to secure the passage of a bill amending the Vehicle Code by adding thereto a new section reading as follows:

"Section 511.4 REDUCTION OF SPEED ON STATE HIGHWAYS WITHIN CITIES. Whenever the Department of Public Works determines upon the basis of an engineering and traffic survey that the prima facie limit of 55 miles per hour is more than is reasonable or safe upon any portion of a State highway within the incorporated limits of any city or city and county where such prima facie limit of 55 miles per hour is applicable under this code, the department may determine and declare a prima facie speed limit of 45 miles per hour or 35 miles per hour, whichever is found most appropriate to facilitate the orderly movement of traffic and is reasonable and safe, which declared prima facie speed limit shall be effective when appropriate signs giving notice thereof are erected upon said highway. Notwithstanding the provisions of section 511.3, local authorities shall not exercise the powers conferred upon the State Department of Public Works by this section."

RESOLUTION NO. 77918, recorded in Book 67 of Resolutions, directing the City Manager to make application to the Railroad Commission of the State of California for an extension of one year of the permit granted to the City by Decision No. 35176, dated March 24, 1942, to improve its street, known as 54th Street, across the tracks of the San Diego & Arizona Eastern Railway Company (Crossing No. 36d-6.5), City's original application No. 24664, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77919, recorded in Book 67 of Resolutions, accepting the deed of Marion A. Folsom, executed in favor of The City of San Diego, conveying to said City an easement and right of way for street purposes through, along and across portions of Lots 25, 26 and 27, in Block 180, University Heights, was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

A proposed Ordinance establishing four Class III "Airport Approach Zones" and eight "Airport Turning Zones" in the area adjacent to the Municipal Airport was presented.

On motion of Councilman Simpson, seconded by Councilman Boud, a hearing was set to consider the terms and provisions of the proposed Ordinance for Tuesday, March 9th, 1943, at 10:00 o'clock A.M.

ORDINANCE NO. 2619, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$16,000.00 from the Unappropriated Balance Fund of The City of San Diego, and transferring the same to the Playground and Recreation Department Fund, was on motion of Councilman Knox, seconded by Councilman Simpson, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

The final reading of such ordinance was in full.

Communication from the City Auditor submitting a list of payments refundable was presented and on motion ordered filed.

ORDINANCE NO. 2620, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$34.58 out of the Payments Refundable Account for the relief and benefit of certain persons, was on motion of Councilman Boud, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

The final reading of such ordinance was in full.

At this time a majority of the members of the Council signed the bond of Clifford E. Peterson as Chief of Police.

Communication from the City Engineer, approved by the City Manager, submitting Resolution of Intention for Mission Beach Lighting District No. 1; stating that the delinquency in this district is 0.005 as of February 16, 1943; was presented and on motion ordered filed.

RESOLUTION OF INTENTION NO. 77920, recorded in Book 67 of Resolutions, for furnishing of electric current for Mission Beach Lighting District No. 1, for the period ending May 14, 1944, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

At this time Engineering Blue Prints No. 2694-B and No. 2696-B were presented, showing two parcels of land in Balboa Park proposed to be dedicated for school purposes; together with descriptions of said parcels of land.

On motion of Councilman Boud, seconded by Councilman Knox, said Blue Prints and accompanying descriptions were referred to conference.

RESOLUTION NO. 77921, recorded in Book 67 of Resolutions, authorizing F. A. Rhodes, Public Works Director, and Councilman Ernest J. Boud to attend a meeting of the State Assembly interim committee in Los Angeles regarding the City of San Diego's street and road program; and authorizing the necessary expenses in connection with such trip to be incurred; was on motion of Councilman Simpson, seconded by Councilman Knox, adopted.

There being no further business to come before the meeting, on motion of Councilman Knox, the meeting was adjourned.

Howard B. Bard,

Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By

Clark M. Foote Jr.
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, March 2, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Bard at 10:10 o'clock A.M.

Present---Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard.

Clerk-----Fred W. Sick.

Absent-----None.

On motion of Councilman Flowers, seconded by Councilman Austin, the minutes of the regular meeting of Tuesday, February 23rd, 1943, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing relative to the proposed revocation of the card room license of H. H. Davis at 636 West Broadway, for alleged bookmaking, communications from the City Manager and the Police Department were presented. The recommendation of the Chief of Police was that the license be revoked.

Mr. H. H. Davis appeared and requested a continuance of the hearing until March 23, 1943.

Thereupon, on motion of Councilman Knox, seconded by Councilman Hartley, the hearing was continued until March 23, 1943, at the hour of 10:00 o'clock A.M.

Communication from the Purchasing Agent recommending the rejection of all bids received on February 11, 1943, for the construction of a Fire Station at 32nd Street and Lincoln Avenue; and the construction of said fire station, using City employees; was presented.

RESOLUTION NO. 77922, recorded in Book 67 of Resolutions, referring to Council conference on March 15, 1943, and for consideration by the Council at the regular meeting on March 16, 1943, the matter of constructing a Fire House at 32nd Street and Lincoln Avenue under contract or by City forces, was on motion of Councilman Simpson, seconded by Councilman Flowers, adopted.

Petition of C. M. Rodefer, et al, for closing portions of Witherby Street, Linwood Street and Alameda Place was presented.

Communication from the City Planning Commission recommending the granting of the petition of C. M. Rodefer, et al, for closing portions of Witherby Street, Linwood Street and Alameda Place, as particularly described in Document No. 342362, was presented.

RESOLUTION NO. 77923, recorded in Book 67 of Resolutions, granting the petition for the closing of a portion of Alameda Place, between Guy Street and Linwood Street, portions of Witherby Street, from the northerly line of Block 3, Middletown Addition and a line drawn from the northeast corner of Lot 3, Block 546, Old San Diego and running to its intersection with the line drawn parallel with and 15 feet distant from the south line of Linwood Street as shown on Map No. 384 of Middletown Addition; petitioned for under Document No. 342362; as recommended by the City Engineer and the City Planning Commission; and directing the City Engineer to furnish a description of the lands to be affected and benefited by, and to be assessed to pay the costs, damages and expenses of said closing; was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

Communication from C. M. Rodefer relative to deeding certain land to the City for street purposes was presented.

Communication from the City Planning Commission recommending that the offer of C. M. Rodefer to deed to the City for street purposes, three small parcels of land more particularly described in his communication contained in Document No. 342361 be accepted was presented.

RESOLUTION NO. 77924, recorded in Book 67 of Resolutions, adopting the recommendation of the City Planning Commission and the City Engineer that the City accept three small parcels of land offered by C. M. Rodefer in re-subdivision to be known as Rodefer Hills as proffered in Document No. 342361, when proper deeds therefor are presented, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

Communication from the City Planning Commission submitting requests from the Pacific Beach Chamber of Commerce for finishing the south half of the bridge on Garnet Street across Rose Creek, and other improvements, was presented and read.

RESOLUTION NO. 77925, recorded in Book 67 of Resolutions, requesting the City Manager to contact the Utilities Division of the War Production Board for permission to install a light at the bridge on Garnet Street across Rose Creek; and directing the City Engineer to submit estimates for the cost of a temporary structure in connection with the existing uncompleted bridge at the above mentioned point; was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

Communication from Mrs. John J. Garmston suggesting change in methods of handling garbage and rubbish collections was read and on motion of Councilman Boud, seconded by Councilman Flowers, ordered filed.

Communication from La Jolla Chamber of Commerce opposing the use of additional land in Balboa Park for other than park purposes was presented and on motion of Councilman Boud, seconded by Councilman Austin, referred to conference without reading.

Communication from Alfred D.H. Jessen opposing the use of a portion of Balboa Park for School Board Administration buildings was presented and on motion of Councilman Boud, seconded by Councilman Austin, referred to conference without reading.

Communication from Mrs. J. W. Southwick relative to use of the Plaza for service men was presented and on motion of Councilman Boud, seconded by Councilman Austin, referred to conference without reading.

Communication from Citizens requesting that the Plaza be kept in its present status was presented and on motion of Councilman Boud, seconded by Councilman Austin, referred to conference without reading.

Communication from W. E. Bradbury, Chairman San Diego County Agricultural Conservation Committee and San Diego County USDA War Board recommending that farmers and vegetable growers be permitted to sell their produce without paying a City license was presented.

RESOLUTION NO. 77926, recorded in Book 67 of Resolutions, authorizing and directing the City Attorney to prepare an ordinance providing for licensing and permitting of peddling of articles grown by the person licensed to sell the same for the sum of \$1.00 per year was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from Councilman Ernest J. Boud submitting letter from Executive Office of the President, National Resources Planning Board, relative to planning activities in San Diego, and congratulating the City Planning Engineer on forethought and preparedness evidenced in the article, "Planning San Diego Now", was read and on motion of Councilman Flowers, seconded by Councilman Boud, ordered filed.

Communication from the District Attorney requesting Councilmen to attend a meeting relative to the proposed act to create a San Diego County Water Authority was presented.

RESOLUTION NO. 77927, recorded in Book 67 of Resolutions, requesting that the conference scheduled to be held on Friday afternoon, March 5, 1943, in the Supervisors' chambers to discuss the provisions of a proposed act to create a San Diego County Water Authority, be postponed until a later date as the Council is not in a position to meet with representatives of public districts, the District Attorney's Office, and Phil Swing, Water Counsel, at that time, was on motion of Councilman Knox, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 77928, recorded in Book 67 of Resolutions, calling a conference for the hour of 10:00 A.M. on Friday, March 5, 1943, to discuss with the City Manager the matter of retaining Water Counsel for the City of San Diego, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from James E. Reading, approved by the City Manager, recommending the establishment of two hour parking on Thirtieth Street, between Meade Avenue and El Cajon Boulevard, was presented and read.

RESOLUTION NO. 77929, recorded in Book 67 of Resolutions, establishing a Two-hour Parking Zone on both sides of Thirtieth Street, between the north line of El Cajon Boulevard and the south line of Meade Avenue; and authorizing the installation of the necessary signs and markings; was on motion of Councilman Flowers, seconded by Councilman Knox, adopted.

Communication from the City Manager relative to request of Municipal Employees Association for amendments to sections of the Charter relating to employees' retirement was presented and on motion of Councilman Simpson, seconded by Councilman Boud, referred to the Retirement Board without reading.

RESOLUTION ORDERING IMPROVEMENT NO. 77930, for furnishing of electric current for Talmadge Park Lighting District No. 4, for the period ending March 31, 1944, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 77931, recorded in Book 67 of Resolutions, for furnishing of electric current for University Avenue Lighting District No. 2, for the period ending March 15, 1944, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Engineer, approved by the City Manager, submitting Resolution of Intention for College Park Lighting District No. 1; stating that there

are no delinquencies in this district for the present contract year; was presented and on motion ordered filed.

RESOLUTION OF INTENTION NO. 77932, recorded in Book 67 of Resolutions, for furnishing of electric current for College Park Lighting District No. 1, for the period ending May 31, 1944, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77933, recorded in Book 67 of Resolutions, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted, providing that in addition to the officers and employees mentioned in Resolution No. 77330, adopted August 4, 1942, and until the further action of the Council, the following named employees of The City of San Diego shall give bonds for the faithful performance of their duties in the penal sums set opposite the titles of said employees, to-wit:

Parking Meter Collectors, Treasurer's Department,	\$1,000.00
Starter and Caddy Master, Park Department	\$1,000.00

Communication from the Hydraulic Engineer, approved by the City Manager, recommending that the materials furnished and work performed by Fairchild Aerial Surveys, Inc., be officially accepted and paid for by The City of San Diego, including the furnishing of all services, materials and equipment for the flying, preparation and furnishing of a topographic inked tracing and two sets of vertical aerial photographs of San Vicente Reservoir Basin, was presented and on motion ordered filed.

RESOLUTION NO. 77934, recorded in Book 67 of Resolutions, accepting the work performed and materials furnished by Fairchild Aerial Surveys, Inc., under its contract for furnishing all services, materials and equipment for the flying, preparation and furnishing of a topographic inked tracing and two sets of vertical aerial photographs of San Vicente Reservoir Basin; and instructing the City Clerk to execute and file with the County Recorder of the County of San Diego a notice of the completion and acceptance of said contract work by said City; was on motion of Councilman Flowers, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77935, recorded in Book 67 of Resolutions, referring to the City Manager for making arrangements the matter of a celebration in connection with the construction of San Vicente Dam, was on motion of Councilman Simpson, seconded by Councilman Austin, adopted.

At this time a majority of the members of the Council signed the bond of W. Allen Perry as Park Director.

RESOLUTION NO. 77936, recorded in Book 67 of Resolutions, authorizing the City Manager to enter into a contract with F. A. Pepper for the collection and hauling of combustible rubbish to the City rubbish dump in certain designated areas or districts of the City for a period of six months for the sum of \$1050.00 per month; and authorizing the City Manager to enter into a contract with Richard E. Townsley for the collection and hauling of combustible rubbish to the City rubbish dump in certain designated areas or districts of the City for a period of one year for the sum of \$2300.00 per month; was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77937, recorded in Book 67 of Resolutions, authorizing the City Manager to enter into a contract with Andy Tipton for the collecting and hauling of combustible rubbish to the City rubbish dump in certain designated areas or districts of the City for a period of one year for the sum of \$2500.00 per month, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77938, recorded in Book 67 of Resolutions, authorizing the City Manager to enter into a contract with Frank Sosa amending the contract in force between the City and Frank Sosa for the collection and removal of refuse from curbs and sidewalks within the Central Traffic District of said City, filed under Document No. 341756, by changing the designated areas or districts in which said refuse shall be collected by reducing the sum to be paid under said contract from \$2693.00 to \$2230.00 per month, was on motion of Councilman Knox, seconded by Councilman Hartley, adopted.

Communication from the Public Works Director, approved by the City Manager, recommending that the request of the County Board of Supervisors for the installation of a 4-inch steam line and a 2½-inch condensate return line under and across Dickenson Street at a point south of the present County Hospital be granted was presented and on motion ordered filed.

Drawings and Specifications for steam line and condensate return line under and across Dickenson Street, south of the County Hospital, were presented and on motion ordered filed.

RESOLUTION NO. 77939, recorded in Book 67 of Resolutions, granting permission to the County Board of Supervisors to install and maintain a 4" steam line and a 2-1/2 " return line under and across Dickenson Street, at the location and in accordance with the drawing attached to and made a part of "Addenda No. 2" to the plans and specifications for remodeling the existing heating plant of the San Diego County General Hospital, on file in the office of the City Clerk as Document No. 342420, under terms and conditions specified in said Resolution, was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

RESOLUTION NO. 77940, recorded in Book 67 of Resolutions, authorizing the

City Manager to execute a right-of-way agreement with the County of San Diego granting said County the right to change the alignment of County Road Survey 924-Road D-2 on that portion of the S-1/2 of the NE-1/4 of Section 31, T. 12 S., R. 1 W., S.B.B. & M., owned by The City of San Diego under the same conditions as heretofore granted for change in alignment of Road Survey 815 County Road A-35 between Hodges Reservoir and Lusardi, on file as City Clerk's Document No. 320526, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77941, recorded in Book 67 of Resolutions, authorizing the City Manager to enter into an agreement with L. E. Dixon Company for the occupation as a temporary storage yard for the contractor's equipment a tract of land located in Section 31, Township 14 South, Range 1 East, S. B. B. & M., particularly described in said Resolution, was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77942, recorded in Book 67 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, to enter into an agreement with Constantin Stavros, whereby the latter agrees to pay to the City the sum of \$1075.00, being the amount of damage done to City property; said amount to be payable at the rate of \$25.00 per month; was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

RESOLUTION NO. 77943, recorded in Book 67 of Resolutions, approving for payment in the sum of \$2,000.00 the bill submitted by San Diego-California Club for expenses incurred in the sum of \$2,372.51, as approved by the Advertising Control Committee; and authorizing a requisition to be drawn on the Advertising and Publicity Fund for said amount; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77944, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to draw and deliver his warrant upon the Parking Meter Fund to the order of the Duncan Meter Corporation, in the sum of \$4,142.93, being the percentage of parking meter receipts for the month of February, 1943, payable to said Corporation under the terms of its contract with The City of San Diego, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77945, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to draw and deliver his warrant upon the Parking Meter Fund to the order of the Karpark Corporation for \$1,847.95, being the percentage of parking meter receipts for the month of February, 1943, payable to said Corporation under the terms of its contract with The City of San Diego, plus certain installation costs for which the City is also obligated under the contract, was on motion of Councilman Flowers, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77946, recorded in Book 67 of Resolutions, accepting the deed of George W. Smith and Laura R. Smith, executed in favor of The City of San Diego, bearing date February 20, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of Lot 43, Block 82, of City Heights, was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

Communication from James E. Reading relative to traffic and street lighting conditions in the downtown area after midnight, approved by the City Manager, was presented and on motion ordered filed.

RESOLUTION NO. 77947, recorded in Book 67 of Resolutions, authorizing and directing the San Diego Gas & Electric Company to furnish electric current for the purpose of continuing the burning of the street lights in San Diego Lighting District No. 1 and in Five Points Lighting District No. 1, heretofore shut off at midnight, until two o'clock A.M., in accordance with the recommendation of the City Manager contained in Document No. 342409, on file in the office of the City Clerk of said City, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the City Manager recommending that permission be granted to Russell Bros. Circus to exhibit at Monroe Field was presented.

RESOLUTION NO. 77948, recorded in Book 67 of Resolutions, granting permission to Russell Bros. Circus, by Waldo T. Tupper, Special Representative, to exhibit the circus from Friday, April 9th to Sunday, April 18th, 1943, on the property known as Monroe Field, located between Ohio and Boundary Streets, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION OF INTENTION NO. 77949, recorded in Book 67 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted; proposing to discontinue the use of land for Park Purposes, and to call a special election to submit the question of the discontinuance of the use of such land as a public park; said land being situated in Pueblo Lots 1143 and 1144, in Balboa Park, and containing 5.72 acres.

Communication from Mayor Howard B. Bard submitting names of appointees to the San Diego War Housing Commission was presented and read.

RESOLUTION NO. 77950, recorded in Book 67 of Resolutions, ratifying, confirming and approving the appointment by the Mayor of The City of San Diego of Lt. Roger Bryan,

Miss Lottie Crawford, D. W. Campbell, John N. D. Griffith, Edgar N. Gott, C. A. McGrew, E. A. Walsh, Roy Ferguson, K. G. Bitter, as members of the San Diego War Housing Commission, created by Ordinance No. 2402 (New Series), to serve without compensation, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77951, recorded in Book 67 of Resolutions, referring to Council conference the matter of consideration of Assembly Bill 136, dealing with Municipal Courts, was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

There being no further business to come before the meeting, on motion of Councilman Knox, the meeting was adjourned.

Howard B. Bard.
Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By Clark M. Foote Jr.
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, March 9, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Bard at 10:10 o'clock A.M.

Present---Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard.

Clerk-----Fred W. Sick.
Absent-----None.

On motion of Councilman Flowers, seconded by Councilman Austin, the minutes of the regular meeting of Tuesday, March 2, 1943, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing relative to the terms and provisions of a proposed Ordinance establishing "Airport Approach Zones" and "Airport Turning Zones" in the area adjacent to the Municipal Airport, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, ORDINANCE NO. 2621, New Series, recorded in Book 49 of Ordinances, establishing four Class III "Airport Approach Zones" and eight "Airport Turning Zones" in the area adjacent to the Municipal Airport, was on motion of Councilman Knox, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Knox, seconded by Councilman Flowers, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

The final reading of such ordinance was in full.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing the appeals of Edward Felt against the decisions of the Zoning Committee denying his request for permission to operate a two-unit trailer camp at 1549 India Street, said appeals were presented.

Communication from the City Planning Commission relative to the appeals of Edward Felt from denial of permit for two-unit auto trailer park at 1549 India Street was presented.

Communication from Edward Felt, 1549 India Street, requesting permission to withdraw his appeals against the decisions of the Zoning Committee relative to a proposed two-unit trailer camp at 1549 India Street was presented and read.

On motion of Councilman Knox, seconded by Councilman Austin, permission was granted to Edward Felt to withdraw his appeals against the decisions of the Zoning Committee in this matter.

All papers in connection with the operation of a proposed two-unit trailer camp at 1549 India Street were on motion ordered filed.

Application of Roy E. Barnett for permission to operate an automobile for hire was presented and on motion of Councilman Flowers, seconded by Councilman Austin, referred to the City Manager.

Communication from S. Guarracino relative to turning the Plaza over to Service Men was read and on motion of Councilman Hartley, seconded by Councilman Austin, referred to Conference.

Communication from John W. Bean opposing use of the Plaza by the U.S.O. was read and on motion of Councilman Hartley, seconded by Councilman Austin, referred to conference.

At this time a majority of the members of the Council signed the sidewalk license bond of Jack Murphy.

RESOLUTION NO. 77952, recorded in Book 67 of Resolutions, repealing Resolution of Intention No. 77949, entitled, "Resolution of Intention to discontinue the use of land for park purposes, and to call a special election to submit the question of the discontinuance of the use of such land as a public park," adopted on the 2nd day of March, 1943, was on motion of Councilman Austin, seconded by Councilman Flowers, adopted.

Communication from the Board of Education withdrawing request for election proposition relative to exchange of land in Balboa Park was on motion of Councilman Austin, seconded by Councilman Hartley, ordered filed.

Communication from Alan R. Essery relative to an excavation below Dorcas Street, north of Overlook Heights, was read and on motion of Councilman Knox, seconded by Councilman Simpson, referred to the City Manager.

Communication from the San Diego Baseball Club relative to City admission taxes to baseball games, requesting that the San Diego Baseball Club be placed on the same status as to City taxes as existed prior to July 24, 1942, was read and on motion of Councilman Simpson, seconded by Councilman Knox, referred to the City Manager for investigation and recommendation.

Communication from the San Diego City-County Camp Committee submitting a proposed organization Ordinance was read and on motion of Councilman Austin, seconded by Councilman Flowers, ordered tabled.

RESOLUTION NO. 77953, recorded in Book 67 of Resolutions, appointing time and place for hearing protests, and directing the City Clerk to give notice of said hearing, for furnishing of electric current for Mission Beach Lighting District No. 1, for the period ending May 14, 1944, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 77955, recorded in Book 67 of Resolutions, directing notice inviting bids for furnishing of electric current for Talmadge Park Lighting District No. 4, for the period ending March 31, 1944, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77956, recorded in Book 67 of Resolutions, directing notice inviting bids for furnishing electric current for University Avenue Lighting District No. 2, for the period ending March 15, 1944, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77957, recorded in Book 67 of Resolutions, authorizing the City Manager to enter into contracts for the collection and hauling of combustible rubbish to the City rubbish dump in certain designated areas or districts of the City, was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

Said contracts were with the following persons:

	Amount	Period
O. O. Hayes	\$1100 per month	6 months;
S. G. Goodwin	\$1050 per month	1 year;
Theodore Brown	\$1050 per month	1 year.

RESOLUTION NO. 77958, recorded in Book 67 of Resolutions, authorizing the City Auditor to transfer the sum of \$750.00 from Salaries and Wages, A-Park Division, to Salaries and Wages, B-Cemetery Division, within the Park Department Fund, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

Resolution No. 270, of the Harbor Commission requesting submission of a proposition to convey certain tidelands to The United States of America, was presented and on motion of Councilman Knox, seconded by Councilman Boud, filed without reading.

ORDINANCE NO. 2622, New Series, recorded in Book 49 of Ordinances, proclaiming

a General Municipal Election in The City of San Diego, California, for the purpose of electing a Mayor, a Member of the Council from District No. 2, a Member of the Council from District No. 5, a Member of the Council from District No. 6, a City Attorney, Judge of the Municipal Court, Department No. 1, Judge of the Municipal Court, Department No. 4, a Member of the Board of Education (Unexpired term), and two Members of The Board of Education (Full term), was on motion of Councilman Austin, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 2623, New Series, recorded in Book 49 of Ordinances, directing the submission to the electors of The City of San Diego at the General Municipal Election called for Tuesday, April 20, 1943, of propositions to grant and convey to The United States Government for military purposes certain tidelands in the bay of San Diego, and to grant and convey to The United States Government for military purposes certain other tidelands in the bay of San Diego, conditioned upon and in consideration of the granting to The City of San Diego by the United States Government of certain lands and rights of way, was on motion of Councilman Simpson, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Austin, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 2624, New Series, recorded in Book 49 of Ordinances, proposing and submitting to the electors of The City of San Diego, at the General Municipal Election called for Tuesday, the 20th day of April, 1943, certain propositions to amend the Charter of The City of San Diego, was on motion of Councilman Simpson, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

The final reading of such ordinance was in full.

A proposed Ordinance directing the submission to the electors of The City of San Diego at the General Municipal Election called for Tuesday, April 20th, 1943, of an Ordinance repealing Ordinance No. 379 (New Series) of the Ordinances of said City, adopted by the electors of said City at a special municipal election held in said City on December 19, 1933, was presented.

On a motion to place said proposed Ordinance on its final passage at its first reading the roll call showed as follows: Yeas--Councilmen Austin, Knox and Flowers. Nays--Councilmen Simpson, Hartley, Boud and Mayor Bard. Absent--None.

ORDINANCE NO. 2625, New Series, recorded in Book 49 of Ordinances, calling a Special Municipal Election in The City of San Diego, California, and submitting to the voters thereof the proposition of the discontinuance of the use as a Public Park of a certain portion of Torrey Pines Park located in Pueblo Lot 1340 of the Pueblo Lands of The City of San Diego, and upon the discontinuance of the use of said real property as a Public Park to use said property for another public purpose, to-wit: For the purpose of permitting The City of San Diego to lease all or portions of said land for the erection and maintenance of houses thereon; and consolidating said special Municipal Election with the General Municipal Election to be held in said City on April 20, 1943, was on motion of Councilman Knox, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Flowers, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 2626, New Series, recorded in Book 49 of Ordinances, repealing Ordinance No. 2612 (New Series) of the Ordinances of The City of San Diego, entitled, "An Ordinance Appropriating the sum of \$450.00 out of the Unappropriated Balance Fund of The City of San Diego in full settlement of the claim of Mrs. Kathleen Gaede", adopted February 2, 1943, was on motion of Councilman Flowers, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Simpson, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 2627, New Series, recorded in Book 49 of Ordinances, amending Section 68 of Ordinance No. 2484 (New Series), adopted June 23, 1942, providing for a license fee of \$1.00 per year for selling eggs, vegetables, etc., where grown by the person peddling or selling same, was on motion of Councilman Simpson, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit:

Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Simpson, seconded by Councilman Flowers, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

The final reading of such ordinance was in full.

RESOLUTION NO. 77954, recorded in Book 67 of Resolutions, calling a special meeting of the City Council for Thursday, March 11, 1943, at the hour of 9:45 o'clock A.M., for the purpose of considering and adopting a resolution directing the City Clerk to make the canvass of the returns of the Municipal Primary Election, held on the 9th day of March, 1943, was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

Communication from Russell Bros. Circus requesting a change in schedule for exhibiting at Monroe Field was presented and read.

RESOLUTION NO. 77959, recorded in Book 67 of Resolutions, amending Resolution No. 77948, adopted March 2, 1943, granting to Russell Bros. Circus permission to exhibit the circus from April 9th to April 18th, 1943, on a piece of property known as Monroe Field, located between Ohio and Boundary Streets, to cover the period from Saturday, April 10th to Sunday, April 18th, 1943, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77960, recorded in Book 67 of Resolutions, referring to Council Conference to be held on March 11, 1943, the matter of consideration of Assembly Bill 136, dealing with Municipal Courts, was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

Thereupon, on motion of Councilman Knox, a recess was taken until the hour of 2:15 P.M., this date.

Upon reassembling the roll call showed the following:

Present---Councilmen Simpson, Austin, Hartley, Boud, Knox and Mayor Bard.

Clerk-----Fred W. Sick.

Absent----Councilman Flowers.

ORDINANCE NO. 2628, New Series, recorded in Book 49 of Ordinances, proposing and submitting to the electors of The City of San Diego, at the General Municipal Election called for Tuesday, the 20th day of April, 1943, a certain proposition to amend the Charter of The City of San Diego, to prohibit Alien Labor on public works, except in cases of extraordinary emergency, was on motion of Councilman Boud, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Mayor Bard. Nays--None. Absent--Councilman Flowers.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox and Mayor Bard. Nays--None. Absent--Councilman Flowers.

The final reading of such ordinance was in full.

RESOLUTION NO. 77961, recorded in Book 67 of Resolutions, authorizing and directing the City Attorney to prepare and present a resolution urging support by representatives in the State Legislature of a bill to amend the State Labor Code so far as it affects the employment of alien labor on public works, in connection with Ordinance No. 2628, New Series, adopted March 9, 1943, was on motion of Councilman Simpson, seconded by Councilman Austin, adopted.

RESOLUTION NO. 77962, recorded in Book 67 of Resolutions, authorizing Edward H. Law of the City Attorney's staff to go to Sacramento for the purpose of representing the City in connection with legislation now pending in the Legislature in which the City of San Diego is interested; particularly the amendment to the Tidelands Act and the Municipal Court Bill; and to incur the necessary expenses of such a trip, was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

There being no further business to come before the meeting, on motion of Councilman Knox, the meeting was adjourned.

Howard B. Bard,

Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By Clark M. Foote Jr.
DEPUTY

SPECIAL MEETING

Chamber of the Council of the City of San Diego, California,
Thursday, March 11th, 1943.

Pursuant to motion, a special meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Bard at 9:45 A.M.

Present---Councilmen Simpson, Austin, Hartley, Boud, Knox and Mayor Bard.
Clerk-----Fred W. Sick.
Absent----Councilman Flowers.

WAIVER OF NOTICE OF SPECIAL COUNCIL MEETING

WHEREAS, on motion of the Council duly adopted in open meeting on Tuesday, the 9th day of March, 1943, of the Council, a SPECIAL MEETING of the Council was called to be held in the Council Chamber of the City Hall, in the City of San Diego, State of California, on Thursday, the 11th day of March, 1943, at the hour of 9:45 o'clock A.M., for the purpose of considering and adopting a resolution directing the City Clerk to make the canvass of the returns of the Municipal Primary Election, held on the 9th day of March, 1943, and any other business that may come before said meeting;

We, the undersigned, being all of the members of the Council of the City of San Diego, do hereby jointly and severally waive notice of said Special Meeting to be held at the time and place aforesaid.

(Signed) HOWARD B. BARD, FRED W. SIMPSON, ERNEST J. BOUD, H. DEGRAFF AUSTIN, HARLEY E. KNOX, PAUL J. HARTLEY, A. E. FLOWERS.

RESOLUTION NO. 77963, recorded in Book 67 of Resolutions, directing the City Clerk to make immediately the canvass of the votes cast at the Municipal Primary Election held on the 9th day of March, 1943, assisted by the extra sets of clerks appointed by the City Clerk to perform the clerical work incident thereto; said canvass to be made in public and by opening the returns and determining the vote of the City for each person voted for; said canvass to be continued daily, Sundays and Holidays excepted, for not less than six hours each and every day until completed; the City Clerk to certify the results of said canvass to the Council after the completion thereof; was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77964, recorded in Book 67 of Resolutions, recommending the passage of legislation at this session of the Legislature permitting, during the period when the United States is engaged in war and for a reasonable time thereafter, the employment upon public works of the nationals of nations allied with the United States, or with which the United States is at peace, due to an acute shortage of manpower required for the essential operations of municipal functions, was on motion of Councilman Simpson, seconded by Councilman Austin, adopted.

Communication from Mrs. Wilma Hudson relative to vacating property owned by the City at 1769 Front Street was presented.

RESOLUTION NO. 77965, recorded in Book 67 of Resolutions, accepting the improvements made on premises at 1769 Front Street by Mrs. Wilma Hudson in lieu of cash as rental for the month of March, 1943, in connection with the lease now held by said Mrs. Wilma Hudson on the dwelling house located on Lot A, Block 220, Horton's Addition, at the address mentioned; and cancelling said lease as of March 15, 1943; was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

RESOLUTION NO. 77966, recorded in Book 67 of Resolutions, setting a conference for the hour of 10:00 A.M. on Monday, March 15, 1943, with Mr. Phil Swing to consider Colorado River water matters, was on motion of Councilman Knox, seconded by Councilman Hartley, adopted.

At this time, on motion of Councilman Knox, seconded by Councilman Hartley, the Council took a recess until the hour of 4:35 P.M., this date.

Upon reconvening the roll call showed as follows:

Present---Councilmen Simpson, Austin, Hartley, Boud, Knox and Mayor Bard.
Clerk-----Fred W. Sick.
Absent----Councilman Flowers.

RESOLUTION NO. 77967, recorded in Book 67 of Resolutions, directing the City Manager immediately to notify each member of San Diego's legislative delegation that the City Council is opposed to the passage of assembly Bill 136 in its present form, and that a re-drafted bill to take its place will be recommended and forwarded by the City Council, was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

This bill concerns the salaries of Municipal Court judges.

RESOLUTION NO. 77968, recorded in Book 67 of Resolutions, urgently requesting each of the members of San Diego's legislative delegation to use every possible effort to assist in the passage of an amendment to Section 1005 of the Water Code, Division 1, General State Powers over Water, relative to the use of Colorado River water, the desired amendment being set out in full in said Resolution, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77969, recorded in Book 67 of Resolutions, authorizing the City Manager to execute a lease with Big Sister League, a corporation, for that certain dwelling house located on Lot A, Block 220, Horton's Addition, in The City of San Diego, County of San Diego, State of California, known as 1769 Front Street, for a period of one year ending March 31st, 1944, at a rental of \$5.00 per year, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

There being no further business to come before the meeting, on motion of Councilman Knox, seconded by Councilman Boud, the meeting was adjourned.

Howard B. Bard

Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By Clark M. Fote Jr
Deputy.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, March 16th, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Bard at 10:20 o'clock A.M.

Bard. Present---Councilmen Simpson, Austin, Hartley, Boud, Flowers and Mayor

Clerk-----Fred W. Sick.

Absent-----Councilman Knox.

On motion of Councilman Flowers, seconded by Councilman Austin, the minutes of the regular meeting of Tuesday, March 9, 1943, and the minutes of the special meeting of Thursday, March 11th, 1943, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing of protests against the proposed furnishing of electric current for Kensington Manor Lighting District No. 1, for the period ending April 30th, 1944, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 77970, recorded in Book 67 of Resolutions, confirming the proposed assessment for furnishing of electric current for Kensington Manor Lighting District No. 1, as particularly described in Resolution of Intention No. 77865, was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

At this time Councilman Knox entered and took his place on the Council.

Petition of Pacific Coin Lock Company for repealing or amending Section 104, of Ordinance No. 2484, (New Series), licensing the renting or maintaining of coin locks, was presented.

A representative of the Pacific Coin Lock Company spoke in support of the petition.

On motion of Councilman Simpson, seconded by Councilman Boud, the petition was referred to the City Manager.

Communication from Halley J. Cosbey requesting a reduction of the tax on maintaining coin lock devices and protesting against the provisions of the present ordinance regulating such devices was presented, and on motion of Councilman Simpson, seconded by Councilman Boud, referred to the City Manager.

At this time a majority of the members of the Council signed the bond of Walter W. Cooper as City Manager.

Communication from Fay M. Benton relative to use of the Plaza by service men was presented, and on motion of Councilman Boud, seconded by Councilman Austin, filed without reading.

Resolution of the City of La Mesa requesting elimination from the agreement between the City of San Diego and the City of La Mesa the requirement that a contribution be made by La Mesa toward the cost of construction of a sewage treatment and disposal plant in San Diego was presented and read.

Mayor Benjamin Polak of La Mesa talked in behalf of the request.

On motion of Councilman Boud, seconded by Councilman Hartley, the Resolution of the City of La Mesa was referred to the City Manager.

Communication from the San Diego Electric Railway Company requesting a six-months' extension of time to maintain a loop track on Madison Avenue and Kansas Street, for use of Number Two Street Cars, was presented and read.

RESOLUTION NO. 77971, recorded in Book 67 of Resolutions, granting the petition of San Diego Electric Railway Company, by S. E. Mason, Vice President and General Manager, for a six-months' extension of time on the permit granted under Ordinance No. 2358, (New Series) to construct and install a single-track railway loop track together with necessary appurtenances along Madison Avenue and Kansas Street connecting with existing tracks on 30th Street and on Adams Avenue; and authorizing and directing the City Attorney to prepare and present the necessary papers therefor; was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

Communication from San Diego Women's Civic Center Club relative to service hours of the Travelers Aid Service was read and on motion of Councilman Knox, seconded by Councilman Hartley, ordered filed.

Communication from the City Auditor reporting on the claim of Clarice M. Bennett, guardian of Geraldine Mae Bennett, for \$10,000.00; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 77972, recorded in Book 67 of Resolutions, denying the claim of Clarice M. Bennett filed in the office of the City Auditor on February 11, 1943, against The City of San Diego in the amount of \$10,000.00; claimed to be due on account of damages alleged to have been caused by a garbage truck overturning, injuring the claimant, on or about September 9, 1942; was on motion of Councilman Flowers, seconded by Councilman Hartley, adopted.

Communication from the City Auditor reporting on the claim of Pauline Weil, guardian of Nancy Weil, for \$10,000.00; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 77973, recorded in Book 67 of Resolutions, denying the claim of Pauline Olivia Weil, mother and guardian of Nancy Weil, a minor child, filed in the office of the City Auditor on February 11, 1943, against The City of San Diego in the amount of \$10,000.00; claimed to be due on account of damages alleged to have been caused by a garbage truck overturning and injuring Nancy Weil, on or about September 9, 1942; was on motion of Councilman Flowers, seconded by Councilman Boud, adopted.

Communication from the City Manager relative to maintenance of the Barona Road to Ramona in a passable condition until the new State Highway around San Vicente dam-site is completed was read and on motion of Councilman Austin, seconded by Councilman Flowers, ordered filed.

Communication from the Purchasing Agent recommending rejection of all bids for the construction of a Fire Station at 32nd Street and Lincoln Avenue; and completion of the work with City forces; approved by the City Manager, was again presented.

A motion was made by Councilman Hartley, and seconded by Councilman Flowers, to adopt the recommendation of the Purchasing Agent to reject all bids received for this work. The roll call on this motion showed Councilmen Hartley, Boud and Flowers voting "Yea", Councilmen Simpson, Austin, Knox and Mayor Bard voting "Nay", absent, none.

Thereupon, RESOLUTION NO. 77974, recorded in Book 67 of Resolutions, authorizing and directing the City Manager to proceed to construct a Fire House at 32nd Street and Lincoln Avenue, by having prepared and presented to the Council a resolution accepting the low bid therefor; providing an extension of sixty days' time for the construction of said Fire House; and authorizing the City Attorney to prepare and present an ordinance appropriating the necessary funds to carry out the terms of this resolution; was on motion of Councilman Knox, seconded by Councilman Simpson, adopted. The roll call on this motion showed Councilmen Simpson, Austin, Knox and Mayor Bard voting "Yea", Councilmen Hartley, Boud, and Flowers voting "Nay", absent, none.

Certificate of the City Clerk of results of the canvass - Municipal Primary Election, March 9, 1943, was read and on motion of Councilman Hartley, seconded by Councilman Boud ordered filed.

RESOLUTION NO. 77976, recorded in Book 67 of Resolutions, declaring the result of the Municipal Primary Election in the City of San Diego, California, on Tuesday, the 9th day of March, 1943, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Said Municipal Primary Election was held for the purpose of nominating candidates for the following named municipal offices to be filled in the City of San Diego, to-wit: Mayor, Member of the Council from District No. 2, Member of the Council from District No. 5, Member of the Council from District No. 6, City Attorney, Judge of the Municipal Court, Department No. 1; Judge of the Municipal Court, Department No. 4; Member of the Board of Education (Unexpired term); two Members of the Board of Education (Full term). The above resolution declared Jean F. DuPaul elected to the office of City Attorney; and declared Fred E. Lindley elected as a Member of the Board of Education (Unexpired term); and Orton E. Darnall and Mary L. Fay elected as Members of the Board of Education (Full term); and Joe L. Shell and A. F. Molina elected as Judges of the Municipal Court, Departments No. 1 & No. 4. RESOLUTION NO. 77975, recorded in Book 67 of Resolutions, declaring the result of the Municipal Primary Election held in that portion of The San Diego Unified School District lying outside the corporate limits of The City of San Diego, for the purpose of voting on the nomination of candidates for Members of The Board of Education, on Tuesday, the 9th day of March, 1943, was on motion of Councilman Knox, seconded by Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the City Manager recommending filing without prejudice the original application of the San Diego USO Council for the use of the Plaza for erection of a semi-canteen for service men was presented and read. On motion of Councilman Boud, seconded by Councilman Knox, the recommendation of the City Manager was adopted, and the original application of the San Diego USO Council ordered filed.

Dennis Allen, of the San Diego Race Relations Council, thanked the Administration for its past activities. He requested that a piece of ground adjoining the Memorial Playground be set aside as a memorial to the late Mayor P. J. Benbough.

RESOLUTION NO. 77977, recorded in Book 67 of Resolutions, referring to Council conference the matter of establishing a memorial to the memory of the late Mayor P. J. Benbough, was on motion of Councilman Simpson, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77978, recorded in Book 67 of Resolutions, appointing time and place for hearing protests, and directing the City Clerk to give notice of said hearing, for College Park Lighting District No. 1, for the period ending May 31, 1944, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending the advertising for bids for thirty-seven fire hydrants was presented and read.

RESOLUTION NO. 77979, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with thirty-seven 8", 3-way fire hydrants with hydrant ells (California type), for water main now being constructed along the water front, in accordance with Notice to Bidders, Plans and Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 342574, was on motion of Councilman Hartley, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 77980, recorded in Book 67 of Resolutions, authorizing the City Manager to execute a co-operative agreement between The City of San Diego and the State of California providing for the construction and maintenance of that portion of the Miramar Access Road between State Route 2 near Camp Callan and Guerra Siding, DA-WR-45, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 77981, recorded in Book 67 of Resolutions, authorizing the City Manager to enter into contracts for the collection and hauling of combustible rubbish to the City rubbish dump in certain designated areas or districts of the City, was on motion of Councilman Hartley, seconded by Councilman Flowers, adopted.

Said contracts were with the following persons:

	Amount	Period
M. F. Lueker	\$1050 per mo.	6 months;
C. H. Yancey	\$1100 per mo.	6 months;
O. L. Lueker	\$1050 per mo.	6 months.

RESOLUTION NO. 77982, recorded in Book 67 of Resolutions, approving and allowing the claims attached to Transmittal No. 103 of the Civic Center Administration Building and Grounds Department, was on motion of Councilman Flowers, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77983, recorded in Book 67 of Resolutions, accepting the deed of Frank J. Dingeman and Helen N. Dingeman, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of the south half of Fir Street closed to public use, was on motion of Councilman Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77984, recorded in Book 67 of Resolutions, accepting the

deed of Jacob Matthias Lofthouse and Edith Alwilda Lofthouse, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes, through, along and across portions of Lots 11 and 12, in Block 23, San Diego Property Union, was on motion of Councilman Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77985, recorded in Book 67 of Resolutions, accepting the deed of Alton M. Peters and Ruby O. Peters, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of Lots 23 and 24, in Block 22, San Diego Property Union, was on motion of Councilman Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77986, recorded in Book 67 of Resolutions, accepting the deed of Joseph E. Peterson and Rheba L. Peterson, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of Lots 21 and 22, in Block 22, San Diego Property Union, was on motion of Councilman Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 77987, recorded in Book 67 of Resolutions, accepting the deed of H. A. Lloyd and Claude A. Wayne, Trustees, granting to The City of San Diego an easement for the purpose of a right of way for the construction, operation and maintenance of a water main pipe line through a portion of Grantville and adjacent territory, was on motion of Councilman Austin, seconded by Councilman Hartley, adopted.

ORDINANCE NO. 2629, New Series, recorded in Book 49 of Ordinances, amending Ordinance No. 258 (New Series) of the Ordinances of The City of San Diego, adopted June 28, 1933, by adding Section 5.08, permitting disposition of excess inventory materials and supplies owned by the City of San Diego, to the extent that the same are classified by the Federal Government as excess items, was on motion of Councilman Knox, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

The final reading of such ordinance was in full.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

ORDINANCE NO. 2630, New Series, recorded in Book 49 of Ordinances, authorizing the execution of a lease of certain Pueblo Lands of The City of San Diego with H. D. Allen for stock grazing and pasturage purposes, was on motion of Councilman Knox, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Flowers, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

The final reading of such ordinance was in full.

Attorney Victor Winnek, of the District Attorney's Office, spoke relative to the formation of a San Diego County Water Authority, explaining proposed legislation, and suggesting a conference on the subject.

RESOLUTION NO. 77988, recorded in Book 67 of Resolutions, authorizing the City Manager to forward to the State Legislative representatives a draft of proposed legislation to provide for the creation of a San Diego County Water Authority, was on motion of Councilman Simpson, seconded by Councilman Austin, adopted.

RESOLUTION NO. 77989, recorded in Book 67 of Resolutions, authorizing and requesting the Mayor to call a conference to which shall be invited representatives of the County of San Diego and interested cities of the Sixth Class, for the purpose of asking approval and endorsement of legislation regarding the creation of a San Diego County Water Authority, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 77990, recorded in Book 67 of Resolutions, referring to Council conference the matter of City-County Camp Committee's plans for utilization of the Cuyamaca C.C.C. Camp property for recreational purposes, was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

There being no further business to come before the meeting, on motion of Councilman Flowers, the meeting was adjourned.

Howard B. Bard.

Mayor of the City of San Diego, California

(ATTEST) FRED W. SICK, CITY CLERK,

By Clark M. Foote Jr.
DEPUTY

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, March 23rd, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Bard at 10:10 o'clock A.M.

Present---Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and
Mayor Bard.
Clerk-----Fred W. Sick.
Absent-----None.

On motion of Councilman Flowers, seconded by Councilman Boud, the minutes of the regular meeting of Tuesday, March 16th, 1943, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the time set for the continued hearing relative to the proposed revocation of the card room license of H. H. Davis at 636 West Broadway, for alleged bookmaking, communications from the City Manager and the Police Department were presented. The recommendation of the Chief of Police was that the license be revoked.

On motion of Councilman Boud, seconded by Councilman Austin, the hearing was again continued until March 30, 1943, at the hour of 10:00 o'clock A.M.

Communication from the City Auditor reporting on the claim of A. G. Bentley for \$138.65 was presented and read; recommending that said claim be denied.

RESOLUTION NO. 77991, recorded in Book 67 of Resolutions, denying the claim of A. G. Bentley, 3705 Alabama Street, filed against The City of San Diego in the amount of \$138.65, claimed to be due on account of damage alleged to have been caused to his property by high water and improper drainage in the neighborhood of Alabama Street, between Landis and Wightman Streets, on January 26, 1943, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Auditor reporting on the claim of Chas. D. Taylor for \$100.00 was presented and read; recommending compromise settlement of said claim for \$50.00.

RESOLUTION NO. 77992, recorded in Book 67 of Resolutions, allowing in the sum of \$50.00 the claim of Chas. D. Taylor filed against The City of San Diego in the amount of \$100.00, claimed to be due on account of damage alleged to have been caused to his automobile in collision with a City truck on February 23, 1943; and authorizing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$50.00, in full settlement of said claim; was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

Communication from the City Auditor reporting on the claim of Mrs. Leo Luckie for \$8.00 was presented and read; recommending that said claim be paid.

RESOLUTION NO. 77993, recorded in Book 67 of Resolutions, granting and allowing the claim of Mrs. Leo Luckie, filed against The City of San Diego in the amount of \$8.00, claimed to be due on account of damage alleged to have been caused to her automobile by a City truck on February 28, 1943; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$8.00, in full settlement of said claim; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the City Auditor reporting on the claim of F. N. Rock for \$12.95 was presented and read; recommending that said claim be paid.

RESOLUTION NO. 77994, recorded in Book 67 of Resolutions, granting and allowing the claim of Mrs. F. N. Rock, filed against The City of San Diego, in the amount of \$12.95, claimed to be due on account of damage alleged to have been caused to her rugs by reason of a sewer main being clogged on January 25, 1943; and authorizing and directing the City Auditor to make payment from the Small Claims Payment fund of \$12.95, in full settlement of said claim; was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

Communication from the City Auditor reporting on the claim of Amos G. Springer for \$34.76 was presented and read; recommending that said claim be paid.

RESOLUTION NO. 77995, recorded in Book 67 of Resolutions, granting and allowing the claim of Amos G. Springer, filed against The City of San Diego, in the amount of \$34.76, claimed to be due on account of alleged damages from a collision with a City truck on February 2nd, 1943; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$34.76, in full settlement of said claim; was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

Communication from James E. Reading, approved by the City Manager, recommending "No Parking" zones on San Diego Avenue, Rosecrans Street and Taylor Street, was presented and read.

RESOLUTION NO. 77996, recorded in Book 67 of Resolutions, was on motion of Councilman Flowers, seconded by Councilman Boud, adopted, prohibiting the parking of automobiles on the following streets in the City of San Diego:

On San Diego Avenue, between Taylor Street and Wallace Street;
On Rosecrans Street, between Pacific Highway and Taylor Street; and
On Taylor Street, between Rosecrans Street and the northwesterly prolongation of the southwesterly line of Calhoun Street.

Communication from the City Manager relative to completion of Balboa Avenue Bridge at Rose Canyon, and lighting the structure, was presented and read.

A motion was made by Councilman Simpson, seconded by Councilman Knox, that \$15,500.00 be appropriated from the Unappropriated Balance Fund to complete this Bridge, using City forces.

An amendment was proposed by Councilman Flowers, seconded by Councilman Hartley, to continue the matter for one week, until a report is secured from the Public Works Director, and local contractors are consulted. A roll call on the amendment showed Councilmen Hartley, Boud and Flowers voting "Yea", Councilmen Simpson, Austin, Knox and Mayor Bard voting "Nay", absent none.

THEREUPON, RESOLUTION NO. 77997, recorded in Book 67 of Resolutions, authorizing and directing the City Attorney to prepare an ordinance appropriating the sum of \$15,500.00 from the Unappropriated Balance Fund, to complete the Balboa Avenue Bridge at Rose Canyon, using City equipment, was on motion of Councilman Simpson, seconded by Councilman Knox, adopted. Councilmen Hartley and Flowers voted "Nay" on the motion.

Communication from the City Manager recommending denial of petition of A. T. Wray that Block 540, Old San Diego, be placed on sale, was presented and read. This block is commonly known as "San Pasqual Cemetery".

On motion of Councilman Knox, seconded by Councilman Austin, the communication was referred to the City Planning Engineer for a report in one week as to whether or not the City might need the land for recreational purposes.

Communication from the City Manager recommending repeal of Resolution No. 71783, adopted July 9, 1940, subject to which the City Attorney filed an application with the Railroad Commission of the State of California for permission to improve Estudillo Street across the tracks of the Atchison, Topeka & Santa Fe Railway Company; and that an appropriate resolution be adopted directing the City Manager to request the Railroad Commission to dismiss its own investigation into the safety of and necessity for grade crossings over the tracks of said Railway Company at Wright Street, Noell Street and Bean Street, in Case No. 4560; was presented and read.

RESOLUTION NO. 77998, recorded in Book 67 of Resolutions, repealing Resolution No. 71783, adopted July 9, 1940, authorizing and directing the City Attorney to make an application to the Railroad Commission of the State of California for permission to improve Estudillo Street across the tracks of the Atchison, Topeka & Santa Fe Railway Company; and requesting the Railroad Commission to dismiss the application; was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

RESOLUTION NO. 77999, recorded in Book 67 of Resolutions, authorizing and directing the City Manager to request the Railroad Commission of the State of California to dismiss its own investigation instituted in Case No. 4560, into the safety and necessity for grade crossings of the tracks of the Atchison, Topeka & Santa Fe Railway Company at Wright Street, Noell Street and Bean Street, was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

Communication from the City Manager recommending denial of application of Roy E. Barnett for an automobile for hire permit was presented and read.

RESOLUTION NO. 78000, recorded in Book 67 of Resolutions, denying the application of Roy E. Barnett, 3603 Florida Street, for permit to operate one automobile for hire, contained in Document No. 342468, was on motion of Councilman Hartley, seconded by Councilman Flowers, adopted.

Communication from the City Manager recommending that the City Attorney's office be directed to proceed immediately with quiet title actions against all properties for which the City has acquired or is now acquiring tax titles was presented and read.

RESOLUTION NO. 78001, recorded in Book 67 of Resolutions, authorizing and directing the City Attorney's office to proceed immediately with the preparation of the necessary documents, and that quiet title actions be filed, with respect to all properties for which the City of San Diego has acquired or is now acquiring tax title, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

At this time a majority of the members of the Council signed the bond of Paul J. Hartley as Councilman.

Communication from the City Manager relative to the request of the San Diego Baseball Club for a modification of Section 107 of Ordinance No. 2484 (New Series), relative to the license tax of one cent for each ticket sold to professional baseball games, was presented and read.

Mr. C. McL. Lott, of the San Diego Baseball Club, spoke in favor of a reduction of existing license fees.

On motion of Councilman Knox, seconded by Councilman Flowers, the matter was referred to the City Manager for study and recommendations relative to the provisions of the License Tax Ordinance affecting professional baseball games.

RESOLUTION NO. 78002, recorded in Book 67 of Resolutions, authorizing Councilman Harley E. Knox to address letters on behalf of the Council, memorializing the Office of Defense Transportation and the War Production Board to grant priorities for the construction of a motion picture theatre in the Linda Vista Housing Project, was on motion of Councilman Austin, seconded by Councilman Knox, adopted.

Communication from the City Engineer, approved by the City Manager, submitting Resolution of Intention for Loma Portal Lighting District No. 1, for the period ending June 27, 1944, was presented; stating that the delinquency in this district for the present contract year is less than one half of one per cent.

RESOLUTION OF INTENTION NO. 78003, recorded in Book 67 of Resolutions, for furnishing of electric current for Loma Portal Lighting District No. 1, for the period ending June 27, 1944, was on motion of Councilman Hartley, seconded by Councilman Flowers, adopted.

RESOLUTION OF INTENTION NO. 78004, recorded in Book 67 of Resolutions, for closing portions of Alameda Place, between Guy and Linwood Streets, as particularly described in said Resolution, was on motion of Councilman Flowers, seconded by Councilman Hartley, adopted.

RESOLUTION OF INTENTION NO. 78005, recorded in Book 67 of Resolutions, for closing portions of Linwood Street, adjacent to Block 30, Middletown Addition, as particularly described in said Resolution, was on motion of Councilman Flowers, seconded by Councilman Hartley, adopted.

RESOLUTION OF INTENTION NO. 78006, recorded in Book 67 of Resolutions, for closing portions of Witherby Street, Congress Street and San Diego Avenue, as particularly described in said Resolution, was on motion of Councilman Flowers, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78007, recorded in Book 67 of Resolutions, re-granting the revocable permit granted to the San Diego Electric Railway Company by Resolution No. 77554, adopted October 8, 1942, and providing that the permittee shall have until October 8, 1943, within which to make formal application for a franchise or for an amendment to its existing franchise covering the operation of a single-track railway loop track together with necessary appurtenances along Madison Avenue and Kansas Street, connecting with existing tracks on 30th Street and on Adams Avenue, was on motion of Councilman Flowers, seconded by Councilman Austin, adopted.

RESOLUTION NO. 78008, recorded in Book 67 of Resolutions, stating that the Council is strongly opposed to the passage of Assembly Bill No. 136 in its present form, amending Section 9 of the Municipal Court Act of 1925; and urgently requesting the members of San Diego's legislative delegation to cause to be substituted therefor a recommended draft, fully set out in this Resolution, which is acceptable to the City administration; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78009, recorded in Book 67 of Resolutions, stating that the Council is opposed to the passage of Assembly Bill No. 272, which amends Section 1 of D. A. 5149 and 5152 and Gov. C. 1981; the purpose of which amendment is to extend the time within which claims must be filed against the City for injuries resulting from defective or dangerous condition of streets, sidewalks and public places, from 90 days to one year; stating that the Council is opposed to any other similar legislation having for its purpose the extension of time within which claims may be filed against the City; and urgently requesting the members of San Diego's legislative delegation to make every effort to defeat the passage of said Assembly Bill No. 272, or any other similar bill; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78010, recorded in Book 67 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, to execute an agreement of easement between San Diego & Arizona Eastern Railway Company and The City of San Diego, relating to the 54th Street crossing of the Railway Company's right of way, was on motion of Councilman Knox, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78011, recorded in Book 67 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Knox, adopted, authorizing and empowering the City Manager to enter leases of the following described premises, to be used as indoor recreation centers:

- (1) 4353-4357 University Avenue, at a rental of \$125.00 per month;
- (2) 1110 Rosecrans Boulevard, at a rental of \$125.00 per month; and
- (3) 4057 University Avenue, at a rental of \$100.00 per month.

Communication from the Harbor Commission recommending lease of tidelands to Wilshire Oil Company, Inc., at the intersection of Palm Street and Pacific Highway, was presented and on motion ordered filed.

RESOLUTION NO. 78012, recorded in Book 67 of Resolutions, ratifying, confirming and approving a lease of certain tidelands between the Harbor Commission and Wilshire Oil Company, Inc., a copy of which lease is attached to said Resolution, was on motion of Councilman Hartley, seconded by Councilman Flowers, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending advertising for bids for furnishing five automobiles for the Police Department was presented.

RESOLUTION NO. 78013, recorded in Book 67 of Resolutions, authorizing the Purchasing Agent to advertise for sealed proposals or bids for furnishing five sedans for the Police Department, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk, bearing Document No. 342668, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78014, recorded in Book 67 of Resolutions, accepting the quitclaim deed of Sam Ferry Smith Company, executed in favor of The City of San Diego, quitclaiming unto said City all its right, title and interest in and to an undivided one-half interest in Lot "C" of the Subdivision of a portion of Lot 70 of the Rancho Mission of San Diego, was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

RESOLUTION NO. 78015, recorded in Book 67 of Resolutions, approving the adoption of an ordinance by the Board of Supervisors of San Diego County and the Council of The City of San Diego, which said ordinance is to be hereafter prepared, creating a Board of Recreation Commissioners, under the California Community Recreation Enabling Act of 1939 (Stats. 1939, Ch. 558), to organize, promote and conduct such programs of community recreation as will contribute to the attainment of general educational and recreational objectives for children and adults in the County of San Diego, and to obtain from the State Park Commission a concession to operate the former CCC Camp at Rancho Cuyamaca State Park and other State Parks in San Diego County, in connection with such recreational program, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 78016, recorded in Book 67 of Resolutions, calling a special meeting of the City Council for Friday, March 26, 1943, at the hour of 2:00 o'clock P.M., for the purpose of considering the adoption of an ordinance by the Board of Supervisors of San Diego County and the Council of the City of San Diego, to create a Board of Recreation Commissioners under the California Community Recreation Enabling Act of 1939, and to obtain from the State Park Commission a concession to operate the former CCC Camp at Rancho Cuyamaca State Park and other State Parks in San Diego County in connection with such recreational program, was on motion of Councilman Austin, seconded by Councilman Knox, adopted.

Communication from Mayor Howard B. Bard submitting the name of David W. Bird as a member of the San Diego War Housing Commission was presented and read.

RESOLUTION NO. 78017, recorded in Book 67 of Resolutions, ratifying confirming and approving the appointment by the Mayor of David W. Bird, representative of the County Board of Supervisors, as a member of the San Diego War Housing Commission, created by Ordinance No. 2402 (New Series), to serve without compensation, was on motion of Councilman Flowers, seconded by Councilman Hartley, adopted.

ORDINANCE NO. 2631, New Series, recorded in Book 49 of Ordinances, amending Section 1 of Ordinance No. 2622 (New Series) of the Ordinances of The City of San Diego, entitled, "An Ordinance proclaiming a General Municipal Election in The City of San Diego, California", adopted March 9, 1943, so as to provide that said General Municipal Election will be held in said City on the 20th day of April, 1943, for the election of the following municipal officers only: Mayor, Member of the Council from District No. 2, Member of the Council from District No. 5, Member of the Council from District No. 6; was on motion of Councilman Knox, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Flowers, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 2632, New Series, recorded in Book 49 of Ordinances, amending Section 1.01 of Ordinance No. 258 (New Series) of the Ordinances of The City of San Diego, entitled, "An Ordinance Enacting an Administrative Code for The City of San Diego, in accordance with the provisions of Section 26 of the Charter of The City of San Diego; creating and establishing certain offices, departments and boards; creating and establishing certain positions in the service of said City and establishing titles therefor; defining the general powers of the administrative officers, departments and boards; regulating the conditions of employment of employees and officers of said City; and establishing general administrative procedures for the conduct of the affairs of said City," adopted June 28, 1933; so that the time and place of holding regular meetings of the Council of The City of San Diego, California, shall be at two o'clock P.M. of each Tuesday of each week, or as otherwise provided for; was on motion of Councilman Simpson, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Simpson, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays---None. Absent--None. The final reading of such ordinance was in full.

ORDINANCE NO. 2633, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$9,000.00 out of the Unappropriated Balance Fund of The City of San Diego, for the purpose of providing funds for the completion of No. 14 Fire Station at 32nd Street and Lincoln Avenue, was on motion of Councilman Simpson, seconded by Councilman Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Knox and Mayor Bard. Nays--Councilmen Boud and Flowers. Absent--None.

Thereupon, on motion of Councilman Knox, seconded by Councilman Simpson, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Knox and Mayor Bard. Nays--Councilmen Boud and Flowers. Absent--None. The final reading of such ordinance was in full.

RESOLUTION NO. 78018, recorded in Book 67 of Resolutions, declaring the bid submitted by Charles Macomber for the construction of a fire station at the northeast corner of 32nd Street and Lincoln Avenue to be the lowest bid received; awarding the contract for the construction of said fire station to said Charles Macomber at the price of \$11,955.00; and authorizing the City Manager to execute a contract with said Charles Macomber for the doing of said work; was on motion of Councilman Knox, seconded by Councilman Austin, adopted. Councilmen Boud and Flowers voted "Nay" on the motion.

RESOLUTION NO. 78019, recorded in Book 67 of Resolutions, repealing Resolution No. 77527, authorizing and directing the City Manager to construct No. 14 Fire Station at 32nd Street and Lincoln Avenue, using City forces, adopted on the 29th day of September, 1942, was on motion of Councilman Knox, seconded by Councilman Simpson, adopted. Councilmen Boud and Flowers voted "Nay" on the motion.

ORDINANCE NO. 2634, New Series, recorded in Book 49 of Ordinances, authorizing the execution of a lease of Pueblo Lot 1297 (except the westerly 40 acres) west half of Pueblo Lot 1299, and the west half of Pueblo Lot 1296, owned by the City of San Diego, to L. W. Brawner for stock grazing purposes, was on motion of Councilman Knox, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Knox, seconded by Councilman Flowers, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None. The final reading of such ordinance was in full.

ORDINANCE NO. 2635, New Series, recorded in Book 49 of Ordinances, authorizing the City Manager to enter into a lease with The Atchison, Topeka and Santa Fe Railway Company of a certain parcel of the Pueblo Lands of The City of San Diego, to be used by the railway company in realigning its main line tracks, was on motion of Councilman Flowers, seconded by Councilman Simpson, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Knox, seconded by Councilman Simpson, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None. The final reading of such ordinance was in full.

ORDINANCE NO. 2636, New Series, recorded in Book 49 of Ordinances, authorizing the City Treasurer of The City of San Diego to invest on behalf of The City surplus moneys in the treasury in United States Treasury certificates of indebtedness amounting to \$500,000.00 at an interest rate of not less than 7/8% and for a term of not more than one year, was on motion of Councilman Flowers, seconded by Councilman Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None. The final reading of such ordinance was in full.

ORDINANCE NO. 2637, New Series, recorded in Book 49 of Ordinances, establishing the grade of Poplar Street in The City of San Diego, California, between its termination in Fairmount Avenue and Glenfield Street and the southeasterly prolongation of the northeasterly line of Snowdrop Street, was on motion of Councilman Knox, seconded by Councilman Flowers, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilman Knox, Simpson, Austin, Hartley, Boud, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard.

The final reading of such ordinance was in full.

ORDINANCE NO. 2638, New Series, recorded in Book 49 of Ordinances, establishing the grades of the Alleys in Block 123, University Heights, in The City of San Diego, California, was on motion of Councilman Flowers, seconded by Councilman Knox, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

There being no further business to come before the meeting, on motion of Councilman Knox, the meeting was adjourned.

Howard B. Bard.

Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By Clark M. Foteh
DEPUTY.

SPECIAL MEETING

Chamber of the Council of the City of San Diego, California,
Friday, March 26th, 1943.

Pursuant to motion, a special meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Bard at 2:00 o'clock P.M.

Present---Councilmen Simpson, Austin, Boud, Knox, Flowers and Mayor Bard.
Clerk-----Fred W. Sick.
Absent----Councilman Hartley.

WAIVER OF NOTICE OF SPECIAL COUNCIL MEETING

WHEREAS, on motion of the Council duly adopted in open meeting on Tuesday, the 23rd day of March, 1943, of the Council, a SPECIAL MEETING of the Council was called to be held in the Council Chamber of the City Hall, in the City of San Diego, State of California, on Friday, the 26th day of March, 1943, at the hour of 2:00 o'clock P.M., for the purpose of considering and adopting a proposed Ordinance Creating a Board of Recreation Commissioners, under the California Community Recreation Enabling Act of 1939, (Stats. 1939, Ch. 558), and any other business that may come before said meeting;

We, the undersigned, being all of the members of the Council of the City of San Diego, do hereby jointly and severally waive notice of said Special Meeting to be held at the time and place aforesaid.

(Signed) HOWARD B. BARD, FRED W. SIMPSON, ERNEST J. BOUD, H. DEGRAFF AUSTIN, HARLEY E. KNOX, PAUL J. HARTLEY, A. E. FLOWERS.

ORDINANCE NO. 2639, New Series, recorded in Book 49 of Ordinances, creating a Board of Recreation Commissioners for The City and The County of San Diego, was on motion of Councilman Flowers, seconded by Councilman Simpson, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--Councilman Hartley.

The final reading of such ordinance was in full.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

RESOLUTION NO. 78020, recorded in Book 67 of Resolutions, approving for payment the bill submitted by the San Diego Junior Chamber of Commerce in the sum of \$151.66 for expenses incurred for entertainment of the enlisted personnel of the Army and Navy during the month of February, 1943, as approved by the Advertising Control Committee; and authorizing a requisition to be drawn on the Advertising and Publicity Fund of the City of San Diego for the fiscal year 1942 for said amount; was on motion of Councilman Flowers, seconded by Councilman Knox, adopted.

RESOLUTION NO. 78021, recorded in Book 67 of Resolutions, approving for payment the bill submitted by the San Diego City and County Convention Bureau in the sum of \$728.15, as approved by the Advertising Control Committee; and authorizing a requisition to be drawn on the Advertising and Publicity Fund of the City of San Diego for said amount; was on motion of Councilman Flowers, seconded by Councilman Knox, adopted.

RESOLUTION NO. 78022, recorded in Book 67 of Resolutions, declaring the Council to be unalterably opposed to the imposition of a sales tax or a use tax upon its purchases of supplies, materials, equipment and personal property acquired by the expenditure of its taxpayers' money; and endorsing and urging the passage of Assembly Bill No. 177, introduced by Assemblyman Kraft, exempting from such taxes the sales of tangible property to counties or cities, or their officers and agents acting in their official capacities, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

At this time a majority of the members of the Council signed:

Bond of Jean F. Du Paul as City Attorney.

Bond of Joseph W. Brennan as Port Director.

Bond of Hans W. Jorgensen as City Engineer.

Bond of Alex M. Lesem as Director of Public Health.

Bond of Fred M. Lockwood as City Purchasing Agent.

Bond of Oscar G. Knecht as Chief Inspector.

Schedule Bond No. 17458, covering various City employees specified by name in said Bond.

There being no further business to come before the meeting, on motion of Councilman Knox the meeting was adjourned.

Howard B. Bard.

Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By Clark M. Foote Jr.
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, March 30th, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Bard at 10:10 o'clock A.M.

Present--Councilmen Simpson, Austin, Hartley, Flowers and Mayor Bard.

Clerk----Fred W. Sick.

Absent---Councilmen Boud and Knox.

On motion of Councilman Flowers, seconded by Councilman Austin, the minutes of the regular meeting of Tuesday, March 23rd, 1943, and the minutes of the special meeting of Friday, March 26th, 1943, were approved without reading.

At this time Councilman Boud entered and took his place on the Council.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for Talmadge Park Lighting District No. 4, for the period ending March 31, 1944, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 342779.

Thereupon, on motion of Councilman Flowers, seconded by Councilman Hartley, said bid was referred to the City Manager and the City Attorney for report and recommendation.

At this time Councilman Knox entered and took his place on the Council.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for University Avenue Lighting District No. 2, for the period ending March 15, 1944, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 342780

Thereupon, on motion of Councilman Flowers, seconded by Councilman Hartley, said bid was referred to the City Manager and the City Attorney for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, the time set for the continued hearing relative to the proposed revocation of the card room license of H. H. Davis at 636 West Broadway, for alleged bookmaking, communications from the City Manager and the Police Department were presented. The recommendation of the Chief of Police was that the license be revoked. On motion, the hearing was again continued until Tuesday, April 6th, 1943, at the hour of 10:00 o'clock A. M.

On motion of Councilman Flowers the Council took a recess until the hour of 2:00 o'clock P.M. after this hearing.

Upon reconvening the roll call showed as follows:
 Present---Councilmen Simpson, Austin, Boud, Knox, Flowers and Mayor Bard.
 Clerk-----Fred W. Sick.
 Absent----Councilman Hartley.

Petition of Russell Bros. Circus for permission to use the temporary wiring and lighting equipment owned by said Circus in connection with the showing in San Diego on April 10th to 18th, 1943, was presented; bearing recommendations of approval from the City Electrical Inspector, the Chief Inspector and the City Manager.

RESOLUTION NO. 78023, recorded in Book 67 of Resolutions, granting permission to Russell Bros. Circus to use their own temporary wiring and lighting equipment in connection with their showing at Monroe Field on April 10th to 18th, 1943; providing all electrical equipment, together with all seats, platforms and rides, if any, be installed in a safe manner, subject to inspection and approval by the Inspection Department; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Application of Ethelbert L. Baker for concession to affix advertising panels to the exterior walls of buildings was presented and read.

A motion was made by Councilman Knox, and seconded by Councilman Flowers, to refer the application to the City Manager. This motion was withdrawn.

RESOLUTION NO. 78024, recorded in Book 67 of Resolutions, denying the petition of Ethelbert L. Baker, 138 West Florence Street, Los Angeles, for a concession from the City of San Diego for the right to use the public streets for the purpose of affixing to the walls of buildings or upon other structures of private properties, technicolor panels which would extend beyond the property lines of private properties, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

At this time Councilman Hartley entered and took his place on the Council.

Communication from Denvil Harris requesting pay from the City for vacation period starting February 15th and ending March 1st, 1943, was read and on motion of Councilman Knox, seconded by Councilman Simpson, referred to the Personnel Director for a report.

Communication from the City-County Post War Planning Committee relative to the employment of architects for preparing plans for the construction of proposed wings to the Civic Center Administration Building was read and on motion of Councilman Austin, seconded by Councilman Knox, referred to the City Attorney for preparation of a resolution.

Communication from College Heights Improvement Club relative to improvements needed east of Euclid Avenue, on or near El Cajon Boulevard, was read and on motion of Councilman Boud, seconded by Councilman Knox, ordered filed.

Communication from the League of California Cities relative to Assembly Bill 1777 to prohibit the discharge of any raw sewage on any beach or in any of the salt waters within the jurisdiction of the State, under specified time allowance for construction of proper treatment and disposal plants, was read and on motion of Councilman Hartley, seconded by Councilman Flowers, ordered filed. Councilman Austin voted "Nay" on the motion.

Communication from Mrs. F. N. Hills relative to laws regulating the keeping of chickens and goats in the City limits was read and on motion of Councilman Flowers, seconded by Councilman Boud, ordered filed.

RESOLUTION NO. 78025, recorded in Book 67 of Resolutions, authorizing and directing the City Clerk to acknowledge communications presented to the City Council for action, notifying the writers thereof what disposition has been made of such communications, was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

Communication from Senator Ed Fletcher acknowledging receipt of Resolution No. 78008, concerning the salaries of Municipal Court Judges, was read and on motion of Councilman Boud, seconded by Councilman Simpson, ordered filed.

Communication from Senator Ed Fletcher acknowledging receipt of Resolution No. 78009, relative to proposed legislation changing the time allowed for filing of claims against the City, was read and on motion of Councilman Flowers, seconded by Councilman Boud, ordered filed.

Communication from the City Planning Commission requesting that the City Council go on record as opposing Assembly Bill 1547, suspending certain zoning ordinances and restrictions to provide housing for persons engaged in war work, was presented and read.

RESOLUTION NO. 78026, recorded in Book 67 of Resolutions, stating the Council's opposition to the passage of Assembly Bill No. 1547, or any other similar legislation having for its purpose efforts to nullify zoning ordinances and other restrictions and regulations of the Cities of California; and authorizing certified copies of said Resolution sent to State Senators and Assemblymen; was on motion of Councilman Boud, seconded by Councilman Flowers, adopted.

Communication from the City Planning Commission requesting that the City Council go on record as opposing Senate Bill 459, amending the Business and Professions Code relative to new subdivisions, was presented and read.

RESOLUTION NO. 78027, recorded in Book 67 of Resolutions, stating the Council's opposition to the passage of Senate Bill 459, or any other similar legislation that attempts to take the design and improvement of subdivisions out of the hands of the governing bodies, and declares that licensed land surveyors shall be the ones to prepare subdivision maps; and authorizing certified copies of said Resolution sent to State Senators and Assemblymen; was on motion adopted.

Communication from the City Planning Commission recommending denial of petition from A. T. Wray for placing Block 540, Old San Diego on sale; stating that it may be necessary to utilize the property for a recreational area or the storage of City equipment or material; was read and on motion of Councilman Simpson, seconded by Councilman Boud, the matter was continued until April 13, 1943.

Communication from the City Planning Commission recommending granting a petition for closing a portion of Witherby Street, between Guy and Linwood Streets, was presented.

RESOLUTION NO. 78028, recorded in Book 67 of Resolutions, granting the petition for the closing of Witherby Street, between Guy Street and Linwood Street, contained in Document No. 342567, as recommended by the City Engineer and the City Planning Commission; and directing the City Engineer to furnish a description of the lands to be affected and benefited by, and to be assessed to pay the costs, damages and expenses of said closing; was on motion of Councilman Simpson, seconded by Councilman Austin, adopted.

Communication from the City Auditor reporting on the claim of Mrs. Laura Smith for \$12.50; recommending that said claim be paid; was presented and read.

RESOLUTION NO. 78029, recorded in Book 67 of Resolutions, granting and allowing the claim of Mrs. Laura Smith, filed against the City of San Diego, in the amount of \$12.50; claimed to be due on account of an injury sustained by her son, Wayne Smith, on February 15th, 1943; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$12.50, in full settlement of said claim; was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

Communication from the City Auditor reporting on the claim of Mrs. F. W. Wiggins for \$12.00; recommending that said claim be paid; was presented and read.

RESOLUTION NO. 78030, recorded in Book 67 of Resolutions, granting and allowing the claim of Mrs. F. W. Wiggins, filed against the City of San Diego, in the amount of \$12.00; claimed to be due on account of damages sustained by her automobile in a collision with a City truck on November 28, 1942; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$12.00, in full settlement of said claim; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the City Manager relative to the collection of unpaid final water bill at 3552 Copley Avenue, guaranteed by the O. W. Cotton Company as agent, was read and on motion of Councilman Knox ordered filed.

RESOLUTION ORDERING IMPROVEMENT NO. 78031, recorded in Book 67 of Resolutions, for furnishing of electric current for Kensington Manor Lighting District No. 1, for the period ending April 30th, 1944, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 78032, recorded in Book 67 of Resolutions, accepting the deed of Frank C. Abelard and Lulu Abelard, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across Lots 19 and 20, Block 22, San Diego Property Union, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 78033, recorded in Book 67 of Resolutions, accepting the deed of Maurice E. Wright and Jessie W. Wright, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across Lots 17 and 18, Block 22, San Diego Property Union, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

ORDINANCE NO. 2640, New Series, recorded in Book 49 of Ordinances, authorizing the establishment in the various departments of The City of San Diego of a Six-day work week, and providing additional compensation therefor, and for over-time work, and repealing Ordinance No. 2599 (New Series), adopted January 5, 1943, was on motion of Councilman Flowers, seconded by Councilman Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

ORDINANCE NO. 2641, New Series, recorded in Book 49 of Ordinances, amending Section 1 of Ordinance No. 1586 (New Series) of the Ordinances of The City of San Diego, authorizing the City Manager to enter into a lease with the United States of America of certain portions of the Pueblo Lands of said City, adopted May 2, 1939, affecting Pueblo Lots 1330 and 1326, was on motion of Councilman Knox, seconded by Councilman Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

The final reading of such ordinance was in full.

A proposed Ordinance appropriating the sum of \$15,500.00 out of the Unappropriated Balance Fund of The City of San Diego, for the purpose of providing funds for the completion of the Balboa Avenue Bridge at Rose Canyon was presented, and on motion of Councilman Knox ordered filed.

ORDINANCE NO. 2642, New Series, recorded in Book 49 of Ordinances, establishing the grade of the Alley in Block 60, Normal Heights, in The City of San Diego, California, between the south line of Madison Avenue and the northerly line of Monroe Avenue, was on motion of Councilman Knox, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

RESOLUTION NO. 78034, recorded in Book 67 of Resolutions, directing Edward H. Law of the City Attorney's staff, heretofore authorized by Resolution No. 77962 to go to Sacramento for the purpose of representing the City in connection with legislation now pending in the State Legislature in which the City is interested, to remain in Sacramento until further notice; and authorizing and directing Mr. Law to give a weekly report to the Mayor, and submit information of interest; was on motion of Councilman Knox, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 78035, recorded in Book 67 of Resolutions, authorizing the City Manager to notify Senator Ed Fletcher that Edward H. Law of the City Attorney's staff has been authorized by Resolution No. 78034 to stay in Sacramento until further notice, in connection with legislation pending in the State Legislature, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

There being no further business to come before the meeting, on motion of Councilman Knox, seconded by Councilman Flowers, the meeting was adjourned.

Howard B. Bard.

Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By Clark M. Foote Jr.
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, April 6th, 1943.

A regular meeting of the Council of the City of San Diego, California, was called to order by Mayor Bard at 10:00 o'clock A.M.

Present---Mayor Bard.

Clerk-----Fred W. Sick.

Absent----Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers.

Owing to lack of a quorum, the Mayor declared the meeting adjourned until the hour of 2:00 o'clock P.M. this date, and all hearings set for the hour of 10:00 o'clock A.M. were continued over until the hour of 2:00 o'clock P.M.

Upon reconvening, at 2:00 o'clock P.M., the roll call showed as follows:

Present---Councilmen Austin, Hartley, Boud, Knox, Flowers and Mayor Bard.

Clerk-----Fred W. Sick.

Absent----Councilman Simpson.

On motion of Councilman Flowers, seconded by Councilman Hartley, the minutes of the regular meeting of Tuesday, March 30th, 1943, were approved without reading.

The hour of 2:00 o'clock P.M. having arrived, the time set for the/continued hearing of protests against the proposed furnishing of electric current for Mission Beach Lighting District No. 1, for the period ending May 14, 1944, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 78036, recorded in Book 67 of Resolutions, confirming the proposed assessment for furnishing of electric current for Mission Beach Lighting District No. 1, as particularly described in Resolution of Intention No. 77920, was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for the continued hearing relative to the proposed revocation of the card room license of H. H. Davis at 636 West Broadway, for alleged bookmaking, communications from the City Manager and the Police Department were presented. The recommendation of the Chief of Police was that the license be revoked.

Miss Marie Herney, attorney for H. H. Davis, requested a continuance on the matter until after the hearing in Superior Court.

On motion of Councilman Knox, seconded by Councilman Austin, the hearing was again continued until Tuesday, May 4th, 1943.

Communication from Evelyn L. Cavenee requesting a lease on certain City-owned land in Section 20, Township 17 South, Range 4 East, S.B.M.; being 160 acres of land, more or less, now leased to Clem Salazar; was presented and on motion of Councilman Knox, seconded by Councilman Austin, referred to the City Manager without reading.

Communication from Senator Ed Fletcher relative to Resolution 78027, concerning Senate Bill 459 (Subdivision Map regulations); and Senate Bill 63, relative to superior court judges' salaries; was read and on motion of Councilman Knox, seconded by Councilman Boud, ordered filed.

At this time Councilman Simpson entered and took his place on the Council.

Communication from Assemblyman Charles W. Stream acknowledging receipt of Resolution No. 78008, relative to amending the Municipal Court Act of 1925, was read and on motion of Councilman Boud, seconded by Councilman Flowers, ordered filed.

Communication from the City Auditor reporting on the claim of Mrs. Satnig S. Movsessian for \$17.50, recommending that said claim be paid, was presented and read.

RESOLUTION NO. 78037, recorded in Book 67 of Resolutions, granting and allowing the claim of Mrs. Satnig S. Movsessian, filed against The City of San Diego in the amount of \$17.50, claimed to be due on account of personal injuries alleged to have been caused by the City's negligences; and authorizing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$17.50, in full settlement of said claim; was on motion of Councilman Flowers, seconded by Councilman Knox, adopted.

Communication from the City Auditor reporting on the claim of Coleman K. Routt for \$75.50, recommending that said claim be paid, was presented and read.

RESOLUTION NO. 78038, recorded in Book 67 of Resolutions, granting and allowing the claim of Coleman K. Routt, filed against The City of San Diego in the amount of \$74.50, claimed to be due on account of damages alleged to have been caused to his automobile by a City truck; and authorizing the City Attorney to prepare an ordinance appropriating the sum of \$74.50 from the Unappropriated Balance Fund for the payment of said claim; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing 37 fire hydrants and ells was presented and read.

RESOLUTION NO. 78039, recorded in Book 67 of Resolutions, accepting the bid of the Standard Iron Works to furnish The City of San Diego with 37 eight-inch, three-way fire hydrants and hydrant ells, for the sum of \$4382.65; awarding the contract for furnishing same to said Standard Iron Works; and authorizing the City Manager to enter into a contract with said Standard Iron Works for furnishing of said hydrants and hydrant ells; was on motion of Councilman Knox, seconded by Councilman Hartley, adopted.

Communication from Councilman Fred W. Simpson, relative to attendance at a meeting relative to Colorado River water in Santa Fe, New Mexico, on April 14, 1943, was presented and read.

RESOLUTION NO. 78040, recorded in Book 67 of Resolutions, authorizing Mr. Phil D. Swing, special water counsel, to attend a meeting of a committee of sixteen, representing states interested in Colorado River water, to be held in Santa Fe, New Mexico, on April 14, 1943, to represent the City of San Diego, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78041, recorded in Book 67 of Resolutions, authorizing Councilman Fred W. Simpson to be absent from the State of California on business connected with the City of San Diego, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

At this time a majority of the members of the Council signed the sidewalk license bond of J. R. Christman.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing of electric current for Talmadge Park Lighting District No. 4 was presented and read.

RESOLUTION OF AWARD NO. 78042, recorded in Book 67 of Resolutions, awarding to San Diego Gas & Electric Company the contract for furnishing electric current for Talmadge Park Lighting District No. 4, for the period ending March 31, 1944, was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing of electric current for University Avenue Lighting District No. 2 was presented and read.

RESOLUTION OF AWARD NO. 78043, recorded in Book 67 of Resolutions, awarding to San Diego Gas & Electric Company the contract for furnishing of electric current for University Avenue Lighting District No. 2, for the period ending March 15, 1944, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78044, recorded in Book 67 of Resolutions, appointing time and place for hearing protests, and directing the City Clerk to give notice of said hearing, for furnishing of electric current for Loma Portal Lighting District No. 1 for the period ending June 27, 1944, was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

RESOLUTION NO. 78045, recorded in Book 67 of Resolutions, directing notice inviting sealed proposals for furnishing of electric current for Kensington Manor Lighting District No. 1 for the period ending April 30th, 1944, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the City Engineer, approved by the City Manager, submitting Resolution of Intention for San Diego Lighting District No. 1; stating that the delinquency in this district for the current year is one sixth of one per cent; was presented and on motion ordered filed.

RESOLUTION OF INTENTION NO. 78046, recorded in Book 67 of Resolutions, for furnishing of electric current for San Diego Lighting District No. 1, for the period ending June 30th, 1944, was on motion of Councilman Knox, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 78047, recorded in Book 67 of Resolutions, authorizing and directing the Mayor and City Clerk to execute for and on behalf of the City of San Diego a quitclaim deed to the Union Title Insurance and Trust Company, a corporation, conveying all the City's right, title and interest in and to certain property in Lot 62 of a portion of Horton's Purchase, as particularly described in said Resolution; also, accepting a deed

from the Union Title Insurance and Trust Company, conveying to the City an easement and right of way for sewer line through, along and across a portion of Lot 62, Horton's Purchase, as particularly described in said Resolution; was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

RESOLUTION NO. 78048, recorded in Book 67 of Resolutions, authorizing the City Manager to pay the sum of \$10.00 to M. A. Schur for temporary right of way used by the City during the construction of the Main Street Bridge in the City of San Diego; and authorizing a requisition to be drawn on the Rights of Way Trust and Revolving Fund for said amount; was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

Communication from Councilman Fred W. Simpson urging support of Assembly Bills 961, 962, 963 and 964 relative to improvement by the State of public beaches was presented.

RESOLUTION NO. 78049, recorded in Book 67 of Resolutions, was on motion of Councilman Austin, seconded by Councilman Simpson, adopted, approving and urging the passage of the following Assembly Bills, to-wit:

Assembly Bill 961, entitled, "An Act to add Chapter 7, consisting of Sections 880 and 881 to Division I of the Streets and Highways Code, relating to the acquisition, by the State, of shore line property adjoining state highways."

Assembly Bill 962, entitled, "An Act to add Sections 5015, 5016 and 5017 to the Public Resources Code, relating to parks and beaches, and making an appropriation."

Assembly Bill 963, entitled, "An Act to add Section 5015 to the Public Resources Code, relating to appointment of a Beach Erosion Control Engineer."

Assembly Bill 964, entitled, "An Act making an appropriation for the acquisition, development and protection of ocean beaches for public recreational use."

RESOLUTION NO. 78050, recorded in Book 67 of Resolutions, instructing the City Clerk to telegraph to Senator Ed Fletcher, Assemblywoman Kathryn T. Niehouse, Assemblymen Charles W. Stream and Frederick H. Kraft, informing them that the City Council has adopted a resolution approving Assembly Bills 961, 962, 963 and 964, having to do with acquisition, appropriations for parks and beaches, and appointment of a beach erosion control engineer; also to furnish certified copies of Council Resolution No. 78049, passed and adopted on the 6th day of April, 1943, to each of the legislators named above; was on motion of Councilman Austin, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 78051, recorded in Book 67 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, in conjunction with the County of San Diego, to enter into a joint contract with Templeton Johnson, Louis Gill and Sam Hamill for the preparation of complete plans, working drawings and specifications for the construction of proposed additions or wings to the City-County Administration Building; the compensation for said work and services to be three per cent of an estimated construction cost of \$330,000.00, half of which compensation shall be payable by the City and half by the County; this resolution not to be effective for any purpose until or unless the County of San Diego shall adopt a resolution substantially of the same force and effect as this resolution; was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78052, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to draw his warrant in favor of the State Board of Equalization against the City's portion of parking meter revenues in the sum of \$810.00, principal of the three per cent use tax demanded by the State Board of Equalization, was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78053, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to draw and deliver his warrant upon the Parking Meter Fund to the order of the Duncan Meter Corporation, in the sum of \$5,101.41, being the percentage of parking meter receipts for the month of March, 1943, payable to said Corporation under the terms of its contract with The City of San Diego, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78054, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to draw and deliver his warrant upon the Parking Meter Fund to the order of the Karpark Corporation, in the sum of \$2,083.66, being the percentage of parking meter receipts for the month of March, 1943, payable to said Corporation under the terms of its contract with The City of San Diego, was on motion of Councilman Hartley, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 78055, recorded in Book 67 of Resolutions, accepting the deed of George S. Graves and Helen H. Graves, executed in favor of The City of San Diego, conveying to said City an easement and right of way for street purposes through, along and across a portion of Lot 16, Rancho Mission of San Diego, and naming the same Pitta Street, was on motion of Councilman Hartley, seconded by Councilman Austin, adopted.

RESOLUTION NO. 78056, recorded in Book 67 of Resolutions, accepting the deed of Paris C. Munroe and Ann G. Munroe, executed in favor of the City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across portions of Lots 5 and 6 and the unsubdivided portion in Judson's subdivision of the Orange

Hill Park Reserve, was on motion of Councilman Hartley, seconded by Councilman Austin, adopted.

RESOLUTION NO. 78057, recorded in Book 67 of Resolutions, accepting the deed of Dora A. Rossman, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of Lot 16 in the George E. Fairbairn Amended Subdivision of a portion of Judson Orange Hill Park Reserve, was on motion of Councilman Hartley, seconded by Councilman Austin, adopted.

RESOLUTION NO. 78058, recorded in Book 67 of Resolutions, accepting the deed of Dora A. Rossman, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through along and across portions of Lots 15 and 16, in the George E. Fairbairn Amended Subdivision of a portion of Judson Orange Hill Park Reserve, was on motion of Councilman Hartley, seconded by Councilman Austin, adopted.

Communication from the City Auditor submitting a list of payments refundable was presented and on motion ordered filed.

ORDINANCE NO. 2643, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$253.80 out of the Payments Refundable Account for the relief and benefit of certain persons, was on motion of Councilman Flowers, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent---None.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

The final reading of such ordinance was in full.

Communication from Los Amigos de las Americas Club by Robert J. McPherson requesting financial assistance in bringing fifty Mexican school children to visit McKinley Grammar School was presented.

RESOLUTION NO. 78059, recorded in Book 67 of Resolutions, authorizing the expenditure of not to exceed the sum of \$37.00 from the Council's entertainment fund by Los Amigos de las Americas Club, for bringing fifty Mexican school children to visit McKinley Grammar School on April 14, 1943; and directing the City Auditor to honor a requisition for the payment of said sum upon presentation of bills therefor; was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

ORDINANCE NO. 2644, New Series, recorded in Book 49 of Ordinances, creating in the office of The City Treasurer of The City of San Diego a Special Fund, to be known as "Local Water Investigation Fund," to be used for the conduct of an investigation, preparation of plans, specifications, and other work in connection with the development, transmission and distribution of water; and appropriating the sum of \$75,000.00 out of the Unappropriated Balance Fund and transferring the same to said "Local Water Investigation Fund", was on motion of Councilman Knox, seconded by Councilman Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

Thereupon, on motion of Councilman Knox, seconded by Councilman Flowers, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--None.

The final reading of such ordinance was in full.

Communication from the Purchasing Agent relative to cleaning and lining various water mains was presented.

RESOLUTION NO. 78060, recorded in Book 67 of Resolutions, ascertaining and declaring the prevailing rate of per diem wages to be used in connection with the work of cleaning and cement lining of 4" cast iron water pipe and 6" cast iron water pipe, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent submitting resolution authorizing bids for cleaning and lining 4" and 6" water mains was presented.

RESOLUTION NO. 78061, recorded in Book 67 of Resolutions, approving the plans and specifications for the furnishing of all materials, equipment, transportation and labor necessary for the cleaning and cement lining of 11,290 lineal feet of 4" cast iron water pipe and 7,115 lineal feet of 6" cast iron water pipe, filed under Document No. 342878; and authorizing and directing the Purchasing Agent to proceed to publish in accordance with law, notice to contractors calling for bids for the furnishing of all materials, equipment, transportation and labor necessary for said work and improvement, in accordance with said plans and specifications; was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 78062, recorded in Book 67 of Resolutions, authorizing Councilman H. DeGraff Austin and City Manager Walter W. Cooper to attend the hearing in Sacramento on Assembly Bill 1079 creating a San Diego County Water Authority, as representatives of the City of San Diego, on April 9, 1943, and to incur the necessary expense incident thereto, was on motion of Councilman Simpson, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78063, recorded in Book 67 of Resolutions, authorizing the

Naval Aid Society to display a Messerschmidt plane in the Plaza and make a charge to view the plane; the benefits of such showing to go to its relief fund; was on motion of Councilman Simpson, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78064, recorded in Book 67 of Resolutions, granting permission to the American Red Cross to erect a temporary building in Balboa Park at 6th Avenue and Laurel Street for use as a blood bank; plans for which structure shall be submitted to and approved by the City Manager; was on motion of Councilman Simpson, seconded by Councilman Hartley, adopted.

Communication from the City Attorney relative to Assembly Bill 377, regulating private vocational and trade schools, was presented.

On motion of Councilman Boud, seconded by Councilman Hartley, this communication was referred to Dr. John Carroll, County Superintendent of Schools, together with a letter from H. Carleton Dye favoring such proposed legislation.

RESOLUTION NO. 78065, recorded in Book 67 of Resolutions, placing the Council on record as opposing the passage of Assembly Bill No. 1035, or any other similar legislation having for its purpose the formation of districts within municipalities for the acquisition, construction, maintenance and operation of parking places, garages and other improvements for the parking of motor vehicles, was on motion of Councilman Simpson, seconded by Councilman Flowers, adopted.

Communication from the City Attorney reporting on progress of pending legislation in Sacramento, concerning matters in which the City of San Diego is interested, was read and on motion ordered filed.

There being no further business to come before the meeting, on motion of Councilman Flowers the meeting was adjourned.

Howard B. Bard.

Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By

Clark M. Foste Jr.
DEPUTY

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, April 13th, 1943.

A regular meeting of the Council of the City of San Diego, California, was called to order by Mayor Bard at 10:00 o'clock A.M.

Present---Mayor Bard.

Clerk----Fred W. Sick.

Absent----Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers.

Owing to lack of a quorum, the Mayor declared the meeting adjourned until the hour of 2:00 o'clock P.M. this date, and all hearings set for the hour of 10:00 o'clock A.M. were continued over until the hour of 2:00 o'clock P.M.

Upon reconvening, at 2:00 o'clock P.M., the roll call showed as follows:

Present--Councilmen Austin, Hartley, Knox, Flowers and Mayor Bard.

Clerk----Fred W. Sick.

Absent---Councilmen Simpson and Boud.

On motion of Councilman Austin, seconded by Councilman Hartley, the minutes of the regular meeting of Tuesday, April 6th, 1943, were approved without reading.

The hour of 2:00 o'clock P.M. having arrived, the time set for the continued hearing of protests against the proposed furnishing of electric current for College Park Lighting District No. 1, for the period ending May 31, 1944, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 78066, recorded in Book 67 of Resolutions, confirming the proposed assessment for furnishing of electric current for College Park Lighting District No. 1, as particularly described in Resolution of Intention No. 77932, was on motion of Councilman Austin, seconded by Councilman Knox, adopted.

Communication from the City Planning Commission recommending denial of petition of A. T. Wray for placing Block 540, Old San Diego on sale was again presented.

On motion, this communication was ordered filed; together with the original petition from A. T. Wray, contained in Document No. 342626.

Communication from Gray, Cary, Ames & Driscoll relative to the proposed sale of Block 540, Old San Diego, requested by A. T. Wray, was presented and on motion of Councilman Austin, seconded by Councilman Hartley, ordered filed.

Communication from the City Attorney submitting information relative to pending legislation in Sacramento, based on reports by Edward H. Law, Deputy City Attorney, now on duty in Sacramento, was read and on motion of Councilman Knox, seconded by Councilman Flowers, ordered filed.

RESOLUTION ORDERING IMPROVEMENT NO. 78067, recorded in Book 67 of Resolutions, for furnishing of electric current for Mission Beach Lighting District No. 1, for the period ending May 14, 1944, was on motion of Councilman Flowers, seconded by Councilman Knox, adopted.

RESOLUTION OF INTENTION NO. 78068, recorded in Book 67 of Resolutions, for closing portions of the unnamed street, commonly known as Witherby Street, and Guy Street and Linwood Streets, as particularly described in said Resolution, was on motion of Councilman Flowers, seconded by Councilman Hartley, adopted.

Superior Court Order in the matter of the Estate of Warren B. Worcester relative to the Mission Beach Amusement Center concession was presented and on motion ordered filed.

Assignment of deceased Partner's interest and release of executor by surviving partners, in the matter of the Estate of Warren B. Worcester, was presented and on motion ordered filed.

RESOLUTION NO. 78069, recorded in Book 67 of Resolutions, authorizing the City Manager to execute a release to the First National Trust and Savings Bank of San Diego, as executor under the last will and testament of Warren B. Worcester, deceased, and all persons interested therein from any and all obligations, requirements or liability arising from, under or pursuant to a concession operation agreement dated April 29, 1942, at the Mission Beach Amusement Center, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing the City of San Diego with five sedans for the Police Department, was read and on motion of Councilman Knox, seconded by Councilman Flowers, ordered filed.

RESOLUTION NO. 78070, recorded in Book 67 of Resolutions, accepting the bid of the Tufford Motor Company to furnish The City of San Diego with five cars for the sum of \$6529.85, which price includes Federal tax refund of \$44.75; high duty police generators, and rattan seat covers; awarding the contract for furnishing same to said Tufford Motor Company; and authorizing the City Manager to enter into a contract with said Tufford Motor Company for furnishing of said cars; was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

Communication from the Hydraulic Engineer, approved by the City Manager, recommending that the cement furnished by the Southwestern Portland Cement Company under Contract Document No. 332555, for the construction of San Vicente Dam, be accepted was presented and on motion ordered filed.

RESOLUTION NO. 78071, recorded in Book 67 of Resolutions, accepting the cement furnished by Southwestern Portland Cement Company under its contract contained in Document No. 332555 for the furnishing of cement for the construction of the San Vicente Dam; and stating that any and all moneys withheld from said contractor under the provisions of said contract, shall be payable at the time, in the manner, upon the conditions, and subject to the provisions of the contract specifications; was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

RESOLUTION NO. 78072, recorded in Book 67 of Resolutions, authorizing the transfer of \$75.00 from Item AC395B (Legal Expense) to Item AC111B (Stationery and Office Supplies), City Attorney's Fund, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

RESOLUTION NO. 78073, recorded in Book 67 of Resolutions, authorizing the City Manager to execute, for and on behalf of The City of San Diego, an agreement with the United States of America, acting by and through the Federal Housing Authority, in which said City agrees to provide personnel, together with the necessary maintenance and incidental expense, for the operation of a fire station located in the Linda Vista housing project.

the City to be reimbursed by the United States for the cost involved, was on motion of Councilman Knox, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78074, recorded in Book 67 of Resolutions, accepting the deed of James Kelly, Ellen Hall, Edward Kelly, Alice K. Amundsen and Robert S. Kelly, executed in favor of The City of San Diego, conveying to said City a portion of El Cajon Valley Company's Lands, was on motion of Councilman Knox, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78075, recorded in Book 67 of Resolutions, was on motion of Councilman Hartley, seconded by Councilman Knox, adopted, reading as follows:

"RESOLUTION NO. 78075

WHEREAS, we have learned of the untimely death of Mrs. Helen Elizabeth Weggenman, the wife of our former colleague, Louis F. Weggenman, and

WHEREAS, Mrs. Weggenman was always a great helpmeet to her husband and a woman of inestimable character; this was amply demonstrated by her during her husband's illness and the loving care which she bestowed upon him,

NOW, THEREFORE, BE IT RESOLVED, that we, the members of the City Council, and the Mayor of the City of San Diego, in regular Council Session, wish to extend our heartfelt sympathy to our former colleague, Louis F. Weggenman, in the loss of his wife, Helen."

ORDINANCE NO. 2645, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$74.50 from the Unappropriated Balance Fund of The City of San Diego in full settlement of the claim of Coleman K. Routt, was on motion of Councilman Hartley, seconded by Councilman Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Austin, Hartley, Knox, Flowers, and Mayor Bard. Nays--None. Absent--Councilmen Simpson and Boud.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Austin, Hartley, Knox, Flowers and Mayor Bard. Nays--None. Absent--Councilmen Simpson and Boud.

The final reading of such ordinance was in full.

RESOLUTION NO. 78076, recorded in Book 67 of Resolutions, requesting Mayor Howard B. Bard to communicate with Governor Earl Warren, expressing the Council's appreciation of the appointment of City Manager Walter W. Cooper to membership on the State War Council, was on motion of Councilman Flowers, seconded by Councilman Knox, adopted.

Communication from the City Auditor reporting on the claim of J. H. Shaw for \$116.13; recommending that said claim be granted; was presented and read.

RESOLUTION NO. 78077, recorded in Book 67 of Resolutions, granting the claim of J. H. Shaw, 3333 Yonge Street, filed against The City of San Diego in the amount of \$116.13, claimed to be due on account of compensation for thirteen days of accrued vacation time when he secured military leave from the City to enter the armed forces of the United States; and authorizing and directing the City Attorney to prepare an ordinance appropriating the sum of \$116.13 from the Unappropriated Balance Fund for the payment of said claim; was on motion of Councilman Flowers, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78078, recorded in Book 67 of Resolutions, was on motion of Councilman Austin, seconded by Councilman Flowers, adopted, prohibiting the parking of automobiles on the following streets in the City of San Diego:

On the paved strips, the oiled shoulder and the separation strip between the paved strips on Harbor Drive, from the north line of Date Street to the intersection of Hugo Street, Scott Street and the mean high tide line;

On Hugo Street, from the intersection of Scott Street, Harbor Drive and the mean high tide line to Rosecrans Street.

At this time a majority of the members of the Council signed the sidewalk license bond of Clarence H. Frost.

RESOLUTION NO. 78079, recorded in Book 67 of Resolutions, declaring the Council opposed to the passage of Assembly Bill No. 1664, and urgently requesting the members of the San Diego Legislative Delegation to use every effort to prevent said bill from becoming law; stating that if enacted said Bill would impose upon municipalities maintaining and operating dams as a part of their water systems, liabilities greatly in excess of those imposed by existing law, and would inevitably result in much expensive litigation against municipalities by providing interests seeking to secure under the terms of this bill compensation by way of damages to which otherwise they would not be entitled; was on motion of Councilman Hartley, seconded by Councilman Knox, adopted.

RESOLUTION NO. 78080, recorded in Book 67 of Resolutions, declaring that Assembly Bill No. 695 is inimical and injurious to the welfare of the City of San Diego and the County of San Diego, and that enactment of the same is thoroughly opposed, and urgently requesting the members of the San Diego Legislative Delegation to do everything possible to prevent the enactment of said Assembly Bill No. 695; as said bill seeks to prohibit the creation of new taxing districts and the changing of boundaries of existing taxing districts, until six months after the termination of the war, and would prevent the speeding of an

organization of a County Water Authority, which is urgently needed in protecting the rights of the City and County in their share of the waters of the Colorado River; was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

There being no further business to come before the meeting, on motion of Councilman Knox, seconded by Councilman Flowers, the meeting was adjourned.

Howard B. Bard,
Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By Clark M. Foote Jr.
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, April 20th, 1943.

A regular meeting of the Council of the City of San Diego, California, was called to order by Mayor Bard at 10:00 o'clock A.M.

Present---Mayor Bard.

Clerk-----Fred W. Sick.

Absent----Councilmen Simpson, Austin, Hartley, Boud, Knox and Flowers.

Owing to lack of a quorum, the Mayor declared the meeting adjourned until the hour of 2:00 o'clock P.M. this date, and all hearings set for the hour of 10:00 o'clock A.M. were continued until the hour of 2:00 o'clock P.M.

Upon reconvening, at 2:00 o'clock P.M., the roll call showed as follows:

Present--Councilmen Simpson, Austin, Hartley, Boud, Knox, Flowers and Mayor Bard.

Clerk----Fred W. Sick.

Absent---None.

On motion of Councilman Flowers, seconded by Councilman Hartley, the minutes of the regular meeting of Tuesday, April 13th, 1943, were approved without reading.

Petition of Darwin L. Nulton for a special sewer connection permit on south 43rd Street was presented, together with a report from the Director, Bureau of Sanitation, approved by the City Manager.

RESOLUTION NO. 78081, recorded in Book 67 of Resolutions, granting permission to Forrest L. Oakes to connect a store and living quarters into the end of an existing four-inch sewer line running into a six-inch existing sewer line in the alley in the rear of the property located at 1004 South Forty-third Street and 1020 South Forty-third Street, on the condition that the City of San Diego shall be relieved of any and all responsibility that might arise in connection with joint sewer line due to stoppage or breakage from any cause whatsoever, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Application of Arnold A. Ariaudo for permission to conduct a cabaret with paid entertainment at the Palomar Cafe, 3001 El Cajon Boulevard, was presented, bearing recommendation for approval from the City Manager, and approval of the Chief of Police.

RESOLUTION NO. 78082, recorded in Book 67 of Resolutions, granting permission to Arnold A. Ariaudo to conduct a cabaret with paid entertainment at Palomar Cafe, 3001 El Cajon Boulevard, where liquor is sold but no dancing conducted, subject to the regular license fee, and to compliance with existing regulations, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Petition of San Diego Post 6, American Legion, for permission to use and install open type wiring for Crafts 20 Big Shows at 2390 Main Street, from April 21, 1943, to May 2, 1943, was presented; bearing conditional recommendations for approval from the Chief Inspector and the City Manager.

RESOLUTION NO. 78083, recorded in Book 67 of Resolutions, granting permission to San Diego Post 6 American Legion to use and install their own type wiring for Crafts 20 Big Shows at 2390 Main Street, from April 21 to May 2, 1943, inclusive; provided all electrical equipment, together with all seats, platforms and rides, if any, are installed and used in a safe manner, subject to inspection and approval by the Inspection Department; and denying the request for free electrical inspection; was on motion of Councilman Boud,

seconded by Councilman Hartley, adopted.

At this time a majority of the members of the Council signed the bond of Ernest J. Boud as City Councilman.

Petition from Thomas Young for dance hall license at 527 Fifth Avenue was presented; together with reports from the Social Welfare Department and the Chief Inspector..

RESOLUTION NO. 78084, recorded in Book 67 of Resolutions, granting permission to Thomas Young to operate a public dance hall at 527 Fifth Avenue, where no liquor is sold, on certain specified conditions; safety measures and improvements to be made on the premises before any license or permit is issued; was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

Petition from A. N. Lewis for dance hall license at 3047 University Avenue was presented; together with conditional approval of the City Manager and approvals from the Chief of Police and the Social Welfare Department. A report on this petition from the Chief Inspector recommended certain improvements and installations to the building.

RESOLUTION NO. 78085, recorded in Book 67 of Resolutions, granting permission to A. N. Lewis to conduct a public dance on the second floor at 3047 University Avenue, where no liquor is sold, on certain specified conditions; safety installations and improvements to be made on the premises before any license or permit is issued; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78086, recorded in Book 67 of Resolutions, expressing the appreciation of the Council for the interest shown by and the co-operation of the United Service Organizations in aiding The City of San Diego in its effort to solve the juvenile delinquency problem by expressing their willingness to establish a clubhouse in East San Diego to provide entertainment and recreational facilities for the members of the armed forces, was on motion of Councilman Flowers, seconded by Councilman Hartley, adopted.

Communication from Edward M. Hamilton relative to the fee required for removing city owned trees, and damage being done by a tree in front of 2703 Evergreen Street, was presented. On motion of Councilman Knox, seconded by Councilman Hartley, the communication was referred to Councilman Simpson for recommendation on amendment to Ordinance No. 1778, New Series, together with recommendations from the City Manager, City Attorney and the Park Director.

At this time Councilman Fred W. Simpson made a verbal report on the meeting of the Committee of sixteen in Santa Fe, New Mexico, relative to the Colorado River water allocation matter.

Communication from John S. Carroll, County Superintendent of Schools, recommending that the Council support Assembly Bill 377, regulating vocational, trade and business schools was read and on motion of Councilman Hartley, seconded by Councilman Austin, ordered filed.

Resolution of the County Board of Supervisors relative to support of prisoners sentenced to the Industrial Farm by City Courts was read and on motion of Councilman Simpson, seconded by Councilman Boud, referred to the City Manager for recommendation.

Communication from the San Diego Electric Railway Company requesting permission to widen the sidewalk on the Plaza side of Broadway was presented and read.

RESOLUTION NO. 78087, recorded in Book 67 of Resolutions, granting the petition of San Diego Electric Railway Company for permission to widen the sidewalk on the Plaza side of Broadway to the south by an approximate six-foot additional width and that the iron chain fence and posts be set back accordingly; and that proper wooden guards be placed around the palm trees, all at the expense of said Company; and authorizing and directing the City Attorney to prepare the necessary papers; was on motion of Councilman Boud, seconded by Councilman Simpson, adopted. Councilmen Austin and Knox voted "Nay" on the motion.

Communication from the State Park Commission relative to use being made of Palomar Mountain State Park and Cuyamaca Rancho C.C.C. Camp was read and on motion of Councilman Austin, seconded by Councilman Knox ordered filed. The City Clerk was authorized to acknowledge this communication with thanks, and to invite the State Park Commission to hold a meeting in San Diego at an early date.

Communication from the City Planning Commission relative to a trailer used for living purposes at 2948 El Cajon Boulevard by L. M. Burkhart was presented and on motion of Councilman Knox, seconded by Councilman Austin, ordered filed.

At this time, on motion of Councilman Boud, seconded by Councilman Hartley, the Council took a recess for a conference with the Board of Supervisors relative to Municipal Courts, and the provisions of Assembly Bill 136. Supervisors Bird, Warner and Faddis attended this conference. Councilman Flowers was excused during the conference.

Upon reconvening Councilman Knox was excused from the meeting.
The roll call then showed as follows:
Present--Councilmen Simpson, Austin, Hartley, Boud and Mayor Bard.
Clerk---Fred W. Sick.
Absent---Councilmen Knox and Flowers.

Communication from the City Attorney relative to Assembly Bill 136, fixing salaries of Municipal Judges, was on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

RESOLUTION NO. 78088, recorded in Book 67 of Resolutions, stating that the Council stands on its action to support Assembly Bill 136 as drawn by the City and submitted to Assemblyman Kraft, and insists upon presentation to the Assembly in that form; and directing the City Clerk to notify the legislative delegates by wire to that effect, informing them that City Manager Walter W. Cooper will be in Sacramento on April 22nd, 1943, in the interest of said bill; was on motion of Councilman Austin, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 78089, recorded in Book 67 of Resolutions, authorizing City Manager Walter W. Cooper and Special Water Counsel Phil Swing to go to Sacramento in the interest of Senate Bill 1079, providing for the organization, incorporation and government of County Water Authorities, etc., and other pending legislation, and to incur the necessary expense incident thereto, was on motion of Councilman Hartley, seconded by Councilman Austin, adopted.

Communication from the Personnel Director relative to request of Denvil Harris for vacation pay; stating that the Park Department has been advised to issue a supplementary pay roll covering the amount in question; was presented and on motion of Councilman Austin, seconded by Councilman Flowers, ordered filed.

Communication from the City Auditor reporting on the claim of Donald L. Cobb for \$15.00, recommending that said claim be paid, was presented and read.

RESOLUTION NO. 78090, recorded in Book 67 of Resolutions, granting and allowing the claim of Donald L. Cobb filed against The City of San Diego in the amount of \$15.00, claimed to be due on account of alleged damages to his automobile by a City truck; and authorizing and directing the City Auditor to make payment from the Small Claims Fund of the sum of \$15.00, in full settlement of said claim; was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

Communication from the City Auditor reporting on the claim of Mrs. A. J. Conta for \$6.00, recommending that said claim be paid, was presented and read.

RESOLUTION NO. 78091, recorded in Book 67 of Resolutions, granting and allowing the claim of Mrs. A. J. Conta, filed against The City of San Diego in the amount of \$6.00, claimed to be due on account of damage alleged to have been caused to her automobile by reason of collision with a City car on March 19, 1943; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$6.00, in full settlement of said claim; was on motion of Councilman Austin, seconded by Councilman Hartley, adopted.

Communication from the City Auditor reporting on the claim of Mrs. Cecily Kohler for \$62.50, recommending that said claim be paid, was presented and read.

RESOLUTION NO. 78092, recorded in Book 67 of Resolutions, granting and allowing the claim of Mrs. Cecily Kohler, filed against The City of San Diego in the amount of \$62.50, claimed to be due on account of damages alleged to have been sustained by reason of her falling in a hole at the intersection of Monroe Avenue and 35th Street on November 21, 1942; and authorizing and directing the City Attorney to prepare an ordinance appropriating the sum of \$62.50 from the Unappropriated Balance Fund for the payment of said claim; was on motion of Councilman Austin, seconded by Councilman Hartley, adopted.

Communication from the City Manager approving the assignment of trash can maintenance contract by E. L. Baker and John Jansen to Street Poster Service, Inc., was read. On motion of Councilman Hartley, seconded by Councilman Boud, the communication was referred to the City Attorney for preparation of the necessary papers to effect the assignment.

RESOLUTION NO. 78093, recorded in Book 67 of Resolutions, directing notice of filing partial re-assessment and of the time and place of hearing thereof, on Assessment No. 1776; which said original assessment was made to cover the costs and expenses of the work done upon the Alley in Block 69, University Heights, under Resolution of Intention No. 75814; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78094, recorded in Book 67 of Resolutions, directing notice inviting sealed proposals for furnishing of electric current for Mission Beach Lighting District No. 1, for the period ending May 14, 1944, was on motion of Councilman Simpson, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78095, recorded in Book 67 of Resolutions, appointing time and place for hearing protests, and directing the City Clerk to give notice of said hearing, for furnishing of electric current for San Diego Lighting District No. 1, for the period ending June 30, 1944, was on motion of Councilman Simpson, seconded by Councilman Hartley, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 78096, recorded in Book 67 of Resolutions, for furnishing of electric current for College Park Lighting District No. 1, for the period ending May 31, 1944, was on motion of Councilman Simpson, seconded by Councilman Hartley, adopted.

Communication from the Assistant Traffic Engineer recommending that Washington Street be made a boulevard at 9th Avenue was presented; bearing recommendation for approval from the City Manager.

RESOLUTION NO. 78097, recorded in Book 67 of Resolutions, declaring Washington Street at Ninth Avenue to be a "through highway", requiring all northbound vehicles on Ninth Avenue to stop before entering Washington Street; and authorizing the installation of the necessary signs and markings on said street; was on motion of Councilman Austin, seconded by Councilman Hartley, adopted.

Communication from the Hydraulic Engineer, approved by the City Manager, recommending acceptance of the work of L. E. Dixon Company under contract for the construction of San Vicente Dam, was presented and read.

RESOLUTION NO. 78098, recorded in Book 67 of Resolutions, accepting the work performed and materials furnished by L. E. Dixon Company, under its contract for the construction of the San Vicente Dam; and providing that all moneys withheld from said contractor under the provisions of said contract shall be payable at the time, in the manner, upon the conditions and subject to the provisions of said contract; was on motion of Councilman Hartley, seconded by Councilman Austin, adopted.

RESOLUTION NO. 78099, recorded in Book 67 of Resolutions, authorizing the City Manager to enter into a contract with Samuel B. Morris, of Palo Alto, California, on behalf of The City of San Diego, providing for the employment by the City of said Morris as Consulting Engineer in connection with the survey and investigation about to be undertaken of the water supply sources and the developments necessary to provide for the future water needs of the City; the compensation to be paid said Samuel B. Morris to be a retainer fee of \$2500.00, for which the City shall be entitled to 25 days of service, and \$100.00 per day for any additional time, together with necessary traveling and subsistence expenses when he is required to be absent from Palo Alto, California; was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending advertising for bids for furnishing approximately 351 feet of 30" centrifugal reinforced concrete pipe for the Harbor Department, for drainage purposes, along the west side of Lindbergh Field, was presented.

RESOLUTION NO. 78100, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing the Harbor Department, City of San Diego, with approximately 351 feet of 30" centrifugal reinforced concrete pipe, for drainage purposes along the west side of Lindbergh Field, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 343031, was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78101, recorded in Book 67 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Austin, adopted, directing the City Attorney to file a petition with the Board of Supervisors of the County of San Diego, requesting that all taxes against the following lands, together with all penalties and other expenses in connection therewith, be cancelled; and authorizing and directing the City Attorney to take whatever steps he may deem necessary otherwise to secure the cancellation of said taxes:

Parcel 1. Lots 34 to 40, inclusive, Block 162, Pacific Beach.

Parcel 2. 1.3 acres in Lot 1, Horton's Purchase of a portion of Rancho Ex Mission, as particularly described in said Resolution.

Parcel 3. a portion of Lot 1, Subdivision of Block 12, New Roseville, as particularly described in said Resolution.

RESOLUTION NO. 78102, recorded in Book 67 of Resolutions, authorizing the City Manager, on behalf of The City of San Diego to enter into an agreement with Wayne W. Dailard and E. A. Wakelin for the operation of the Amusement Center at Mission Beach for a period terminating December 31, 1944, the agreement to provide for the payment by the concessionaires to The City of \$11,500.00 for the 1943 operation and a like sum for the 1944 operation; the concessionaires to assume the entire obligation of repairing and maintaining the buildings and structures located on the concession area; an area contiguous to the concession area to be granted to the concessionaires for the operation of an automobile parking lot, with a maximum parking charge of 15¢ per car; was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

RESOLUTION NO. 78103, recorded in Book 67 of Resolutions, authorizing the City Manager to execute a lease with Ben Garbani for Lots 1, 2, 7 and 8, Block 5, and Lots 1 and 2, Block 3, Cajon Park, in the County of San Diego, for a period of one year ending on the 29th day of February, 1944, at a rental of \$90.00 per year; the form of which lease is filed in the office of the City Clerk under Document No. 342999; was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

RESOLUTION NO. 78104, recorded in Book 67 of Resolutions, authorizing the City Manager to attend a conference on Monday, April 19th, 1942, in San Francisco, with a committee of the United States Senate under the chairmanship of Senator Downey, and to incur the necessary expense incident thereto, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78105, recorded in Book 67 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, to enter into a lease with Walter S. Beemer and Minnie E. Beemer for the premises known as 32 - 25th Street, to be used as an indoor recreation center, for a term of one year, at a monthly rental of \$50.00, was on motion of Councilman Hartley, seconded by Councilman Austin, adopted.

RESOLUTION NO. 78106, recorded in Book 67 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 104 of the Civic Center Administration Building and Grounds Department, was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

RESOLUTION NO. 78107, recorded in Book 67 of Resolutions, approving for payment the bill submitted by the San Diego Junior Chamber of Commerce for \$193.70, for expenses incurred for entertainment of the enlisted personnel of the Army and Navy during the month of March, 1943, as approved by the Advertising Control Committee; and authorizing a requisition to be drawn on the Advertising and Publicity Fund of the City of San Diego for said amount; was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

RESOLUTION NO. 78108, recorded in Book 67 of Resolutions, accepting the deed of Alexander Construction Company, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of Lots 1 and 2, Block 212, Pacific Beach, was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

ORDINANCE NO. 2646, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$116.13 out of the Unappropriated Balance Fund of The City of San Diego, in full settlement of the claim of J. H. Shaw for compensation for 13 days of accrued vacation time, was on motion of Councilman Boud, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud and Mayor Bard. Nays--None. Absent--Councilmen Knox and Flowers.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud and Mayor Bard. Nays--None. Absent--Councilmen Knox and Flowers.

The final reading of such ordinance was in full.

ORDINANCE NO. 2647, New Series, recorded in Book 49 of Ordinances, establishing the grade of Law Street, in The City of San Diego, California, between the east line of Ingraham Street and the west line of Lamont Street, was on motion of Councilman Boud, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud and Mayor Bard. Nays--None. Absent--Councilmen Knox and Flowers.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud and Mayor Bard. Nays--None. Absent--Councilmen Knox and Flowers.

The final reading of such ordinance was in full.

RESOLUTION NO. 78109, recorded in Book 67 of Resolutions, calling a special meeting of the City Council for Thursday, April 22, 1943, at the hour of 9:00 o'clock A.M., for the purpose of adopting a Resolution directing the City Clerk to immediately make the canvass of the votes cast at the General Municipal Election held on the 20th day of April, 1943, and any other business that may come before said meeting, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78110, recorded in Book 67 of Resolutions, calling a special meeting of the City Council for Friday, April 23, 1943, at the hour of 2:00 o'clock P.M., for the purpose of declaring the result of the General Municipal Election held on the 20th day of April, 1943, and any other business that may come before said meeting, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

At this time a majority of the members of the Council signed the bond of Fred W. Sick as acting secretary of the Board of Administration, City Employees Retirement Fund, San Diego, California.

ORDINANCE NO. 2648, New Series, recorded in Book 49 of Ordinances, transferring the sum of \$30,000.00 from the "War Emergency Fund" Account, General Appropriations, to Fund 240, entitled, "War Emergency Defense Fund", was on motion of Councilman Hartley, seconded by Councilman Simpson, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud and Mayor Bard. Nays--None. Absent--Councilmen Knox and Flowers.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud and Mayor Bard. Nays--None. Absent--Councilmen Knox and Flowers.

The final reading of such ordinance was in full.

RESOLUTION NO. 78111, recorded in Book 67 of Resolutions, cancelling and terminating a lease with Clem Salazar, as lessee, for the NW 1/4 of the NE 1/4; NE 1/4 of the NW 1/4 and South Half of the NW 1/4 of Section 20, Township 17 South, Range 4 East, S.B.B. & M., as of the 30th day of April, 1943; and authorizing the City Manager to execute a lease for said premises with Evelyn L. Cavenee, for a period of three years, commencing on the 1st day of May 1943, at a rental of \$150.00 per year; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78112, recorded in Book 67 of Resolutions, voicing the Council's opposition to Assembly Bill No. 1546, to amend Section 459 of the Vehicle Code relating to the powers of local authorities to license and regulate the operation of vehicles for hire, when such motor vehicle carrier does not maintain office terminal or warehouse facilities within the City; and opposition to Senate Bill No. 734, which seeks to deprive municipalities from the right to regulate passenger stages and busses whose operations are exclusively within the limits of a single incorporated City; was on motion of Councilman Austin, seconded by Councilman Hartley, adopted.

Communication from Councilman Fred W. Simpson relative to the payment of annual dues to the Shoreline Planning Association of California was presented.

RESOLUTION NO. 78113, recorded in Book 67 of Resolutions, requesting the City Manager to include an item in the 1943-44 Budget for one hundred dollars as the City of San Diego's annual dues in the Shoreline Planning Association of California, was on motion of Councilman Simpson, seconded by Councilman Hartley, adopted.

Communication from I. R. Heller, manager of Zukor's, requesting the adoption of an ordinance to prevent people from lining up on the sidewalk and blocking the entrance to stores was presented and on motion of Councilman Simpson, seconded by Councilman Hartley, referred to the City Manager.

Communication from the City Attorney reporting on pending legislation in Sacramento was read and on motion of Councilman Hartley, seconded by Councilman Austin, ordered filed.

Communication from Senator Ed Fletcher relative to Assembly Bill 1777, to prohibit the discharge of raw sewage on any beach or in any of the salt waters within the jurisdiction of the State of California, was presented and on motion of Councilman Hartley, seconded by Councilman Austin, ordered filed.

Communication from Senator Ed Fletcher relative to Assembly Bill 1078, regarding to extension of time in protecting rights to Colorado River water was presented.

RESOLUTION NO. 78114, recorded in Book 67 of Resolutions, directing the City Clerk to address a letter to the Honorable Earl Warren, Governor of California, urging approval of Senate Bill 1078, being an act to Amend Section 1005 of the Water Code and to add Section 41.5 to the Water Code relating to water rights; setting out the reasons the Council favors such legislation; was on motion of Councilman Simpson, seconded by Councilman Austin, adopted.

Communication from Senator Ed Fletcher relative to Senate Bill 454, relating to the determination of the wartime population of Cities or Cities and Counties for purposes of allocation of moneys from the State Highway Fund and from the Motor Vehicle License Fee Fund for expenditures therein, and declaring the urgency thereof, was presented, and on motion of Councilman Simpson, seconded by Councilman Austin, referred to the City Manager for recommendation.

There being no further business to come before the meeting, on motion of Councilman Austin the meeting was adjourned.

Howard B. Bard.

Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By

Clark M. Foote Jr.

DEPUTY

SPECIAL MEETING

Chamber of the Council of the City of San Diego, California,
Thursday, April 22, 1943.

Pursuant to motion, a special meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Bard at 9:00 o'clock A.M.

Present---Councilmen Austin, Hartley, Boud, Knox and Mayor Bard.
Clerk-----Fred W. Sick.
Absent----Councilmen Simpson and Flowers.

WAIVER OF NOTICE OF SPECIAL COUNCIL MEETING

WHEREAS, on motion of the Council duly adopted in open meeting on Tuesday, the 20th day of April, 1943, of the Council, a SPECIAL MEETING of the Council was called to be held in the Council Chamber of the City Hall, in the City of San Diego, State of California, on Thursday, the 22nd day of April, 1943, at the hour of 9:00 o'clock A.M., for the purpose of considering and adopting a Resolution Directing the City Clerk to immediately make the canvass of the votes cast at the General Municipal Election held on the 20th day of April, 1943, and any other business that may come before said meeting;

We, the undersigned, being all of the members of the Council of the City of San Diego, do hereby jointly and severally waive notice of said Special Meeting to be held at the time and place aforesaid.

(Signed) HOWARD B. BARD, FRED W. SIMPSON, ERNEST J. BOUD, H. DEGRAFF AUSTIN, HARLEY E. KNOX, PAUL J. HARTLEY, A. E. FLOWERS.

RESOLUTION NO. 78115, recorded in Book 67 of Resolutions, directing the City Clerk to make immediately the canvass of the votes cast at the General Municipal Election held on the 20th day of April, 1943, assisted by the extra sets of clerks appointed by the City Clerk to perform the clerical work incident thereto; said canvass to be made in public and by opening the returns and determining the vote of the City for each person voted for, and for and against each measure or proposition voted upon at said election; said canvass to be continued daily, Sundays and Holidays excepted, for not less than six hours each and every day until completed, and that after completion thereof, the City Clerk shall certify the results of said canvass to the Council; was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

RESOLUTION NO. 78116, recorded in Book 67 of Resolutions, referring to the City Manager for investigation and report the matter of plans for construction of proposed wings on the Civic Center Administration Building, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

There being no further business to come before the meeting, on motion the meeting was adjourned.

Howard B. Bard.
Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By Clark M. Footen
DEPUTY

SPECIAL MEETING

Chamber of the Council of the City of San Diego, California,
Friday, April 23, 1943.

Pursuant to motion, a special meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Bard at 2:00 o'clock P.M.

Present---Councilmen Simpson, Austin, Hartley, Boud and Mayor Bard.
Clerk-----Fred W. Sick.
Absent----Councilmen Knox and Flowers.

WAIVER OF NOTICE OF SPECIAL COUNCIL MEETING

WHEREAS, on motion of the Council duly adopted in open meeting on Tuesday the 20th day of April, 1943, of the Council, a SPECIAL MEETING of the Council was called to be held in the Council Chamber of the Civic Center, in the City of San Diego, State of California, on Friday, the 23rd day of April, 1943, at the hour of 2:00 o'clock P.M., for the purpose of considering and declaring the result of the General Municipal Election held on Tuesday, April 20th, 1943, and any other business that may come before said meeting;

We, the undersigned, being all of the members of the Council of the City of San Diego, do hereby jointly and severally waive notice of said Special Meeting to be held at the time and place aforesaid.

(Signed) HOWARD B. BARD, FRED W. SIMPSON, ERNEST J. BOUD, H. DEGRAFF
AUSTIN, HARLEY E. KNOX, PAUL J. HARTLEY, A. E. FLOWERS.

Certificate of the City Clerk of results of the canvass - General Municipal Election, held on Tuesday, April 20th, 1943, was read and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

RESOLUTION NO. 78117, recorded in Book 67 of Resolutions, declaring the result of the General Municipal Election held in The City of San Diego, California, on Tuesday, the 20th day of April, 1943, for electing municipal officers, was presented and on motion of Councilman Hartley, seconded by Councilman Boud, adopted by the following vote, to-wit: Yeas---Councilmen Simpson, Austin, Hartley, Boud and Mayor Bard. Nays--None. Absent--Councilmen Knox and Flowers.

Said Resolution showed the following, to-wit:

The whole number of votes cast in said City at said General Municipal Election was Thirty-seven thousand four hundred seventy-nine (37,479).

The total vote received by each candidate at said General Municipal Election was as follows:

For Mayor:

James B. Abbey	received	11,913	votes
Harley E. Knox	received	25,353	votes

and said Council declared Harley E. Knox elected to the office of Mayor of The City of San Diego.

For Member of the Council from District No. 2:

H. DeGraff Austin	received	29,525	votes
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and said Council declared H. DeGraff Austin elected to the office of Member of the Council from District No. 2.

For Member of the Council from District No. 5:

Charles C. Dail	received	28,631	votes
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and said Council declared Charles C. Dail elected to the office of Member of the Council from District No. 5.

For Member of the Council from District No. 6:

Walter W. Austin	received	22,002	votes
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Carl B. Miller	received	10,386	votes
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and said Council declared Walter W. Austin elected to the office of Member of the Council from District No. 6.

The individual precinct vote is recorded in Book No. 1 of Election Returns on file in the office of the City Clerk of the City of San Diego, California.

RESOLUTION NO. 78118, recorded in Book 67 of Resolutions, declaring the result of the Election held in The City of San Diego, California, on Tuesday, April 20th, 1943, upon certain propositions to grant and convey to The United States Government for Military Purposes certain tidelands in the Bay of San Diego, was presented and on motion of Councilman Hartley, seconded by Councilman Boud, adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Mayor Bard. Nays--None. Absent--Councilmen Knox and Flowers.

Said Resolution showed the following, to-wit:

The whole number of votes cast in said City at said General Municipal Election was Thirty-seven thousand four hundred seventy-nine (37,479).

On Proposition No. 1, which appeared on the ballot as follows:

"PROPOSITION NO. 1. Shall The City of San Diego, through its Council, be empowered and authorized to grant and convey to the United States of America all or any portion or portions of the following parcels of tide and submerged lands situated in The City of San Diego:

Parcel No. 2: 6154 square feet between the southeasterly line of Harbor Drive and the U. S. Destroyer Base:

Parcel No. 3: 71.2 acres between the U. S. Bulkhead Line and the U. S.

Pierhead Line, adjacent to the U. S. Destroyer Base:

Parcel No. 4: 19.0 acres between the U. S. Bulkhead Line and the U. S. Pierhead Line, adjacent to the U. S. Destroyer Base;

Reserving to The City of San Diego perpetual easements over Parcel No. 2 for the laying and maintaining of underground public utilities, such as sewers, drains, water mains, gas, electric and power lines; which said tidelands are to be used by the United States of America for military purposes, and particularly for the purpose of establishing and maintaining thereon piers, landings, buildings and structures to be used by the United States Navy Department?"

the vote was:

For said proposition,	26,008 votes
Against said proposition,	3,600 votes
Void ballots,	15

and said proposition has received the vote of a majority of the qualified voters voting thereon at said election.

On Proposition No. 2, which appeared on the ballot as follows:

"PROPOSITION NO. 2. Shall The City of San Diego, through its Council, be empowered and authorized to grant and convey to The United States of America all or any portion or portions of the tidelands lying between the southeasterly prolongation of the southwesterly line of Water Street, as shown on the Map of Middletown, the Mean High Tide Line of the Bay of San Diego and the southwesterly prolongation of the northwesterly line of Harasthy Street, containing 4.013 acres, more or less; reserving to the City perpetual easements for the laying and maintaining of underground public utilities, such as sewers, drains, water mains, gas, electric and power lines across said parcel wherever necessary or convenient; which said tidelands are to be used by The United States of America for military purposes, and particularly for the purpose of establishing and maintaining thereon buildings and structures to be used by the United States Navy Department in connection with and as an extension of its Marine Corps Base?"

Said conveyance to be conditioned upon and in consideration of the conveyance and reconveyance by the United States of America to The City of San Diego of portions of the United States Marine Corps Base property lying along the southwesterly line of Pacific Highway, between Bean Street and the northwesterly line of Pueblo Lot 322 and the northeasterly prolongation thereof, for the widening of Pacific Highway and for the extension of Harasthy Street between Pacific Highway and the Mean High Tide Line of the Bay of San Diego, containing 4.525 acres, more or less."

the vote was:

For said proposition,	25,441 votes
Against said proposition,	3,427 votes
Void ballots,	15

and said proposition has received the vote of a majority of the qualified voters voting thereon at said election.

The individual precinct vote is recorded in Book No. 1 of Election Returns on file in the office of the City Clerk of the City of San Diego, California.

RESOLUTION NO. 78119, recorded in Book 67 of Resolutions, declaring the result of the Election held in The City of San Diego, California, on Tuesday, April 20th, 1943, upon certain proposed amendments to the Charter of The City of San Diego, was presented, and on motion of Councilman Hartley, seconded by Councilman Boud, adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud and Mayor Bard. Nays--None. Absent--Councilmen Knox and Flowers.

Said Resolution showed the following, to-wit:

The whole number of votes cast in said City at said General Municipal Election was Thirty-seven thousand four hundred seventy-nine (37,479).

The total vote received on each proposition of amending the Charter of the City of San Diego was as follows:

On Proposition No. 3, to amend Section 40 of the Charter of The City of San Diego, relative to vacancy occurring in the office of City Attorney, and the filling of such vacancy,

the vote was:

For said proposition,	25,492 votes
Against said proposition,	3,834 votes
Void ballots,	15

and said proposition has received the vote of a majority of the qualified voters voting thereon at said election.

On Proposition No. 4, to amend the Charter of The City of San Diego, by adding thereto a new section, to be numbered Section 71a, providing that at the beginning of each fiscal year the several amounts appropriated in the Annual Appropriation Ordinance for the preceding fiscal year, for salaries and wages and maintenance and support expenses, shall be deemed to be automatically reappropriated for the same purpose, until the Council shall adopt the Annual Appropriation Ordinance for the new fiscal year,

the vote was:

For said proposition,	21,502 votes
Against said proposition	6,095 votes
Void ballots	15

and said proposition has received the vote of a majority of the qualified voters voting thereon at said election.

On Proposition No. 5, to amend Section 77 of the Charter of The City of San Diego, authorizing the creation and accumulation of a fund for capital outlays; empowering the City Council by a vote of not less than five of its members to raise by taxation in any fiscal year money for such fund, the amount raised being limited by the maximum tax rate of \$1.34 on each one hundred dollars of assessed valuation of the real and personal property within the City, established by Section 76 of the Charter,

the vote was:

For said proposition,	18,718 votes
Against said proposition,	8,808 votes
Void ballots,	15

and said proposition has received the vote of a majority of the qualified voters voting thereon at said election.

On Proposition No. 6, to amend Sections 157 and 158 of the Charter of The City of San Diego, to increase the contributions made to the fund from the present rate of a sum equal to 4% of the pay of each regular member or employee of the Police Department to a sum equal to 6% of such pay; and eliminating the second paragraph of Subdivision (d) of Section 158, which, as it now stands, provides that whenever the Police Relief and Pension Fund contains a sum of money amounting to one thousand dollars for each member of the Police Department, then all payments into the fund provided for in the section shall cease and shall be resumed only in the event that said fund shall be decreased below the amount specified;

the vote was:

For said proposition,	20,663 votes
Against said proposition,	8,642 votes
Void ballots,	15

and said proposition has received the vote of a majority of the qualified voters voting thereon at said election.

On Proposition No. 7, to amend Section 197 of the Charter of The City of San Diego, providing that during a period when the United States is engaged in war and for six (6) months following the cessation of hostilities the Council may, by ordinance adopted by a vote of five (3) of its members authorize the employment upon the public works of the City of the nationals of countries allied with the United States or with which the United States is at peace,

the vote was:

For said proposition,	20,877 votes
Against said proposition,	6,462 votes
Void ballots	15

and said proposition has received the vote of a majority of the qualified voters voting thereon at said election.

The individual precinct vote is recorded in Book No. 1 of Election Returns on file in the office of the City Clerk of the City of San Diego, California.

RESOLUTION NO. 78120, recorded in Book 67 of Resolutions, declaring the result of the Special Municipal Election held in The City of San Diego, California, on Tuesday, April 20th, 1943, upon the proposition of the discontinuance of the use as a Public Park of a certain portion of Torrey Pines Park located in Pueblo Lot 1340 of the Pueblo Lands of The City of San Diego, and upon the discontinuance of the use of said real property as a public park to use said property for another public purpose, to-wit: for the purpose of permitting The City of San Diego to lease all or portions of said land for the erection and maintenance of houses thereon, was presented, and on motion of Councilman Boud, seconded by Councilman Hartley, adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Hartley, Boud, Mayor Bard. Nays--None. Absent--Councilmen Knox and Flowers.

Said Resolution showed the following, to-wit:

The whole number of ballots cast in said City at said Special Municipal Election on the proposition which appeared on the ballot as follows:

"PROPOSITION NO. 8. Shall the use as a public park of 5.16 acres, more or less, of the lands owned by The City of San Diego, known as Torrey Pines Park, lying in the most northerly portion of said Torrey Pines Park, between the Atchison, Topeka & Santa Fe Railway Company's right of way, McGonigle Road and Pacific Highway, be discontinued, and upon the discontinuance of the use of said real property as a public park shall the same be used for another public purpose, to-wit: For the purpose of permitting The City of San Diego to lease all or portions of said land for the erection and maintenance of houses thereon?"

was Twenty-nine thousand and twenty-five (29,025) as follows, to-wit:

For said proposition,	20,269 votes
Against said proposition,	8,741 votes
Void ballots,	15

and said proposition has received the vote of two-thirds of all the voters voting thereon at said election.

The individual precinct vote is recorded in Book No. 1 of Election Returns on file in the office of the City Clerk of the City of San Diego, California.

There being no further business to come before the meeting, on motion of Councilman Hartley, seconded by Councilman Boud, the meeting was adjourned.

Howard B. Bard.

Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By Clark M. Foote Jr.
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, April 27th, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Bard at 2:00 o'clock P.M.

Present---Councilmen Austin, Hartley, Boud, Knox, Flowers and Mayor Bard.
Clerk-----Fred W. Sick.
Absent----Councilman Simpson.

On motion of Councilman Flowers, seconded by Councilman Hartley, the minutes of the regular meeting of Tuesday, April 20th, 1943, the minutes of the special meeting of Thursday, April 22nd, 1943, and the minutes of the special meeting of Friday, April 23rd, 1943, were approved without reading.

The hour of 2:00 o'clock P.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for Kensington Manor Lighting District No. 1, for the period ending April 30th, 1944, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 343166.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said bid was referred to the City Manager and the City Attorney for report and recommendation.

At this time Councilman Hartley was excused from the meeting.

Communication from Assemblyman Fred H. Kraft submitting a progress report on Assembly Bills No. 961, 962, 963 and 964 was read and on motion of Councilman Knox, seconded by Councilman Boud, ordered filed. These bills concerned the improvement by the State of California of parks adjoining certain beaches.

Communication from the League of California Cities concerning pending legislation in Sacramento, including Assembly Bill 1664 relating to municipal liability for the regulation of dams, was read and on motion of Councilman Knox, seconded by Councilman Boud, ordered filed.

Communication from Margaret Derwent relative to use of the Plaza as a bus terminal was presented.

Communication from John Zweck relative to allowing the San Diego Electric Railway Company to widen sidewalk along the Plaza was presented.

Communication from R. W. Harding relative to widening sidewalk at the Plaza was presented.

Communication from Adair L. Ackerman relative to paving a portion of the Plaza and use of the Plaza for a bus terminal was presented.

RESOLUTION NO. 78121, recorded in Book 67 of Resolutions, was on motion of Councilman Knox, seconded by Councilman Austin, adopted, referring to Council conference Communications from Margaret Derwent, John Zweck, R. W. Harding and Adair L. Ackerman relative to the use of the Plaza as a bus terminal, and the widening of the sidewalk on the Broadway facing of the Plaza.

Communication from National Maritime Union requesting adoption of a resolution favoring the Union's stand for equal rights for Negroes was read and on motion of Councilman Flowers, seconded by Councilman Austin, ordered filed.

Communication from the City Planning Commission relative to a petition for re-zoning portions of Belmont and Granada Tract was presented and read.

RESOLUTION NO. 78122, recorded in Book 67 of Resolutions, granting the petition for re-zoning Lots 1 to 23, Block A, Belmont, and a portion of Lots 31 to 35, Granada Tract, from "C" Zone to Zone "R-C", as recommended by the City Planning Commission under Document No. 343109; and directing the City Attorney to prepare the necessary ordinance to effect such a change; was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

Communication from the City Planning Commission relative to a petition for re-zoning a portion of Eastern Addition was presented and read.

RESOLUTION NO. 78123, recorded in Book 67 of Resolutions, granting the petition for re-zoning all of Blocks 43 to 46 and all of Blocks 67 to 70, Eastern Addition, from R-2 Zone to Zone R-1, as recommended by the City Planning Commission under Document No. 343110; and directing the City Attorney to prepare the necessary ordinance to effect such a change; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the City Planning Commission relative to a petition for re-zoning portions of Encanto Heights and Rosemont Addition was presented and read.

RESOLUTION NO. 78124, recorded in Book 67 of Resolutions, denying the petition for re-zoning Block 9, Lots 9 to 12; Block 10; Lots 1 to 4; Block 13; Lots 6, 7, 13, 14; Block 14; Lots 1, 2, 8, 9, Encanto Heights, and Block 17, Lots 1, 2, 3; Block 18, Lots 8 and 9 Encanto Heights No. 2; Lots 29 to 34, Rosemont Addition, from R-2 Zone to Zone R-4, as recommended by the City Planning Commission under Document No. 343111, was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

At this time Councilman Simpson entered and took his place on the Council.

Communication from the City Planning Commission recommending denial of a petition for closing Westbourne Street, east of Fay Avenue for 170 feet, was presented and read.

RESOLUTION NO. 78125, recorded in Book 67 of Resolutions, denying the petition of Phillips Keith Hall, c/o F. Tudor Scripps, Jr., for the closing of approximately the easterly 170 feet of Westbourne Street in La Jolla, contained in Document No. 342824, as recommended by the City Planning Commission and the City Engineer, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the City Planning Commission relative to disposition of temporary housing units when the pressure for war production is over was read and on motion of Councilman Knox, seconded by Councilman Flowers, ordered tabled.

Communication from the Purchasing Agent reporting on bids received for cleaning and cement lining 4" and 6" cast iron pipe was presented and read.

RESOLUTION NO. 78126, recorded in Book 67 of Resolutions, accepting the bid of the Tate Pipe Lining Company of California for cleaning and cement lining 11,290 feet of 4" and 7,115 feet of 6" cast iron pipe in place in the City of San Diego, for the sum of \$13,452.70; awarding the contract for same to said Tate Pipe Lining Company of California; and authorizing the City Manager to enter into and executed on behalf of The City of San Diego a contract with said Tate Pipe Lining Company of California, for cleaning and cement lining said pipe; was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

Communication from the City Attorney reporting on State Legislation was read and on motion ordered filed.

RESOLUTION NO. 78127, recorded in Book 67 of Resolutions, directing the City Manager to wire Senator Fletcher, Assemblywoman Niehouse and Assemblymen Stream and Kraft, protesting Assembly Bill 136 relating to Municipal Courts in its present form, was on motion of Councilman Knox, seconded by Councilman Flowers, adopted.

Communication from the City Manager relative to Senate Bill No. 454, to determine the wartime population of Cities for purpose of allocation of moneys from Motor Vehicle License Fee Fund, was read and on motion of Councilman Knox, seconded by Councilman Flowers, ordered filed.

Communication from the City Manager relative to complaint of I. R. Heller against persons blocking the entrance to Zukor's store at 1051 Fifth Avenue, by lining up for a sale at a nearby store, was read and on motion of Councilman Knox, seconded by Councilman Flowers, ordered filed.

Communication from the City Manager relative to preparation of plans for construction of wings on the westerly side of the Civic Center Administration Building was read and on motion of Councilman Knox, seconded by Councilman Boud, ordered filed.

Communication from the San Diego City-County Camp Committee relative to the appointment of a Councilman to serve on said Committee was presented and read.

RESOLUTION NO. 78128, recorded in Book 67 of Resolutions, appointing Councilman H. DeGraff Austin as the Council representative on the San Diego City-County Camp Commission, created by Ordinance No. 2639, New Series, adopted March 26, 1943, to serve for the duration of his term of office, was on motion of Councilman Simpson, seconded by Councilman Knox, adopted.

RESOLUTION NO. 78129, recorded in Book 67 of Resolutions, granting permission to Councilman Ernest J. Boud to be absent from the State of California, was on motion of Councilman Austin, seconded by Councilman Knox, adopted.

RESOLUTION NO. 78130, recorded in Book 67 of Resolutions, directing notice inviting sealed proposals for furnishing of electric current for College Park Lighting

District No. 1, was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the City Engineer, approved by the City Manager, submitting a Resolution of Intention for Five Points Lighting District No. 1, was presented; stating that the delinquency in said District for the current year is 2.7%.

RESOLUTION OF INTENTION NO. 78131, recorded in Book 67 of Resolutions, for furnishing of electric current for Five Points Lighting District No. 1, for the period ending August 4, 1944, was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

Communication from the Harbor Commission recommending the confirmation of various leases for space in the new San Diego Sea Food Mart was presented.

RESOLUTION NO. 78132, recorded in Book 67 of Resolutions, ratifying, confirming and approving a lease between the Harbor Commission and Vincent Petrasich, an individual, doing business under the firm name and style of Star Fisheries of San Diego, for a portion of the building known as "San Diego Seafood Mart", was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78133, recorded in Book 67 of Resolutions, ratifying, confirming and approving a lease between the Harbor Commission and Bregante's Fish Company, a co-partnership, comprising Anthony Bregante, Fred Bregante and Victor Bregante, for a portion of the building known as "San Diego Seafood Mart", was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78134, recorded in Book 67 of Resolutions, ratifying, confirming and approving a lease between the Harbor Commission and Chesapeake Fish Company, a co-partnership, comprising John N. Vitalich and Nicholas A. Vitalich, for a portion of the building known as "San Diego Seafood Mart", was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78135, recorded in Book 67 of Resolutions, ratifying, confirming and approving a lease between the Harbor Commission and J. J. Camillo, an individual, doing business under the firm name and style of J. J. Camillo Brokerage Company, for a portion of the building known as "San Diego Seafood Mart", was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78136, recorded in Book 67 of Resolutions, ratifying, confirming and approving a lease between the Harbor Commission and Union Fish Company, a co-partnership, comprising G. A. Bissell, Joseph Busalacchi and A. Procopio, for a portion of the building known as "San Diego Seafood Mart", was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78137, recorded in Book 67 of Resolutions, ratifying, confirming and approving a lease between the Harbor Commission and San Diego Fish Company, a co-partnership, comprising Fred V. Coniff and J. J. Camillo, for a portion of the building known as "San Diego Seafood Mart", was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78138, recorded in Book 67 of Resolutions, ratifying, confirming and approving a lease between the Harbor Commission and Peoples Fish Company, a co-partnership, comprising Louis Estrada and John Ghio, for a portion of the building known as "San Diego Seafood Mart", was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

At this time Councilman Simpson was excused from the meeting.

RESOLUTION NO. 78139, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent to secure the necessary priorities for the purchase, and to purchase from the City of Los Angeles, in accordance with Federal Government regulations, one S. Morgan Smith type manually controlled valve, at a cost of approximately \$2,500.00, for installation in connection with the Otay-Reservoir-San Diego second main pipeline; also, one 16" class 175 S. Morgan Smith type manually controlled cone valve, at a cost of approximately \$1,250.00, for installation and use in connection with the operation of the El Capitan pipeline and the University Heights filter plant; was on motion of Councilman Knox, seconded by Councilman Boud, adopted.

Communication from the Hydraulic Engineer, approved by the City Manager, recommending that an extension of time be granted American Pipe & Construction Company for completion of their contract for the installation of the Murray Pipe Line, was presented; together with a letter from the American Pipe and Construction Company requesting such an extension.

RESOLUTION NO. 78140, recorded in Book 67 of Resolutions, granting the

request of American Pipe and Construction Company for an extension of time to and including June 4, 1943, for the completion of the Murray Pipe Line, as recommended by the Hydraulic Engineer and approved by the City Manager, was on motion of Councilman Knox, seconded by Councilman Austin, adopted.

Communication from the Hydraulic Engineer, approved by the City Manager, recommending that a temporary use and occupancy permit be issued to L. E. Dixon Company, on certain lands in Section 31, Township 14 South, Range 1 East, S. B. B. and M., for storage of equipment and materials being dismantled for removal from San Vicente Dam, was presented.

RESOLUTION NO. 78141, recorded in Book 67 of Resolutions, authorizing the City Manager to enter into an agreement with L. E. Dixon Company for the occupation as a temporary storage yard for the contractor's equipment and materials of a portion of Section 31, Township 14 South, Range 1 East, S.B.B. and M., as particularly described in said Resolution; said agreement to provide for the removal of any such equipment and materials within sixty days after written notice; was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78142, recorded in Book 67 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, to enter into contracts with Jesse Jones, Jr., for the collection and hauling of combustible and non-combustible rubbish in certain designated areas or districts of the City, each contract to be for a period of six months, at \$1050.00 per month, was on motion of Councilman Boud, seconded by Councilman Knox, adopted.

At this time Councilman Simpson returned and took his place on the Council.

RESOLUTION NO. 78143, recorded in Book 67 of Resolutions, accepting the deed of William Kuhner and Helen D. Kuhner, executed in favor of The City of San Diego, conveying to said City portions of Tracts 66 and 69, El Cajon Valley Co's Lands, was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78144, recorded in Book 67 of Resolutions, accepting the deed of William Kuhner and Helen D. Kuhner, executed in favor of The City of San Diego, conveying to said City an easement and right of way for pipe line purposes through, along and across a portion of Tract 75, El Cajon Valley Co's Lands, was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

Communication from the Chief of Police, approved by the City Manager, recommending that Lieutenant Warner of the Traffic Division be authorized to attend Traffic Officers' Training School, at Evanston, Illinois, was presented.

RESOLUTION NO. 78145, recorded in Book 67 of Resolutions, authorizing and directing Lieutenant Warner of the Traffic Division of the Police Department to attend Traffic Officers' Training School, at Evanston, Illinois, during the month of May, 1943, for the purpose of securing training valuable to the Police Department and its members; authorizing Lieutenant Warner to incur expenses for travel, board and room incident to such trip and attendance at such training course; was on motion of Councilman Flowers, seconded by Councilman Knox, adopted.

ORDINANCE NO. 2649, New Series, recorded in Book 49 of Ordinances, declaring that the use of a portion of Torrey Pines Park for park purposes shall be discontinued and abandoned, as a public park, and that said land shall be hereafter used by The City of San Diego for the purpose of leasing all or portions of said land for the erection and maintenance of houses thereon; said portion of Torrey Pines Park being fully described in PROPOSITION NO. 8, submitted to the qualified voters of The City of San Diego at a Special Municipal Election held in said City on April 20, 1943; which said proposition has received the vote of two-thirds of all the voters voting on such proposition at such election; was on motion of Councilman Knox, seconded by Councilman Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman Knox, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--Councilman Hartley.

The final reading of such ordinance was in full.

ORDINANCE NO. 2650, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$62.50 from the Unappropriated Balance Fund of The City of San Diego in full settlement of the claim of Mrs. Cecily Kohler, was on motion of Councilman Knox, seconded by Councilman Simpson, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman Boud, seconded by Councilman Knox, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, Austin, Boud, Knox, Flowers and Mayor Bard. Nays--None. Absent--Councilman Hartley.

The final reading of such ordinance was in full.

At this time a majority of the members of the Council signed:
Bond of H. DeGraff Austin as Councilman.
Bond of Fred W. Simpson as Councilman.

There being no further business to come before the meeting, on motion of Councilman Austin the meeting was adjourned.

Harley E. Knox
Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By Clark M. Foote Jr.
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, May 4th, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and convened at 2:00 o'clock P.M.

Present---Councilmen Simpson, H. DeGraff Austin, Hartley, Dail, W. W. Austin and Mayor Knox.

Clerk-----Fred W. Sick.

Absent----Councilman Boud.

The retiring Mayor, Howard B. Bard, called the meeting to order and presented Mayor Harley E. Knox. Mayor Knox responded, and introduced the members of the Council.

At the request of the Mayor the session was opened with an invocation by Dr. Howard B. Bard.

On motion of Councilman Austin, seconded by Councilman Hartley, the minutes of the regular meeting of Tuesday, April 27th, 1943, were approved without reading.

The hour of 2:00 o'clock P.M. having arrived, the time set for the hearing of protests against the proposed furnishing of electric current for Loma Portal Lighting District No. 1, for the period ending June 27, 1944, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 78146, recorded in Book 67 of Resolutions, confirming the proposed assessment for furnishing of electric current for College Park Lighting District No. 1, as particularly described in Resolution of Intention No. 78003, was on motion of Councilman Simpson, seconded by Councilman Hartley, adopted.

The hour of 2:00 o'clock P.M. having arrived, the time set for the continued hearing relative to the proposed revocation of the card room license of H. H. Davis at 636 West Broadway, for alleged bookmaking, communications from the City Manager and the Police Department were presented. Recommendation of the Chief of Police that the license be revoked was read. Chief of Police C. E. Peterson presented testimony from the Police records.

Marie Herney, Attorney for H. H. Davis, cross examined the Chief of Police, and introduced certified court records.

A motion was made by Councilman Hartley, seconded by Councilman Austin, to revoke the license of H. H. Davis. An amendment was proposed by Councilman Simpson, seconded by Councilman Dail, to continue the hearing to June 8, 1943; the Chief of Police to have the officer present who allegedly placed a bet on a horse race in the card room of H. H. Davis. Such a hearing continuation was requested by Attorney Marie Herney.

A roll call on the amendment showed Councilmen Simpson, H. DeGraff Austin, Dail, W. W. Austin and Mayor Knox voting "Yea"; Councilman Hartley voting "Nay"; absent, Councilman Boud.

A roll call on the motion as amended showed Councilmen Simpson, H. DeGraff Austin, Dail, W. W. Austin and Mayor Knox voting "Yea"; Councilman Hartley voting "Nay"; absent, Councilman Boud.

Mr. Otis Tout, on behalf of the South of Broadway Association, congratulated the Mayor and newly elected Councilmen on assuming office.

At this time Councilman H. DeGraff Austin was excused from the meeting.

Communication from Julius Balkom requesting permission to extend the hours for operating a Bowling Alley at 4th Avenue and Cedar Street until 4:00 A.M. or 6:00 A.M., to accomodate Swing-Shift workers at aircraft plants, was read and on motion of Councilman Simpson, seconded by Councilman Hartley, referred to the City Manager.

Communication from Councilman Fred W. Simpson relative to removal of trees damaging City-owned property, mainly sidewalks and curbs, was presented and read. RESOLUTION NO. 78147, recorded in Book 67 of Resolutions, referring to Council Conference the communication from Councilman Fred W. Simpson, dated May 3, 1943, regarding street trees, was on motion of Councilman Simpson, seconded by Councilman Austin, adopted.

Communication from Councilman Fred W. Simpson relative to needed amendments to Ordinance No. 1786, New Series, controlling bathers on beaches, boating, bonfires, etc., was presented and read.

RESOLUTION NO. 78148, recorded in Book 67 of Resolutions, referring to Council Conference the communication from Councilman Fred W. Simpson, dated May 3, 1943, regarding bathers on beaches, change of street name from Ashbury Street to Asbury Street, regulations for boats, dogs on beaches, bonfires on beaches, saddle horses on beaches, etc., was on motion of Councilman Simpson, seconded by Councilman Hartley, adopted.

Communication from Councilman Fred W. Simpson relative to an inspection trip on Highway 395 to Riverside with Admiral Bagley, Admiral Blakely, et al., was read and on motion of Councilman Simpson, seconded by Councilman Hartley, ordered filed.

Communication from Councilman Fred W. Simpson relative to the appointment of a San Diego County Man on the State Highway Commission was read.

RESOLUTION NO. 78149, recorded in Book 67 of Resolutions, referring to the City Attorney, for preparation of a resolution, the communication from Councilman Fred W. Simpson, under date of May 3, 1943, relative to the appointment of a San Diego County Man to represent the area in and around San Diego on the State Highway Commission; said resolution to memorialize Governor Earl Warren, urging the appointment of such a representative on said Commission; was on motion of Councilman Simpson, seconded by W. W. Austin, adopted. Councilman Dail voted "Nay" on the motion.

Communication from Senator Ed Fletcher relative to Senate Bills 445 and 866, regulating publicly owned beaches and parks, was read and on motion of Councilman Hartley, seconded by Councilman Simpson, ordered filed.

Communication from Senator Ed Fletcher relative to the passage of Senate Bill No. 866 relating to parks and beaches was read and on motion of Councilman Hartley, seconded by Councilman Dail, ordered filed.

Communication from Senator Ed Fletcher relative to pending legislation, including the taking of a census, regulation of trailer camps, and the Civilian Defense Allocation Board, was read and on motion of Councilman Simpson, seconded by Councilman Hartley, ordered filed.

Communication from Assemblyman Fred H. Kraft relative to Assembly Bill 1546, regarding Vehicles for Hire, Buses and Stages, and other pending legislation, was read and on motion of Councilman Hartley, seconded by Councilman Simpson, ordered filed.

Communication from the San Diego Humane Society relative to the operation of the City Pound was read and on motion of Councilman Hartley, seconded by Councilman Simpson, ordered filed.

Communication from the City Auditor reporting on the claim of Miss Sallie Applegate for \$22.83; recommending that said claim be paid in full; was presented and read.

RESOLUTION NO. 78150, recorded in Book 67 of Resolutions, granting and allowing the claim of Miss Sallie Applegate, filed against The City of San Diego, in the amount of \$22.83, claimed to be due on account of damage alleged to have been caused to her automobile by a City truck; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$22.83, in full settlement of said claim; was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

Communication from the City Auditor reporting on the claim of J. A. Finister for \$8.50; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 78151, recorded in Book 67 of Resolutions, denying the claim of J. A. Finster, Distributor, Los Angeles Examiner, filed against the City of San Diego in the sum of \$8.50, claimed to be due on account of damage alleged to have been caused to his automobile tire when it struck an open manhole near the intersection of 14th and E Streets, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

Communication from the City Auditor reporting on the claim of E. J. Philipson for \$184.00; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 78152, recorded in Book 67 of Resolutions, denying the claim of Mrs. Bertha Philipson, filed against The City of San Diego in the amount of \$184.00, claimed to be due on account of alleged vacation pay due her husband, E. J. Philipson, at the time of his death, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

Communication from the City Auditor reporting on the claims of R. W. Callison for \$196.34, John J. Bernhard for \$1312.00, Julius G. Barkin, for \$2425.50, Dairy Mart Farms for \$429.58, C. Leadbetter for \$770.00 and H. J. Waters for \$2969.00; recommending that said claims be denied; was presented and read.

RESOLUTION NO. 78153, recorded in Book 67 of Resolutions, denying the following claims, filed in the office of the City Auditor against The City of San Diego in the amounts set opposite the names of the claimants, claimed to be due on account of damages alleged to have been caused by reason of flood waters from Switzer Canyon on January 26th and 27th, 1943, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted:

R. W. Callison, 1734 C Street,	\$196.34
John J. Bernhard, 1644 C Street,	\$1312.00
Julius G. Barkin, 1701 C Street,	\$2425.50
Dairy Mart Farms, Inc., 1635 C Street,	\$429.58
C. Leadbetter, 1630 C Street,	\$770.00
H. J. Waters, 1727 C Street,	\$2969.00

Communication from the City Auditor reporting on the claims of Mrs. Mary Amis for \$217.46, C. J. Crisler for \$3135.00, Howard P. Cooke for \$136.00 and V. Louise MacLaughlan for \$2497.00; recommending that said claims be denied; was presented and read.

RESOLUTION NO. 78154, recorded in Book 67 of Resolutions, denying the following claims, filed in the office of the City Auditor against The City of San Diego in the amounts set opposite the names of the claimants, claimed to be due for damages alleged to have been caused by reason of flood waters from Switzer Canyon on January 26th and 27th, 1943, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted:

Mrs. Mary Amis, 1131 - 17th Street,	\$217.46
C. J. Crisler, 3689 Boundary Street,	\$3135.00
Howard P. Cooke, 1150 - 18th Street,	\$136.00
V. Louise MacLaughlan, 1150 - 18th Street,	\$2497.00

Communication from the City Auditor reporting on the claim of Pacific Automobile Insurance Company for \$1625.00, for damage incurred by Conkling's Bakery; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 78155, recorded in Book 67 of Resolutions, denying the claim of Pacific Automobile Insurance Company, filed on April 16, 1943, against The City of San Diego in the amount of \$1625.00, claimed to be due on account of damage incurred by Conkling's Bakery by reason of a fire on January 7, 1943, at or near 3809 Granada Avenue, causing the loss of four trucks, some tires and other property, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

At this time Councilman H. DeGraff Austin returned and took his place on the Council.

Communication from the City Auditor reporting on the claim of N. D. Bell for \$138.63; recommending that said claim be paid; was presented and read.

RESOLUTION NO. 78156, recorded in Book 67 of Resolutions, granting the claim of N. D. Bell, filed against The City of San Diego in the amount of \$138.63, claimed to be due on account of damages to his car by a City truck; authorizing and directing the City Attorney to prepare an ordinance appropriating the sum of \$138.63 from the Unappropriated Balance Fund for the payment of said claim; was on motion of Councilman Hartley, seconded by Councilman H. DeGraff Austin, adopted.

Communication from the City Auditor reporting on the claim of the Growers' Marketing Co., Inc., for \$522.14 was presented and read.

RESOLUTION NO. 78157, recorded in Book 67 of Resolutions, denying the claim of the Growers' Marketing Co., Inc., filed against The City of San Diego in the amount of \$522.14, for alleged damage sustained by sewage backing up into claimants' place of business, was on motion of Councilman Simpson, seconded by Councilman H. DeGraff Austin, adopted.

Communication from the City Auditor reporting on the claim of Samuel Kahn for \$119.81 was presented and read.

RESOLUTION NO. 78158, recorded in Book 67 of Resolutions, denying the claim of Samuel Kahn, filed against the City of San Diego in the amount of \$119.81, for alleged damage sustained by flood waters, was on motion of Councilman H. DeGraff Austin, seconded by W. W. Austin, adopted.

Communication from the City Auditor reporting on the claim of F. Harry Le Barron for \$214.30 was presented and read.

RESOLUTION NO. 78159, recorded in Book 67 of Resolutions, denying the claim of F. Harry LeBarron against the City of San Diego in the amount of \$214.30 for damage alleged to have been caused to automobile and radio of claimant's insured, Robert Trevino, on claim filed April 9, 1943, was on motion of Councilman Simpson, seconded by H. DeGraff Austin, adopted.

Communication from the City Auditor reporting on the claim of John Marinos for \$6.50 was presented and read.

RESOLUTION NO. 78160, recorded in Book 67 of Resolutions, granting and allowing the claim of John Marinos, filed against The City of San Diego in the amount of \$6.50, claimed to be due on account of damage alleged to have been caused to his automobile by a City truck on March 1, 1943; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$6.50, in full settlement of said claim; was on motion of Councilman H. DeGraff Austin, seconded by Councilman Hartley, adopted.

Communication from the City Manager submitting Budget Estimates for the fiscal year 1943-1944 was presented and on motion ordered filed.

At this time a majority of the members of the Council signed:

Contract with San Diego Gas & Electric Company for Talmadge Park Lighting District No. 4.

Contract with San Diego Gas & Electric Company for University Avenue Lighting District No. 2.

Bond of Walter W. Austin as Councilman.

Bond of Charles C. Dail as Councilman.

Bond of Harley E. Knox as Councilman.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for Kensington Manor Lighting District No. 1, was presented and on motion ordered filed.

RESOLUTION NO. 78161, recorded in Book 67 of Resolutions, awarding to the San Diego Gas & Electric Company the contract for furnishing electric current for Kensington Manor Lighting District No. 1, for the period ending April 30th, 1944, was on motion of Councilman Hartley, seconded by Councilman H. DeGraff Austin, adopted.

Communication from the City Engineer, approved by the City Manager, submitting a Resolution of Intention for University Avenue Lighting District No. 1; stating that there are no delinquencies in this district for the current contract year; was presented and on motion ordered filed.

RESOLUTION OF INTENTION NO. 78162, recorded in Book 67 of Resolutions, for furnishing of electric current for University Avenue Lighting District No. 1, for the period ending August 6, 1944, was on motion of Councilman Hartley, seconded by Councilman H. DeGraff Austin, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending the advertising for bids for securing the City's requirements for liquid chlorine for use by the Water and Sewer Departments, was presented and on motion ordered filed.

RESOLUTION NO. 78163, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals for furnishing The City of San Diego with its requirements for liquid chlorine for use by the Water and Sewer Departments of the City, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 343235, was on motion of Councilman Hartley, seconded by Councilman H. DeGraff Austin, adopted.

RESOLUTION NO. 78164, recorded in Book 67 of Resolutions, authorizing the City Manager to enter into a lease agreement with Robert A. J. Lindstrom for the use and occupancy of the dressing rooms situated on the west or Pacific Ocean side of the Mission Beach Plunge and Bathhouse as a concession for the rental of said dressing rooms, for the period beginning on the 8th day of May, 1943, and ending on the 15th day of June, 1943; under terms and provisions specified in said Resolution; was on motion of Councilman Hartley, seconded by Councilman H. DeGraff Austin, adopted.

Communication from the Hydraulic Engineer, approved by the City Manager, recommending the issuance of a Change Order to the contractor for the installation of the Murray Pipe Line, requiring the use of about ninety cubic yards of concrete, was presented and on motion ordered filed.

RESOLUTION NO. 78165, recorded in Book 67 of Resolutions, authorizing the Hydraulic Engineer to order the contractor, American Pipe and Construction Company, to perform the necessary work and furnish the necessary material for changing the method of backfill from ordinary backfill to concrete encasement and placing of concrete blanket over the pipe on a portion of the Murray Pipe Line, requiring approximately ninety cubic yards of concrete, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 78166, recorded in Book 67 of Resolutions, approving for payment the bill submitted by the San Diego Chamber of Commerce in the sum of \$644.35 for expenses incurred in official entertainments, as approved by the Advertising Control Committee; and authorizing a requisition to be drawn on the Advertising and Publicity Fund of the City for said amount; was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 78167, recorded in Book 67 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 105 of the Civic Center Administration Building and Grounds Department, was on motion of Councilman Hartley, seconded by Councilman H. DeGraff Austin, adopted.

RESOLUTION NO. 78168, recorded in Book 67 of Resolutions, accepting the easement of Bernice Borden, executed in favor of The City of San Diego, granting the City permission to enter upon Lots 1, 2, 3, 10, 11, 12, in Block 9, Wetmore & Sanborn's Addition, for the purpose of removing grass, weeds, rubbish and excavating bottom of Chollas Creek channel, was on motion of Councilman H. DeGraff Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78169, recorded in Book 67 of Resolutions, accepting the easement of Howard M. Strock, executed in favor of The City of San Diego, granting to the City permission to enter upon Lots 1, 2, 3, 8, 9, 10, 11 and 12, in Block 8, of Wetmore & Sanborn's Addition, for the purpose of removing grass, weeds, rubbish and excavating bottom of Chollas Creek channel, was on motion of Councilman H. DeGraff Austin, seconded by Councilman Dail, adopted.

A proposed Ordinance amending the Building Code relative to Exits for places of Assembly was presented.

Mr. Ed Hall, of the San Diego Insurance Exchange, expressed approval of the proposed Ordinance.

Communication from John S. Siebert, Secretary Board of Examiners and Appeals, relative to the proposed Ordinance was presented and on motion ordered filed.

Thereupon, ORDINANCE NO. 2651, New Series, recorded in Book 49 of Ordinances, Amending Ordinance No. 13375, (Building Code), approved December 7, 1931, by adding thereto a new Chapter to be known as and numbered Chapter 8-1/2 and containing eleven sections to be known and numbered as Sections 851 to 861, inclusive, establishing requirements for places of assembly, was on motion of Councilman Hartley, seconded by Councilman Simpson, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. DeGraff Austin, Hartley, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Boud.

Thereupon, on motion of Councilman H. DeGraff Austin, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. DeGraff Austin, Hartley, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Boud.

The final reading of such ordinance was in full.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

RESOLUTION NO. 78170, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals for furnishing The City of San Diego with furniture for the offices of the members of the City Council, in accordance with recommendation of the Council committee, was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

At this time Councilman Ernest J. Boud was nominated to serve as Vice Mayor. There were no further nominations.

Thereupon, RESOLUTION NO. 78171, recorded in Book 67 of Resolutions, electing Ernest J. Boud to serve as Vice Mayor, succeeding Councilman Fred W. Simpson, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

A proposed Ordinance incorporating a portion of Belmont and a portion of Granada Tract in The City of San Diego, California, into R-C Zone as defined by Ordinance No. 8924 of the Ordinances of the said City and amendments thereto, and repealing Ordinance No. 13559, adopted July 11, 1932, in so far as the same conflicts therewith, was presented.

On motion of Councilman Austin, seconded by Councilman Hartley, a hearing was set relative to the terms and provisions of this proposed Ordinance for May 18, 1943, at the hour of 2:00 o'clock P.M.

A proposed Ordinance incorporating a portion of Eastern Addition, in The City of San Diego, California, into R-1 Zone as defined by Ordinance No. 8924 of the Ordinances of the said City, and amendments thereto, and repealing Ordinance No. 12820, approved April 28, 1930, in so far as the same conflicts herewith, was presented.

On motion of Councilman Austin, seconded by Councilman Hartley, a hearing was set relative to the terms and provisions of this proposed Ordinance for May 18, 1943, at the hour of 2:00 o'clock P.M.

RESOLUTION NO. 78172, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to draw and deliver his warrant upon the Parking Meter Fund to the order of the Karpark Corporation, in the sum of \$1,729.20; being the percentage of parking meter receipts for the month of April, 1943, payable to said Corporation under the terms of its contract with The City of San Diego; was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 78173, recorded in Book 67 of Resolutions, authorizing and

directing the City Auditor to draw and deliver his warrant upon the Parking Meter Fund to the order of the Duncan Meter Corporation, in the sum of \$5,146.07; being the percentage of parking meter receipts for the month of April, 1943, payable to said Corporation under the terms of its contract with The City of San Diego, was on motion of Councilman Hartley, seconded by Councilman H. DeGraff Austin, adopted.

RESOLUTION NO. 78174, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$255.00 in the funds of the Park Department from Golf Course Maintenance and Support, Account FC-155B to Golf Course Outlay, Account FC-553B, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 78175, recorded in Book 67 of Resolutions, was on motion of Councilman Hartley, seconded by H. DeGraff Austin, adopted, authorizing and directing the City Auditor to make the following transfers in the funds of the Public Works Department:

\$ 8,000.00	From Sewers Division, Maintenance and Support	- GB
17,000.00	" Public Buildings Division	" " " - GD
6,000.00	" Auto Shops Division	" " " - GE
3,000.00	" Streets Division	" " " - GA
<u>34,000.00</u>		

To Refuse Division GC, Acct. 272, Rubbish Collection Contracts.

RESOLUTION NO. 78176, recorded in Book 67 of Resolutions, referring to Council Conference the matter of location for carnivals and circuses, was on motion of Councilman Simpson, seconded by Councilman H. DeGraff Austin, adopted.

There being no further business to come before the meeting, on motion of Councilman W. W. Austin, seconded by Councilman Simpson, the meeting was adjourned.

Harley E. Lutz

Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By *Clark M. Foote Jr.*
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, May 11th, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 2:00 o'clock P.M.

Present---Councilmen Simpson, Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox.

Clerk-----Fred W. Sick.

Absent----None.

On motion of Councilman Simpson, seconded by Councilman Austin, the minutes of the regular meeting of Tuesday, May 4th, 1943, were approved without reading.

The hour of 2:00 o'clock P.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for Mission Beach Lighting District No. 1, for the period ending May 14, 1944, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 343392.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said bid was referred to the City Manager and the City Attorney for report and recommendation.

The hour of 2:00 o'clock P.M. having arrived, the time set for hearing appeals from the City Engineer's partial re-assessment affecting Lots numbered 39 and 40, in Block 69, University Heights, of General Assessment No. 1776, covering the costs and expenses of the work done under Resolution of Intention No. 75814, the Clerk reported that no appeals had been filed.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, RESOLUTION NO. 78177, recorded in Book 67 of Resolutions, confirming the City Engineer's partial re-assessment of General Assessment No. 1776 for work upon paving the Alley in Block 69, University Heights, in the City of San Diego, California, made pursuant to a peremptory writ of mandate issued by the Superior Court of The State of California, in and for the County of San Diego, in Case No. 112499, entitled, "V. R. Dennis, an individual doing business under the firm name and style of V. R. Dennis Construction Company, petitioner, vs. City of San Diego, a Municipal Corporation, et al., respondents," was on motion of Councilman Hartley, seconded by H. D. Austin, adopted.

At this time a majority of the members of the Council signed the Housemover and Wrecker Bond of John Hansen.

On motion, communication from San Diego Insurance Exchange relative to building code provisions to prevent fire disaster in places of assembly was ordered filed.

Petition of Residents requesting that the burning of rubbish in the 2900 Block on 38th Street be discontinued was read and on motion of Councilman Boud, seconded by Councilman H. D. Austin ordered filed.

Communication from East San Diego Chamber of Commerce relative to burning rubbish at a dump at 39th and Redwood Streets was read and on motion of Councilman Boud, seconded by Councilman H. D. Austin, ordered filed.

RESOLUTION NO. 78178, recorded in Book 67 of Resolutions, granting the petition of Residents for the discontinuance of the burning and dumping of rubbish in the 2900 Block on 38th Street; determining that the existing dump at said location shall be removed at the earliest possible time; and requesting the City Manager to make a survey of smaller dumps in the City with a view to eliminating them; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Petition of Residents for abating of an alleged nuisance at 2136 El Cajon Boulevard, consisting of a noisy rooster, was presented and read.

A verbal protest was made by C. P. Winn, 2144 El Cajon Boulevard, against the maintenance of a rooster in this block.

RESOLUTION NO. 78179, recorded in Book 67 of Resolutions, requesting the City Attorney to write to Mrs. E. L. Troyer, 2136 El Cajon Boulevard, requesting her to abate the nuisance allegedly created by the keeping of a rooster on her premises, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted. Councilman W. W. Austin voted "Nay" on the motion.

RESOLUTION NO. 78180, recorded in Book 67 of Resolutions, referring to the City Attorney for suggested legislation, the matter of keeping chickens in the City of San Diego, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

Communication from San Diego Women's Civic Center Club relative to minors crossing the Border and obtaining liquor was read and on motion of Councilman Simpson, seconded by Councilman H. D. Austin, ordered filed.

Communication from Kenneth S. Beam, director, Coordinating Councils, relative to a vacancy on the Board of Directors of San Diego County Coordinating Councils, was presented.

RESOLUTION NO. 78181, recorded in Book 67 of Resolutions, appointing Councilman Charles C. Dail to represent the City Council as a member of the Board of Directors of San Diego County Coordinating Councils, succeeding former Councilman Harley E. Knox, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Auditor reporting on the claim of Reuben S. Lewis for \$76.18; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 78182, recorded in Book 67 of Resolutions, denying the claim of Reuben S. Lewis, filed against The City of San Diego in the amount of \$76.18; claimed to be due on account of damage alleged to be due him by reason of his automobile being in collision with a street barricade that was improperly illuminated; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Auditor reporting on the claim of Allen J. Spiller for \$39.20 was presented and read.

RESOLUTION NO. 78183, recorded in Book 67 of Resolutions, granting and allowing the claim of A. J. Spiller, filed against The City of San Diego, in the amount of \$39.20, claimed to be due on account of vacation money for seven days; and authorizing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$39.20, in full settlement of said claim; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78184, recorded in Book 67 of Resolutions, requesting the Personnel Director to present to the City Attorney for an opinion the possibility of reinstating Allen J. Spiller, former employee in the Department of Public Works, Refuse Collection Division, upon the return by said Allen J. Spiller of funds to the City Employees' Retirement System which were withdrawn by him at the time he left the City service by reason of his induction into military service, was on motion of Councilman H. D. Austin, seconded by W. W. Austin, adopted.

At this time Councilman Boud was excused from the meeting.

Communication from the Civil Service Commission relative to sending two examiners to Western Regional Civil Service Conference at Yosemite National Park was presented.

RESOLUTION NO. 78185, recorded in Book 67 of Resolutions, authorizing Mr. Fred Goode and Mrs. Verna Record, examiners in the Civil Service Commission, to attend the Western Regional Civil Service Conference to be held at Yosemite National Park on June 4 and 5, 1943, and to incur the necessary expenses incident thereto, was on motion of Councilman Hartley, seconded by Councilman W. W. Austin, adopted.

Communication from the City Planning Commission recommending denial of request for setback line of five feet on the south side of C Street, between 29th and 30th Streets, was presented and read.

RESOLUTION NO. 78186, recorded in Book 67 of Resolutions, denying the petition of Property Owners for the establishment of a five-foot setback from the front property line in Block 87, E. W. Morse's Subdivision, on the south side of C Street, between 29th and 30th Streets, was on motion of Councilman Dail, seconded by Councilman Hartley, adopted.

Communication from the City Planning Commission recommending repeal of Ordinance No. 240, New Series, relative to setback lines on Pacific Highway and Barnett Avenue, was presented and read.

RESOLUTION NO. 78187, recorded in Book 67 of Resolutions, adopting the recommendation of the City Planning Commission, contained in Document No. 343329, that Ordinance No. 240, New Series, establishing a building setback line on a portion of the property at the intersection of Pacific Highway and Barnett Avenue be repealed; and authorizing and directing the City Attorney to prepare and present an ordinance repealing said Ordinance No. 240, New Series, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the City Planning Commission recommending repeal of Ordinance No. 774, New Series, relative to setback line on Rosecrans Street, between Lytton Street and Seville Street, was presented and read.

RESOLUTION NO. 78188, recorded in Book 67 of Resolutions, adopting the recommendation of the City Planning Commission, contained in Document No. 343330, that Ordinance No. 774, New Series, establishing a building setback line along the northwesterly side of Rosecrans Street, between Lytton Street and Seville Street; and authorizing and directing the City Attorney to prepare and present an ordinance repealing said Ordinance No. 774, New Series, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

Communication from the City Planning Commission recommending a change in zoning of certain lots in Block 108, Mission Beach, from C Zone to Zone R-4, was presented and read.

RESOLUTION NO. 78189, recorded in Book 67 of Resolutions, granting the petition of Property Owners, contained in Document No. 343323, requesting the re-zoning of Lots A, B, C and D, Block 108, Mission Beach, from Zone C to Zone R-4; and authorizing and directing the City Attorney to prepare and present an ordinance to effect such change of zoning, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the City Planning Commission recommending granting a petition for closing a portion of the Alley in Block K, Plumosa Park, was presented and read.

RESOLUTION NO. 78190, recorded in Book 67 of Resolutions, granting the petition of Property Owners for closing of a portion of the Alley in Block K, Plumosa Park, adjoining Lot 14 in said Block, contained in Document No. 343324, as recommended by the City Engineer and the City Planning Commission; and directing the City Engineer to furnish a description of the lands to be affected and benefited by, and to be assessed to pay the costs, damages and expenses of said closing; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the City Planning Commission recommending acceptance of an easement for Alley purposes in Block K, Plumosa Park, was presented and read.

RESOLUTION NO. 78191, recorded in Book 67 of Resolutions, granting the petition of Property Owners, contained in Document No. 343326, for the acceptance by the City of San Diego of an easement for alley purposes along a 20-foot wide strip of land in Lot 15, Block K, Plumosa Park; and authorizing and directing the City Engineer to secure said easement; was on motion of H. D. Austin, seconded by Councilman Simpson, adopted.

Communication from the City Planning Engineer relative to a vacancy on the Joint Civic Center Committee was presented.

RESOLUTION NO. 78192, recorded in Book 67 of Resolutions, appointing Councilman Walter W. Austin to serve as the Council's representative on the Joint Civic Center Committee, created by the City Council and the Board of Supervisors, to succeed Albert W. Flowers, was on motion of Councilman Dail, seconded by Councilman Hartley, adopted.

Communication from the Assistant Traffic Engineer recommending No Parking Zones on Sampson Street, southwest of Colton Street, was presented and read.

RESOLUTION NO. 78193, recorded in Book 67 of Resolutions, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted, prohibiting the parking of automobiles on the following street in the City of San Diego:

On the northwesterly side of Sampson Street between points 161.71 and 333.71 feet, respectively, southwesterly from the southwesterly line of Colton Street;

On the northwesterly side of Sampson Street between points 363.71 feet and 589.49 feet, respectively, southwesterly from the southwesterly line of Colton Street.

This Resolution also established a loading zone on the northwesterly side of Sampson Street, to extend between points 333.71 feet southwesterly from the southwesterly corner of Colton and Sampson Streets and distant 30 feet southwesterly therefrom.

At this time Councilman Boud returned and took his place on the Council.

Communication from the City Manager reporting on request of Julius Balkom to operate a Bowling Alley at 4th and Cedar Streets until 4:00 A.M. or 6:00 A.M. was presented.

RESOLUTION NO. 78194, recorded in Book 67 of Resolutions, referring to Council Conference the matter of extending the closing time of Bowling Alleys until a later hour was on motion of Councilman Dail, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78195, recorded in Book 67 of Resolutions, granting permission to Julius Balkom to operate the Bowling Alley located at 4th Avenue and Cedar Street until the hour of 4:00 A.M., for a period of two weeks from the date of this resolution, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted. Councilman Hartley voted "Nay" on the motion.

RESOLUTION ORDERING IMPROVEMENT NO. 78196, recorded in Book 67 of Resolutions, for furnishing of electric current for Loma Portal Lighting District No. 1, for the period ending June 27, 1944, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78197, recorded in Book 67 of Resolutions, appointing time and place for hearing protests, and directing the City Clerk to give notice of said hearing, for furnishing of electric current for Five Points Lighting District No. 1, for the period ending August 4, 1944, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78198, recorded in Book 67 of Resolutions, appointing time and place for hearing protests, and directing the City Clerk to give notice of said hearing, for furnishing of electric current for University Avenue Lighting District No. 1, for the period ending August 6, 1944, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Engineer, approved by the City Manager, submitting a Resolution of Intention for University Avenue Lighting District No. 3; stating that there are no delinquencies in this district for the current contract year; was presented and on motion ordered filed.

RESOLUTION OF INTENTION NO. 78199, recorded in Book 67 of Resolutions, for furnishing of electric current for University Avenue Lighting District No. 3, for the period ending August 6, 1944, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78200, recorded in Book 67 of Resolutions, respectfully urging Honorable Earl Warren, Governor of the State of California, to appoint a resident of San Diego County to serve upon the State Highway Commission; and directing the City Clerk to transmit a certified copy of this resolution to the said Honorable Earl Warren; was on motion of Councilman W. W. Austin, seconded by Councilman Simpson, adopted.

On motion of Councilman H. D. Austin, seconded by Councilman Dail, the matter was reconsidered.

Thereupon, RESOLUTION NO. 78201, recorded in Book 67 of Resolutions, authorizing and directing the City Clerk to send certified copies of Resolution No. 78200, adopted May 11, 1943, urging Governor Earl Warren to appoint a resident of San Diego County to serve upon the State Highway Commission, to Senator Ed Fletcher, Assemblywoman Kathryn Niehouse, Assemblymen Charles W. Stream, and Fred H. Kraft, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the Hydraulic Engineer relative to the contractor's increased cost on construction of San Vicente Dam due to impounding water prior to completion was presented.

Communication from the Hydraulic Engineer, approved by the City Manager, recommending a change order providing for additional payment of \$1309.90 on the cost of constructing San Vicente Dam to L. E. Dixon Company was presented.

RESOLUTION NO. 78202, recorded in Book 67 of Resolutions, authorizing the Hydraulic Engineer, in accordance with paragraph 13 of the contract specifications, to issue a change order to L. E. Dixon Company in connection with and relating to the closing of San Vicente Dam at an earlier date than contemplated in the specifications; which said change order shall provide for additional compensation to the contractor in an amount not to exceed \$1309.90; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending advertising for bids for securing the City's requirements of Portland Cement was presented and ordered filed.

RESOLUTION NO. 78203, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with its requirements of Portland Cement for a period of six months commencing June 15, 1943; also for a period of twelve months commencing June 15, 1943; in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk bearing Document No. 343348, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending advertising for bids for securing the City's requirements of gasoline for the year beginning July 1, 1943, was presented and ordered filed.

RESOLUTION NO. 78204, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with its requirements of gasoline for the period ending June 30, 1944 and beginning July 1, 1943, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 343354, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending advertising for bids for securing 600 feet of 3/16" - 18" O. D. steel pipe for use in Lockwood Mesa - Torrey Pines Pipe Line replacement, was presented and ordered filed.

RESOLUTION NO. 78205, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals for furnishing The City of San Diego with 600 feet of 3/16" - 18" O. D. steel pipe f.o.b. San Diego, California, in accordance with Notice to Bidders, Specifications, Bidding Instructions and requirements on file in the office of the City Clerk, bearing Document No. 343357, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending advertising for bids for securing eight 30" cast iron saucer valves with covers, for Murray Outlet Tower, was presented and ordered filed.

RESOLUTION NO. 78206, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with eight 30" cast iron saucer valves with covers, in accordance with Notice to Bidders, Plans, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 343351, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

Communication from the Purchasing Agent, approved by the City Manager,

recommending advertising for bids for disposal of garbage for a five-year period beginning June 23, 1943, was presented and on motion ordered filed.

RESOLUTION NO. 78207, recorded in Book 67 of Resolutions, authorizing and instructing the Purchasing Agent to advertise for sealed proposals or bids for the disposal of garbage for a five-year period beginning June 23, 1943, for The City of San Diego, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk bearing Document No. 343371, was on motion of Councilman Simpson, seconded by Councilman W. W. Austin, adopted.

RESOLUTION NO. 78208, recorded in Book 67 of Resolutions, providing that in addition to the officers and employees mentioned in Resolution No. 77330, adopted August 4, 1942, and until further action of this Council, the General Clerk (Acting Cashier), Park Department, shall give bond for the faithful performance of his duties in the penal sum of \$1,000.00, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78209, recorded in Book 67 of Resolutions, authorizing the execution of a lease of certain lands owned by the City of San Diego in Lakeside Farms, El Cajon Valley Company's Lands and Riverview Farms, as particularly described in said Resolution, to Douglas McClain and George McClain for stock grazing and agricultural purposes, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78210, recorded in Book 67 of Resolutions, authorizing the Mayor and City Clerk to execute for and on behalf of The City of San Diego an encroachment permit to the United States of America to install, operate and maintain a water pipeline over, along and across certain portions of Canon, Evergreen and Lowell Streets, as particularly described in said Resolution, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78211, recorded in Book 67 of Resolutions, authorizing and directing the Mayor and the City Clerk to execute, for and on behalf of, and as the act and deed of The City of San Diego, an indenture of deed granting and conveying to The United States of America a portion of fractional block in Middletown lying northwesterly of Coutts Street, as particularly described in said Resolution; all of fractional Block 231 of Middletown and all of fractional Block 236 of Middletown; said lands being conveyed for the purposes of public defense, to be used for military purposes, in connection with and as a part of the Marine Corps Base in The City of San Diego; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78212, recorded in Book 67 of Resolutions, authorizing the City Manager to enter into a contract with F. A. Pepper, for the collection and hauling of non-combustible rubbish to the reduction works owned by Charles M. Davis at National City, California, for a period commencing with the execution of said contract and ending September 9, 1943, at the rate of \$200.00 a month, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 78213, recorded in Book 67 of Resolutions, authorizing the City Manager to enter into a contract with O. L. Lueker, for the collection and hauling of non-combustible rubbish from certain designated areas or districts of the City to the reduction works owned by Charles M. Davis at National City, California, for a period of six months; at \$1250.00 per month, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78214, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to make the following transfers in the funds of the Park Department, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted:

From M & S Account No. FCA-155	\$560.00
From M & S Account No. FCA-SRA	\$200.00
To M & S Account No. FCB-143	\$760.00

RESOLUTION NO. 78215, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$50.00 from the Maintenance Account No. AA-316 to the Outlay Account No. AA-551 in the funds of the City Mayor's Office, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78216, recorded in Book 67 of Resolutions, accepting the deed of Harry B. Riley, State Controller, State of California, conveying to said City an easement and right of way for sewer purposes through, along and across portions of Lots 13 and 14, Block 93, City Heights, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

ORDINANCE NO. 2652, New Series, recorded in Book 49 of Ordinances, authorizing the amendment and modification of a certain tideland lease between the City of San Diego and the Atchison, Topeka and Santa Fe Railway Company, dated November 12, 1919, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Simpson, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--None. The final reading of such ordinance was in full.

Communication from the City Auditor recommending refunds from the Payments Refundable Account for duplicate payments of water bills and Health Department permits was presented and on motion ordered filed.

ORDINANCE NO. 2653, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$38.35 out of the Payments Refundable Account for the relief and benefit of certain persons was on motion of Councilman Boud, seconded by Councilman Simpson, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Simpson, said Ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None. The final reading of such ordinance was in full.

ORDINANCE NO. 2654, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$138.63 from the Unappropriated Balance Fund of The City of San Diego in full settlement of the claim of N. D. Bell, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox.

Thereupon, on motion of Councilman Boud, seconded by Councilman H. D. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None. The final reading of such ordinance was in full.

RESOLUTION NO. 78217, recorded in Book 67 of Resolutions, authorizing and requesting Mayor Harley E. Knox to arrange appropriate ceremonies for the opening of Harbor Drive, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

Communication from Chas. A. Dickenson, Acting Project Manager, San Diego Field Office, United States Engineer Office, relative to leases to the United States Government for the duration under provisions of Senate Bill No. 1116 was presented.

RESOLUTION NO. 78218, recorded in Book 67 of Resolutions, inviting and requesting Mr. Charles A. Dickenson, Acting Project Manager, San Diego Field Office, and Mr. Frank E. Cavanagh, United States Engineer Office, Real Estate Division, to attend a conference in the Mayor's office on Friday, May 14, 1943, at the hour of 10:00 o'clock A.M., was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

ORDINANCE NO. 2655, New Series, recorded in Book 49 of Ordinances, amending Sections 1, 2 and 4 of Ordinance No. 1786, New Series, adopted March 12, 1940, entitled, "An Ordinance regulating bathing, swimming surfboard riding and rowing in The City of San Diego, and providing a penalty for the violation hereof", was on motion of Councilman Boud, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman H. D. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None. The final reading of such ordinance was in full.

At this time Councilman Simpson was excused from the meeting.

RESOLUTION NO. 78219, recorded in Book 67 of Resolutions, determining that in addition to the officers and employees mentioned in Resolution No. 77330, adopted August 4, 1942, and until the further action of this Council, the Crew Foreman, Water Department (Division of Distribution), shall give bond for the faithful performance of his duties in the penal sum of \$1,000.00, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the City Engineer, approved by the City Manager, recommending acceptance of the work of J. S. Barrett on his contract for construction of the 11th Avenue sewer was presented.

RESOLUTION NO. 78220, recorded in Book 67 of Resolutions, accepting the work performed and materials furnished by J. S. Barrett, under his contract for the construction of a trunk sewer from University Avenue and 10th Avenue, on 10th Avenue, Canyada Way, 11th Avenue Extension, 11th Avenue, K Street, 16th Street, Commercial Street, 17th Street, Logan Avenue, Sigsbee Street and Colton Avenue, to the intercepting sewer at Beardsley Street; which said contract is contained in Document No. 340386; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

There being no further business to come before the meeting, on motion of Councilman Boud, seconded by Councilman H. D. Austin, the meeting was adjourned.

(ATTEST) FRED W. SICK, CITY CLERK,

Mayor of the City of San Diego, California.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, May 18th, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 2:00 o'clock P.M.

Present---Councilmen Simpson, Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox.

Clerk-----Fred W. Sick.

Absent-----None.

On motion of Councilman H. D. Austin, seconded by Councilman Hartley, the minutes of the regular meeting of Tuesday, May 11th, 1943, were approved without reading.

The hour of 2:00 o'clock P.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for College Park Lighting District No. 1, for the period ending May 31, 1944, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 343490.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said bid was referred to the City Manager and the City Attorney for report and recommendation.

The hour of 2:00 o'clock P.M. having arrived, the time set for the hearing of protests against the proposed furnishing of electric current for San Diego Lighting District No. 1, for the period ending June 30, 1944, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 78221, recorded in Book 67 of Resolutions, confirming the proposed assessment for furnishing of electric current for San Diego Lighting District No. 1, as particularly described in Resolution of Intention No. 78046, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

The hour of 2:00 o'clock P.M. having arrived, the time set for the hearing of protests against the terms and provisions of a proposed Ordinance rezoning portions of Belmont and Granada Tract, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, ORDINANCE NO. 2656, New Series, recorded in Book 49 of Ordinances, incorporating a portion of Belmont and a portion of Granada Tract in The City of San Diego, California, into R-C Zone as defined by Ordinance No. 8924 of the Ordinances of the said City and amendments thereto, and repealing Ordinance No. 13559, adopted July 11, 1932, in so far as the same conflicts herewith, was on motion of Councilman Simpson, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

The hour of 2:00 o'clock P.M. having arrived, the time set for the hearing of protests against the terms and provisions of a proposed Ordinance rezoning a portion of Eastern Addition, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, ORDINANCE NO. 2657, New Series, recorded in Book 49 of Ordinances, incorporating a portion of Eastern Addition, in The City of San Diego, California, into R-1 Zone as defined by Ordinance No. 8924 of the Ordinances of the said City, and amendments thereto, and repealing Ordinance No. 12820, approved April 28, 1930, in so far as the same conflicts herewith, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman H. D. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

Petition of Percy Bilton, Inc. for variance to the provisions of Subdivision Ordinance No. 1025, New Series, in connection with the Map of Montemar Ridge Unit No. 3, was presented; together with a recommendation for approval from the City Planning Commission.

RESOLUTION NO. 78222, recorded in Book 67 of Resolutions, granting the petition of Percy Bilton, Inc., for suspension of Sections 3(1)1 and 3(1)2 of Subdivision Ordinance No. 1025, New Series, in so far as they pertain to the subdivision of Montemar Ridge Unit No. 3, regarding one tier of lots per block instead of two, and a block length of 1100 feet instead of maximum of 900 feet; and suspending said sections; was on motion of Council-

man Hartley, seconded by Councilman Boud, adopted.

Petition of Residents for extension of bus service to the Azure Vista Housing Unit was presented and on motion ordered filed.

Communication from the Ocean Beach Chamber of Commerce relative to need for bus service to the Azure Vista Housing Unit was presented and on motion ordered filed.

Mr. Carl Schroder, of the Ocean Beach Chamber of Commerce spoke relative to the need for bus service to this Housing Unit.

Mr. Geo. K. Barton of Consolidated Vultee Aircraft Corporation read a report on transportation to Azure Vista. Said report was ordered filed.

RESOLUTION NO. 78223, recorded in Book 67 of Resolutions, requesting the City Manager to address a letter to the Los Angeles office of the Office of Defense Transportation, urging the authorizing of an extension of the present Ocean Beach bus line from its terminus at the intersection of Del Mar Avenue and Sunset Cliffs Boulevard to the Azure Vista Housing Unit to afford transportation facilities for shopping purposes, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Resolution of the County Board of Supervisors instructing the Building Control Committee to prepare Architects' contract for proposed additions and alterations to the Civic Center Administration Building was presented and on motion ordered filed.

RESOLUTION NO. 78224, recorded in Book 67 of Resolutions, rescinding Resolution No. 78051, which said resolution authorized the City Manager, for and on behalf of The City of San Diego, in conjunction with the County of San Diego, to enter into a joint contract with Templeton Johnson, Louis Gill and Sam Hamill for the preparation of complete plans, working drawings and specifications for the construction of proposed additions or wings to the City-County Administration Building; was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78225, recorded in Book 67 of Resolutions, instructing the Building Control Committee to act jointly for the County of San Diego and the City of San Diego in preparing a contract with architects for proposed post-war additions and alterations to existing plans and specifications, and such new plans and specifications as are necessary, for the construction of new wings and alterations to the existing Civic Center Building; submitting such contract to the Board of Supervisors and the City Council for joint approval; was on motion of Councilman Boud, seconded by H. D. Austin, adopted.

Application of Ethelbert L. Baker for a concession to affix to the walls of buildings technicolor panels for advertising purposes, to extend beyond the property lines of private properties for a distance of six inches, was presented and read.

Mr. Ethelbert Baker spoke in favor of his petition.

On motion of Councilman Boud, seconded by Councilman Hartley, the application was referred to the City Manager and the City Attorney for a report.

Communication from Local 325, American Federation of Musicians, urging the reopening of City lakes for recreational purposes was partially read and on motion of Councilman Simpson, seconded by Councilman H. D. Austin, ordered filed.

Communication from the County Board of Supervisors recommending that City lakes be opened for recreational purposes, as suggested by the San Diego County Grand Jury, was read and on motion of Councilman Dail, seconded by Councilman Boud, ordered filed.

Communication from the Personnel Director recommending the creation of a new classification, to be known as Supervisor of Recreation, to carry the salary of standard rate No. 13, \$175.00 to \$225.00 a month, was presented and read.

ORDINANCE NO. 2658, New Series, recorded in Book 49 of Ordinances, creating the position of Supervisor of Recreation in the Water Department of The City of San Diego, Division of Development and Conservation, and establishing the rate of compensation for such position, was on motion of Councilman Boud, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Simpson, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

Communication from the City Auditor reporting on the claim of James A. Eppick for \$10.50; recommending that said claim be granted; was presented and read.

RESOLUTION NO. 78226, recorded in Book 67 of Resolutions, granting and allowing the claim of James A. Eppick, filed against The City of San Diego in the amount of \$10.50, claimed to be due on account of damage alleged to have been caused to his car when it was hit by a stump pulled by a City truck; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$10.50, in full settlement of said claim; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the Harbor Commission relative to securing longer runways at Lindbergh Field was read and on motion of Councilman Simpson, seconded by Councilman H. D. Austin, ordered filed.

Communication from Councilman Charles C. Dail urging the construction of certain trunk sewer systems was read and on motion ordered filed.

Councilman Dail amplified his written statements verbally.

Beryl Phelps, Assistant City Engineer, gave estimates on the costs of installing such trunk sewer systems.

Mr. Ed Beale, of the Health Department, told of the need for such sewer systems.

RESOLUTION NO. 78227, recorded in Book 67 of Resolutions, declaring it to be the policy of the City Council that the City start on the trunk sewer system and continue working on the projects until completed, was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 78228, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent to prepare and present the necessary papers to call for bids for Items I, J and K, as outlined in Sewer Bond Issue of 1941, was on motion of Councilman Dail, seconded by Councilman Simpson, adopted.

Communication from the Assistant Traffic Engineer recommending that portions of Harbor Drive and Colton Avenue be designated as through streets, approved by the City Manager, was presented and read.

RESOLUTION NO. 78229, recorded in Book 67 of Resolutions, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted, declaring the following streets to be "through highways":

Harbor Drive, between the southerly prolongation of the west line of Kettner Boulevard and the southerly prolongation of the east line of Eighth Avenue.

Colton Avenue, between the northwesterly line of Sigsbee Street and the southeasterly line of Schley Street.

Communication from the City Manager announcing the appointment of Glenn A. Rick as Assistant to the City Manager was read and on motion of Councilman Boud, seconded by Councilman Austin, ordered filed.

At this time Mayor Knox left the chair and Vice Mayor Boud took the chairmanship.

Communication from the City Manager relative to the City's right to prohibit the excavation of earth in residence districts was read, and on motion of Councilman Simpson, seconded by Councilman Austin, referred to the City Planning Engineer to see what may be done on a specific case complained of by Mr. Alan R. Essery.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing electric current for Mission Beach Lighting District No. 1, was presented and on motion ordered filed.

RESOLUTION NO. 78230, recorded in Book 67 of Resolutions, awarding to San Diego Gas & Electric Company the contract for furnishing of electric current for Mission Beach Lighting District No. 1, for the period ending May 14, 1944, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78231, recorded in Book 67 of Resolutions, directing notice inviting sealed proposals for furnishing of electric current for Loma Portal Lighting District No. 1, for the period ending June 27, 1944, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

Communication from the City Engineer, approved by the City Manager, submitting Resolution of Intention for Ocean Beach Lighting District No. 1; stating that the delinquency in this district for the current contract year is less than one half of one per cent; was presented and on motion ordered filed.

RESOLUTION OF INTENTION NO. 78232, recorded in Book 67 of Resolutions, for furnishing of electric current for Ocean Beach Lighting District No. 1, for the period ending August 13, 1944, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78233, recorded in Book 67 of Resolutions, joining with the Subcommittee of the Committee on Naval Affairs in its recommendations contained in report filed on May 3, 1943, with the Honorable Carl Vinson, Chairman of the Committee on Naval Affairs, with respect to the operation, conduct and participation of various Federal agencies within and about San Diego; and urging the proper Federal Authorities to promptly take such action as may be necessary to carry the said recommendations into operation; was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

At this time Mayor Knox returned and relieved Vice Mayor Boud as chairman.

Communication from the Purchasing Agent, approved by the City Manager,

recommending the advertising for bids for furnishing one only light sedan for the Fire Department, was presented and on motion ordered filed.

RESOLUTION NO. 78234, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with one only light sedan, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk bearing Document No. 343461, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78235, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent to secure the necessary priorities for the purchase, and to purchase from the City of Glendale, in accordance with Federal Government regulations, 100 - 5/8" X 3/4" water meters, Trident or equal, complete with meter tails, at a cost of approximately \$1197.00 for installation and use in the water system, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78236, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$35.00 from Maintenance and Support Account NO. FF-396, to Outlay Account NO. FF-551, in the funds of the Planning Department, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78237, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$65.00 from Maintenance and Support Account NO. GD-373 to Outlay Account GD-5, in the funds of the Public Works Department, Division of Public Buildings, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78238, recorded in Book 67 of Resolutions, authorizing the City Manager to enter into a contract with E. A. Cummings, for the collection and hauling of non-combustible and combustible rubbish in certain designated areas or districts of the City, for a period of six months, at \$1050.00 per month, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78239, recorded in Book 67 of Resolutions, authorizing the Mayor and City Clerk to execute for and on behalf of The City of San Diego an encroachment permit to the United States of America to install, operate and maintain a water pipeline over, along and under a portion of Block 11, of Lakeside, as particularly described in said Resolution, was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78240, recorded in Book 67 of Resolutions, approving for payment the bill submitted by the San Diego Junior Chamber of Commerce in the sum of \$154.36 for expenses incurred for entertainment of enlisted personnel of the Army and Navy during the month of April, 1943, as approved by the Advertising Control Committee; and authorizing a requisition to be drawn on the Advertising and Publicity Fund of the City for said amount; was on motion of H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78241, recorded in Book 67 of Resolutions, appointing Councilman Paul J. Hartley as a member of the advertising control committee of the Council, created by Resolution No. 71688, to succeed Albert E. Flowers, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78242, recorded in Book 67 of Resolutions, accepting the release of Leslie J. Clevenger and Fay Clevenger, releasing The City of San Diego from all liability or damages sustained or which may be sustained by reason of the construction by the City of a water main pipeline through, over and across a portion of Block 11 of Lakeside, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

ORDINANCE NO. 2659, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$100,000.00 out of the Unappropriated Balance Fund of The City of San Diego, and transferring the same to the Sewer System Improvement and Extension Bond Fund of said City, for the purpose of crediting said fund for \$50,000.00 of expenditures made for construction of a sewage treatment plant, and for \$50,000.00 of expenditures made for the interceptor sewer line, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilman Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Simpson, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 2660, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$50,000.00 from the Unappropriated Balance Fund of The City of San Diego, for the purpose of providing funds for the City's participation in a contract with the FEDERAL WORKS AGENCY and BUREAU OF RECLAMATION for survey of means of bringing Colorado

River Water to San Diego, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Simpson, seconded by Councilman H. D. Austin, said ordinance was adopted by the following vote, to-wit: Yeas-- Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

A proposed Ordinance incorporating a portion of Montemar Ridge Unit No. 1, also known and identified as Montemar Ridge Unit No. 3, in The City of San Diego, California, into R-C Zone, as defined by Ordinance No. 8924 of the Ordinances of said City and amendments thereto and repealing Ordinance No. 31, New Series, adopted September 6, 1932, in so far as the same conflicts herewith, was presented; together with a recommendation for adoption from the City Planning Commission.

On motion, a hearing was set relative to the terms and provisions of said proposed Ordinance for Tuesday, June 1, 1943, at the hour of 2:00 o'clock P.M.

Communication from the Assistant Traffic Engineer recommending repeal of Ordinance No. 2024, New Series, relative to parking at Pacific Highway and Barnett Avenue, was presented and read. This communication was approved by the City Manager.

ORDINANCE NO. 2661, New Series, recorded in Book 49 of Ordinances, repealing Ordinance No. 2024, New Series, adopted December 31, 1940, entitled, "An Ordinance Regulating Traffic on certain portions of Pacific Highway, in the City of San Diego, California, between the intersection of the southwesterly line of said Pacific Highway with the northwesterly line of Witherby Street and a point 467 feet northwesterly therefrom; and between the intersection of the northeasterly line of Pacific Highway with the northerly line of Subway Street and the point of intersection of Pacific Highway with the northerly line of West Atlantic Street Addition; and providing a penalty for the violation hereof," was on motion of Councilman H. D. Austin, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman H. D. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

There being no further business to come before the meeting, on motion of Councilman Simpson, seconded by Councilman Boud, the meeting was adjourned.

Harley E. Knox
Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By Clark M. Foote Jr.
Deputy.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, May 25th, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 2:00 o'clock P.M.

Present---Councilmen Simpson, Austin, Hartley, W. W. Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent----Councilmen Boud and Dail.

On motion of Councilman H. D. Austin, seconded by Councilman Hartley, the minutes of the regular meeting of Tuesday, May 18th, 1943, were approved without reading.

At this time Councilman Boud entered and took his place on the Council.

At this time Councilman Dail entered and took his place on the Council.

A petition from C. P. Hebert for permission to conduct an auction at 1655 India Street without filing detailed inventory of the stock on hand was presented.

RESOLUTION NO. 78243, recorded in Book 67 of Resolutions, denying the petition of C. P. Hebert for permission to conduct an auction sale, selling out the stock of James T. Parham, 1655 India Street, without having to file the detailed inventory provided for in the existing ordinance regulating such sales, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from Councilman Ernest J. Boud relative to proposed abolishment of Japanese relocation centers was presented.

A motion was made by Councilman Boud, seconded by Councilman Hartley, that a resolution be forwarded to the President, Secretary of the Interior, Governor of California and Representatives in Washington, D. C., protesting the release of Japanese from camps; and requesting that they be not permitted to return to our midst, particularly to San Diego.

An amendment was proposed by Councilman Simpson, seconded by Councilman Dail, to refer the matter to an early conference.

Thereupon, RESOLUTION NO. 78244, recorded in Book 67 of Resolutions, referring to Council conference for consideration at an early date the communication from Councilman Ernest J. Boud, bearing Document No. 343541, protesting against the proposed abolishing of Japanese relocation centers, was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

Communication from Franklin Zahn relative to resettling Japanese now in concentration camps was presented and read.

A motion was made by Councilman Simpson, seconded by Councilman Boud, to file the communication.

An amendment was proposed by Councilman W. W. Austin, seconded by Councilman Dail to refer the communication to conference.

Thereupon, RESOLUTION NO. 78245, recorded in Book 67 of Resolutions, referring to Council conference the communication from Franklin Zahn, bearing Document No. 343559, regarding a program of resettling Japanese-Americans now held in concentration camps, was on motion of W. W. Austin, seconded by Councilman Dail, adopted. Councilmen Simpson and Boud voted "Nay" on the motion.

Communication from Miss Joyce Birkley relative to need for more stores at Linda Vista to serve War Workers was read and on motion of Councilman Boud, seconded by Councilman H. D. Austin, ordered filed.

Communication from Miss Bonnie Steinmetz relative to the need for playgrounds and instructors at Linda Vista was read and on motion of Councilman Boud, seconded by Councilman Simpson, referred to the City Manager.

Communication from G. R. Woollard relative to assessments against property in Block 8, Roseville Heights, was presented and on motion of Councilman H. D. Austin, seconded by Councilman Boud, referred to the City Attorney without reading.

Communication from Fraternal Order of Eagles urging the opening of City lakes to boating, fishing and hunting was read and on motion of Councilman W. W. Austin, seconded by Councilman Hartley, ordered filed.

Communication from the City Auditor reporting on the claim of Mr. G. C.

Compton for \$60.50, recommending that said claim be granted, was presented and read.

RESOLUTION NO. 78246, recorded in Book 67 of Resolutions, granting the claim of G. C. Compton, filed against The City of San Diego in the amount of \$60.50, claimed to be due on account of personal property damage caused by City-owned equipment; and authorizing and directing the City Attorney to prepare an ordinance appropriating the sum of \$60.50 from the Unappropriated Balance Fund for the payment of said claim; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the City Auditor reporting on the claim of Hubert E. Ellis for compensation for vacation period accrued, recommending that said claim be denied, was presented and read.

RESOLUTION NO. 78247, recorded in Book 67 of Resolutions, denying the claim of Hubert E. Ellis, former employee of the City of San Diego, for compensation for vacation period accrued at the time of his separation from the City service, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Auditor reporting on the claim of Donald B. Flint, et ux. for \$1125.00, recommending that said claim be denied, was presented and read.

RESOLUTION NO. 78248, recorded in Book 67 of Resolutions, denying the claim of Donald B. Flint and Mildred R. Flint filed against The City of San Diego in the amount of \$1125.00, claimed to be due on account of damage to their property occasioned by excavation made by the City, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the City Auditor reporting on the claim of Maryland Casualty Company for \$50,000.00, recommending that said claim be denied, was presented and read.

RESOLUTION NO. 78249, recorded in Book 67 of Resolutions, denying the claim of Maryland Casualty Company, filed against The City of San Diego in the amount of \$50,000.00, claimed to be due for injuries to Alfredo Ravettino alleged to have been caused by the careless and negligent act of a City employee, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Auditor reporting on the claim of Alfredo Ravettino for \$100,000.00, recommending that said claim be denied, was presented and read.

RESOLUTION NO. 78250, recorded in Book 67 of Resolutions, denying the claim of Alfredo Ravettino, filed against The City of San Diego in the amount of \$100,000.00, claimed to be due for injuries alleged to have been caused through the careless and negligent act of a City employee, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Auditor reporting on the claim of Hugh C. Zebarth for \$19.50, recommending that said claim be denied, was presented and read.

RESOLUTION NO. 78251, recorded in Book 67 of Resolutions, denying the claim of Hugh C. Zebarth, filed against The City of San Diego in the amount of \$19.50, claimed to be due on account of damage alleged to have been caused to his automobile, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the City Auditor reporting on the claim of John A. Trimmer for \$17.50, recommending that said claim be denied, was presented and read.

RESOLUTION NO. 78252, recorded in Book 67 of Resolutions, denying the claim of John A. Trimmer, filed against The City of San Diego in the amount of \$17.50, claimed to be due on account of damage to personal property, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

Communication from City Auditor reporting on the claim of Charles A. Newman for compensation for vacation period accrued, recommending that said claim be denied, was presented and read.

RESOLUTION NO. 78253, recorded in Book 67 of Resolutions, denying the claim of Charles A. Newman, filed against The City of San Diego for compensation for vacation period accrued at the time of his separation from the City service, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the Personnel Director relative to replacing of funds in the City Employees Retirement System by a former employee, and reinstatement in said Retirement System, was read and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed. The communication quoted the City Attorney's office to the effect that this cannot be done.

Communication from the City Engineer, approved by the City Manager, reporting that the delinquency in the district for current year's assessments against Adams Avenue Lighting District No. 1 is 14%; and calling attention to the fact that Ordinance No. 1348 prohibits the adoption of a Resolution of Intention if there exists a delinquency in excess of 10%; was read and on motion of Councilman Simpson, seconded by Councilman W. W. Austin, ordered filed.

Communication from the City Engineer, approved by the City Manager,

reporting on bid received for College Park Lighting District No. 1, was presented and on motion ordered filed.

RESOLUTION NO. 78254, recorded in Book 67 of Resolutions, awarding to San Diego Gas & Electric Company the contract for furnishing electric current for College Park Lighting District No. 1, for the period ending May 31, 1944, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 78255, recorded in Book 67 of Resolutions, for furnishing electric current for San Diego Lighting District No. 1, for the period ending June 30, 1944, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78256, recorded in Book 67 of Resolutions, for furnishing electric current for Ocean Beach Lighting District No. 1; appointing time and place for hearing protests, and directing the City Clerk to give notice of said hearing; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78257, recorded in Book 67 of Resolutions, for furnishing electric current for University Avenue Lighting District No. 3; appointing time and place for hearing protests, and directing the City Clerk to give notice of said hearing; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Engineer, approved by the City Manager, submitting Resolution of Intention for Mission Beach Lighting District No. 2; stating that there are no delinquencies in this district for the current contract year; was presented and on motion ordered filed.

RESOLUTION OF INTENTION NO. 78258, recorded in Book 67 of Resolutions, for furnishing of electric current for Mission Beach Lighting District No. 2, for the period ending August 16, 1944, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Petition of Percy Bilton, Inc., by W. G. Murch, Vice-President, for approval of the final map of Montemar Ridge Unit No. 3 was presented; together with recommendations for approval from the City Engineer and the City Planning Commission.

RESOLUTION NO. 78259, recorded in Book 67 of Resolutions, adopting the Map of Montemar Ridge Unit No. 3, and accepting the easement therein, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

A proposed Resolution approving the tentative map of the Subdivision of Lot 3, Partition of Pueblo Lot "G", under certain specified conditions, was presented.

Communications from the City Planning Commission, the Supervising Record Clerk of the Water Distribution Department, the City Engineer and the Health Department were presented; making recommendations relative to this tentative map.

On motion of Councilman Hartley, seconded by Councilman Simpson, the matter was continued for one week.

A proposed Resolution suspending sections of Subdivision Ordinance No. 1025 (New Series) in so far as they relate to the tentative map of Subdivision of Lot 3, Partition of Pueblo Lot "G", was presented. The suspensions included the requirements for continuation of existing streets; the completion of existing alleys; alleys in rear of lots fronting on 80 foot streets; and a map drawn at a scale of 1" equals 100 feet.

Petition of the Daley Corporation, by Roy C. Lichty, agent, for suspending sections of Ordinance No. 1025 (New Series) in connection with this Subdivision was presented; together with recommendation for approval from the City Planning Commission.

On motion of Councilman W. W. Austin, seconded by Councilman Boud, the matter was continued for one week.

RESOLUTION NO. 78260, recorded in Book 67 of Resolutions, providing that, subject to all of the rules and regulations heretofore adopted under Ordinance No. 2442, (New Series), the City-owned reservoirs known as Lake Hodges and Lower Otay shall be opened to the public for fishing; Lake Hodges to be opened from and after June 5, 1943, and Lake Otay to be opened from and after June 19, 1943, and until the further order of this Council; was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78261, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent to secure the necessary priorities for the purchase, and to purchase f.o.b. from the City of Glendale, in accordance with Federal Government regulations, 200 - 5/8" x 3/4" Water Meters, Trident or equal, complete with couplings; at a cost of approximately \$2394.00, for installation and use in the water system, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending the advertising for bids for furnishing the City's requirements of books for the City Library, was presented and on motion ordered filed.

RESOLUTION NO. 78262, recorded in Book 67 of Resolutions, authorizing and instructing the Purchasing Agent to advertise for sealed proposals or bids for

furnishing the requirements of books for the City Library for the period beginning July 1, 1943, and ending June 30, 1944, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 343544, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending the advertising for bids for furnishing the City's requirements of magazines and newspapers for the City Library, was presented, and on motion ordered filed.

RESOLUTION NO. 78263, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with subscriptions to magazines and newspapers for the year beginning September 1, 1943, and ending August 31, 1944, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk bearing Document No. 343550, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending the advertising for bids for two 30" Merco-Nordstrom type plug valves, was presented, and on motion ordered filed.

RESOLUTION NO. 78264, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for the furnishing of two (2) 30" Merco-Nordstrom type plug valves for the Water Department, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk bearing Document No. 343571, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

At this time a majority of the members of the Council signed:

Bond of Frederic A. Rhodes as Director of Public Works.

Bond of Robert C. Lindsay as member of the Board of Trustees of the Police Relief and Pension Fund.

Bond of Robert C. Lindsay as member of the Board of Trustees of the Firemen's Relief and Pension Fund.

Bond of Robert C. Lindsay as member of the Board of Administration of the City Employees' Retirement System.

Bond of Robert C. Lindsay as Treasurer of The City of San Diego.

RESOLUTION NO. 78265, recorded in Book 67 of Resolutions, authorizing and directing the City Manager, for and on behalf of the City, to make application and take all necessary steps to acquire from the State of California tax-deeded lands described as Lots 8, 9 and 10, Block 291, Seaman & Choate's Addition; which lands are needed for the purpose of realigning a portion of the drainage channel of Chollas Creek; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the Purchasing Agent recommending the advertising for bids for certain work on the San Diego Sea Food Mart was presented, and on motion ordered filed.

RESOLUTION NO. 78266, recorded in Book 67 of Resolutions, ascertaining and declaring the prevailing rate of per diem wages to be paid in connection with the work of furnishing all labor, materials, tools, equipment and services for the construction and completion of certain schedule items or classes of work in the San Diego Sea Food Mart and the adjacent areas thereto, located at 905 West Harbor Drive, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78267, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals for furnishing all labor, materials, tools, equipment and services therefor, and to construct and complete certain scheduled items or classes of work in the San Diego Sea Food Mart, and adjacent areas thereto, located at 905 West Harbor Drive, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the Harbor Commission, submitting an Ordinance authorizing amendment to Tideland Lease with the San Diego and Coronado Ferry Company, was presented and on motion ordered filed.

ORDINANCE NO. 2662, New Series, recorded in Book 49 of Ordinances, authorizing a majority of the members of the Harbor Commission of The City of San Diego to execute and enter into an agreement with the San Diego and Coronado Ferry Company, a corporation, amending that certain lease made and entered into on the 10th day of January, 1929, by and between The City of San Diego and said the San Diego and Coronado Ferry Company, pursuant to the terms and provisions of Ordinance No. 12072 of the Ordinances of said City, approved December 10, 1928, so as to permit the opening of public highways along and across the leasehold created by said lease, upon certain terms and conditions, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas-- Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Simpson, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

RESOLUTION NO. 78268, recorded in Book 67 of Resolutions, authorizing the

City Manager to execute a certain lease between The City of San Diego and the United States of America for the period from July 1, 1943, to and including June 30, 1944, covering approximately 15,240 square feet of space in the southeast wing of the Police Headquarters Building, to be used as a Naval Reserve Armory, for an annual rental of \$1740.00, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78269, recorded in Book 67 of Resolutions, authorizing the City Manager to enter into contract with Arthur R. Merickle, for the collection and hauling on noncombustible and combustible refuse in certain designated areas or districts of the City, for a period of six months, at \$1050.00 per month, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78270, recorded in Book 67 of Resolutions, approving for payment the bill submitted by the San Diego City and County Convention Bureau in the sum of \$331.70, as approved by the Advertising Control Committee; and authorizing a requisition to be drawn on the Advertising and Publicity Fund for said amount; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78271, recorded in Book 67 of Resolutions, determining that any liability under the bond of Howard B. Bard executed by the said Howard B. Bard and the Pacific Indemnity Company to The City of San Diego, dated December 1, 1942, for any acts of said Howard B. Bard in the performance of his duty as Mayor, on and after May 4, 1943, be considered as not covered by the terms of said bond; and that from and after said date said Pacific Indemnity Company as surety, be released from future liability for any act committed by the said Howard B. Bard subsequent to said date, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78272, recorded in Book 67 of Resolutions, determining that any liability under the bond of E. L. Baker and John Jansen, as principals, and Fireman's Fund Indemnity Company, a corporation organized and existing under and by virtue of the laws of the State of California, as surety, dated October 31, 1941, conditioned upon the faithful performance of that certain concession agreement for the placing and maintaining upon the streets of The City of San Diego not less than 150 nor more than 200 trash cans, be considered as not covered by the terms of said bond; and that said Firemen's Fund Indemnity Company be released from future liability under said bond; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from E. L. Baker requesting the withdrawal of his application to erect and maintain illuminated Panels on buildings and structures in San Diego was read and on motion of Councilman Simpson, seconded by Councilman Hartley, ordered filed.

On motion, the original application of E. L. Baker, contained in Document No. 343493, was ordered filed.

Communication from Alva H. Bower requesting permission to solicit funds for use of the Pentecostal Holiness Church at Pacific Beach was read and on motion of Councilman Dail, seconded by Councilman Boud, referred to the City Manager.

RESOLUTION NO. 78273, recorded in Book 67 of Resolutions, accepting the deed of Ray Lindeberg and Esther Lindeberg, executed in favor of The City of San Diego, conveying to said City an easement and right of way for the construction, operation and maintenance of a water pipeline through, under and across a portion of Tract 73, El Cajon Valley Company's Lands, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78274, recorded in Book 67 of Resolutions, accepting the deed of J. D. Wier and Esther L. Wier, executed in favor of The City of San Diego, conveying to said City an easement and right of way for street purposes; and naming the same Rosecrans Street; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78275, recorded in Book 67 of Resolutions, accepting the deed of La Mesa, Lemon Grove and Spring Valley Irrigation District, conveying to said City an easement and right of way for the construction, operation and maintenance of a water pipeline and appurtenances, together with a license to construct, operate and maintain an outlet tower structure in Murray reservoir within said right of way, through, along and across a portion of Lot 19, Rancho Mission of San Diego, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78276, recorded in Book 67 of Resolutions, accepting the deed of William P. Schmidt, executed in favor of The City of San Diego, conveying to said City an easement and right of way for the construction, operation and maintenance of a water pipeline through, under, along and across a portion of a certain tract or parcel of land in El Cajon Valley Company's Lands, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

A proposed Ordinance incorporating Lots A, B, C and D, Block 108, Mission Beach, into an R-4 Zone, as defined by Ordinance No. 8924 of the Ordinances of said City

and amendments thereto, and repealing Ordinance No. 243, New Series, adopted June 5, 1933, in so far as the same conflicts herewith, was presented.

A communication from the City Planning Commission recommending the adoption of this Ordinance was presented and read.

On motion of Councilman Hartley, seconded by Councilman H. D. Austin, a hearing was set relative to the terms and provisions of this proposed Ordinance for Tuesday, June 8th, 1943, at the hour of 2:00 o'clock P.M.

Communication from the City Attorney submitting an Ordinance repealing Ordinance No. 240, New Series, which established setback lines on Pacific Highway and Barnett Avenue, was presented and on motion ordered filed.

ORDINANCE NO. 2663, New Series, recorded in Book 49 of Ordinances, repealing Ordinance No. 240, New Series, adopted May 29, 1933, which established setback lines on Pacific Highway and Barnett Avenue, on portions of Pueblo Lots 320, 327 and 328, was on motion of Councilman Boud, seconded by Councilman Simpson, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Simpson, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

Communication from the City Attorney submitting an Ordinance repealing Ordinance No. 774, New Series, relative to setback line on Rosecrans Street, between Lytton and Seville Streets, was presented and on motion ordered filed.

ORDINANCE NO. 2664, New Series, recorded in Book 49 of Ordinances, repealing Ordinance No. 774, New Series, adopted November 5, 1935, relative to building setback line on property adjacent to Rosecrans Street, east of Lytton Street, was on motion of Councilman Boud, seconded by Councilman Simpson, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Simpson, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 2665, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$20,000.00 out of the Street Improvement Fund of The City of San Diego for the purpose of hiring labor, purchasing material and renting equipment for the improvement of streets, bridges and culverts in said City, was on motion of Councilman Hartley, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 2666, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$2,900.00 from the Unappropriated Balance Fund of The City of San Diego, for the purpose of providing funds for the payment of premiums on renewal of War Risk Insurance on property belonging to The City of San Diego, was on motion of Councilman Boud, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 2667, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$1650.00 from the Unappropriated Balance Fund of The City of San Diego, and transferring the same to the City Treasurer's Fund, was on motion of Councilman Boud, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman W. W. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

RESOLUTION NO. 78277, recorded in Book 67 of Resolutions, authorizing the City Manager to enter into contract with C. H. Yancey, for the collection and hauling of non-combustible and combustible refuse in certain designated areas or districts of the City, for a period of 6 months, at \$1050.00 per month, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78278, recorded in Book 67 of Resolutions, authorizing and empowering the City Manager to enter into a Lease with the United States of America, for the leasing of Lots 1 to 13, inclusive, and 40 to 50 inclusive, Block C, Pacific View, located on Lapwai and King Streets, between Lieta and Nashville Streets, at a yearly rental of \$1.00, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 78279, recorded in Book 67 of Resolutions, authorizing and empowering the City Manager to enter into a lease with The United States of America, for the leasing of Lot 1 of the Subdivision of the East one-half of Pueblo Lot 1215, at a yearly rental of \$1.00, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted. Councilmen Simpson and H. D. Austin voted "Nay" on the motion.

RESOLUTION NO. 78280, recorded in Book 67 of Resolutions, authorizing and empowering the City Manager to enter into a Lease with The United States of America, for the leasing of Lot 3, Block 493, Old San Diego, at a rental of \$1.00 per year, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

There being no further business to come before the meeting, on motion of Councilman Hartley, seconded by Councilman Dail, the meeting was adjourned.

Harley E. Knox
Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By *Clark M. Foster*
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, June 1, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 2:00 o'clock P.M.

Present--Councilmen Austin, Hartley, Boud and Mayor Knox.
Clerk----Fred W. Sick.
Absent---Councilmen Simpson, Dail and W. W. Austin.

On motion of Councilman H. D. Austin, seconded by Councilman Boud, the minutes of the regular meeting of Tuesday, May 25th, 1943, were approved without reading.

At this time Councilmen Simpson and Dail entered and took their places on the Council.

The hour of 2:00 o'clock P.M. having arrived, the time set for hearing relative to the terms and provisions of a proposed Ordinance rezoning a portion of Montemar Ridge and vicinity, all papers relative to the proposed rezoning were presented.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, ORDINANCE NO. 2668, New Series, recorded in Book 49 of Ordinances, incorporating a portion of Montemar Ridge Unit No. 1, also known and identified as Montemar Ridge Unit No. 3, in the City of San Diego, California, into R-C Zone as defined by Ordinance No. 8924, of the Ordinances of said City and amendments thereto and repealing Ordinance No. 31, New Series, adopted September 6, 1932, in so far as the same conflicts herewith, was on motion of Councilman Hartley, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman W. W. Austin.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman W. W. Austin.
The final reading of such ordinance was in full.

At this time Councilman W. W. Austin entered and took his place on the Council.

Application of Joe J. Lewis for license to conduct public dance on premises where intoxicating liquor is sold at 666 - 9th Avenue (Basement) was presented, together with recommendations from the Welfare Investigator, the Inspection Department, the Fire Department, the Chief of Police and the City Manager.

RESOLUTION NO. 78281, recorded in Book 67 of Resolutions, granting the application of Joseph J. Lewis for a Class A license to conduct public dance at 666 - 9th Avenue (Basement) on premises where intoxicating liquor is sold, subject to compliance with existing ordinances and regulations, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Attorney submitting ordinances changing the licensing provisions of existing ordinances was presented and on motion ordered filed.

John Griffith of the Realty Board, James Smith, John Cotton, Leaman Davis, Ethel Stillman and J. T. Cooper were heard relative to proposed licensing provisions.

A motion was made by Councilman H. D. Austin, seconded by Councilman Dail, to approve a new section to Ordinance No. 2484 (New Series), to be numbered Section 24.1, imposing a license tax of \$1.00 per year for each apartment or rental unit under one ownership or management, under certain conditions. The roll call on the motion showed Councilmen Simpson, Austin, Hartley, Boud, Dail and W. W. Austin voting "Yea"; Mayor Knox voting "Nay"; absent, none.

ORDINANCE NO. 2669, New Series, recorded in Book 49 of Ordinances, amending Sections 2, 13, 21, 24, 29, 32, 34, 41, 45, 54, 57, 58, 59, 61, 77, 98, 99, 102, 104 and 106 of, and adding Sections to be known and numbered as 24.1, 52.1 and 96.1 to Ordinance No. 2484, New Series, (General License Ordinance), adopted June 23, 1942, and repealing Ordinances No. 2509, New Series, adopted August 11, 1942, and No. 2594, New Series, adopted December 29, 1942, was on motion of Councilman Hartley, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Simpson, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--None.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

Communication from the Council of Chambers of Commerce and Civic Clubs favoring a North-south highway east of Balboa Park was read. On motion of Councilman H. D. Austin, seconded by Councilman Dail, the Clerk was authorized to acknowledge the communication, with the message that the Council has instructed the City Manager to proceed with a survey.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing the City's requirements of liquid chlorine for the year beginning June 15, 1943, was presented.

RESOLUTION NO. 78282, recorded in Book 67 of Resolutions, accepting the bid of McKesson & Robbins, Inc. to furnish the City's requirements of liquid chlorine for the year beginning June 15, 1943; awarding a contract for furnishing same to said McKesson & Robbins, Inc.; and authorizing the City Manager to enter into and execute on behalf of The City of San Diego a contract with said McKesson & Robbins, Inc. for furnishing of said chlorine; was on motion of Councilman W. W. Austin, seconded by Councilman Hartley, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing the City with 8 - 30" cast iron saucer valves with covers, was presented.

RESOLUTION NO. 78283, recorded in Book 67 of Resolutions, accepting the bid of the National Iron Works to furnish The City of San Diego with eight 30" cast iron saucer valves with covers, for the sum of \$5161.12, including State Tax; awarding the contract for furnishing the same to said National Iron Works; and authorizing the City Manager to enter into a contract with said National Iron Works for furnishing of said valves with covers; was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing the City of San Diego with 600 feet of 3/16" - 18" steel pipe, and four 18" Dresser couplings, was presented.

RESOLUTION NO. 78284, recorded in Book 67 of Resolutions, accepting the bid of the Southern Pipe & Casing Company to furnish The City of San Diego with 600 feet of 3/16" - 18" steel pipe, for the sum of \$2206.25, including State Tax; and four 18" Dresser couplings, for the sum of \$48.16, including State Tax; awarding the contract for furnishing same to said Southern Pipe & Casing Company; and authorizing and instructing the City Manager to enter into and execute on behalf of The City of San Diego, a contract with said Southern Pipe & Casing Company, for furnishing of said pipe and couplings; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing the City's requirements of gasoline for the year beginning July 1, 1943, and ending June 30, 1944, was presented.

RESOLUTION NO. 78285, recorded in Book 67 of Resolutions, accepting the bid of the Richfield Oil Corporation to furnish The City of San Diego with its requirements of gasoline for the year beginning July 1, 1943 and ending June 30, 1944; awarding the contract for furnishing same to said Richfield Oil Corporation; and authorizing and instructing the City Manager to enter into a contract with said Richfield Oil Corporation for furnishing of said gasoline; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

The prices specified for said contract were as follows: \$0.1028 per gallon on Ethyl gasoline; \$0.0928 per gallon on Hi-Octane or second structure gasoline; and \$0.0903 on Flash or third structure gasoline, with discount of \$0.0025 per gallon on deliveries of 5000 gallons or more, at one time.

Communication from the Purchasing Agent, reporting on bids received for furnishing various pieces of office furniture, was presented.

RESOLUTION NO. 78286, recorded in Book 67 of Resolutions, rejecting all bids received by the Purchasing Department on May 20, 1943, for various pieces of furniture for offices at the Civic Center; and authorizing all checks received with bids to be returned to the various bidders; was on motion of Councilman Simpson, seconded by Councilman W. W. Austin, adopted.

Communication from the City Manager announcing the appointment of Alvin G. Rowe as Director of Social Welfare of The City of San Diego, effective as of June 1, 1943, was presented and read. On motion of Councilman Boud, seconded by Councilman H. D. Austin, the communication was ordered filed, and the recommendation of the City Manager adopted.

Communication from the City Manager relative to the construction of playgrounds at the Linda Vista housing project was read, and on motion of Councilman Boud, seconded by Councilman H. D. Austin, ordered filed.

Communication from the City Manager recommending denial of petition of Eugene W. B. Crockrell for permission to erect a tent for religious services was presented and read.

RESOLUTION NO. 78287, recorded in Book 67 of Resolutions, denying the petition of Eugene W. B. Crockrell for permission to erect a tent on the back of a lot at the corner of 28th and L Streets for the purpose of conducting religious services, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Communication from G. A. Davidson, chairman, joint committees of the City-County Post War Planning Committee and the Citizens Civic Center Committee, relative to employment of Architects for preparing plans for Civic Center wings, Hall of Justice and Operating Building, was presented and read.

RESOLUTION NO. 78288, recorded in Book 67 of Resolutions, referring to Council Conference the communication from G. A. Davidson, chairman, joint committees of the City-County Post War Planning Committee and the Citizens Civic Center Committee, regarding the employment of Architects for preparing plans for two proposed wings on the Administration Building, the proposed Hall of Justice and the City and County Service Building, bearing Document No. 343665, was on motion of Councilman Simpson, seconded by Councilman Hartley, adopted.

Communication from Councilman Fred W. Simpson relative to the need for a sewer system in the district bounded by Pacific Highway, Kurtz Street, Rosecrans Street and Greenwood Street was presented and read. This communication stated that the property owners are willing to contribute the sum of \$2,200.00 toward the cost of installing a \$5,700.00 sewer system; and suggested that the City contribute the balance necessary to have the work done at once. On motion of Councilman Simpson, seconded by Councilman W. W. Austin, the communication was referred to the City Manager for a report.

RESOLUTION NO. 78289, recorded in Book 67 of Resolutions, approving the diagram of the property affected or benefited by the work of improvement on La Jolla Mesa Drive, Turquoise Street, Colima Street, Torano Road, Bescano Court, Bescano Road, Cromwell Drive, Zamora Road, Alleys in Block 29, Bird Rock Addition and Block 5, Pacific Beach Vista Tract, and in Pueblo Lots 1781 and 1774 Pueblo Lands and Lot 38, Block 3, Buena Vista Tract, as described in Resolution of Intention No. 54034, and to be assessed to pay the expenses thereof, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78290, recorded in Book 67 of Resolutions, directing notice inviting bids for furnishing of electric current for San Diego Lighting District No. 1, for the period ending June 30, 1944, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78291, recorded in Book 67 of Resolutions, directing notice of assessment and of the time and place of hearing thereof, under the City Engineer's assessment No. 1781, made to cover the costs and expenses of the work done upon La Jolla Mesa Drive, Turquoise Street, Colima Street, Torano Road, Bescano Court, Bescano Road, Cromwell Drive, Zamora Road, Alleys in Block 29, Bird Rock Addition and Block 5, Pacific Beach Vista Tract and in Pueblo Lots 1781 and 1774 Pueblo Lands and Lot 38, Block 3, Buena Vista Tract, under Resolution of Intention No. 54034, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

A proposed Resolution suspending sections of Subdivision Ordinance No. 1025 (New Series) in so far as they relate to the tentative map of Subdivision of Lot 3, Partition of Pueblo Lot "G" was presented. The suspensions included the requirements for continuation of existing streets; the completion of existing alleys; alleys in rear of lots fronting on 80 foot streets; and a map drawn at a scale of 1" equals 100 feet.

On motion of Councilman Hartley, seconded by Councilman Boud, the matter was continued for one week.

A proposed Resolution approving the tentative map of the Subdivision of Lot 3, Partition of Pueblo Lot "G" under certain specified conditions was presented.

On motion of Councilman Hartley, seconded by Councilman Boud, the matter was continued for one week.

Communication from the Hydraulic Engineer, approved by the City Manager, recommending adoption of rules and regulations for fishing on Hodges Reservoir and Lower Otay Reservoir was presented and on motion ordered filed.

RESOLUTION NO. 78292, recorded in Book 67 of Resolutions, establishing and adopting rules and regulations in addition to those provided by Ordinance No. 2442 (New Series), regulating and controlling fishing privileges upon Hodges and Lower Otay Reservoirs, and surrounding properties, in accordance with the recommendation of the City Manager contained in Document No. 343682, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78293, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$90.00 from the Maintenance & Support Account No. AA-316 to Outlay Account No. AA-551 in the funds of the City Mayor's office, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 78294, recorded in Book 67 of Resolutions, authorizing and directing the City Manager to take all necessary steps to secure the possession of the premises known as 1920 Azusa Street, located upon Lot 15, Block "E", Silver Terrace, now occupied by one Josephine Gonzalez as a tenant, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78295, recorded in Book 67 of Resolutions, accepting the deed of Sam A. Claggett, as Tax Collector of the County of San Diego, executed in favor of The City of San Diego, conveying to said City the south 169.62 feet (except street) of Lot 9, Morse's Subdivision in Pueblo Lot 1106, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78296, recorded in Book 67 of Resolutions, accepting the deed of J. D. Wier and Esther L. Wier, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes, through, along and across the southwesterly 6.00 feet of Lots 1 to 8, Block 9, New Roseville, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

ORDINANCE NO. 2670, New Series, recorded in Book 49 of Ordinances, amending Sections 12, 20 and 31 of Ordinance No. 2472, (New Series), (General License Ordinance), adopted June 5, 1942, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

ORDINANCE NO. 2671, New Series, recorded in Book 49 of Ordinances, amending Section 3 of Ordinance No. 2365, New Series, adopted February 3, 1942, relative to mechanical play devices, was on motion of Councilman Boud, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--None.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

ORDINANCE NO. 2672, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$60.50 from the Unappropriated Balance Fund of The City of San Diego in full settlement of the claim of G. C. Compton, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Simpson, seconded by Councilman H. D. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

RESOLUTION NO. 78297, recorded in Book 67 of Resolutions, repealing Resolution Ordering Improvement No. 78031, adopted March 30, 1943; and rescinding all proceedings subsequent thereto in the matter of furnishing electric current for the lighting of the streets in Kensington Manor Lighting District No. 1; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 78298, recorded in Book 67 of Resolutions, for furnishing of electric current for Kensington Manor Lighting District No. 1, for the period ending April 30th, 1944, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 78299, recorded in Book 67 of Resolutions, directing notice inviting sealed proposals for furnishing of electric current for Kensington Manor Lighting District No. 1, for the period ending April 30th, 1944, was on motion of Councilman Hartley, seconded by Councilman Austin, adopted.

RESOLUTION NO. 78300, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to draw and deliver his warrant upon the Parking Meter Fund to the order of the Karpark Corporation, in the sum of \$2,004.42, being the percentage of parking meter receipts for the month of May, 1943, payable to said Corporation under the terms of its contract with The City of San Diego, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78301, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to draw and deliver his warrant upon the Parking Meter Fund to the order of the Duncan Meter Corporation, in the sum of \$4,929.39, being the percentage of parking meter receipts for the month of May, 1943, payable to said Corporation under the terms and provisions of its contract with The City of San Diego, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

ORDINANCE NO. 2673, New Series, recorded in Book 49 of Ordinances, creating and establishing certain positions in the service of The City of San Diego, and establishing titles therefor; and repealing Ordinance No. 2227 (New Series), adopted July 29, 1941, Ordinance No. 2455 (New Series), adopted May 29, 1942, Ordinance No. 2460 (New Series), adopted May 29, 1942, Ordinance No. 2601 (New Series), adopted January 12, 1942, and Ordinance No. 2658 (New Series), adopted May 18, 1943, was on motion of Councilman Boud, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

ORDINANCE NO. 2674, New Series, recorded in Book 49 of Ordinances, establishing a schedule of compensation for officers and employees in the Classified Service of the City of San Diego, providing uniform compensation for like service, and repealing Ordinance No. 2456 (New Series), adopted May 29, 1942, was on motion of Councilman Hartley, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Simpson, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--None.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

ORDINANCE NO. 2675, New Series, recorded in Book 49 of Ordinances, establishing a schedule of compensation of assistants and deputies in the office of the City Attorney for the fiscal year 1943-1944, and repealing Ordinance No. 2458 (New Series), adopted May 29, 1942, was on motion of Councilman Hartley, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman W. W. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--None.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

ORDINANCE NO. 2676, New Series, recorded in Book 49 of Ordinances, establishing a schedule of compensation for certain officers and employees in the Unclassified Service of The City of San Diego, and providing the manner in which such salaries of individual officers and employees in such service shall be determined, for the fiscal year 1943-1944; and repealing Ordinance No. 2457 (New Series), adopted May 29, 1942, was on motion of Councilman Boud, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman W. W. Austin, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--None.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

ORDINANCE NO. 2677, New Series, recorded in Book 49 of Ordinances, establishing a schedule of compensation for certain officers and employees in the Unclassified Service of The City of San Diego for the fiscal year 1943-1944; and repealing Ordinance No. 2459 (New Series), adopted May 29, 1942, was on motion of Councilman Hartley, seconded by Councilman Simpson, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman W. W. Austin, seconded by Councilman Simpson, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--None. Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

ORDINANCE NO. 2678, New Series, recorded in Book 49 of Ordinances, amending Ordinance No. 2640 (New Series) of the Ordinances of The City of San Diego, entitled, "An Ordinance authorizing the establishment in the various departments of The City of San Diego of a Six-day Work Week, and providing additional compensation therefor, and for over-time work, and repealing Ordinance No. 2599 (New Series), adopted January 5, 1943," adopted March 30, 1943, by adding thereto a new section, to be numbered Section 3a, was on motion of Councilman Simpson, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Simpson, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

RESOLUTION NO. 78302, recorded in Book 67 of Resolutions, finding, determining and declaring that an acute emergency now exists in The City of San Diego, which menaces the lives and property and general security of the inhabitants thereof; directing the City Manager to marshal all the forces of the different departments of the City for the maintenance of the general security, to employ or deputize such other persons as may in his judgment be necessary to that end, and generally to take such steps and measures as he may deem advisable to protect the lives and property of the inhabitants of the City and to safeguard the water system of the City; providing that any time or times while the City Manager is absent from the City or for any other reason unable to perform his duties, the Mayor shall during the existence of a present public danger or emergency take command of the police, maintain order and enforce the law within the City of San Diego; and rescinding Resolution No. 77689, adopted November 30th, 1942; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

ORDINANCE NO. 2679, New Series, recorded in Book 49 of Ordinances, amending Section 3 and Section 12 of Ordinance No. 1778, New Series, (Regulating Street Tree Planting), adopted February 27, 1940, was on motion of Councilman Boud, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--None.

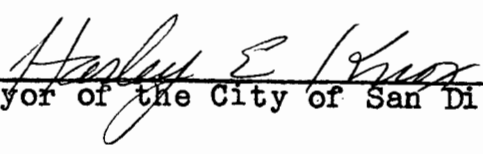
Thereupon, on motion of Councilman Boud, seconded by Councilman Simpson, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

Communication from M. M. Young relative to license tax on coin locks was presented and on motion ordered filed.

Communication from Halley J. Cosbey requesting a reduction of the tax on coin lock devices was presented and on motion ordered filed.

There being no further business to come before the meeting, on motion of Councilman Hartley, seconded by Councilman Dail, the meeting was adjourned.


Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By 
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, June 8, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 2:00 o'clock P.M.

Present---Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent-----None.

On motion of Councilman H. D. Austin, seconded by Councilman Hartley, the minutes of the regular meeting of Tuesday, June 1, 1943, were approved without reading.

The hour of 2:00 o'clock P.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for Loma Portal Lighting District No. 1, for the period ending June 27, 1944, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 343798.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said bid was referred to the City Manager and the City Attorney for report and recommendation.

The hour of 2:00 o'clock P.M. having arrived, the time set for the continued hearing relative to the proposed revocation of the card room license of H. H. Davis at 636 West Broadway, for alleged bookmaking, communications from the City Manager and the Police Department were presented. The recommendation of the Chief of Police was that the license be revoked. The Manager's report on the matter was read.

Attorney Edward H. Law represented the City. Ordinance 2611, New Series, was read, and the Penal Code section relative to bookmaking was read.

Attorney Marie Herney objected to the introduction of evidence by officer Cyrus E. Stearns, on the ground that H. H. Davis has been acquitted by a court. The Mayor overruled the objection.

Officer Stearns was sworn and placed on the stand and questioned by Attorney Law, Councilmen Dail, Simpson, W. W. Austin, and by Attorney Herney.

Attorney Law questioned Mr. Davis, but did not put him on the stand.

Officer Miley was sworn and placed on the stand and was questioned by Attorney Law.

Councilmen W. W. Austin, Dail, Hartley, Simpson and Mayor Knox questioned Mr. Miley.

Attorney Herney questioned the witness.

Councilman Boud questioned the witness.

Attorney Herney called Mr. H. H. Davis to the stand.

Attorney Law questioned the witness.

Councilmen Simpson, Hartley, W. W. Austin and Dail questioned the witness.

A motion was made by Councilman Hartley, seconded by Councilman H. D. Austin, to revoke the license of H. H. Davis.

Before the roll was called, Captain Clark was questioned by the Mayor, Councilman Dail and Attorney Herney.

A roll call on the motion to revoke the license of H. H. Davis showed Councilmen Austin, Hartley and Boud voting "Yea", Councilmen Simpson, Dail, W. W. Austin and Mayor Knox voting "Nay", absent, none.

The hour of 2:00 o'clock P.M. having arrived, the time set for the hearing of protests against the proposed furnishing of electric current for Five Points Lighting District No. 1, for the period ending August 4, 1944, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 78303, recorded in Book 67 of Resolutions, confirming the proposed assessment for furnishing of electric current for Five Points Lighting District No. 1, as particularly described in Resolution of Intention No. 78131, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

The hour of 2:00 o'clock P.M. having arrived, the time set for the hearing of protests against the proposed furnishing of electric current for University Avenue Lighting District No. 1, for the period ending August 6, 1944, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 78304, recorded in Book 67 of Resolutions, confirming the proposed assessment for furnishing of electric current for University Avenue Lighting District No. 1, as particularly described in Resolution of Intention No. 78162, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

The hour of 2:00 o'clock P.M. having arrived, the time set for the hearing of protests against the terms and provisions of a proposed Ordinance changing the zoning of certain lots in Block 108, Mission Beach, from C Zone to Zone R-4, said Ordinance was presented.

The Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, ORDINANCE NO. 2680, New Series, recorded in Book 49 of Ordinances, incorporating Lots A, B, C and D, Block 108, Mission Beach, in The City of San Diego, California, into an R-4 Zone, as defined by Ordinance No. 8924 of said City and amendments thereto, and repealing Ordinance No. 243, New Series, adopted June 5, 1933, in so far as the same conflicts herewith, was on motion of Councilman Boud, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

At this time a majority of the members of the Council signed:

Contract with San Diego Gas & Electric Company for Mission Beach Lighting District No. 1.
Bond of Harold Dankworth as a Sidewalk Contractor.

Petition of Rhoda Ann Germain for better conditions in the Encanto District was presented and read.

Rhoda Ann Germain was heard in regard to her petition.

On motion of Councilman Boud, the petition was referred to Councilman Dail for a report.

Application of Walter R. Stutz for a cabaret license at 1040 - 3rd Avenue was presented; bearing recommendations for approval from the Chief Inspector, the Fire Department, the Chief of Police and the City Manager.

RESOLUTION NO. 78305, recorded in Book 67 of Resolutions, granting permission to Walter R. Stutz, 3793 Park Boulevard, to conduct a cabaret with paid entertainment at "The Cucko Club", 1040 - 3rd Avenue, where liquor is sold but no dancing conducted; subject to the regular license fee, and to compliance with existing regulations; was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 78306, recorded in Book 67 of Resolutions, requesting the City Manager to include in the 1943-44 Budget an item of \$5000.00 for the purpose of contributing to the cost of constructing a sewer in an area north of Rosecrans Street and east of Kurtz Street; work to be done by City of San Diego forces, with \$2200.00 to be provided by residents of the area toward the total cost of the project; was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

Communication from Mothers of the 251st Coast Artillery protesting against release of Japanese from internment camps was read and on motion of Councilman Boud, seconded by Councilman H. D. Austin, ordered filed.

Communication from Dan P. Harmer relative to the need of an extension of University Avenue through to Five Points was read and on motion of Councilman Boud, seconded by Councilman H. D. Austin, ordered filed.

Communication from College Heights Improvement Club suggesting the construction of a second road into San Diego from the north was presented and on motion of Councilman H. D. Austin, seconded by Councilman Dail, ordered filed.

Communication from the San Diego Public Safety Committee relative to pedestrians carrying something white during the dimout to avoid traffic accidents was presented and read.

On motion of Councilman Boud, seconded by Councilman H. D. Austin, the Communication was referred to the City Manager with the request that publicity be given the suggestion of the San Diego Public Safety Committee.

Communication from the Purchasing Agent, approved by the City Manager, reporting on the advertisement for sealed bids for one light sedan for the Fire Department; stating that several vendors took out bid blanks, yet no bids were received; was read and on motion of Councilman H. D. Austin, seconded by Councilman Simpson, ordered filed.

RESOLUTION NO. 78307, recorded in Book 67 of Resolutions, appointing time and place for hearing protests, and directing the City Clerk to give notice of said hearing, for furnishing of electric current for Mission Beach Lighting District No. 2 for the period ending August 16, 1944, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

A proposed Resolution suspending sections of Subdivision Ordinance No. 1025 (New Series) in so far as they relate to the tentative map of Subdivision of Lot 3, Partition of Pueblo Lot "G" was presented. The suspensions included the requirements for continuation of existing streets; the completion of existing alleys; alleys in rear of lots fronting on 80 foot streets; and a map drawn at a scale of 1" equals 100 feet.

On motion of Councilman Boud, seconded by Councilman Hartley, the matter was continued for one week.

A proposed Resolution approving the tentative map of the Subdivision of Lot 3, Partition of Pueblo Lot "G" under certain specified conditions was presented.

On motion of Councilman Boud, seconded by Councilman Hartley, the matter was continued for one week.

Communication from the Asst. Traffic Engineer, approved by the City Manager, recommending two-hour parking on portions of Pacific Highway and Harbor Drive, was presented.

RESOLUTION NO. 78308, Recorded in Book 67 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted, establishing two-hour parking on the following streets:

The east side of Pacific Highway between the south line of Market Street and the north line of Harbor Drive.

Harbor Drive, between the east line of Pacific Highway and the southerly prolongation of the west line of Kettner Boulevard.

Communication from the Asst. Traffic Engineer, approved by the City Manager, relative to traffic conditions on Pacific Highway, between Market Street and Harbor Drive, was presented.

RESOLUTION NO. 78309, recorded in Book 67 of Resolutions, prohibiting the parking of automobiles on the west side of Pacific Highway, between the south line of Market Street and the north line of Harbor Drive, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78310, recorded in Book 67 of Resolutions, creating a "No Standing Zone" on the east side of Kettner Boulevard, from a point 36 feet south of the south line of B Street to the north line of C Street, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the Hydraulic Engineer, approved by the City Manager, recommending an additional extension of time until July 4, 1943, for the American Pipe & Construction Company, to complete the work on the Murray Pipe Line was presented.

RESOLUTION NO. 78311, recorded in Book 67 of Resolutions, granting the request of American Pipe and Construction Company for an extension of time to and including July 4, 1943, for the completion of the Murray Pipe Line, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 87312, recorded in Book 67 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted, providing that in addition to the officers and employees mentioned in Resolution No. 77330, adopted August 4, 1942, and until the further action of the Council, the following named employees of The City of San Diego shall give bonds for the faithful performance of their duties in the penal sums set opposite the title of said employees, to-wit:

Keeper, Bernardo Bridge (Water Department, Division of Development and Conservation)	\$1,000.00
Keeper (Dam), Water Department, Division of Development and Conservation: At Morena, Barrett, Lower Otay, El Capitan, San Vicente, Hodges Dams, and at Bernardo Bridge	\$1,000.00
Assistant Keeper (Dam) at Lower Otay Dam,	\$1,000.00

At this time Councilman Simpson was excused from the meeting.

RESOLUTION NO. 78313, recorded in Book 67 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Dail, adopted, reading as follows:

"RESOLUTION NO. 78313.

WHEREAS, The City of San Diego, by reason of its geographical location and the concentration here of Military Establishments of the Government, Airplane and other Defense Industries, is peculiarly subject to acts of sabotage; and

WHEREAS, The maintenance and protection of the Water System is of paramount importance to the citizens of the City and to the Military Establishments and Defense Plants; and

WHEREAS, The evacuation of Japanese from the Pacific Coast was a vitally necessary protective measure, dictated by sound Military judgment, and the compelling reasons for such action continue to exist; NOW, THEREFORE

BE IT RESOLVED By the Council of The City of San Diego, having the right to appeal to the President and the Congress of the United States for protection against the danger involved in permitting the Japanese now concentrated in restricted areas to be released therefrom and return to our midst, that the Council does hereby protest against permitting any Japanese to return to this area while fighting this War against Japan;

BE IT FURTHER RESOLVED That the City Clerk of said City be, and he is hereby directed to transmit certified copies of this Resolution to the President of the United States, to the Secretary of the Interior, the Lieutenant General John L. DeWitt, Commanding

Officer of the Western Defense Command, to the Governor of the State of California, and to our State Representatives in Washington, D. C."

RESOLUTION NO. 78314, recorded in Book 67 of Resolutions, approving for payment the bill submitted by the San Diego Junior Chamber of Commerce in the sum of \$205.32 for expenses incurred for entertainment of enlisted personnel of the Army and Navy during the month of May, 1943, as approved by the Advertising Control Committee; and authorizing a requisition to be drawn on the Advertising and Publicity Fund of the City of San Diego for said amount; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending the advertising for bids for one horizontal, centrifugal pump, for the Water Impounding Department was presented.

RESOLUTION NO. 78315, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with one horizontal, centrifugal pump, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 343776, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending the advertising for bids for one 125 H.P., 3600 R.P.M., 60 cycle, 3 phase, ball bearing, induction motor, for the Water Development Department was presented.

RESOLUTION NO. 78316, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with one 125 H.P., 3600 R.P.M., 440 volt, 60 cycle, 3 phase, ball bearing, induction motor, for the Water Development Department, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk bearing Document No. 343772, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing the City's requirements of Portland Cement for a period of six months commencing June 15, 1943, also for a period of twelve months commencing June 15, 1943, was presented.

RESOLUTION NO. 78317, recorded in Book 67 of Resolutions, accepting the bid of Squires-Belt Material Company to furnish The City of San Diego with its requirements of Portland Cement for a year commencing June 15, 1943, as follows: \$.517575 per sack for car-load lots of 1064 sacks; \$.5665 per sack for 450 sacks or more delivered to any job within City limits; \$.618 per sack for 100 to 450 sacks delivered to any job within City limits; \$.5665 per sack for 450 sacks delivered at vendor's warehouse; and \$.5665 per sack for less than 450 sacks delivered at vendor's warehouse; awarding the contract for furnishing same to said Squires-Belt Material Company; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted. The prices mentioned include State Sales Tax of 3%. They are for Portland Cement in paper sacks. If cloth sacks are required add \$.15 per sack to bid prices. Credit for cloth sacks returned is \$.20 per sack.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for disposition and sale of garbage delivered to City hoppers, was presented.

RESOLUTION NO. 78318, recorded in Book 67 of Resolutions, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted, accepting the bid of the Daley Corporation for the disposal of garbage collected by the Public Works Department of The City of San Diego and delivered at hoppers where said garbage is to be transferred to disposal contractor, at the following prices:

Price of 150 to 200 pound hogs on foot, Bid price per ton for garbage as shown by Los Angeles market reports.

4 cents and less than 6 cents per pound	\$.10
6 " " " " 7 " " "	.20
7 " " " " 8 " " "	.30
8 " " " " 9 " " "	.40
9 " " " " 10 " " "	.40
10 " " " " 11 " " "	.50
11 " " " " 12 " " "	.50
12 " " " " 13 " " "	.60
13 " " " " 14 " " "	.70
14 " " " " 15 " " "	.70
15 " " " " 16 " " "	.80
16 " " " " 18 " " "	.90
Over 18 cents per pound	.90

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing the City's requirements of liquid chlorine for the year commencing June 15, 1943, was presented.

RESOLUTION NO. 78319, recorded in Book 67 of Resolutions, rescinding Resolution No. 78282, awarding to McKesson & Robbins, Inc., contract for furnishing The City of San Diego's requirements of liquid chlorine, was on motion of Councilman W. W. Austin, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78320, recorded in Book 67 of Resolutions, accepting the bid of Dow Chemical Company to furnish the City's requirements of liquid chlorine for the year

beginning June 15, 1943, on ton cylinders, carloads, for the price of \$3.115 per cwt. F.O.B. cars, Sewage Disposal Plant, San Diego; awarding the contract for furnishing same to said Dow Chemical Company; California State Tax to be added to above price; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78321, recorded in Book 67 of Resolutions, accepting the bid of McKesson & Robbins, Inc., to furnish the City's requirements of liquid chlorine for the year beginning June 15, 1943, as follows: for 150 pound cylinders \$8.75 per cwt. for single cylinders, \$8.25 per cwt. for 2 to 24 cylinders; 100 pound cylinders \$9.25 per cwt. for single cylinders, \$8.75 per cwt. for 2 to 24 cylinders, F.O.B. their plant, San Diego; single ton cylinders \$4.50 per cwt. F.O.B. Westvaco Chemical Co., Chula Vista; awarding the contract for furnishing same to said McKesson & Robbins, Inc.; California State Tax to be added to these prices; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the Harbor Commission requesting confirmation of modification of lease of certain tidelands to the Division of Highways was presented.

RESOLUTION NO. 78322, recorded in Book 67 of Resolutions, confirming the modification of lease of certain tidelands made by the Harbor Commission on behalf of The City of San Diego to The State of California, Department of Public Works, Division of Highways; which said lease was recorded on the 11th day of December, 1934, in Book No. 349, at Page 426, of official records of The County of San Diego, State of California, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78323, recorded in Book 67 of Resolutions, authorizing the City Manager to enter into contract with L. P. Powell, for the collection and hauling of non-combustible and combustible refuse in certain designated areas or districts of the City, for a period of six months, at \$1050.00 per month, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78324, recorded in Book 67 of Resolutions, approving a proposed contract between the United States of America, acting through the Bureau of Reclamation, the County of San Diego and The City of San Diego, for making a survey of routes for carrying Colorado River water to said County and City at a total cost for said survey so made by said Bureau, including the necessary investigations, reports and estimates, of not to exceed \$75,000.00; costs to be borne by said Bureau \$30,000.00; by said City \$7,500.00 and by said County \$37,500.00; and authorizing the City Manager to execute the same on behalf of The City of San Diego; ALSO, approving a proposed contract between the Bureau of Reclamation and the Federal Works Agency and The City of San Diego, whereby the City will contribute \$30,000.00 to the cost of making necessary engineering studies and surveys preliminary to the construction of an aqueduct or canal to connect the water supply system of the City to the aqueduct of the Metropolitan Water District of Southern California, at or near the west portal of the San Jacinto tunnel; and authorizing the City Manager to execute said contract on behalf of The City of San Diego; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78325, recorded in Book 67 of Resolutions, accepting the deed of the United States of America, executed on the 20th day of May, 1943, for street purposes, and naming the same Lytton Street, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78326, recorded in Book 67 of Resolutions, accepting the deed of R. A. Smith and Tula F. Smith, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78327, recorded in Book 67 of Resolutions, accepting the deed of Sumner B. Harris and Ruby C. Harris, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes, was on motion of Councilman H. D. Austin, seconded by Councilman W. W. Austin, adopted.

RESOLUTION NO. 78328, recorded in Book 67 of Resolutions, authorizing an exchange of easements between the City of San Diego and Joseph W. Sefton Jr. Minna Gombell Sefton, Lena Sefton Clark and Henry B. Clark, for the construction, operation and maintenance of sewer pipe line and appurtenances, through, along and across parcels of land commonly known as Sefton Estates; authorizing the Mayor and City Clerk to sign a quit claim deed for and on behalf of the City of San Diego, and accepting the deed of said Joseph W. Sefton Jr., Minna Gombell Sefton, Lena Sefton Clark and Henry B. Clark; to effect said exchange; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78329, recorded in Book 67 of Resolutions, setting public hearings pursuant to the provisions of Section 71 of the City Charter, for Thursday, the 24th day of June, 1943, at 10:00 o'clock A.M., and for Friday, the 25th day of June, 1943, at 10:00 o'clock A.M., in the Council Chamber, Administration Building, Civic Center, for the purpose of affording the public opportunity to be present, and there express themselves, if they so desire, with reference to the Annual Appropriation Ordinance proposed to be adopted for the fiscal year 1943-1944, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

ORDINANCE NO. 2681, New Series, recorded in Book 49 of Ordinances, amending Section 1.01 of Ordinance No. 258 (New Series) of the Ordinances of The City of San Diego, entitled, "An Ordinance enacting an Administrative Code for The City of San Diego, in accordance with the provisions of Section 26 of The Charter of The City of San Diego; creating and establishing certain offices, departments and boards; creating and establishing certain positions in the service of said City and establishing titles therefor; defining the general powers of the administrative officers, departments and boards; regulating the conditions of employment of employees and officers of said City; and establishing general administrative procedures for the conduct of the affairs of said City," adopted June 28, 1933; providing that the time and place of holding regular meetings of the Council of The City of San Diego, California, shall be at 10:00 o'clock A.M. of each Tuesday of each week; was on motion of Councilman Boud, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen H. D. Austin, Boud, Dail, W. W. Austin, Mayor Knox. Nays--Councilman Hartley. Absent--Councilman Simpson.

Thereupon, on motion of Councilman Boud, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen H. D. Austin, Boud, Dail, W. W. Austin, Mayor Knox. Nays--Councilman Hartley. Absent--Councilman Simpson.

The final reading of such ordinance was in full.

There being no further business to come before the meeting, on motion of Councilman W. W. Austin, seconded by Councilman Boud, the meeting was adjourned.

Harley E. Knox
Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By *Clark W. Foote Jr.*
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, June 15th, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 2:00 o'clock P.M.

Present---Councilmen Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox.

Clerk-----Fred W. Sick.

Absent----Councilman Simpson.

On motion of Councilman H. D. Austin, seconded by Councilman Hartley, the minutes of the regular meeting of Tuesday, June 8th, 1943, were approved without reading.

Communication from the San Diego Kiwanis Club relative to its meeting on June 15, 1943, inviting members of the Council to attend said meeting, was presented and on motion of Councilman Dail, seconded by Councilman Boud, filed without reading.

Communication from the City of La Mesa announcing a meeting of the San Diego County Division of the League of California Cities to be held on June 18th, 1943, at the La Mesa Country Club, was read and on motion ordered filed.

Communication from San Diego USO Council requesting a City appropriation of \$1500.00 for the fiscal year 1943-1944 to finance in part certain expenses arising from the conducting of dances within the militarized areas of Camp Callan and other cantonments was read and on motion of Councilman H. D. Austin, seconded by Councilman Dail, referred to conference, by Resolution No. 78330, recorded in Book 67 of Resolutions.

Communication from Pacific Beach Post 552, American Legion, relative to completion of a bridge on Balboa Street, at Pacific Beach, was read and on motion of Councilman Dail, seconded by Councilman H. D. Austin, referred to the City Clerk for a reply.

Communication from the San Diego Newspaper Guild requesting the City to take a page advertisement in the "Gridiron" at a rate of \$150.00 for one full page was presented. RESOLUTION NO. 78331, recorded in Book 67 of Resolutions, authorizing a one page advertisement in the 1943 edition of the "Gridiron", published by the San Diego Newspaper Guild; said advertisement to appear on the inside front cover; and authorizing a requisition to be drawn on the Advertising and Publicity Fund for the sum of \$150.00 in payment

thereof; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the City Auditor reporting on claim of The Leighton Industries, Inc., for damage at 2109 Kurtz Street, recommending that said claim be denied, was presented and read.

RESOLUTION NO. 78332, recorded in Book 67 of Resolutions, denying the claim of Leighton Industries, Inc., filed against The City of San Diego in the amount of \$6447.87, claimed to be due on account of damages alleged to have been sustained by reason of water accumulating on their property and damaging certain personal property stored in their warehouse on or about January 22nd, 1943, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Auditor reporting on the claim of Fermon Edward Mack for damages, recommending that said claim be denied, was presented and read.

RESOLUTION NO. 78333, recorded in Book 67 of Resolutions, denying the claim of Fermon Edward Mack, filed against The City of San Diego in the amount of \$2,000.00, claimed to be due on account of damage alleged to have been caused by reason of driving into an unlighted barricade across Sixth Street on December 2, 1942, at 8:30 P.M., was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Attorney relative to alleged nuisance created by a crowing rooster at 2136 El Cajon Boulevard was read and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed; together with a letter from Elizabeth Troyer, 2136 El Cajon Boulevard, on the subject.

Communication from the City Engineer, approved by the City Manager, recommending the closing of portions of Friars Road was presented.

RESOLUTION NO. 78334, recorded in Book 67 of Resolutions, authorizing and directing the City Engineer to furnish a description of the lands to be closed and a description of the district of lands to be assessed for the closing of those portions of Friars Road, within Pueblo Lots 1184 and 1109, lying outside the exterior limits of an 80 foot width easement for highway purposes, all in accordance with the recommendation of the City Engineer filed in the office of the City Clerk of said City under Document No. 343814, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the Harbor Commission recommending the immediate extension of the runways on Lindbergh Field was presented and read.

On motion of Councilman W. W. Austin, seconded by Councilman H. D. Austin, the communication was referred to the City Manager, with the support of the Council, for immediate action.

Communication from the City Manager relative to action being taken to reduce pedestrian accidents during dimouts was read and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from Councilman H. DeGraff Austin relative to a meeting of the State Park Commission in Los Angeles on June 18th and 19th, 1943, was presented.

RESOLUTION NO. 78336, recorded in Book 67 of Resolutions, authorizing Councilman H. DeGraff Austin to attend a meeting of the State Park Commission in Los Angeles on June 18th and 19th, 1943, to determine the availability of the Cuyamaca State Park C.C.C. Camp for the program of the San Diego City and County Camp Commission, and to attempt to secure an allotment from its funds to rehabilitate the present camp buildings, water supply and sanitary facilities; and to incur the necessary expense in connection with the trip; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from Mayor Harley E. Knox submitting the name of Frank A. Frye, Jr., as a member of the Funds Commission, and requesting the Council's confirmation of said appointment, was presented.

RESOLUTION NO. 78337, recorded in Book 67 of Resolutions, confirming the appointment by Mayor Harley E. Knox of Frank A. Frye Jr., as a member of the Funds Commission, to fill a vacancy, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

At this time a majority of the members of the Council signed the Bond of Fred W. Sick as City Clerk.

RESOLUTION ORDERING IMPROVEMENT NO. 78338, recorded in Book 67 of Resolutions, for the furnishing of electric current for University Avenue Lighting District No. 1, for the period ending August 6, 1944, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 78339, recorded in Book 67 of Resolutions, for the furnishing of electric current for Five Points Lighting District No. 1, for the period ending August 4, 1944, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78340, recorded in Book 67 of Resolutions, awarding to San Diego Gas & Electric Company the contract for furnishing of electric current for Loma Portal Lighting District No. 1, for the period ending June 27, 1944, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION OF INTENTION NO. 78341, recorded in Book 67 of Resolutions, for closing of the Alley in Block K, Plumosa Park, according to Map No. 1820, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Petition of The Daley Corporation for suspensions of certain provisions of Subdivision Ordinance No. 1025, New Series, was presented; together with recommendation for approval from the City Planning Commission, by a vote of 4 to 2.

Mr. R. S. Diller of the Krandill Mortgage Company, spoke on the subject of permitting a subdivision of Lot 3, Partition of Pueblo Lot "G", without improving Illinois Street.

A motion was made by Councilman Hartley to refer the matter back to the City Planning Commission. This motion did not receive a second.

A motion was made by Councilman H. D. Austin to adopt a resolution granting the suspensions requested. This motion did not receive a second.

A motion was made by Councilman Hartley, seconded by Councilman W. W. Austin, to refer the matter to the City Planning Commission for further study. The roll call on this motion showed Councilmen Hartley, Boud and W. W. Austin voting "Yea"; Councilmen H. D. Austin, Dail and Mayor Knox voting "Nay"; absent, Councilman Simpson.

A motion was made by Councilman Dail to continue the matter for one week. This motion did not receive a second.

Thereupon, RESOLUTION NO. 78342, recorded in Book 67 of Resolutions, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted, granting the petition of The Daley Corporation for the suspension of the following sections of Subdivision Ordinance No. 1025 (New Series) in so far as they relate to the tentative map of Subdivision of Lot 3, Partition of Pueblo Lot "G", to-wit:

1. Section 3-c: which requires the continuation of existing streets;
2. Section 3e4: which requires completion of existing alleys;
3. Section 3e5: which requires alleys in rear of lots fronting on 80 foot streets; and
4. Section 4a8: which requires the map to be drawn at a scale of 1" equals 100 feet.

Councilmen Hartley and Boud voted "Nay" on the motion.

RESOLUTION NO. 78343, recorded in Book 67 of Resolutions, approving the tentative map of the Subdivision of Lot 3, Partition of Pueblo Lot "G", under conditions specified in said Resolution, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted. Councilmen Hartley and Boud voted "Nay" on the motion.

RESOLUTION NO. 78344, recorded in Book 67 of Resolutions, approving and allowing certain claims attached to Transmittal No. 106 of the Civic Center Administration and Grounds Department, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78345, recorded in Book 67 of Resolutions, granting permission to the Graduating Class of the Herbert Hoover Senior High School to hold a dance at the Thursday Club on Point Loma, on June 15, 1943, from 1:00 A.M. to 3:00 A.M., was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted. Councilman W. W. Austin voted "Nay" on the motion.

RESOLUTION NO. 78346, recorded in Book 67 of Resolutions, rescinding Resolution No. 78315, authorizing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with one horizontal, centrifugal pump, for the Water Development Department, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78347, recorded in Book 67 of Resolutions, rescinding Resolution No. 78316, authorizing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with one 125 H.P., 3600 R.P.M., 440 volt, 60 cycle, 3 phase, ball bearing, induction motor, for the Water Development Department, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending the advertising for bids for a centrifugal pump and motor and contactor, was presented and on motion ordered filed.

RESOLUTION NO. 78348, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with a centrifugal pump and motor and contactor, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk bearing Document No. 343892, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending the advertising for bids for approximately 120,160 board feet of lumber, was presented and on motion ordered filed.

RESOLUTION NO. 78349, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with approximately 120,160 board feet of lumber, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 343897, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing the City's requirements for library books was presented and on motion ordered filed.

RESOLUTION NO. 78350, recorded in Book 67 of Resolutions, accepting the bid of the Los Angeles News Company to furnish The City of San Diego with its requirements for books for the City Library for the period ending June 30, 1944, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78351, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$150.00 from Maintenance and Support Account No. GD-223 to Outlay in the funds of the Public Buildings Division of the Department of Public Works, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78352, recorded in Book 67 of Resolutions, accepting the deed of A. Carmi Brown and Wilma H. Brown, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across portions of Lots 1 and 2, Block 253 of University Heights, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78353, recorded in Book 67 of Resolutions, requesting Mayor Harley E. Knox to write a letter of thanks to Capt. Byron McCandless, U.S.N. for his efforts in making available to the City of San Diego the new City Flag, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

ORDINANCE NO. 2682, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$1800.00 out of the acquisition and investigation Water Bond Fund for the purpose of providing funds for routine hydrographic work and investigations in connection with Municipal Water Supply, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--Councilman Simpson.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--Councilman Simpson.

The final reading of such ordinance was in full.

ORDINANCE NO. 2683, New Series, recorded in Book 49 of Ordinances, repealing Sub-section P of Section 24 of Ordinance No. 2484, New Series, (General License Ordinance) which licensed persons engaged in the practice of tattooing, was on motion of Councilman Boud, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--Councilman Simpson.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--Councilman Simpson.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

ORDINANCE NO. 2684, New Series, recorded in Book 49 of Ordinances, regulating the practice of Tattooing in The City of San Diego, fixing a penalty for the violation hereof and repealing Ordinance No. 9727, approved December 16, 1924, was on motion of Councilman Boud, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--Councilman H. D. Austin. Absent--Councilman Simpson.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--Councilman H. D. Austin. Absent--Councilman Simpson.

The final reading of such ordinance was in full.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

ORDINANCE NO. 2685, New Series, recorded in Book 49 of Ordinances, authorizing the execution of a lease of certain Pueblo Lands owned by The City of San Diego with The United States of America, to be used for the purpose of establishing and maintaining thereon beacon lights and other lighting equipment, radio and other facilities for communication and signaling purposes, was on motion of Councilman Boud, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen H. D. Austin, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--Councilman Simpson.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen H. D. Austin, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--Councilman Simpson.

The final reading of such ordinance was in full.

RESOLUTION NO. 78335, recorded in Book 67 of Resolutions, was on motion of Councilman W. W. Austin, seconded by Councilman H. D. Austin, adopted, reading as follows:
"RESOLUTION NO. 78335.

WHEREAS, the Harbor Commission of The City of San Diego, having jurisdiction of the Municipal Airport known as Lindbergh Field, located upon the tidelands in said City, has submitted for the consideration of this Council studies, plans and recommendations, together with supporting data, relative to the necessity for the immediate extension of the runways upon said field, in order to remedy their present very dangerous inadequacy, and the very real hazard that this inadequacy creates in the testing and operation of war planes for the United States, which said plans, studies and recommendations are on file in the office of the City Clerk under Document No. 343860; and

WHEREAS, it appears from said studies and recommendations that such dangerous condition can only be remedied with the cooperation of the United States Government; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the plans and recommendations of the Harbor Commission hereinabove referred to, be and they are hereby unqualifiedly approved by this Council.

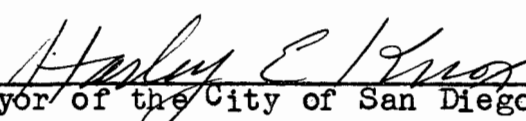
BE IT FURTHER RESOLVED that the City Manager be, and he is hereby urgently requested forthwith to take all necessary and proper steps through the office of the Commandant of the 11th Naval District, to secure the co-operation of the Federal Government to make possible the immediate carrying out of said recommendations of the Harbor Commission relative to the construction and extension of adequate runways upon Lindbergh Field."

RESOLUTION NO. 78354, recorded in Book 67 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, to enter into an agreement with Robert A. J. Lindstrom, whereby the lease agreement between the City and said Lindstrom for the operation of the dressing rooms at the Mission Beach Plunge and Bath House, on file in the office of the City Clerk under Document No. 343445 will be extended from the present termination date of June 15, 1943, to June 30, 1943, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78355, recorded in Book 67 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, to enter into contract with Edwin J. Snore, for the collection and hauling of non-combustible and combustible refuse in certain designated areas or districts of the City, for a period of six months, at \$1200.00 per month, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78356, recorded in Book 67 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, to execute an agreement with Edward Thompson Haas, doing business under the firm name and style of Tate Pipe Linings Co. of California, for the performance of certain preliminary and preparatory work, such as the uncovering of water pipes, replacement of odd-sized sections, removal of unused sections, etc., which the City is obligated to perform under its contract with said Edward Thompson Haas, dated May 20, 1943, and to pay the contractor therefor a sum equal to seventy-five cents per hour for each person employed by the contractor on such work; the total compensation payable by the City not to exceed the sum of One Thousand Dollars; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

There being no further business to come before the meeting, on motion of Councilman W. W. Austin, seconded by Councilman Hartley, the meeting was adjourned.


Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By 
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, June 22nd, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 2:00 o'clock P.M.

Present---Councilmen Simpson, Austin, Dail, W. W. Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent-----Councilmen Hartley and Boud.

On motion of Councilman W. W. Austin, seconded by Councilman Dale, the minutes of the regular meeting of Tuesday, June 15th, 1943, were approved without reading.

The hour of 2:00 o'clock P.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for San Diego Lighting District No. 1, for the period ending June 30, 1944, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 343974.

Thereupon, on motion of Councilman Simpson, seconded by Councilman Dail, said bid was referred to the City Manager and the City Attorney for report and recommendation.

The hour of 2:00 o'clock P.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for Kensington Manor Lighting District No. 1, for the period ending April 30th, 1944, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, examined and publicly declared.

Said bid was given Document No. 343975.

Thereupon, on motion of Councilman Simpson, seconded by Councilman Dail, said bid was referred to the City Manager and the City Attorney for report and recommendation.

At this time Councilman Boud entered and took his place on the Council.

The hour of 2:00 o'clock P.M. having arrived, the time set for the hearing of protests against the proposed furnishing of electric current for Ocean Beach Lighting District No. 1, for the period ending August 13, 1944, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 78357, recorded in Book 67 of Resolutions, confirming the proposed assessment for furnishing of electric current for Ocean Beach Lighting District No. 1, as particularly described in Resolution of Intention No. 78232, was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

The hour of 2:00 o'clock P.M. having arrived, the time set for the hearing of protests against the proposed furnishing of electric current for University Avenue Lighting District No. 3, for the period ending August 6, 1944, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 78358, recorded in Book 67 of Resolutions, confirming the proposed assessment for furnishing of electric current for University Avenue Lighting District No. 3, as particularly described in Resolution of Intention No. 78199, was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

At this time Councilman Hartley entered and took his place on the Council.

Petition of S. H. Perlmutter for the sale of Lot B, Block 97, Horton's Addition, owned by the City of San Diego, offering \$3,500.00 for said property, was presented and on motion of Councilman W. W. Simpson, seconded by Councilman Boud, referred to the City Manager.

Application of Wilbur I. Clark and Harold I. Wiley for permission to conduct a cabaret with paid entertainment at 849 - 4th Avenue was presented, bearing recommendations for approval from the Chief of Police, the Fire Marshall, the Building Inspector and the City Manager.

RESOLUTION NO. 78359, recorded in Book 67 of Resolutions, granting permission to Wilbur I. Clark and Harold L. Wiley to conduct a cabaret with paid entertainment

at the Bomber Cafe, 849 - 4th Avenue, where liquor is sold but no dancing conducted; subject to the regular license fee, and to compliance with existing regulations; was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Communication from the Public Works Director, approved by the City Manager, recommending a cooperative agreement with the County of San Diego for resurfacing Central Avenue, between Myrtle Avenue and Monroe Avenue, was presented and read.

RESOLUTION NO. 78360, recorded in Book 67 of Resolutions, requesting the County Board of Supervisors to enter into a co-operative agreement with The City of San Diego for the resurfacing, full width, of Central Avenue, between Myrtle Avenue and Monroe Avenue; the County of San Diego to contribute the sum of \$1400.00 for the purchase of material, and The City of San Diego to furnish all labor, supervision, equipment and the balance of the material necessary to perform said work; was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

Communication from the City Auditor reporting on the claim of Charles S. Bahey Jr. for \$43.13; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 78361, recorded in Book 67 of Resolutions, denying the claim of Charles S. Bahey, Jr., filed against The City of San Diego in the amount of \$43.13, claimed to be due on account of a City car backing into the claimant's automobile on Broadway near State Street on May 16, 1943, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Auditor reporting on the claim of Bessie M. Breed for \$300.00; recommending a settlement for \$157.00; was presented and read.

RESOLUTION NO. 78362, recorded in Book 67 of Resolutions, granting in the sum of \$157.00 the claim of Bessie M. Breed filed against The City of San Diego in the amount of \$300.00, claimed to be due on account of injuries received by stepping into a hole in the sidewalk on the west side of Kettner Boulevard, south of G Street, on April 24, 1943, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the Big Sister League requesting that the City make needed repairs to the roof at 1769 Front Street was presented and read. On motion of Councilman H. D. Austin, seconded by Councilman Dail, the communication was referred to the City Manager for a report on the cost of the requested repairs.

RESOLUTION NO. 78363, recorded in Book 67 of Resolutions, granting permission to Service Clubs Presidents' Council, by Nelson Roberts, president, to operate the Walter Church sound truck on the public streets, July 1, 2, 3, 1943, for the purpose of advertising the Lakeside rodeo to be given as a benefit toward the purchase of beds for service men; providing all regulations relative to the use of sound trucks are complied with; was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Communication from the Executive Secretary, Army and Navy Y.M.C.A., requesting an increase of \$1200.00 per year in the salary of Mr. Kenneth Beam, Coordinating Council executive, was read and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

RESOLUTION NO. 78364, recorded in Book 67 of Resolutions, directing notice inviting bids for furnishing of electric current for Five Points Lighting District No. 1, for the period ending August 4, 1944, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78365, recorded in Book 67 of Resolutions, directing notice inviting bids for furnishing of electric current for University Avenue Lighting District No. 1, for the period ending August 6, 1944, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing The City of San Diego with two 30" Merco-Nordstrom type valves, or equal, was presented and on motion ordered filed.

RESOLUTION NO. 78366, recorded in Book 67 of Resolutions, accepting the bid of the Mission Pipe and Supply Company to furnish The City of San Diego with two 30" Merco-Nordstrom type valves and accessories, for the sum of \$2267.70, including tax; awarding the contract for furnishing same to said Mission Pipe & Supply Company; and authorizing the City Manager to enter into a contract with said Mission Pipe & Supply Company for furnishing of said valves and accessories; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78367, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$500,000.00 from the General Reserve Account of The City of San Diego to the Bond Interest and Redemption Fund; and authorizing said sum to be transferred, on or before the end of the current fiscal year, without further direction of this Council, returned to said General Reserve Account; was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 78368, recorded in Book 67 of Resolutions, determining that in addition to the officers and employees mentioned in Resolution No. 77330, and until the further action of the Council, the Keeper, Savage Dam-Lower Otay Reservoir, shall give bond for the faithful performance of his duties in the penal sum of \$1,000.00, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78369, recorded in Book 67 of Resolutions, accepting the deed of A. A. Goethals, executed on the 10th day of June, 1943, granting and conveying to The City of San Diego certain real property situated in the County of San Diego, in the vicinity of Hodges Reservoir, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78370, recorded in Book 67 of Resolutions, accepting the deed of Henshaw Investment Company, a California corporation, and A. A. Goethals and Margaret Goethals, husband and wife, executed on the 8th day of June, 1943, granting and conveying to The City of San Diego certain real property situated in the County of San Diego, in the vicinity of Hodges Reservoir, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78371, recorded in Book 67 of Resolutions, calling Special Meetings of the City Council for Thursday, the 24th day of June, 1943, at 10:00 o'clock A.M., and on Friday the 25th day of June, 1943, at 10:00 o'clock A.M., both for the purpose of conducting hearings for the public on the Annual Appropriation Ordinance for the fiscal year 1943-1944, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

At this time a majority of the members of the Council signed:
 Auctioneer's Bond of Harry Radin.
 Bond of Charles F. Atkinson as Chairman of the Board of Administration,
 City Employees Retirement Fund.
 Contract with San Diego Gas & Electric Company for College Park Lighting
 District No. 1.

Communication from Councilman Ernest J. Boud relative to proposed abolishment of Japanese relocation centers was presented and on motion ordered filed.

Communication from Franklin Zahn relative to resettling Japanese now in concentration camps was presented and on motion ordered filed.

A proposed Ordinance making it unlawful to commit prostitution, or in any way to aid or abet such unlawful act, was presented.

Thereupon, on motion of Councilman W. W. Austin, seconded by Councilman H. D. Austin, the Council took a recess for the purpose of holding a conference.

Upon reassembling, the roll call showed as follows:
 Present---Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, and W. W. Austin.
 Clerk-----Fred W. Sick.
 Absent----Mayor Knox.

In the absence of Mayor Knox, Vice Mayor Boud acted as chairman pro tempore.

A proposed Ordinance making it unlawful to commit prostitution, or in any way to aid or abet such unlawful act, was again presented; certain changes and deletions having been agreed upon in Conference.

Thereupon, ORDINANCE NO. 2686, New Series, recorded in Book 49 of Ordinances, making it unlawful for any person to offer or agree to commit prostitution, or offer to secure or to solicit another for the purpose of prostitution, fornication, assignation, or any other lewd act, or to be in or near any public place for the purpose of enticing or procuring another to commit any such act, or to knowingly transport any person to any place for the purpose of committing any such act, or to knowingly receive or agree to receive any person into any place or building or buildings for the purpose of committing such act, or to knowingly permit any person to be or remain in any such place or building for such purpose, or to direct any person to a place for the purpose of committing any such act, or in any way to aid or abet or participate in the doing of any such act, or to solicit another to commit any such act, declaring an emergency to exist, containing a severability clause, and being an emergency ordinance, was on motion of Councilman Hartley, seconded by Councilman Simpson, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman Hartley, seconded by Councilman H. D. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin. Nays--None. Absent--Mayor Knox.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

A proposed Ordinance requiring the manager or person in control of any inn, hotel, apartment house, rooming or lodging house, auto court, or trailer park to keep a register for the registration of every transient guest showing the time of arrival and departure of such guest; requiring the registration of guest vehicles at auto courts and trailer parks; and providing penalties for violation thereof, was presented.

On motion of Councilman Simpson, seconded by Councilman W. W. Austin, said proposed Ordinance was referred to the City Attorney to change it from an emergency ordinance to an ordinance effective on the thirty-first day from and after its passage; and a hearing was set relative to the terms and provisions of said proposed Ordinance for Tuesday, July 6, 1943, at the hour of 2:00 o'clock P.M.

ORDINANCE NO. 2687, New Series, recorded in Book 49 of Ordinances, dedicating certain public land as and for a portion of a highway across a certain parcel of land formerly a portion of Torrey Pines Park in Pueblo Lot 1330, was on motion of Councilman Hartley, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Simpson, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin. Nays--None. Absent--Mayor Knox.

The final reading of such ordinance was in full.

RESOLUTION NO. 78372, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$5,000.00 from Maintenance and Support Account 221 to Outlay in the funds of the Public Works Department, Division of Public Buildings, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the Asst. Traffic Engineer, approved by the City Manager, recommending certain changes in lighting the intersection of Midway Drive and Rosecrans Street, and at the intersection of Sixth Street Extension and Camino Del Rio, was presented.

RESOLUTION NO. 78373, recorded in Book 67 of Resolutions, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted, authorizing the following changes in lighting certain locations; as recommended by the Asst. Traffic Engineer:

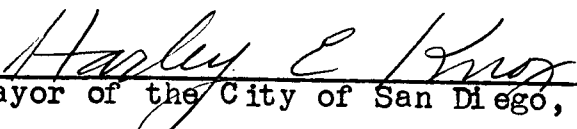
That lamp posts like those along Midway Drive be installed at the northerly and southerly corners of Midway Drive and Rosecrans Street.

That 600 candle power lamps be placed in operation at the four corners of the above-mentioned intersection, the cost of additional lights and of changing existing light from 400 to 600 c.p. to be borne by the Arc Light Fund until October 1, 1943, which is the contract renewal date for the Midway Drive Lighting District.

That the sodium vapor lamp now located at Midway Drive and Rosecrans Street be discontinued and removed to Sixth Street Extension and Camino Del Rio.

That the 600 candle power incandescent lamp now located at Sixth Street Extension and Camino Del Rio be discontinued.

There being no further business to come before the meeting, on motion of Councilman Simpson, seconded by Councilman W. W. Austin, the meeting was adjourned.


Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By 
DEPUTY.

SPECIAL MEETING

Chamber of the Council of the City of San Diego, California,
Thursday, June 24th, 1943.

Pursuant to motion, a special meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 10:00 o'clock A.M.

Present---Councilmen Simpson, Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox.

Clerk-----Fred W. Sick.

Absent-----None.

WAIVER OF NOTICE OF SPECIAL COUNCIL MEETING

WHEREAS, on motion of the Council duly adopted in open meeting on Tuesday, the 22nd day of June, 1943, of the Council, a SPECIAL MEETING of the Council was called to be held in the Council Chamber of the Civic Center, in the City of San Diego, State of California, on Thursday, the 24th day of June, 1943, at the hour of 10:00 o'clock A.M., for the purpose of considering and conducting a public hearing on the ANNUAL APPROPRIATION ORDINANCE for the fiscal year 1943-1944, and any other business that may come before said meeting;

We, the undersigned, being all of the members of the Council of the City of San Diego, do hereby jointly and severally waive notice of said Special Meeting to be held at the time and place aforesaid.

(Signed) HARLEY E. KNOX, FRED W. SIMPSON, ERNEST J. BOUD, H. DEGRAFF
AUSTIN, CHARLES C. DAIL, PAUL J. HARTLEY, WALTER W. AUSTIN.

The Mayor asked if there was anyone present who wished to be heard relative to the Annual Appropriation Ordinance for the fiscal year 1943-1944. No one responded to the invitation to be heard.

RESOLUTION NO. 78374, recorded in Book 67 of Resolutions, referring to the City Attorney for report the matter of liability which may be incurred by property for injuries sustained on premises designated as air raid shelters, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

There being no further business to come before the meeting, on motion of Councilman Hartley, seconded by Councilman Boud, the meeting was adjourned.

Harley E. Knox
Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By Clark M. Foote Jr
DEPUTY.

SPECIAL MEETING

Chamber of the Council of the City of San Diego, California,
Friday, June 25th, 1943.

Pursuant to motion, a special meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 10:00 o'clock A.M.

Present---Councilmen Simpson, Austin, Boud, Dail, W. W. Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent----Councilman Hartley.

WAIVER OF NOTICE OF SPECIAL COUNCIL MEETING

WHEREAS, on motion of the Council duly adopted in open meeting on Tuesday, the 22nd day of June, 1943, of the Council, a SPECIAL MEETING of the Council was called to be held in the Council Chamber of the Civic Center, in the City of San Diego, State of California, on Friday, the 25th day of June, 1943, at the hour of 10:00 o'clock A.M., for the purpose of considering and conducting a public hearing on the ANNUAL APPROPRIATION ORDINANCE for the fiscal year 1943-1944, and any other business that may come before said meeting;

We, the undersigned, being all of the members of the Council of the City of San Diego, do hereby jointly and severally waive notice of said Special Meeting to be held at the time and place aforesaid.

(Signed) HARLEY E. KNOX, FRED W. SIMPSON, ERNEST J. BOUD, H. DEGRAFF AUSTIN, CHARLES C. DAIL, PAUL J. HARTLEY, WALTER W. AUSTIN.

The Mayor asked if there was anyone present who wished to be heard relative to the Annual Appropriation Ordinance for the fiscal year 1943-1944.

Hance Cleland, President of the Chamber of Commerce, spoke expressing the confidence of the Board of Directors of the Chamber of Commerce in the efforts of the Council to keep taxes and costs at a reasonable level, consistent with the requirements of a progressive and growing community. He was accompanied by John Martin, Earl Farnsworth and Admiral Thos J. Senn.

A communication read by Mr. Hance Cleland was accepted with thanks and on motion of Councilman W. W. Austin, seconded by Councilman Dail, ordered filed.

John Stangl, representing the Municipal Employees Wage Committee, spoke relative to the increase in the cost of foodstuffs, and general living expenses in San Diego.

A letter from the Municipal Employees Wage Committee giving the comparative cost of various commodities as of April 1, 1942 and April 15, 1943, was read and on motion of Councilman Dail, seconded by Councilman H. D. Austin, ordered filed.

Bob Noonan, of the Federated Trades and Labor Council, spoke relative to proposed salary and wage schedules.

William Parker, of the Federated Trades and Labor Council, spoke relative to prevailing wages in the Building Trades.

Frank Houser, City employee, spoke relative to salaries and wages.

M. L. Ratcliff spoke, representing inside electrical workers, City employees.

Steve Neumann, representing night shift City employees appeared before the Council and requested certain increases of salaries, and pointed out that certain reclassifications need to be made.

A communication signed by nine City employees working on night shifts, requesting rotation of shifts or a salary adjustment in favor of the night workers, was read and on motion of Councilman H. D. Austin, seconded by Councilman Boud, ordered filed.

Max Osslo pointed out the apparent necessity for adjustment of classification of night workers.

RESOLUTION NO. 78375, recorded in Book 67 of Resolutions, referring to Council conference the matter of salaries and bonuses to City employees, for consideration on June 29, 1943, at 9:00 o'clock A.M., was on motion of Councilman Boud, seconded by Councilman W. W. Austin, adopted.

Communication from the City Manager relative to the request of the Otay Agricultural Corporation for an extension of an existing lease on some 375 acres of land adjacent to Upper Otay Reservoir, at a rental of \$75.00 per year for an additional five year period, was read and on motion of Councilman Simpson, seconded by Councilman Boud, ordered filed.

RESOLUTION NO. 78376, recorded in Book 67 of Resolutions, consenting to and approving the exercise of the option by the Otay Agricultural Corporation, a corporation, to renew the lease hereinabove described in Document No. 308877, covering 375 acres of land near Otay Lake, for an additional period of five years, beginning on the 1st day of July, 1943, and ending on the 30th day of June, 1948, upon the same terms and conditions contained in the original lease, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78377, recorded in Book 67 of Resolutions, authorizing the City Attorney to execute, for and on behalf of The City of San Diego, a stipulation that judgment may be entered in Case No. 286-SD Civil, in the District Court of the United States, in and for the Southern District of California, against The City of San Diego, for the condemnation of a lease-hold interest or estate in Lot 4, Block 464, Old San Diego, adjudging that the United States of America is vested with an estate for a term of years in said Lot, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

There being no further business to come before the meeting, on motion of Councilman Boud, seconded by Councilman Dail, the meeting was adjourned.

Harley E. Knox
Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By *Clark M. Fote Jr.*
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, June 29th, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 2:00 o'clock P.M.

Present---Councilmen Simpson, Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox.

Clerk-----Fred W. Sick.

Absent-----None.

On motion of Councilman Boud, seconded by Councilman Hartley, the minutes of the regular meeting of Tuesday, June 22nd, 1943, the special meeting of Thursday, June 24th, 1943, and the special meeting of Friday, June 25th, 1943, were approved without reading.

The hour of 2:00 o'clock P.M. having arrived, the time set for the hearing of appeals from the City Engineer's assessment for the grading and otherwise improving of La Jolla Mesa Drive, Turquoise Street, Colima Street, Torano Road, Bescano Road, Bescano Court, Cromwell Drive, Zamora Road, Alleys in Block 29, Bird Rock Addition and Block 5, Pacific Beach Vista Tract, and Public Rights of Way in the Partition of Pueblo Lot 1782 and in Pueblo Lots 1781 and 1774 of the Pueblo Lands of The City of San Diego and Lot 38, Block 3, Buena Vista Tract, as described in Resolution of Intention No. 54034, the Mayor inquired if any interested persons were present who desired to be heard.

Appeal of Frank E. Cantwell, contained in Document No. 343864, against the assessment for work on La Jolla Mesa Drive, et al., was presented. Communication from the City Engineer recommending that this appeal be overruled was read.

Appeal of F. R. Buskirk, contained in Document No. 343935, against the assessment for work on La Jolla Mesa Drive, et al., was presented.

Appeal of Mrs. Annie C. Fisher, contained in Document No. 343819, against the assessment for work on La Jolla Mesa Drive, et al., was presented.

Appeal of John Kien, contained in Document No. 343820, against the assessment for work on La Jolla Mesa Drive, et al., was presented.

Appeal of Charles T. Murphy, contained in Document No. 344056, against the assessment for work on La Jolla Mesa Drive, et al., was presented.

Communication from the City Engineer recommending that the appeals of F. R. Buskirk, Mrs. Annie C. Fisher, John A. Kien and Charles T. Murphy be overruled was read.

Appeal of Samuel Berinstein, contained in Document No. 343924, against the assessment for work on La Jolla Mesa Drive, et al., was presented, covering property in which Basam, Inc., The Sterling Co., Elbert, Ltd., and Lubercos, Ltd. are interested. A communication signed by Samuel Berinstein, withdrawing this appeal was also presented.

Appeal of Hormel, Incorporated, contained in Document No. 344019, against the assessment for work on La Jolla Mesa Drive, et al, was presented. Communication from the City Engineer recommending that this appeal be overruled was read.

Communication from Attorney James B. Abbey, representing Hormel, Incorporated, and Mr. George A. Hormel, requesting that the hearing on the protest of Hormel, Incorporated, be postponed for one or two weeks was presented.

Appeal of Mrs. Virginia F. Muckerman against the assessment for work on La Jolla Mesa Drive, et al., was presented. Communication from the City Engineer recommending that this appeal be overruled was read.

Appeals of Frank E. Cantwell, F. R. Buskirk, Mrs. Annie C. Fisher, John A. Kien, Charles T. Murphy and others were duly considered.

Attorney Albert Lee appeared for George A. Hormel and requested that the hearing be continued.

All interested persons having been heard, on motion of Councilman Simpson, seconded by Councilman W. W. Austin, the hearing was continued until July 13, 1943, at the hour of 10:00 o'clock A.M.

Petition of Business Owners for relief from carbon monoxide gas fumes on Third Avenue, between Broadway and C Street, from exhausts of street railway buses was presented.

On motion of Councilman Simpson, seconded by Councilman H. D. Austin, the petition was referred to the City Manager to contact Mr. Sam Mason of the San Diego Electric Railway Company.

Petition of Little Mission of the Redeemed for street meeting permits was presented; together with recommendations from the Social Welfare Department and the City Manager that the request be denied.

RESOLUTION NO. 78378, recorded in Book 67 of Resolutions, denying the petition of Little Mission of the Redeemed, 3879 - 43rd Street, by Lovie M. Jacobsen, pastor, for permission to conduct religious street services at the corner of 43rd Street and University Avenue on Saturday evenings between 7:30 and 8:30, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from Southern California Sales and Service Company proposing a contract for maintenance of parking meters was presented and read.

RESOLUTION NO. 78379, recorded in Book 67 of Resolutions, denying the proposal of Southern California Sales and Service Company, filed under Document No. 344041, for maintenance of parking meters now in operation, was on motion of Councilman Simpson, seconded by Councilman Hartley, adopted.

Communication from the City Auditor reporting on the claim of Mrs. Florence D. Morrell for \$3500.00; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 78380, recorded in Book 67 of Resolutions, denying the claim of Mrs. Florence D. Morrell, filed against The City of San Diego in the amount of \$3500.00, claimed to be due on account of injuries alleged to have been caused by the negligence of the City, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Auditor reporting on the claim of John A. Trimmer for \$17.50; recommending that said claim be granted; was presented and read.

RESOLUTION NO. 78381, recorded in Book 67 of Resolutions, granting and allowing the claim of John A. Trimmer, filed against The City of San Diego in the amount of \$17.50 for damages to his automobile, alleged to have been caused by City-owned equipment; authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$17.50, in full settlement of said claim; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Manager reporting on petition of S. H. Perlmutter for sale of Lot B, Block 97, Horton's Addition, owned by the City of San Diego, was read and on motion ordered filed.

On motion of Councilman Simpson, seconded by Councilman Boud, the City Clerk was authorized to notify S. H. Perlmutter that the City is not interested in selling this Lot.

Communication from the City Manager relative to the acceptance of a Bill of Sale for 17 pool tables, located in various fire stations, was presented and on motion ordered filed.

RESOLUTION NO. 78382, recorded in Book 67 of Resolutions, accepting the Bill of Sale, executed on the 23rd day of June, 1943, by The San Diego Firemen's Sport Club, an unincorporated association, granting and selling to The City of San Diego seventeen pool tables, contained and located in Fire Stations in said City, as particularly described in said bill of sale, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78383, recorded in Book 67 of Resolutions, authorizing the San Diego Fire Department to use for recreational purposes seventeen pool tables belonging to The City of San Diego, at the locations mentioned in said Resolution, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 78384, recorded in Book 67 of Resolutions, for furnishing of electric current for University Avenue Lighting District No. 3, for the period ending August 6, 1944, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 78385, recorded in Book 67 of Resolutions, for furnishing of electric current for Ocean Beach Lighting District No. 1, for the period ending August 13, 1944, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for supplying the City Library with newspaper and magazine subscriptions was presented and read.

RESOLUTION NO. 78386, recorded in Book 67 of Resolutions, accepting the bid of the Herman Goldberger Agency to furnish The City of San Diego with magazine and newspaper subscriptions for the Library Department, for the sum of \$1615.90; awarding the contract for furnishing same to said Herman Goldberger Agency; and authorizing the City Manager to enter into a contract with said Herman Goldberger Agency for furnishing of said magazine and newspaper subscriptions; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending the advertising for bids for furnishing the City of San Diego with certain equipment and accessories for outlet tower at Murray Dam was presented and on motion ordered filed.

RESOLUTION NO. 78387, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with certain equipment and accessories for outlet tower at Murray Dam, in accordance with Notice to Bidders, Plans and Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 344052, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the Hydraulic Engineer, approved by the City Manager, relative to a proposed lease with V. Earl Roberts of City-owned lands in the San Vicente reservoir basin was presented and on motion ordered filed.

RESOLUTION NO. 78388, recorded in Book 67 of Resolutions, authorizing the City Manager to execute a lease with V. Earl Roberts for certain lands in Township 14 South, Range 1 East, and in Township 14 South, Range 1 West, S.B. B. & M., being 2337.5 acres of land, more or less, for a period of one year, at a rental of \$100.00 per year, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted. Mayor Knox voted "Nay" on the motion.

RESOLUTION NO. 78389, recorded in Book 67 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, to enter into a contract with Edwin J. Snore, for the collection and hauling of non-combustible and combustible refuse in certain designated areas or districts of the City, for a period of three months, at \$1200.00 per month, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78390, recorded in Book 67 of Resolutions, authorizing the City Manager to enter into a contract with Dr. Carl Wilson, as consulting technologist on water purification, at a compensation of One Hundred Dollars per month, provided that such agreement shall be subject to termination by the City at any time upon thirty days' written notice being given to said Dr. Carl Wilson, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78391, recorded in Book 67 of Resolutions, approving for payment the bill submitted by the San Diego City and County Convention Bureau in the sum of \$360.50, as approved by the Advertising Control Committee; and authorizing a requisition to be drawn on the Advertising and Publicity Fund of the City of San Diego for said amount; was on motion of Councilman Simpson, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78392, recorded in Book 67 of Resolutions, approving for payment the bill submitted by the San Diego Junior Chamber of Commerce in the sum of \$166.98 for expenses incurred for entertainment of enlisted personnel of the Army and Navy during the month of June, 1943, as approved by the Advertising Control Committee; and authorizing a requisition to be drawn on the Advertising and Publicity Fund of the City of San Diego for the fiscal year 1942-43 for said amount; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78393, recorded in Book 67 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 107 of the Administration Building and Grounds Department, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78394, recorded in Book 67 of Resolutions, authorizing and

directing the City Auditor to make the following transfers in the funds of the General Appropriations Maintenance and Support Accounts, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted:

\$100.00 from JC-336, Liability and Property Damage Insurance to
JC-334, Burglary Insurance;
\$300.00 from JC-336, Liability and Property Damage Insurance to
JC-334, Fidelity Insurance.

RESOLUTION NO. 78395, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$425.00 from Maintenance and Support of the General Appropriations Fund, Acct. No. JC-394 "Assessments to Public Properties" to be allocated as follows:

\$400.00 to JC-221 "Traffic Lights and Signals"
\$25.00 to JC-2251 "Fire Hydrant Rental"

was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78396, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$225.00 from Maintenance and Support to Outlay in the funds of the Social Welfare Department, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from Councilman Ernest J. Boud relative to dedication ceremonies of the California Motorized Division of the United States Army at Camp Beale on July 4, 1943, was presented.

RESOLUTION NO. 78397, recorded in Book 67 of Resolutions, authorizing and requesting Councilman Ernest J. Boud, Vice-Mayor, to represent The City of San Diego at the dedication at Camp Beale (Marysville, California), July 4, 1943, of the California Motorized Division of the United States Army, and to incur the necessary traveling and maintenance expenses connected therewith, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

ORDINANCE NO. 2688, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$157.00 from the Unappropriated Balance Fund of The City of San Diego in full settlement of the claim of Bessie M. Breed, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman H. D. Austin, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

Communication from the City Auditor submitting a list of payments refundable, covering duplicate payments of water bills, unused licenses, etc., was presented and on motion ordered filed.

ORDINANCE NO. 2689, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$95.87 out of the Payments Refundable Account for the relief and benefit of certain persons, was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman H. D. Austin, seconded by Councilman Simpson, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

There being no further business to come before the meeting, on motion of Councilman Hartley, seconded by Councilman Boud, the meeting was adjourned.


Vice Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By Clark M. Foote Jr.
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, July 6, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Vice Mayor Boud at 2:00 o'clock P.M.

Present---Councilmen Simpson, Austin, Hartley, Boud, Dail, W. W. Austin.
Clerk-----Fred W. Sick.
Absent-----Mayor Knox.

In the absence of Mayor Knox, Vice Mayor Boud acted as chairman pro tempore.

On motion of Councilman H. D. Austin, seconded by Councilman Hartley, the minutes of the regular meeting of Tuesday, June 29th, 1943, were approved without reading.

The hour of 2:00 o'clock P.M. having arrived, the time set for the hearing of protests against the proposed furnishing of electric current for Mission Beach Lighting District No. 2, for the period ending August 16, 1944, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 78398, recorded in Book 67 of Resolutions, confirming the proposed assessment for furnishing of electric current for Mission Beach Lighting District No. 2, as particularly described in Resolution of Intention No. 78258, was on motion of Councilman Simpson, seconded by Councilman Hartley, adopted.

The hour of 2:00 o'clock P.M. having arrived, the time set for hearing of protests against a proposed Ordinance requiring the manager or person in control of any Inn, Hotel, Apartment House, Rooming or Lodging House, Auto Court, or Trailer Park to keep a register for the registration of every transient guest showing the time of arrival and departure of such guest; requiring the registration of guest vehicles at Auto Courts and Trailer Parks; and providing penalties for violation thereof, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, on motion action was postponed on this proposed Ordinance until later in the meeting.

Communication from the San Diego Humane Society relative to disposal of stray cats, not covered in the present Pound Ordinance, was presented and read.

RESOLUTION NO. 78399, recorded in Book 67 of Resolutions, referring to Council Conference the communication from San Diego Humane Society, bearing Document No. 344125, recommending adoption of amendment to the Pound Ordinance to include disposal of stray cats, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

At this time a majority of the members of the Council signed:
Bond of James M. Floyd as sidewalk contractor.
Housemovers License Bond of C. H. Basore.

Communication from the City Manager relative to a petition of Property Owners for a water main in 61st Street, between Detroit Street and Division Street, was presented; stating that to grant the petition would involve the laying of 2400 feet of 6-inch water main, at an estimated cost of \$7500.00, and that such construction is not recommended unless the property owners benefited deposit \$7500.00 in advance with the City Treasurer to defray the cost. Mr. L. H. Lovelace was heard in support of the petition.

On motion of Councilman Simpson, seconded by Councilman H. D. Austin, the matter was tabled for one week.

Communication from the City Manager recommending cancellation of bonds in connection with concession agreement for Mission Beach Amusement Center was presented and read.

RESOLUTION NO. 78400, recorded in Book 67 of Resolutions, authorizing the City Manager to sign releases requested by The Franklin Insurance Service Corporation, being notices of cancellation of bonds of Wayne W. Dailard, Warren B. Worcester, Edmund A. Wakelin in connection with the Mission Beach Amusement Center concession, was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

Communication from the City Planning Commission relative to the problem of unregulated excavations of earth and other materials resulting in dangerous and unsightly banks was presented.

RESOLUTION NO. 78402, recorded in Book 67 of Resolutions, adopting the suggestion of the City Planning Commission, dated June 24, 1943, that an ordinance be adopted

regulating excavations of earth and other materials; and authorizing and directing the City Attorney to prepare and present such an ordinance; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the City Planning Commission relative to the classification of the storage of baled corrugated paper boxes as a permissible use in Zone M-1, under Item 30 of Section 7 of Ordinance No. 8924; and requested permit for such storage by N. C. Strickman at the southeast corner of California and G Streets, in Block 31, New San Diego; was presented and read.

On motion of Councilman H. D. Austin, seconded by Councilman Simpson, the matter was continued for one week.

The proposed Ordinance requiring the registration of every transient guest showing the time of arrival and departure of such guest at any Inn, Hotel, Apartment House, Rooming or Lodging House, Auto Court, or Trailer Park was again considered at this time.

ORDINANCE NO. 2690, New Series, recorded in Book 49 of Ordinances, requiring the Manager or Person in Control of any Inn, Hotel, Apartment House, Rooming or Lodging House, Auto Court, or Trailer Park to keep a register for the registration of every transient guest showing the time of arrival and departure of such guest; requiring the registration of guest vehicles at auto courts and trailer parks; and providing penalties for violation thereof; was on motion of Councilman Dail, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin. Nays---None. Absent---Mayor Knox.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin. Nays--None. Absent--Mayor Knox.

The final reading of such ordinance was in full.

Communication from the Art Center in La Jolla, by W. M. Thompson, President, relative to the proposed taking over of the Art Center, or some other building in La Jolla, for administrative headquarters for the Southwestern Security District, by the United States Army, was presented and read.

RESOLUTION NO. 78401, recorded in Book 67 of Resolutions, placing the Council on record as opposing the taking over by the Army for the purpose of administrative headquarters of the home and building of The Art Center in La Jolla; and urgently requesting the military authorities involved in said proposed seizure to refrain from destroying a necessary and important activity in La Jolla, and to secure necessary office accommodations in one or another of the more suitable available locations in order that the work and activities of The Art Center may continue; was on motion of Councilman H. D. Austin, seconded by Councilman W. W. Austin, adopted.

RESOLUTION NO. 78403, recorded in Book 67 of Resolutions, directing notice inviting sealed proposals for Ocean Beach Lighting District No. 1, furnishing of electric current for the period ending August 13, 1944, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78404, recorded in Book 67 of Resolutions, directing notice inviting sealed proposals for furnishing of electric current for the lighting of University Avenue Lighting District No. 3, for the period ending August 6, 1944, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the Purchasing Agent reporting on bids received for furnishing 120,000 board feet of lumber was read and on motion ordered filed.

RESOLUTION NO. 78405, recorded in Book 67 of Resolutions, accepting the bid of the Century Lumber & Mill Company to furnish The City of San Diego with approximately 120,000 board feet of O. P. No. 1 common lumber, of the lengths and at the prices specified in said Resolution; awarding the contract for furnishing same to said Century Lumber & Mill Company; and authorizing the City Manager to execute on behalf of The City of San Diego a contract with said Century Lumber & Mill Company for furnishing of said lumber; was on motion of Councilman H. D. Austin, seconded by Councilman W. W. Austin, adopted.

RESOLUTION NO. 78406, recorded in Book 67 of Resolutions, authorizing and empowering the City Manager to enter into a contract for and on behalf of The City of San Diego, with Leslie S. Everts and Carl M. Esenoff, for the annual audit of all accounts and books of all departments of the City, pursuant to the provisions of Section 111 of the City Charter, covering a period of one year from July 1, 1942, to June 30, 1943, at and for the sum of \$2000.00, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78407, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to draw and deliver his warrant upon the Parking Meter Fund to the Karpark Corporation, in the sum of \$2,170.47, being the percentage of parking meter receipts for the month of June, 1943, payable to said Corporation under the terms of its contract with The City of San Diego, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 78408, recorded in Book 67 of Resolutions, authorizing and

directing the City Auditor to draw and deliver his warrant upon the Parking Meter Fund to the order of the Duncan Meter Corporation, in the sum of \$5,216.01, being the percentage of parking meter receipts for the month of June, 1943, payable to said Corporation under the terms of its contract with The City of San Diego, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 78409, recorded in Book 67 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 108 of the Civic Center Administration Building and Grounds Department, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

A proposed Resolution authorizing the employment of Kenneth Beam to act as consultant and advisor to the City Council and the Department of Social Welfare was presented.

A motion was made by Councilman Simpson, seconded by Councilman Dail, to adopt the Resolution. The roll call on the motion showed Councilmen Simpson, H. D. Austin, and Dail voting "Yea"; Councilmen Hartley, Boud and W. W. Austin voting "Nay"; absent, Mayor Knox.

A motion was made by Councilman Simpson, seconded by Councilman Dail, to reconsider the matter. The roll call on the motion showed Councilmen Simpson, H. D. Austin and Dail voting "Yea"; Councilmen Hartley, Boud and W. W. Austin voting "Nay"; absent Mayor Knox.

Thereupon, on motion of Councilman Simpson, seconded by Councilman Dail, the matter was continued for one week.

ORDINANCE NO. 2691, New Series, recorded in Book 49 of Ordinances, regulating the length of time during which a Circus, Carnival, Rodeo or similar entertainment is permitted to be conducted, operated or maintained in The City of San Diego, and providing a penalty for the violation thereof, was on motion of Councilman Hartley, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin. Nays--None. Absent--Mayor Knox.

The final reading of such ordinance was in full.

At this time Mayor Knox entered and took the chair.

On motion of Councilman H. D. Austin, seconded by Councilman Dail, the proposed Resolution authorizing the employment of Kenneth Beam as consultant and advisor to the City Council and the Department of Social Welfare was reconsidered. The roll call on the motion showed Councilmen Simpson, H. D. Austin, Dail and Mayor Knox voting "Yea"; Councilmen Hartley, Boud and W. W. Austin voting "Nay"; absent, none.

Thereupon, RESOLUTION NO. 78410, recorded in Book 67 of Resolutions, authorizing and directing the City Manager, for and on behalf of the City of San Diego, to enter into a contract with Kenneth Beam to act when required as consultant and advisor to the City Council and the Department of Social Welfare, and from time to time to make recommendations regarding the best ways and means of dealing with problems affecting the general social welfare of the inhabitants of the City of San Diego; said contract to be for a period of one year at a compensation of \$100.00 per month; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted. Councilmen Hartley, Boud, and W. W. Austin voted "Nay" on the motion.

A proposed Ordinance appropriating the sum of \$1200.00 out of The Unappropriated Balance Fund of the City of San Diego for the purpose of providing funds for the compensation of Kenneth Beam was presented.

A motion by Councilman Simpson, seconded by Councilman Dail, to place said proposed Ordinance on its final passage at its first reading showed the following roll call: Yeas--Councilmen Simpson, Austin, Dail and Mayor Knox. Nays--Councilmen Hartley, Boud, and W. W. Austin. Absent--None.

ORDINANCE NO. 2692, New Series, recorded in Book 49 of Ordinances, being an annual appropriation ordinance appropriating moneys for Municipal Purposes and fixing allowances for the various Departments and Offices of The City of San Diego, and fixing salaries of certain officers thereof for the Fiscal Year 1943-1944, was on motion of Councilman Simpson, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 2693, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$20,000.00 out of The Street Improvement Fund of The City of San Diego for the purpose of hiring labor, purchasing material and renting equipment for improvement of streets, bridges and culverts in said City, was on motion of Councilman Hartley, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--None. The final reading of such ordinance was in full.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing the City of San Diego with one pump, motor and contactor, for the Water Department, was presented and on motion ordered filed.

RESOLUTION NO. 78411, recorded in Book 67 of Resolutions, accepting the bid of the Byron Jackson Company to furnish The City of San Diego with one pump, motor and contactor, for the Water Department, for the sum of \$1917.84, including State Tax; awarding the contract for furnishing same to said Byron Jackson Company; and authorizing the City Manager to enter into and execute on behalf of The City of San Diego a contract with said Byron Jackson Company for furnishing of said equipment; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

ORDINANCE NO. 2694, New Series, recorded in Book 49 of Ordinances, setting aside and dedicating certain lands in The City of San Diego for a Public Park, and naming the said Park "PRESIDIO PARK", was on motion of Councilman Hartley, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--None. The final reading of such ordinance was in full.

Offer of J. P. Witherow, Roofing Contractor, to cover the house occupied by the Big Sister League, southeast corner of Front and Elm Streets, using composition shingles, color as desired, for the sum of \$243.00 was presented.

Offer of Benton Roof & Paint Company to re-roof the building at 1769 Front Street over the present shingles with asphalt shingles including all labor and material for \$320.00 was presented.

ORDINANCE NO. 2695, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$275.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of repairing the roof on City-owned property at 1769 Front Street, now occupied by the Big Sister League, was on motion of Councilman W. W. Austin, seconded by Councilman Boud, placed on its final passage, at its first reading, by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman W. W. Austin, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--None. The final reading of such ordinance was in full.

RESOLUTION NO. 78412, recorded in Book 67 of Resolutions, referring the matter of the exchange of the Presidio Golf Course property, owned by Mr. George W. Marston, for property owned by the City of San Diego adjoining Presidio Park on the east, to the City Manager for investigation and report to the Council, was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

At this time Councilman Boud made a verbal report on his trip to Camp Beale, Marysville, California, where he represented the City and County of San Diego at the dedication of the California Motorized Division of the United States Army on July 4, 1943, and of the 32-ton, 5-man crew tank "adopted" by the City of San Diego.

There being no further business to come before the meeting, on motion of Councilman W. W. Austin, seconded by Councilman Hartley, the meeting was adjourned.

Harley E. Knox
Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By *Clark M. Foote Jr.*
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, July 13, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 10:00 o'clock A.M.

Present---Councilmen Simpson, H. D. Austin, Hartley, Boud, W. W. Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent-----Councilman Dail.

On motion of Councilman Hartley, seconded by Councilman H. D. Austin, the minutes of the regular meeting of Tuesday, July 6, 1943, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for Five Points Lighting District No. 1, for the period ending August 4, 1944, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 344257.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said bid was referred to the City Manager and the City Attorney for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for University Avenue Lighting District No. 1, for the period ending August 6, 1944, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 344258.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said bid was referred to the City Manager and the City Attorney for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived; the Clerk reported that in response to notice inviting bids for official advertising for the period beginning on the 1st day of August, 1943, and ending on the 31st day of July, 1945, he had received the following proposals, which were, on motion, duly and regularly, in open session, opened, examined and publicly declared:

Bid of The Daily Transcript, contained in Document No. 344259.

Bid of The San Diego Union, contained in Document No. 344260.

Thereupon, on motion of Councilman Boud, seconded by Councilman W. W. Austin, said bids were referred to the City Manager and the City Attorney for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, the time set for the continued hearing of appeals from the City Engineer's assessment for the grading and otherwise improving of La Jolla Mesa Drive, Turquoise Street, Colima Street, Torano Road, Bescano Road, Bescano Court, Cromwell Drive, Zamora Road, Alleys in Block 29, Bird Rock Addition and Block 5, Pacific Beach Vista Tract, and Public Rights of Way in the Partition of Pueblo Lot 1782 and in Pueblo Lots 1781 and 1774 of the Pueblo Lands of The City of San Diego and Lot 38, Block 3, Buena Vista Tract, as described in Resolution of Intention No. 54034, appeals previously filed were again presented.

The Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, RESOLUTION NO. 78413, recorded in Book 67 of Resolutions, overruling and denying the appeals of Frank E. Cantwell, filed under Document No. 343864; Mrs. Virginia F. Muckerman, filed under Document No. 344060; Hormel, Incorporated, filed under Document No. 344019; Charles T. Murphy, filed under Document No. 344056; John Kien filed under Document No. 343820; Annie C. Fisher, filed under Document No. 344232; Mrs. Annie C. Fisher, filed under Document No. 343819; F. R. Buskirk, filed under Document No. 343935; from the City Engineer's Assessment No. 1781, made to cover the costs and expenses of the work done upon La Jolla Mesa Drive, Turquoise Street, Colima Street, Torano Road, Bescano Court, Bescano Road, Cromwell Drive, Zamora Road, Alleys in Block 29 Bird Rock Addition and Block 5, Pacific Beach Vista Tract, and in Pueblo Lots 1781 and 1774, Pueblo Lands and Lot 38, Block 3, Buena Vista Tract, under Resolution of Intention No. 54034; overruling and denying all other appeals; and confirming and approving the City Engineer's said Assessment No. 1781, and authorizing and directing the City Engineer to attach his warrant thereto and record and issue the same in the manner and form provided by law; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from Helen E. Sutton relative to the use of speed boats near bathers in Bonita Bay was presented and read.

Communication from San Diego Speedboat Club relative to danger of speedboats to bathers in Bonita Bay was presented and read.

Mrs. Ruby Magness spoke on behalf of the San Diego Speedboat Club, requesting the setting aside of areas for swimmers and for boat users.

On motion of Councilman Simpson, the letters relative to the use of Bonita Bay by speed boats and by bathers were referred to the City Manager for a report, and to the City Attorney for an opinion.

Petition of Mrs. H. M. Howe, et al., for change in plans for a proposed Storm Drain near 30th and J Streets was presented.

RESOLUTION NO. 78414, recorded in Book 67 of Resolutions, abandoning the project for constructing a storm drain to give relief from water accumulating in the vicinity of 30th and K Streets, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Petition of Glasson Mill & Lumber Company for permission to install a sixty-foot driveway on Newton Avenue, between Dewey and Sampson Streets, was presented and read. Communication from the Asst. Traffic Engineer, approved by the City Manager, recommending that the petition of Glasson Mill & Lumber Company for a sixty-foot driveway on Newton Avenue be granted was presented.

RESOLUTION NO. 78415, recorded in Book 67 of Resolutions, granting permission to Glasson Mill & Lumber Company to cut the curb and install driveway on the southerly side of Newton Avenue, east of Dewey Street; driveway to be sixty feet in width; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78416, recorded in Book 67 of Resolutions, granting permission to Councilman Walter W. Austin to be absent from the State of California for a period exceeding thirty days was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

Communication from The Art Center in La Jolla, acknowledging receipt of Resolution No. 78401, protesting against the seizure of the building occupied by The Art Center for military purposes, was read and on motion ordered filed.

Mr. W. S. Kellogg, of the La Jolla Chamber of Commerce, member of the Art Center in La Jolla, spoke on the subject.

RESOLUTION NO. 78417, recorded in Book 67 of Resolutions, rescinding Resolution No. 78401, protesting against the seizure of the building occupied by the La Jolla Art Center for military purposes, adopted on July 6, 1943, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78418, recorded in Book 67 of Resolutions, placing the Council on record as opposing the taking over by the Army for the purpose of administrative headquarters of the home and building of The Art Center in La Jolla, and urgently requesting the military authorities involved in the proposed seizure to refrain from destroying a necessary and important activity in La Jolla and to secure necessary office accommodations in one or another of the more suitable locations that may be available in order that the work and activities of The Art Center may continue, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from Citizen's Committee Against Discrimination submitting various resolutions passed by said Committee was presented and read.

RESOLUTION NO. 78419, recorded in Book 67 of Resolutions, referring to Council Conference the Communication, bearing Document No. 344181, from Citizen's Committee Against Discrimination, submitting various resolutions passed by said Committee, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the Ocean Beach Chamber of Commerce relative to transportation secured for Azure Vista Residents; thanking the Council for assistance in obtaining said transportation; was read and on motion of Councilman H. D. Austin, seconded by Councilman Boud, ordered filed.

Communication from the Building Control Committee recommending employment of a Public Relations and Information Clerk; also an Elevator Starter; was read and on motion of Councilman H. D. Austin, seconded by Councilman W. W. Austin, ordered filed.

ORDINANCE NO. 2696, New Series, recorded in Book 49 of Ordinances, creating the position of Civic Center Public Information Clerk in the Office of the Superintendent of the Civic Center Administration Building and Grounds, and establishing the rate of compensation for such position, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, placed on its final passage at its first reading, by the following vote, to-wit: Yeas--Councilmen H. D. Austin, Hartley, Boud, W. W. Austin, Mayor Knox. Nays--Councilman Simpson. Absent---Councilman Dail.

Thereupon, on motion of Councilman H. D. Austin, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen H. D. Austin, Hartley, Boud, W. W. Austin, Mayor Knox. Nays--Councilman Simpson. Absent--Councilman Dail. The final reading of such ordinance was in full.

Communication from the City Funds Commission recommending the sale of certain securities, and investing the proceeds in United States Bonds, was presented and read.

RESOLUTION NO. 78420, recorded in Book 67 of Resolutions, approving the recommendation of the City Funds Commission, filed under Document No. 344204, that certain investments held for the account of the San Diego Public Library be sold at the best market

price and that proceeds of the sale be invested in bonds of The United States, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the City Manager reporting on a petition for extending Oliver Avenue to join Mission Boulevard; stating that the City should proceed with this work only after an appropriate request for an assessment district proceeding is filed; was read and on motion of Councilman Simpson, seconded by Councilman Boud, ordered filed.

At this time Councilman Boud was excused from the meeting.

Communication from the City Manager relative to petition of Property Owners for a water main in 61st Street, between Detroit Street and Division Street, was read and on motion of Councilman Simpson, seconded by Councilman Austin, referred to the City Attorney to meet with petitioners and inform them of methods which may be used for securing the desired improvement.

Communication from the City Planning Commission relative to proposed storage of baled corrugated paper boxes at the southeast corner of California and G Streets was presented and read.

RESOLUTION NO. 78421, recorded in Book 67 of Resolutions, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted, making the following finding in connection with the application of N. C. Strickman for permission to store baled corrugated paper boxes as a permissible use in Zone M-1, under Item 30, Section 7, Ordinance No. 8924, on a 30' X 50' parcel of land on the southeast corner of California and G Streets in Block 31, New San Diego:

That the proposed storage of baled paper is not more obnoxious or detrimental to the welfare of this particular locality than other permissible uses, provided a five-foot fence is erected, properly painted and approved in appearance by the Zoning Committee, and that no material be piled higher than the top of the fence.

At this time, on motion of Councilman W. W. Austin, a recess was taken until the hour of 3:00 o'clock P.M., this date.

Upon reassembling, the roll call showed the following:

Present--Councilmen Simpson, Austin, Hartley, Boud, W. W. Austin and Mayor

Knox.

Clerk---Fred W. Sick.

Absent---Councilman Dail.

Communication from the City Auditor reporting on the claim of Nelson P. Muller for \$940.00; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 78422, recorded in Book 67 of Resolutions, denying the claim of Nelson P. Muller, filed in the office of the City Auditor on July 6, 1943, against The City of San Diego in the amount of \$940.00, claimed to be due on account of damages alleged to have been caused to his automobile at Fifth Avenue and J Street by negligence of a City employee, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Auditor reporting on the claim of A. G. Bentley for \$138.65; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 78423, recorded in Book 67 of Resolutions, denying the claim of A. G. Bentley, filed against The City of San Diego in the amount of \$138.65, claimed to be due on account of damages alleged to have been caused to his automobile and other property by reason of a flooded condition, on or about February 24, 1943, at 3711 Alabama Street, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the Asst. Traffic Engineer, approved by the City Manager, recommending that parking be prohibited on San Fernando Place was presented and read.

RESOLUTION NO. 78424, recorded in Book 67 of Resolutions, prohibiting the parking of automobiles on San Fernando Place, between Ocean Front Walk and Mission Boulevard, authorizing and directing the installation of the necessary signs and markings; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing of electric current for Kensington Manor Lighting District No. 1 was presented and on motion ordered filed.

RESOLUTION NO. 78425, recorded in Book 67 of Resolutions, awarding to San Diego Gas & Electric Company the contract for furnishing of electric current for Kensington Manor Lighting District No. 1, for the period ending April 30th, 1944, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing of electric current for San Diego Lighting District No. 1 was presented and on motion ordered filed.

RESOLUTION NO. 78426, recorded in Book 67 of Resolutions, awarding to San Diego Gas & Electric Company the contract for furnishing of electric current for San Diego Lighting District No. 1, for the period ending June 30, 1944, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

RESOLUTION OF INTENTION NO. 78427, recorded in Book 67 of Resolutions, for closing of Friars Road in Pueblo Lots 1109 and 1184 of the Pueblo Lands of San Diego, as particularly described in said Resolution, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

Communication from the City Engineer, approved by the City Manager, submitting a Resolution of Intention for Midway Drive Lighting District No. 1; stating that there are no delinquencies in this district for the current contract year; was presented and on motion ordered filed.

RESOLUTION OF INTENTION NO. 78428, recorded in Book 67 of Resolutions, for furnishing of electric current for Midway Drive Lighting District No. 1, for the period ending September 30, 1944, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

Communication from the City Engineer, approved by the City Manager, submitting a Resolution of Intention for Roseville Lighting District No. 1; stating that there are no delinquencies in this district for the current contract year; was presented and on motion ordered filed.

RESOLUTION OF INTENTION NO. 78429, recorded in Book 67 of Resolutions, for furnishing of electric current for Roseville Lighting District No. 1, for the period ending October 14, 1944, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78430, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to use the moneys in City Fund No. 330, known as "Kensington Heights and Talmadge Park Lighting District Balances Fund" to pay lighting district assessments that are from time to time levied against those lots which were included within the areas of the former Kensington Heights Maintenance District and the former Talmadge Park Maintenance District, and which are now included within the city lighting districts designated as Kensington Lighting District No. 1 and Talmadge Park Lighting Districts Nos. 1, 2 and 3; and determining that so long as money remains in said fund applicable to the purposes hereinabove set forth that the owners of the lots entitled to the benefit of the accumulations in said fund shall not be required to pay any lighting assessments that may be levied upon their said lots; was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

Communication from the City Manager relative to charges due the City by Kensington Park Sanitary District for Sewage Disposal, etc., was presented and read.

RESOLUTION NO. 78431, recorded in Book 67 of Resolutions, determining that the Kensington Park Sanitary District's share of the trunk line sewer heretofore installed in Chollas Valley is the sum of \$749.14, which said sum is due and payable to The City of San Diego by said district; and further determining that the Kensington Park Sanitary District shall be required to pay to the City for said district's sewage transported through the City system and treated at the City's disposal plant, the sum of \$12.90 per million gallons; that the estimated quantity of sewage for the coming year will be fifty million gallons, amounting to the sum of \$645.00; and making demand for the payment of said sum upon said sanitary district; was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

Communication from the Hydraulic Engineer, approved by the City Manager, recommending that the materials furnished and work performed in the construction and completion of the Murray Pipe Line under contract to American Pipe and Construction Company be officially accepted and paid for by The City of San Diego, was presented.

RESOLUTION NO. 78432, recorded in Book 67 of Resolutions, accepting the work performed and materials furnished by American Pipe and Construction Company, under its contract for the construction of the Murray Pipe Line, contained in Document No. 339812; and instructing the City Clerk to file with the County Recorder of the County of San Diego a notice of the completion and acceptance of said contract work by said City; was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

Communication from the City Attorney recommending the employment of Shelley J. Higgins as special attorney for the fiscal year beginning July 1, 1943, was presented and read.

RESOLUTION NO. 78433, recorded in Book 67 of Resolutions, authorizing the City Attorney to enter into a contract for the employment of Shelley J. Higgins, who is a competent technical legal attorney, to investigate and prosecute matters connected with The City of San Diego, and determining that the compensation of said Shelley J. Higgins for said employment shall not be in excess of \$5000.00 for the fiscal year beginning July 1, 1943, and ending June 30, 1944, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78434, recorded in Book 67 of Resolutions, determining that in addition to the officers and employees mentioned in Resolution No. 77330, adopted August 4, 1942, and until the further action of this Council, the Cashier, Playground Department, shall give bond for the faithful performance of his duties in the penal sum of \$1,000.00, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78435, recorded in Book 67 of Resolutions, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted, providing that in addition to the officers and employees mentioned in Resolution No. 77330, adopted August 4, 1942, and until the further action of this Council, the following named employees of The City of San Diego shall give bond for the faithful performance of their duties in the penal sum set opposite the title of said employee, to-wit:

Stores Clerk, Purchasing Department,	\$1,000.00
Assistant Swimming Pool Supervisor,	
Playground Department,	\$1,000.00

RESOLUTION NO. 78436, recorded in Book 67 of Resolutions, releasing from future liability Maude Wiltse and the Fidelity and Casualty Company of New York under a bond dated February 11, 1942, for any acts of said Maude Wiltse in the performance of her duties as District Water Bill Collector, Mission Beach, on and after March 21, 1943, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78437, recorded in Book 67 of Resolutions, releasing from future liability Frank Sosa and the Great American Indemnity Company under a bond dated December 24, 1942, for any acts of said Frank Sosa in the performance of his contract for rubbish removal, on and after June 30, 1943, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 78438, recorded in Book 67 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 109 of the Administration Building and Grounds Department, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

A proposed Ordinance appropriating the sum of \$1200.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for the compensation of Kenneth Beam was presented.

On motion of Councilman Simpson, seconded by Councilman H. D. Austin, consideration of the proposed Ordinance was continued for one week.

ORDINANCE NO. 2697, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$1500.00 from the Unappropriated Balance Fund of The City of San Diego, and transferring the same to the Advertising and Publicity Fund of said City, was on motion of Councilman Simpson, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Dail.

Thereupon, on motion of Councilman Simpson, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Dail. The final reading of such ordinance was in full.

Request of United Service Organizations, Inc., by Harry T. Hall, Industrial Director of the San Diego War Area, for permission to sponsor Colored Swing Dances in the A. F. of L. Hall Sunday mornings from 1:30 to 5:30 A.M. was presented and read.

RESOLUTION NO. 78439, recorded in Book 67 of Resolutions, granting permission to San Diego U.S.O. Council, by Harry R. Hall, Industrial Director of the San Diego War Area, to conduct a Swing Shift Dance weekly beginning July 18, 1943, from 1:30 A.M. to 5:30 A.M. for colored people who are employed at the various defense plants in the San Diego Area, at the A. F. of L. Hall on Fourth Avenue, under conditions specified in said Resolution, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

A proposed Ordinance amending Section 12 of Ordinance No. 292 (New Series) of the Ordinances of The City of San Diego, entitled, "An Ordinance establishing a City Pound and placing said Pound in charge of the Department of Public Health of The City of San Diego, creating the position of Poundmaster and providing for said Poundmaster's appointment, fixing the compensation thereof; providing for the preventing of certain animals running at large in The City of San Diego, providing for the licensing of Dogs, providing for the disposal of unlicensed Dogs, and regulating the keeping of Dogs in The City of San Diego, California, and repealing Ordinances numbered 8879, approved December 12, 1922; 12199, approved March 11, 1929, 13528, adopted May 16, 1932; and 13556, adopted June 27, 1932," adopted September 5, 1933, was presented.

On motion of Councilman H. D. Austin, a hearing was set relative to the terms and provisions of this proposed Ordinance for Tuesday, July 27, 1943, at the hour of 10:00 o'clock A.M.

Communication from the Harbor Commission recommending the creation of the position of Assistant Port Director was presented.

A proposed Ordinance creating the position of Assistant Port Director in the Harbor Department of The City of San Diego, and establishing the rate of compensation for such position was presented.

On a motion by Councilman Simpson, seconded by Councilman H. D. Austin, to place said proposed Ordinance on its final passage at its first reading the roll call showed as follows: Yeas--Councilmen Simpson, Austin, W. W. Austin, and Mayor Knox. Nays--Councilmen Hartley and Boud. Absent--Councilman Dail.

Communication from the San Diego Humane Society relative to the disposal of stray cats was on motion of Councilman Boud, seconded by Councilman H. D. Austin, withdrawn from conference and ordered filed.

Communication from the San Diego Public Safety Committee relative to parking on roadways in Presidio Park was read and on motion of Councilman Hartley, seconded by Councilman H. D. Austin, referred to the City Manager.

There being no further business to come before the meeting, on motion of Councilman Hartley, seconded by Councilman Boud, the meeting was adjourned.

Harley E. Knox
 Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By *Clark M. Foote Jr.*
 DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
 Tuesday, July 20th, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 10:00 o'clock A.M.

Knox. Present---Councilmen Austin, Hartley, Boud, Dail, W. W. Austin and Mayor
 Clerk-----Fred W. Sick.
 Absent-----Councilman Simpson.

On motion of Councilman Hartley, seconded by Councilman Dail, the minutes of the regular meeting of Tuesday, July 13th, 1943, were approved without reading.

At this time Councilman Simpson entered and took his place on the Council.

Petition of Harry L. Brittain for permission to connect a sewer line from Monterey Heights to the City main in Encanto was read and on motion of Councilman Hartley, seconded by Councilman H. D. Austin, referred to the City Manager.

Communication from Consolidated Vultee Aircraft Corporation relative to the proposed closing of Rosecrans Street, between Pacific Highway and Taylor Street, was read and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

Communication from Adams Avenue Business Club opposing the closing of Rosecrans Street at Old Town was presented, and on motion of Councilman Boud, seconded by Councilman H. D. Austin, filed without reading.

Communication from The Council of Chambers of Commerce and Civic Clubs opposing the closing of the Railway Crossing at Taylor Street (Rosecrans Street) was presented, and on motion of Councilman Boud, seconded by Councilman H. D. Austin, filed without reading.

Resolution of the San Diego Highway Development Association in opposition to the closing of Rosecrans Street from Pacific Highway to Old Town was presented, and on motion of Councilman Boud, seconded by Councilman H. D. Austin, filed without reading.

Communication from Joyce Kilmer Chapter, Rainbow Division Veterans Assn., opposing the proposed closing of Rosecrans Street in Old Town was presented, and on motion of Councilman Boud, seconded by Councilman H. D. Austin, filed without reading.

Communication from Edgar B. Hervey submitting the offer of West Coast Concession Company to lease a small portion of the Plaza for \$10,000.00 per year was presented and read.

RESOLUTION NO. 78440, recorded in Book 67 of Resolutions, rejecting the offer of Edgar B. Hervey, attorney for the West Coast Concession Company, of Los Angeles, to lease concession space on the south side of the Plaza as a stand at which would be sold popcorn, peanuts, soft drinks, candy, hot dogs and other refreshments, for a rental of \$10,000.00 per year, was on motion of Councilman Simpson, seconded by Councilman W. W. Austin, adopted.

Communication from The Art Center in La Jolla relative to the Army taking over the building occupied by said Art Center was read and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

Communication from Verne Scoggins, Press Secretary for Governor Earl Warren, relative to the proposed release of Japanese from relocation centers was read and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

Communication from The International City Managers' Association relative to annual conference to be held at Chicago, September 10 to 14, 1943, was presented and on motion of Councilman Hartley, seconded by Councilman Simpson, referred to the City Manager.

Communication from Mrs. J. B. Smith relative to noisy drums and cymbals in connection with meetings being held at 69th Street and Imperial Avenue was read, and on motion of Councilman Dail, seconded by Councilman Hartley, referred to the City Manager.

RESOLUTION NO. 78441, recorded in Book 67 of Resolutions, referring to the City Manager for recommendation the matter of establishing regulatory measures for roller skating rinks, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted. Councilmen H. D. Austin, W. W. Austin and Mayor Knox voted "Nay", on the motion to adopt this resolution.

Communication from the City Attorney relative to liability which may be incurred for injuries sustained by persons using air raid shelters was read and on motion of Councilman Simpson, seconded by Councilman Dail, ordered filed. Councilman W. W. Austin voted "Nay" on the motion.

Communication from the City Auditor reporting on the claim of D. Wayne Herndon for \$15.75; recommending that said claim be paid; was presented and read.

RESOLUTION NO. 78442, recorded in Book 67 of Resolutions, granting and allowing the claim of D. Wayne Herndon, filed against The City of San Diego, in the amount of \$15.75, claimed to be due on account of damages alleged to have been caused to his automobile on July 12, 1943, at or near 728 - 2nd Avenue, by negligence of a City employee; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$15.75, in full settlement of said claim; was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

Communication from the City Auditor reporting on the claim of Leon Jagers for \$48.83; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 78443, recorded in Book 67 of Resolutions, denying the claim of Leon Jagers, filed against The City of San Diego in the amount of \$48.83, claimed to be due on account of damage to his car in a collision with a City truck at the intersection of 16th and J Streets on July 2, 1943, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the Purchasing Agent reporting on bids received for furnishing certain equipment and accessories for construction of outlet tower at Murray Dam was presented and read.

Communication from the National Iron Works relative to an error in bid submitted July 16, 1943, for equipment and accessories for the outlet tower at Murray Dam, was presented and read.

RESOLUTION NO. 78444, recorded in Book 67 of Resolutions, accepting the bid of the Standard Iron Works to furnish The City of San Diego with certain equipment and accessories for construction of outlet tower at Murray Dam for the sum of \$3199.35, including State Sales Tax; awarding the contract for furnishing same to said Standard Iron Works; and authorizing the City Manager to enter into and execute on behalf of The City of San Diego a contract with said Standard Iron Works for furnishing of said equipment and accessories; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Petition of Property Owners for closing Quince Street, between Falcon Street and Reynard Way, was presented; together with communications from the City Engineer and the City Planning Commission recommending that said petition be granted; which communications were read.

RESOLUTION NO. 78445, recorded in Book 67 of Resolutions, granting the petition for the closing of Quince Street between the easterly line of Falcon Street and the westerly line of Reynard Way, contained in Document No. 343886, as recommended by the City Engineer and City Planning Commission, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the City Manager recommending that the card room license of Granville W. Hancock at 714 Fifth Avenue be revoked was presented.

RESOLUTION NO. 78446, recorded in Book 67 of Resolutions, setting the hour of 2:00 o'clock P.M., Thursday, July 22nd, 1943, in the Council Chamber, as the time and place for hearing, pursuant to the terms of Section 8 of Ordinance No. 2185, (New Series), on the revocation of the card room license of Granville W. Hancock at 714 Fifth Avenue, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78447, recorded in Book 67 of Resolutions, calling a special meeting of the City Council for Thursday, July 22, 1943, at the hour of 2:00 o'clock P.M., for the purpose of conducting a hearing on the City Manager's recommendation for the revocation of the card table license of Granville W. Hancock, at 714 Fifth Avenue, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing of electric current for Five Points Lighting District No. 1 was presented and on motion ordered filed.

RESOLUTION NO. 78448, recorded in Book 67 of Resolutions, awarding to San Diego Gas & Electric Company the contract for furnishing of electric current for Five Points Lighting District No. 1, for the period ending August 4, 1944, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing of electric current for University Avenue Lighting District No. 1 was presented and on motion ordered filed.

RESOLUTION NO. 78449, recorded in Book 67 of Resolutions, awarding to San Diego Gas & Electric Company the contract for furnishing of electric current for University Avenue Lighting District No. 1, for the period ending August 6, 1944, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 78450, recorded in Book 67 of Resolutions, for furnishing of electric current for Mission Beach Lighting District No. 2, for the period ending August 16, 1944, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending the advertising for bids for furnishing The City of San Diego with its requirements of asphaltic base; asphalt wearing surface; and plant mix surfacing for street patching and repairs for the period beginning August 15, 1943 and ending August 15, 1944, was presented.

RESOLUTION NO. 78451, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with its requirements of asphaltic base; asphalt wearing surface; and plant mix surfacing for street patching and repairs, for the period beginning August 15, 1943 and ending August 15, 1944, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 344350, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78452, recorded in Book 67 of Resolutions, appointing Councilman Paul J. Hartley as the Council's representative on the Board of Plumbing Examiners, under the provisions of Ordinance No. 11648, to succeed Harley E. Knox, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78453, recorded in Book 67 of Resolutions, accepting the deed of Lucy E. Taylor McKay, Herbert T. Webster and Ralph D. Taylor, executed in favor of The City of San Diego, conveying to said City an easement and right of way for construction, operation and maintenance of a water pipe line or lines, through, along and across a portion of Tract 66, El Cajon Valley Company's Lands, according to the Map thereof No. 289, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78454, recorded in Book 67 of Resolutions, accepting the deed of Leyon G. Randall, Marie H. Randall, Chas. J. Hassell, Hazel W. Hassell, G. Tracy Hubbard and Alice Gates Hubbard, executed in favor of The City of San Diego, conveying to said City an easement and right of way for alley purposes through, along and across a portion of Lot 15, Block K, Plumosa Park, according to the Map thereof No. 1820, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78455, recorded in Book 67 of Resolutions, accepting the deed of Leyon G. Randall, Marie H. Randall, Chas. J. Hassell, Hazel W. Hassell, G. Tracy Hubbard

and Alice Gates Hubbard, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of the Alley in Block K, Plumosa Park, according to the Map thereof No. 1820, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78456, recorded in Book 67 of Resolutions, urgently requesting California's representatives in Congress to support a program of the United States Public Roads Administration for a super highway system, and to request the inclusion in said program of the construction of an arterial highway directly connecting El Paso, Texas, with San Diego, California, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 78457, recorded in Book 67 of Resolutions, referring to Council conference the matter of establishing a City of San Diego Sales Tax, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

ORDINANCE NO. 2698, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$1200.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for the compensation of Kenneth Beam as consultant and advisor to the City Council and the Department of Social Welfare, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Dail, Mayor Knox. Nays--Councilmen Hartley, Boud and W. W. Austin. Absent--None.

The foregoing ordinance was not finally passed until it had been read on two separate calendar days of the Council, to-wit: on the 6th day of July, 1943 and the 20th day of July, 1943.

The final reading of such ordinance was in full.

ORDINANCE NO. 2699, New Series, recorded in Book 49 of Ordinances, creating the position of Assistant Port Director in the Harbor Department of The City of San Diego, and establishing the rate of compensation for such position, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Dail, Mayor Knox. Nays--Councilmen Hartley, Boud and W. W. Austin. Absent--None.

The foregoing ordinance was not finally passed until it had been read on two separate calendar days of the Council, to-wit: on the 13th day of July, 1943, and on the 20th day of July, 1943.

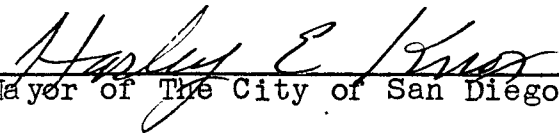
Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.


Communication from the City Manager reporting on bids received for doing the official advertising of The City of San Diego for a two year period ending July 31, 1945, was presented and read.

RESOLUTION NO. 78458, recorded in Book 67 of Resolutions, rejecting the bids of The San Diego Union contained in Document No. 344260, and The Daily Transcript contained in Document No. 344259, for doing the official advertising of The City of San Diego for a two-year period ending July 31, 1945; and authorizing and directing the City Clerk to re-advertise for bids for doing the official advertising of The City of San Diego for said two-year period in accordance with the specifications and requirements on file in the office of the City Clerk under Document No. 344347, which said specifications and requirements are hereby adopted and approved; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78459, recorded in Book 67 of Resolutions, retaining and employing Phil D. Swing for the fiscal year 1943-1944, as Special Water Counsel, as provided in the City Charter, and providing that he shall be paid for such services at the rate of \$300.00 per month; plus \$25.00 per day for each and every day Mr. Swing is actually engaged in Court in the trial of any case or cases on behalf of The City of San Diego, exclusive of the case entitled "The City of Coronado vs. The City of San Diego, et al." now pending in the Supreme Court of The State of California, plus his necessary expenses while representing the City, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

There being no further business to come before the meeting, on motion of Councilmsn Simpson, seconded by Councilman Hartley, the meeting was adjourned.


Mayor of The City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,
By  DEPUTY.

SPECIAL MEETING

Chamber of the Council of the City of San Diego, California,
Thursday, July 22nd, 1943.

Pursuant to motion, a special meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 2:00 o'clock P.M.

Present---Councilmen Simpson, Austin, Hartley, Boud, Dail, W. W. Austin and
Mayor Knox.
Clerk-----Fred W. Sick.
Absent-----None.

WAIVER OF NOTICE OF SPECIAL COUNCIL MEETING

WHEREAS, on motion of the Council duly adopted in open meeting on Tuesday, the 20th day of July, 1943, of the Council, a SPECIAL MEETING of the Council was called to be held in the Council Chamber of the Civic Center, in the City of San Diego, State of California, on Thursday, the 22nd day of July, 1943, at the hour of 2:00 o'clock P.M., for the purpose of considering and conducting a hearing on the City Manager's recommendation to revoke the card table license of Granville W. Hancock, and any other business that may come before said meeting;

We, the undersigned, being all of the members of the Council of the City of San Diego, do hereby jointly and severally waive notice of said Special Meeting to be held at the time and place aforesaid.

(Signed) HARLEY E. KNOX, FRED W. SIMPSON, ERNEST J. BOUD, H. DEGRAFF AUSTIN, CHARLES C. DAIL, PAUL J. HARTLEY, WALTER W. AUSTIN.

The Council proceeded with the hearing on the City Manager's recommendation to revoke the card table license of Granville W. Hancock. The City Manager's recommendation for such revocation was read.

Police officers Thomas E. Stotler and Cody Isbell were sworn in.

The City Attorney put Officer Isbell on the stand to testify. The Mayor and Councilmen Simpson and Boud questioned the officer.

The City Manager read Section 8 of Ordinance No. 2185, New Series.

Police Captain Walter P. Clark explained some of the provisions of the State law relative to playing card games.

Councilmen Dail, Boud and Simpson questioned Captain Clark.

Councilman W. W. Austin and Councilman Simpson asked the City Manager and Officer Isbell for details of a game.

The City Attorney put Officer Stotler on the stand and he testified.

Councilman Simpson questioned Officer Stotler.

The City Attorney questioned Granville W. Hancock, after being sworn in.

Mr. Hancock made a statement to the Mayor and Council relative to a third table in his place of business.

Councilmen Dail, W. W. Austin, Boud, and Simpson questioned Mr. Hancock.

The City Attorney read sections of the Penal Code relative to card and dice games.

Councilman Dail questioned Mr. Hancock.

Mr. Hancock called Eugene Moore, his dealer, to testify. Eugene Moore was sworn in and offered testimony.

Mr. Hancock questioned Mr. Moore.

Councilmen Dail, the City Attorney, Councilman Boud and Councilman W. W. Austin questioned Mr. Moore.

Mr. Hancock took the witness stand again. The Mayor questioned Mr. Hancock.

A motion was made by Councilman Hartley, seconded by Councilman H. D. Austin, to revoke the license of Granville W. Hancock.

Councilman Dail questioned officer Clark at this time.

The roll was called and the license revoked, all members voting "Yea" on the motion.

On motion of Councilman H. D. Austin, seconded by Councilman W. W. Austin, the matter was reconsidered.

Mr. Eugene Moore took the stand again and Mr. Hancock questioned him.

Officer Stotler took the stand and Councilmen W. W. Austin and Dail questioned him.

Officer Isbell took the stand again and Councilman W. W. Austin questioned him.

Mr. Jess Clewis was sworn in and took the stand.

Mr. Hancock and Councilmen W. W. Austin, H. D. Austin and Dail questioned Mr. Clewis.

Thereupon, RESOLUTION NO. 78460, recorded in Book 67 of Resolutions, revoking the card table license in the name of Granville W. Hancock, at 714 - 5th Avenue, pursuant to the provisions of Section 8, Ordinance No. 2185, New Series, as amended, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

There being no further business to come before the meeting, on motion of Councilman Boud, seconded by Councilman Simpson, the meeting was adjourned.

Harley E. Knox
Mayor of The City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By *Clark M. Foote Jr.*
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, July 27th, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 10:00 o'clock A.M.

Present---Councilmen Austin, Simpson, Boud, Dail, W. W. Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent----Councilman Hartley.

On motion of Councilman Simpson, seconded by Councilman Dail, the minutes of the regular meeting of Tuesday, July 20th, 1943, and the special meeting of Thursday, July 22nd, 1943, were approved without reading.

At this time Councilman Hartley entered and took his place on the Council.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for Ocean Beach Lighting District No. 1, for the period ending August 13, 1944, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 344459.

Thereupon, on motion of Councilman Boud, seconded by Councilman H. DeGraff Austin, said bid was referred to the City Manager and the City Attorney for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for University Avenue Lighting District No. 3, for the period ending August 6, 1944, he had received a bid from The San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 344460.

Thereupon, on motion of Councilman Boud, seconded by Councilman H. DeGraff Austin, said bid was referred to the City Manager and the City Attorney for report and recommendation.

Communication from the Commandant, Eleventh Naval District, requesting use of the City parking area adjacent to the Civic Center for occupancy by a barrage balloon and equipment was presented and read.

RESOLUTION NO. 78461, recorded in Book 67 of Resolutions, referring to Council Conference the communication from the Commandant, Eleventh Naval District, relative to the use of City parking area adjacent to the Civic Center on the south for occupancy of a barrage balloon, was on motion of Councilman Simpson, seconded by Councilman W. W. Austin, adopted.

At this time a majority of the members of the Council signed a contract with the San Diego Gas & Electric Company for furnishing electric current for Loma Portal Lighting District No. 1.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing the appeal of Annie C. Robinson from the decision of the Zoning Committee relative to the use of buildings at 530 Silvergate Avenue, on the east one-half of the south 518 feet of Pueblo Lot 143, all papers in connection with the matter were presented.

Mr. LeRoy Goodbody spoke on the subject.

Attorney John M. Cranston of Gray, Cary, Ames and Driscoll spoke, explaining the stand of their client, Annie C. Robinson.

Communication from Gray, Cary, Ames and Driscoll withdrawing the appeal of Mrs. Annie C. Robinson relative to the use of the property at 530 Silvergate Avenue was read.

RESOLUTION NO. 78462, recorded in Book 67 of Resolutions, granting the request of John M. Cranston, of Gray, Cary, Ames and Driscoll, on behalf of Mrs. Annie C. Robinson, for withdrawal of appeal from the decision of the Zoning Committee, as contained in Document No. 344256, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing relative to the terms and provisions of a proposed Ordinance Amending Section 12 of Ordinance No. 292 (New Series), relative to the custody and control of Dogs, the proposed Ordinance and all papers in connection therewith were presented.

The City Clerk read communications from the following persons on the subject:

(Miss) Nancy E. Webster, Mrs. A. W. Taylor, Mrs. R. F. Heilbron, Geo. A. Scott, Lewis Jones, Edna Wohben, Norman F. Maw, L. S. Willis, Sallye P. Parker, Mrs. J. King, Mrs. Dean Shultz, Edith M. Alverson, Mrs. Georgette P. McCormick, C. H. Messner,

Paul M. Jepson, Perry F. Powers Jr., et al., Emet F. Barta, Mr. & Mrs. Arthur J. Hockett, L. W. Fitzgerald, C. S. Crowder, Ellen Y. Wormuth, Florence B. Petty, Rose Heilbron, Mrs. W. J. West, et al., Charles L. Randolph, et ux, M. Sawyers, et al., H. J. Smith, George V. Simpson, Harry Davis, Louise B. Wells, et al., C. R. Dickinson and Adair L. Ackerman.

The following persons spoke in opposition to the adoption of the proposed Ordinance:

Mr. Clapham, 2011 Michigan Avenue, Mrs. Frank Wells, La Mesa Drive, Mrs. Clyde Reed, Mission Hills, Mrs. N. B. Farwell, 3343 - 4th Avenue, Mrs. Dorothy Mitchell, 1506 - 31st Street, Mrs. Prentice, John Shanley, 345 west Laurel, C. H. Messner, La Jolla, Mrs. Brock, Mission Hills, Joan Mechler, Chula Vista, D. C. Ackerman, Hermosa Way, H. F. Hepman, 4276 Sierra Vista, Mr. Huckens, 5023 - 35th Street, and one unidentified person.

The following persons spoke in favor of the adoption of the proposed Ordinance:

Mrs. Staley, 2516 Moore Street, Mrs. Richard Bard, 2021 Evergreen Street, Mrs. E. H. Dowell, Second Avenue, J. G. Harrington, 1945 - 33rd Street, James Henry May, 212 Montecito Way, and one unidentified person.

All interested persons having been heard, a motion of Councilman H. D. Austin, seconded by Councilman W. W. Austin, referring to Council Conference the proposed Ordinance Amending Section 12 of Ordinance No. 292 (New Series), (Pound Ordinance), relative to the custody and control of Dogs, together with all communications on the subject, was adopted by Resolution No. 74863, recorded in Book 67 of Resolutions. Councilman Boud voted "Nay" on the motion.

Application of Mrs. Ida W. Solomon for permission to operate a Cabaret at the Del Monte Cafe, 657 - 5th Avenue, was presented, together with recommendations for approval from the Building Inspection Department, the Fire Marshall, the Police Department and the City Manager.

RESOLUTION NO. 78464, recorded in Book 67 of Resolutions, granting permission to Mrs. Ida W. Solomon to conduct a cabaret with paid entertainment at Del Monte Cafe, 657 5th Avenue, where liquor is sold but no dancing conducted, subject to the regular license fee, and to compliance with existing regulations, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

At this time Councilman Hartley was excused from the meeting.

Communication from Attorney Harry C. Clark relative to a rest home being operated at 3024 E Street was presented and read.

On motion of Councilman Dail, seconded by Councilman Simpson, the communication was ordered filed.

Communication from Mrs. J. S. Scott relative to the availability of her home in National City as a hospital was read and on motion of Councilman H. D. Austin, seconded by Councilman Boud, ordered filed.

Communication from the San Diego Public Safety Committee opposing the closing of Rosecrans Street at Old Town was read and on motion of Councilman Boud, seconded by Councilman Simpson, ordered filed.

Communication from the Building Control Committee recommending a contract with Architects Wm. T. Johnson, Louis Gill and Sam Hamill to prepare plans for additional wings at the Civic Center Administration Building was presented and read.

RESOLUTION NO. 78465, recorded in Book 67 of Resolutions, referring to Council Conference the communication from the Building Control Committee, contained in Document No. 344406, relative to a contract with architects for plans for additional wings at the Civic Center Administration Building, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

Communication from the City Auditor reporting on the claim of R. E. Davie for \$20.33; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 78466, recorded in Book 67 of Resolutions, denying the claim of R. E. Davie, 4390 Proctor Place, filed against The City of San Diego in the amount of \$20.33, claimed to be due on account of damage alleged to have been caused to his automobile by reason of collision with City owned car on Broadway between Sixth and Seventh Avenues, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the City Auditor reporting on the claim of the Southern California Telephone Company for \$18.12; recommending that said claim be granted; was presented and read.

RESOLUTION NO. 78467, recorded in Book 67 of Resolutions, granting and allowing the claim of the Southern California Telephone Company, filed against The City of San Diego in the amount of \$18.12, claimed to be due on account of damage to a cable near the Ferry Landing, by Harbor Department employees; and authorizing and directing the City Auditor to make payment from the Harbor Department Funds of the sum of \$18.12, in full settlement of said claim; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the City Auditor reporting on the claim of Southern California Telephone Company for \$16.47, recommending that said claim be paid, was presented and read.

RESOLUTION NO. 78468, recorded in Book 67 of Resolutions, granting and allowing the claim of Southern California Telephone Company, filed July 15, 1943, against The City of San Diego in the amount of \$16.47, claimed to be due on account of damage to a cable near the fire boat station at the foot of Pacific Boulevard, by Harbor Department employees; and authorizing and directing the City Auditor to make payment from the Harbor Department Funds of the sum of \$16.47, in full settlement of said claim; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the City Attorney relative to proper regulatory measures affecting card rooms was presented.

RESOLUTION NO. 78469, recorded in Book 67 of Resolutions, referring to Council Conference the communication from the City Attorney contained in Document No. 344453, regarding the regulation of card rooms, was on motion of Councilman Boud, seconded by Councilman W. W. Austin, adopted.

Communication from the City Manager recommending denial of a petition from Harry L. Brittain for permission to connect a sewer line from Monterey Heights to the City main in Encanto was presented and read.

RESOLUTION NO. 78470, recorded in Book 67 of Resolutions, denying the request of Harry L. Brittain, contained in Document No. 344336, for permission to connect a trunk sewer originating in Monterey Heights, outside the City limits, with the City sewer system at a point in Encanto, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the City Manager relative to noises emanating from religious services at 69th Street and Imperial Avenue was presented and read.

On motion of Councilman Boud, seconded by Councilman H. D. Austin, the communication was ordered filed; together with complaint from Mrs. J. B. Smith relative to noisy drums and cymbals used in connection with these services.

RESOLUTION ORDERING WORK NO. 78471, recorded in Book 67 of Resolutions, for closing the Alley in Block K, Plumosa Park, according to the Map thereof No. 1820, as particularly described in said Resolution, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78472, recorded in Book 67 of Resolutions, directing notice inviting bids for furnishing of electric current for Mission Beach Lighting District No. 2, for the period ending August 16, 1944, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78473, recorded in Book 67 of Resolutions, appointing time and place for hearing protests, and directing the City Clerk to give notice of said hearing, for Roseville Lighting District No. 1, for furnishing electric current for the period ending October 14, 1944, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending the advertising for bids for furnishing The City of San Diego with approximately 320 lineal feet of 48" I. D. reinforced concrete steel cylinder pipe, was presented.

RESOLUTION NO. 78474, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent to advertise for bids for furnishing The City of San Diego with approximately 320 lineal feet of 48" I. D., reinforced concrete steel cylinder pipe, together with special fittings, in accordance with Notice to Bidders, Plans, Specifications, and Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 344434, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending the advertising for bids for furnishing the City's requirements of E grade asphalt for a period of one year, was presented.

RESOLUTION NO. 78475, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with its requirements of E grade asphalt for a period of one year beginning September 1, 1943 and ending September 1, 1944, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 344444, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78476, recorded in Book 67 of Resolutions, authorizing and directing the City Manager to enter into a lease with Sadie Parker Ingle and Jerauld Ingle, Trustees of the Estate of Heber Ingle, deceased, for the leasing for a storage yard of Lots 4, 5, 6, 8 and 9, in Block 41, Middletown, for a period of ten years at a rental of \$50.00 per month, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78477, recorded in Book 67 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, to enter into a contract with Kenneth E. Beard, for the collection and hauling of non-combustible refuse in certain designated areas or districts of the City, for a period ending November 13, 1943 and commencing July 26, 1943, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78478, recorded in Book 67 of Resolutions, providing that in addition to the officers and employees mentioned in Resolution No. 77330, adopted August 4, 1942, and until the further action of this Council, the Recreational Supervisor, Water Department, Division of Development and Conservation, shall give bond for the faithful performance of his duties in the penal sum of \$1,500.00, was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78479, recorded in Book 67 of Resolutions, prohibiting the stopping, standing or parking of vehicles, or the loitering of persons on the center strip and southwestern side of HARBOR DRIVE, adjacent to the Destroyer Base, from the pedestrian overpass near Chollas Creek on the northwest to the City limits on the southeast; and authorizing and directing the installation of the necessary signs and markings; was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78480, recorded in Book 67 of Resolutions, declaring COSOY WAY to be a one-way street for westerly bound traffic in Presidio Park, for its entire length; and authorizing and directing the installation of the necessary signs and markings; was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78481, recorded in Book 67 of Resolutions, prohibiting the parking of vehicles on the Park Road, commonly known as PRESIDIO DRIVE, in Presidio Park, from Cosoy Way to a point seven hundred feet north of Cosoy Way; and authorizing and directing the installation of the necessary signs and markings; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78482, recorded in Book 67 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 110 of the Civic Center Administration Building and Grounds Department, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78483, recorded in Book 67 of Resolutions, accepting the deed of Victor R. Lundy and Lottie L. Crawford, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of Lot 12, in Block 83 of E. W. Morse's Subdivision of Pueblo Lot 1150, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78484, recorded in Book 67 of Resolutions, accepting the deed of Harold Kramer and Esther Kramer, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes, through along and across the easterly 50 feet of Lot 5, Block 8, F. T. Scripps Addition to La Jolla Park, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78485, recorded in Book 67 of Resolutions, accepting the deed of R. E. Hazard & Sons, executed in favor of The City of San Diego, conveying to said City a portion of Lot 67 of Rancho Mission of San Diego, in the County of San Diego, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78486, recorded in Book 67 of Resolutions, accepting the deed of Sam A. Claggett as Tax Collector of the County of San Diego, State of California, executed in favor of The City of San Diego, conveying to said City certain lots in Campo Del Dios Unit Nos. 1, 2, 3, 4, 5 and 6, according to Map thereof No. 1837, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78487, recorded in Book 67 of Resolutions, accepting the deed of Sam A. Claggett, Tax Collector of the County of San Diego, State of California, conveying to said City certain lots and blocks in Campo Del Dios Unit Nos. 1, 2, 3, 4, 5 and 6, according to Map thereof No. 1837, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78488, recorded in Book 67 of Resolutions, accepting the deed of Edward W. Carmichael and Louise F. Carmichael, executed July 2nd, 1943, granting and conveying to The City of San Diego, a municipal corporation portions of Lots 61, 63, 64 and 65, in El Cajon Valley Company's Lands in the County of San Diego, according to the map thereof No. 289, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

ORDINANCE NO. 2700, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$20,000.00 out of the Street Improvement Fund of The City of San Diego for the purpose of purchasing material, hiring labor and renting equipment for the repair of Streets, Bridges and Culverts in said City, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman H. D. Austin, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley. The final reading of such ordinance was in full.


Petition of Ella G. Mertz, offering to sell the City of San Diego three lots at the corner of Broadway and Glendale Street, adjoining property occupied by a City fire station, was presented.

On motion of Councilman Simpson, seconded by Councilman Boud, the petition was referred to the City Manager.


Petition of Mr. and Mrs. Arthur Spurlock, et al., for grading and surfacing G Street, between 25th and 26th Streets, was presented.

On motion of Councilman Simpson, seconded by Councilman Boud, the petition was referred to the City Manager.

There being no further business to come before the meeting, on motion of Councilman Simpson, seconded by Councilman Boud, the meeting was adjourned.


Mayor of The City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By 
DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, August 3, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 10:00 o'clock A.M.

Present---Councilmen H. D. Austin, Hartley, Boud, Dail and Mayor Knox.
Clerk-----Fred W. Sick.
Absent----Councilmen Simpson and W. W. Austin.

On motion of Councilman H. D. Austin, seconded by Councilman Hartley, the minutes of the regular meeting of Tuesday, July 27th, 1943, were approved without reading.

At this time Councilman Simpson entered and took his place on the Council.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for official advertising for the period beginning August 1, 1943 and ending July 31, 1945, he had received a bid from The San Diego Union, contained in Document No. 344561.

Said bid was, on motion, duly and regularly, in open session, opened, examined and publicly declared.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said bid was referred to the City Manager and the City Attorney for report and recommendation.

Communication from Robert A. Campbell, Advertising Manager for the Labor Leader, requesting the City of San Diego to take a full page advertisement in the 1943 Labor Day edition was presented.

Robert A. Campbell spoke relative to the merits of the Labor Leader as an advertising medium.

RESOLUTION NO. 78489, recorded in Book 67 of Resolutions, referring to Council conference the communication from the Labor Leader, bearing Document No. 344559, requesting the City of San Diego to use a page advertisement in the 1943 Labor Day edition, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

Application of James H. Kennedy for license to conduct public dance on premises where intoxicating liquor is sold at 4693 University Avenue was presented, together with recommendations from the Department of Social Welfare, the Chief of Police and the City Manager that the application be denied.

On motion of Councilman Dail, seconded by Councilman H. D. Austin, the application of James H. Kennedy for a Class A license to conduct public dance on premises where intoxicating liquor is sold at 4693 University Avenue, at the Cafe Hacienda, was tabled by Resolution No. 78490, recorded in Book 67 of Resolutions.

At this time Councilman Boud was excused from the meeting.

Petition of U. H. Taylor for grading 9th Avenue, north of Johnson Avenue, at private contract was presented; together with recommendation for approval from the City Engineer, approved by the City Manager.

RESOLUTION NO. 78491, recorded in Book 67 of Resolutions, granting the petition for improving by private contract a portion of 9th Avenue, north of Johnson Avenue, contained in Document No. 344417; said work to be in accordance with plans and specifications approved by the City Engineer; was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

Communication from the County Board of Supervisors relative to hearings on matters pertaining to the financing of streets, roads and highways in incorporated areas was presented. On motion of Councilman H. D. Austin, seconded by Councilman Dail, the communication was referred to the City Manager.

At this time Councilman Boud re-entered and took his place on the Council.

Communication from Mrs. Minnie Baldwin relative to skating rink operating at University and Marlborough Avenues was presented. On motion of Councilman Hartley, seconded by Councilman H. D. Austin, the communication was referred to the City Manager to request the closing of this skating rink at 11:00 P.M.

Communication from Geo. F. Head relative to the purchase of City-owned property at Lakeside was read and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager.

Communication from A. M. Nelson relative to the court martial of drunk marines was read and on motion of Councilman H. D. Austin, seconded by Councilman Hartley, ordered filed.

Communication from Phil D. Swing accepting employment by The City of San Diego under the terms of Resolution No. 78459 was read and on motion of Councilman Hartley, seconded by Councilman H. D. Austin, ordered filed.

Communication from the Chief Inspector, approved by the City Manager, relative to nuisance and dangerous fire hazard at the Dunlac Hotel, 1036 Third Avenue was presented.

RESOLUTION NO. 78492, recorded in Book 67 of Resolutions, setting Tuesday, August 17, 1943, at 10:00 A.M. as the time for hearing before the City Council the matter of abatement of nuisance at the Dunlac Hotel, 1036 Third Avenue; said hearing to be in accordance with Section 17824 of the State Housing Act; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Petition of Alva H. Bower for permission to solicit funds for Pentecostal Holiness Church was presented; together with a communication from the City Manager reporting on said petition, which was read.

On motion of Councilman Simpson, seconded by Councilman Boud, the petition and communication were ordered filed.

Communication from the City Manager reporting on the offer of Mrs. George L. Mertz to sell three lots at Broadway and Glendale Street to the City was presented and read. On motion of Councilman Simpson, seconded by Councilman Boud, the recommendation contained in this communication that Mrs. Mertz be advised that the City is not interested in purchasing her lots was adopted, and the communication was ordered filed.

Communication from the Asst. Traffic Engineer, approved by the City Manager, recommending that portions of Greenwood Street and Sixth Street Extension be designated as through streets was presented.

RESOLUTION NO. 78493, recorded in Book 67 of Resolutions, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted, declaring the following streets to be "through highways":

GREENWOOD STREET, between Morena Boulevard and Linda Vista Road;

LINDA VISTA ROAD, between Greenwood Street and the easterly city limits of the City of San Diego; and

SIXTH STREET EXTENSION, between the east line of Pueblo Lot 1175 and a line parallel to and distant 1800 feet north of the north line of said Pueblo Lot 1175.

The installation of the necessary signs and markings was authorized and directed to be made on said streets.

RESOLUTION NO. 78494, recorded in Book 67 of Resolutions, directing the City Attorney to draft, in conjunction with the County Counsel, for presentation to the Council and the Board of Supervisors, a form of contract with W. Templeton Johnson, Louis Gill and Sam Hamill for the preparation of plans, drawings and specifications necessary to construct the west wings to the Civic Center Building; not to include interior finishing work; the total compensation for such plans, drawings and specifications to be \$10,000.00; was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78495, recorded in Book 67 of Resolutions, appointing time and place for hearing protests, and directing the City Clerk to give notice of said hearing, for furnishing of electric current for Midway Drive Lighting District No. 1, for the period ending September 30, 1944, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

Communication from the City Engineer, approved by the City Manager, submitting Resolution of Intention for Logan Avenue Lighting District No. 1; stating that there are no delinquencies in this district for the current contract year; was presented.

RESOLUTION OF INTENTION NO. 78496, recorded in Book 67 of Resolutions, for furnishing of electric current for Logan Avenue Lighting District No. 1, for the period ending November 15, 1944, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78497, recorded in Book 67 of Resolutions, authorizing and directing the City Manager, in the name of The City of San Diego, to sign an application to The State of California, Department of Finance, for aid for civilian defense purposes, under the provisions of Chapter 805, Statutes of 1943, and in accordance with the terms of this Resolution, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 78498, recorded in Book 67 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, to enter into an agreement with the City of Chula Vista amending an agreement of January 16, 1940, bearing Document No. 318904, to provide that the labor performed by The City of San Diego in maintaining the transmitters for the motor vehicles of the City of Chula Vista, as set forth in subdivision (2) of Paragraph B of said agreement, shall be charged to and paid by the City of Chula Vista at the actual cost to the City of such service, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78499, recorded in Book 67 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, to enter into an agreement with the City of Coronado amending an agreement of February 21, 1940, bearing Document No. 318523, to provide that the labor performed by The City of San Diego in maintaining the transmitters for the motor vehicles of the City of Coronado, as set forth in subdivision (2) of Paragraph B of said agreement, shall be charged to and paid by the City of Coronado at the actual cost to the City of such service, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78500, recorded in Book 67 of Resolutions, authorizing the City Manager to execute and forward to the Division of Public Works of the State of California the Memorandum of Agreement for Expenditure of 1/4 cent Gas Tax for State Highways, Project Agreement 1943-45 Biennium, covering the improvement of said State Highways within said City, as set forth in Document No. 344551, on file in the office of the City Clerk, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78501, recorded in Book 67 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 111 of the Civic Center Administration Building and Grounds Department, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

Communication from the City Engineer reporting on bid received for furnishing of electric current for Ocean Beach Lighting District No. 1, was presented.

RESOLUTION NO. 78502, recorded in Book 67 of Resolutions, awarding to the San Diego Gas & Electric Company the contract for furnishing of electric current for Ocean Beach Lighting District No. 1, for the period ending August 13, 1944, was on motion of Councilman Dail, seconded by Councilman Hartley, adopted.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing of electric current for University Avenue Lighting District No. 3, was presented.

RESOLUTION NO. 78503, recorded in Book 67 of Resolutions, awarding to the San Diego Gas & Electric Company the contract for furnishing of electric current for University Avenue Lighting District No. 3, for the period ending August 6, 1944, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78504, recorded in Book 67 of Resolutions, accepting the deed of Sam A. Claggett, as Tax Collector of the County of San Diego, State of California, executed on the 19th day of July, 1943, granting to The City of San Diego all that certain real property described as follows: The NW 1/2 of Lot 20, Block 21; Lots 16, 17, 18, Block 49; Lots 8 to 12, inclusive, 21 and 22, Block 71; Lots 7 to 12, inclusive, and 17 to 24, inclusive, Block 79; Lots 10 to 12, inclusive, Block 84; all in Middletown Addition; and all east of a line drawn from the northeast corner of Lot 1 to a point 20.1 feet west of the southeast corner of Lot 14, in Lot 1, Block 1, South Florence Heights, Tract 1396; was on motion of Councilman Dail, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78505, recorded in Book 67 of Resolutions, accepting the deed of Herbert C. Kelly and Helen G. Kelly, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across portions of Lots 30 and 31, in Block 457, of Subdivision of part of the East Half of Pueblo Lot 1122, was on motion of Councilman Dail, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78506, recorded in Book 67 of Resolutions, accepting the deed of F. W. Maack and Kate Maack, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across portions of Lots 32 and 33, in Block 457, of Subdivision of part of the East Half of Pueblo Lot 1122, was on motion of Councilman Dail, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78507, recorded in Book 67 of Resolutions, accepting the deed of A. M. Shook, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of Lot 29, Block 457, of Subdivision of part of the East Half of Pueblo Lot 1122, was on motion of Councilman Dail, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78508, recorded in Book 67 of Resolutions, accepting the deed of Chris Westergaard and James M. Westergaard, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across portions of Lots 35 and 36, Block 462, and portions of Lots 4, 5 and 6, Block 457, of Subdivision of part of the East Half of Pueblo Lot 1122, was on motion of Councilman Dail, seconded by Councilman Hartley, adopted.

At this time a majority of the members of the Council signed:

Contract with San Diego Gas & Electric Company for San Diego Lighting District No. 1.

Contract with San Diego Gas & Electric Company for Kensington Manor Lighting District No. 1.

Contract with San Diego Gas & Electric Company for University Avenue Lighting District No. 1.

Contract with San Diego Gas & Electric Company for Five Points Lighting District No. 1.

ORDINANCE NO. 2701, New Series, recorded in Book 49 of Ordinances, authorizing the execution of a Lease of certain Pueblo Lands owned by The City of San Diego with The United States of America, described as a parcel of real property containing 80 acres located East of La Jolla Mesa Drive and North of Cass Street, was on motion of Councilman Hartley, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman W. W. Austin.

Thereupon, on motion of Councilman Boud, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman W. W. Austin.

The final reading of such ordinance was in full.

ORDINANCE NO. 2702, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$1,512.14 from the General Fund of The City of San Diego, for the purpose of providing funds for the repair and maintenance of Roads in Road Improvement Districts numbered 2, 7, 8, 13, 14, 15, 17, 18 and 26, was on motion of Councilman Boud, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman W. W. Austin.

Thereupon, on motion of Councilman Boud, seconded by Councilman Simpson, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, and Mayor Knox. Nays--None. Absent--Councilman W. W. Austin.

The final reading of such ordinance was in full.

ORDINANCE NO. 2703, New Series, recorded in Book 49 of Ordinances, transferring the sum of \$2,491.29 from the Unencumbered Balance remaining in the General Fund as of June 30, 1943, to the Police Relief and Pension Fund of The City of San Diego, was on motion of Councilman Boud, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin,

Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman W. W. Austin.
 Thereupon, on motion of Councilman Hartley, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman W. W. Austin.
 The final reading of such ordinance was in full.

Communication from the City Auditor transmitting a form of Ordinance appropriating \$78.48 from Payments Refundable Account was presented.

ORDINANCE NO. 2704, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$78.48 out of the Payments Refundable Account for the relief and benefit of certain persons, was on motion of Councilman Boud, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman W. W. Austin.

Thereupon, on motion of Councilman Boud, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman W. W. Austin.
 The final reading of such ordinance was in full.

There being no further business to come before the meeting, on motion of Councilman Boud, seconded by Councilman Dail, the meeting was adjourned.

Harley E. Knox
 Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By

Clark M. Fote Jr.
 DEPUTY.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
 Tuesday, August 10, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 10:00 o'clock A.M.

Present---Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and Mayor Knox.

Clerk-----Fred W. Sick.

Absent-----Councilman W. W. Austin.

On motion of Councilman Hartley, seconded by Councilman Simpson, the minutes of the regular meeting of Tuesday, August 3, 1943, were approved without reading.

At this time a majority of the members of the Council signed the Housemover's Bond of the Kress House Moving Corporation.

Petition of Chris Winther for renewal of concession for the Civic Center lobby stand for the period starting August 1, 1943, was presented and read.

RESOLUTION NO. 78509, recorded in Book 67 of Resolutions, granting the petition of Chris Winther for renewal of the concession agreement for the Civic Center Lobby stand for a period of three years from August 1, 1943; and authorizing and directing the City Attorney to prepare and present the necessary papers therefor; was on motion of Councilman Simpson, seconded by Councilman Hartley, adopted.

An offer to lease a portion of Pueblo Lot 1340, formerly a portion of Torrey Pines Park, from the City of San Diego for residential purposes was presented.

A motion was made by Councilman Simpson, seconded by Councilman Hartley, to refer the offer to conference.

An amendment was proposed by Councilman Boud, seconded by Councilman Hartley, to refer the offer to the City Manager for a report to Council conference.

Mr. Szalinski spoke in favor of negotiating a lease, representing his brother, F. W. Szalinski.

The City Manager read copy of letter addressed on July 20, 1943, to occupants of cottages on Pueblo Lot 1340.

The City Clerk read the offer to lease a portion of Pueblo Lot 1340.

Thereupon, the amended motion carried, referring the offer to the City Manager for a report to Council conference.

Application of Wilton M. Morrison to conduct a cabaret with paid entertainment at Tic'Toc Cafe, 123 C Street, where liquor is sold but no dancing conducted was presented; bearing recommendations for approval from the Chief of Police and the City Manager.

RESOLUTION NO. 78510, recorded in Book 67 of Resolutions, granting permission to Wilton M. Morrison to conduct a cabaret with paid entertainment at Tic'Toc Cafe, 123 C Street, where liquor is sold but no dancing conducted; subject to the regular license fee, and to compliance with existing regulations; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from C. Leon de Aryan relative to the proposed sales tax by the City of San Diego was presented, and on motion of Councilman Hartley, seconded by Councilman Boud, filed without reading.

Communication from the Public Works Director, approved by the City Manager, reporting on the petition of property owners for grading and surfacing G Street, between 25th and 26th Streets, was presented and on motion of Councilman H. D. Austin, seconded by Councilman Dale, filed without reading. The petition for this work was also ordered filed; petitioners to be notified of the action taken.

Communication from the Asst. Traffic Engineer, approved by the City Manager, recommending changes in bus loading zones at La Jolla was presented.

RESOLUTION NO. 78511, recorded in Book 67 of Resolutions, abolishing the existing bus loading zone on the east side of Girard Avenue, north of Wall Street, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78512, recorded in Book 67 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted, creating and establishing the following Bus Loading Zones:

On the north side of Wall Street, to extend between points 30 feet and 120 feet east of Girard Avenue.

On the south side of Silverado Street, to extend between the west line of Girard Avenue and a point 60 feet west therefrom.

Communication from the Asst. Traffic Engineer, approved by the City Manager, recommending that parking be prohibited on portions of Main Street, west of 27th Street, was presented.

RESOLUTION NO. 78513, recorded in Book 67 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Dail, adopted, prohibiting the parking of automobiles on the following street in the City of San Diego:

On the northerly side of Main Street, between 26th Street and 27th Street.

On the southerly side of Main Street, between 27th Street and a point 100 feet southeasterly from the southeasterly line of Schley Street.

Communication from the Harbor Commission submitting a resolution confirming tidelands lease with the Solar Aircraft Company was presented and read.

RESOLUTION NO. 78514, recorded in Book 67 of Resolutions, ratifying, confirming and approving a lease of certain portions of the tidelands with Solar Aircraft Company, a corporation, for a period of ten years beginning on the 1st day of August, 1943, upon terms and conditions specified in said Resolution, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending the advertising for bids for furnishing the City's requirements of Mazda lamps was presented and on motion ordered filed.

RESOLUTION NO. 78515, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent to advertise for bids for furnishing the City's requirements for Mazda lamps for the period of one year commencing September 16, 1943, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 344635, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending the advertising for bids for furnishing one or more 1250 gallon per minute pumping engines, motor tanks, and hose cars, for National Defense Emergency Fire Protection, was presented and on motion ordered filed.

RESOLUTION NO. 78516, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with one or more high pressure motor propelled triple combination 1250 gallon per minute pumping engines, motor tanks, and hose cars, for National Defense Emergency Fire Protection, in accordance with Notice to Bidders, Specifications, Bidding Instructions, and Requirements, on file in the office of the City Clerk bearing Document No. 344638, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78517, recorded in Book 67 of Resolutions, authorizing and empowering the City Manager to enter into a lease with the Library Association of La Jolla, for the leasing of that certain building known as 1006 Wall Street, La Jolla, California, now occupied as a public library, for a period of five years commencing September 1, 1943, at a monthly rental of \$50.00, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78518, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to draw and deliver his warrant upon the Parking Meter Fund to the order of Karpark Corporation, in the sum of \$2,252.93, being the percentage of parking meter receipts for the month of July, 1943, payable to said Corporation under the terms of its contract with The City of San Diego, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78519, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to draw and deliver his warrant upon the Parking Meter Fund to the order of the Duncan Meter Corporation, in the sum of \$2,561.03, being the final payment due said corporation under the terms of its contract with The City of San Diego, dated April 8, 1942, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from Citizens Committee Against Discrimination, submitting various resolutions passed by said Committee, was withdrawn from conference and on motion ordered filed.

RESOLUTION ORDERING WORK NO. 78520, recorded in Book 67 of Resolutions, for closing portions of Witherby Street, Congress Street and San Diego Avenue, as particularly described in said Resolution, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION ORDERING WORK NO. 78521, recorded in Book 67 of Resolutions, for closing of a portion of Alameda Place as particularly described in said Resolution, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78522, recorded in Book 67 of Resolutions, accepting the deed of C. M. Rodefer and Alma M. Rodefer, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of the parcel of land covered by the unnamed street commonly known as Witherby Street, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78523, recorded in Book 67 of Resolutions, accepting the deed of Charles M. Rodefer and Alma M. Rodefer, executed in favor of The City of San Diego, conveying to said City an easement and right of way for street purposes through, along and across portions of Lots 9 and 10, Block 30, Middletown Addition, and naming the same LINWOOD STREET, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78524, recorded in Book 67 of Resolutions, accepting the deed of C. M. Rodefer and Alma M. Rodefer, executed in favor of The City of San Diego, conveying to said City an easement and right of way for water pipeline purposes, through, along and across a portion of Fractional Block 3, of Middletown Addition, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78525, recorded in Book 67 of Resolutions, accepting the deed of Charles M. Rodefer and Alma M. Rodefer, executed in favor of The City of San Diego, conveying to said City an easement and right of way for street purposes through, along and across a portion of Lot 1, Block 35, Middletown Addition, and naming the same Alameda Place, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

ORDINANCE NO. 2705, New Series, recorded in Book 49 of Ordinances, Re-enacting Sections 5, and 8, of Ordinance No. 2423, New Series, (Traffic Ordinance), adopted April 21, 1942, relative to Pedestrians limited right to use of roadway, and prohibiting turning around at certain intersections, was on motion of Councilman Dail, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman W. W. Austin.

Thereupon, on motion of Councilman H. D. Austin, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman W. W. Austin.

The final reading of such ordinance was in full.

ORDINANCE NO. 2706, New Series, recorded in Book 49 of Ordinances, authorizing the City Treasurer of The City of San Diego to invest on behalf of The City of San Diego surplus moneys in the treasury of said City in United States Treasury Certificates of Indebtedness, was on motion of Councilman Boud, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman W. W. Austin.

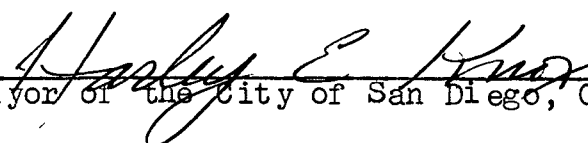
Thereupon, on motion of Councilman Boud, seconded by Councilman H. D. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson,

H. D. Austin, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman W. W. Austin.


The final reading of such ordinance was in full.

RESOLUTION NO. 78526, recorded in Book 67 of Resolutions, authorizing the City Manager to execute and forward to the Division of Public Works of the State of California Project Statement dated August 9, 1943, covering the expenditure of funds for the improvement of the 30th Street Bridge in San Diego, at Nutmeg Street, as set forth in Document No. 344648, on file in the office of the City Clerk of said City, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

There being no further business to come before the meeting, on motion of Councilman Dail, seconded by Councilman Hartley, the meeting was adjourned.


Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CITY CLERK,

By 
DEPUTY.

REGULAR MEETING
Chamber of the Council of the City of San Diego,
California, Tuesday, August 17, 1943

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 10:00 o'clock A.M.

Present-Councilmen Simpson, Boud, Dail, W. W. Austin, Mayor Knox

Absent--Councilmen H. D. Austin, Hartley
Clerk---Fred W. Sick

On motion of Councilman Boud, seconded by Councilman W. W. Austin, the minutes of the regular meeting of Tuesday, August 10, 1943, were approved without reading.

At this time Councilman H. D. Austin entered and took his place on the Council.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for Mission Beach Lighting District No. 2, together with the maintenance of mast arms, wires and lamps, for the period ending August 16, 1944, he had received a bid from The San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 344724.

Thereupon, on motion of Councilman Boud, seconded by Councilman W. W. Austin, said bid was referred to the City Manager and the City Attorney for report and recommendation.

Petition of Marvin Curtis, P.O. Box 81, Pacific Beach, for the granting to the Full Gospel Temple, corner of Lamont and Grand, permission to hold street meetings on La Mont Street, was presented; together with recommendation of denial from the City Manager.

RESOLUTION NO. 78527, recorded in Book 67 of Resolutions, denying petition of Full Gospel Temple, by Marvin Curtis, for permission to conduct religious street services on Lamont Street in Pacific Beach, was on motion of Councilman Boud, seconded by Councilman W. W. Austin, adopted.

Communication from Aeronautical Mechanics Lodge 1125-E, J. S. Browne, President, protesting a proposed sales tax for the City of San Diego, was presented and read.

RESOLUTION NO. 78528, referring communication from Aeronautical Mechanics Lodge 1125-E, protesting a proposed sales tax for the City of San Diego, to Council Conference, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

At this time a majority of the members of the Council signed the bond of James Stanley Watson Barber, as City Auditor and Comptroller.

Communication from Tillman H. Schafer, 4917 Santa Cruz Avenue, regarding regulations for keeping of Goats, was presented and read.

On motion of Councilman Simpson, seconded by Councilman Boud, the communication was referred to the Department of Public Health for an investigation and report.

Communication from the City Planning Commission, recommending the granting of a petition for Rezoning portion of Paradise Hills was presented and read.

RESOLUTION NO. 78529, recorded in Book 67 of Resolutions, granting petition for rezoning portion of Paradise Hills from Zone R-1 to Zones R-2, R-4 and RC, and directing the City Attorney to prepare the necessary ordinance to effect such change, was, on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

Communication from the City Planning Commission, recommending the granting of a petition for Rezoning portion of Loma Grande and Horton's Addition was presented and read.

RESOLUTION NO. 78530, recorded in Book 67 of Resolutions, granting petition for rezoning portion of Loma Grande and Horton's Addition from R-4 Zone to R-2 Zone and directing the City Attorney to prepare the necessary ordinance to effect such change, was, on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

Communication from the City Planning Commission, recommending the granting of a petition for Rezoning portion of University Heights was presented and read.

RESOLUTION No. 78531, recorded in Book 67 of Resolutions, granting petition for rezoning portion of University Heights from Zone C to Zone R-4, and directing the City Attorney to prepare the necessary ordinance to effect such change, was, on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

Communication from the City Planning Commission, recommending the granting of a petition for Rezoning portion of Frary Heights was presented and read.

RESOLUTION NO. 78532, recorded in Book 67 of Resolutions, granting petition for rezoning portion of Frary Heights from Zone R-2 to Zone R-4 and directing the City Attorney to prepare the necessary ordinance to effect such change, was, on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

Communication from the City Planning Commission, recommending the granting of a petition for Rezoning portion of Montecello was presented and read.

RESOLUTION NO. 78533, recorded in Book 67 of Resolutions, granting petition for rezoning portion of Montecello from Zone R-4 to Zone R-1, and directing the City Attorney to prepare the necessary ordinance to effect such change, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

Communication from the City Planning Commission, reporting on petition for rezoning portion of Reynard Hills and Horton's Addition, recommending the denial thereof, was presented and read.

Communication from the City Planning Commission, reporting on petition for closing Curlew Street between Arroyo Drive and Nutmeg Street, stating that the Commission had failed to recommend the closing by a vote of 2-4, was presented and read.

Communication from Harold B. Reed, 724 South Spring Street, Los Angeles, representing Johnson, Inc., requesting that the petitions for rezoning portion of Reynard Hills and Horton's Addition, and for closing Curlew Street between Arroyo Drive and Nutmeg Street, be referred back to the Planning Commission and action delayed six weeks, was read.

Communication from Union Title Insurance and Trust Company, by E. G. Merrill, Jr., Vice President, requesting the Council to defer action on the petitions for rezoning portion of Reynard Hills and Horton's Addition, and for closing Curlew Street between Arroyo Drive and Nutmeg Street, was presented and read.

James D. Gillette, representing approximately eighty percent of the property owners favoring said rezoning, was heard.

On motion of Councilman Boud, seconded by Councilman W. W. Austin, the petitions for said rezoning and closing, together with the reports from the City Planning Commission thereon, were placed on the Table for a period not to exceed four weeks.

Communication from the City Auditor and Comptroller, reporting on claim of Ernest H. Hance, enlisted Police officer for vacation pay earned as a former employee but not taken in 1941, was presented and read.

RESOLUTION NO. 78534, recorded in Book 67 of Resolutions, authorizing and requesting the City Manager to submit a report from the Chief of Police to the Council in conference in connection with the claim of Ernest H. Hance, was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

Communication from the Purchasing Agent, reporting on bids received for furnishing the City's requirements of E grade asphalt for a period of one year from and after September 1, 1943, was presented and read.

RESOLUTION NO. 78535, recorded in Book 67 of Resolutions, accepting the bid of the Gilmore Oil Company to furnish The City of San Diego's requirements of E grade Asphalt for a period of one year from September 1, 1943, for \$3.74 per 42 gallon barrel, plus tax, in lots of not less than 2000 gallons each delivery; two hours free spreading time allowed on each delivery, all over two hours at rate of \$5.50 per hour; awarding the contract for furnishing same to said Gilmore Oil Company; and authorizing the City Manager to enter into and execute on behalf of The City of San Diego a contract with Gilmore Oil Company, was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

Communication from the Purchasing Agent, reporting on bids received for furnishing the City's requirements of Asphaltic Base, Wearing Surface, and Plant Mix Surfacing for street patching and repairs for twelve months beginning August 15, was presented and read.

RESOLUTION NO. 78536, recorded in Book 67 of Resolutions, accepting the bid of the Daley Corporation to furnish The City of San Diego with Asphaltic Base and Surfacing for street patching and repairs; awarding the contract for furnishing same to said Daley Corporation; and authorizing the City Manager to enter into and execute on behalf of The City of San Diego a contract with Daley Corporation, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

At this time Councilman Simpson was excused from the meeting.

Communication from the Purchasing Agent, reporting on bids received for furnishing approximately 320 lineal feet of 48" I. D. reinforced concrete steel cylinder pipe, together with special fittings, was presented and read.

RESOLUTION NO. 78537, recorded in Book 67 of Resolutions, accepting the bid of American Pipe & Construction Company to furnish approximately 320 lineal feet of 48" I.D. reinforced concrete steel cylinder pipe, together with special fittings, for use in connection with the construction of Murray Reservoir Outlet Works; awarding the contract for furnishing same to American Pipe & Construction Company; and authorizing the City Manager to enter into and execute on behalf of The City of San Diego with American Pipe & Construction Company, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

San Diego Firemen's Relief & Pension Fund financial statement for the fiscal year ending June 30, 1943, was on motion of H. D. Austin, seconded by W. W. Austin, continued for one week.

At this time Councilman Simpson re-entered and took his place on the Council.

The hour of 10:00 o'clock having arrived, the time set for hearing the matter of abatement of nuisance at the Dunlac Hotel, 1036 Third Avenue, in accordance with Section 17824 of the State Housing Act, all papers in connection with the matter were presented.

Attorney James B. Abbey, representing Frank Mitchell, who operates the three upper floors of the building as a hotel, requested postponement of decision in the matter. Councilman Boud questioned Mr. Abbey.

The Chief Inspector and the Fire Marshall spoke against any delay.

RESOLUTION NO. 78538, recorded in Book 67 of Resolutions, ^{continuing} the hearing on the matter of abatement of nuisance at the Dunlac Hotel, 1036 Third Avenue ~~being continued~~ to August 24, 1943 (at the recommendation of the City Attorney), was on motion of Councilman W. W. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78539, recorded in Book 67 of Resolutions, repealing Resolution No. 78413 overruling appeals and confirming and approving the City Engineer's Assessment No. 1781, re La Jolla Mesa Drive, et al, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 78540, recorded in Book 67 of Resolutions, repealing Resolution No. 78291 directing notice of filing of assessment and of the time and place of hearing thereof, re La Jolla Mesa Drive, et al, was on motion of Councilman Boud, seconded by Councilman W. W. Austin, adopted.

RESOLUTION NO. 78541, recorded in Book 67 of Resolutions, approving diagram of the property affected or benefited by the work of improvement to be done on La Jolla Mesa Drive, Turquoise Street, Colima Street, Torano Road, Bescano Court, Bescano Road, Cromwell Drive, Zamora Road, Alleys in Block 29, Bird Rock Addition and Block 5, Pacific Beach Vista Tract and in Pueblo Lots 1781 and 1774 Pueblo Lands and Lot 38, Block 3, Buena Vista Tract, as described in Resolution of Intention No. 54034 and to be assessed to pay the expenses thereof, which said diagram has been made by the City Engineer of the City of San Diego, California, pursuant to a decree of the Superior Court of the State of California, in and for the County of San Diego, entered December 21, 1942, in Case No. 74160, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78542, recorded in Book 67 of Resolutions, directing notice of filing of re-assessment, fixing and directing notice of time and place of hearing thereon on La Jolla Mesa Drive, Turquoise Street, Colima Street, Torano Road, Bescano Court, Bescano Road, Cromwell Drive, Zamora Road, Alleys in Block 29, Bird Rock Addition and Block 5, Pacific Beach Vista Tract and in Pueblo Lots 1871 and 1774 Pueblo Lands and Lot 38, Block 3, Buena Vista Tract, under Resolution of Intention No. 54034, made in pursuance of a decree of the Superior Court of the State of California, in and for the County of San Diego, entered December 21, 1942, in Case No. 74160, fixing 10:00 o'clock A.M., Tuesday, September 7, 1943, in the Council Chamber, Civic Center Building, City of San Diego, when all persons interested in said work or re-assessment will be heard by said Council, and directing publication of notice thereof five times in the San Diego Union, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78543, recorded in Book 67 of Resolutions, ordering work for closing Linwood Street as particularly described in said Resolution, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78544, recorded in Book 67 of Resolutions, appointing time and place for hearing protests, and directing the City Clerk to give notice of said hearing, for furnishing of electric current for Logan Avenue Lighting District No. 1, for the period ending November 15, 1944, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78545, recorded in Book 67 of Resolutions, repealing Resolution No. 78497, authorizing the City Manager to sign an application to the State of California, Department of Finance, for aid for civiliah defense purposes, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78546, recorded in Book 67 of Resolutions, authorizing the City Manager to negotiate an agreement with the State Director of Finance covering terms and conditions under which the amount of \$12,500.00 state aid is sought for purchase of equipment to furnish sleeping accommodations for military personnel on leave, authorizing the City Manager to sign an application therefor for aid for civilian defense purposes, and representing and certifying that a sum equal to said \$12,500.00 is available and will be provided on behalf of The City of San Diego for the purposes for which application is made, was, on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78547, recorded in Book 67 of Resolutions, authorizing and empowering the City Attorney to execute and file, for and on behalf of The City of San Diego, a disclaimer to any right, title or interest of the City in or to the estate for a term of years to be condemned by the United States of America in an action in the District Court of the United States, Southern District of California, 236SD-Civil, against the City of San Diego and others, in the southeasterly 50 feet of Lot 1 Block 464 Old San Diego, was on motion of Councilman Boud, seconded by Councilman W. W. Austin, adopted.

RESOLUTION NO. 78548, recorded in Book 67 of Resolutions, authorizing and directing the City Manager for and on behalf of The City of San Diego to enter into an agreement with the United States of America, acting by and through the Federal Housing Authority, providing for the construction of an extension by the Government of the City's thirty-six inch sewer main from its present terminus on the west side of the State Highway along Kurtz Street and Greenwood Street, at a cost to the City of \$14002.25 from the Sewer System Improvement and Extension Bond Fund, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78549, recorded in Book 67 of Resolutions, accepting the bid of the San Diego Union to do all the advertising of The City of San Diego of San Diego for two years beginning August 1, 1943, and ending July 31, 1945, in the San Diego Union; and authorizing and empowering the City Manager to enter into a contract with the Union-Tribune Publishing Company therefor, was on motion of Councilman W. W. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78550, recorded in Book 67 of Resolutions, authorizing and directing the City Manager to execute a concession agreement with Chris Winther and Lillian C. H. Winther for the operation of a stand in the lobby of the San Diego City and County Administration Building for a period of three years from the date of this resolution, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78551, recorded in Book 67 of Resolutions, authorizing and empowering the City Manager to execute a contract with the San Diego Gas & Electric Company for the furnishing of all electrical current, transformers, lines, switches and other material and equipment necessary for furnishing of electric current to the Class A lamp street light circuits, and also for the furnishing of all poles, wires, conduits, lamps, arms, and other appliances and electric current, together with the maintenance of such poles, wires, conduits, lamps and arms and appliances for Class B lamps for the lighting of the streets, avenues, boulevards, places, drives and ways in the City of San Diego for a period of twelve months from and after the 1st day of July, 1943, in compliance with specifications under Document No. 344697, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from Edward T. Haas, doing business as Tate Pipe Linings Co. of California, addressed to the Purchasing Agent, requesting extension of time to complete work under contract for cleaning and cement lining water mains, together with recommendation from the Public Works Director for the granting of said request, was presented and read.

RESOLUTION NO. 78552, recorded in Book 67 of Resolutions, granting an extension of time to Edward Thompson Haas, doing business under the firm name and style of Tate Pipe Linings Co. of California, on the contract for completion of the cleaning and lining of 11,290 lineal feet of 4" cast iron water pipe and 7,115 lineal feet of 6" cast iron water pipe, until September 15, 1943, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78553, recorded in Book 67 of Resolutions, approving for payment in the sum of \$253.94, the bill submitted by the San Diego Junior Chamber of Commerce, for expenses incurred for entertainment of enlisted personnel of the Army and Navy during the month of July, 1943, as approved by the Advertising Control Committee; and authorizing requisition to be drawn on the Advertising and Publicity Fund for said amount, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78554, recorded in Book 67 of Resolutions, accepting deed of C. M. Rodefer and Alma M. Rodefer, bearing date August 12, 1943, conveying to the City an easement and right of way for sewer purposes through, along and across portions of Alameda Place, formerly Nerney Street, closed to use by Resolution No. 78521, adjoining Lots 12 and 24 Block 34 Middletown Addition, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78555, recorded in Book 67 of Resolutions, accepting deed of Solomon Blanc and Bessie Blanc, bearing date August 3, 1943, conveying to the City an easement and right of way for sewer purposes through, along and across the northerly four feet of Lot D Block 301 Horton's Addition, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

ORDINANCE NO. 2707, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$5,000.00 from the revenues of the Water Department of The City of San Diego, and transferring the same to "Outlay", Water Department Fund, Division of Distribution, was on motion of Councilman Boud, seconded by Councilman W. W. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H.D. Austin, Boud, Dail, W.W. Austin, Mayor Knox. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman Boud, seconded by Councilman H. D. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H.D. Austin, Boud, Dail, W.W. Austin, Mayor Knox. Nays--None. Absent--Councilman Hartley.

The final reading of such ordinance was in full.

ORDINANCE NO. 2708, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$50.00 from the Unappropriated Balance Fund of The City of San Diego, for the purpose of providing funds for the payment of expenses of L. Deming Tilton in rendition of consultation services to the City in connection with the proposed landscaping of Harbor Drive, and authorizing the City Manager to execute an agreement with said L. Deming Tilton for such services, was on motion of Councilman Simpson, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H.D. Austin, Boud, Dail, W.W. Austin, Mayor Knox. Nays--None. Absent--Councilman Hartley.

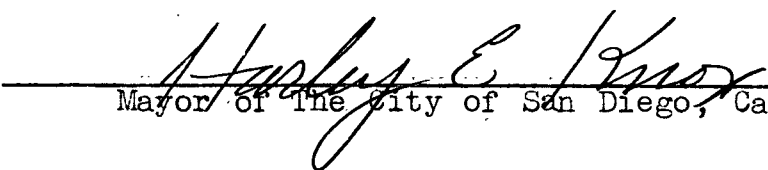
Thereupon, on motion of Councilman Boud, seconded by Councilman W.W. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H.D. Austin, Boud, Dail, W.W. Austin, Mayor Knox. Nays--None. Absent--Councilman Hartley.

The final reading of such ordinance was in full.

Petition of San Diego Electric Railway Company for permission to remove curbs on Imperial Avenue and "L" Street, and for the paving incident thereto, in the vicinity of 15th Street, as shown on blueprint attached thereto, was presented and read. The recommendation of the Public Works Director that the petition for the removal of the curb on Imperial Avenue and "L" Street and installation of driveways be granted, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78556, recorded in Book 67 of Resolutions, granting to the San Diego Electric Railway Company permission to remove curbing and to construct and maintain driveways on L Street and Imperial Avenue, between 14th Street and 15th Street, leading to the bus servicing garage now being installed by said Company; provided that the Company shall comply with the regulations contained in Ordinance No. 837 (New Series), was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

There being no further business to come before the meeting, on motion of Councilman Simpson, seconded by Councilman Dail, the meeting was adjourned.


Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk

By 
Deputy

REGULAR MEETING

Chamber of the Council of the City of San Diego,
California, Tuesday, August 24, 1943

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 10:00 o'clock A.M.

Present--Councilmen Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin,
Mayor Knox
Absent--None
Clerk---Fred W. Sick

On motion of Councilman Hartley, seconded by Councilman Boud, the minutes of the regular meeting of August 17, 1943, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing of protests against the proposed furnishing of electric current for Roseville Lighting District No. 1, for the period ending October 14, 1944, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard. John Zweck asked questions about the extent of the district, and if the same number of lights were to be lighted. The City Engineer replied that the district and the number of lights to be lighted were the same as for the previous year.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 78557, recorded in Book 67 of Resolutions, confirming the proposed assessment for furnishing of electric current for Roseville Lighting District No. 1, as particularly described in Resolution of Intention No. 78429, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

The hour of 10:00 o'clock having arrived, the time set for the continued hearing on the matter of abatement of nuisance at the Dunlac Hotel, 1036 Third Avenue, the Mayor informed interested persons in the audience that it had been determined to continue the hearing until another date.

RESOLUTION NO. 78558, recorded in Book 67 of Resolutions, continuing the hearing on the matter of abatement of nuisance at the Dunlac Hotel, 1036 Third Avenue, until September 14, 1943, at 10:00 A.M., was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Petition of A. G. Gibbs, for granting to Aeronautical Machnists Lodge #1125 Local Lodge "J" permission to conduct a swing shift dance on August 29, 1943, from 1:30 to 6:00 A.M. at the A.F. of L. Hall, 1133 Fourth Avenue, was presented.

RESOLUTION NO. 78559, recorded in Book 67 of Resolutions, granting the application of Aeronautical Machinists Lodge #1125 Local "J" for a license to conduct a Swing Shift dance on August 29, 1943, from 1:30 A.M. to 6:00 A.M. at the A.F. of L. Hall, 1133 Fourth Avenue, subject to compliance with existing regulations, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Petition of Robert G. Daellenbach, 1902 La Jolla Avenue, for permission to remove curbing and install an 84-foot driveway with a ten-foot space in the center, to serve property at 1900-1906 La Jolla Avenue, was presented, together with recommendations of the Asst. Traffic Engineer and City Manager for the granting thereof.

RESOLUTION NO. 78560, recorded in Book 67 of Resolutions, granting permission to Robert G. Daellenbach, 1902 La Jolla Avenue, to remove curb and install two 37-foot driveways with 10 feet of curb between, at 1900-1906 La Jolla Avenue, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

The petition of David H. Balliet, president of the San Diego Supervisors' Club, for recognition as a bona fide private, not-for-profit club, entitled to operate a card room for use and benefit of members without charge as provided in Ordinance No. 2185; for Class E dance hall for members only under Sec. 1 Ordinance 898 New Series, amending Section 5 of Ordinance No. 581 New Series, was presented and read.

David Balliet, president of the San Diego Supervisors' Club, spoke in support of the petition.

On motion of Councilman Hartley, seconded by Councilman H. D. Austin, the petition of The San Diego Supervisors Club, the constitution of said Club, and a roster of the Club's membership, were referred to the City Manager and City Attorney

Communication from Mrs. Mary Gongaware, 1703 - 30th Street, advocating lifting the ban for the duration of the war for the keeping of Goats, was presented.

Communication from Mrs. Jack Walken, requesting the granting of leniency in the ordinance regarding the keeping of Goats, was presented.

Communication from Southern California Milk Goat Association, by Timothy Brownhill, regarding the keeping of Goats, was presented.

Communication from the City Manager, reporting on communication from Tilman H. Schafer, regarding the keeping of Goats, and communication from Tilman H. Schafer on the same subject, were presented. A report from the Director, Bureau of Sanitation, addressed to the City Manager, was also presented.

On motion of Councilman Boud, seconded by Councilman Hartley, the above-mentioned communications on the subject of keeping of Goats in the City, were filed without reading. Councilman H. D. Austin voted "nay" on the motion to file the communications.

Communication from E. A. Sutton, 1927 Bacon Street, Ocean Beach, requesting the Council to pass on the matter of a zone variance on Lots 15 to 24 Block 31 of Ocean Beach, to permit the building of two duplexes on two of said Lots, was presented and read.

Glenn A. Rick reported verbally to the Council that the only method of accomplishing what Mr. Sutton sought was through a change of zone, and Mr. Rick stated that he would so notify Mr. Sutton.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Simpson, the communication was filed.

Communication from the San Diego Chamber of Commerce, by H. H. Cleland, president, transmitting two resolutions, as follows, was presented:

Resolution of Engineering Committee of the San Diego Chamber of Commerce, adopted by the Board of Directors on August 19, 1943, recommending that the City of San Diego contribute to the California State Division of Parks and Beaches the sum of \$50,000. for a jetty at the entrance of Mission Bay, to be matched by a similar sum subscribed by the state, was read.

RESOLUTION NO. 78561, referring communication from San Diego Chamber of Commerce, asking the Council to appropriate \$50,000.00 to the California State Division of Parks and Beaches for a jetty at the entrance of Mission Bay, to Council Conference, was on motion of Councilman Simpson, seconded by Councilman W. W. Austin, adopted.

Resolution of Board of Directors of San Diego Chamber of Commerce, adopted August 19, 1943, inviting the attention of the Council and Harbor Commission to the fact that the site now under consideration at Pacific Highway and Ash Street for erection of Navy warehousing, is the site set aside by vote of the people for use by the State of California for a State Office Building, was read, and on motion of Councilman Boud, seconded by Councilman Hartley, the resolution was referred to the Harbor Commission.

Communication from J. B. McLees, County Clerk and ex officio Clerk of the Board of Supervisors, transmitting a copy of portion of District Attorney and County Counsel communication, by E. I. Kendall, outlining policy of procedure to be followed in connection with aid to cities and maintenance of streets in order to obtain such funds and when funds from the Special Road Improvement Fund may be made available, was presented and read.

RESOLUTION NO. 78562, recorded in Book 67 of Resolutions, referring communication from the County Clerk regarding procedure for obtaining funds from special road improvement fund of the County, to Council Conference, was on motion of Councilman W. W. Austin, seconded by Councilman Boud, adopted.

Communication from J. H. McKinney, Deputy City Attorney, recommending repeal of Resolution No. 78468, granting the claim of Southern California Telephone Company against The City of San Diego in the sum of \$16.47, was read and recommendation adopted.

RESOLUTION NO. 78563, recorded in Book 67 of Resolutions, repealing Resolution No. 78468, adopted July 27, 1943, granting claim of Southern California Telephone in the sum of \$16.47, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the City Auditor reporting on the claim of Southern California Telephone Co. for \$52.85, recommending that said claim be paid, was presented and read.

RESOLUTION NO. 78564, recorded in Book 67 of Resolutions, granting and allowing the claim of Southern California Telephone Co., filed in the office of the City Auditor and Comptroller of said City on July 15, 1943, against the City of San Diego in the amount of \$52.85, claimed to be due on account of damage to its property by employees of the Harbor Department; and authorizing the City Auditor and Comptroller to make payment from the Harbor Department Funds of the sum of \$52.85 in full settlement of said claim, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

Communication from the City Auditor reporting on the claim of Margaret L. Clark, 3570 Nile Street, for an unspecified sum, recommending denial of said claim, was presented and read.

RESOLUTION NO. 78565, recorded in Book 67 of Resolutions, denying claim of Margaret L. Clark, 3570 Nile Street, filed in the office of the City Auditor and Comptroller of said City on July 12, 1943, for damages for injuries alleged to have been received on June 14, 1943, at Boundary and University, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the City Auditor reporting on the claim of Beula F. Childress, former employee of the Police Department, in the sum of \$8,814.00 for salary and compensation said to be due her for the period July 16, 1939 to July 31, 1943, was presented and read.

RESOLUTION NO. 78566, recorded in Book 67 of Resolutions, denying claim of Beula F. Childress, 4228 Norfolk Terrace, filed in the office of the City Auditor and Comptroller of said City on July 30, 1943, against The City of San Diego in the amount of \$8,814.00, alleged to be due her for unpaid salary, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the City Manager transmitting Memorandum Detailing Expenditures from the War Emergency Defense Fund for the Fiscal year 1942-43, was presented, and read.

On motion of Councilman Hartley, seconded by Councilman H. D. Austin, the communication and Memorandum were approved and filed.

Communication from Mayor Harley E. Knox, regarding the military airplane which crashed at Linda Vista and caused the death of three children at play in their own yard; and asking the Council, officially, to join with him in forwarding a request to all commanders of operating military aircraft in this area that they insist upon greater safety precaution being taken by members of their command, was presented.

RESOLUTION NO. 78567, recorded in Book 67 of Resolutions, requesting the Mayor to send a communication to the commanding officers having jurisdiction in this area, calling their attention to the accident caused when an airplane crashed at Linda Vista, and demanding that no hazardous stunting by aircraft be allowed over occupied areas of the City of San Diego, was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

The Financial Statement of San Diego Firemen's Relief & Pension Fund Financial Statement for Fiscal year ending June 30, 1943 (continued from the meeting of August 17, 1943) was presented, and on motion of Councilman H. D. Austin, seconded by Councilman Dail, continued to August 31, 1943.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing of electric current for Mission Beach Lighting No. 2, in the non-ornamental standards, was presented, and on motion ordered filed.

RESOLUTION NO. 78568, recorded in Book 67 of Resolutions, awarding to San Diego Gas & Electric Company the contract for furnishing of electric current for lighting of the street lamps on mast arms attached to the poles located in Mission Boulevard, in Mission Beach Lighting District No. 2, for the period ending August 16, 1944, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

Communication from the City Engineer, approved by the City Manager, submitting a Resolution of Intention for Pacific Highway Lighting District No. 1; stating that there are no delinquencies in this district for the current contract year; was presented and on motion ordered filed.

RESOLUTION OF INTENTION NO. 78569, recorded in Book 67 of Resolutions, for furnishing of electric current for Pacific Highway Lighting District Number One, for the period ending November 4, 1944, was on motion of Councilman Hartley, seconded by Councilman W. W. Austin, adopted.

RESOLUTION NO. 78570, recorded in Book 67 of Resolutions, ascertaining the general prevailing rate of per diem wages and rates for legal holiday and overtime work in the locality in which the furnishing of labor, transportation, services and certain materials for the construction of Murray Reservoir Outlet Works is to be done, for each classification or type of workman needed therefor, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78571, recorded in Book 67 of Resolutions, approving drawings and specifications for the furnishing of labor, transportations, services and certain materials for the construction of Murray Reservoir Outlet Works, consisting of a reinforced concrete outlet tower and about 400 feet of 48 inch pipe, and miscellaneous items, filed and endorsed "Contract Documents, Including Notice to Contractors, Instructions to Bidders, Proposal, Contract, Drawings and Specifications - Murray Reservoir Outlet Works", bearing Document No. 344799; and authorizing the Purchasing Agent to publish notice to contractors calling for bids therefor, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78572, recorded in Book 67 of Resolutions authorizing and directing the City Auditor and Comptroller to transfer the sum of \$2,400.00 from Maintenance and Support to Outlay in the funds of the Water Department, Division of Distribution, was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 78573, recorded in Book 67 of Resolutions, authorizing and empowering the Treasurer of The City of San Diego to place on inactive deposit City funds in a total maximum amount of Three Million Dollars (\$3,000,000.00) for such term or terms, not exceeding one (1) year, as in his judgment may be to the best interests of the City, and to enter into agreements with the bank or banks in which said deposits are made for the payment of interest thereon at the best rate obtainable, and to accept separate certificates of deposit for said funds so deposited, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

ORDINANCE NO. 2709, New Series, recorded in Book 49 of Ordinances, Fixing the Rate and Levying Taxes for the Fiscal Year 1943-1944, necessary to provide the amount of money to be raised by taxation upon the taxable property of the City of San Diego as a revenue to carry on the various departments of said City of San Diego and to pay the bonded and other indebtedness thereof as fixed and determined by Ordinance No. 2692 (New Series) of the ordinances of the City of San Diego, adopted July 6, 1943, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Councilmen Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox. Nays--None. Absent--None.

Thereupon on motion of Councilman Boud, seconded by Councilman W. W. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H.D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox.

The final reading of such ordinance was in full.

ORDINANCE NO. 2710, New Series, recorded in Book 49 of Ordinances, Appropriating the sum of \$40,000.00 out of the Street Improvement Fund of the City of San Diego for the purpose of hiring labor, purchasing material and renting equipment for the improvement of streets, bridges and culverts in said City, was on motion of Councilman Hartley, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Councilmen Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox. Nays--None. Absent--None.

Thereupon on motion of Councilman Boud, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H.D. Austin, Hartley, Boud, Dail, W.W. Austin, Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

Communication from Harbor Commission, submitting Resolution ratifying, confirming and approving proposed lease with the Solar Aircraft Company, amending tidelands lease previously ratified by Resolution No. 78514, adopted by the Council on August 10, 1943, for a term of ten years, on a new basis of five years and an additional five year option, was presented.

RESOLUTION NO. 78574, recorded in Book 67 of Resolutions, ratifying, confirming and approving lease between the Harbor Commission and Solar Aircraft Corporation, for a portion of the tidelands for a period of five (5) years beginning on the 1st day of August, 1943, and ending on the 31st day of July, 1948; and repealing Resolution No. 78514, adopted by the Council on the 10th day of August, 1943, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

On motion of Councilman Hartley, seconded by Councilman Boud, the matter of consideration of location for carnivals and circuses, was withdrawn from Council Conference and ordered filed.

On motion of Councilman Hartley, seconded by Councilman Boud, the communication from San Diego Humane Society, bearing Document No. 344125, recommending adoption of amendment to the Pound ordinance to include disposal of stray cats, was withdrawn from Council Conference and ordered filed.

On motion of Councilman Hartley, seconded by Councilman Boud, the communication from the Commandant, Eleventh Naval District re use of the City parking area adjacent to the Civic Center on the South for occupancy of barrage balloon, was withdrawn from Council Conference and ordered filed.

RESOLUTION NO. 78575, recorded in Book 67 of Resolutions, authorizing the City Manager and City Attorney to draft an ordinance appropriating \$50,000.00 to be set aside as the City's contribution to match State funds to build a jetty at Ocean Beach, was, on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78576, recorded in Book 67 of Resolutions, requesting the City Manager and the City Attorney to prepare an appropriate resolution inviting the State Park Commission to hold an early meeting in San Diego for the purpose of discussing problems of the community, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

There being no further business to come before the meeting, on motion of Councilman Boud, seconded by Councilman Hartley, the meeting was adjourned.

(ATTEST) FRED W. SICK, City Clerk

Harley E. Knox
Mayor of the City of San Diego, California

August M. Skadstrom
Deputy

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, August 31st, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 10:00 o'clock A.M.

Present---Councilmen H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent-----Councilmen Simpson and Hartley.

On motion of Councilman H. D. Austin, seconded by Councilman W. W. Austin, the minutes of the regular meeting of Tuesday, August 24th, 1943, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing of protests against the proposed furnishing of electric current for Midway Drive Lighting District No. 1, for the period ending September 30, 1944, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 78577, recorded in Book 67 of Resolutions, confirming the proposed assessment for furnishing of electric current for Midway Drive Lighting District No. 1, as particularly described in Resolution of Intention No. 78428, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

At this time Councilman Hartley entered and took his place on the Council.

A petition from various La Jolla Organizations for an amendment to City Ordinance No. 1778, New Series, regulating the planting, protection, preservation, control and removal of trees, shrubs and plants upon the streets of the City was read. This petition requested that all street trees removed be replaced within a period of three months. On motion of Councilman Boud, seconded by Councilman Dail, the request was referred to the City Manager.

Petition of Loyal Order of Moose, San Diego Lodge No. 508, for a free card room license under the terms of Section 9 (a) of Ordinance No. 2185, New Series, was read and on motion of Councilman Hartley, seconded by Councilman H. D. Austin, referred to the City Manager.

Petitions of Citizens protesting against any City Sales Tax were presented; together with all communications on the subject.

The City Clerk read petitions protesting against the proposed City Sales Tax.

Thereupon, RESOLUTION NO. 78578, recorded in Book 67 of Resolutions, declaring it to be the sense of the Council that any further consideration of amending the business license sections of the 1943-1944 Revenue Ordinance, and looking toward the application of a Sales Tax feature locally, be deferred until the Budget sessions of the Council next Spring, and filing all correspondence in the matter, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted. Councilmen Hartley and Boud voted "nay" on the motion.

Communication from the Director of Finance, State of California, relative to financial assistance for Civilian Defense, was read and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

Communication from the San Diego Chamber of Commerce relative to bringing Colorado River water to San Diego was presented and read.

RESOLUTION NO. 78579, recorded in Book 67 of Resolutions, referring to a Water Conference to be held September 10, 1943, the communication from the San Diego Chamber of Commerce, bearing Document No. 344879, regarding bringing Colorado River water to San Diego, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the San Diego USO Council requesting permission to install and operate a USO wrapping center in the Plaza for the period beginning November 29, 1943, and ending December 27, 1943, was read and on motion of Councilman Boud, seconded by Councilman H. D. Austin, referred to the Park Commission.

Communication from Geo. W. Mull relative to the condition of the sewer system at Mission Beach was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager.

Communication from the City Planning Commission recommending the acceptance of a portion of Lot 17, East Redlands for street purposes, to be dedicated for street purposes and named Adams Avenue, was presented and read.

RESOLUTION NO. 78580, recorded in Book 67 of Resolutions, accepting the offer of Builders Lumber and Supply Company, Ltd., by John Lovett, Secretary, to deed to the City of San Diego for street purposes the north fifty feet of a portion of Lot 17, East Redlands, as shown on plat contained in Document No. 344872; and authorizing and directing the City Engineer to secure a deed to said property; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Financial Statement of San Diego Firemen's Relief and Pension Fund, for the year ending June 30, 1943, was again presented.

On motion of Councilman Boud, seconded by Councilman Dail, consideration of this financial statement was postponed for two weeks.

RESOLUTION ORDERING IMPROVEMENT NO. 78581, recorded in Book 67 of Resolutions, for furnishing of electric current for Roseville Lighting District No. 1, for the period ending October 14, 1944, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the City Engineer, approved by the City Manager, submitting descriptions of the lands affected and benefited for the proposed closing of Quince Street, between the easterly line of Falcon Street, as it now exists, and the westerly line of Reynard Way, was presented.

RESOLUTION OF INTENTION NO. 78582, recorded in Book 67 of Resolutions, for closing of QUINCE STREET, between the easterly line of Falcon Street, as it now exists, and the westerly line of Reynard Way, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78583, recorded in Book 67 of Resolutions, authorizing the City Manager to execute and forward to the Division of Public Works of the State of California the Memorandum of Agreement for expenditure of 1/4 Cent Gas Tax for Streets of Major Importance (1944 Fiscal Year), covering the expenditure of funds for engineering investigation of the 30th Street Bridge in San Diego, at Nutmeg Street, as set forth in Document No. 344863, on file in the office of the City Clerk of said City, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78584, recorded in Book 67 of Resolutions, authorizing the City Manager to execute and forward to the Division of Public Works of the State of California Project Statment dated August 27, 1943, covering the expenditure of funds for engineering investigation and report on condition of bridges on Adams Avenue, at Texas Street and at Ward Road, as set forth in Document No. 344893, on file in the office of the City Clerk of said City, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78585, recorded in Book 67 of Resolutions, authorizing the City Manager to enter into a contract with F. A. Pepper, for the collection and hauling of combustible refuse in certain designated areas or districts of the City, for a period of six months at \$1050.00 per month, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78586, recorded in Book 67 of Resolutions, accepting the Bill of Sale, made and executed by the Duncan Meter Corporation on the 18th day of August, 1943, granting bargaining, selling and delivering to The City of San Diego 1,125 Miller Parking Meters, Serial Nos. R-3196 to R-4320, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78587, recorded in Book 67 of Resolutions, accepting the deed of Carl A. Larson and Gertrude E. Larson, executed in favor of The City of San Diego, conveying to said City an easement and right of way for street purposes through, along and across a portion of Lot 9, Block 8, Resubdivision of Blocks 7, 8, 10 and a portion of 9 and Lot A, Inspiration Heights; setting aside and dedicating to the public use the land therein conveyed; and naming the same Bandini Street, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from Councilman Fred W. Simpson relative to the construction of a Jetty at the entrance to Mission Bay was presented and read.

RESOLUTION NO. 78588, recorded in Book 67 of Resolutions, respectfully requesting the State Park Commission to hold at an early date a meeting in The City of San Diego in order to afford the members of the Council and other city officials an opportunity of laying before the Commission for discussion and consideration certain matters important to the welfare of the City, was on motion of Councilman Walter W. Austin, seconded by Councilman Hartley, adopted.

A proposed Ordinance appropriating the sum of \$50,000.00 from the Unappropriated Balance Fund of The City of San Diego in order to make available to The State of California funds equal in amount to State Funds available for the construction of a Jetty at the entrance of Mission Bay; and authorizing the City Manager to enter into an agreement with The State of California, for the construction of said Jetty by The State, was presented.

On motion of Councilman Dail, seconded by Councilman Hartley, consideration of this proposed Ordinance was postponed for one week.

A proposed Ordinance amending Sections 1, 3, 4, 5, 6, 8 and 9 of Ordinance No. 10792 of the Ordinances of The City of San Diego, entitled, "An Ordinance establishing a City Employees' Retirement System for the employees of The City of San Diego", approved December 1st, 1926, and repealing Ordinance No. 11344, approved October 17, 1927, was presented.

On motion of Councilman Dail, seconded by Councilman Hartley, consideration of this proposed Ordinance was continued for one week.

Communication from Mayor Harley E. Knox announcing the re-appointment of Benjamin J. Greenlund as a member of the Civil Service Commission was presented and read.

RESOLUTION NO. 78589, recorded in Book 67 of Resolutions, confirming the appointment, by Mayor Harley E. Knox, of Benjamin J. Greenlund, to serve as a member of the Civil Service Commission to succeed himself, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from Councilman H. DeGraff Austin relative to entertainment of citizens from below the border, review of the Water Development Program, and Bi-monthly report of activities from the City Manager, was presented and read.

RESOLUTION NO. 78590, recorded in Book 67 of Resolutions, referring to the Mayor for final conclusion the matter of entertainment by the City of San Diego of men of the military services and the local representatives of the federal agencies, not necessarily the ranking officers, but those with whom the City departments are doing business, as suggested by Councilman H. DeGraff Austin in communication bearing Document No. 344900; with the understanding that the Council stand the expense therefor; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78591, recorded in Book 67 of Resolutions, referring to the City Manager the third paragraph of communication from Councilman H. DeGraff Austin, bearing Document No. 344900, proposing that the Council give consideration to a requirement that the City Manager submit a bi-monthly report of the activities of his office to the City Council, the report to contain such information as hearings held, priorities applied for, progress on construction of projects by the City, and such other pertinent information as would seem desirable, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from College Heights Improvement Club relative to reckless

flying of airplanes over built up sections of the City was presented and on motion of Councilman H. D. Austin, seconded by Councilman Boud, ordered filed.

Communication from the San Diego Chamber of Commerce relative to the proposed City Sales Tax ordinance was presented and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

Communication from Mayor Harley E. Knox announcing the re-appointment of Emil Klicka as a member of the Harbor Commission was presented.

RESOLUTION NO. 78592, recorded in Book 67 of Resolutions, confirming the appointment of Mr. Emil Klicka by Mayor Harley E. Knox, to succeed himself as a member of the Harbor Commission, was on motion of Councilman W. W. Austin, seconded by Councilman H. D. Austin, adopted.

Communication from the War Recreation Council, by Alvin G. Rowe, relative to San Diego's need for a Hospitality House, to serve as a reception center for the service-connected traveling group was presented.

RESOLUTION NO. 78593, recorded in Book 67 of Resolutions, stating that the Council is heartily in accord with a program as outlined by the War Effort Committee of the San Diego Chamber of Commerce, and of the War Recreation Council, for the establishment of a "City of San Diego Hospitality House", to serve as a reception center for the service-connected traveling group, such as parents, relatives and friends of uniformed forces; and requesting that a definite program for such a center be submitted; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

At this time a majority of the members of the Council signed:
Bond of Virginia Arloski, doing business as Hollywood House Moving Contractors.

Contract with San Diego Gas & Electric Company for University Avenue Lighting District No. 3.

Contract with San Diego Gas & Electric Company for Ocean Beach Lighting District No. 1.

There being no further business to come before the meeting, on motion of Councilman Boud, seconded by Councilman Hartley, the meeting was adjourned.

(ATTEST) FRED W. SICK, City Clerk,

By

Clark M. Foote Jr.
Deputy

Harley E. Knox
Mayor of the City of San Diego, California.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, September 7, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 10:00 o'clock A.M.

Present---Councilmen Simpson, Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent-----None.

On motion of Councilman Hartley, seconded by Councilman Dail, the minutes of the regular meeting of Tuesday, August 31, 1943, were approved without reading.

Communication from San Diego USO Council requesting permission to operate a parcel wrapping center in the Plaza was read; together with a communication from the City Manager recommending that the request be granted.

RESOLUTION NO. 78594, recorded in Book 67 of Resolutions, granting permission to San Diego USO Council to operate a parcel wrapping center in the Plaza, beginning November 29th, 1943 through December 27th, 1943; subject to the approval of the City Manager with respect to the size and location in the Plaza; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Petition of C. M. Rodefer for permission to improve a portion of Alameda Place at private contract was presented; together with a communication from the City Engineer, approved by the City Manager, recommending that the request be granted, which was read.

RESOLUTION NO. 78595, recorded in Book 67 of Resolutions, granting permission to C. M. Rodefer to improve a portion of Alameda Place, between the north line of the intersection of Guy Street and Alameda Place and Linwood Street, as petitioned for under Document No. 344876, when complete plans, approved by the City Engineer, are submitted, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

Petition of property owners for closing Curlew Street, between Nutmeg Street and Arroyo Drive, was again presented; together with a communication from the City Planning Commission stating that said Commission, after thoroughly hearing all sides, failed to recommend the closing by a vote of two to four.

Petition of property owners protesting against any zone change in Reynard Hills, and the proposed closing of Curlew Street, was presented and on motion ordered filed.

RESOLUTION NO. 78596, recorded in Book 67 of Resolutions, denying the petition for closing of Curlew Street between the southeasterly line of Arroyo Drive and the northwesterly line of Nutmeg Street, bearing Document No. 343826, was on motion of Councilman Boud, seconded by Councilman W. W. Austin, adopted.

Mr. Lewis Shaver, 2829 Dove Street, spoke relative to conditions on Curlew Street, near Nutmeg Street.

RESOLUTION NO. 78597, recorded in Book 67 of Resolutions, requesting the City Manager to investigate and report on the charge of Lewis Shaver, 2829 Dove Street, that sand is being removed from Curlew Street by private parties for private purposes, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted. Councilman Dail voted "nay" on the motion.

Petition of property owners for re-zoning a portion of Reynard Hills, and a portion of Block 320, Horton's Addition, was again presented; together with a communication from the City Planning Commission recommending that the request be denied, by a vote of five to one.

RESOLUTION NO. 78598, recorded in Book 67 of Resolutions, denying the petition for re-zoning a portion of Reynard Hills and Horton's Addition from Zone R-1 to Zone R-4, fronting on Arroyo Drive and Curlew Street, as recommended by the City Planning Commission under Document No. 344690, was on motion of Councilman W. W. Austin, seconded by Councilman H. D. Austin, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing of the appeal of Mrs. Harley Betchel from the decision of the zoning committee denying the petition to convert an existing garage at 3745 Boundary Street on Lots 13 and 14, Block 187, City Heights, into living quarters with a one foot side yard, making a third living unit in an R-2 Zone, said appeal was presented and read; together with a report from the City Planning Commission on the matter.

On motion of Councilman Hartley, seconded by Councilman H. D. Austin, all papers in connection with the appeal of Mrs. Harley Betchel were referred back to the Zoning Committee, after hearing Mrs. Harley Betchel and other interested persons.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing

of appeals from the City Engineer's reassessment for the grading and otherwise improving of La Jolla Mesa Drive, Turquoise Street, Colima Street, Torano Road, Bescano Road, Bescano Court, Cromwell Drive, Zamora Road, Alleys in Block 29, Bird Rock Addition and Block 5, Pacific Beach Vista Tract, and Public Rights of Way in the Partition of Pueblo Lot 1782 and in Pueblo Lots 1781 and 1774 of the Pueblo Lands of The City of San Diego and Lot 38, Block 3, Buena Vista Tract, as described in Resolution of Intention No. 54034, written appeals were presented from R. W. Streicher and Hormel, Inc.

A communication from the City Engineer, approved by the City Manager, recommending that the appeal of R. W. Streicher be overruled was presented and read.

The Mayor inquired if any interested persons were present who desired to be heard.

Attorney Albert J. Lee, representing Hormel, Incorporated, spoke and requested that the hearing be continued.

All interested persons having been heard, RESOLUTION NO. 78599, recorded in Book 67 of Resolutions, continuing until the hour of 10:00 o'clock A.M. on Tuesday, September 14, 1943, the hearing on the reassessment for the improvement of La Jolla Mesa Drive, Turquoise Street, Colima Street, Torano Road, Bescano Court, Bescano Road, Cromwell Drive, Zamora Road, Alleys in Block 29 Bird Rock Addition and Block 5, Pacific Beach Vista Tract, and in Pueblo Lots 1781 and 1774, Pueblo Lands and Lot 38, Block 3, Buena Vista Tract, under Resolution of Intention No. 54034, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

At this time a majority of the members of the Council signed a contract with San Diego Gas & Electric Company for Mission Beach Lighting District No. 2.

Communication from Maude Cain, owner of the Kingston Hotel, relative to noise from a dance hall in the 1100 Block on Fifth Avenue, was presented and read.

On motion of Councilman Boud, seconded by Councilman Hartley, the communication was referred to the City Manager for investigation and report, and a committee was appointed consisting of Councilman Dail, Chairman, and Councilmen Hartley and W. W. Austin to look into the matter.

Communication from Frank J. O'Donnell relative to noise from miniature golf course adjoining his home at 7761 Fay Avenue, La Jolla, was presented and read.

On motion of Councilman Hartley, seconded by Councilman Dail, the communication was referred to the City Manager.

Communication from D. L. Denton relative to a proposed sewer trunk line to serve the Vitrified Products Corporation and various auto courts was read and on motion of Councilman H. D. Austin, seconded by Councilman Boud, referred to the City Manager.

Communication from the City Auditor reporting on the claim of Robert H. Carr for \$45.85 was presented and read.

RESOLUTION NO. 78600, recorded in Book 67 of Resolutions, granting and allowing the claim of Robert H. Carr, filed against The City of San Diego in the amount of \$45.85, claimed to be due on account of automobile damages incurred in a collision with fire truck No. 2 on West Washington Street on August 8, 1943; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$45.85, in full settlement of said claim; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the City Auditor reporting on the claim of Ernest H. Hance for 1942 vacation pay was presented and read.

Communication from the City Manager relative to report given in conference on the claim of Ernest H. Hance was presented and on motion ordered filed.

RESOLUTION NO. 78601, recorded in Book 67 of Resolutions, denying the claim of Ernest H. Hance, former employee of the Police Department, filed against The City of San Diego for vacation pay earned but not taken, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Petition of De Witt C. Mitchell Post #201, the American Legion, for permit to conduct a Tag Day for collecting funds for cigarettes to be sent fighting men overseas was presented and read.

Mr. Carl Sherwood spoke on behalf of the American Legion request.

RESOLUTION NO. 78602, recorded in Book 67 of Resolutions, granting permission to DeWitt C. Mitchell Post #201, the American Legion, to conduct a Tag Day for the purpose of collecting funds for a cigarette campaign for overseas service men on Saturday, September 11, 1943, subject to approval of the Director of Social Welfare, was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 78603, recorded in Book 67 of Resolutions, directing notice inviting sealed proposals for furnishing of electric current for Roseville Lighting District No. 1 for the period ending October 14, 1944, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the City Engineer, approved by the City Manager, submitting Resolution of Intention for El Cajon Boulevard Lighting District No. 1, for the period ending November 30, 1944, was presented; stating that there are no delinquencies

in this district for the current contract year.

RESOLUTION OF INTENTION NO. 78604, recorded in Book 67 of Resolutions, for furnishing of electric current for El Cajon Boulevard Lighting District No. 1, for the period ending November 30, 1944, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78605, recorded in Book 67 of Resolutions, ascertaining and declaring the prevailing rate of per diem wages and rates for legal holiday and overtime work to be paid in connection with the construction of Trunk Sewer No. 10, from Valencia Park to the Treatment Plant, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78606, recorded in Book 67 of Resolutions, approving the contract documents, including notice to contractors, instructions to bidders, proposal, contract, drawings and specifications for Trunk Sewer No. 10, from Valencia Park to the Treatment Plant, bearing Document No. 344942; and authorizing and directing the Purchasing Agent to proceed to publish in accordance with law, notice to contractors calling for bids for the furnishing of all labor, materials, tools, appliances, equipment, plant and transportation, and any and all other expense necessary or incidental to the construction of said Trunk Sewer No. 10, in accordance with said drawings and specifications; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION OF INTENTION NO. 78607, recorded in Book 67 of Resolutions, for furnishing of electric current for Adams Avenue Lighting District No. 1 for a period of one year ending October 12, 1944, was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted.

A motion was made by Councilman Boud that the Council order the lights turned on in the Adams Avenue Lighting District No. 1 immediately. There was no second to this motion.

RESOLUTION NO. 78608, recorded in Book 67 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 112 of the Civic Center Administration Building and Grounds Department, was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 78609, recorded in Book 67 of Resolutions, accepting the deed of Charles W. Hughes, executed in favor of The City of San Diego, conveying to said City an easement and right of way for street purposes through, along and across a portion of Lot 3, Block 490, Old San Diego, and naming the same LA JOLLA AVENUE, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78610, recorded in Book 67 of Resolutions, accepting the deed of Hilbert Callstrom and Lily Callstrom, executed in favor of The City of San Diego, conveying to said City an easement and right of way for street purposes through, along and across a portion of Lot 2, Block 509, Old San Diego, and naming the same LA JOLLA AVENUE, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78611, recorded in Book 67 of Resolutions, accepting the deed of James H. Blake, executed in favor of The City of San Diego, conveying to said City an easement and right of way for street purposes through, along and across a portion of Lot 2, Block 509, Old San Diego, and naming the same LA JOLLA AVENUE, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78612, recorded in Book 67 of Resolutions, accepting the deed of Corona Land Company, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of Lots 21 and 22, Block 177, Pacific Beach, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78613, recorded in Book 67 of Resolutions, accepting the deed of Corona Land Company, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of Lots 21 and 22, Block 81, Pacific Beach, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78614, recorded in Book 67 of Resolutions, accepting the deed of Corona Land Company, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of Lots 19 and 20, Block 180, Pacific Beach, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78615, recorded in Book 67 of Resolutions, appointing time and place for hearing protests, and directing the Clerk to give notice of said hearing,

for furnishing of electric current for Pacific Highway Lighting District No. 1, for the period ending November 4, 1944, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Resolution of the Chamber of Commerce recommending the appropriation of \$50,000.00 toward the cost of a Jetty at the entrance of Mission Bay was presented and on motion ordered filed.

ORDINANCE NO. 2711, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$50,000.00 from the Unappropriated Balance Fund of The City of San Diego in order to make available to The State of California funds equal in amount to state funds available for the construction of a Jetty at the entrance of Mission Bay, in said City; and authorizing the City Manager to enter into an agreement with The State of California, for the construction of said Jetty by the State; was on motion of Councilman Simpson, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Simpson, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilmen None.

The final reading of such ordinance was in full.

A proposed Ordinance amending Sections 1, 3, 4, 5, 6, 8 and 9 of Ordinance No. 10792 of the Ordinances of The City of San Diego, entitled, "An Ordinance establishing a City Employees' Retirement System for the employees of The City of San Diego", approved December 1st, 1926, and repealing Ordinance No. 11344, approved October 17, 1927, was again presented.

On motion of Councilman H. D. Austin, seconded by Councilman Simpson, consideration of this proposed Ordinance was continued for two weeks.

A proposed Ordinance incorporating a portion of University Heights in The City of San Diego, California, into an R-4 Zone, as defined by Ordinance No. 8924 of the Ordinances of said City and amendments thereto, and repealing Ordinance No. 12889, approved July 7, 1930, in so far as the same conflicts herewith, was presented.

On motion of Councilman Boud, seconded by Councilman H. D. Austin, a hearing was set relative to the terms and provisions of this proposed Ordinance for September 21, 1943, at 10:00 o'clock A.M.

A proposed Ordinance incorporating a portion of Block 7 and a portion of Block 8, Frary Heights, in The City of San Diego, California, into an R-4 Zone as defined by Ordinance No. 8924 of the Ordinances of said City and amendments thereto, and repealing Ordinance No. 12820, approved April 28, 1930, in so far as the same conflicts herewith, was presented.

On motion of Councilman Boud, seconded by Councilman H. D. Austin, a hearing was set relative to the terms and provisions of this proposed Ordinance for September 21, 1943, at 10:00 o'clock A.M.

A proposed Ordinance incorporating all of Blocks A, B, D, E and F, Montecello, in The City of San Diego, California, into an R-2 Zone as defined by Ordinance No. 8924 of the Ordinances of said City and amendments thereto, and repealing Ordinance No. 13559, adopted July 11, 1932, in so far as the same conflicts herewith, was presented.

On motion of Councilman Boud, seconded by Councilman H. D. Austin, a hearing was set relative to the terms and provisions of this proposed Ordinance for September 21, 1943, at 10:00 o'clock A.M.

At this time the Council took a recess until the hour of 2:00 o'clock P.M.

Upon reassembling the roll call showed as follows:

Present---Councilmen Simpson, Austin, Dail, W. W. Austin and Mayor Knox.

Clerk-----Fred W. Sick.

Absent----Councilmen Hartley and Boud.

The Mayor presented a form of ordinance providing for the establishment of sewer districts. Discussion relative to the terms and provisions of the proposed ordinance was continued to a conference, when all interested parties may be heard.

Petition of Hopkins News Agency for a loading zone on the east side of 14th Street, between C Street and Broadway, was read and on motion of Councilman Simpson, seconded by Councilman Dail, referred to the City Manager.

Communication from San Diego County Fish and Game Association relative to permitting duck hunting on the City lakes was read and on motion of Councilman Simpson, seconded by Councilman H. D. Austin, referred to Council conference by RESOLUTION NO. 78616, recorded in Book 67 of Resolutions.

At this time Councilman Hartley entered and took his place on the Council.

Petition of San Diego War Finance Committee for use of the Plaza and adjoining street from September 9th to 18th, 1943, during the Third War Loan Campaign was presented, and read.

RESOLUTION NO. 78617, recorded in Book 67 of Resolutions, granting the petition of San Diego War Finance Committee for permission to use the Plaza from September 9th to 18th, inclusive, and have Plaza Street between Third and Fourth Avenues blocked off in the daytime, in connection with the Third War Loan which will be dedicated to the theme of outfitting a division of Marines, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from Ira Wesley Bergen relative to crowing roosters near 4279 Mentone Street was read and on motion of Councilman Dail, seconded by Councilman Simpson, ordered filed.

Mayor Knox presented a request from OPA to use the Old City Hall building. RESOLUTION NO. 78618, recorded in Book 67 of Resolutions, requesting Councilman Walter W. Austin to see if he can work out a solution for finding quarters for the use of the OPA was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

At this time Councilman Boud entered and took his place on the Council.

RESOLUTION NO. 78619, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to draw and deliver his warrant upon the Parking Meter Fund to the order of the Karpark Corporation, in the sum of \$1,964.08, being the percentage of parking meter receipts for the month of August, 1943, payable to said Corporation under the terms of its contract with The City of San Diego, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the City Manager reporting on a petition of the Loyal Order of Moose for a free card room license was presented.

RESOLUTION NO. 78620, recorded in Book 67 of Resolutions, granting to the Loyal Order of Moose, San Diego Lodge No. 508, a free permit for card tables at 1041 - 7th Avenue, pursuant to and subject to the provisions of Section 9 (a) of Ordinance No. 2185, (New Series), was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing the City's requirements of Mazda lamps was presented and read.

RESOLUTION NO. 78621, recorded in Book 67 of Resolutions, accepting the bid of the General Electric Supply Corporation to furnish The City of San Diego with its requirements of Mazda lamps for the period of one year beginning September 16, 1943, for a discount from standard list of 33% on standard packages, and 28% from list on broken packages, with a further discount of 2% for payment within 30 days, plus tax; awarding the contract for furnishing same to said General Electric Supply Corporation; and authorizing the City Manager to enter into and execute on behalf of The City of San Diego a contract with said General Electric Supply Corporation for furnishing of said lamps; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 78622, recorded in Book 67 of Resolutions, for furnishing of electric current for Midway Drive Lighting District No. 1, for the period ending September 30, 1944, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Auditor submitting a list of payments refundable was presented.

ORDINANCE NO. 2712, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$344.07 out of the Payments Refundable Account for the relief and benefit of certain persons, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman H. D. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

At this time the Council took a short recess.

Upon reassembling the roll call showed as follows:

Present---Councilmen Simpson, Austin, Hartley, Boud, Dail, W. W. Austin and

Mayor Knox.

Clerk---Fred W. Sick.
Absent--None.

On motion of Councilman H. D. Austin, seconded by Councilman Simpson, the application of James H. Kennedy for a license to conduct a public dance on premises where intoxicating liquor is sold at 4693 University Avenue was taken from the table. The roll call on this motion showed Councilmen Simpson, Austin, W. W. Austin and Mayor Knox voting "yea"; Councilmen Hartley, Boud and Dail voting "nay"; absent, none.

Reports from the Department of Social Welfare, the Chief of Police and the City Manager on this application were read.

RESOLUTION NO. 78623, recorded in Book 67 of Resolutions, was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted, granting the application of James H. Kennedy for a Class A license to conduct public dance at the Hacienda, 4693 University Avenue, on premises where intoxicating liquor is sold, subject to compliance with existing ordinances and regulations, and the following provisions:

1. That the character and number of pieces in the orchestra be limited to the size and type of the present one.

2. That the management be required to maintain at all times during hours of operation a door manager who will exclude all persons who are minors, intoxicated, of doubtful moral character, and boisterous.

Councilmen Hartley and Boud voted "Nay" on the motion to adopt this resolution.

There being no further business to come before the meeting, on motion of Councilman Boud, seconded by Councilman Hartley, the meeting was adjourned.

Harley E. Knox
Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By

Clark M. Foote Jr.
Deputy

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, September 14, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 10:00 o'clock A.M.

Present---Councilmen Simpson, H. D. Austin, Hartley, W. W. Austin and Mayor Knox.

Clerk-----Fred W. Sick.

Absent----Councilmen Boud and Dail.

On motion of Councilman H. D. Austin, seconded by Councilman Simpson, the minutes of the regular meeting of Tuesday, September 7th, 1943, were approved without reading.

At this time Councilman Boud entered and took his place on the Council.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing labor, transportation, services and certain materials for the construction of Murray Reservoir Outlet Works, consisting of a reinforced concrete outlet tower and about 400 feet of 48-inch pipe, and miscellaneous items, as set forth in detail in those certain drawings and specifications contained in Document No. 344799, the following bids had been received; which bids were on motion, duly and regularly, in open session, opened, examined and publicly declared:

Bid of Ralph A. Bell contained in Document No. 345056.

Bid of L. E. Dixon Company contained in Document No. 345057.

Bid of Walter H. Barber contained in Document No. 345058.

Bid of Trepte Construction Company contained in Document No. 345059.

Bid of Case Construction Company contained in Document No. 345060.

Thereupon, on motion of Councilman Boud, seconded by Councilman W. W. Austin, said bids were referred to the City Manager and the City Attorney for report and recommendation.

RESOLUTION NO. 78624, recorded in Book 67 of Resolutions, instructing the City Manager to cause the all-night lamps on Adams Avenue, in Adams Avenue Lighting District No. 1, to be turned on at the City's expense until such time as the proceedings for that district become effective, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for the continued hearing of appeals from the City Engineer's reassessment for the grading and otherwise improving of La Jolla Mesa Drive, Turquoise Street, Colima Street, Torano Road, Bescano Road, Bescano Court, Cromwell Drive, Zamora Road, Alleys in Block 29, Bird Rock Addition and Block 5, Pacific Beach Vista Tract, and Public Rights of Way in the Partition of Pueblo Lot 1782 and in Pueblo Lots 1781 and 1774 of the Pueblo Lands of The City of San Diego and Lot 38, Block 3, Buena Vista Tract, as described in Resolution of Intention No. 54034, all written appeals were again presented.

Albert J. Lee, Attorney for Hormel, Inc. spoke relative to this reassessment. J. McLain Taylor, Engineer for Hormel, Inc., spoke relative to this reassessment.

The Mayor inquired if any other interested persons were present who desired to be heard.

At this time Mayor Knox was excused and Vice Mayor Boud took the chair.

All interested persons having been heard, RESOLUTION NO. 78625, recorded in Book 67 of Resolutions, overruling and denying the appeals of R. W. Streicher, filed under Document No. 344880, and Hormel, Inc., filed under Document No. 344963, from the City Engineer's Reassessment No. 1781, made to cover the costs and expenses of the work done upon La Jolla Mesa Drive, Turquoise Street, Colima Street, Torano Road, Bescano Road, Bescano Court, Cromwell Drive, Zamora Road, Alleys in Block 29, Bird Rock Addition and Block 5, Pacific Beach Vista Tract, and in Pueblo Lots 1781 and 1774 Pueblo Lands and Lot 38, Block 3, Buena Vista Tract, under Resolution of Intention No. 54034; overruling and denying all other appeals; and confirming and approving the City Engineer's said Reassessment No. 1781, and authorizing and directing said City Engineer to attach his warrant thereto and record and issue the same in the manner and form provided by law; was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing of protests against the proposed furnishing of electric current for Logan Avenue Lighting District No. 1, for the period ending November 15, 1944, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 78626, recorded in Book 67 of Resolutions, confirming the proposed assessment for furnishing of electric current for Logan Avenue Lighting District No. 1, as particularly described in Resolution of Intention No. 78496, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

The hour of 10:00 o'clock having arrived, the time set for the continued hearing on the matter of abatement of nuisance at the Dunlac Hotel, 1036 Third Avenue, all papers in connection with the matter were again presented.

RESOLUTION NO. 78627, recorded in Book 67 of Resolutions, continuing the hearing on the matter of abatement of nuisance at the Dunlac Hotel, 1036 Third Avenue, until the hour of 10:00 o'clock A.M., October 13, 1943, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

Petition of Black & White (National City) and Yellow Cab (National City) for permission to pick up passengers on return trips from San Diego to National City was presented and read.

On motion of Councilman Hartley, seconded by Councilman H. D. Austin, the petition was referred to the City Manager.

Communication from the County Board of Supervisors transmitting a complaint from H. C. Willman relative to treatment received at the former City dump on Market Street was presented and read.

On motion of Councilman W. W. Austin, seconded by Councilman H. D. Austin, the communication was referred to the City Manager for a reply to the County Board of Supervisors.

Communication from Emma N. Hilaire relative to nuisance caused by a crowing rooster at 2639 K Street was read and on motion of Councilman Simpson, seconded by Councilman H. D. Austin, ordered filed.

Communication from Harold B. Reed relative to petition for re-zoning in Reynard Hills and the closing of Curlew Street was read and on motion of Councilman Hartley, seconded by Councilman H. D. Austin, ordered filed.

Communication from the State Park Commission acknowledging receipt of Resolution No. 78588, requesting that said Commission hold an early meeting in San Diego, was presented and read.

RESOLUTION NO. 78628, recorded in Book 67 of Resolutions, directing the City Clerk to acknowledge communication from J. H. Covington, Executive Secretary of the State Park Commission, in regard to request for the holding of an early meeting of the Commission in San Diego; and authorizing him to address a communication to Mr. John R. Nolan, Chairman, stating that the City Council respectfully requests that said Commission hold its next regular meeting in San Diego; was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

Communication from the City Planning Commission relative to the appeal of Mrs. Harley Betchel regarding desired zone variance at 3745 Boundary Street was presented and read.

RESOLUTION NO. 78629, recorded in Book 67 of Resolutions, granting permission to Harley Betchel, 3745 Boundary Street, to remodel a garage into living quarters as a third living unit at the rear of Lots 13 and 14, Block 187, City Heights, on the condition that the building will comply with side and rear yard provisions of the zone ordinance and meet all the requirements of the Building Code; and granting a variance to the restrictions of Ordinance No. 12820, in so far as they relate to the property mentioned; was on motion of Councilman Hartley, seconded by Councilman W. W. Austin, adopted.

Communication from Sam A. Bauman to the City Manager reporting that the Trocadero Skating Rink is now closing at 10:30 every night except Friday and Saturday, and then closes at 11:00 o'clock, was presented and on motion of Councilman Hartley, seconded by Councilman H. D. Austin, ordered filed.

Financial Statement of the San Diego Firemen's Relief and Pension Fund for the year ending June 30, 1943, was again presented.

Attorney C. Rupert Linley appeared to represent John Gibson, former Fire Department employee.

Fire Chief J. E. Parrish spoke relative to the retirement status of John Gibson.

RESOLUTION NO. 78630, recorded in Book 67 of Resolutions, declaring it to be the sense of the Council that an injustice has been done in the case of John Gibson, and that the present status of his retirement from the Fire Department is not in the public interest; that the situation obtaining was not contemplated by the Charter; and requesting the City Attorney to review and explore the case, to determine if relief can be legally granted; was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted.

Communication from the City Manager relative to request of D. L. Denton for sewer trunk line to serve the Vitrified Products Corporation and various auto courts was presented and read.

RESOLUTION NO. 78631, recorded in Book 67 of Resolutions, adopting the recommendation of the City Manager, bearing Document No. 345037, regarding the construction of an 8-inch sewer line in the manner recommended by the City Engineer, to be connected with the City trunk line at some point in Kurtz Street, at the expense of the property owners, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

Communication from the City Manager recommending that a suit be brought against the Kensington Park Sanitary District for money due the City of San Diego was presented.

RESOLUTION NO. 78632, recorded in Book 67 of Resolutions, authorizing and directing the City Attorney to bring suit against the Kensington Park Sanitary District for its share of the cost of a trunk line sewer and for sewage treatment costs for the year 1943-44, as recommended by the City Manager under Document No. 345038, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

Communication from the City Manager reporting on complaint of Frank J. O'Donnell relative to noise from miniature golf course adjoining 7761 Fay Avenue, La Jolla, was presented and on motion of Councilman H. D. Austin, seconded by Councilman Hartley, ordered filed; together with the complaint of Frank J. O'Donnell.

The bimonthly report from the City Manager was presented. On motion of Councilman H. D. Austin, seconded by Councilman Hartley, the report was accepted and ordered filed.

RESOLUTION NO. 78633, recorded in Book 67 of Resolutions, appointing time and place for hearing protests, and directing the City Clerk to give notice of said hearing, for furnishing electric current for Adams Avenue Lighting District No. 1, for the period ending October 12, 1944, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78634, recorded in Book 67 of Resolutions, appointing time and place for hearing protests, and directing the City Clerk to give notice of said hearing, for furnishing of electric current for El Cajon Boulevard Lighting District No. 1, for the period ending November 30, 1944, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78635, recorded in Book 67 of Resolutions, directing notice inviting bids for furnishing of electric current for Midway Drive Lighting District No. 1, for the period ending September 30, 1944, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

Resolution of the Water Commission recommending that the City start proceedings for development of the Cottonwood River and Pine Creek on the upper branches of the Tia Juana River was presented, and on motion of Councilman H. D. Austin, seconded by Councilman Hartley, ordered filed.

Communication from the Harbor Commission submitting a resolution authorizing a tidelands lease with the R. E. Hazard Contracting Company was presented and on motion ordered filed.

RESOLUTION NO. 78636, recorded in Book 67 of Resolutions, ratifying, confirming and approving a lease of certain portions of the tidelands with R. E. Hazard Contracting Company for a period of ten years, upon the terms and conditions specified in said Resolution, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

Communication from the City Attorney relative to certain litigation recently had in the Superior Court of San Diego County adversely affecting the right of the City of San Diego to develop and use for municipal purposes the waters of the Cottonwood River and Pine Creek, which, together, form the upper branches of the Tia Juana River, was presented and on motion of Councilman H. D. Austin, seconded by Councilman Hartley, ordered filed.

RESOLUTION NO. 78637, recorded in Book 67 of Resolutions, directing the City Attorney to institute the necessary law proceedings for the purpose of determining the right of The City of San Diego to develop, impound and use for municipal purposes the waters of the Cottonwood River and Pine Creek on the upper branches of the Tia Juana River, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing one or more 1250 G.P.M. triple combination pumping engines for the Fire Department, was presented and on motion ordered filed.

RESOLUTION NO. 78638, recorded in Book 67 of Resolutions, accepting the bid of The Seagrave Corporation to furnish The City of San Diego with one 1250 G.P.M. triple combination pumping engine, for the sum of \$13,875.93, including Sales Tax; awarding the contract for furnishing same to said Seagrave Corporation; and authorizing and instructing the City Manager to enter into and execute on behalf of The City of San Diego a contract with said Seagrave Corporation for furnishing of said pumping engine; was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78639, recorded in Book 67 of Resolutions, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted. Said Resolution read as follows:

"RESOLUTION 78639.

WHEREAS, we have learned of the untimely death of Matthew Manning Gleason,

a well known and highly honored Citizen of our City,

WHEREAS, Mr. Gleason had won much respect for his fine civic work in many fields and for his admirable interest in matters pertaining to our City, especially as a Member of the City Planning Commission,

WHEREAS, as Chairman of the State Park Commission, he was successful in acquiring valuable park land for the County and developing projects beneficial to park and recreational areas in San Diego City and County; NOW THEREFORE,

BE IT RESOLVED that by this Resolution the Members of the Council of The City of San Diego express their sincere regret for the loss this community and his friends have suffered in his passing and extend their deep sympathy and condolence to Mr. Gleason's Family, and

BE IT FURTHER RESOLVED that the City Clerk be directed to forward a certified copy of this Resolution to Mrs. Gleason as an expression of friendship."

A proposed Ordinance incorporating a portion of Loma Grande Addition and a portion of Horton's Addition in The City of San Diego, California, into an R-2 Zone as defined by Ordinance No. 8924 of the Ordinances of said City and amendments thereto and repealing Ordinances Nos. 12987 and 12988, both approved October 20, 1930, was presented.

On motion of Councilman Hartley, seconded by Councilman H. D. Austin, a hearing was set relative to the terms and provisions of this proposed Ordinance for Tuesday, September 28, 1943, at the hour of 10:00 o'clock A.M.

A proposed Ordinance incorporating a portion of Paradise Hills in The City of San Diego into R-2, R-4 and R-C Zones as defined by Ordinance No. 8924 of the Ordinances of said City and amendments thereto and repealing Ordinance No. 118, New Series, adopted January 3, 1933, in so far as the same conflicts herewith, was presented.

On motion of Councilman Hartley, seconded by Councilman H. D. Austin, a hearing was set relative to the terms and provisions of this proposed Ordinance for Tuesday, September 28, 1943, at the hour of 10:00 o'clock A.M.

RESOLUTION NO. 78640, recorded in Book 67 of Resolutions, extending for a period of time including September 30, 1943, the permit heretofore granted to San Diego War Finance Committee for use of the Plaza from September 9th to 18th, 1943, and for the closing of Plaza Street between Third and Fourth Avenues in the day time, in connection with the Third War Loan campaign, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

ORDINANCE NO. 2713, New Series, recorded in Book 49 of Ordinances, transferring the sum of \$5000.00 from Account 552, "Outlay", Series EB, Police Department Fund, to War Emergency Defense Fund No. 240, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, W. W. Austin. Nays--None. Absent Councilman Dail and Mayor Knox.

Thereupon, on motion of Councilman Simpson, seconded by Councilman H. D. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, W. W. Austin. Nays--None. Absent--Councilman Dail and Mayor Knox.

The final reading of such ordinance was in full.

RESOLUTION NO. 78641, recorded in Book 67 of Resolutions, granting permission to F. A. Pepper to transfer and assign his contract rights for the collection of combustible rubbish in certain districts in the City of San Diego, under contract filed under Document No. 345031, to James Hicks; upon the express condition, however, that said assignee shall assume and carry out, and comply with, and be bound by, all the terms and conditions of said contract; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the Mayor submitting reappointments of Miss Marie Herney and James A. Robbins to the Civil Service Commission was presented and read.

RESOLUTION NO. 78642, recorded in Book 67 of Resolutions, confirming the reappointments by Mayor Harley E. Knox of Miss Marie Herney and Mr. James A. Robbins as members of the Civil Service Commission, to succeed themselves in their terms which expired September 13, 1943, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

At this time a majority of the members of the Council signed the blasting bond of Lloyd M. Elves, d.b.a. Elves Construction Company.

Communication from the San Diego Junior Chamber of Commerce extending an invitation to members of the Council to attend a dance to be held on Saturday evening, September 25, 1943, at 9:00 P.M., in the Sala Grande Room of the Hotel San Diego, in honor of the Junior Officers of the Army, Navy, Marine Corps and the Coast Guard, was presented and on motion of Councilman Hartley, seconded by Councilman H. D. Austin, ordered filed.

There being no further business to come before the meeting, on motion of Councilman Boud, seconded by Councilman Hartley, the meeting was adjourned.

(ATTEST) FRED W. SICK, City Clerk,

Harley E. Knox
Mayor of the City of San Diego, California.

By

Clark M. Goble Jr

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, September 21st, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Vice Mayor Boud at 10:00 o'clock A.M.

Present---Councilmen Simpson, Boud and W. W. Austin.

Clerk-----Fred W. Sick.

Absent----Councilmen H. D. Austin, Hartley, Dail and Mayor Knox.

Due to lack of a quorum the meeting was adjourned until the hour of 11:30 A.M. this date, on motion of Councilman Simpson, seconded by Councilman W. W. Austin.

Upon reconvening the roll call showed as follows:

Present---Councilmen Simpson, Hartley, Boud, Dail, W. W. Austin and Mayor Knox.

Clerk-----Fred W. Sick.

Absent----Councilman H. D. Austin.

Communication from Mrs. Thos. Buckley relative to dangerous crossings on 3rd Avenue, between Broadway and Beech Streets, was presented and on motion of Councilman Simpson, seconded by Councilman Boud, referred to the City Manager.

Communication from Walter S. Lieber relative to a dangerous crossing at La Jolla Boulevard and Gravilla Street was presented and on motion of Councilman Hartley, seconded by Councilman Boud, referred to the City Manager.

Communication from Linda Vista Civic Committee protesting against low flying of airplanes and training maneuvers over residential sections was presented and on motion of Councilman Hartley, seconded by Councilman Boud, referred to the Mayor.

Communication from Richard L. Parsons suggesting use of corridors of the City and County Building as sleeping quarters for service men was presented and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

Communication from the City Auditor reporting on the claim of Henry Olson for \$9.00 was presented and read; recommending that said claim be denied.

RESOLUTION NO. 78643, recorded in Book 67 of Resolutions, denying the claim of Henry Olsen, filed against The City of San Diego in the amount of \$9.00; claimed to be due on account of damages to his car alleged to have been caused by running into a hole dug by the City Water Department; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Auditor reporting on the claim of Leonard A. Jenkins for vacation pay earned but not taken was presented and read; recommending that said claim be denied.

RESOLUTION NO. 78644, recorded in Book 67 of Resolutions, denying the claim of Leonard A. Jenkins, former employee of the Police Department, filed against the City of San Diego for vacation pay earned in 1942 and not taken, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Auditor reporting on the claim of Wesley L. McElroy for \$236.60 was presented and read; recommending that said claim be denied.

RESOLUTION NO. 78645, recorded in Book 67 of Resolutions, denying the claim of Wesley L. McElroy, filed against The City of San Diego in the amount of \$236.60; claimed to be due on account of property and personal damages alleged to have been caused as a result of his motorcycle running into a hole in the street; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Auditor reporting on the claims of R. E. Hazard and Sons, Contracting Company, in the amounts of \$150.00 and \$348.00, was presented and read; recommending that said claims be denied.

RESOLUTION NO. 78646, recorded in Book 67 of Resolutions, denying the claims of R. E. Hazard and Sons, Contracting Company, filed against The City of San Diego in the amounts of \$150.00 and \$348.00; claimed to be due on account of damages to their property alleged to have been caused when installing the Interceptor Sewer; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Auditor reporting on the claim of Malcolm S. Campbell for \$30.50 was presented and read; recommending that said claim be denied.

RESOLUTION NO. 78647, recorded in Book 67 of Resolutions, denying the claim of Malcolm S. Campbell, filed against The City of San Diego in the amount of \$30.50; claimed to be due on account of damage to his automobile alleged to have been caused by an employee of the Harbor Department; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Auditor reporting on the claim of Southern California Telephone Company for \$51.21 was presented and read; recommending that said claim be granted.

RESOLUTION NO. 78648, recorded in Book 67 of Resolutions, granting the claim of Southern California Telephone Company, filed against The City of San Diego in the amount of \$51.21; claimed to be due on account of damage alleged to have been caused its property by employees of the Refuse Department; and authorizing and directing the City Attorney to prepare an ordinance appropriating the sum of \$51.21 from the Unappropriated Balance Fund for the payment of said claim; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Auditor reporting on the claim of Charles Edw. Jump for \$3.00 was presented and read; recommending that said claim be granted.

RESOLUTION NO. 78649, recorded in Book 67 of Resolutions, granting the claim of Charles Edw. Jump, filed against the City of San Diego, in the amount of \$3.00; claimed to be due on account of damage alleged to have been caused his car by the negligence of a City employee; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$3.00, in full settlement of said claim; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Manager recommending against the adoption of an obligatory tree replacement ordinance, as petitioned for by La Jolla Organizations, was presented and on motion of Councilman W. W. Austin, seconded by Councilman Boud, ordered filed.

Communication from the City Manager reporting on request for loading zone on the east side of 14th Street, between C Street and Broadway, was presented and read; stating that a thirty-foot loading zone has been authorized as requested, under the provisions of Ordinance No. 2423, New Series. On motion of Councilman Hartley, seconded by Councilman Boud, the communication was ordered filed.

Communication from the City Manager relative to request by the San Diego Speedboat Club for establishing an area in Bonita Bay for the exclusive use of speedboats was presented and read. On motion of Councilman Boud, seconded by Councilman Simpson, the communication was ordered tabled.

At this time Councilman H. D. Austin entered and took his place on the Council.

Communication from the City Manager reporting on the charge of Lewis Shaver that sand is being removed from Curlew Street by private parties for private purposes was presented and read. On motion of Councilman Simpson, seconded by Councilman Boud, the communication was ordered filed.

Communication from the City Manager reporting on the petition of National City Taxicab Companies for permit to pick up passengers in San Diego on return trips to National City was presented and read.

RESOLUTION NO. 78650, recorded in Book 67 of Resolutions, denying the petition of Black & White (National City) by Leslie Pittman, owner, and Yellow Cab (National City) by Samuel Clauser, owner, for permission to pick up passengers on their return trips from San Diego to National City, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

At this time, on motion of Councilman Hartley, seconded by Councilman H. D. Austin, the minutes of the regular meeting of Tuesday, September 14th, 1943, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing the appeals of L. D. Lewis, covering his requests for variances to Ordinance No. 117, New Series, on the east 110 feet of the west 295 feet of the south 225 feet of Lot 58, Subdivision No. 5 of Lot 12, Rancho Ex-Mission; and on the north 225 feet of the south 450 feet of the east 95 feet of the west 185 feet of Lot 58, Subdivision No. 5 of Lot 12, Rancho Ex-Mission; (Applications 1927 and 1928; Zoning Committee Resolutions 388 and 389), said appeals were presented.

Report from the City Planning Commission relative to said appeals was presented and read.

Mr. L. D. Lewis spoke in support of his appeals from the decisions of the Zoning Committee.

Mr. Wheeler spoke relative to the proposed use of the property in question.

All interested persons having been heard, RESOLUTION NO. 78651, recorded in Book 67 of Resolutions, denying the appeal of L. D. Lewis from Zoning Committee Resolution No. 388 denying the petition of L. D. Lewis, owner, and Lonnie and Bessie L. Wheeler, contract owners, for variance to the provisions of Ordinance No. 117, New Series, to permit construction of a single family residence at 7300 Lisbon Street on the north 225 feet of the south 450 feet of the east 95 feet of the west 185 feet of Lot 58, Subdivision No. 5 of Lot 12 Rancho Ex-Mission; and sustaining said Zoning Committee Resolution No. 388; was on motion of Councilman Hartley, seconded by Councilman W. W. Austin, adopted.

Thereupon, RESOLUTION NO. 78652, recorded in Book 67 of Resolutions, denying the appeal of L. D. Lewis from Zoning Committee Resolution No. 389 denying petition of L. D. Lewis, owner and Ray and Lillian Wood, contract owners, for variance to the provisions of Ordinance No. 117, New Series, to permit construction of a single family residence at 7300 Jamacha Road on the east 110 feet of the west 295 feet of the south 225 feet of Lot 58, Subdivision No. 5 of Lot 12, Rancho Ex-Mission; and sustaining said Zoning Committee Resolution No. 389; was on motion of Councilman Hartley, seconded by Councilman W. W. Austin, adopted.

At this time a majority of the members of the Council signed the sidewalk license bond of Al E. Riley.

The hour of 10:00 o'clock having arrived, the time set for hearing relative to the terms and provisions of a proposed Ordinance re-zoning a portion of University Heights from "C" Zone to "R-4" Zone, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, ORDINANCE NO. 2714, New Series, recorded in Book 49 of Ordinances, incorporating a portion of University Heights in The City of San Diego, California, into an R-4 Zone, as defined by Ordinance No. 8924 of The Ordinances of said City and amendments thereto, and repealing Ordinance No. 12889, approved July 7, 1930, in so far as the same conflicts herewith, was on motion of Councilman Hartley, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H.D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

The hour of 10:00 o'clock having arrived, the time set for hearing relative to the terms and provisions of a proposed Ordinance re-zoning a portion of Frary Heights from "R-2" Zone to "R-4" Zone, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, ORDINANCE NO. 2715, New Series, recorded in Book 49 of Ordinances, incorporating Lots 5 to 10, Inclusive, Block 7, and Lots 39 to 44 Inclusive, Block 8, Frary Heights, in The City of San Diego, California, into an R-4 Zone as defined by Ordinance No. 8924 of the ordinances of said City and amendments thereto, and repealing Ordinance No. 12820, approved April 28, 1930, in so far as the same conflicts herewith, was on motion of Councilman Hartley, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

The hour of 10:00 o'clock having arrived, the time set for hearing relative to the terms and provisions of a proposed Ordinance re-zoning a portion of Montecello from "R-4" Zone to "R-1" Zone, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, ORDINANCE NO. 2716, New Series, recorded in Book 49 of Ordinances, incorporating all of Blocks A, B, D, E and F, Montecello, in The City of San Diego, California, into an R-1 Zone as defined by Ordinance No. 8924 of the Ordinances of said City and amendments thereto, and repealing Ordinance No. 13559, adopted July 11, 1932, in so far as the same conflicts herewith, was on motion of Councilman Hartley, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

Petition of San Diego Electric Railway Company for an additional six months' extension of revocable permit for loop track on Madison Avenue and Kansas Street was presented.

RESOLUTION NO. 78653, recorded in Book 67 of Resolutions, granting the petition of San Diego Electric Railway Company, bearing Document No. 345127, for a six months' extension of the permit granted under Ordinance No. 2358 (New Series) to construct and install a single-track railway loop track together with necessary appurtenances along Madison Avenue and Kansas Street, connecting with existing tracks on 30th Street and on Adams Avenue; and authorizing and directing the City Attorney to prepare and present the necessary papers for extension of said revocable permit for a period of six months from October 8, 1943; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Engineer, approved by the City Manager, was presented, submitting Resolution of Intention for Eighth Avenue Lighting District No. 1; stating that there are no delinquencies in this district for the current year.

RESOLUTION OF INTENTION NO. 78654, recorded in Book 67 of Resolutions, for furnishing of electric current for Eighth Avenue Lighting District No. 1, for the period ending December 31, 1944, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Engineer, approved by the City Manager, was presented, submitting Resolution of Intention for Seventh Avenue Lighting District No. 1; stating that there are no delinquencies in this district for the current year.

RESOLUTION OF INTENTION NO. 78655, recorded in Book 57 of Resolutions, for furnishing of electric current for Seventh Avenue Lighting District No. 1, for the period ending December 31, 1944, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78656, recorded in Book 67 of Resolutions, declaring the bid submitted by the Trepte Construction Company, for the furnishing of labor, transportation, services and certain materials for the construction of Murray Reservoir Outlet Works, consisting of a reinforced concrete outlet tower and about 400 feet of 48 inch pipe, and miscellaneous items, filed September 14, 1943, to be the lowest bid received; awarding the contract for said work to Trepte Construction Company; and authorizing a majority of the members of the Council to execute a contract with the said Trepte Construction Company for the construction of Murray Reservoir Outlet Works; was on motion of Councilman Dail, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78657, recorded in Book 67 of Resolutions, authorizing a majority of the members of the Council to execute jointly with the Board of Supervisors of The County of San Diego, a contract with Associated Architects, a co-partnership consisting of Louis J. Gill, Wm. Templeton Johnson and Sam W. Hamill, for the preparation of preliminary plans and studies; the preparation of such complete working plans, studies, drawings, specifications and cost estimates and forms of all contract documents necessary for obtaining bids and award and execution of a contract for the construction of two additional buildings, designated as the North and South Wings, respectively, to be added on the west-erly side of the existing City and County Administration Building on the Civic Center Site on the Tidelands, between Ash Street and Grape Street; for a fixed fee of \$10,000.00, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78658, recorded in Book 67 of Resolutions, authorizing and directing the City Manager, for and on behalf of The City of San Diego, to execute an agreement jointly with the County of San Diego, as parties of the first part, with Harriett P. Snyder, as party of the second part, for her employment as secretary to the San Diego City-County Camp Commission for a period of one year from July 1, 1943; said agreement to provide for payment of salary in amount of \$50.00 per month and in addition, an expense account of \$12.50 per month, for use of her automobile, as the City's portion of compensation for her services; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78659, recorded in Book 67 of Resolutions, waiving any claims which the City may or might have against the United States Government for the value of the use and occupation by the Government of certain buildings belonging to The City of San Diego, located in Balboa Park, or for damages suffered by the City arising out of or occasioned by such use and occupation, upon express conditions specified in said Resolution, was on motion of Councilman Hartley, seconded by Councilman W. W. Austin, adopted.

RESOLUTION NO. 78660, recorded in Book 67 of Resolutions, authorizing the City Manager to execute and forward to the Division of Public Works of the State of California the First Supplemental Memorandum of Agreement for Expenditure of 1/4 Cent Gas Tax for Streets of Major Importance (1944 Fiscal Year), covering the improvement of certain streets of major importance in the City of San Diego, California, as set forth in Document No. 345151, on file in the office of the City Clerk, was on motion of Councilman Dail, seconded by Councilman W. W. Austin, adopted.

Communication from the County Board of Supervisors relative to improving Central Avenue, between Myrtle Avenue and Monroe Avenue, was presented.

RESOLUTION NO. 78661, recorded in Book 67 of Resolutions, accepting the offer of the County of San Diego contained in a resolution passed by the Board of Supervisors on the 13th day of September, 1943, entitled, "In the Matter of a Cooperative Agreement between the County of San Diego and the City of San Diego for the Improvement of Central Avenue in East San Diego between Myrtle Street and Monroe Avenue", wherein and whereby the County of San Diego agrees to furnish aid to said City in the improvement of said Central Avenue, by contributing to said City of San Diego the sum of \$1400 for the purchase of materials provided The City of San Diego furnishes all labor, supervision, equipment and the balance of the material necessary to perform said work, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78662, recorded in Book 67 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted, creating and establishing the

following bus loading zones, and authorizing and directing the necessary signs and markings to be made:

1. On the south side of Silverado Street, to extend between points 50 feet and 120 feet east of Fay Avenue;
2. On the east side of Girard Avenue, to extend between points 16 feet and 50 feet south of Wall Street;
3. On the south side of Wall Street, to extend between points 20 feet and 103 feet west of Ivanhoe Avenue;
4. On the north side of Silverado Street, to extend between points 16 feet and 70 feet east of Girard Avenue.

Communication from the City Manager recommending a permit to the United States Engineer Office for a sewer line across Midway Drive was presented.

RESOLUTION NO. 78663, recorded in Book 67 of Resolutions, granting permission to the United States of America to construct a sewer line across Midway Drive, for the purpose of serving a Radar Repair Building now being erected adjacent to the intersection of West Point Loma Boulevard and Midway Drive; the location of said sewer line being particularly shown upon that certain plat contained in Document No. 345138, on file in the office of the City Clerk, subject to terms and conditions specified in said Resolution, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending the advertising for bids for one motorized street sweeper, was presented.

RESOLUTION NO. 78664, recorded in Book 67 of Resolutions, authorizing and instructing the Purchasing Agent to advertise for bids for furnishing the City with one motorized street sweeper, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 345163, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending the advertising for bids for the City's requirements for Ferric Chloride for a period of one year, was presented.

RESOLUTION NO. 78665, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent to advertise for bids for furnishing the City's requirements of Ferric Chloride with minimum of six cars of approximately 8000 gallons each per year, delivered F.O.B. Santa Fe track in yard at Sewage Disposal Plant, for a period of one year from and after date of November 1, 1943, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 345157, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending the advertising for bids for approximately 1510 linear feet of 24" centrifugal reinforced concrete pipe, was presented.

RESOLUTION NO. 78666, recorded in Book 67 of Resolutions, authorizing and instructing the Purchasing Agent to purchase approximately 1510 linear feet of 24" centrifugal reinforced concrete pipe for the Street Department, in accordance with Specifications, Notice to Bidders, Bidding Instructions and Requirements filed in the office of the City Clerk, bearing Document No. 345154, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending the advertising for bids for one horizontal, single stage, centrifugal pump, with cast iron bed plate for installation in connection with the La Jolla Shores pipe line, was presented.

RESOLUTION NO. 78667, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent to advertise for bids for furnishing the City with one horizontal, single stage, centrifugal pump, with cast iron bed plate for installation in connection with the La Jolla Shores pipe line, in accordance with specifications, Notice to Bidders, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 345160, was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 78668, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent to procure a bond in the sum of \$500.00, to secure the State of California against all costs and damages in the case of People ex rel Wayne B. Macy v. City of San Diego, etc., et al., being an action to test the validity of the recent charter amendments; the cost of the premium on said bond to be chargeable against the Legal Expense Account of the City Attorney's Fund, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78669, recorded in Book 67 of Resolutions, approving for payment the bill submitted by the San Diego Junior Chamber of Commerce in the sum of \$266.97, for expenses incurred for entertainment of enlisted personnel of the Army and Navy during the month of August, 1943, as approved by the Advertising Control Committee; and authorizing a requisition to be drawn on the Advertising and Publicity Fund of the City of San Diego for the fiscal year 1943-44 for said amount; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78670, recorded in Book 67 of Resolutions, accepting the deed

of Builders Lumber & Supply Company, executed in favor of The City of San Diego, bearing date September 16, 1943, conveying to said City an easement and right of way for street purposes through, along and across a portion of Lot 17, East Redlands; setting aside and dedicating the land therein conveyed as and for a public street; and naming same Adams Avenue; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78671, recorded in Book 67 of Resolutions, accepting the deed of Ralph Greenamyre and Pearl Greenamyre, executed in favor of The City of San Diego, bearing date September 8, 1943, conveying to said City an easement and right of way for street purposes through, along and across a portion of Acre Lot 63, Pacific Beach; setting aside and dedicating the land therein conveyed as and for a public street; and naming same Oliver Avenue, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78672, recorded in Book 67 of Resolutions, accepting the quitclaim deed of The First National Trust and Savings Bank of San Diego, executed in favor of The City of San Diego, bearing date August 10, 1943, quitclaiming unto said City all those portions of the Southeast Quarter of the Northeast Quarter (if any) and the East Half of the Northeast Quarter and the East Half of the Southeast Quarter of Section Seven; the West Half of the Southwest Quarter of Section Eight, and the North Half of the Northeast Quarter of Section Eighteen, all in Township 13 South, Range 2 West, S.B.M., lying East of the Easterly line of San Diego County Road Survey No. 333, West of the Westerly line of the Lake Hodges Reservoir site and above the contour line 330 feet above sea level, according to United States Geological Survey datum, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

A proposed Ordinance amending Sections 1, 3, 4, 5, 6, 8 and 9 of Ordinance No. 10792 of the Ordinances of The City of San Diego, entitled, "An Ordinance Establishing a City Employees' Retirement System for the employees of The City of San Diego," approved December 1st, 1926, and repealing Ordinance No. 11344, approved October 17, 1927, was again presented.

On motion of Councilman Boud, seconded by Councilman Dail, the proposed Ordinance was tabled for one week.

ORDINANCE NO. 2717, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$100.00 from the Unappropriated Balance Fund, in full settlement of the claim of Vera N. Forbes against The City of San Diego, was on motion of Councilman Boud, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None. The final reading of such ordinance was in full.

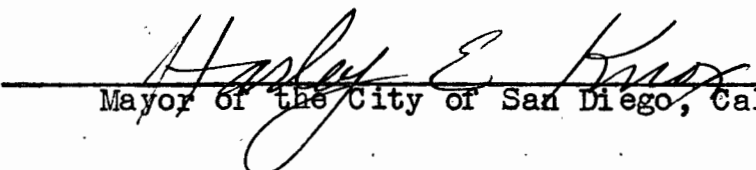
Communication from Councilman Ernest J. Boud presenting an ordinance to provide for improving the East San Diego Shuffleboard Court was read.

ORDINANCE NO. 2718, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$700.00 from the Unappropriated Balance Fund of The City of San Diego, and transferring the same to "Outlay", Playground and Recreation Department Fund, for the purpose of providing funds for the construction of improvements, including a roof, on the East San Diego Shuffle Board Court, was on motion of Councilman Boud, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman H. D. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

There being no further business to come before the meeting, on motion of Councilman Hartley, seconded by Councilman Boud, the meeting was adjourned.


Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By 
Deputy.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, September 28th, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 10:00 o'clock A.M.

Present---Councilmen Simpson, Austin, Boud, Dail, W. W. Austin and Mayor Knox.

Clerk-----Fred W. Sick.

Absent-----Councilman Hartley.

On motion of Councilman H. D. Austin, seconded by Councilman Dail, the minutes of the regular meeting of Tuesday, September 21st, 1943, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for Roseville Lighting District No. 1, for the period ending October 14, 1944, he had received a bid from The San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 345252.

Thereupon, on motion of Councilman Simpson, seconded by Councilman Boud, said bid was referred to the City Manager and the City Attorney for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing labor, material, equipment and services for the construction of Trunk Sewer No. 10, from Valencia Park to Treatment Plant, consisting of approximately 19,500 lineal feet of vitrified clay sanitary sewer main in sizes from 8" to 21", together with 52 manholes; all as more particularly and in detail set forth in those certain drawings and specifications contained in Document No. 344942; the following bids had been received; which bids were on motion, duly and regularly, in open session, opened, examined and publicly declared:

Bid of Macco-Robertson Company contained in Document No. 345236.

Bid of Artukovich Bros, contained in Document No. 345237.

Bid of B. G. Carroll, contained in Document No. 345238.

Bid of V. R. Dennis Construction Co., contained in Document No. 345239.

Bid of Edward Green, contained in Document No. 345240.

Bid of Gogo & Rados, contained in Document No. 345241.

Bid of Walter H. Barber, contained in Document No. 345242.

Bid of P. & J. Artukovich, contained in Document No. 345243.

Bid of Mike Ramljak, contained in Document No. 345244.

Bid of L. B. Butterfield, contained in Document No. 345245.

Bid of Bebek & Brkich, contained in Document No. 345246.

Bid of J. S. Barrett, contained in Document No. 345247.

Thereupon, on motion of Councilman Boud, seconded by Councilman H. D. Austin, said bids were referred to the City Manager and the City Attorney for report and recommendation.

Communication from the State Park Commission relative to meetings to be held in Los Angeles and in San Diego was presented and read.

Communication from the State Park Commission relative to the cancellation of a \$50,000.00 allocation, and a balance of \$46,829.00 still available for certain beach improvement, was presented and read.

Communication from Councilman Fred W. Simpson urging application to the State Park Commission for funds for beach improvement was presented and read.

RESOLUTION NO. 78673, recorded in Book 67 of Resolutions, providing for the re-application to the State Park Commission for allocation of State funds for beach improvement, with the explanation that the San Diego City Council has taken action by appropriating \$50,000.00 to match funds which had been appropriated by the State for this purpose, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

Mr. J. H. Covington, Executive Secretary of the State Park Commission, explained plans for future beach erosion protection.

At this time Mayor Knox and Councilman Dail were excused. Vice Mayor Boud took the chair.

Petition of Joe Keller for repeal of Ordinance No. 7213, regulating Shooting Galleries, was presented.

RESOLUTION NO. 78674, recorded in Book 67 of Resolutions, denying the petition of Joe Keller, 730 San Jose Street, for repeal of Ordinance No. 7213, regulating Shooting Galleries, as to the hours of opening and closing, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

At this time Councilman Dail returned and took his place on the Council.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing relative to the terms and provisions of a proposed Ordinance re-zoning a portion of Loma Grande Addition and Horton's Addition from an R-4 Zone to an R-2 Zone, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, ORDINANCE NO. 2719, New Series, recorded in Book 49 of Ordinances, incorporating a portion of Loma Grande Addition and a portion of Horton's Addition in The City of San Diego, California, into an R-2 Zone as defined by Ordinance No. 8924 of the Ordinances of said City and amendments thereto and repealing Ordinances Nos. 12987 and 12988, both approved October 20, 1930, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail, W. W. Austin. Nays--None. Absent--Councilman Hartley and Mayor Knox.

Thereupon, on motion of Councilman H. D. Austin, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail, W. W. Austin. Nays--None. Absent--Councilman Hartley and Mayor Knox.

The final reading of such ordinance was in full.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing relative to the terms and provisions of a proposed Ordinance re-zoning a portion of Paradise Hills from an R-1 Zone to an R-2, R-4 and R-C Zones, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, ORDINANCE NO. 2720, New Series, recorded in Book 49 of Ordinances, incorporating a portion of Paradise Hills in The City of San Diego, into R-2, R-4 and R-C Zones as defined by Ordinance No. 8924 of the Ordinances of said City and amendments thereto and repealing Ordinance No. 118, New Series, adopted January 3, 1933, in so far as the same conflicts herewith, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail, W. W. Austin. Nays--None. Absent--Councilman Hartley, and Mayor Knox.

Thereupon, on motion of Councilman H. D. Austin, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail and W. W. Austin. Nays--None. Absent--Councilman Hartley and Mayor Knox.

The final reading of such ordinance was in full.

RESOLUTION NO. 78675, recorded in Book 67 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted, reading as follows:

"RESOLUTION NO. 78675

"WHEREAS, the establishment of the present prison labor camp in Moosa Canyon, in the County of San Diego, has resulted in the construction of a number of miles of excellent road, as a portion of the Moosa Canyon project for relocating and realigning U. S. Highway 395, which project is of great importance and benefit to the County of San Diego and to the highway system as a whole, and there is no feasible means of completing the same except by the continued and augmented employment of prison labor thereon; and that said and similar projects provide a valuable means of rehabilitating convicts; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the Governor of the State of California, be, and he is hereby respectfully urged to arrange for the continuance of the prison labor camp in Moosa Canyon and the enlargement of the same, to the end that the important relocation of U. S. Highway 395 through the Moosa Canyon route proceed to completion.

BE IT FURTHER RESOLVED that the Mayor be, and he is hereby requested to telegraph this resolution to the Governor."

Petition of Mrs. Anne Tex for special sewer connection permit was presented and read; together with a communication from the Director, Bureau of Sanitation, approved by the City Manager.

RESOLUTION NO. 78676, recorded in Book 67 of Resolutions, granting permission to Anne Tex, 4140 Park Boulevard, to connect a new soil line now in use, on Lots 8 and 9, Block 141, University Heights, as petitioned for under Document No. 345098, and as recommended by the Director, Bureau of Sanitation; providing that the City of San Diego shall not be liable for any damage that may result from the granting of this permit; was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

Petition of L. D. Lewis for suspension of certain sections of Subdivision Ordinance No. 1025, in so far as they relate to the Tentative Subdivision Map of "Happy Valley Little Farms" was presented and read; together with a report from the City Planning Commission on the request.

RESOLUTION NO. 78677, recorded in Book 67 of Resolutions, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted; suspending the following sections of Subdivision Ordinance No. 1025 (New Series), in connection with filing of the tentative map of Happy Valley Little Farms, as petitioned for by L. D. Lewis:

Section 3-D-1, which requires four foot easements in the rear of all lots;

Section 3-E-5, which requires twenty foot alleys in the rear of all lots fronting on streets 80 feet or more in width;

Section 3-I-1, which requires a block width sufficient for two tiers of lots, with an alley or easement between;
 Section 3-I-2, which requires that no block shall be longer than 900 feet between street lines.

At this time Mayor Knox returned and resumed his duties as chairman.

Petition of L. D. Lewis that the Tentative Subdivision Map of "Happy Valley Little Farms" be accepted was presented and read; together with a report from the City Planning Commission on the request.

RESOLUTION NO. 78678, recorded in Book 67 of Resolutions, was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted, approving the tentative map of Happy Valley Little Farms on the following conditions:

1. That fifteen feet be dedicated on each side of Lisbon Street for the widening of that street according to the Major Street Plan;
2. That five feet be dedicated for the widening of Jamacha Road;
3. That fifteen feet be provided on all streets for setbacks;
4. That the strips on each side of Lisbon Street marked "Easement", to be dedicated as portions of said street be graded to the present grade of the street;
5. Septic tanks and cesspools in combination will be accepted as individual sewage disposal;
6. A 6" C. I. water main shall be installed from the end of the present 6" C. I. Main east on Lisbon Street 480 feet. Also a fire hydrant shall be installed as per plan.

Petition of Builders Lumber & Supply Co., Ltd., that the Tentative Subdivision Map for Record of Survey of a portion of Lot 17, East Redlands, be accepted was presented and read; together with a report from the City Planning Commission on the request.

RESOLUTION NO. 78679, recorded in Book 67 of Resolutions, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted, approving the tentative map for Record of Survey of a portion of Lot 17, East Redlands, on the following conditions:

1. That standard curb will be constructed on the south side of the land conveyed for street purposes.
 2. An easement shall be granted for sewer proposed to be constructed through Lot 8 to serve Lot 9.
 3. Lots 7 and 8 shall be combined into one parcel of land.
- (See original resolution for changes, and findings of the Planning Commission)

Application of Mrs. Josefa Esquerra for license to conduct public dance on premises where intoxicating liquor is sold at 630 Market Street was presented; together with recommendations for approval from the Director of Social Welfare, the Chief Inspector, San Diego Fire Department, Chief of Police and the City Manager.

RESOLUTION NO. 78680, recorded in Book 67 of Resolutions, granting the application of Mrs. Josefa Esquerra for a Class A license to conduct public dance at 630 Market Street, on premises where intoxicating liquor is sold, subject to compliance with existing ordinances and regulations, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from Office of Price Administration relative to use of the Old City Hall building by Board 811.2.2, signed by Addison E. Housh, District Director, was presented.

RESOLUTION NO. 78681, recorded in Book 67 of Resolutions, authorizing and directing the City Manager to proceed with preparations of the Old City Hall at 5th Avenue and G Street, including heat, for use of War Price and Rationing Board 811.2.2 was on motion of Councilman W. W. Austin, seconded by Councilman Dail, adopted.

At this time a majority of the members of the Council signed the Auctioneer's Bond of Robert J. Cross.

Communication from the San Diego Chamber of Commerce recommending that temporary additional personnel be employed on the planning staff to work now in the necessary preparation of postwar plans was presented and on motion of Councilman Boud, seconded by Councilman H. D. Austin, referred to the Mayor.

Communication from G. W. D. Donnell relative to sewage disposal at the south end of Mission Beach was presented.

Communication from Hal H. Hobson relative to sewage disposal at the south end of Mission Beach was presented.

RESOLUTION NO. 78682, recorded in Book 67 of Resolutions, referring to Council Conference for the hour of 3:00 o'clock P.M., Monday, October 4, 1943, the communications from G. W. D. Donnell and Hal H. Hobson regarding sewage disposal at the south end of Mission Beach, and request for relief from sewage left on the beach and odors therefrom at that point; and requesting Alex M. Lesem, M.D., Director of Public Health, to attend said Conference; was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

Communication from the Director of Public Health urging attendance of health officer at the California Health Officers' Association to be held in Sacramento was presented.

RESOLUTION NO. 78683, recorded in Book 67 of Resolutions, requesting the City Manager to designate who shall attend the League of California Cities and the California Health Officers' Association meetings to be held in Sacramento on October 19, 20 and 21, 1943, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

Communication from the City Attorney relative to the retirement status of John Gibson, former Fire Department employee, was presented and read. On motion of Councilman Dail, seconded by Councilman H. D. Austin, the communication was ordered filed.

Communication from the Public Works Director relative to complaint of H. C. Willman against conduct of old City dump on Market Street was presented and read.

On motion of Councilman Simpson, seconded by Councilman H. D. Austin, the communication was referred to the City Planning Commission.

Communication from the City Manager submitting a resolution accepting a deed from the State of California for Harbor Drive North was presented.

RESOLUTION NO. 78684, recorded in Book 67 of Resolutions, accepting the deed of the State of California, acting by and through its Director of Public Works, for certain land in Roseville, setting aside and dedicating said land for a public street, and naming the same HUGO STREET, was on motion of Councilman H. D. Austin, seconded by Councilman W. W. Austin, adopted.

Relinquishment of Military Road, Road XI-SD-Fdr-Harbor Drive, North, DA-NR-14, from the Department of Public Works of the State of California, relinquishing to The City of San Diego said military highway, including the right of way therefor, was presented.

RESOLUTION ORDERING WORK NO. 78685, recorded in Book 67 of Resolutions, for closing of portions of the unnamed street, commonly known as Witherby Street, and Guy and Linwood Streets, as particularly described in said Resolution, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78686, recorded in Book 67 of Resolutions, regranteeing the revocable permit originally granted to the San Diego Electric Railway Company by Resolution No. 77554, adopted October 8, 1942, and regranted until October 8, 1943, by Resolution No. 78007; and providing that the permittee therein named shall have six months from and after October 8, 1943, within which time to make formal application for a franchise, or for an amendment to its existing franchise, covering the operation of a single-track railway loop track, along Madison Avenue and Kansas Street, connecting with existing tracks on 30th Street and on Adams Avenue, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78687, recorded in Book 67 of Resolutions, authorizing the City Manager to enter into a contract with Ernest Pylant, for the collection and hauling of combustible and/or non-combustible rubbish in certain designated areas or districts of the City, for a period of six months, at \$1050.00 per month, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from the Hydraulic Engineer, approved by the City Manager, making recommendation for regulations to govern the hunting of waterfowl on those portions of Morena, Lower Otay and Hodges Reservoirs which are now open to fishing was presented.

RESOLUTION NO. 78688, recorded in Book 67 of Resolutions, providing that beginning on the 15th day of October, 1943, and ending December 23, 1943, or until the further action of this Council, those portions of Morena Reservoir, Lower Otay Reservoir and Hodges Reservoir now open to fishing shall be open for hunting of waterfowl on Wednesdays, Saturdays, Sundays, legal holidays, and on the first and last days of the State hunting season, upon the terms and conditions and subject to all the rules and regulations contained in Ordinance No. 2442 (New Series), and subject, also, to rules and regulations specified in said Resolution, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78689, recorded in Book 67 of Resolutions, accepting the deed of J. R. Townsend, Mary E. Townsend, C. M. Rodefer and Alma M. Rodefer, executed in favor of The City of San Diego conveying to said City an easement and right of way for sewer purposes through, along and across a portion of a parcel of land adjoining Lot 1, Block 31 and Lot 9, Block 30, Middletown Addition, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78690, recorded in Book 67 of Resolutions, accepting the deed of J. R. Townsend and Mary E. Townsend, executed in favor of The City of San Diego, conveying to said City an easement and right of way for water pipe line purposes, through, along and across a portion of the parcel of land adjoining Lots 1 and 9, Block 31, Middletown Addition, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

A proposed Ordinance amending Ordinance No. 10792, relative to the City Employees' Retirement System for the employees of The City of San Diego, and repealing Ordinance No. 11344, was again presented; together with a letter of explanation from the Acting Secretary, Board of Administration, City Employees' Retirement System.

ORDINANCE NO. 2721, New Series, recorded in Book 49 of Ordinances, amending Sections 1, 3, 4, 5, 6, 8 and 9 of Ordinance No. 10792 of the Ordinances of The City of San Diego, entitled, "An Ordinance Establishing a City Employees' Retirement System for the Employees of The City of San Diego," approved December 1st, 1926, and repealing Ordinance No. 11344, approved October 17, 1927, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman Boud, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

Communication from the City Manager recommending the adoption of Ordinances amending the leases with O. V. Sexson on Pueblo Lands and the Atchison, Topeka and Santa Fe Railway Company on Pueblo Lands, was presented and on motion ordered filed.

ORDINANCE NO. 2722, New Series, recorded in Book 49 of Ordinances, authorizing the execution of an agreement to amend a lease of certain Pueblo lands of The City of San Diego with O. V. Sexson, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman Boud, seconded by Councilman H. D. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

The final reading of such ordinance was in full.

ORDINANCE NO. 2723, New Series, recorded in Book 49 of Ordinances, authorizing the City Manager to enter into a lease with The Atchison, Topeka and Santa Fe Railway Company of a certain parcel of the Pueblo Lands of The City of San Diego, to be used by the railway company in realigning its main line tracks, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman Boud, seconded by Councilman H. D. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

The final reading of such ordinance was in full.

ORDINANCE NO. 2724, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$2650.00 from the Unappropriated Balance Fund of The City of San Diego, and transferring the same to "Outlay", Water Department Fund, Division of Accounting, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman H. D. Austin, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

The final reading of such ordinance was in full.

ORDINANCE NO. 2725, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$51.21 from the Unappropriated Balance Fund of The City of San Diego in full settlement of the claim of the Southern California Telephone Company against The City of San Diego, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman H. D. Austin, seconded by Councilman Dail, the said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

The final reading of such ordinance was in full.

RESOLUTION NO. 78691, recorded in Book 67 of Resolutions, declaring that pursuant to subdivision (2) of Section 2 of Ordinance No. 1456 (New Series) of the ordinances of The City of San Diego, the construction of a City of San Diego hospitality house for purposes set forth in said Resolution is desirable and necessary to impress upon parents, relatives and friends of Service men coming to San Diego for a brief farewell visit that San Diego is a friendly, hospitable City, and a place to which visitors would be glad to return; and that \$10,000.00 should be made available from the Advertising and Publicity Fund of the City for the purpose of aiding in the construction and establishment of a City of San Diego hospitality house; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

ORDINANCE NO. 2726, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$10,000.00 out of the Unappropriated Balance Fund of The City of San Diego, and transferring the same to the Advertising and Publicity Fund of said City, for

the purpose of providing funds for the construction of a City of San Diego Hospitality House, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman Simpson, seconded by Councilman H. D. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

The final reading of such ordinance was in full.

RESOLUTION NO. 78692, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$185.00 from Maintenance and Support to Outlay in the funds of the Park Department, Division of Parks and Plazas, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the U.S.O. requesting an appropriation of funds for Military Dances was on motion of Councilman Boud, seconded by Councilman H. D. Austin, ordered filed.

Communication from the San Diego County Fish and Game Assn. relative to permitting duck hunting on the City lakes was withdrawn from Conference, and on motion of Councilman Boud, seconded by Councilman W. W. Austin, ordered filed.

Communication from the County Clerk relative to procedure for obtaining funds from Special Road Improvement Fund from the County for maintenance of streets was withdrawn from Conference, and on motion of Councilman H. D. Austin, seconded by Councilman Boud, ordered filed.

Communication from the Planning Engineer relative to disposition of temporary housing units when the pressure for war production is over was withdrawn from Conference and on motion of Councilman H. D. Austin, seconded by Councilman Boud, ordered filed.

Communication from Local 1125-E, Aeronautical Industrial District Lodge, protesting against a proposed City Sales Tax was withdrawn from Conference and on motion of Councilman Boud, seconded by Councilman H. D. Austin, ordered filed.

Petition of Laundry Proprietors requesting amendments to Ordinances relative to permits for Engineers was withdrawn from Conference and on motion of Councilman H. D. Austin, seconded by Councilman Boud, ordered filed.

Communication from the City Manager recommending the employment of T. B. Cosgrove as consulting water counsel was withdrawn from Conference and on motion of Councilman Boud, seconded by Councilman H. D. Austin, ordered filed.

Communication from San Diego Chamber of Commerce relative to bringing of Colorado River Water to San Diego was withdrawn from Conference and on motion of Councilman Boud, seconded by Councilman H. D. Austin, ordered filed.

Communication from San Diego Chamber of Commerce relative to forming a Metropolitan Water District in the San Diego Area was withdrawn from Conference and on motion of Councilman H. D. Austin, seconded by Councilman Boud, ordered filed.

Communication from Senator Ed Fletcher relative to Senate Bill 126, and proposed survey and investigation of water resources of San Diego County, was withdrawn from Conference and on motion of Councilman Boud, seconded by Councilman H. D. Austin, ordered filed.

Communication from Senator Ed Fletcher relative to the need for immediate water development, including another dam, for San Diego was withdrawn from Conference and on motion of Councilman Boud, seconded by Councilman H. D. Austin, ordered filed.

Communication from Senator Ed Fletcher submitting legal opinion on the authority of Metropolitan Water District to transport water for the City of San Diego was withdrawn from Conference and on motion of Councilman Boud, seconded by Councilman H. D. Austin, ordered filed.

Communication from Senator Ed Fletcher relative to Senate Bill No. 58, and

proposed securing of water for San Diego through the Metropolitan Water District aqueduct, was withdrawn from Conference and on motion of Councilman H. D. Austin, seconded by Councilman Boud, ordered filed.

Communication from the City Manager transmitting report of George B. Buck on the Police and Fire pension systems was withdrawn from Conference and on motion of Councilman Boud, seconded by Councilman H. D. Austin, ordered filed.

Communication from the Labor Leader requesting that the City secure a full page advertisement in the 1943 Labor Day edition was withdrawn from Conference and on motion of Councilman Dail, seconded by Councilman H. D. Austin, ordered filed.

Communication from the City Attorney relative to regulating Card Rooms was withdrawn from Conference and on motion of Councilman Boud, seconded by Councilman W. W. Austin, ordered filed.

There being no further business to come before the meeting, on motion of Councilman W. W. Austin, seconded by Councilman Dail, the meeting was adjourned.

Harley E. Knox
Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By *Clark M. Foote Jr.*
Deputy.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, October 5, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 10:00 o'clock A.M.

Present---Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox.

Clerk-----Fred W. Sick.

Absent-----None.

On motion of Councilman Simpson, seconded by Councilman H. D. Austin, the minutes of the regular meeting of Tuesday, September 28th, 1943, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for Midway Drive Lighting District No. 1, for the period ending September 30, 1944, he had received a bid from The San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 345355.

Thereupon, on motion of Councilman Boud, seconded by Councilman Dail, said bid was referred to the City Manager and the City Attorney for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing of protests against the proposed furnishing of electric current for Pacific Highway Lighting District No. 1, for the period ending November 4, 1944, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 78693, recorded in Book 67 of Resolutions, confirming the proposed assessment for furnishing of electric current for Pacific Highway Lighting District No. 1, as particularly described in Resolution of Intention No. 78569, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Petition of Frank Sessions for permission to move a building on lots 19 and

20, Block 60, Ocean Beach, on the north side of Newport Avenue, near Cable Street, to be used as a Real Estate Office, and to maintain same without sewer or water connection for the duration of the present war, was presented and on motion of Councilman Boud, seconded by Councilman Hartley, referred to the City Manager.

Communication from Council of Chambers of Commerce and Civic Clubs relative to the need of a North-South crosstown highway east of Balboa Park was presented.

RESOLUTION NO. 78694, recorded in Book 67 of Resolutions, referring to Council Conference the communication from Council of Chambers of Commerce and Civic Clubs, bearing Document No. 345329, relative to a North-South crosstown highway, was on motion adopted.

Communication from the State Highway Engineer relative to the completion and maintenance of access road serving the naval establishments at San Diego, Project DA-NR 14, Road XI-S.D.-Harbor Drive North, was presented and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

Communication from State Highway Engineer relative to the completion and maintenance of military access road to Camp Callan, Project DA-WR 45, Road XI-S.D.-Miramar Road, contract 411ASC9-P, was presented and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

Communication from Council of Chambers of Commerce and Civic Clubs relative to rehabilitation of the Old City Hall building was presented and on motion of Councilman Hartley, seconded by Councilman H. D. Austin, ordered filed.

Communication from Sunset Secondary Council of Parents and Teachers favoring the formation of a Parents' Court was presented and on motion of Councilman Boud, seconded by Councilman H. D. Austin, ordered filed.

Communication from Ninth District of California Congress of Parents and Teachers favoring an ordinance regarding the registration of minor girls in hotels was presented and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

Communication from Mrs. J. F. Palmer relative to dog nuisance on Epsilon Street was presented.

RESOLUTION NO. 78695, recorded in Book 67 of Resolutions, referring to Council Conference the communication from Mrs. J. F. Palmer, complaining about a dog kept at 4078 Epsilon Street, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from the City Auditor reporting on the claim of Mrs. L. D. Addis, on behalf of her son, for \$25.00 was presented and read; recommending that said claim be paid.

RESOLUTION NO. 78696, recorded in Book 67 of Resolutions, granting and allowing the claim of Mrs. L. D. Addis, on behalf of her son, Robert Addis, aged fifteen years, filed against The City of San Diego in the amount of \$25.00, claimed to be due on account of property alleged to have been checked at the City Pool and not returned to him when called for; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$25.00, in full settlement of said claim; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Auditor reporting on the claim of Merlin Osterhaus for \$82.04, was presented and read; recommending that said claim be denied.

RESOLUTION NO. 78697, recorded in Book 67 of Resolutions, denying the claim of Merlin Osterhaus, filed against The City of San Diego in the amount of \$82.04, claimed to be due on account of damage to his automobile alleged to have been caused by negligence of a City Employee, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Council Committee consisting of Charles C. Dail, Chairman, Walter W. Austin and Paul J. Hartley reporting on the complaint of Maude Cain, owner of the Kingston Hotel, relative to noise from a dance hall near 1161 Fifth Avenue, was presented, and read.

On motion of Councilman Boud, seconded by Councilman H. D. Austin, the Committee was dismissed with thanks, and the communication ordered filed.

Communication from the City Manager relative to traffic markings installed at the intersection of La Jolla Boulevard and Gravilla Street; and returning letter of Walter S. Lieber respecting conditions at this intersection; was presented and on motion of Councilman Hartley, seconded by Councilman H. D. Austin, ordered filed.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing of electric current for Roseville Lighting District No. 1, was presented.

RESOLUTION NO. 78698, recorded in Book 67 of Resolutions, awarding to the San Diego Gas & Electric Company the contract for furnishing of electric current for Roseville Lighting District No. 1, for the period ending October 14, 1944, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the City Engineer, approved by the City Manager, submitting Resolution of Intention for La Jolla Lighting District No. 1; stating that there are no delinquencies in this district for the current contract year; was presented.

RESOLUTION OF INTENTION NO. 78699, recorded in Book 67 of Resolutions, for furnishing of electric current for La Jolla Lighting District No. 1, for the period ending December 31, 1944, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78700, recorded in Book 67 of Resolutions, for furnishing of electric current for Seventh Avenue Lighting District No. 1, appointing time and place for hearing protests, and directing the City Clerk to give notice of said hearing, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78701, recorded in Book 67 of Resolutions, for furnishing of electric current for Eighth Avenue Lighting District No. 1, appointing time and place for hearing protests, and directing the City Clerk to give notice of said hearing, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 78702, recorded in Book 67 of Resolutions, for furnishing of electric current for Logan Avenue Lighting District No. 1, for the period ending November 15, 1944, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the City Engineer reporting on bids received for constructing the Valencia Park to the Treatment Plant, Trunk Sewer No. 10, was presented.

RESOLUTION NO. 78703, recorded in Book 67 of Resolutions, awarding the contract for the construction of Trunk Sewer No. 10, from Valencia Park to the Treatment Plant, to Gogo & Rados, for the sum of \$78,418.00; and authorizing a majority of the members of the Council to execute a contract with Gogo & Rados for the construction of said Trunk Sewer No. 10, from Valencia Park to the Treatment Plant; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Application of Southern California Telephone Company for pole line along County Road R. S. No. 558, in Section 4, Township 18 South, Range 1 East, S. B. B. & M., was presented; together with a communication from the Hydraulic Engineer, approved by the City Manager, recommending that said application be granted.

RESOLUTION NO. 78704, recorded in Book 67 of Resolutions, granting the Southern California Telephone Company a permit to construct a pole line on, over and across City-owned land in the vicinity of the south side of County Road R. S. No. 558, on fractional Northwest Quarter of Section 4, Township 18 South, Range 1 East, S.B.B. & M., in the manner and at the places as shown and designated in said application bearing Document No. 345338, under terms and conditions contained in said Resolution, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78705, recorded in Book 67 of Resolutions, authorizing and empowering the City Manager to execute a lease with The United States of America for a certain two-story building containing a total of approximately 14,512 square feet, located on land containing approximately 5½ acres situated 100 feet west of Azusa Street and north of Gaines Street, known as the Isolation Hospital, under terms and conditions specified in said Resolution, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78706, recorded in Book 67 of Resolutions, approving for payment the bill submitted by the San Diego Junior Chamber of Commerce in the sum of \$350.00 for expenses incurred for the entertainment of the officers and men aboard the cruiser, the USS SAN DIEGO, as approved by the Advertising Control Committee; and authorizing a requisition to be drawn on the Advertising and Publicity Fund for said amount; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78707, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to draw and deliver his warrant upon the Parking Meter Fund to the order of Karpark Corporation, in the sum of \$2,177.80, being the percentage of parking meter receipts for the month of September, 1943, payable to said Corporation under the terms and conditions of its contract with The City of San Diego, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78708, recorded in Book 67 of Resolutions, accepting the deed

of Arthur J. Bell and Vivian R. Bell, executed in favor of The City of San Diego, bearing date July 20, 1943, conveying to said City an easement and right of way for water main and sewer purposes through, along and across the south five feet of the west fifty feet of Lot 47, in Block 8, of Mountain View Addition, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78709, recorded in Book 67 of Resolutions, accepting the deed of Sam A. Claggett, as Tax Collector of the County of San Diego, executed in favor of The City of San Diego, conveying to said City Lots 8 to 10, inclusive, Block 291, Seaman & Choate's Addition, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78710, recorded in Book 67 of Resolutions, accepting the deed of The First National Trust and Savings Bank of San Diego, quitclaiming unto said City all those portions of the Southeast Quarter of the Northeast Quarter (if any) and the East Half of the Southeast Quarter of Section Six; and the East Half of the Northeast Quarter and the East Half of the Southeast Quarter of Section Seven; the West Half of the Southwest Quarter of Section Eight, and the North Half of the Northeast Quarter of Section Eighteen, all in Township 13 South, Range 2 West, S.B.M., in the County of San Diego, lying East of the Easterly line of the San Diego County Road Survey No. 333, West of the Westerly line of the Lake Hodges Reservoir site and above the contour line 330 feet above sea level, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78711, recorded in Book 67 of Resolutions, accepting the deed of Ernest C. McGowan and Edna F. McGowan, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across the east 67.77 feet of Lots 16, 17 and 18, Block 15, Bird Rock Addition, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

ORDINANCE NO. 2727, New Series, recorded in Book 49 of Ordinances, amending Sections 24 and 25 of Ordinance No. 817, New Series, (Water Department Regulation), adopted January 28, 1936, regarding Meter Reading period and the payment of Water Bills, was on motion of Councilman Boud, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and W. W. Austin. Nays--Mayor Knox. Absent--None.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and W. W. Austin. Nays--Mayor Knox. Absent--None.

The final reading of such ordinance was in full.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

Communication from the City Auditor submitting a list of payments refundable was presented.

ORDINANCE NO. 2728, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$232.81 out of the Payments Refundable Account for the relief and benefit of certain persons, was on motion of Councilman Boud, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 2729, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$400.00 out of The Unappropriated Balance Fund of The City of San Diego, for the purpose of printing and furnishing 500 copies of the Ordinance Supplement Book, was on motion of Councilman Simpson, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

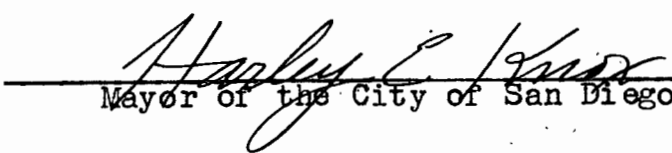
Thereupon, on motion of Councilman Simpson, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

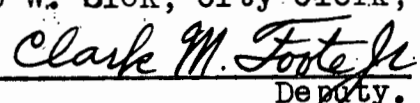
RESOLUTION NO. 78712, recorded in Book 67 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, to enter into a contract with E. J. Snore, for the collection and hauling of combustible and/or non-combustible rubbish in certain designated areas or districts of the City, for a period of three months, at \$1200.00 per month, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

Communication from the San Diego Chamber of Commerce relative to the study of the effect of silting and soil erosion on the various watersheds, and projects set up by the Engineers of the United States Department of Agriculture; suggesting that engineering reports and plans be obtained from the Forest Service of the United States Department of Agriculture, in connection with postwar planning; was presented and on motion of Councilman Boud, seconded by Councilman Hartley, referred to the City Manager.

There being no further business to come before the meeting, on motion of Councilman Hartley, seconded by Councilman Boud, the meeting was adjourned.


Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By 
Deputy.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Wednesday, October 13, 1943.

At a regular meeting set for 10:00 o'clock A.M. this date the roll call showed as follows:

Present---Councilman W. W. Austin.

Clerk-----August M. Wadstrom.

Absent----Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and Mayor Knox.

Due to lack of a quorum, Councilman W. W. Austin declared the meeting adjourned until the hour of 2:00 o'clock P.M., and all hearings set for 10:00 o'clock A.M. continued until 2:00 P.M.

The adjourned meeting was called to order by Mayor Knox at 2:00 o'clock P.M. The roll call showed as follows:

Present---Councilmen Boud, Dail, W. W. Austin and Mayor Knox.

Clerk-----Fred W. Sick.

Absent----Councilmen Simpson, H. D. Austin and Hartley.

On motion of Councilman Boud, seconded by Councilman Dail, the minutes of the regular meeting of Tuesday, October 5th, 1943, were approved without reading.

At this time Councilman Hartley entered and took his place on the Council.

The hour of 2:00 o'clock having arrived, the time set for the continued hearing on the matter of abatement of nuisance at the Dunlac Hotel, 1036 Third Avenue, all papers in connection with the matter were again presented.

RESOLUTION NO. 78713, recorded in Book 67 of Resolutions, continuing the hearing on the matter of abatement of nuisance at the Dunlac Hotel, 1036 Third Avenue, until the hour of 10:00 o'clock A.M., October 26, 1943, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

At this time Councilman H. D. Austin entered and took his place on the Council.

The hour of 2:00 o'clock P.M. having arrived, the time set for the hearing of protests against the proposed furnishing of electric current for Adams Avenue Lighting District No. 1, for the period ending October 12, 1944, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 78714, recorded in Book 67 of Resolutions, confirming the proposed Assessment for furnishing of electric current for Adams Avenue Lighting District No. 1, as particularly described in Resolution of Intention No. 78607, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

The hour of 2:00 o'clock P.M. having arrived, the time set for the hearing of protests against the proposed furnishing of electric current for El Cajon Boulevard Lighting District No. 1, for the period ending November 30, 1944, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 78715, recorded in Book 67 of Resolutions, confirming the proposed assessment for furnishing of electric current for El Cajon Boulevard Lighting District No. 1, as particularly described in Resolution of Intention No. 78604, was on motion of Councilman Boud,

seconded by Councilman Hartley, adopted.

ORDINANCE NO. 2730, New Series, recorded in Book 49 of Ordinances, requiring persons renting hotel, motor court or trailer court rooms to minors under the age of 17 years, to notify the San Diego Police Department thereof; and prescribing a penalty for the violation thereof, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Simpson.

Thereupon, on motion of Councilman Boud, seconded by Councilman H. D. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Simpson.

The final reading of such ordinance was in full.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

The hour of 2:00 o'clock P.M. having arrived, the time set for the hearing of the appeal of Mrs. Jennie S. Turner from decision of the Zoning Committee to allow the erection and operation of a 14-unit Trailer Park on Lots 1 to 6, inclusive, Block 94, Mannassee & Schiller's Addition, at 1814 Main Street, under certain conditions, said appeal was presented. The appeal requested permission to operate an 18-unit Trailer Park at the location mentioned.

Communication from the City Planning Commission reporting on the appeal of Mrs. Jennie S. Turner relative to the operation of a Trailer Park at 1814 Main Street was presented.

Mrs. Jennie S. Turner was heard in connection with her appeal.

All interested persons having been heard, RESOLUTION NO. 78716, recorded in Book 67 of Resolutions, was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted, sustaining the appeal of Mrs. Jennie S. Turner, 1814 Main Street, from Zoning Committee Resolution of Property Use No. 416, in connection with her Application No. 1941, granting tentative approval of trailer park; granting permission to Mrs. Turner to operate an 18-unit Trailer Park on Lots 1 to 6, Block 94, Mannassee & Schiller's Addition during the continuance of actual hostilities in the war between The United States of America and any country, and for the period of six months thereafter, on conditions specified in said Resolution.

RESOLUTION NO. 78717, recorded in Book 67 of Resolutions, referring to Council Conference the matter of a proposed annexation of property adjoining Valencia Park, as presented verbally by Mr. Guy Lichty at the meeting of October 13, 1943, was on motion of Councilman Dail, seconded by Councilman Hartley, adopted.

Petition of Harry S. Nelson Chapter No. 2, Inc., Disabled American Veterans, for permission to hold an annual Forget-Me-Not sale in the City of San Diego was presented.

RESOLUTION NO. 78718, recorded in Book 67 of Resolutions, giving approval to the sale of Forget-Me-Not flowers to be held on November 8, 9, 10, and 11, 1943, by Harry S. Nelson Chapter No. 2, Inc., Disabled American Veterans, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Petition of business men and citizens for protection from gangs of Juvenile Hoodlums in the vicinity of 25th Street and Imperial Avenue was presented and on motion of Councilman Dail, seconded by Councilman Boud, filed without reading.

ORDINANCE NO. 2731, New Series, recorded in Book 49 of Ordinances, regulating the presence of Minors under the age of Seventeen Years in public streets and other places between certain hours; defining duties of parents and others in care of minors; providing for arrest and penalties for violation thereof; and repealing Ordinances in conflict therewith; was on motion of Councilman Hartley, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Simpson.

Thereupon, on motion of Councilman Hartley, seconded by Councilman H. D. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Simpson.

The final reading of such ordinance was in full.

Communication from Edna M. Griffey protesting against the proposed ordinance regulating the keeping of dogs was read and on motion of Councilman H. D. Austin, seconded by Councilman Dail, referred to Council Conference by Resolution No. 78719, recorded in Book 67 of Resolutions.

Communication from Richard Wallis Harding suggesting the adoption of an ordinance to regulate street tree planting; also, a tunnel from San Diego to Imperial Valley; was presented and on motion of Councilman H. D. Austin, seconded by Councilman Boud, filed without reading.

Communication from D. W. Sorben relative to fixing a capacity load limit for

public busses and suggesting a City Ordinance on the subject was presented and on motion of Councilman Boud, seconded by Councilman H. D. Austin, filed without reading.

Communication from the Colorado River Board of California submitting a resolution relative to securing an adequate water supply for the San Diego area was read and on motion of Councilman Boud, seconded by Councilman H. D. Austin, ordered filed. The City Manager was authorized to acknowledge receipt of the communication with thanks.

Communication from the Harbor Commission submitting a Resolution recommending that the City acquire from the State of California jurisdiction and control over the Mission Bay area was presented.

RESOLUTION NO. 78720, recorded in Book 67 of Resolutions, referring to Council Conference to be held on October 14, 1943, the communication from the Harbor Commission bearing Document No. 345399, submitting its Resolution No. 294, recommending that steps be taken to acquire from the State of California jurisdiction and control over the Mission Bay area, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

Communication from the City Planning Commission relative to a dump operated at 3224 G Street was presented and read. On motion of Councilman Boud, seconded by Councilman H. D. Austin, the recommendation of the City Planning Commission contained in this communication was adopted, and said communication referred to the City Manager for enforcement of existing regulations.

Communication from the City Planning Commission recommending granting the petition for closing Thorn Street, between Reynard Way and Dove Street, was presented and read.

RESOLUTION NO. 78721, recorded in Book 67 of Resolutions, granting the petition for the closing of Thorn Street, between the southeasterly line of Reynard Way and the westerly line of Dove Street, as contained in Document No. 345023, as recommended by the City Engineer and the City Planning Commission; and directing the City Engineer to furnish a description of the lands to be affected and benefited by, and to be assessed to pay the costs, damages and expenses of said closing; was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

Communication from the City Planning Commission recommending suspensions of certain sections of the Subdivision Ordinance No. 1025, relating to the tentative map of Laurel Heights, was presented and read.

RESOLUTION NO. 78722, recorded in Book 67 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Dail, adopted, suspending the following sections of Subdivision Ordinance No. 1025, New Series, in so far as they relate to the tentative map of Laurel Heights:

Section 3-C - which requires the continuation of existing streets in alignment and width in so far as they may be necessary for public requirements.

Section 3-E-2 - which requires local streets to be not less than 50 feet in width.

Section 3-E-4 - which requires the dedication of streets to complete fractional streets which exist in adjoining subdivisions.

Section 3-I-1 - which requires a block width sufficient for two tiers of lots.

Section 3-J-2 - which requires that side lines of lots shall be approximately at right angles to the street frontage.

Section 4-A-8 - which requires a tentative final subdivision map be platted at a scale of one inch equals one hundred feet.

Communication from the City Planning Commission recommending approval of the tentative map of Laurel Heights was presented and read.

RESOLUTION NO. 78723, recorded in Book 67 of Resolutions, approving the tentative Subdivision Map of Laurel Heights, on conditions specified in said Resolution, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the San Diego Federal Savings and Loan Association requesting permission to install 4" steel water mains, instead of 6" water mains, in the subdivision known as Laurel Heights, was read and on motion of Councilman Boud, seconded by Councilman H. D. Austin, referred to the City Manager.

Communication from the City Auditor reporting on the claim of Lionel G. Reed for \$100,000.00; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 78724, recorded in Book 67 of Resolutions, denying the claim of Lionel G. Reed, filed against The City of San Diego in the amount of \$100,000.00, claimed to be due on account of personal injuries alleged to have been caused by negligence of City employees, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the City Manager recommending denial of a petition of Frank Sessions for maintaining a Real Estate Office without sewer or water connections, was presented and read.

RESOLUTION NO. 78725, recorded in Book 67 of Resolutions, denying the petition of Frank R. Sessions for permission to move a 20' by 20' building on Lots 19 and 20, Block 60, Ocean Beach, on the north side of Newport Avenue, near Cable Street, to be used

as a Real Estate Office, and to maintain same without sewer or water connection for the duration of the present war, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from Sumner Reynolds, Chairman Juvenile Delinquency Committee, to the Hillcrest Lions Club, submitting suggestions, was presented.

RESOLUTION NO. 78726, recorded in Book 67 of Resolutions, referring to Council Conference the communication from Sumner Reynolds, Chairman Juvenile Delinquency Committee, Zone "A" Advisory Council, addressed to Dwight Stanford, president Hillcrest Lions Club, on the subject of juvenile delinquency problem in San Diego, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing of electric current for Midway Drive Lighting District No. 1, was presented and on motion ordered filed.

RESOLUTION NO. 78727, recorded in Book 67 of Resolutions, awarding to the San Diego Gas & Electric Company the contract for furnishing of electric current for Midway Drive Lighting District No. 1, for the period ending September 30, 1944, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78728, recorded in Book 67 of Resolutions, directing notice inviting sealed proposals for furnishing of electric current for Logan Avenue Lighting District No. 1, for the period ending November 15, 1944, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 78729, recorded in Book 67 of Resolutions, for furnishing of electric current for Pacific Highway Lighting District No. 1, for the period ending November 4, 1944, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bid received for furnishing the City's requirements of liquid ferric chloride for the Sewage Treatment Plant, was presented.

RESOLUTION NO. 78730, recorded in Book 67 of Resolutions, accepting the bid of Great Western Division, The Dow Chemical Company, to furnish The City of San Diego with 37/45% ferric chloride, technical grade for sewage treatment purposes, F. O. B. cars Pittsburg, California, freight allowed at \$0.33 per cwt. gross, plus 3% tax to San Diego, California, at price of \$3.00 per 100 pounds anhydrous ferric chloride, plus California State Sales Tax; awarding the contract for furnishing same to said Great Western Division, The Dow Chemical Company; and authorizing the City Manager to enter into and execute on behalf of The City of San Diego a contract with said Great Western Division, The Dow Chemical Company, for furnishing of said ferric chloride; was on motion of Councilman W. W. Austin, seconded by Councilman Hartley, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bid received for furnishing 1510 linear feet of 24" centrifugal reinforced concrete pipe, was presented.

RESOLUTION NO. 78731, recorded in Book 67 of Resolutions, accepting the bid of the American Pipe and Construction Company to furnish The City of San Diego with approximately 1510 linear feet of 24" centrifugal reinforced concrete pipe, for the sum of \$3606.26, including State Tax of 2½%; awarding the contract for furnishing same to said American Pipe & Construction Company; and authorizing and instructing the City Manager to enter into and execute a contract with said American Pipe and Construction Company for furnishing of said pipe; was on motion of Councilman W. W. Austin, seconded by Councilman Hartley, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing one horizontal single stage centrifugal pump, with cast iron bed plate, was presented.

RESOLUTION NO. 78732, recorded in Book 67 of Resolutions, accepting the bid of the Industries Supply Company to furnish The City of San Diego with one horizontal single stage centrifugal pump, with cast iron bed plate, for the sum of \$503.73, which price includes sales tax and mounting of motor; awarding the contract for furnishing same to said Industries Supply Company; and authorizing and instructing the City Manager to enter into and execute on behalf of The City of San Diego, a contract with said Industries Supply Company for furnishing of said pump; was on motion of Councilman W. W. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78733, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to transfer the sum of one thousand dollars (\$1000.00) from Outlay, Series GB, Division of Sewers, to Outlay, Series GE, Division of Auto Shops, Department of Public Works Fund, as provided by Section 26 of Ordinance No. 2692 (New Series) of the ordinances of the City of San Diego, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the Purchasing Agent, approved by the City Manager,

reporting on bids received for furnishing one motorized street sweeper, was presented.

RESOLUTION NO. 78734, recorded in Book 67 of Resolutions, accepting the bid of the Elgin Sweeper Company to furnish The City of San Diego with one motorized street sweeper for the sum of \$7795.13, including State Tax; awarding the contract for furnishing same to said Elgin Sweeper Company; and authorizing and instructing the City Manager to enter into and execute on behalf of The City of San Diego a contract with said Elgin Sweeper Company for furnishing of said sweeper; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the Hydraulic Engineer, approved by the City Manager, recommending that R. C. Wueste, Supervisor of the City's Water Impounding System, be authorized and empowered, on behalf of the City, to make application to the District Supervisor of the Internal Revenue Service of the Treasury Department of the United States for permits for the withdrawal of alcohol, free of tax, was presented.

RESOLUTION NO. 78735, recorded in Book 67 of Resolutions, authorizing and empowering R. C. Wueste, Supervisor of City's Water Impounding System, on behalf of The City of San Diego, to make application to the District Supervisor of the Internal Revenue Service of the Treasury Department of the United States for a permit for the withdrawal of alcohol, free of tax, for use by The City of San Diego, under Title III of the National Prohibition Act; authorizing said R. C. Wueste to sign the monthly alcohol reports necessary to be made to the United States authorities; and repealing Resolution No. 72265, adopted September 17, 1940; was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78736, recorded in Book 67 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 113 of the Civic Center Administration Building and Grounds Department, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78737, recorded in Book 67 of Resolutions, accepting the deed of Sam A. Claggett, as Tax Collector of the County of San Diego, conveying to the City of San Diego Lot 5, Block 102, in Campo del Dios Unit No. 5, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78738, recorded in Book 67 of Resolutions, accepting the deed of Hans C. Kern and Lilly Jean Kern, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across Lots 15 and 16, Block 374, of the Subdivision of Blocks 368, 369, 374, 375 and 376 of Old San Diego, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78739, recorded in Book 67 of Resolutions, accepting the deed of Charles F. Sachtleben, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across the west 3 feet of the north 100 feet of Lot 47, in Block 114, of E. W. Morse's Subdivision, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78740, recorded in Book 67 of Resolutions, authorizing Clifford E. Peterson, Chief of Police, to attend the meeting of the Peace Officers Association of California, in San Francisco, on October 11, 12 and 13, 1943, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78741, recorded in Book 67 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted, authorizing the following named officers and employees of the City of San Diego to attend the 1943 annual conference of the League of California Cities at Sacramento, on October 19, 20 and 21, 1943, and to incur the necessary expenses for travel and maintenance connected therewith:

Walter W. Cooper, City Manager; J. F. DuPaul, City Attorney; Dr. Alex M. Lesem, Director of Public Health; Ed Beale, Chief of Sanitation Bureau; Samuel Roberts, Budget Officer; Harry Haelsig, Acting City Planning Engineer; Fred W. Sick, City Clerk; E. J. Boud, Councilman; W. W. Austin, Councilman; H. DeGraff Austin, Councilman; C. C. Dail, Councilman; and Fred Fulkerson.

RESOLUTION NO. 78742, recorded in Book 67 of Resolutions, providing that, in addition to the officers and employees mentioned in Resolution No. 77330, adopted August 4, 1942, and until the further action of this Council, the Poundmaster shall give bond for the faithful performance of his duties in the penal sum of \$1000.00, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78743, recorded in Book 67 of Resolutions, authorizing and directing the City Manager, in the name of The City of San Diego, to sign an application to the State of California, Department of Finance, for aid for civilian defense purposes, under the provisions of Chapter 805, Statutes of 1913; said application for state aid to be in the sum of \$18,500.00, it being represented and certified that a sum equal to said \$18,500.00 is available and will be provided on behalf of The City of San Diego, to be used in the interests of civilian defense, for the installation of beds and sleeping accommodations for military personnel; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

ORDINANCE NO. 2732, New Series, recorded in Book 49 of Ordinances, relating to restricted lighting and repealing Ordinance No. 2560 (New Series), adopted October 20, 1942, was on motion of Councilman Boud, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--Councilman Simpson.

Thereupon, on motion of Councilman H. D. Austin, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--Councilman Simpson.

The final reading of such ordinance was in full.

A proposed Ordinance providing a procedure for constructing public sewer mains in distressed districts or areas in The City of San Diego, providing a method of financing the cost of such construction, establishing fees to be charged property owners for connections to such sewer mains, creating a "Sewer Extension Revolving Fund," and appropriating thereto the sum of \$20,000.00 out of The Unappropriated Balance Fund, was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered tabled.

RESOLUTION NO. 78744, recorded in Book 67 of Resolutions, referring to the City Attorney, for report at the next Council Meeting, the matter of Supplemental Agreement by and with consent of State Park Commission and the California State War Council, dated February 25, 1943, regarding concession to the San Diego City-County Camp Commission for use of Cuyamaca State Park former CCC buildings, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

There being no further business to come before the meeting, on motion of Councilman Hartley, seconded by Councilman Boud, the meeting was adjourned.

Harley E. Knox
Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By Clark M. Foote Jr.
Deputy.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, October 19th, 1943.

A regular meeting of the Council of the City of San Diego, California, was called to order by Mayor Knox at 10:00 o'clock A.M.

Present---Mayor Knox.

Clerk-----Clark M. Foote Jr.

Absent----Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and W. W. Austin.

Due to lack of a quorum, Mayor Knox declared the meeting adjourned until the hour of 10:00 o'clock A.M., Wednesday, October 20th, 1943.

Harley E. Knox
Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By Clark M. Foote Jr.
Deputy.

REGULAR ADJOURNED MEETING

Chamber of the Council of the City of San Diego, California,
Wednesday, October 20th, 1943.

A regular adjourned meeting of the Council of the City of San Diego, California, was called to order by Mayor Knox at 10:00 o'clock A.M.

Present---Mayor Knox.

Clerk-----Clark M. Foote Jr.

Absent----Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and W. W.

Austin.

Due to lack of a quorum, Mayor Knox declared the meeting adjourned until the hour of 10:00 o'clock A.M., Thursday, October 21st, 1943.

Harley E. Knox
Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By Clark M. Foote Jr.
Deputy.

REGULAR ADJOURNED MEETING

Chamber of the Council of the City of San Diego, California,
Thursday, October 21st, 1943.

A regular adjourned meeting of the Council of the City of San Diego, California, was called to order by Mayor Knox at 10:00 o'clock A.M.

Present---Mayor Knox.

Clerk-----Clark M. Foote Jr.

Absent----Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and W. W.

Austin.

Due to lack of a quorum, Mayor Knox declared the meeting adjourned until the hour of 10:00 o'clock A.M., Friday, October 22nd, 1943.

Harley E. Knox
Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By Clark M. Foote Jr.
Deputy.

REGULAR ADJOURNED MEETING

Chamber of the Council of the City of San Diego, California,
Friday, October 22nd, 1943.

A regular adjourned meeting of the Council of the City of San Diego, California, was called to order by Mayor Knox at 10:00 o'clock A.M.

Present---Mayor Knox.

Clerk-----Clark M. Foote Jr.

Absent----Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and W. W.

Austin.

Due to lack of a quorum, Mayor Knox declared the meeting adjourned until the hour of 10:00 o'clock A.M., Saturday, October 23rd, 1943.

Harley E. Knox
Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By Clark M. Foote Jr
Deputy.

REGULAR ADJOURNED MEETING

Chamber of the Council of the City of San Diego, California,
Saturday, October 23rd, 1943.

A regular adjourned meeting of the Council of the City of San Diego, California, was called to order by Mayor Knox at 10:00 o'clock A.M.

Present---Mayor Knox.

Clerk-----Fred W. Sick.

Absent-----Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and W. W. Austin.

Due to lack of a quorum, Mayor Knox declared the meeting adjourned until the hour of 10:00 o'clock A.M., Monday, October 25th, 1943.

Harley E. Knox
Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By Clark M. Foote Jr
Deputy.

ADJOURNED REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Monday, October 25th, 1943.

An adjourned regular meeting of the Council of the City of San Diego, California, was called to order by Mayor Knox at 10:00 o'clock A.M.

Present---Councilmen Simpson, Boud, Dail, W. W. Austin and Mayor Knox.

Clerk-----Fred W. Sick.

Absent----Councilmen H. D. Austin and Hartley.

On motion of Councilman Simpson, seconded by Councilman Dail, the minutes of the regular meeting of Wednesday, October 13th, 1943, the regular meeting of Tuesday, October 19th, 1943, the adjourned regular meeting of Wednesday, October 20th, 1943, the adjourned regular meeting of Thursday, October 21st, 1943, the adjourned regular meeting of Friday, October 22nd, 1943, and the adjourned regular meeting of Saturday, October 23rd, 1943, were approved without reading.

RESOLUTION NO. 78745, recorded in Book 67 of Resolutions,

Petition of Vitrified Products Corporation for permission to construct a trunk line sewer along Rosecrans Street at private contract was presented. granting permission to Vitrified Products Corporation to construct a sanitary sewer in ROSECRANS STREET, between Kurtz Street and Pacific Highway, in the City of San Diego, California, by private contract; subject to compliance with plans and specifications filed under Document No. 345519, and subject to inspection and approval by the City Engineer; was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

At this time Councilman Hartley entered and took his place on the Council.

Application of William S. Crossland for a Class A license to conduct public dance at Shalimar Cafe, 4095 Pacific Highway, was presented, bearing recommendations for approval from the Director of Social Welfare, the Fire Department, the Chief Inspector, the Chief of Police and the City Manager.

RESOLUTION NO. 78746, recorded in Book 67 of Resolutions, granting the application of William S. Crossland, for a Class A license to conduct public dance at Shalimar Cafe, 4095 Pacific Highway, on premises where intoxicating liquor is sold, subject to compliance with existing regulations, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

Application of William S. Crossland for permission to conduct a cabaret with paid entertainment at Shalimar Cafe, 4095 Pacific Highway, was presented, bearing recommendations for approval from the Director of Social Welfare, the Fire Department, the Chief Inspector, the Chief of Police and the City Manager.

RESOLUTION NO. 78747, recorded in Book 67 of Resolutions, granting permission to William S. Crossland, 1440 Sixth Avenue, to conduct a cabaret with paid entertainment at Shalimar Cafe, 4095 Pacific Highway, where liquor is sold but no dancing conducted; subject to the regular license fee, and to compliance with existing regulations; was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

Copy of a letter from W. J. Decker, Secretary, San Diego C. I. O. Council, relative to a speech to be made in San Diego by Rep. Martin Dies of Texas was presented and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

Copy of letter from the City Manager to The Division Engineer, War Department, relative to the use of La Solana Park by the United States Government, was presented and on motion of Councilman Hartley, seconded by Councilman Simpson, ordered filed.

Copy of letter from the City Manager to the Executive Secretary, Colorado River Board of California, relative to securing an adequate water supply for the San Diego area, was presented and on motion of Councilman Hartley, seconded by Councilman Simpson, ordered filed.

Copy of letter from the City Manager to the San Diego Chamber of Commerce relative to study of silting and soil erosion on watersheds; securing engineering reports, etc.; was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

At this time a majority of the members of the Council signed:

Sidewalk License Bond of George Denny.

Contract with San Diego Gas & Electric Company for furnishing electric current for Roseville Lighting District No. 1.

Communication from the City Manager relative to the installation of "Not a Through Street" sign on the south side of Grape Street, east of Bancroft Street, was presented and on motion of Councilman Boud, seconded by Councilman Simpson, ordered filed.

At this time Councilman Hartley was excused from the meeting.

Communication from F. H. La Baume addressed to Councilman Fred Simpson, relative to high speed of busses in violation of regulations, was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

RESOLUTION NO. 78748, recorded in Book 67 of Resolutions, directing notice inviting sealed proposals for furnishing of electric current for Pacific Highway Lighting District No. 1, for the period ending November 4, 1944, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 78749, recorded in Book 67 of Resolutions, for the furnishing of electric current for Adams Avenue Lighting District No. 1, to and including October 12, 1944, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 78750, recorded in Book 67 of Resolutions, for the furnishing of electric current for El Cajon Boulevard Lighting District No. 1, to and including November 30, 1944, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78751, recorded in Book 67 of Resolutions, authorizing F. A. Rhodes, Director of Public Works, Fred Pyle, Hydraulic Engineer, and Earl Thomas, Superintendent of Water Distribution, to attend the sessions of the American Water Works Association, to be held in Los Angeles on October 27th, 28th and 29th, 1943, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78752, recorded in Book 67 of Resolutions, approving for payment the bill submitted by the San Diego Junior Chamber of Commerce in the sum of \$350.00 for expenses for institutional advertising of the City of San Diego, among the officers and men aboard the Cruiser USS SAN DIEGO, as approved by the Advertising Control Committee; and repealing Resolution No. 78706, adopted October 5, 1943; was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78753, recorded in Book 67 of Resolutions, accepting the deed of J. W. Dyer, Inc., executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes, was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

At this time Councilman Hartley returned and took his place on the Council.

RESOLUTION NO. 78754, recorded in Book 67 of Resolutions, ascertaining and declaring the prevailing rate of per diem wages to be paid in connection with the work of furnishing all materials, labor, tools, appliances, equipment, plant and transportation, and all other expense necessary or incidental to the construction of Trunk Sewer No. 9, from Encanto to Dalbergia and Siva Streets, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending the advertising for bids for construction of Trunk Sewer No. 9, from Encanto to Dalbergia and Siva Streets, was presented and on motion ordered filed.

RESOLUTION NO. 78755, recorded in Book 67 of Resolutions, approving the drawings and specifications for the furnishing of all materials, labor, tools, appliances, equipment, plant and transportation, and all other expense necessary or incidental to the construction of Trunk Sewer No. 9, from Encanto to Dalbergia and Siva Streets, as contained in Document No. 345394; and directing the Purchasing Agent to proceed to publish in accordance with law, notice to contractors calling for bids for the construction of said Trunk Sewer No. 9; was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

There being no further business to come before the meeting, on motion of Councilman Boud, seconded by Councilman Dail, the meeting was adjourned.

(ATTEST) FRED W. SICK, City Clerk,

By Clark M. Foster Jr.
Deputy.

Harley E. Knox
Mayor of the City of San Diego, California.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, October 26th, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 10:00 o'clock A.M.

Present---Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox.

Clerk-----Fred W. Sick.

Absent----None.

On motion of Councilman H. D. Austin, seconded by Councilman Boud, the minutes of the regular meeting of Monday, October 25th, 1943, were approved without reading.

Protests against a proposed Federal Housing Project north of Plumosa Park were considered at this time.

Mr. C. E. Palmer and Mr. Victor Venberg spoke, objecting to the location of this proposed project.

RESOLUTION NO. 78756, recorded in Book 67 of Resolutions, requesting the Federal Public Housing Authority, of the National Housing Agency, to exclude from a proposed Federal Housing Project the hilltop portion thereof adjoining Plumosa Park Subdivision, and to substitute some other available area, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

On motion of Councilman Hartley, seconded by Councilman H. D. Austin, the following papers on the subject were ordered filed:

Communication from C. O. Richards relative to proposed Federal Housing Project north of Plumosa Park and Loma Portal.

Communication from C. E. Messinger relative to proposed Federal Housing Project north of Plumosa Park and Loma Portal.

Communication from R. Victor Venberg relative to proposed Federal Housing Project north of Plumosa Park and Loma Portal.

Communication from Mildred Alway relative to proposed Federal Housing Project north of Plumosa Park.

Communications from Residents relative to proposed Federal Housing Project north of Plumosa Park and Loma Portal, contained in Document No. 345536.

The hour of 10:00 o'clock A.M. having arrived, the time set for the continued hearing on the matter of abatement of nuisance at the Dunlac Hotel, 1036 Third Avenue, all papers in connection with the matter were again presented.

RESOLUTION NO. 78757, recorded in Book 67 of Resolutions, continuing the hearing on the matter of abatement of nuisance at the Dunlac Hotel, 1036 Third Avenue, until the hour of 10:00 o'clock A.M., November 9, 1943, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Petition of Larry H. Imig, Inc. for closing Alleys in Block 127, University Heights, was presented; together with amended petition to close only the North and South Alley in said Block; and communications from the City Engineer, approved by the City Manager, and from the City Planning Commission.

RESOLUTION NO. 78758, recorded in Book 67 of Resolutions, granting the petition for closing of the North and South Alley in Block 127, University Heights, affecting the east six feet and the west six feet only, between the north line of Howard Avenue and the south line of the east and west Alley in said Block, as recommended by the City Engineer and the City Planning Commission, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from Harry S. Nelson Chapter No. 2, Inc., Disabled American Veterans, approving the site of Lane Field as a location for Veterans Memorial Building, was presented.

RESOLUTION NO. 78759, recorded in Book 67 of Resolutions, referring to Council Conference the communication from Harry S. Nelson Chapter No. 2, Inc., Disabled American Veterans, regarding the use of Lane Field as a site for proposed Veterans Memorial Building, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the La Mesa, Lemon Grove and Spring Valley Irrigation District relative to formation of a San Diego County Water Authority was presented.

RESOLUTION NO. 78760, recorded in Book 67 of Resolutions, referring to Council Conference the communication from the La Mesa, Lemon Grove and Spring Valley Irrigation District, relative to the formation of a San Diego County Water Authority, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

Communication from Los Angeles County California Federation of Women's Clubs commending the Council for passing a Curfew Ordinance was presented and on motion of Councilman Simpson, seconded by Councilman Boud, ordered filed.

Communication from the San Diego Planing Mill, Inc., protesting against the closing of Seventh Avenue across the tidelands was presented.

RESOLUTION NO. 78761, recorded in Book 67 of Resolutions, referring to Council Conference the communication from San Diego Planing Mill, Inc., foot of Sixth Avenue, protesting the closing of Seventh Avenue across the Tidelands; said conference to include members of the Harbor Commission; was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted.

Communication from the City Auditor reporting on the claim of E. A. Hamlin for \$3500.00; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 78762, recorded in Book 67 of Resolutions, denying the claim of E. A. Hamlin, filed against The City of San Diego in the amount of \$3500.00, claimed to be due on account of injuries alleged to have been caused by his having been hit by some lumber on a City truck while he was walking along the highway, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the City Auditor reporting on the claim of Florence B. Morrell for \$5000.00; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 78763, recorded in Book 67 of Resolutions, denying the claim of Florence B. Morrell, filed against The City of San Diego in the amount of \$5000.00, claimed to be due on account of injuries to her person alleged to have been the direct result of her previous accident, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the City Auditor reporting on the claim of Hartley J. Stackhouse for \$260.00; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 78764, recorded in Book 67 of Resolutions, denying the claim of Hartley J. Stackhouse, filed against The City of San Diego in the amount of \$260.00, claimed to be due on account of damage alleged to have been done to his property by equipment used in the construction of the interceptor sewer on Pacific Highway, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the City Auditor reporting on the claim of Etta Downes for \$1500.00; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 78765, recorded in Book 67 of Resolutions, denying the claim of Etta Downes, filed against The City of San Diego in the amount of \$1,500.00, claimed to be due on account of damages to her property alleged to have been caused by negligence of the City and its officers, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the City Auditor reporting on the claim of Mrs. John J. Burns for \$15.40; recommending a settlement for the sum of \$10.50; was presented and read.

RESOLUTION NO. 78766, recorded in Book 67 of Resolutions, allowing in the sum of \$10.50 the claim of Mrs. John J. Burns, filed against The City of San Diego in the amount of \$15.40, claimed to be due on account of damages to her car and loss of work alleged to have been caused by negligence of a City employee; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$10.50, in full settlement of said claim; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the City Manager relative to installation of water mains in a subdivision known as Laurel Heights, was presented and on motion of Councilman Dail, seconded by Councilman H. D. Austin, ordered filed.

Communication from the City Manager relative to traffic control at Normal Street and Lincoln Avenue was presented and on motion of Councilman Boud, seconded by Councilman H. D. Austin, ordered filed.

Communication from the City Manager relative to the closing of portions of Friars Road was presented.

RESOLUTION ORDERING WORK NO. 78767, recorded in Book 67 of Resolutions, for closing of portions of FRIARS ROAD in Pueblo Lots 1109 and 1184, as particularly described in said Resolution, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78768, recorded in Book 67 of Resolutions, authorizing and directing the City Clerk and the Mayor of The City of San Diego to execute, for and on behalf of The City of San Diego, a quitclaim deed remising, releasing and quitclaiming unto the said Alta S. Grant all of its right, title and interest in and to all that real property situate in the City of San Diego, County of San Diego, lying within Pueblo Lots 1183 and 1184, and particularly described in said Resolution, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78769, recorded in Book 67 of Resolutions, accepting the Unilateral Agreement executed by F. F. Grant and Alta S. Grant, agreeing to deliver to

The City of San Diego a deed of easement over the lands required for the realignment and improvement of a public highway within Pueblo Lot 1184 of the Pueblo Lands of San Diego, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78770, recorded in Book 67 of Resolutions, accepting the deed of F. F. Grant, Alta S. Grant and San Diego Transit-Mixed Concrete Company, executed in favor of The City of San Diego, conveying to said City an easement and right of way for street purposes through, along and across a portion of Lot 2, as shown on Map of Subdivision of Lot No. 1174, and a portion of Lot No. 1173, according to License Survey No. 141; and naming said easement FRIARS ROAD; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78771, recorded in Book 67 of Resolutions, accepting the deed of F. F. Grant, Caudell & Johnson, J. H. Caudell and Hazel Caudell, executed in favor of The City of San Diego, conveying to said City an easement and right of way for street purposes through, along and across a portion of Pueblo Lot 1184 of the Pueblo Lands of San Diego; and naming said easement FRIARS ROAD; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78772, recorded in Book 67 of Resolutions, accepting the deed of Alta S. Grant, executed in favor of The City of San Diego, conveying to said City an easement and right of way for street purposes through, along and across a portion of Pueblo Lot 1184 of the Pueblo Lands of San Diego; and naming said Easement FRIARS ROAD; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending advertising for bids for furnishing material and installation of gang lock operating mechanism in the cell blocks at the City Jail, was presented and on motion ordered filed.

RESOLUTION NO. 78773, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent of The City of San Diego to advertise for sealed bids or proposals from qualified prison locking mechanism constructors for furnishing all materials and gang locking specials required for repairs and alterations to existing cell blocks in the City Jail of The City of San Diego for complete installation of gang lock operating mechanism for 141 cells, 12 operating control cabinets, and mechanism boxes in which it is housed; and provide competent supervision for complete installation of one only two tier row of 25 cells, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 345552; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78774, recorded in Book 67 of Resolutions, authorizing and empowering the City Manager for and on behalf of The City of San Diego to execute a lease with The United States of America for Lots 10 to 15, inclusive, Block 3, Druckers' Subdivision, under terms and conditions specified in said Resolution, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78775, recorded in Book 67 of Resolutions, authorizing and empowering the City Manager for and on behalf of The City of San Diego to execute a lease with the United States of America for that portion of Lot 59, Block 103, Ocean Bay Beach, lying south and west of that certain unnamed dedicated Roadway as shown on City Engineer's map of said Lot 59 and also lying north of San Diego Railway Right-of-Way, under terms and conditions specified in said Resolution, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78776, recorded in Book 67 of Resolutions, authorizing and empowering the Mayor and City Clerk to execute, for and on behalf of The City of San Diego, a Nondisturbance Agreement, with The United States of America, providing for the mutual enjoyment of easements through Lot One in Block 464, of Old San Diego, under conditions specified in said Resolution, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78777, recorded in Book 67 of Resolutions, authorizing and empowering the City Manager for and on behalf of The City of San Diego to execute a lease with the United States of America for certain unimproved parcels of real property lying north of Point Loma Dairy and between Nashville and Knoxville Streets, in Pacific View Addition, under terms and conditions specified in said Resolution, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78778, recorded in Book 67 of Resolutions, accepting the deed of John D. Abbott and Alta I. Abbott, executed in favor of The City of San Diego, conveying to said City an easement and right of way for street purposes through, along and across a portion of Lot 1, Block 1, of West Hollywood; and naming said easement MERLIN DRIVE; was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78779, recorded in Book 67 of Resolutions, was on motion of

Councilman Hartley, seconded by Councilman Boud, adopted, reading as follows:

"RESOLUTION 78779.

WHEREAS, in the death of Louis F. Weggenman, the City of San Diego has lost one of its foremost citizens, and

WHEREAS, as Councilman of the City of San Diego for three years from 1939 and as a member of worthy civic groups, he had won a great deal of respect for his accomplishments and for his vital interest in the progress of our City, and

WHEREAS, the passing of this fine gentleman has been keenly felt by his many friends and civic associates, NOW, THEREFORE,

BE IT RESOLVED that the Members of the City Council, in regular Session this twenty-sixth day of October, nineteen hundred and forty three, express their sadness and regret upon the passing of their former colleague and friend, Louis F. Weggenman, and

BE IF FURTHER RESOLVED that this Resolution be incorporated in full within the minutes of this Session, and copies hereof to be sent to the Brothers and Sisters of Mr. Weggenman as an expression of sympathy."

RESOLUTION NO. 78780, recorded in Book 67 of Resolutions, was on motion of Councilman W. W. Austin, seconded by Councilman Boud, adopted, reading as follows:

"RESOLUTION 78780.

WHEREAS, we have learned of the passing of Ira S. Irely, a highly respected citizen and long time resident of San Diego, and

WHEREAS, Mr. Irely sat on the Council of The City of San Diego from 1926 to 1930 and faithfully discharged the duties of his office, and

WHEREAS, Mr. Irely was very active in the work of fraternal organizations and of his Church, and his many friends and business associates will feel keenly their loss in his passing, NOW, THEREFORE,

BE IT RESOLVED that the Mayor and the Council of The City of San Diego, in Session on Tuesday, October 26, 1943, hereby extend their deep sympathy and condolence to the family of Mr. Irely, and

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to incorporate this Resolution in the minutes of the Council and to send copies hereof to the members of the family."

RESOLUTION NO. 78781, recorded in Book 67 of Resolutions, authorizing and directing the Mayor and City Clerk, for and on behalf of the City, to execute and file in the District Court of the United States for the Southern District of California in Case No. Civil 190 S. D., entitled, "United States of America, Plaintiff, vs. 865.1 acres of land, Defendants," an offer to accept the sum of six thousand six hundred fifty dollars (\$6,650.00), as full and just compensation for the taking by the United States of seventy (70) acres of land owned by The City of San Diego, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending that 800 movable folding chairs be disposed of was presented.

RESOLUTION NO. 78782, recorded in Book 67 of Resolutions, authorizing and instructing the Purchasing Agent to dispose of approximately 800 movable folding assembly chairs, the same being the property of the Harbor Department, in accordance with the provisions of Section 5.07 of Ordinance 258, New Series, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from V. A. Parker, Executive Officer, Citizens' Defense Corps, relative to a meeting of Nurse Deputies, on November 9th and 10th, 1943, in San Francisco, was presented.

RESOLUTION NO. 78783, recorded in Book 67 of Resolutions, authorizing the City Manager to appoint Mrs. Ruby Parrott, Chairman of the Nursing Council on War Service, to represent the local Civilian Defense Corps at the convention of the California State Nurses Association, to be held in San Francisco, on November 9th and 10th, 1943, and to incur the necessary traveling and maintenance expenses in connection with said trip, not to exceed \$60.00, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from Council of Chambers of Commerce and Civic Clubs relative to improvements made at the Old City Hall structure; also, the matter of acquiring the area used by the Presidio Golf Course for school site, playground, etc.; was presented.

RESOLUTION NO. 78784, recorded in Book 67 of Resolutions, appointing Councilman H. D. Austin and Fred W. Simpson and City Planning Engineer Glenn A. Rick as members of a committee to confer with Superintendent of Schools Will C. Crawford regarding the matter of acquiring the area occupied by the Presidio Golf Course for a school site and playground, as proposed by the Council of Chambers of Commerce and Civic Clubs in communication bearing Document No. 345561, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78785, recorded in Book 67 of Resolutions, calling a special meeting of the Council for Monday, November 1, 1943, at the hour of 10:00 o'clock A.M., for the purpose of considering the acquisition by the City of San Diego of the Mission Bay Area, together with members of the Harbor Commission, and any other business that may come before said meeting, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

There being no further business to come before the meeting, on motion of Councilman Boud, seconded by Councilman Dail, the meeting was adjourned.

(ATTEST) FRED W. SICK, City Clerk,

Harley E. Knox
Mayor of the City of San Diego, California.

By *Clark M. Frost* Deputy.

SPECIAL MEETING
Chamber of the Council of the City of San Diego, California,
Tuesday, October 26th, 1943.

Pursuant to call, a special meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 4:00 o'clock P.M.

Present---Councilmen Simpson, Austin, Hartley, Boud, Dail, W. W. Austin
and Mayor Knox.
Clerk-----Fred W. Sick.
Absent-----None.

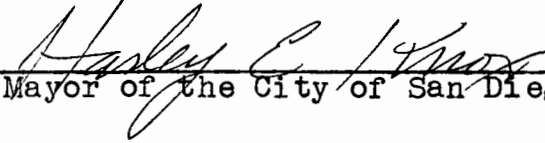
NOTICE OF SPECIAL MEETING OF THE COUNCIL
To Councilmen Simpson, Austin, Hartley, Boud, Dail and Austin
Members of the Council of The City of San Diego, California.
A SPECIAL MEETING of the Council is hereby called, to be held in the Council Chamber of the City Hall of The City of San Diego, California, on Tuesday, the 26th day of October, 1943, at the hour of 4:00 o'clock P.M. Said meeting will be held for the purpose of considering Valencia Park Water and such other business as may come before the Council.

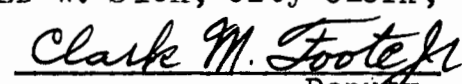
Dated October 26th, 1943. (Signed) HARLEY E. KNOX

WAIVER OF NOTICE OF SPECIAL MEETING.
We, the undersigned, being all of the members of the Council of The City of San Diego, do hereby jointly and severally waive notice of the Special Meeting of the Council, to be held in the Council Chamber of the City Hall, in the City of San Diego, State of California, on Tuesday, the 26th day of October, 1943, at the hour of 4:00 o'clock P.M. and hereby consent to such special meeting.
(Signed)
HARLEY E. KNOX DATED Oct. 26, 1943
ERNEST J. BOUD DATED " " "
PAUL J. HARTLEY DATED " " "
FRED W. SIMPSON DATED " " "
CHARLES C. DAIL DATED " " "
WALTER W. AUSTIN DATED " " "
H. DEGRAFF AUSTIN " " " "

RESOLUTION NO. 78786, recorded in Book 67 of Resolutions, authorizing and directing the City Manager to enter into a contract, for and on behalf of The City of San Diego, with William H. Evans and Geraldine Evans, husband and wife, wherein said City agrees to furnish to said parties water for domestic purposes, to be used on a tract of land situated on the south side of Bonita Street, between Santa Ysabel Drive and Olvera Avenue, which land is located opposite Valencia Park No. 2, and is in the County of San Diego, for a period of not to exceed one year from the date of this resolution, at the regular rates fixed and established for consumers of domestic water outside the City; and which contract shall further provide that unless said property to be so served with water is annexed to The City of San Diego within said one year from the date of this resolution, said contract shall be terminated and the City shall have the right and shall be authorized to discontinue furnishing said water thereunder, was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted.

There being no further business to come before the meeting, on motion of Councilman Hartley, seconded by Councilman Boud, the meeting was adjourned.


Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,
By 
Deputy.

SPECIAL MEETING

Chamber of the Council of the City of San Diego, California,
Monday, November 1st, 1943.

A special meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 10:00 o'clock A.M., pursuant to motion.

Present---Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent-----None.

WAIVER OF NOTICE OF SPECIAL COUNCIL MEETING

WHEREAS, on motion of the Council duly adopted in open meeting on Tuesday the 26th day of October, 1943, of the Council, a SPECIAL MEETING of the Council was called to be held in the Council Chamber of the Civic Center, in the City of San Diego, State of California, on Monday, the 1st day of November, 1943, at the hour of 10:00 o'clock A.M., for the purpose of considering the acquisition by the City of San Diego of the Mission Bay Area; together with members of the Harbor Commission, and any other business that may come before said meeting;

We, the undersigned, being all of the members of the Council of the City of San Diego, do hereby jointly and severally waive notice of said Special Meeting to be held at the time and place aforesaid.

(Signed) HARLEY E. KNOX, FRED W. SIMPSON, ERNEST J. BOUD, H. DEGRAFF
AUSTIN, CHARLES C. DAIL, PAUL J. HARTLEY, WALTER W. AUSTIN.

RESOLUTION NO. 78787, recorded in Book 67 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted, reading as follows:

"RESOLUTION 78787

WHEREAS, the San Diego Softball Association is desirous of presenting thirty two War Savings Bonds of a maturity value of \$25.00 each to orphans in the custody of the San Diego County Welfare Department, and

WHEREAS, it is desirable not to mention the names of the individual orphans receiving such bonds as selected by the San Diego County Welfare Department, now therefore,

BE IT RESOLVED that the Mayor of the City of San Diego is hereby authorized and directed to receive said thirty two War Savings Bonds from the said San Diego Softball Association and to deliver same to authorized representative of said San Diego County Welfare Department for distribution as intended by the said San Diego Softball Association."

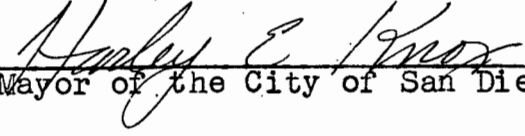
Thereupon, Eddie Morrison, of the San Diego Softball Association handed said bonds to Mayor Harley E. Knox, who handed them to a committee consisting of Messrs. Phil Rimoldi, Ray Shukraft and Lawrence Anderson.

At this time, on motion of Councilman Hartley, seconded by Councilman Dail, the Council took a recess until the hour of 4:00 o'clock P.M. this date.

Upon reconvening, at 4:25 P.M., the roll call showed as follows:

Present---Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent-----None.

There being no further business to come before the meeting, on motion of Councilman Boud, seconded by Councilman Dail, the meeting was adjourned.


Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By 
Deputy.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, November 2nd, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 10:00 o'clock A.M.

Present---Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent-----None.

On motion of Councilman Dail, seconded by Councilman Boud, the minutes of the regular meeting of Tuesday, October 26th, 1943, the special meeting held at 4:00 P.M. on Tuesday, October 26th, 1943, and the special meeting of Monday, November 1st, 1943, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for Logan Avenue Lighting District No. 1, for the period ending November 15, 1944, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 345629.

Thereupon, on motion of Councilman Boud, seconded by Councilman H. D. Austin, said bid was referred to the City Manager and the City Attorney for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing of protests against the proposed furnishing of electric current for Seventh Avenue Lighting District No. 1, for the period ending December 31, 1944, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 78788, recorded in Book 67 of Resolutions, confirming the proposed assessment for furnishing of electric current for Seventh Avenue Lighting District No. 1, for the period ending December 31, 1944, as particularly described in Resolution of Intention No. 78655, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing of protests against the proposed furnishing of electric current for Eighth Avenue Lighting District No. 1, for the period ending December 31, 1944, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 78789, recorded in Book 67 of Resolutions, confirming the proposed assessment for furnishing of electric current for Eighth Avenue Lighting District No. 1, for the period ending December 31, 1944, as particularly described in Resolution of Intention No. 78654, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Application of Joseph J. Lewis for permission to conduct a cabaret at Mexicali Cafe, 669 - 9th Avenue, was presented, bearing recommendations for approval from the Director of Social Welfare, the Chief of Police, the Chief Inspector, the Fire Marshal and the City Manager.

RESOLUTION NO. 78790, recorded in Book 67 of Resolutions, granting permission to Joseph J. Lewis to conduct a cabaret with paid entertainment at Mexicali Cafe, downstairs at 669 - 9th Avenue, where liquor is sold and dancing conducted; subject to the regular license fees, and to compliance with existing regulations; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Application of Purl Purdy for permission to conduct a cabaret at Trocadero Cafe, 3165 - 5th Avenue, was presented, bearing recommendations for approval from the Director of Social Welfare, the Chief of Police, the Chief Inspector, the Fire Marshal and the City Manager.

RESOLUTION NO. 78791, recorded in Book 67 of Resolutions, granting permission to Purl Purdy to conduct a cabaret with paid entertainment at Trocadero Cafe, 3165 - 5th Avenue (Park Manor Hotel), where liquor is sold but no dancing conducted; subject to the regular license fees, and to compliance with existing regulations; was on motion of Councilman W. W. Austin, seconded by Councilman Simpson, adopted.

Petition of John T. Seay for permission to conduct religious meetings at the Mountain View Playgrounds was presented; together with recommendations from the Director of Social Welfare and the City Manager that the request be denied.

RESOLUTION NO. 78792, recorded in Book 67 of Resolutions, denying the petition of John T. Seay for permission to conduct religious meetings on Wednesday nights at

the Mountain View Playgrounds at 40th Street and Ocean View Boulevard, was on motion of Councilman Boud, seconded by Councilman W. W. Austin, adopted.

Communication from Alta L. Crow objecting to the proposed grading of Ninth Avenue, north of Johnson Avenue, at private contract was presented and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

Communication from Property Owners requesting changes in plans for grading of Ninth Avenue, north of Johnson Avenue, at private contract was presented and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

Communication from the City Engineer, approved by the City Manager, stating that Mr. U. H. Taylor, who was given permission to improve Ninth Avenue, north of Johnson Avenue, by private contract, will abandon the project for the duration, or until an agreement is reached with all the other property owners on the street as to the grade elevations and amount of work to be done, was presented and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

Communication from the City Attorney recommending payment of \$16.47 to the Southern California Telephone Company in settlement of a damage claim was presented and read.

RESOLUTION NO. 78793, recorded in Book 67 of Resolutions, granting and allowing the claim of Southern California Telephone Company filed against The City of San Diego in the amount of \$16.47, claimed to be due on account of damage alleged to have been caused to a cable belonging to the Company, near the fire boat station at the end of Pacific Highway by employees of the Harbor Department; and authorizing and directing the City Auditor to make payment from the Harbor Department funds of the sum of \$16.47, in full settlement of said claim; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication of the City Auditor reporting on claim of Loretta Croft, a minor, for \$3050.00, was presented and read.

RESOLUTION NO. 78794, recorded in Book 67 of Resolutions, denying the claim of Loretta Croft, a minor, of Van Nuys, California, filed against The City of San Diego in the amount of \$3050.00, claimed to be due on account of damages alleged to have been sustained in an automobile accident July 18, 1943, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Auditor reporting on the claim of Jane Rutowski, a minor, for \$2705.00, was presented and read.

RESOLUTION NO. 78795, recorded in Book 67 of Resolutions, denying the claim of Jane Rutowski, a minor, of Los Angeles, California, filed against The City of San Diego in the amount of \$2705.00, claimed to be due on account of damages alleged to have been caused by negligence of the City of San Diego employees, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Manager relative to a request from R. J. Cross to hold Sunday auction sales was presented.

RESOLUTION NO. 78796, recorded in Book 67 of Resolutions, denying the petition of R. J. Cross, Community Auction House, 3651 El Cajon Boulevard, for permission to conduct public auctions on Sundays, was on motion of Councilman Boud, seconded by Councilman W. W. Austin, adopted.

RESOLUTION NO. 78797, recorded in Book 67 of Resolutions, directing notice inviting sealed proposals for furnishing of electric current for Adams Avenue Lighting District No. 1, for the period ending October 12, 1944, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78798, recorded in Book 67 of Resolutions, directing notice inviting sealed proposals for furnishing of electric current for El Cajon Boulevard Lighting District No. 1, for the period ending November 30, 1944, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION ORDERING WORK NO. 78799, recorded in Book 67 of Resolutions, for the closing of Quince Street, between the easterly line of Falcon Street, as it now exists, and the westerly line of Reynard Way, was on motion of Councilman Boud, seconded by Councilman W. W. Austin, adopted.

RESOLUTION OF INTENTION NO. 78800, recorded in Book 67 of Resolutions, for closing of all that portion of Thorn Street, between the southeasterly line of Reynard Way and the west line of Dove Street, as located and established by virtue of Resolution No. 9208 of the Common Council of The City of San Diego, closing portions of Dove Street, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78801, recorded in Book 67 of Resolutions, authorizing and empowering the City Manager to execute a lease with W. J. Kuhner for portions of Lots 61, 63, 64 and 65, in El Cajon Valley Company's Lands, in the County of San Diego, according to Map thereof No. 289, as particularly described in said Resolution, for stock grazing purposes for a period of five years, at a rental of \$20.00 per year, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78802, recorded in Book 67 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, to enter into a contract with Jesse Jones, Jr., for the collection and hauling of combustible and/or non-combustible rubbish in certain designated areas or districts of the City for a period of two months, at \$1050.00 per month, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

ORDINANCE NO. 2733, New Series, recorded in Book 49 of Ordinances, authorizing the City Treasurer of The City of San Diego to invest on behalf of The City of San Diego surplus moneys in the treasury in United States Treasury certificates of indebtedness, for a total amount of \$1,000,000.00, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Simpson, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

RESOLUTION NO. 78803, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to draw and deliver his warrant upon the Parking Meter Fund to the order of Karpark Corporation for \$2,094.57; being the percentage of parking meter receipts for the month of October, 1943, payable to said Corporation under the terms of its contract with The City of San Diego; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78804, recorded in Book 67 of Resolutions, approving for payment the bill submitted by the San Diego Junior Chamber of Commerce in the sum of \$422.16 for expenses incurred for institutional advertising of the City of San Diego among the Junior Officers of the Army, Navy and Marine Corps, as well as the Coast Guard, and of Army and Navy enlisted personnel, as approved by the Advertising Control Committee; and authorizing a requisition to be drawn on the Advertising and Publicity Fund for said amount; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78805, recorded in Book 67 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 114 of the Administration Building and Grounds Department, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 78806, recorded in Book 67 of Resolutions, accepting the deed of Crawford Lee Yelverton and Effie May Yelverton, executed in favor of The City of San Diego, conveying to said City an easement and right of way for street purposes through, along and across portions of the east half of Lot 8, Cave and McHatton Subdivision; naming the parcel of land designated as "Parcel 1" in said deed 61st Street, and naming the parcel of land designated as "Parcel 2" in said deed Newcastle Street; was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 78807, recorded in Book 67 of Resolutions, accepting the deed of Bruce R. Hazard, executed in favor of The City of San Diego, conveying to said City an easement and right of way for public alley purposes through, along and across a portion of Pueblo Lot 225 of the Pueblo Lands of San Diego, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

At this time a majority of the members of the Council signed a contract with San Diego Gas & Electric Company for furnishing electric current for Midway Drive Lighting District No. 1 for the period ending September 30, 1944.

ORDINANCE NO. 2734, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$40,000.00 out of the Street Improvement Fund of The City of San Diego for the purpose of hiring labor, purchasing material and renting equipment for the improvement of streets, bridges and culverts in said City, was on motion of Councilman Hartley, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Simpson, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 2735, New Series, recorded in Book 49 of Ordinances, repealing Ordinance No. 2732 (New Series) of the Ordinances of The City of San Diego, entitled, "An Ordinance Relating to Restricted Lighting; and repealing Ordinance No. 2560 (New Series), adopted October 20, 1942," adopted October 13, 1943, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman H. D. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

RESOLUTION NO. 78808, recorded in Book 67 of Resolutions, authorizing the City Clerk to take delivery of the 500 copies of Supplement No. 2 of the Codified Ordinances, and to have charge of their distribution; and fixing the price of \$2.50 per copy including State Sales Tax as the amount to be charged by the City Clerk for said Supplement No. 2; and authorizing the City Clerk to issue, without charge, copies of said Supplement No. 2 to the various City departments, to libraries and to courts; was on motion of Councilman Boud, seconded by Councilman W. W. Austin, adopted.

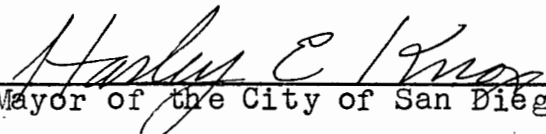
RESOLUTION NO. 78809, recorded in Book 67 of Resolutions, referring to the City Manager for report the matter of need for a telephone in the Council Secretary's office for use of the public, was on motion of Councilman W. W. Austin, seconded by Councilman Dail, adopted. Councilman H. D. Austin voted "Nay" on the motion.

RESOLUTION NO. 78810, recorded in Book 67 of Resolutions, requesting the City Manager and the Hydraulic Engineer to bring in a written recommendation on the advisability of planting the Hauser Creek burned area with mustard seed to prevent soil erosion of the Barrett Reservoir watershed; and directing the City Manager to send a telegram to Representative Izac and Senator Downey calling their attention to the urgency of the situation and requesting that the matter be brought to the immediate attention of the Department of Agriculture Forest Service, with a view to having funds made available for this project; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78811, recorded in Book 67 of Resolutions, providing that if the Federal Housing Authority persists in locating certain sixty units of war housing on the high ground at Plumosa Park the City Attorney be instructed to enjoin them from so doing; and that the City Manager be instructed to meet with Mr. Langdon Post of the Housing Authority in San Francisco this week, carrying to Mr. Post the feelings of the Council in the matter of these sixty units, that said units shall not be located on the high ground until every possibility of their location elsewhere has been exhausted; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted. Councilmen Simpson and W. W. Austin voted "Nay" on the motion.

Protest of R. Clyde Rutledge against the proposed defense housing project adjacent to Plumosa Park was presented and on motion ordered filed.

There being no further business to come before the meeting, on motion of Councilman Simpson, seconded by Councilman Hartley, the meeting was adjourned.


Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By 
Deputy.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, November 9th, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 10:00 o'clock A.M.

Present---Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, and Mayor Knox.

Clerk-----Fred W. Sick.

Absent---Councilman W. W. Austin.

On motion of Councilman H. D. Austin, seconded by Councilman Boud, the minutes of the regular meeting of Tuesday, November 2nd, 1943, were approved without reading.

At this time Councilman W. W. Austin entered and took his place on the Council.

The hour of 10:00 o'clock A.M. having arrived, the time set for the continued hearing on the matter of abatement of nuisance at the Dunlac Hotel, 1036 Third Avenue, all papers in connection with the matter were again presented.

RESOLUTION NO. 78812, recorded in Book 67 of Resolutions, continuing the hearing on the matter of abatement of nuisance at the Dunlac Hotel, 1036 Third Avenue, until the hour of 10:00 o'clock A.M., November 16, 1943, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Petition of Louis R. Johnson, et al., for closing the north half of Sapphire Street, adjacent to Lots 1 to 8, Block 1, Ocean Villa Tract, was presented; together with recommendations from the City Engineer and the City Planning Commission that the request be denied.

RESOLUTION NO. 78813, recorded in Book 67 of Resolutions, denying the petition for closing the north half of Sapphire Street, adjoining Lots 1 to 8, Block 1, Ocean Villa Tract, bearing Document No. 345415, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Petition of San Diego Post 6, American Legion, for special electrical permit for Crafts 20 Big Shows was presented; bearing recommendations from the City Electrical Inspector, the Chief Inspector and the City Manager.

RESOLUTION NO. 78814, recorded in Book 67 of Resolutions, granting permission to San Diego Post 6, American Legion, to use and install open-type wiring for Crafts 20 Big Shows at 2390 Main Street from November 13 to 28, 1943, inclusive; established electrical inspection charges to be made; provided that all electrical equipment, together with all seats, platforms and rides if any, be installed in a safe manner, subject to inspection and approval by the Inspection Department; was on motion of Councilman Simpson, seconded by Councilman Hartley, adopted.

Petition of Rachel Wegeforth for additional drainage facilities for storm water from Cypress Way was presented and on motion of Councilman Boud, seconded by Councilman Hartley, referred to the City Manager.

Communication from the Boys' Club of San Diego inviting attendance at the Annual Meeting to be held on November 9, 1943, at the Club House, 2930 Marcy Avenue, was presented and on motion of Councilman Simpson, seconded by Councilman Boud, ordered filed and the invitation accepted.

Communication from the National Housing Agency Regional Representative relation to the establishment of a War Housing Project adjacent to Pluosa Park; stating that every consideration will be given the matter; was presented and on motion of Councilman H. D. Austin, seconded by Councilman Boud, ordered filed.

Communication from the State Highway Engineer submitting a Resolution relative to revised routing of Highways within the City of San Diego was presented and on motion of Councilman H. D. Austin, seconded by Councilman Boud, ordered filed. Among other changes this Resolution adopted the following streets as routings of State Highways within the City:

Route 2 (primary). Harbor Drive, from southerly city limits at Division Street, produced, to Pacific Highway; along Pacific Highway, from Harbor Drive to Market Street.

Route 200 (secondary). Market Street, from Twelfth Street to Thirty-second Street; along Thirty-second Street, from Market Street to F Street.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing electric current for Logan Avenue Lighting District No. 1 was presented and on motion ordered filed.

RESOLUTION NO. 78815, recorded in Book 67 of Resolutions, awarding to San Diego Gas & Electric Company the contract for furnishing of electric current for Logan Avenue Lighting District No. 1, for the period ending November 15, 1944, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 78816, recorded in Book 67 of Resolutions, for furnishing of electric current for Seventh Avenue Lighting District No. 1 for the period ending December 31, 1944, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 78817, recorded in Book 67 of Resolutions, for furnishing of electric current for Eighth Avenue Lighting District No. 1 for the period ending December 31, 1944, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78818, recorded in Book 67 of Resolutions, appointing time and place for hearing protests, and directing the City Clerk to give notice of said hearing, for furnishing of electric current for La Jolla Lighting District No. 1 for the period ending December 31, 1944, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78819, recorded in Book 67 of Resolutions, authorizing the City Manager to execute and forward to the division of Public Works of the State of California the agreement between The City of San Diego and The State of California covering the construction of a naval industrial access road over existing and proposed rights of way from U. S. Highway 101 at Harasthy Street to Douglass Street near Hawk Street, including a connection to Washington Street, designated by the Public Roads Administration as Project DA-NI 53, as set forth in Document No. 345691, on file in the office of the City Clerk, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78820, recorded in Book 67 of Resolutions, authorizing and ratifying the expenses incurred by Councilmen Fred W. Simpson and H. DeGraff Austin in connection with attendance of a meeting of the State Park Commission in Los Angeles on November 5, 1943, relative to matters having to do with acquiring of land in the Mission Bay State Park area, funds for the Mission Bay Jetty, and City-County Camp Commission recreation, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78821, recorded in Book 67 of Resolutions, releasing J. E. Daly, Keeper Bernardo Bridge and the Saint Paul Mercury Indemnity Company of Saint Paul from future liability subsequent to October 9, 1943, under Addition Notice No. 32 to Schedule Bond No. 17458; and providing that Mrs. Evalena V. Daly shall give bond for the faithful performance of the duties of Keeper at Bernardo Bridge, in the amount of \$1,000.00, as required by Resolution No. 78312, adopted May 11, 1943; was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78822, recorded in Book 67 of Resolutions, accepting the deed of James W. Doyle and Marcella Agnes Doyle, executed in favor of The City of San Diego, conveying to said City an easement and right of way for street purposes through, along and across a portion of Lot 4, Block 491, Old San Diego; and naming said easement SAN DIEGO AVENUE; was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

ORDINANCE NO. 2736, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$6000.00 out of The Unappropriated Balance Fund for the purpose of improving Memorial Park, was on motion of Councilman Simpson, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

Communication from the City Auditor submitting a list of Payments Refundable was presented and on motion ordered filed.

ORDINANCE NO. 2737, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$146.90 out of the Payments Refundable Account for the relief and benefit of certain persons, was on motion of Councilman Boud, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

Communication from the City Auditor reporting on the claim of Ray Lindeberg, et ux. for \$100.00; recommending that said claim be paid; was presented and read.

RESOLUTION NO. 78823, recorded in Book 67 of Resolutions, granting the claim of Ray Lindeberg, et ux. filed against The City of San Diego in the amount of \$100.00, claimed to be due for damage to walnut trees alleged to have been caused in construction of the San Vicente pipeline; and authorizing and directing the City Attorney to prepare an ordinance appropriating the sum of \$100.00 from the funds of the Water Development Department; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Application of Joe Petrone for permission to conduct a cabaret with paid entertainment at Chee Chee Club, 929 Broadway, was presented; bearing recommendations for approval from the Director of Social Welfare, the Chief of Police, the Chief Inspector, the Fire Department and the City Manager.

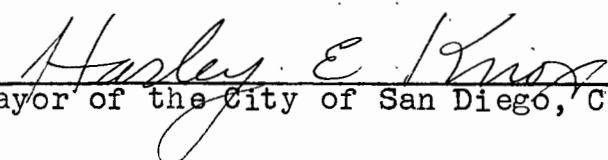
RESOLUTION NO. 78824, recorded in Book 67 of Resolutions, granting permission to Joe Petrone to conduct a cabaret with paid entertainment at Chee Chee Club, 929 Broadway, where liquor is sold but no dancing conducted; subject to the regular license fee, and to compliance with existing regulations; was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78825, recorded in Book 67 of Resolutions, authorizing and directing Phil D. Swing, Special Water Counsel, to proceed to Washington, D. C., and to incur the necessary expenses incident to said trip, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

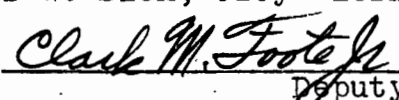
At this time a majority of the members of the Council signed the Auctioneer's Bond of George F. Arterburn, doing business as Commercial Auction House.

RESOLUTION NO. 78826, recorded in Book 67 of Resolutions, instructing the City Manager to begin negotiations with the State Park Commission and its engineers looking toward the consummation of a contract for the building of the Ocean Beach Jetty as soon as possible.

There being no further business to come before the meeting, on motion of Councilman Boud, seconded by Councilman Dail, the meeting was adjourned.



Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,
By 
Deputy.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, November 16th, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 10:00 o'clock A.M.

Present--Councilmen Austin, Hartley, Boud, Dail, and Mayor Knox.

Clerk----Fred W. Sick.

Absent---Councilmen Simpson and W. W. Austin.

On motion of Councilman Dail, seconded by Councilman Boud, the minutes of the regular meeting of Tuesday, November 9th, 1943, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the clerk reported that in response to notice inviting bids for furnishing electric current for Pacific Highway Lighting District No. 1, for the period ending November 4, 1944, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 345779.

Thereupon, on motion of Councilman H. D. Austin, seconded by Councilman Dail, said bid was referred to the City Manager and the City Attorney for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing labor, material, equipment and services for the construction of Trunk Sewer No. 9 from Encanto to Dalbergia and Siva Streets, consisting of approximately 27,430 lineal feet of vitrified clay pipe sanitary sewer main in sizes from 12" to 27", together with 72 manholes; all as more particularly and in detail set forth in those certain drawings and specifications contained in Document No. 345394; the following bids had been received; which bids were on motion, duly and regularly, in open session, opened, examined and publicly declared:

Bid of Stroud-Seabrook, contained in Document No. 345780.

Bid of B. G. Carroll, contained in Document No. 345781.

Bid of Mike Ramljak, contained in Document No. 345782.

Bid of V. C. K. Construction Company, contained in Document No. 345783.

Bid of Gogo & Rados, contained in Document No. 345784.

Bid of Walter H. Barber, contained in Document No. 345785.

Bid of Artukovich Bros., contained in Document No. 345786.

Bid of W. E. Kier Construction Co., contained in Document No. 345787.

Bid of P. & J. Artukovich, contained in Document No. 345788.

Bid of L. B. Butterfield, contained in Document No. 345789.

Bid of J. S. Barrett, contained in Document No. 345790.

Bid of Bebek & Brkich, contained in Document No. 345791.

Thereupon, on motion of Councilman Boud, seconded by Councilman Dail, said bids were referred to the City Manager and the City Attorney for report and recommendation; said recommendation to be submitted by 4:30 P.M., this date.

At this time Councilman Simpson entered and took his place on the Council.

At this time Councilman Hartley was excused from the meeting.

The hour of 10:00 o'clock A.M. having arrived, the time set for the continued hearing on the matter of abatement of nuisance at the Dunlac Hotel, 1036 Third Avenue, all papers in connection with the matter were again presented.

RESOLUTION NO. 78827, recorded in Book 67 of Resolutions, abandoning and dismissing the proceedings under the State Housing Act to abate the Dunlac Hotel at 1036 Third Avenue, in the City of San Diego, wherein Charles A. Brawn and Louise A. Brawn as owners and Frank Mitchell and Jeanette Mitchell as lessees were directed to appear before the City Council, and dismissing the hearing to be held before the Council thereunder, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Petition of San Diego Yellow Cabs, Inc., for amendment to Ordinance No. 2424, New Series, to allow taxicab companies to carry their own insurance, was presented and on motion of Councilman Dail, seconded by Councilman Simpson, referred to the City Manager.

Petition of Daniel A. Deacon for permission to deviate from the Plumbing Ordinance at seven locations was presented; bearing recommendations for approval from the Director, Bureau of Sanitation and the City Manager.

RESOLUTION NO. 78828, recorded in Book 67 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Dail, adopted, granting permission to Daniel A. Deacon, per his request of November 9, 1943, to install 45° galvanized street elbows in

sanitary systems at the following locations:

- At 709 Brighton Court and 2761 Ocean Front;
- At 812-816 Aspin Court;
- At 752-732 Kennebec Court;
- At 821 Dover Court;
- At 821 San Luis Rey Court;
- At 817 San Luis Rey Court;
- At 826 San Luis Rey Court.

Communication from the State Park Commission, by J. H. Covington, Executive Secretary, announcing the allocation of \$34,329.00 of State funds, to be used in conjunction with \$50,000.00 allocated by the City of San Diego in protecting a certain area near Ocean Beach from erosion, was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager.

Communication from Ladies Auxiliary, Military Order of the Purple Heart, favoring a War Memorial Building at the site of Lane Field was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to Conference.

Communication from Sunny Jones Chapter No. 49, Military Order of the Purple Heart, relative to the use of Lane Field as a site for Veterans Memorial Building was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to Conference.

Communication from Zone "A" Advisory Council, Lions International, suggesting the use of additional investigators in the Department of Social Welfare, was presented and on motion of Councilman Simpson, seconded by Councilman Boud, ordered filed.

Communication from the City Auditor reporting on the claim of Charles A. Berg for \$31.46; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 78829, recorded in Book 67 of Resolutions, continuing consideration of the report of the City Auditor on the claim of Charles A. Berg, filed against The City of San Diego in the sum of \$31.46; and requesting the City Manager to present to the Council the Police Department report on the collision of equipment of Charles A. Berg with a City truck at 8th Avenue and Market Street on September 4, 1943, one week from the date of this Resolution; was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

Communication from the City Auditor reporting on the claim of Louis W. Howell for \$59.03; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 78830, recorded in Book 67 of Resolutions, denying the claim of Louis W. Howell, filed against The City of San Diego in the amount of \$59.03; claimed to be due on account of salary lost when he was absent from work because of injury to his person alleged to have been caused in the line of duty; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

At this time Councilman Hartley returned and took his place on the Council.

Communication from the City Auditor reporting on the claim of A. L. Ruiz for \$451.38; recommending that a settlement be made for the sum of \$200.00; was presented and read.

RESOLUTION NO. 78831, recorded in Book 67 of Resolutions, granting in the sum of \$200.00 the claim of A. L. Ruiz, filed against The City of San Diego in the amount of \$451.38; claimed to be due on account of injury alleged to have been sustained by Mrs. Ruiz on March 27, 1943, in a collision with a police car; and authorizing and directing the City Attorney to prepare an ordinance appropriating the sum of \$200.00 from the Unappropriated Balance Fund for the payment of said claim; was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

Communication from the City Auditor reporting on the claim of Miss Mary Ryan for \$19.00; recommending that said claim be paid; was presented and read.

RESOLUTION NO. 78832, recorded in Book 67 of Resolutions, granting and allowing the claim of Miss Mary Ryan, filed against The City of San Diego, in the amount of \$19.00; claimed to be due on account of damage alleged to have been caused to her automobile by a motorcycle ridden by a police officer running into the rear of her car; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$19.00, in full settlement of said claim; was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

Report of a committee consisting of Councilmen Charles C. Dail and H. De Graff Austin appointed to investigate the application of "Supervisors' Club" for special license was presented. On motion of Councilman Dail, seconded by Councilman Hartley, the report was ordered filed, and the committee dismissed with thanks.

RESOLUTION NO. 78833, recorded in Book 67 of Resolutions, directing notice inviting sealed proposals for furnishing of electric current for Seventh Avenue Lighting District No. 1, for the period ending December 31, 1944, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78834, recorded in Book 67 of Resolutions, directing notice inviting sealed proposals for furnishing of electric current for Eighth Avenue Lighting District No. 1, for the period ending December 31, 1944, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78835, recorded in Book 67 of Resolutions, authorizing the City Manager to execute a lease with Julia S. G. Porter for 8 acres of land, more or less, in the Rancho San Bernardo, for stock grazing and-or agricultural purposes for a period of three years at a rental of \$20.00 per year, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78836, recorded in Book 67 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, to enter into a contract with E. A. Cummings, for the collection and hauling of non-combustible and/or combustible rubbish in certain designated areas or districts of the City, for a period of two months, beginning November 19, 1943, at \$1050.00 per month; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78837, recorded in Book 67 of Resolutions, accepting the Patent issued by the State of California, granting to The City of San Diego certain tracts of land in the County of San Diego, State of California, described as the north half of the east eighty acres of the southwest quarter (Or the Northeast quarter of the southwest quarter) of Section nineteen, and the south half of the southwest quarter of Section seventeen, Township fourteen south, Range one east, San Bernardino Meridian; subject to certain provisions mentioned in said Resolution; was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78838, recorded in Book 67 of Resolutions, accepting the deed of Joseph Stanko and Amalia Stanko, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across Lots 13 and 14, Block 369, Rogers Subdivision, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78839, recorded in Book 67 of Resolutions, accepting the deed of Richard L. Makey and Mary Makey Gay, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across the south 3 feet of Lot 47, in Block 78 of City Heights, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

The matter of acceptance of a deed from the Union Title Insurance and Trust Company of San Diego to The City of San Diego for Lot "B" of Kensington Heights Unit No. 3; which property is encumbered with delinquent taxes and assessments; was on motion of Councilman Boud, seconded by Councilman Simpson, referred to the City Manager.

ORDINANCE NO. 2738, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$100.00 out of the San Vicente Dam Bond Fund, in full settlement of the claim of Ray Lindeberg and Esther Lindeberg against The City of San Diego, for damages to walnut trees caused by the construction of the San Vicente Pipe Line, was on motion of Councilman Boud, seconded by Councilman Simpson, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman W. W. Austin.

Thereupon, on motion of Councilman Simpson, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman W. W. Austin. The final reading of such ordinance was in full.

Communication from the Harbor Commission recommending modification of lease with The Union Oil Company of California was presented.

ORDINANCE NO. 2739, New Series, recorded in Book 49 of Ordinances, amending and modifying that certain tideland lease entered into on the 20th day of September, 1921, between The City of San Diego and The Union Oil Company of California, of certain tidelands in the bay of San Diego, granting an extension of time until September 20, 1944, for the construction of certain wharves and trestles, was on motion of Councilman Simpson, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman W. W. Austin.

Thereupon, on motion of Councilman Simpson, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman W. W. Austin. The final reading of such ordinance was in full.

ORDINANCE NO. 2740, New Series, recorded in Book 49 of Ordinances, defining the term "Habitual Traffic Law Violator," providing under certain circumstances for the impounding and sale of Motor Vehicles, and making it a misdemeanor knowingly to permit a motor vehicle to be used by an habitual traffic law violator, was on motion of Councilman Hartley, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen H. D. Austin, Hartley, Boud, Dail and Mayor Knox. Nays--Councilman Simpson. Absent--Councilman W. W. Austin.

Thereupon, on motion of Councilman Hartley, seconded by Councilman H. D. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen H. D. Austin, Hartley, Boud, Dail, and Mayor Knox. Nays--Councilman Simpson. Absent--Councilman W. W. Austin.

The final reading of such ordinance was in full.

Thereupon, on motion of Councilman Hartley, seconded by Councilman H. D. Austin, the Council took a recess until the hour of 4:00 o'clock P.M.

Upon reassembling the roll call showed as follows:
Present---Councilmen Simpson, Austin, Hartley, Boud, Dail and Mayor Knox.
Clerk-----Fred W. Sick.
Absent----Councilman W. W. Austin.

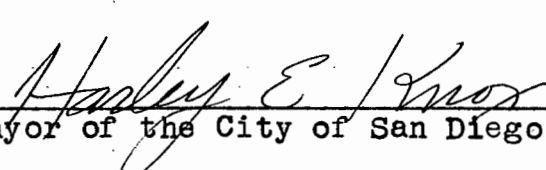
The Clerk read a report from the City Engineer, and the City Attorney, approved by the City Manager, submitting a tabulation of the bids received from twelve contractors for the construction of Trunk Sewer No. 9, from Encanto to Dalbergia and Siva Streets. The report recommended that the bid of J. S. Barrett be accepted.

RESOLUTION NO. 78840, recorded in Book 67 of Resolutions, declaring the bid of J. S. Barrett for furnishing of labor, material, equipment and services for the construction of Trunk Sewer No. 9, from Encanto to Dalbergia and Siva Streets to be the lowest bid received, and that said J. S. Barrett is the lowest, responsible and reliable bidder; awarding the contract for the construction of said trunk sewer to J. S. Barrett at the price of \$122,422.74, plus Item for 1:2:4 mix Portland Cement concrete for pipe casing, foundation and protection, including necessary excavation, at \$14.00 per cubic yard of concrete; Item for 1:3:5 mix Portland Cement concrete cradle including necessary excavation, at \$12.00 per cubic yard of concrete; and Item for Rock base and rock backfill, including necessary excavation, at \$4.00 per cubic yard of rock; and authorizing a majority of the members of the Council to execute for and on behalf of The City of San Diego a contract with J. S. Barrett for the construction of Trunk Sewer No. 9; was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78841, recorded in Book 67 of Resolutions, authorizing and empowering the Mayor and the City Clerk to execute, for and on behalf of the City of San Diego, a deed quitclaiming unto The United States of America all of its right, title and interest in and to all that real property described as the Northwest corner of Block 15, Municipal Tidelands, Subdivision Tract No. 1, being 25 feet on Broadway and 100 feet on Belt Street, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

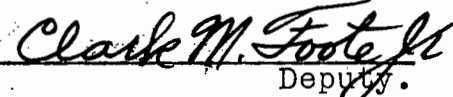
At this time a majority of the members of the Council signed a contract between The City of San Diego, The County of San Diego, and the Associated Architects, for the preparation of such complete working plans, studies, drawings, specifications, cost estimates, etc., as are necessary for obtaining bids and for the efficient execution of the work of construction of two additional buildings designated as the North and South Wings, respectively, to be added on the westerly side of the existing City and County Administration Building on the Civic Center site on the Tidelands.

There being no further business to come before the meeting, on motion of Councilman Dail, seconded by Councilman Boud, the meeting was adjourned.


Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By


Deputy.

REGULAR MEETING

Chamber of the Council of The City of San Diego, California,
Tuesday, November 23rd, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 10:00 o'clock A.M.

Present---Councilmen H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent----Councilman Simpson.

On motion of Councilman Hartley, seconded by Councilman W. W. Austin, the minutes of the regular meeting of Tuesday, November 16th, 1943, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for Adams Avenue Lighting District No. 1, for the period ending October 12, 1944, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 345842.

Thereupon, on motion of Councilman Boud, seconded by Councilman H. D. Austin, said bid was referred to the City Manager and the City Attorney for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for El Cajon Boulevard Lighting District No. 1, for the period ending November 30, 1944, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 345843.

Thereupon, on motion of Councilman Boud, seconded by Councilman H. D. Austin, said bid was referred to the City Manager and the City Attorney for report and recommendation.

Petition of A. L. Lung for a hearing on his application for a card room operator's license at 4711 University Avenue; which application has been denied by the Chief of Police; was presented.

RESOLUTION NO. 78842, recorded in Book 67 of Resolutions, setting the hour of 10:00 o'clock A.M., Tuesday, November 30, 1943, in the Council Chamber, as the time and place for hearing the appeal of A. L. Lung, 247 - 45th Street, from the decision of the Chief of Police in denying a card room operator's license at 4711 University Avenue, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from Mission Valley Improvement Association complaining of methods of trash disposal service, and the operation of existing dumps in and near Mission Valley, was presented and on motion of Councilman W. W. Austin, seconded by Councilman H. D. Austin, referred to the City Manager.

Communication from Frank Simpson relative to facilities for care of children, elderly and crippled people was presented and on motion of Councilman Boud, seconded by Councilman H. D. Austin, ordered filed.

Communication from the City Auditor reporting on the claim of Charles A. Berg for \$31.46 was presented and read; together with a communication from the City Manager submitting a Police Department report relative to the collision which formed the basis of said claim.

RESOLUTION NO. 78843, recorded in Book 67 of Resolutions, denying the claim of Charles A. Berg, filed in the office of the City Auditor on September 20, 1943, against The City of San Diego in the amount of \$31.46; claimed to be due on account of damages alleged to have been caused to his automobile by reason of collision with a City truck at 8th Avenue and Market Street on September 4, 1943; was on motion of Councilman H. D. Austin, seconded by Councilman W. W. Austin, adopted.

Communication from the City Auditor reporting on the claim of Mrs. V. J. Torrente for \$32.48; recommending that said claim be granted; was presented and read.

RESOLUTION NO. 78844, recorded in Book 67 of Resolutions, granting and allowing the claim of Mrs. V. J. Torrente, filed against The City of San Diego in the amount of \$32.48; claimed to be due on account of damage alleged to have been caused to her automobile by reason of a City truck running into same; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$32.48, in full settlement of said claim; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the City Manager reporting on the petition of Yellow Cabs, Inc. for an amendment to Ordinance No. 2424, New Series, relative to taxicab insurance, was presented; suggesting that a deposit of \$10,000 collateral be required for five cabs, or less, with \$2,000 for each additional cab up to a maximum of \$50,000; and stating that an amendment to Section 9 of Ordinance No. 2424, New Series, is being prepared by the City Attorney; was presented.

On motion of Councilman Dail, seconded by Councilman H. D. Austin, this suggestion was approved.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing electric current for Pacific Highway Lighting District No. 1 was presented and on motion ordered filed.

RESOLUTION NO. 78845, recorded in Book 67 of Resolutions, awarding to San Diego Gas and Electric Company the contract for furnishing of electric current for Pacific Highway Lighting District No. 1, for the period ending November 4, 1944, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Engineer, approved by the City Manager, submitting Resolution of Intention for University Avenue Lighting District No. 2; stating that the delinquency in this district for the current contract year is 4.33%; was presented and on motion ordered filed.

RESOLUTION OF INTENTION NO. 78846, recorded in Book 67 of Resolutions, for furnishing of electric current for University Avenue Lighting District No. 2, for the period ending March 15, 1945, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION OF INTENTION NO. 78847, recorded in Book 67 of Resolutions, for closing the easterly 6.00 feet and the westerly 6.00 feet of the north and south Alley in Block 127, University Heights, between the north line of Howard Avenue and the south line of the east and west Alley in said Block, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing all materials and gang locking specials required for repairs and alterations to existing 141 cells in the City Jail was presented and on motion ordered filed.

RESOLUTION NO. 78848, recorded in Book 67 of Resolutions, accepting the bid of Folger Adam to furnish The City of San Diego with all materials and gang locking specials required for repairs and alterations to existing 141 cells in the City Jail, together with supervisions for installation of one only two tier row of 25 cells, for the sum of \$12,676.00, including State Tax; awarding the contract for furnishing same to said Folger Adam; and authorizing and instructing the City Manager to enter into a contract with said Folger Adam for said work; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78849, recorded in Book 67 of Resolutions, approving the plan for the construction of additional housing units in the vicinity of Loma Portal, as the same has been changed and modified by the Federal Public Housing Authority, was on motion of Councilman W. W. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78850, recorded in Book 67 of Resolutions, confirming and approving the action of the City Manager in leasing to the United States of America all that certain unimproved parcel of real property located at the southerly corner of King and Lieta Streets, described as Lots 16 to 25, inclusive, Block C of Pacific View, containing 0.75 acres, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78851, recorded in Book 67 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, to enter into a contract with Arthur R. Merickle, for the collection and hauling of non-combustible and/or combustible rubbish in certain designated areas or districts of the City, for a period of two months, beginning November 26, 1943, at \$1050.00 per month, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78852, recorded in Book 67 of Resolutions, authorizing the City Manager to enter into a contract with C. H. Yancey, for the collection and hauling of non-combustible and/or combustible rubbish in certain designated areas or districts of the City, for a period of two months, beginning November 26, 1943, at \$1050.00 per month, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78853, recorded in Book 67 of Resolutions, approving for payment the bill submitted by the San Diego Junior Chamber of Commerce in the sum of \$153.57 for expenses incurred for institutional advertising of the City of San Diego among the enlisted personnel of the Army and Navy during the month of October, 1943, as approved by the Advertising Control Committee; and authorizing a requisition to be drawn on the Advertising and Publicity Fund of the City of San Diego for said amount; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78854, recorded in Book 67 of Resolutions, accepting the deed of the United States of America, executed in favor of The City of San Diego, conveying to said City a perpetual easement and right of way for sewer purposes through, along and across a portion of Lot 68, Ex Mission Lands of San Diego, (said sewer line being across that certain war housing project known as Project CAL-4698), was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

At this time a majority of the members of the Council signed:
Sidewalk License Bond of Golden State Land and Investment Company.
Sidewalk License Bond of Herman A. Crow.

ORDINANCE NO. 2741, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$200.00 from The Unappropriated Balance Fund of the City of San Diego in full settlement of the claim of A. L. Ruiz, was on motion of Councilman Hartley, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Simpson.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Simpson. The final reading of such ordinance was in full.

ORDINANCE NO. 2742, New Series, recorded in Book 49 of Ordinances, amending Section 2 of Ordinance No. 1845 (New Series) of The Ordinances of the City of San Diego, entitled, "An Ordinance granting to the Zoological Society of San Diego the right to occupy, maintain and operate Zoological Gardens in Balboa Park, and committing to said Society custody, care and maintenance of Zoological Exhibits therein," adopted May 14, 1940, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Simpson.

Thereupon, on motion of Councilman Boud, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Simpson.

The final reading of said ordinance was in full.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

RESOLUTION NO. 78855, recorded in Book 67 of Resolutions, requesting the City Attorney to secure dismissal without prejudice of that certain action filed in the Superior Court of the State of California, in and for the County of San Diego, entitled "The City of San Diego, a Municipal Corporation, Plaintiff, vs California Water & Telephone Company, et al, Defendants", No. 116609; and directing the City Manager to investigate and recommend to the City Council a special counsel who shall be employed by the City Council pursuant to Section 53 (f) of the Charter of The City of San Diego to advise the said Council whether in the opinion of such special counsel any rights have been lost to The City of San Diego pursuant to that judgment in an action in the Superior Court of the State of California in and for the County of San Diego entitled "Marvin L. Allen, et al, Plaintiffs, vs California Water & Telephone Company, et al, Defendants", No. 85482; and further, whether the action referred to above and entitled "The City of San Diego, a Municipal Corporation, Plaintiff, vs California Water & Telephone Company, et al, Defendants", No. 116609, is an appropriate action having for its object the recapture of any rights, if any, which may have been lost pursuant to the judgment in the action No. 85482; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Application of Gerald R. White for permission to conduct a cabaret with paid entertainment at Casa de Manana, 845 Coast Boulevard, was presented; together with recommendations for approval from the Department of Public Health, Director of Social Welfare, Chief of Police, and the Building Inspection Department.

RESOLUTION NO. 78856, recorded in Book 67 of Resolutions, granting permission to Gerald R. White, 845 Coast Boulevard, to conduct a cabaret with paid entertainment at Casa de Manana, 845 Coast Boulevard, where liquor is sold and dancing conducted; subject to the regular license fee, and to compliance with existing regulations; was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

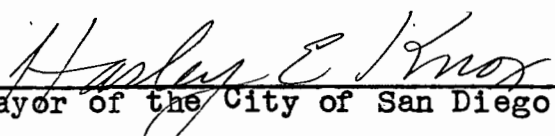
Communication from the El Cajon Boulevard Civic Association requesting that the Council grant a zone variance to Mr. F. H. Novak to establish and operate a laundry business on property at the corner of Felton Street and El Cajon Boulevard was presented, and on motion of Councilman Boud, seconded by Councilman Dail, tabled for one week.

Communication from Philip L. Gildred, President City Planning Commission, recommending the employment of a draftsman in the City Planning Department, and the transfer of funds from the Unappropriated Balance Fund for the additional expenditure, was presented and on motion of Councilman Dail, seconded by Councilman W. W. Austin, referred to the City Manager.

RESOLUTION NO. 78857, recorded in Book 67 of Resolutions, referring to the City Manager the proposed Ordinance providing a procedure for constructing public sewer mains in distressed areas of the City, providing a method of financing cost of such construction, establishing fees to be charged for connections to such mains, creating a "Sewer

Extension Revolving Fund", and appropriating thereto the sum of \$20,000.00 out of the Unappropriated Balance Fund, for a report to be submitted thereon at the Council Conference to be held Monday, November 29, 1943, at 10:00 o'clock A.M., was on motion of Councilman Dail, seconded by Councilman W. W. Austin, adopted.

There being no further business to come before the meeting, on motion of Councilman H. D. Austin, seconded by Councilman W. W. Austin, the meeting was adjourned.


Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By 
Deputy.

REGULAR MEETING

Chamber of the Council of The City of San Diego, California,
Tuesday, November 30th, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 10:00 o'clock A.M.

Present---Councilmen Simpson, Austin, Hartley, Boud, Dail, W. W. Austin
and Mayor Knox.

Clerk-----Fred W. Sick.

Absent-----None.

On motion of Councilman H. D. Austin, seconded by Councilman Dail, the minutes of the regular meeting of Tuesday, November 23rd, 1943, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing the appeal of Orville L. Smith and Susan Smith from the decision of the Zoning Committee denying permission to conduct a commercial stable (11 horses) at 4775 Lamont Street on the North 125 feet of Acre Lot 50, Pacific Beach, said appeal was presented.

Protest of Residents against the operation of commercial stable at 4775 Lamont Street was presented.

Protest of Alexander Construction Co., Ltd., against granting of a permit for commercial stable at 4775 Lamont Street was presented.

Protest of Samuel Berinstein against granting a permit for commercial stable at 4775 Lamont Street was presented.

Protest of Elbert, Ltd., against granting a permit for commercial stable at 4775 Lamont Street was presented.

Communication from the City Planning Commission reporting on the appeal of Orville L. Smith, et ux., from the decision of Zoning Committee denying permission to conduct commercial stable at 4775 Lamont Street, was presented and read.

Oral protests were made by Mrs. Thomas H. Gill, Orville L. Smith, Verne Gehringer, Mrs. Pearl R. Billings and Charles W. Glazer.

The Mayor inquired if any other interested persons were present who desired to be heard.

All interested persons having been heard, RESOLUTION NO. 78858, recorded in Book 67 of Resolutions, denying the appeal of Orville L. Smith and Susan Smith, from the decision of the Zoning Committee in denying their application No. 2006, by Resolution No. 441, for variance to the provisions of Ordinance No. 19, New Series, to conduct a commercial stable (11 horses) at 4775 Lamont Street on the north 125 feet of Acre Lot 50, Pacific Beach; and sustaining the decision of said Zoning Committee; was on motion of Councilman Dail, seconded by Councilman Simpson, adopted. A period of sixty days was granted to Mr. and Mrs. Orville L. Smith to discontinue the operation of stables at the location mentioned.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing the appeal of A. H. DeGraw and Bertha G. DeGraw from the decision of the Zoning Committee denying permission to convert the existing auto repair shop at 3350 El Cajon Boulevard on Lot 11, Block B, Sterlingworth, into a laundry with a maximum of twenty employees, said appeal was presented.

Communication from the El Cajon Boulevard Civic Association requesting that a zone variance be granted for a laundry at Felton Street and El Cajon Boulevard was presented.

Protest of Residents and Taxpayers against the operating of a laundry at 3350 El Cajon Boulevard was presented.

Protest of S. L. Bower against the operation of a laundry at 3350 El Cajon Boulevard was presented.

Communication from the City Planning Commission reporting on the appeal of A. H. DeGraw and Bertha G. DeGraw from the decision of the Zoning Committee denying permission to convert a building into a laundry at 3350 El Cajon Boulevard, was presented and read.

Thereupon, the Mayor inquired if any interested persons were present who desired to be heard.

Oral protests were made by B. Wetzell, of the original French Laundry, and W. J. Hamer of 5126 Marlborough Avenue against the findings of the Zoning Committee. They were in favor of allowing a laundry to operate at 3350 El Cajon Boulevard.

The following spoke in opposition to allowing a laundry to operate at 3350 El Cajon Boulevard, on Lot 11, Block B, Sterlingworth, as requested by A. H. DeGraw and Bertha G. DeGraw: Harry Hanson, 4350 34th Street, Guy Plummer, 4375 Felton Street, Leva Jones, 4386 - 34th Street, Elmer J. Rooks, 4358 Felton Street, Mrs. Vern Plummer, 4375 Felton Street, Leslie G. Miller, 4344 Felton Street, S. L. Bower, 4364 - 35th Street, and Mrs. M. S. Offord, 4365 Felton Street.

All interested persons having been heard, RESOLUTION NO. 78859, recorded in Book 67 of Resolutions, sustaining the appeal of A. H. DeGraw and Bertha DeGraw from the decision of the Zoning Committee in denying their application No. 2005 by Resolution No. 439, for variance to Ordinance No. 12989; overruling the decision of said Zoning Committee; and granting permission to A. H. DeGraw and Bertha DeGraw to convert the existing auto repair shop at 3350 El Cajon Boulevard on Lot 11, Block B, Sterlingworth into a laundry on the following conditions was on motion of Councilman Dail, seconded by Councilman Simpson, adopted: Limited to a maximum of twenty employees, 35 horsepower boiler, hours of operation from 8:00 A.M. to 8:00 P.M., all loading to be done on the property. Councilmen Hartley and W. W. Austin voted "Nay" on the motion.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing the appeal of A. L. Lung from the decision of the Chief of Police in denying him a license to operate a card room at 4711 University Avenue, said appeal was presented.

Mr. A. L. Lung spoke in support of his application for permission to operate a card room.

The Chief of Police explained the reasons for denying the request of A. L. Lung.

All interested persons having been heard, RESOLUTION NO. 78860, recorded in Book 67 of Resolutions, denying the appeal of A. L. Lung, 247 - 45th Street, from the decision of the Chief of Police in denying a card room operator's license at 4711 University Avenue; and sustaining the decision of the Chief of Police; was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78861, recorded in Book 67 of Resolutions, referring to Council Conference to be held on Monday, December 6th, 1943, at the hour of 2:00 o'clock P.M., the matter of regulations for operation of card rooms, was on motion of Councilman Dail, seconded by Councilman W. W. Austin, adopted.

Thereupon, on motion of Councilman Simpson, seconded by Councilman H. D. Austin, the meeting was adjourned until the hour of 2:00 o'clock P.M. this date.

Upon reassembling the roll call showed as follows:

Present---Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox.

Clerk-----Fred W. Sick.

Absent----None.

At this time a majority of the members of the Council signed a contract with San Diego Gas & Electric Company for Logan Avenue Lighting District No. 1.

Petition of The Gideons International for permission to erect a small booth on the Plaza for a two week period for receiving contributions to aid in defraying the cost of New Testaments to be furnished men in the military service and all women's service organizations, was presented.

RESOLUTION NO. 78862, recorded in Book 67 of Resolutions, granting permission to The Gideons International, San Diego Camp, by E. E. Hyder, president, to erect a four foot by four foot booth in the Plaza, and to maintain same for a period of two weeks beginning December 13, 1943, to provide a central location where contributions may be received to aid in defraying cost of New Testaments for men of the armed services and to all women's service organizations, was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted.

Petition of Property Owners for installation of riprap along the Ocean Front from Brighton Avenue to Cape May Avenue was read and on motion of Councilman H. D. Austin, seconded by Councilman Simpson, ordered filed.

ORDINANCE NO. 2743, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$5000.00 out of the Unappropriated Balance Fund of the City for the purpose of combating erosion of beach at Ocean Beach, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman H. D. Austin, seconded by Councilman Simpson, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

RESOLUTION NO. 78863, recorded in Book 67 of Resolutions, stating that it is the sense of the Council that the Mean High Tide Line shall be established from Mission Bay Bridge down to the foot of Narragansett Avenue; and that, if in the opinion of the City Attorney it shall be necessary to have a court action to determine said Mean High Tide Line he is hereby instructed to commence proceedings for that purpose as soon as possible, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

Protest of Walter E. Bystrom against allowing Taxicab Companies to carry their own liability insurance was presented and read. Mr. Walter E. Bystrom appeared in support of his protest. On motion of Councilman H. D. Austin, seconded by Councilman Dail, the protest was ordered filed.

Order from the State Highway Engineer establishing load and speed limits for bridge on 30th Street at Nutmeg Street, on Adams Avenue at Texas Street, and on Adams Avenue at Ward Road, was presented and read. On motion of Councilman Simpson, seconded by Councilman Hartley, the Order was referred to the City Manager.

Communication from the City Engineer, approved by the City Manager, reporting on petition of property owners for a storm drain to serve Menlo Avenue, from El Cajon Boulevard to Orange Avenue, was presented.

RESOLUTION NO. 78864, recorded in Book 67 of Resolutions, approving the report of the City Engineer, approved by the City Manager, under Document No. 345899, relative to the petition of Property Owners for construction of a storm drain to benefit the property in the 4200 block on Menlo Avenue, from El Cajon Boulevard to Orange Avenue; and authorizing and directing the City Clerk to notify the property owners that an 8" tile drain should be constructed, discharging into the gutter of Menlo Avenue, at a cost of about \$670.00; that they should arrange with a contractor to do the work, after securing permission to lay the drain across the several lots; the drain to remain a private one, not subject to City maintenance; the City of San Diego to contribute the necessary engineering work; was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

Communication from the City Planning Commission recommending approval of the tentative Map of Paradise Hills Unit No. 4 was presented and read.

RESOLUTION NO. 78865, recorded in Book 67 of Resolutions, approving the Tentative Map of Paradise Hills Unit No. 4, being a subdivision of a portion of Section 103 Rancho de la Nacion and a re-subdivision of Block 3, Paradise Hills, fronting on Alleghany Street, under terms and conditions specified in said resolution, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

Communication from the City Attorney relative to request of the City Council for dismissal of the case against landowners in the Tia Juana River Basin and the California Water and Telephone Company to determine the City's water rights on the Tia Juana River and its tributaries, was read and on motion of Councilman Dail, seconded by Councilman W. W. Austin, ordered filed. Councilman Simpson voted "Nay" on the motion.

Communication from F. E. Lindley, Chairman Probation Committee, County Probation Department, stating that the Probation Committee adopted the following Resolution at a meeting on November 15, 1943, was presented and on motion of Councilman Hartley, seconded by Councilman Dail, ordered filed:

"That the Probation Committee are of the opinion that the venereal disease situation is largely a City problem, and that we recommend to the Mayor and Common Council of the City of San Diego that they provide an adequate place for the detention and treatment of venereally infected women, with provisions for segregating those under eighteen from those over that age."

Communication from Council of Chambers of Commerce and Civic Clubs requesting that further improvements be made to the old City Hall Building at 5th Avenue and G Streets was presented and on motion of Councilman Dail, seconded by Councilman H. D. Austin, ordered filed.

Communication from Harry B. Arthur relative to an offer of \$16,000.00 by his client to purchase the old City Hall Building was presented.

RESOLUTION NO. 78866, recorded in Book 67 of Resolutions, referring to Council Conference the communication from Harry B. Arthur, dated November 27, 1943, relative to the sale by the City of San Diego of the old City Hall on the southwest corner of 5th Avenue and G Street, was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

Petition of J. Elvin Thomson to maintain a trailer at 28th and Main Streets in connection with the exhibit of a two-headed cow was presented and read.

J. Elvin Thomson was present to explain his requirements in this connection.

RESOLUTION NO. 78867, recorded in Book 67 of Resolutions, granting permission to J. Elvin Thomson to park a trailer in a vacant lot at the corner of 28th and Main Streets for the purpose of exhibiting "Dolly", a two-headed cow, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Report of Beth Samson relative to service rendered at the Information Desk, Civic Center Lobby from September 27th to October 30th, 1943, was presented and on motion of Councilman H. D. Austin, seconded by Councilman Boud, ordered filed.

At this time Mayor Knox was excused and Councilman Ernest J. Boud took over the chairmanship of the meeting, as Vice Mayor.

Communication from L. D. Lewis relative to extension to Madrone Avenue and water tanks and mains for land in Ex Mission Rancho was presented and on motion of Councilman W. W. Austin, seconded by Councilman H. D. Austin, referred to the City Manager.

Communication from the Public Works Director, approved by the City Manager, recommending a cooperative agreement with the County Board of Supervisors for the construction of a reinforced concrete bridge on Adams Avenue over the Ward Street Road, was presented.

RESOLUTION NO. 78868, recorded in Book 67 of Resolutions, requesting the Board of Supervisors of the County of San Diego to enter into a co-operative agreement with The City of San Diego for the construction of a reinforced concrete bridge on Adams Avenue, over Ward Road, to replace the existing wooden frame structure, upon the basis of the County of San Diego contributing the sum of \$30,000.00 toward the project, the total cost of which is estimated to be \$120,000.00, was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78869, recorded in Book 67 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 115 of the Civic Center Administration Building and Grounds Department, was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing electric current for Adams Avenue Lighting District No. 1, was presented and on motion ordered filed.

RESOLUTION NO. 78870, recorded in Book 67 of Resolutions, awarding to San Diego Gas & Electric Company the contract for furnishing of electric current for Adams Avenue Lighting District No. 1, for the period ending October 12, 1944, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing of electric current for El Cajon Boulevard Lighting District No. 1, was presented and on motion ordered filed.

RESOLUTION NO. 78871, recorded in Book 67 of Resolutions, awarding to San Diego Gas & Electric Company the contract for furnishing of electric current for El Cajon Boulevard Lighting District No. 1, for the period ending November 30, 1944, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78872, recorded in Book 67 of Resolutions, authorizing and directing the Mayor and City Clerk of The City of San Diego to execute for and on behalf of The City of San Diego a quitclaim deed to C. Walter Hughes, conveying all its right, title and interest in and to Fractional Lot 4, Block 471, of Old San Diego, subject to any and all existing encumbrances or easements, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78873, recorded in Book 67 of Resolutions, accepting the deed of the Union Title Insurance and Trust Company, executed in favor of The City of San Diego, conveying to said City Lot "B" of Kensington Heights Unit No. 3, according to Map No. 1948, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78874, recorded in Book 67 of Resolutions, accepting the deed of Leon R. Hubbard and Ruth M. Hubbard, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across portions of Lots 5 and 6, in Block 8, of Culverwell & Taggart's Addition, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

ORDINANCE NO. 2744, New Series, recorded in Book 49 of Ordinances, amending Section 9 of Ordinance No. 2424 (New Series), Taxicab Ordinance, adopted April 21, 1942, relative to Public Liability, was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman H. D. Austin, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin. Nays--None. Absent--Mayor Knox.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

ORDINANCE NO. 2745, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$7000.00 out of The Unappropriated Balance Fund of The City of San Diego for the purpose of constructing a warehouse adjacent to City shops at 20th and B Streets, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman H. D. Austin, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin. Nays--None. Absent--Mayor Knox. The final reading of such ordinance was in full.

RESOLUTION NO. 78875, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to draw and deliver his warrant upon the Parking Meter Fund to the order of the Karpark Corporation in the sum of \$1,169.19, being the final payment due said corporation under the terms of its contract with The City of San Diego, was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

At this time Councilman Hartley was excused from the meeting.

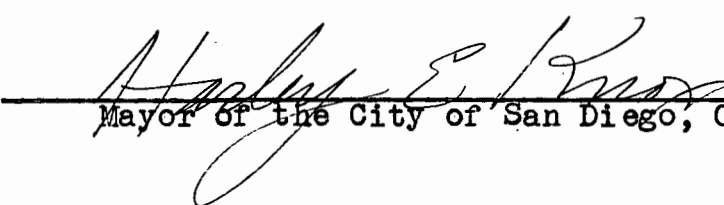
Communication from the Public Works Director, approved by the City Manager, reporting on complaint by the Mission Valley Improvement Association about the litter and rubbish along the Mission Valley Highway and the dumping of rubbish by individuals along the roads leading to the highway was presented, and on motion of Councilman Simpson, seconded by Councilman H. D. Austin, ordered filed.

At this time Councilman H. D. Austin was excused from the meeting.

A proposed Ordinance providing a procedure for constructing public Sewer Mains in distressed districts or areas of The City of San Diego, providing a method of financing the cost of such construction, establishing fees to be charged property owners for connections to such sewer mains, creating a "Sewer Extension Revolving Fund," and appropriating thereto the sum of \$20,000.00 out of the Unappropriated Balance Fund, was presented and on motion of Councilman Dail, seconded by Councilman W. W. Austin, ordered filed.

RESOLUTION NO. 78876, recorded in Book 67 of Resolutions, providing that the City Manager, in collaboration with the City Attorney, submit a report at the Council conference next Monday on the legal possibilities of the purchasing by the City of tax-delinquent property, and that if this be feasible the City Attorney submit at the Conference the proper procedure to be followed, was on motion of Councilman Dail, seconded by Councilman Simpson, adopted.

There being no further business to come before the meeting, on motion of Councilman Simpson, seconded by Councilman Boud, the meeting was adjourned.


Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By


Deputy.

REGULAR MEETING

Chamber of the Council of The City of San Diego, California,
Tuesday, December 7th, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 10:00 o'clock A.M.

Present---Councilmen Simpson, H. D. Austin, Hartley, Boud, W. W. Austin and Mayor Knox.

Clerk-----Fred W. Sick.

Absent---Councilman Dail.

On motion of Councilman H. D. Austin, seconded by Councilman Hartley, the minutes of the regular meeting of Tuesday, November 30th, 1943, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for Seventh Avenue Lighting District No. 1, for the period ending December 31, 1944, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 345986.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said bid was referred to the City Manager and the City Attorney for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for Eighth Avenue Lighting District No. 1, for the period ending December 31, 1944, he had received a bid from San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 345987.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said bid was referred to the City Manager and the City Attorney for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing of protests against the proposed furnishing of electric current for La Jolla Lighting District No. 1, for the period ending December 31, 1944, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 78877, recorded in Book 67 of Resolutions, confirming the proposed assessment for furnishing of electric current for La Jolla Lighting District No. 1, for the period ending December 31, 1944, as particularly described in Resolution of Intention No. 78699, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

At this time a majority of the members of the Council signed a contract with San Diego Gas & Electric Company for Pacific Highway Lighting District No. 1.

Councilman Dail entered at this time and took his place on the Council.

Petition of J. K. Stickney Jr., et al for closing of Riley Street, east of Midway Drive, was presented and read.

Communication from Amy Eva Swetland and J. K. Stickney Jr. relative to petition for closing Riley Street, east of Midway Drive, was presented and read.

Communication from the City Planning Commission and Communication from the City Engineer recommending denial of the petition for closing Riley Street, east of Midway Drive were presented.

J. K. Stickney Jr. spoke, requesting that this dead-end portion of Riley Street be closed.

RESOLUTION NO. 78878, recorded in Book 67 of Resolutions, granting the petition of J. K. Stickney, Jr., et al, for the closing of a portion of Riley Street, with the exception of five feet adjacent to Midway Drive necessary for widening thereof; and directing the City Engineer to furnish a description of the lands to be affected and benefited by, and to be assessed to pay the costs, damages and expenses of said closing; was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78879, recorded in Book 67 of Resolutions, authorizing and directing the City Attorney to prepare and present a contract with property owners adjoining portion of Riley Street to be closed, wherein said property owners agree to return to the City the street as closed if and when needed for street purposes in the future, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted. Mayor Knox voted "Nay" on the motion.

Communication from the County Surveyor relative to Budget Proposal for Post War Highway projects including Camino Del Rio, Sorrento Valley Highway and a cross-town highway from 32nd and Main Streets to Ward Road was presented and read.

Mr. Richards of the County Engineer's Office attended the meeting to explain features of these proposed projects.

RESOLUTION NO. 78880, recorded in Book 67 of Resolutions, referring to the City Attorney the communication from Ernest R. Childs, County Surveyor and ex-officio Road Commissioner, bearing Document No. 345960, for a resolution accepting the proposal for Post War Highway Projects to be submitted to the California State Highway Engineer for approval in order to obtain funds appropriated under Senate Bill No. 1083, Chap. 565, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from Senator Ed Fletcher enclosing letter to the County Board of Supervisors relative to need of a road from Barona Indian Reservation to the old Eagle Peak Road was presented and on motion of Councilman Simpson, seconded by Councilman W. W. Austin, referred to the City Manager.

Communication from the City of La Mesa relative to the formation of a San Diego County Water Authority; submitting copy of a resolution on the subject; was presented.

RESOLUTION NO. 78881, recorded in Book 67 of Resolutions, placing the Council on record as supporting the proposed resolution of the San Diego County Division of the League of California Cities, submitted at the November 19, 1943, meeting held at La Mesa, California, in connection with the proposed creation and maintenance of a San Diego County Water Authority, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

Communication from the City Attorney recommending settlement of two \$10,000.00 claims for a total of \$300.00; alleged damages by a garbage truck on Sixth Street Extension; claimants Geraldine Mae Bennett and Nancy Weil; was presented and read.

RESOLUTION NO. 78882, recorded in Book 67 of Resolutions, adopting the recommendation of the City Attorney, dated December 6th, 1943, that the claims of Geraldine Mae Bennett and Nancy Weil, each in the sum of \$10,000.00, in the case entitled, "Geraldine Mae Bennett, et al. v. City of San Diego, No. 113316", be settled for \$300.00 for both cases, or \$150.00 for each case; and authorizing and directing the City Attorney to prepare and present an ordinance appropriating \$300.00 in settlement of said claims; was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

Communication from the City Auditor reporting on the claim of E. Paul Reedy for \$19.61; recommending settlement for \$18.61; was presented and read.

RESOLUTION NO. 78883, recorded in Book 67 of Resolutions, granting and allowing in the sum of \$18.61 the claim of E. Paul Reedy filed against The City of San Diego in the amount of \$19.61, claimed to be due on account of damage alleged to have been caused to his automobile by reason of driving into an excavation made by the Water Department; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$18.61, in full settlement of said claim; was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

At this time Councilman Hartley was excused from the meeting.

Communications from the City Engineer and the City Planning Commission recommending the acceptance of a private street known as Gage Lane for dedication as a public street were presented.

RESOLUTION NO. 78884, recorded in Book 67 of Resolutions, adopting the recommendations of the City Engineer and the City Planning Commission that the offer of Thomas O. Burger, Bank of America and The First National Trust and Savings Bank of San Diego for dedication of a private street known as Gage Lane, near DuPont Street and Bow Avenue on Point Loma, be accepted; and authorizing and directing the City Engineer to secure the necessary deeds therefor; was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

Communication from the City Planning Commission recommending approval of the Tentative Map of Subdivision of portion of Pueblo Lot 1773, to be known as La Jolla Highlands, Unit No. 1, was presented.

At the request of Karl F. Jaeger, Registered Civil Engineer, consideration of this tentative map was continued for one week.

At this time Councilman Hartley returned and took his place on the Council.

Communication from the City Planning Commission relative to the proposed location of a swimming pool on the Navy Field at the foot of Fifth Avenue was presented.

RESOLUTION NO. 78885, recorded in Book 67 of Resolutions, referring to a conference to be held with members of the Harbor Commission at an early date the communication from the City Planning Commission, bearing Document No. 345964, regarding the proposed location of a swimming pool by the Navy on the Navy Field at the foot of Fifth Avenue, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

Communication from the City Manager recommending the employment of an additional draftsman in the Planning Commission Office was presented.

RESOLUTION NO. 78886, recorded in Book 67 of Resolutions, approving the recommendation of the City Manager, bearing Document No. 345975, that the position of architectural draftsman in the City Engineer's office be filled when a competent person can be secured, in response to letter from the President of the City Planning Commission requesting the employment of an additional draftsman for the Planning Commission, was on motion of Councilman Boud, seconded by Councilman W. W. Austin, adopted.

Communication from the Purchasing Agent recommending advertising for bids for 560 linear feet of 24" steel plate pipe and accessories was presented.

RESOLUTION NO. 78887, recorded in Book 67 of Resolutions, authorizing the Purchasing Agent to advertise for bids for the purchase of approximately 560 linear feet of 24" steel plate pipe and accessories for the El Monte penstock, in accordance with Notice to Bidders, plans and specifications, instructions to bidders and requirements on file in the office of the City Clerk, bearing Document No. 345977, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

Communication from the Purchasing Agent recommending advertising for bids for repairs and treatment of 726 feet of flumes of the Dulzura Conduit was presented.

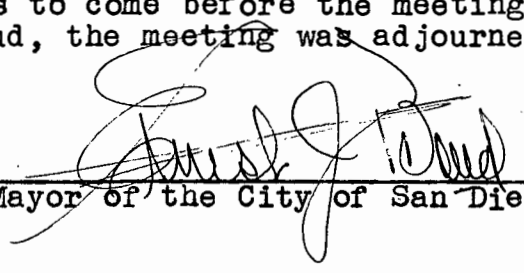
RESOLUTION NO. 78888, recorded in Book 67 of Resolutions, authorizing the Purchasing Agent to advertise for bids for repairs and treatment of approximately 726 feet of flumes of the Dulzura Conduit, below Barrett Dam, in accordance with Notice to Bidders, plans and specifications, instructions to bidders and requirements on file in the office of the City Clerk, bearing Document No. 345980, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78889, recorded in Book 67 of Resolutions, certifying that certain invoices submitted to the State of California for construction at the northeast and southeast corners of Columbia and E Streets, of four temporary frame dormitory structures for Civilian Defense purposes, have been paid, and that such payments amounted to at least \$25,000.00, in accordance with a certain contract with the State of California dated September 2, 1943, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78890, recorded in Book 67 of Resolutions, authorizing the City Manager to enter into a contract with L. P. Powell, for the collection and hauling of non-combustible and/or combustible rubbish in certain designated areas or districts of the City, for a period of six months, beginning December 14, 1943, at \$1050.00 per month, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78891, recorded in Book 67 of Resolutions, authorizing and directing the City Attorney to work out a modification of the proposed supplemental agreement by and with the consent of the State Park Commission and the California State War Council in connection with occupancy by the San Diego City-County Camp Commission of the CCC camp site and buildings in Cuyamaca State Park, which will be satisfactory to the Attorney General and the District Attorney, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

There being no further business to come before the meeting, on motion of Councilman Hartley, seconded by Councilman Boud, the meeting was adjourned.


Vice Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By Clark M. Foote
Deputy.

REGULAR MEETING

Chamber of the Council of The City of San Diego, California,
Tuesday, December 14th, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Vice Mayor Boud at 10:00 o'clock A.M.

Present---Councilmen Hartley, Boud, Dail and W. W. Austin.
Clerk-----Fred W. Sick.
Absent-----Councilmen Simpson, H. D. Austin and Mayor Knox.

In the absence of Mayor Knox, Vice Mayor Boud acted as Chairman pro tempore.

On motion of Councilman Dail, seconded by Councilman Hartley, the minutes of the regular meeting of Tuesday, December 7th, 1943, were approved without reading.

At this time Councilman Simpson entered and took his place on the Council.

Petition of Edward S. Selby for suspension of certain provisions of Subdivision Ordinance No. 1025, New Series, in so far as they relate to the subdivision of La Jolla Highlands Unit No. 1, was presented; together with a recommendation for approval from the City Planning Commission.

RESOLUTION NO. 78892, recorded in Book 67 of Resolutions, suspending Sections 3-E-2, 3-I-1, 3-I-2, of Subdivision Ordinance No. 1025, New Series, in connection with the Tentative Map of La Jolla Highlands Unit No. 1; to permit the extension of Solymar Drive at 40 feet in width instead of 50-foot width, for a block length of more than 900 feet, and for a few double frontage lots where they adjoin both Solymar Drive and Inspiration Drive; was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

Communication from Harry J. Martin suggesting an ordinance to prohibit Idling or Loitering on the City streets was presented and on motion of Councilman Simpson, seconded by Councilman Dail, ordered filed.

At this time Councilman H. D. Austin entered and took his place on the Council.

Communication from the City Auditor reporting on the claim of Yvonne Martin for \$55.00; recommending settlement for the sum of \$52.50; was presented and read.

RESOLUTION NO. 78893, recorded in Book 67 of Resolutions, granting in the sum of \$52.50 the claim of Yvonne Martin, filed against The City of San Diego in the amount of \$55.00; claimed to be due on account of damage alleged to have been caused to her automobile by being hit by a City truck; and authorizing and directing the City Attorney to prepare an ordinance appropriating the sum of \$52.50 from the Unappropriated Balance Fund for the payment of said claim; was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

Communication from the City Manager relative to requests of L. D. Lewis for an extension of Madrone Avenue, and for permit to install water storage tanks on a portion of Lot 12, Ex Mission Rancho, was presented.

RESOLUTION NO. 78894, recorded in Book 67 of Resolutions, adopting the recommendation of the City Manager, bearing Document No. 346018, being a report on petition of L. D. Lewis, that Mr. Lewis be advised that his proposal with respect to the installation of water storage tanks will not be approved; and that his proposed extension of Madrone Avenue is being given further consideration; was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

At this time Mayor Knox entered and relieved Vice Mayor Boud as Chairman.

Communication from the City Manager recommending that the license of Mrs. Josefa Esquerra, doing business as P. I. Cafe at 630 Market Street as a Class A Dine and Dance establishment, be revoked was presented; together with report from the Police Department.

Attorney Ray Miller appeared on behalf of Mrs. Josefa Esquerra.

RESOLUTION NO. 78895, recorded in Book 67 of Resolutions, determining that the recommendation of the City Manager to revoke the Class A Dance license issued to Mrs. Josefa Esquerra, (License No. 09316), doing business as P. I. Cafe, 630 Market Street, be not upheld; and requesting Ray Miller, attorney for Mrs. Esquerra, to instruct the licensee as to the legal requirements of and to abide strictly with the provisions of Ordinance No. 581, New Series; was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted. Councilman Boud voted "Nay" on the motion.

Communication from Kenneth S. Beam, Secretary, Committee on Juvenile Transients, requesting the San Diego City Council to request State funds to provide special detention facilities for the non-resident boys and girls being apprehended daily for various offenses, was presented.

RESOLUTION NO. 78896, recorded in Book 67 of Resolutions, was on motion adopted, reading as follows:

"RESOLUTION NO. 78896

WHEREAS San Diego City and County face a serious problem in connection with the increasing number of non-resident juveniles apprehended for various offenses;

WHEREAS these cases constitute approximately one-third of all cases handled by the San Diego County Probation Department, thus making it practically impossible to give proper attention to these cases in addition to the increasing number of local delinquents;

WHEREAS present detention facilities are inadequate for local boys and girls, let alone the great influx of transient youth;

WHEREAS it will require special detention facilities and a special staff to properly handle these non-resident cases and to see that they are returned to their homes;

THEREFORE BE IT RESOLVED, By the Council of the City of San Diego as follows:

(1) That the San Diego City Council does hereby request the State Citizens' Committee on Youth in Wartime to petition the State War Council for funds to provide adequate detention facilities, and staff to handle our non-resident juvenile cases throughout the war, and for as long thereafter as may be necessary;

(2) That the San Diego City Council hereby request the State War Council to designate a state agency to be responsible for planning and supervising these detention facilities, in cooperation with the local juvenile authorities.

(3) That Dr. John S. Carroll and Judge L. E. Turrentine are hereby designated the representatives of San Diego City and County in presenting this request to the State Citizens' Committee on Youth in Wartime at its meeting in Sacramento on December 15, 1943.

(4) Said Council hereby offers for such period as may be required, use of so much as may be necessary the first floor of the building at the corner of Kettner Boulevard and Harbor Drive for use as detention facilities for juvenile transient cases."

Communication from the City Manager recommending permanent closing of card rooms in San Diego, or an additional ordinance regulating them, was presented.

RESOLUTION NO. 78897, recorded in Book 67 of Resolutions, referring to Council Conference, at which the City Attorney is requested to be present, the communication from the City Manager relating to card rooms, bearing Document No. 346039, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the City Planning Commission recommending approval of Tentative Map of Subdivision of portion of Pueblo Lot 1773, to be known as La Jolla Highlands Unit No. 1, was presented and read.

Civil Engineer Karl F. Jaeger addressed the Council relative to this proposed subdivision.

RESOLUTION NO. 78898, recorded in Book 67 of Resolutions, approving the Tentative Map of La Jolla Highlands Unit No. 1, being a Subdivision of Pueblo Lot 1773, on the following conditions was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted:

1. Install 6" water main in Inspiration Drive from end of the existing main to the boundary of the subdivision, including the necessary appurtenances at Solymar Drive.
2. Grade the portion of Solymar Drive.
3. Grade and pave Inspiration Drive from end of existing pavement to the boundary of subdivision to same extent as the existing improvement.
4. Install Septic Tanks and Cesspools for each unit.
5. Improvement shall be in accordance with plans and specifications approved by the City Engineer.

Communication from the Port Director stating that the Harbor Commission will meet in conference with the Council, at the convenience of the Council, to discuss the proposed location of a swimming pool by the Navy on Navy Field at the foot of Fifth Avenue, was presented and on motion of Councilman Hartley, seconded by Councilman Dail, ordered filed.

Communication from the combined Veterans Organizations Committee for San Diego County relative to plans for the erection of a San Diego County Veterans War Memorial group of buildings on the tide lands at the foot of Broadway was presented, and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

RESOLUTION NO. 78899, recorded in Book 67 of Resolutions, authorizing and directing the City Attorney to prepare and present a resolution for consideration at the Council meeting to be held at 4:30 P.M. to-day, transferring to the County of San Diego use of the Rose Park Playgrounds for transient juvenile detention facilities, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78900, recorded in Book 67 of Resolutions, referring to a special Council conference, to be held in the Mayor's office at the hour of 10:00 o'clock A.M., Monday, December 20, 1943, the matter of the proper procedure for acquiring tax-delinquent property by the City of San Diego; appointing Councilman Charles C. Dail as a committee to invite J. Murray Loop, County Appraisal Department, to attend the conference; was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78901, recorded in Book 67 of Resolutions, accepting the offer of the County of San Diego contained in a resolution passed by the County Board of Supervisors December 13th, 1943, entitled, "In the Matter of a Cooperative Agreement between the County of San Diego and City of San Diego for the construction of a Reinforced Concrete Bridge on Adams Avenue over Ward Road in the City of San Diego," wherein the County of San Diego agrees to furnish aid in said construction to the extent of \$30,000.00, under conditions specified in said Resolution, was on motion of Councilman H. D. Austin, seconded by Councilman W. W. Austin, adopted.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing electric current for Seventh Avenue Lighting District No. 1, was presented and on motion ordered filed.

RESOLUTION NO. 78902, recorded in Book 67 of Resolutions, awarding to San Diego Gas & Electric Company the contract for furnishing electric current for Seventh Avenue Lighting District No. 1, for the period ending December 31, 1944, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing electric current for Eighth Avenue Lighting District No. 1, was presented and on motion ordered filed.

RESOLUTION NO. 78903, recorded in Book 67 of Resolutions, awarding to San Diego Gas & Electric Company the contract for furnishing electric current for Eighth Avenue Lighting District No. 1, for the period ending December 31, 1944, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Engineer, approved by the City Manager, submitting Resolution of Intention for Talmadge Park Lighting District No. 4; stating that there are no delinquencies in this district for the current contract year; was presented and on motion ordered filed.

RESOLUTION OF INTENTION NO. 78904, recorded in Book 67 of Resolutions, for furnishing of electric current for Talmadge Park Lighting District No. 4, for the period ending March 31, 1945, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 78905, recorded in Book 67 of Resolutions, for furnishing of electric current for La Jolla Lighting District No. 1, for the period ending December 31, 1944, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the Purchasing Agent, recommending the advertising for bids for approximately 1500 linear feet of centrifugal reinforced concrete pipe, was presented and on motion ordered filed.

RESOLUTION NO. 78906, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent of The City of San Diego to advertise for sealed bids for furnishing approximately 1500 linear feet of centrifugal reinforced concrete pipe in sizes from 18" to 33" for the Harbor Department, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 346035, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending the advertising for bids for one hoist, with 7-1/2 h.p. motor and accessories, was presented and on motion ordered filed.

RESOLUTION NO. 78907, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent to advertise for bids for furnishing The City of San Diego with one hoist with 7-1/2 H.P. motor, and accessories, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk bearing Document No. 346021, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78908, recorded in Book 67 of Resolutions, authorizing and directing the City Manager, for and on behalf of the City, to make application and take all necessary steps to acquire from the State of California Lots 1 and 2, Block 11, Culverwell & Taggart's Addition; which lands will be used for City service yard purposes in connection with the City Service Yards and Shops located at 20th and B Streets, in the City of San Diego; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78909, recorded in Book 67 of Resolutions, authorizing and directing the City Manager, for and on behalf of the City, to make application and take all necessary steps to acquire from the State of California Lots 4 and 5 and Lots 8 and 9, Block 10, Roseville; which lands will be used for an extension of Harbor Drive and/or protection of the beach frontage; was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 78910, recorded in Book 67 of Resolutions, referring to Council Conference the matter of a proposed resolution directing the City Manager to employ a

competent person to attend sessions of the Municipal Court, was on motion of Councilman Dail, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78911, recorded in Book 67 of Resolutions, granting permission to Pacific Square, Pacific Highway and Ash Street, to remain open until 2:00 A.M., January 1, 1944, pursuant to the provisions of Ordinance No. 2020, New Series, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78912, recorded in Book 67 of Resolutions, approving and allowing the following claims, attached to Transmittal No. 116 of the Administration Building and Grounds Department, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted: Claims Nos. 01669 to 01689, inclusive.

RESOLUTION NO. 78913, recorded in Book 67 of Resolutions, accepting the deed of the United States of America, executed in favor of The City of San Diego, conveying to said City an easement and right of way for street purposes through, along and across Lots 21 to 30, inclusive, in Block 13, and Lots 21 to 40 inclusive, in Block 15, of Hollywood Park; and naming said easement TURQUOISE STREET, ON Parcels 1, 2 and 3, and TOURMALINE STREET, on Parcels 4, 5 and 6; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78914, recorded in Book 67 of Resolutions, accepting the deed of George H. Curtis and Gertrude E. Curtis, executed in favor of The City of San Diego, conveying to said City an easement and right of way for street purposes, through, along and across a portion of the northwest quarter of the northwest quarter of Quarter Section 104, Rancho de la Nacion; and naming said easement DIVISION STREET; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

ORDINANCE NO. 2746, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$300.00 from the Unappropriated Balance Fund of The City of San Diego, in full settlement of the claims of Clarice M. Bennett, General Guardian of Geraldine Mae Bennett, a Minor, and of Pauline Olivia Weil, General Guardian of Nancy Weil, a Minor, against The City of San Diego, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman H. D. Austin, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None. The final reading of such ordinance was in full.

Communication from the City Auditor submitting a list of payments refundable was presented and on motion ordered filed.

ORDINANCE NO. 2747, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$37.14 out of the Payments Refundable Account for the relief and benefit of certain persons, was on motion of Councilman Boud, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman H. D. Austin, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None. The final reading of such ordinance was in full.

RESOLUTION NO. 78915, recorded in Book 67 of Resolutions, appointing time and place for hearing protests, and directing the City Clerk to give notice of said hearing, for furnishing of electric current for University Avenue Lighting District No. 2, for the period ending March 15, 1945, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

ORDINANCE NO. 2748, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$8000.00 out of the Unappropriated Balance Fund of The City of San Diego, for the purpose of providing funds for the rehabilitation and remodeling of the gymnasium located at the City Police Station, was on motion of Councilman Hartley, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Hartley, seconded by Councilman H. D. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None. The final reading of such ordinance was in full.

Petition of R. G. Martin for permit to operate a popcorn and peanut wagon at 4980 Newport Avenue, Ocean Beach, was presented. On motion of Councilman Simpson, seconded by Councilman Hartley, consideration of this petition was postponed for one week.

RESOLUTION NO. 78916, recorded in Book 67 of Resolutions, authorizing the City Manager to accept the offer of Mr. George W. Marston for the sale to the City of San Diego of a parcel of land in Old San Diego, to be used for recreational purposes; and to proceed to acquire said property; was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

Thereupon, on motion, the Council took a recess until the hour of 4:30 P.M. this date.

Upon reassembling, the roll call showed as follows:
 Present---Councilmen Simpson, H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox.
 Clerk-----Fred W. Sick.
 Absent----Councilman Hartley.

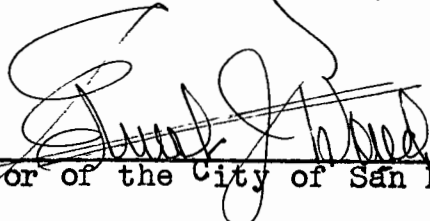
The City Clerk read a Resolution relative to the erection and maintenance of a Detention Home for juveniles.
 Lowell Davies spoke in favor of the establishment of such a Detention Home.
 RESOLUTION NO. 78917, recorded in Book 67 of Resolutions, offering to the Board of Supervisors of the County of San Diego the use and occupancy of that certain block of land bounded by 11th Avenue, 12th Street, Island Avenue and J Street, more particularly described as Block 107, Horton's Addition, together with a building now located thereon, for a term of not to exceed twenty years from the date of the lease; providing that same shall be used and maintained by the County of San Diego as a Juvenile Detention Home, under conditions specified in said Resolution; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

On motion of Councilman Simpson, seconded by Councilman Dail, the petition of R. G. Martin for permit to operate a popcorn and peanut wagon at 4980 Newport Avenue, Ocean Beach, was reconsidered at this time.
 Communication from the Health Department, signed by Ed Beale and approved by the City Manager, recommending that the request of R. G. Martin be denied, was presented.
 RESOLUTION NO. 78918, recorded in Book 67 of Resolutions, granting permission to R. G. Martin to maintain and operate a popcorn and peanut machine in a trailer on the parking lot at 4980 Newport Avenue, Ocean Beach, without the installation of plumbing facilities in connection therewith, was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78919, recorded in Book 67 of Resolutions, authorizing and directing the Hydraulic Engineer to issue a requisition against Item FA-A 51, Outlay, Water Department Fund, Division of Water Development, covering the amount of the judgment and the costs recoverable by the defendants in Case No. 11387, in the Superior Court of the State of California, entitled, "The City of San Diego, a municipal corporation, vs George D. Curtis and Josephine D. Curtis, husband and wife," being a suit to condemn the fee title of certain lands belonging to the defendants in the San Vicente Reservoir Basin; the amount of Judgment being \$5090.00 and the Costs \$59.60; and further authorizing and directing the said Hydraulic Engineer to issue a requisition against Outlay, Water Department Fund, Division of Water Development, in the sum of \$296.76, for the purpose of reimbursing the City Attorney's Fund for jury fees and mileage and reporter's fees in the above-entitled case; was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

At this time Mayor Knox was excused and Vice Mayor Boud took the chair.

There being no further business to come before the meeting, on motion of Councilman Boud, seconded by Councilman Simpson, the meeting was adjourned.


 Vice Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,
 By Clark M. Foote Jr.
 Deputy.

REGULAR MEETING

Chamber of the Council of The City of San Diego, California,
Tuesday, December 21st, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Vice Mayor Boud at 10:00 o'clock A.M.

Present---Councilmen Simpson, H. D. Austin, Boud, Dail and W. W. Austin.
Clerk-----Fred W. Sick.
Absent-----Councilman Hartley and Mayor Knox.

In the absence of Mayor Knox, Vice Mayor Boud acted as Chairman pro tempore.

On motion of Councilman H. D. Austin, seconded by Councilman W. W. Austin, the minutes of the regular meeting of Tuesday, December 14th, 1943, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing the appeal of Mrs. C. E. Radlbeck from the decision of the Zoning Committee denying her request to continue operation of the "We Like It Trailer Court" at 4343 Ocean Boulevard, on Lots 1 to 8 and 11 to 22, Block 260, Pacific Beach, said appeal was presented.

Report and recommendation of the City Planning Commission relative to the operation of this trailer court was presented and read.

Mr. Nettleship spoke, stating that he had no objection to the operation of this trailer court, if ordinance regulations are complied with.

Mr. C. E. Radlbeck appeared in support of the application to operate the "We Like It Trailer Court".

All interested persons having been heard, RESOLUTION NO. 78920, recorded in Book 67 of Resolutions, sustaining the appeal of Mrs. C. E. Radlbeck from the decision of the Zoning Committee in denying by its Resolution No. 456 permission to continue operation of the "We Like It Trailer Court" on Lots 1 to 8 and 11 to 16, Block 260, Pacific Beach, and a variance to the provisions of Ordinance No. 119, New Series, in so far as they relate to the property mentioned; overruling said decision of the Zoning Committee; and giving permission to Mrs. C. E. Radlbeck to continue operation of the trailer park in accordance with the original permit, with the exception of making the adjustments in accordance with the report and recommendation of the Acting City Planning Engineer bearing Document No. 346109; said permission to run for the duration of the present war and for the period of six months thereafter; was on motion of Councilman W. W. Austin, seconded by Councilman Dail, adopted. Lots 21 and 22, Block 260, Pacific Beach, were also authorized to be used in connection with this trailer court.

Councilman Hartley entered during the above hearing, and was excused from the meeting at its conclusion.

Communication from the City Manager reporting on free permit for card tables issued to the Hotel and Restaurant Employees Alliance and Bartenders League of America, Local 500, at 813 Fifth Avenue, was presented and read; together with Police Department report on the operation of the card room at 813 Fifth Avenue.

On motion of Councilman Simpson, seconded by Councilman Dail, the communication was ordered filed.

RESOLUTION NO. 78921, recorded in Book 67 of Resolutions, authorizing and directing the City Attorney to prepare and present a resolution warning the Hotel and Restaurant Employees Alliance and Bartenders League of America, Local 500, 813 Fifth Avenue, that if they continue to operate in violation of Ordinance No. 2185, New Series, regulating card rooms, they will be subject to cancellation of their permit heretofore granted by Resolution No. 74816, was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

Petition of Ray C. Cavell and Myrtle M. Cavell for closing a portion of Pacific Highway in Pueblo Lot 1787 was presented; together with recommendations for approval from the City Planning Commission and the City Engineer.

RESOLUTION NO. 78922, recorded in Book 67 of Resolutions, granting the petition of Ray C. Cavell and Myrtle M. Cavell for the closing of a portion of Pacific Highway in Pueblo Lot 1787, as recommended by the City Engineer and the City Planning Commission; and directing the City Engineer to furnish a description of the lands to be affected and benefited by, and to be assessed to pay the costs, damages and expenses of said closing; was on motion of Councilman H. D. Austin, seconded by Councilman W. W. Austin, adopted.

At this time Councilman Hartley reentered and took his place on the Council.

Petition of Nate Rosenberg for license to operate an all-steel ride on a vacant lot at the southwest corner of First Avenue and Broadway was presented.

Charles Provence and Nate Rosenberg spoke relative to the merits of the petition.

On motion of Councilman Dail, seconded by Councilman H. D. Austin, the petition was ordered filed.

Petition of San Diego Camp, The Gideons International for one week extension of time to operate a booth in the Plaza for securing funds to distribute Bibles and Testaments to service men was presented.

RESOLUTION NO. 78923, recorded in Book 67 of Resolutions, extending to January 3, 1944, the permission which was heretofore granted to San Diego Camp, The Gideons International, by Resolution No. 78862, adopted November 30, 1943, to maintain a booth in the Plaza for a period of two weeks beginning December 13, 1943, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

Copy of Petition from Members of Old San Diego Chamber of Commerce to the County Board of Supervisors requesting the submission of a proposition to the electors for forming a local water authority was presented and on motion of Councilman Simpson, seconded by Councilman Dail, ordered filed.

Application of Western States Amusement Company to conduct entertainment on stage at Paradise Garden, 1029 Second Avenue, upstairs, was presented; together with recommendations for approval from the Chief of Police, Director of Social Welfare, Chief Inspector, Fire Department and the City Manager.

RESOLUTION NO. 78924, recorded in Book 67 of Resolutions, granting permission to Western States Amusement Company to conduct a cabaret with paid entertainment at Paradise Garden, 1029 Second Avenue, upstairs, where liquor is sold but no dancing conducted; subject to the regular license fee, and to compliance with existing regulations; was on motion of Councilman Hartley, seconded by Councilman Dail, adopted. Councilman H. D. Austin voted "Nay" on the motion.

Communication from Senator Ed Fletcher relative to a meeting with the State Board of Forestry on December 31, 1943, at the Civic Center Building, and proposed work by said Board in San Diego County, was presented and on motion of Councilman H. D. Austin, seconded by Councilman Simpson, ordered filed.

Communication from the United States Conference of Mayors relative to the Annual Conference to be held at the Stevens Hotel in Chicago, Illinois, January 19th to 21st, 1944, was presented and on motion of Councilman H. D. Austin, seconded by Councilman Simpson, referred to the Mayor.

Communication from the City Attorney relative to the proposed closing of Riley Street, east of Midway Drive, was presented.

RESOLUTION NO. 78925, recorded in Book 67 of Resolutions, rescinding Resolution No. 78879, adopted December 7, 1943, directing the City Attorney to prepare and present a contract with property owners adjoining a portion of Riley Street to be closed, wherein said property owners agree to return to the City the street as closed, if and when needed for street purposes in the future, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

Communication from the City Attorney relative to a proposed supplemental agreement with the State Park Commission and the California State War Council regarding the leasing from the State Agencies of the former CCC camp site in Cuyamaca State Park was presented.

RESOLUTION NO. 78926, recorded in Book 67 of Resolutions, determining that there shall be held an early conference with representatives of the State Park Commission, the California State War Council, the Emergency Medical Service of the California State War Council and the San Diego City-County Camp Commission, together with the City Manager and the City Attorney, relative to the leasing from the State agencies of the former CCC camp site in Cuyamaca State Park, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from the City Attorney recommending denial of the claim of Verl Joyce Howlett, through her mother, Lou Howlett, for \$13,250.00, was presented and read.

RESOLUTION NO. 78927, recorded in Book 67 of Resolutions, denying the claim of Verl Joyce Howlett, by and through her mother and her general guardian Lou Howlett, filed in the office of the City Clerk on December 8, 1943, against The City of San Diego in the amount of \$13,250.00, claimed to be due on account of personal injuries alleged to have been sustained by the said Verl Joyce Howlett on the 9th day of June, 1943, at and in the grotto of the Malayan sun bears at the San Diego Zoological Gardens in Balboa Park, was on motion of Councilman Dail, seconded by Councilman Hartley, adopted.

Communication from the Assistant Traffic Engineer relative to school crossings on Third Avenue, between Broadway and Beech Streets, and other school crossings, was presented and on motion of Councilman Simpson, seconded by Councilman Dail, ordered filed.

Communication from the City Manager recommending denial of the application of Isidro Orias for public dance license at 522 Sixth Avenue, where liquor is sold, was presented; together with said application and reports from the Chief of Police and the Social Welfare Director.

RESOLUTION NO. 78928, recorded in Book 67 of Resolutions, denying the application of Isidro Orias, 2736 Newton Avenue, for a Class A Dance License at Teddy's Cafe,

522 Sixth Avenue, on premises where intoxicating liquor is sold, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 78929, recorded in Book 67 of Resolutions, directing notice inviting sealed proposals for La Jolla Lighting District No. 1; furnishing electric current for the period ending December 31, 1944; was on motion of Councilman Simpson, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78930, recorded in Book 67 of Resolutions, establishing a "Two Hour Parking Zone" on both sides of GRIM AVENUE, between the south line of University Avenue and the north line of Wightman Street, and authorizing and directing the installation of the necessary signs and markings, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78931, recorded in Book 67 of Resolutions, establishing and designating certain areas as "Parking Meter Zones", upon which the City Manager shall cause parking meter spaces to be designated; and repealing Resolution No. 75524, adopted by the Council on the 4th day of November, 1941, was on motion of Councilman Simpson, seconded by Councilman Hartley, adopted.

At this time a majority of the members of the Council signed:

Contract for Adams Avenue Lighting District No. 1 with the San Diego Gas & Electric Company.

Contract for El Cajon Boulevard Lighting District No. 1 with the San Diego Gas & Electric Company.

RESOLUTION NO. 78932, recorded in Book 67 of Resolutions, approving the communication, dated December 3, 1943, from Ernest R. Childs, County Surveyor and ex-officio Road Commissioner, to the Mayor and Council of The City of San Diego, bearing Document No. 345960, on file in the office of the City Clerk, relative to post-war highway projects, in so far as said communication relates to projects which The City of San Diego is called upon to help finance, was on motion of Councilman Simpson, seconded by Councilman W. W. Austin, adopted.

RESOLUTION NO. 78933, recorded in Book 67 of Resolutions, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted, reading as follows:

"RESOLUTION NO. 78933

WHEREAS, The City of San Diego desires to provide sanitary sewer laterals in various areas of the City to connect with existing and proposed trunk line sewers, to eliminate certain unsanitary conditions, said improvements to be undertaken by special assessment proceedings; and

WHEREAS, in many such proposed sewer assessment districts there are numerous pieces of property which are tax delinquent, and the proposed improvements will be more costly by reason thereof; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That it shall be the policy of the City, to the end that real estate within said proposed special assessment improvement districts be returned to the tax rolls, to request the proper officials of the County of San Diego to offer for sale at public auction, where it is legally possible to do so, all the tax-deeded real estate within such proposed districts, and that said City will advance to said County the costs of advertising such sale, which costs shall be repaid to the City in the proportion that said real estate is sold to private parties.

BE IT FURTHER RESOLVED that it is the policy of The City of San Diego to acquire, either by purchase or option, the tax delinquent real estate within such proposed sewer assessment districts which cannot be sold to private parties.

BE IT FURTHER RESOLVED that the City Attorney and the City Manager be, and they are hereby directed to submit to the Council a form of ordinance providing a revolving fund for the purposes hereinabove set forth; and also an ordinance outlining a more direct and expeditious procedure for the disposition of city-owned real estate than now prevails."

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for treating flumes of the Dulzura Conduit was presented and on motion ordered filed.

RESOLUTION NO. 78934, recorded in Book 67 of Resolutions, accepting the bid of J. P. Wintherow for treating of Flumes 9, 10, 11, 12, 12½, 12½, 16, 18, 20, 21, of Dulzura Conduit for The City of San Diego, for the sum of \$1901.04 be, and the same is hereby accepted; and the contract for same is hereby awarded to said J. P. Wintherow; and authorizing and instructing the City Manager to enter into and execute on behalf of The City of San Diego, a contract with said J. P. Wintherow for treating of said flumes, pursuant to the plans and specifications therefor on file in the office of the City Clerk; was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78935, recorded in Book 67 of Resolutions, was on motion of Councilman Simpson, seconded by Councilman Hartley, adopted, authorizing and directing the City Auditor to transfer the sum of \$2,000.00 from Maintenance and Support Account No. GE-311 in the funds of the Public Works Department, Division of Auto Shops as follows:

\$1,000.00 to GF-3661, Public Works Department, Division of Electric Shops.

\$1,000.00 to GF-376, Public Works Department, Division of Electric Shops.

ORDINANCE NO. 2749, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$52.50 from the Unappropriated Balance Fund of The City of San Diego in full settlement of the claim of Yvonne Martin, was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and W. W. Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman Simpson, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and W. W. Austin. Nays--None. Absent--Mayor Knox.

The final reading of such ordinance was in full.

ORDINANCE NO. 2750, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$3000.00 from the Unappropriated Balance Fund of The City of San Diego, for the purpose of providing funds to defray a portion of the cost incurred by the Forest Service of The United States Department of Agriculture in reseeded burned portions of the City's watershed in the vicinity of Hauser Creek, in the Cleveland National Forest, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and W. W. Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman Hartley, seconded by Councilman H. D. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and W. W. Austin. Nays--None. Absent--Mayor Knox.

The final reading of such ordinance was in full.

RESOLUTION NO. 78936, recorded in Book 67 of Resolutions, retaining and employing Mr. T. B. Cosgrove for the purpose of advising the City Council on certain matters concerning the development, impounding and distribution of water, as particularly described in said Resolution, including advice relative to the case entitled, "Marvin L. Allen, et al., Plaintiffs, vs. California Water and Telephone Company, et al., Defendants," No. 85482, and the quiet title action, entitled, "The City of San Diego, Plaintiff, vs. Marvin L. Allen, et al., Defendants," No. 115606, and the action, entitled, "The City of San Diego, Plaintiff, vs. California Water & Telephone Company, et al., Defendants," No. 116609, was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78937, recorded in Book 67 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, to enter into an agreement with the State of California, amending the agreement dated the 2nd day of March, 1942, with the State of California for the installation and operation of a remote control service from Radio Station KGZD, bearing Document No. 342541, to provide that the termination of said agreement shall take effect sixty days after notice; that either party may terminate said agreement by giving to the other and to the Federal Communications Commission, sixty days notice of such intention to terminate; was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78938, recorded in Book 67 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, to enter into an agreement with the County of San Diego, amending the agreement dated the 17th day of August, 1942, for the installation and operation of a remote control service from Radio Station KGZD, bearing Document No. 340340, to provide that the termination of said agreement shall take effect sixty days after notice to the other party and to the Federal Communications Commission, of the adoption thereof, was on motion of Councilman Dail, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 78939, recorded in Book 67 of Resolutions, authorizing the City Manager to enter into an agreement with the City of Coronado, amending the agreement dated the 21st day of February, 1940, for the installation and operation of a remote control service from Radio Station KGZD, bearing Document No. 318523, to provide that the termination of said agreement shall take effect sixty days after notice to the offending party and to the Federal Communications Commission of the adoption thereof, was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78940, recorded in Book 67 of Resolutions, authorizing the City Manager on behalf of The City of San Diego, to enter into an agreement or contract with the City of La Mesa, for the transmission of messages to or from its radio station KGZD to the mobile unit operated by the City of La Mesa, under terms specified in said Resolution, was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78941, recorded in Book 67 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, to enter into an agreement with the City of Chula Vista, amending the agreement dated the 16th day of January, 1940, for the installation and operation of a remote control service from Radio Station KGZD, bearing Document No. 318904, to provide that the termination of said agreement shall take effect sixty days after notice to the offending party and to the Federal Communications Commission of the adoption thereof, was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

Communication from Consolidated Vultee Aircraft Corporation, by Edgar N. Gott, Assistant to the President, submitting form of Resolution requesting citizens to forego any celebration of Friday evening, December 31, 1943, was presented.

RESOLUTION NO. 78942, recorded in Book 67 of Resolutions, was on motion of Councilman Dail, seconded by Councilman Simpson, adopted, reading as follows:

"RESOLUTION NO. 78942

WHEREAS, we are now engaged in the prosecution of a global war whose intensity transcends that of any struggle previously known to the history of man; and

WHEREAS, it behooves each and every loyal citizen of the United States of America to prosecute the war to the utmost of his or her ability; and

WHEREAS, the Council of the City of San Diego is desirous of doing everything in its power to further this end,

NOW, THEREFORE, BE IT RESOLVED By the Council of the City of San Diego that every loyal citizen, particularly those engaged in the manufacture of war material, is urged to forego any celebration on Friday evening, December 31, 1943, but instead, in order to keep absenteeism to a minimum that all festivities be consummated on Saturday evening, January 1, 1944, to the end that it be a rededication of our combined efforts to procure all we can to benefit the men in the armed services who are not only giving up their holidays but their lives so that the world may have peace; that all personal pleasure be subordinated to that effort and that all possible publicity be given this resolution, Now Therefore,

BE IT FURTHER RESOLVED, that the war comes first on January First, and our real celebration will be the day that peace is won."

There being no further business to come before the meeting, on motion of Councilman Dail, seconded by Councilman H. D. Austin, the meeting was adjourned.

Harley E. Knox
Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By

Clark M. Foot Jr.
Deputy.

REGULAR MEETING

Chamber of the Council of The City of San Diego, California,
Tuesday, December 28th, 1943.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 10:00 o'clock A.M.

Present---Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox.

Clerk-----Fred W. Sick.

Absent----Councilmen: None.

On motion of Councilman Boud, seconded by Councilman Dail, the minutes of the regular meeting of Tuesday, December 21st, 1943, were approved without reading.

Communication from Nelson V. Tripp relative to dangerous traffic condition at the intersection of 8th Avenue and Harbor Drive was read and on motion of Councilman Simpson, seconded by Councilman W. W. Austin, referred to the City Manager with the request that he take the matter up with the State Highway Division.

Numerous communications from residents relative to a proposed Ordinance regulating the keeping of Dogs were presented.

A motion was made by Councilman Simpson, seconded by Councilman Dail, to refer the communications to conference. The second was withdrawn by Councilman Dail.

A motion was made by Councilman Simpson, seconded by Councilman H. D. Austin, to refer the communications to conference.

An amendment was proposed by Councilman Boud, with no second, that an informal conference be held on the matter with representatives of the Press invited to attend.

An amendment was proposed by Councilman W. W. Austin, seconded by Councilman Dail, that a hearing be set on the proposed Ordinance regulating the keeping of Dogs, for Tuesday, January 11, 1944. The roll call on this proposed amendment showed Councilmen Hartley, Boud, Dail, W. W. Austin and Mayor Knox voting "Yea", Councilmen Simpson and H. D. Austin voting "Nay", absent, none.

Thereupon, Resolution No. 78943, recorded in Book 67 of Resolutions, setting a hearing for the hour of 10:00 o'clock A.M., Tuesday, January 11, 1944, on the proposed ordinance amending Ordinance No. 292, New Series, regarding the keeping of dogs, was on motion of Councilman W. W. Austin, seconded by Councilman Dail, adopted. Councilman Simpson voted "Nay" on the motion.

Communication from the City Engineer, approved by the City Manager, recommending the installation of overhead street lights at various locations was presented.

RESOLUTION NO. 78944, recorded in Book 67 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Dail, adopted, authorizing and directing the San Diego Gas and Electric Company to install 600 c.p. overhead street lights at the following locations:

Pacific Highway and Harbor Drive, southeast corner.
 Pacific Highway and Harbor Drive, southwest corner.
 Pacific Highway and Rosecrans Street, southwest corner.
 Washington Street and Richmond Street.
 Boundary Street and Madison Avenue.
 Normal Street and Lincoln Avenue.
 Hillcrest Drive at Alley west of Fifth Avenue.
 Congress Street and Gaines Street.
 Congress Street and Riley Street.

Communication from the City Manager recommending that the licenses of Frank Skendzel at 4297 Taylor Street and Harry H. Hocking at 3833 Fifth Avenue for operating card tables be revoked was presented; together with reports from the Police Department on violations of existing ordinances at the locations mentioned.

RESOLUTION NO. 78945, recorded in Book 67 of Resolutions, calling a special meeting of the City Council for Friday, December 31, 1943, at the hour of 10:00 P.M., for the purpose of conducting a hearing on the recommendation of the City Manager that the card table operating licenses of Frank Skendzel at 4297 Taylor Street and Harry H. Hocking, at 3833 Fifth Avenue, be revoked, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78946, recorded in Book 67 of Resolutions, setting the hour of 10:00 o'clock A.M., Friday, December 31, 1943, in the Council Chamber, as the time and place for hearing, pursuant to the terms of Section 8 of Ordinance No. 2185, (New Series), on the proposed revocation of the card room licenses of Frank Skendzel at 4297 Taylor Street and Harry H. Hocking at 3833 Fifth Avenue, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78947, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$1800.00 from Outlay Account No. FB-54 to Maintenance and Support Account No. FB-291 in the funds of the Health Department, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78948, recorded in Book 67 of Resolutions, authorizing and directing the City Manager to execute, for and on behalf of The City of San Diego, and forward to the Division of Highways, Department of Public Works, State of California, the agreement between The City of San Diego and The State of California, covering the construction and maintenance of a naval access road between Mission Valley Road and the Linda Vista Housing Project via Morena Boulevard and Linda Vista Road, designated by the Public Roads Administration as Project DA-NR 39, as set forth in Document No. 346168, on file in the office of the City Clerk of said City, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 78949, recorded in Book 67 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, to enter into a contract with M. H. Heisman, for the collection and hauling of non-combustible rubbish in certain designated areas or districts of the City, for a period of six months, at \$1200.00 per month, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78950, recorded in Book 67 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, to enter into a contract with Frank Sosa, for the collection and hauling of combustible rubbish in certain designated areas or districts of the City, for a period of six months, at \$2400.00 per month, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 78951, recorded in Book 67 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, to enter into a contract with Edwin J. Snore, for the collection and hauling of non-combustible and/or combustible rubbish in certain designated areas or districts of the City, for a period of two months, at \$1200.00 per month, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

ORDINANCE NO. 2751, New Series, recorded in Book 49 of Ordinances, amending Section 16 of Ordinance No. 1348 (New Series) of the Ordinances of The City of San Diego, entitled, "An Ordinance of The City of San Diego, to provide for the maintenance of lighting systems along public streets, Alleys and other Public Places; and for the lighting thereof by electric current; and for the assessment of the costs and expenses thereof upon the property benefited and the manner of collecting such assessment," adopted March 29, 1938, was on motion of Councilman Boud, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--None. Thereupon, on motion of Councilman Hartley, seconded by Councilman Boud,

said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--None. Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

Communication from the Harbor Department submitting an Ordinance modifying tideland lease with the Union Oil Company of California was presented.

ORDINANCE NO. 2752, New Series, recorded in Book 49 of Ordinances, amending and modifying that certain tideland lease entered into on the 20th day of September, 1921, between The City of San Diego and the Union Oil Company of California, of certain tidelands in the Bay of San Diego; changing the rental for the year ending September 20, 1944, from fifty dollars per month, as provided in said lease, to the sum of one hundred dollars for said year ending September 20, 1944; was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Simpson, seconded by Councilman H. D. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

Petition of Jack P. Mulhall for permission to conduct a popcorn stand without the usual plumbing facilities on the south side of C Street, between First and Second Avenues was presented; together with recommendations for denial from the Health Department and from the City Manager.

RESOLUTION NO. 78952, recorded in Book 67 of Resolutions, denying the petition of Jack P. Mulhall for permission to conduct a popcorn stand in a building on the west 16 feet of the north 12 feet of Lot L, Block 39, Horton's Addition, without the installation of the required toilet facilities, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 78953, recorded in Book 67 of Resolutions, accepting the offer of the United States of America, Federal Works Agency, to make a grant to the City of San Diego of \$66,000.00 to aid in financing and acquisition and construction of public works consisting of sewer facilities, including necessary land, at the present estimated cost of \$99,000.00; provided that if the actual cost of the project upon completion, as determined by the Federal Works Administrator, is less than the present estimated cost specified, the grant shall be reduced to an amount which bears the same ratio to said actual cost as the amount of the grant specified bears to the said estimated cost; said project being a sewer in Powder House Canyon, with connections; was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78954, recorded in Book 67 of Resolutions, approving the action of the City Manager in notifying the Federal Government that the City of San Diego favors alternate number one in connection with the proposed construction of the Mission Beach Sewer, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

Communication from Amy L. Ballinger relative to marking and fencing Vista Street in Kensington Park as a dead end street was presented and on motion of Councilman Boud, seconded by Councilman Hartley, referred to the City Manager.

Communication from Fred W. Moser and A. L. Tull requesting oil and gas lease on certain Pueblo Lands on Linda Vista Mesa was presented.

RESOLUTION NO. 78955, recorded in Book 67 of Resolutions, referring to the City Attorney the communication from Fred W. Moser and A. L. Tull, addressed to Councilman Fred Simpson, for a written opinion if their request for a standard oil and gas lease on Pueblo Lands owned by the City on Linda Vista Mesa could be granted, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

At this time, on motion, the Council took a short recess.

Upon reconvening, the roll call showed as follows:

Present---Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox.
Clerk----Fred W. Sick.
Absent---None.

Communication from the Superintendent of Schools relative to a strip of land through the Grant School site needed for the extension of Douglass Street was presented.

RESOLUTION NO. 78956, recorded in Book 67 of Resolutions, requesting the City Manager, in reply to communication from Will C. Crawford, Superintendent of Schools, to state that the Mayor and Council approve granting a strip of land to the State Division of Highways through the Grant School site, on which there is a City-built Tennis Court, in connection with the extension of Douglass Street, without stipulation of any kind, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78957, recorded in Book 67 of Resolutions, directing the City Attorney to prepare and present an ordinance appropriating the sum of \$3,000.00 out of the Unappropriated Balance Fund for replacing the present tennis courts located at Grant School on land to be granted by the Board of Education to the State Division of Highways for construction of Douglass Street Extension, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

Communication from San Diego USO Council expressing appreciation for use of space in the Plaza for the erection of a tent which housed the Christmas Wrapping Service for military personnel was read and on motion ordered filed.

Communication from the Superintendent of Schools relative to use as a classroom of a bungalow now occupied by the City Recreation Department at the Stockton School grounds was presented and read.

RESOLUTION NO. 78958, recorded in Book 67 of Resolutions, requesting the City Manager to report on the cost of replacing the bungalow now occupied by the City Playgrounds and Recreation Department at the Stockton Elementary School; which building is to be occupied as a classroom due to increased attendance upon completion of The Dells Housing Project; was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

Communication from E. Reybold, Major General, Chief of Engineers, relative to rates for water furnished from Morena Lake to Camp Lockett was presented and read.

RESOLUTION NO. 78959, recorded in Book 67 of Resolutions, referring to the City Manager for a written report the communication from E. Reybold, Major General, Chief of Engineers, under date of December 16, 1943, regarding rates for water served to Camp Lockett from Lake Morena, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from Captain Victor Newbould, Commanding Officer, The Salvation Army, requesting the privilege of distributing the publication, The War Cry, to the workers and officials of the Civic Center Building, in the person of Envoy May Williams, was presented and read.

A motion was made by Councilman Boud, seconded by Councilman H. D. Austin, to refer the communication to the Building Committee. This motion was amended by Councilman Simpson, seconded by Councilman W. W. Austin, to state that it is the sense of the Council that solicitors shall not be permitted in the Civic Center Building. The amended motion carried.

Communication from W. A. Bolton relative to the proposed Detention Home at 11th and Island Avenues was presented and read.

RESOLUTION NO. 78960, recorded in Book 67 of Resolutions, requesting Mayor Harley E. Knox to reply to the communication of W. A. Bolton, 4043 Florida Street, dated December 27, 1943, regarding the location of the Detention Home, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

Communication from Councilman H. DeGraff Austin relative to periodic reports furnished the City Council by the City Manager; suggesting that such reports should be furnished twice monthly; was presented.

RESOLUTION NO. 78961, recorded in Book 67 of Resolutions, was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted, amending Resolution No. 78591, adopted August 31, 1943, regarding the filing of a bi-monthly report by the City Manager, by the following addition thereto:

That the City Manager's Report be submitted twice-monthly to keep the City Council informed of City affairs passing through his office, or coming to his attention, or under his jurisdiction, such as - Hearings attended; progress of construction projects by the City, conferences and discussions and contacts generally, which would be of interest to the City Council sitting as the Municipal Board of Directors; progress reports on such items as water development; public housing; sanitation; health; highways and streets, fiscal offices and funds; fire; police; City properties; and all other departmental matters clearing through the Manager's office of which the Council should be informed.

RESOLUTION NO. 78962, recorded in Book 67 of Resolutions, setting the hour of 10:00 o'clock A.M., January 4, 1944, in the Council Chamber, as the time and place for consideration by representatives of the State Park Commission, the California State War Council, the Emergency Medical Service of the California State Council and the San Diego City-County Camp Commission, the City Manager and City Attorney and members of the Council, of the proposed leasing from the State agencies of the former CCC camp site in Cuyamaca State Park for recreational purposes, was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted.

There being no further business to come before the meeting, on motion of Councilman Boud, seconded by Councilman Dail, the meeting was adjourned.

Harley E. Knox
Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By

Clark M. Foote Jr.
Deputy.

REGULAR MEETING

Chamber of the Council of The City of San Diego, California,
Friday, December 31st, 1943.

A special meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 10:00 o'clock A.M.

Present---Councilmen Simpson, H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox.

Clerk-----Fred W. Sick.

Absent---Councilman Hartley.

WAIVER OF NOTICE OF SPECIAL COUNCIL MEETING

WHEREAS, on motion of the Council duly adopted in open meeting on Tuesday, the 28th day of December, 1943, of the Council, a SPECIAL MEETING of the Council was called to be held in the Council Chamber of the Civic Center, in the City of San Diego, State of California, on Friday, the 31st day of December, 1943, at the hour of 10:00 o'clock A.M., for the purpose of considering the recommendation of the City Manager to revoke the Card Room Licenses of Harry Hocking and Frank Skendzel, and any other business that may come before said meeting;

We, the undersigned, being all of the members of the Council of the City of San Diego, do hereby jointly and severally waive notice of said Special Meeting to be held at the time and place aforesaid.

(Signed) HARLEY E. KNOX, FRED W. SIMPSON, ERNEST J. BOUD, H. DEGRAFF AUSTIN, CHARLES C. DAIL, PAUL J. HARTLEY, WALTER W. AUSTIN.

Communication from the City Manager recommending revocation of card room license of Frank Skendzel and Harry Hocking was presented; together with reports from the Police Department on card rooms operated at 4297 Taylor Street and 3833 Fifth Avenue, respectively. The City Manager's recommendation was read; also the Police Department report on the card room operated by Frank Skendzel at 4297 Taylor Street.

Frank Skendzel was heard verbally, and answered questions put by Councilmen Simpson, Dail and Mayor Knox.

The Chief of Police presented Police Officer Nevedomsky, who answered questions put by various Councilmen, and the Mayor.

Chief Peterson was questioned by Councilman W. W. Austin and the Mayor.

Councilmen asked the Mayor for an interpretation of Ordinance No. 2185,

New Series.

Councilmen W. W. Austin, Simpson and the Mayor questioned Mr. Skendzel.

The Mayor questioned Captain Clark and Officer Nevedomsky.

Bill Lowrie, 2457 Taylor Street, the man arrested in connection with this matter, offered testimony. He was questioned by Councilmen Dail and W. W. Austin.

Councilman Simpson questioned Mr. Skendzel.

The Chief of Police was questioned by Councilman Dail relative to the distribution of the Vice Squad, and Captain Clark answered.

Captain Clark was questioned by Councilman Boud, and the Mayor requested Mr. Boud to amplify his question.

A motion was made by Councilman Simpson, seconded by Councilman H. D. Austin, to return the license to Frank Skendzel. City Attorney DuPaul made a statement relative to the law; developing questions by Councilman H. D. Austin. A roll call on the motion to return the license of Frank Skendzel showed Councilmen Simpson and H. D. Austin voting "Yea"; Councilmen Boud, Dail, W. W. Austin and Mayor Knox voting "Nay"; Absent, Councilman Hartley.

Thereupon, RESOLUTION NO. 78963, recorded in Book 67 of Resolutions, sustaining the recommendation of the Chief of Police, under the provisions of Section 8 of Ordinance No. 2185, New Series, for the revocation of Municipal License No. 08954 for one card table issued to Frank Skendzel at 4297 Taylor Street; and revoking said license; was on motion of Councilman Dail, seconded by Councilman Boud, adopted. Councilmen Simpson and H. D. Austin voted "Nay" on the motion. Councilman Hartley was absent.

The Police Department report on the card room operated by Harry H. Hocking at 3833 Fifth Avenue was read.

The Chief of Police made a statement relative to the operation of this cardroom, and questioned by Councilman H. D. Austin, and by Mr. Gilliam, representing Mr. Hocking.

William N. Gilliam presented Mr. Hocking, who answered questions about his place of business and its operation.

Mr. Hocking was questioned by Councilmen Dail, H. D. Austin and Simpson.

The Chief of Police was questioned by Councilman Simpson.

The Chief of Police questioned Mr. Hocking.

Captain Clark made a statement relative to the terms of the present Ordinance, on questions by Councilmen Boud and Simpson.

Police Officer Nevedomsky made a statement about the operation of the Hocking establishment.

Mr. Hocking was questioned by Councilmen Simpson, Dail, H. D. Austin, W. W. Austin and Mayor Knox.

Mr. Gilliam presented W. M. Wieland, 419 West Washington Street, an employee of the card room, for testimony.

Officer Nevedomsky made a statement relative to conversations he had had with Mr. Wieland.

Officer Nevedomsky was questioned by Councilman H. D. Austin and Mayor Knox.

Mr. Wieland was questioned by Councilmen Boud and Simpson.

The Chief of Police was questioned by Councilmen H. D. Austin, Mr. Gilliam, Councilmen Simpson and Dail.

Thereupon, RESOLUTION NO. 78964, recorded in Book 67 of Resolutions, overruling the recommendation of the Chief of Police, under the provisions of Section 8 of Ordinance No. 2185 (New Series), for the revocation of municipal license No. 09371 for two card tables issued to Harry H. Hocking at 3833 Fifth Avenue; and returning said license, heretofore suspended by the Chief of Police, to said Harry H. Hocking, on the provision that he familiarize himself with the terms of Ordinance No. 2185 (New Series), and amendments thereto and that he comply therewith; was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted. Councilman Boud and Mayor Knox voted "Nay" on the motion. Councilman Hartley was absent.

ORDINANCE NO. 2753, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$3000.00 out of "Outlay", General Appropriations of the City of San Diego, for the purpose of providing funds for the relocation and construction of tennis courts in the vicinity of the Grant School property, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman Hartley, seconded by Councilman H. D. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

The final reading of such ordinance was in full.

There being no further business to come before the meeting, on motion of Councilman Boud, seconded by Councilman Dail, the meeting was adjourned.

Harley E. Knox

 Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,
 By *Clark M. Foote Jr.*

 Deputy.

REGULAR MEETING
 Chamber of the Council of The City of San Diego, California,
 Tuesday, January 4th, 1944.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 10:00 o'clock A.M.

Mayor Knox. Present---Councilmen Simpson, Austin, Hartley, Boud, Dail, W. W. Austin and
 Clerk-----Fred W. Sick.
 Absent----None.

On motion of Councilman H. D. Austin, seconded by Councilman W. W. Austin, the minutes of the regular meeting of Tuesday, December 28th, 1943, and the special meeting of Friday, December 31st, 1943, were approved without reading.

At this time a majority of the members of the Council signed:
 Blasting Bond of L. B. Butterfield.
 Contract with San Diego Gas & Electric Company for Seventh Avenue Lighting
 District No. 1
 Contract with San Diego Gas & Electric Company for Eighth Avenue Lighting
 District No. 1.

The hour of 10:00 o'clock A. M. having arrived, the time set for consideration by representatives of the State Park Commission, the California State War Council, the Emergency Medical Service of the California State Council and the San Diego City-County Camp Commission, the City Manager, the City Attorney and members of the Council, of the proposed leasing from the State agencies of the former CCC camp site in Cuyamaca State Park for recreational purposes, papers relative to the proposed lease were presented.

Supervisor Faddis and members of the San Diego City-County Camp Commission spoke relative to the matter.

All interested persons having been heard, RESOLUTION NO. 78965, recorded in Book 67 of Resolutions, directing the City Attorney to prepare an amendment to Ordinance No. 2639, New Series; which amendment shall provide for the City Council and the Board of Supervisors to sign the proposed agreement with the State Park Commission in connection with the occupancy of the CCC camp site and buildings in the Cuyamaca State Park; and authorizing

the City Attorney to confer with the County Counsel in the preparation of the proposed amendment; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted. Councilman Simpson voted "Nay" on the motion.

RESOLUTION NO. 78966, recorded in Book 67 of Resolutions, notifying the County Board of Supervisors that the City Council will at its next meeting, January 11, 1944, adopt an amendment to the ordinance creating a San Diego City-County Camp Commission, which amendment will provide for the City Council and the Board of Supervisors to sign the proposed agreement with the State Park Commission in connection with the occupancy of the CCC camp site and buildings in the Cuyamaca State Park, instead of the City-County Camp Commission signing said agreement; and requesting the Board of Supervisors to adopt a similar amendment at its meeting on Monday, January 10, 1944; was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

Communication from Mayor Harley E. Knox submitting a proposed Resolution relative to use of the upper floor and drill hall of the City Jail as a quarantine and treatment center for venereal cases, and an application to the Federal Works Agency for funds to assist with this project, was presented and read.

RESOLUTION NO. 78967, recorded in Book 67 of Resolutions, was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted, reading as follows:

"RESOLUTION NO. 78967

WHEREAS, the City Council has been informed for months of the lack of facilities to properly care for minor girls and young women apprehended by the Police Department and who are found to be infected with venereal diseases, and

WHEREAS, the City Council has previously agreed that proper facilities for quarantine and treatment of these women should be provided, and

WHEREAS, the City Council has authorized the City Manager to make formal application for Federal funds to establish a facility for this purpose, and

WHEREAS, it now appears we may undergo months of delay if we are to await action on this application, NOW, THEREFORE,

BE IT RESOLVED that the City Manager be, and he is hereby authorized and instructed to make plans for the use of the upper floor of the drill hall of the City Jail for its use as a quarantine and treatment center for venereal diseases;

BE IT FURTHER RESOLVED that, with the possible exception of necessary space for a kitchen and food preparation facility in the downstairs section, no plans be made for this area which would interfere with the application for Youth Authority funds for the establishment of a transient detention center;

BE IT FURTHER RESOLVED, that the City Manager be instructed to include in the application to the Federal Works Agency for the financing of the treatment center at the City Jail in the drill hall a request for reimbursement to the City of San Diego for such funds as we may find it necessary to spend for the immediate realization of this project; and

BE IT FURTHER RESOLVED, that the City Manager be requested to present to the City Council on January 11, 1944, an ordinance appropriating such funds as he feels will be necessary to construct, equip and carry on this project for the remainder of the fiscal year, or until such time as the Federal Works Agency has acted favorably upon the application of the City of San Diego."

RESOLUTION NO. 78968, recorded in Book 67 of Resolutions, authorizing and empowering City Manager Walter W. Cooper and Mayor Harley E. Knox to attend a conference to be held in Los Angeles on January 7th and 8th, 1944, under the direction of the Under Secretary of War and the Under Secretary of the Navy, and to incur such expenses as may be reasonably necessary in connection with the said trip, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

At this time Councilman Dail was excused from the meeting.

Petition of Mission Beach Property Owners requesting the removal of sand piled even with the top of the Sea Wall, prior to the January high tides, was presented and read.

RESOLUTION NO. 78969, recorded in Book 67 of Resolutions, requesting the City Manager to authorize the removal of sand piled against the Mission Beach sea-wall, as petitioned for under Document No. 346242, was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted.

At this time Councilman Dail returned and took his place on the Council.

Communication from the City Attorney relative to a collision between a City Police Car and a privately-owned vehicle at Laurel Street and Pacific Highway, and an offer from the Insurance Company to pay the City \$175.00 in settlement for damage done, was presented and read.

RESOLUTION NO. 78970, recorded in Book 67 of Resolutions, accepting the offer of the insurance company for the payment of \$175.00, in connection with the collision between an automobile driven by Mabel Grant Hazard and a City Police Car at Pacific Highway and Laurel Street on August 6, 1943; and authorizing the City Attorney to accept said sum of \$175.00 in full settlement for damages done; was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

Communication from the Public Works Director relative to posting of load and

speed limits for bridges on Adams Avenue and 30th Street was presented and on motion of Councilman Boud, seconded by Councilman H. D. Austin, ordered filed.

Communication from Councilman Fred W. Simpson proposing a new Ordinance regulating and licensing card rooms was presented.

RESOLUTION NO. 78971, recorded in Book 67 of Resolutions, setting the hour of 10:00 o'clock A.M., January 11, 1944, as the time for consideration of the matter of licensing and regulating operation of card rooms in the City of San Diego, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communications from residents favoring the adoption of an Ordinance to regulate the keeping of Dogs were presented, and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

RESOLUTION NO. 78972, recorded in Book 67 of Resolutions, rescinding Resolution No. 78943, adopted December 28, 1943, setting the hour of 10:00 o'clock A.M., January 11, 1944, as the time for hearing relative to the proposed ordinance amending Ordinance No. 292, New Series, regarding the keeping of dogs, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78973, recorded in Book 67 of Resolutions, was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted, reading as follows:

"RESOLUTION NO. 78973

WHEREAS, Almighty God in His Infinite Wisdom has seen fit to remove from our midst Lillian Annette Warner, beloved wife of Harry C. Warner, County Supervisor of San Diego County, on the 3rd day of January, 1944; and

WHEREAS, Mrs. Warner, during her lifetime, was active in school, church, civic affairs, and all matters pertaining to making San Diego a better community in which to live; and

WHEREAS, she has always been a devoted and loving wife and mother, and her departure is an irreparable loss to her relatives and friends; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the Mayor and Council of The City of San Diego, sharing with others the loss of this worthy woman, do hereby extend the sympathy and condolence of each and every member of this body to the bereaved husband, children, relatives and friends of the deceased.

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of this Council, and that a copy thereof be sent to the husband, Harry C. Warner."

RESOLUTION NO. 78974, recorded in Book 67 of Resolutions, appointing time and place for hearing protests, and directing the City Clerk to give notice of said hearing, for furnishing of electric current for Talmadge Park Lighting District No. 4 for the period ending March 31, 1945, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78975, recorded in Book 67 of Resolutions, approving for payment the bill submitted by the San Diego Junior Chamber of Commerce in the sum of \$253.39 for expenses incurred for institutional advertising of The City of San Diego among the enlisted personnel of the Army and Navy during the month of November, 1943, as approved by the Advertising Control Committee; and authorizing a requisition to be drawn on the Advertising and Publicity Fund of the City of San Diego for said amount; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the Purchasing Agent relative to bids received for one hoist with 7½ h.p. motor and accessories, approved by the City Manager, was presented and ordered filed.

RESOLUTION NO. 78976, recorded in Book 67 of Resolutions, accepting the bid of the Brown-Bevis Equipment Company to furnish The City of San Diego with one hoist with 7½ h. p. weatherproof motor and accessories, for the sum of \$1588.75, including sales tax; awarding the contract for furnishing same to said Brown-Bevis Equipment Company; and authorizing and instructing the City Manager to enter into a contract with said Brown-Bevis Equipment Company for furnishing of said hoist and motor; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent relative to bids received for 560 feet of 24" - 1/4" steel pipe and couplings for El Monte penstock, approved by the City Manager, was presented and ordered filed.

RESOLUTION NO. 78977, recorded in Book 67 of Resolutions, accepting the bid of the Southern Pipe & Casing Company to furnish The City of San Diego with approximately 560 feet of 24" - 1/4" O.D. steel pipe and 4 - 24" Dresser couplings to fit, for the sum of \$3135.20, including sales tax; awarding the contract for furnishing same to said Southern Pipe & Casing Company; and authorizing and instructing the City Manager to enter into and execute on behalf of The City of San Diego a contract with said Southern Pipe & Casing Company for furnishing of said pipe and couplings; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78978, recorded in Book 67 of Resolutions, authorizing the City Manager to execute, for and on behalf of The City of San Diego, an agreement between The City of San Diego and the Federal Public Housing Authority, acting for and on behalf of The United States of America, covering the construction of a sewer main 30 inches in diameter, from the intersection of Kurtz and Greenwood Streets, in The City of San Diego,

thence northeasterly along Greenwood Street for a distance of approximately 975 feet, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78979, recorded in Book 67 of Resolutions, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego a Limited Lease of Personal Property, wherein and whereby The United States of America leases to The City of San Diego, upon the terms and conditions and in consideration of the covenants and agreements set forth in said lease, Fire fighting equipment, as more particularly described in FWA Form No. W-265, entitled, "Receipt for Property," as amended and supplemented, together with all other personal property, or interests therein, now or hereafter acquired by the United States of America, pursuant to proceedings as set forth in the files and records of official Project No. Calif. 4-466, to which reference is hereby made, for the terms specified in said lease, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 78980, recorded in Book 67 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, to enter into a contract with Jesse Jones, Jr., for the collection and hauling of combustible and/or non-combustible rubbish in certain designated areas or districts of the City, for a period beginning January 3, 1944 and ending June 30, 1944, at \$1050.00 per month, was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 78981, recorded in Book 67 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, to enter into a contract with E. A. Cummings, for the collection and hauling of combustible and/or non-combustible rubbish in certain designated areas or districts of the City, for a period beginning January 19, 1944 and extending to and including June 30, 1944, at the rate of \$1050.00 per month; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 78982, recorded in Book 67 of Resolutions, accepting the deed of Clara B. Welles and Arthur Frazer, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across Lots 1 to 12, inclusive, in Block 22 of Arnold and Choate's Addition; also, the easterly half of Lark Street, adjoining Lots 6 and 7 on the west, as closed by Resolution No. 68235; was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78983, recorded in Book 67 of Resolutions, accepting the deed of William R. Palmer and Daisy Mildred Palmer, executed in favor of The City of San Diego, bearing date December 22, 1943, conveying to said City an easement and right of way for sewer purposes through, along and across the westerly half of Lot 1, Block 218, Middletown, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

RESOLUTION NO. 78984, recorded in Book 67 of Resolutions, accepting the deed of Paul Beermann and Clarice Dewitz Beermann, executed in favor of the City of San Diego, conveying to said City an easement and right of way for a sewer line through, along and across all except the east 75 feet of Lot 95 of Reynard Hills, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

ORDINANCE NO. 2754, New Series, recorded in Book 49 of Ordinances, setting aside and dedicating certain territory in the City of San Diego, California, for a public park, and naming said park "GRANT HILL PARK", was on motion of Councilman Hartley, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas---Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

Communication from the Harbor Commission submitting an ordinance permitting United Air Lines to sub-lease certain space to Western Air Lines, Incorporated, was presented and on motion ordered filed.

ORDINANCE NO. 2755, New Series, recorded in Book 49 of Ordinances, authorizing United Airlines Transport Corporation to sublet to Western Airlines, Incorporated, certain space included within the leased premises described in lease from The City of San Diego dated February 26, 1931, was on motion of Councilman Boud, seconded by Councilman Simpson, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman H. D. Austin, seconded by Councilman Simpson, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

Communication from the Harbor Commission submitting an ordinance permitting

United Air Lines to sub-lease space to American Airlines, Incorporated, was presented and on motion ordered filed.

ORDINANCE NO. 2756, New Series, recorded in Book 49 of Ordinances, authorizing United Airlines Transport Corporation to sublet to American Airlines, Incorporated, certain space included within the leased premises described in lease from The City of San Diego dated February 26, 1931, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman H. D. Austin, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 2757, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$4,500.00 out of the Unappropriated Balance Fund of The City of San Diego, and transferring the same to the Advertising and Publicity Fund of said City, for the purpose of providing funds for the construction of a City of San Diego Hospitality House, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Dail, seconded by Councilman H. D. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

A proposed Ordinance authorizing the City Manager to lease to the occupants of cottages at the foot of Torrey Pines Grade and situate upon a portion of Pueblo Lot No. 1340 such proportion of 15.16 acres of said Pueblo Land as in his judgment is necessary to the use and occupancy of said cottages was presented.

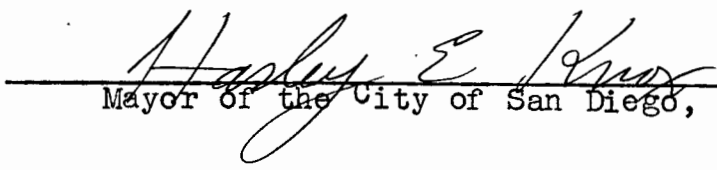
On motion of Councilman Dail, seconded by Councilman Boud, consideration of this proposed Ordinance was continued for one week.

Communication from the City Manager transmitting Annual Audit Report for the fiscal year ended June 30, 1943, as prepared by Messrs. Everts and Esenoff, was presented and on motion ordered filed.

RESOLUTION NO. 78985, recorded in Book 67 of Resolutions, accepting the work performed by Leslie S. Everts and Carl M. Esenoff, under their contract with The City of San Diego for the annual audit of all accounts and books of all the departments of said City, pursuant to the provisions of Section 111 of the City Charter, for the fiscal year ended June 30, 1943, was on motion of Councilman Dail, seconded by Councilman Simpson, adopted.

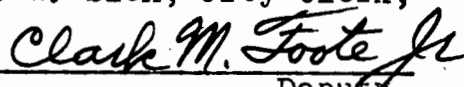
Communication from G. F. Finck relative to damage done the Coronet and Metro Theatres by Hoodlums was presented, and on motion of Councilman Boud, seconded by Councilman H. D. Austin, referred to the City Manager for a police report.

There being no further business to come before the meeting, on motion of Councilman Dail, seconded by Councilman Boud, the meeting was adjourned.


Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By


Deputy.

REGULAR MEETING

Chamber of the Council of The City of San Diego, California,
Tuesday, January 11th, 1944.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 10:00 o'clock A.M.

Present---Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent-----None.

On motion of Councilman Hartley, seconded by Councilman Dail, the minutes of the regular meeting of Tuesday, January 4th, 1944, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for La Jolla Lighting District No. 1, for the period ending December 31, 1944, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 346348.

Thereupon, on motion of Councilman H. D. Austin, seconded by Councilman Dail, said bid was referred to the City Manager and the City Attorney for report and recommendation.

At this time Councilman Boud was excused from the meeting.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing of protests against the proposed furnishing of electric current for University Avenue Lighting District No. 2, for the period ending March 15, 1945, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 78986, recorded in Book 67 of Resolutions, confirming the proposed assessment for furnishing of electric current for University Avenue Lighting District No. 2, for the period ending March 15, 1945, as particularly described in Resolution of Intention No. 78846, was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted.

At this time Councilman Boud returned and took his place on the Council.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing the matter of regulating and licensing Card Rooms, the City Clerk read the Manager's report and recommendation relative to Card Rooms.

A letter from Councilman Fred W. Simpson relative to the control and operation of Card Rooms was read.

A motion was made by Councilman Boud, seconded by Councilman W. W. Austin, that the recommendation of the City Manager that card rooms be closed be carried out, and that the Ordinance relative to card rooms be repealed.

An opportunity was given interested persons to be heard. Those speaking in favor of closing, or further regulating card rooms, were: E. A. Vasseler, Pastor of the First Lutheran Church and Vice President of the Ministerial Association; O. R. Warford, of the First Congregational Church; Thomas S. Handsaker, 3777 Herbert Street; Mrs. Iva L. Johnson, 557 South 32nd Street; Harvey J. Brobant, 3333 Polk Avenue; and a citizen living at 1657 Pennsylvania Avenue.

Those speaking in opposition to the closing, or further regulating of card rooms, were: John Walker, realtor, 2905 Richmond Street; G. V. Mooneyham, 5109 Hawley Boulevard, a card room operator at 414 E Street; James McDaniel, 4640 - 30th Street, operator of a pool and card room at 30th Street and Adams Avenue; Albert Meyers, 105 West F Street, a liquor dealer and player; John Loftus, 4890 Newport Avenue, a card player; and Mr. Schutte, 1142 Union Street, a card player.

A roll call on the above motion showed Councilmen Boud and W. W. Austin voting "Yea", Councilmen Simpson, H. D. Austin, Hartley, Dail and Mayor Knox voting "Nay", absent, None.

Thereupon, on motion of Councilman Dail, seconded by Councilman Simpson, the Council took a recess until the hour of 2:00 o'clock P.M., this date.

Upon reassembling, the roll call showed as follows:

Present---Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent-----None.

Communication from the City Planning Commission relative to the petition for rezoning property in Point Loma Villas, and adjacent territory, known as the Bridges Estate from Zone R-1 to Zone R-4 to permit the operation of a private school for girls on said property, was presented and read. This communication stated that the Planning Commission, on a motion to approve the rezoning, voted four to two in favor of granting the petition, and that it will require five votes of the Council to approve said petition.

RESOLUTION NO. 78987, recorded in Book 67 of Resolutions, authorizing and directing the City Attorney to prepare an Ordinance changing the present R-1 Zone to an R-4 Zone, as defined by Ordinance No. 8924, as amended, for property described as All of Block A, Las Lomas; and Lots 20, 21, 22, 60 to 65 inclusive and 87 to 94 inclusive, Point Loma Villas, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted. (See Note) On motion of Councilman Boud, seconded by Councilman H. D. Austin, a hearing was set to consider the terms and provisions of this proposed Ordinance for Tuesday, January 25th, 1944, at the hour of 10:00 o'clock A.M. Councilman Hartley voted "Nay" on both motions.

Note--The property mentioned was included in the petition for rezoning. The Planning Commission hearing and proposed Ordinance covered only Lots 87 to 94 inclusive, Point Loma Villas.

Communication from the City Planning Commission recommending approval of a request for rezoning from C Zone to Zone R-2 or Zone R-4 certain property in Valencia Park Unit No. 1, Las Alturas No. 2 and Las Alturas No. 4, was presented and read.

RESOLUTION NO. 78988, recorded in Book 67 of Resolutions, adopting the recommendation of the City Planning Commission for the granting of the petition bearing Document No. 346308, for rezoning of a portion of Valencia Park Unit No. 1, Las Alturas No. 2 and Las Alturas No. 4; and authorizing and directing the City Attorney to prepare an Ordinance to effect such zone change; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

On motion of Councilman Boud, seconded by Councilman Dail, a hearing was set to consider the terms and provisions of this proposed Ordinance for Tuesday, January 25th, 1944, at the hour of 10:00 o'clock A.M.

Communication from the City Planning Commission relative to the tentative map of Paradise Hills, Unit No. 4, was presented and read.

RESOLUTION NO. 78989, recorded in Book 67 of Resolutions, amending Resolution No. 78865, adopted on November 30, 1943, approving a Tentative Map of Paradise Hills Unit No. 4, to permit the construction of a 2" asphaltic concrete pavement sixteen feet in width, together with a standard curb on the northerly one-half of Alleghany Street (to be dedicated), was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the 1943 San Diego County Grand Jury commending the Council for cooperation with the County Board of Supervisors in establishing, by joint ordinance, the basis for a county wide recreation and work experience camp program, was presented and on motion of Councilman Dail, seconded by Councilman Boud, ordered filed.

Communication from the 1943 San Diego County Grand Jury relative to needs for the recreational program at this time, especially more adequate indoor recreational facilities, was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from the Veteran's Memorial Building Committee relative to plans for a group of buildings on the tidelands at the foot of Broadway was presented.

RESOLUTION NO. 78990, recorded in Book 67 of Resolutions, referring the communication from Veteran's Memorial Building Committee, bearing Document No. 346315, proposing that the Council place on the ballot for the Primary Election of May 2, 1944, a proposition to authorize transfer of title of land on tidelands at the foot of Broadway to the County of San Diego for the purpose of erecting a War Memorial group of buildings, to the City Attorney and the City Clerk for an opinion and for estimate of cost of such an election, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from Supervisor Harry C. Warner expressing appreciation for Resolution of condolence passed by the City Council relative to the death of Mrs. Warner, was presented and on motion of Councilman Hartley, seconded by Councilman H. D. Austin, ordered filed.

Communication from the City Auditor reporting on the claim of Randolph Sauer for \$24.00; recommending that said claim be paid; was presented and read.

RESOLUTION NO. 78991, recorded in Book 67 of Resolutions, granting and allowing the claim of Randolph Sauer, filed against The City of San Diego, in the amount of \$24.00, claimed to be due on account of damage alleged to have been caused to his car by reason of a City garbage truck backing into it; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$24.00, in full settlement of said claim; was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

Communication from the City Auditor reporting on the claim of Mrs. Bertha J. Heifer for \$15.00; recommending that said claim be paid; was presented and read.

RESOLUTION NO. 78992, recorded in Book 67 of Resolutions, granting and allowing the claim of Mrs. Bertha J. Heifer, filed on December 20, 1943, against The City of San Diego, in the amount of \$15.00, claimed to be due on account of damage alleged to have been caused to her property by reason of a sewer main being stopped up; and authorizing

and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$15.00, in full settlement of said claim; was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Communication from James E. Reading, approved by the City Manager, recommending traffic control at the intersection of Sixth and Robinson Avenues, was presented.

RESOLUTION NO. 78993, recorded in Book 67 of Resolutions, declaring the intersection of Sixth Avenue and Robinson Avenue to be a four-way intersection stop, requiring all vehicles to stop before entering said intersection; and authorizing and directing the necessary signs and markings to be made at said intersection; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the Public Works Director relative to alleged flood damage to the property of Louie Jorgensen, 4121 - 39th Street, was presented and on motion ordered filed.

Communication from the City Manager transmitting an Ordinance appropriating \$35,500.00 for remodeling the upper floor of drill hall at the City Jail, installing facilities and operating quarantine and treatment center for certain venereal cases, was presented and on motion of Councilman H. D. Austin, seconded by Councilman Dail, ordered filed.

ORDINANCE NO. 2758, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$35,500.00 from the Unappropriated Balance Fund of The City of San Diego, for the purpose of providing funds for remodeling the upper floor of the drill hall at the City Jail, the installation of necessary facilities therein, for use as a quarantine and treatment center for women suffering from venereal disease, and the operation of said center for a period of three months, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman H. D. Austin, seconded by Councilman Simpson, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

Communication from the City Manager relative to rates for water furnished from Lake Morena to Camp Lockett, and collecting \$15,307.20 now owed to the City by the Government, was presented and on motion ordered filed.

RESOLUTION NO. 78994, recorded in Book 67 of Resolutions, instructing the City Manager to proceed to collect the bill for water taken from Morena Reservoir by the War Department for the use of Camp Lockett, was on motion of Councilman Boud, seconded by Councilman W. W. Austin, adopted.

Communication from Consolidated Aircraft Post No. 504, soliciting a full page advertisement in a Souvenir Dance Program at a cost of \$40.00 was presented and on motion of Councilman Dail, seconded by Councilman Hartley, ordered filed.

Communication from San Diego War Finance Committee requesting use of a portion of the Plaza for exhibits by the Navy from January 18th to February 15th, 1944, during the Fourth War Loan Campaign, was presented.

RESOLUTION NO. 78995, recorded in Book 67 of Resolutions, granting the petition of War Finance Committee, by Philip L. Gildred, chairman San Diego War Finance Committee, for permission to make certain exhibits by the Navy in a portion of the Plaza for the period of January 18th to February 15th, 1944, was on motion of Councilman Hartley, seconded by Councilman W. W. Austin, adopted.

Communication from the District Engineer, Division of Highways, requesting cancellation of City taxes on Lot 4, Block 347 of Old San Diego, was presented.

RESOLUTION NO. 78996, recorded in Book 67 of Resolutions, authorizing and directing the City Attorney to prepare the necessary papers to provide for the cancellation of delinquent City taxes for the years 1925 to 1928 on all that portion of Lot 4, Block 347 of Old San Diego, according to map thereof made by James Pascoe in 1870, lying westerly of the westerly line of the 100-foot right of way of the Atchison, Topeka and Santa Fe Railway, as now located; as petitioned for by the State of California, Department of Public Works, Division of Highways, under date of January 10, 1944; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Engineer, approved by the City Manager, submitting Resolution of Intention for Kensington Manor Lighting District No. 1; stating that the delinquency for the current contract year is 3.3%; was presented and on motion ordered filed.

RESOLUTION OF INTENTION NO. 78997, recorded in Book 67 of Resolutions, for furnishing of electric current for Kensington Manor Lighting District No. 1, for the period ending April 30th, 1945, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

Communication from the City Manager submitting Resolution of Intention for

closing portions of Smith Street, between Pacific Highway and Moore Street, was presented.

RESOLUTION OF INTENTION NO. 78998, recorded in Book 67 of Resolutions, for closing of portions of Smith Street, between Pacific Highway and Moore Street, as particularly described in said Resolution, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending the advertising for bids for furnishing cast iron pipe fittings was presented and on motion ordered filed.

RESOLUTION NO. 78999, recorded in Book 67 of Resolutions, authorizing the Purchasing Agent to advertise for bids for furnishing various cast iron pipe fittings for the Water Distribution Department of the City, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 346329, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending the advertising for bids for furnishing 9000 feet of cast iron water pipe in sizes from 4" to 12", as specified, was presented and on motion ordered filed.

RESOLUTION NO. 79000, recorded in Book 67 of Resolutions, authorizing the Purchasing Agent to advertise for bids for furnishing approximately 9000 linear feet of cast iron water pipe in sizes of from 4" to 12" for the Water Distribution Department of the City, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 346332, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending the advertising for bids for furnishing 1600 linear feet of 6" transite water pipe, was presented and on motion ordered filed.

RESOLUTION NO. 79001, recorded in Book 67 of Resolutions, authorizing the Purchasing Agent to advertise for bids for furnishing 1600 linear feet of 6" transite water pipe for the Water Distribution Department, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 346338, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending the advertising for bids for furnishing approximately 800 linear feet of 1/4" steel plate rolled to 32" diameter half circles; 500 linear feet of 1/4" steel pipe; and 100 linear feet of 1/4" - 24" steel pipe; was presented and on motion ordered filed.

RESOLUTION NO. 79002, recorded in Book 67 of Resolutions, authorizing the Purchasing Agent to advertise for bids for furnishing approximately 800 linear feet of 1/4" steel plate rolled to 32" diameter half circles; 500 linear feet 1/4" steel pipe; and 100 linear feet 1/4" - 24" steel pipe for the Water Development Department, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 346335; was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending the advertising for bids for furnishing various copper fittings was presented and on motion ordered filed.

RESOLUTION NO. 79003, recorded in Book 67 of Resolutions, authorizing and instructing the Purchasing Agent to advertise for bids for furnishing various copper fittings for the Water Distribution Department of the City, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 346341, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending the advertising for bids for furnishing 3000 feet pipe, Tube-a-Loy 3/4" Type A, was presented and on motion ordered filed.

RESOLUTION NO. 79004, recorded in Book 67 of Resolutions, authorizing the Purchasing Agent to advertise for bids for furnishing 3000 feet pipe, Tube-a-Loy 3/4" Type A for the Water Distribution Department of the City, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 346344, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 79005, recorded in Book 67 of Resolutions, providing that, in addition to the officers and employees heretofore required to give bond for the faithful performance of their duties, and until the further action of this Council, the Keeper of San Dieguito Reservoir shall give bond as Deputy Sheriff in the penal sum of \$1,000.00 pursuant to Section 107 of the Charter of The City of San Diego and Section 12.01 of Ordinance No. 258, New Series, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79006, recorded in Book 67 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, to enter into a contract with C. H. Yancey, for the collection and hauling of combustible and/or non-combustible rubbish in certain designated areas or districts of the City, for a period beginning January 27,

1944 and ending June 30, 1944, at \$1050.00 per month, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79007, recorded in Book 67 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, to enter into a contract with Arthur R. Merickle, for the collection and hauling of combustible and non-combustible rubbish in certain designated areas or districts of the City, for a period beginning January 27, 1944, and ending June 30, 1944, at \$1050.00 per month, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79008, recorded in Book 67 of Resolutions, authorizing the City Manager to execute and forward to the Division of Public Works of the State of California the Project Statement dated January 6, 1944, covering additional maintenance funds for the current biennium for State Highways within said City, as set forth in Document No. 346320, on file in the office of the City Clerk, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79009, recorded in Book 67 of Resolutions, authorizing the City Manager to execute, for and in behalf of The City of San Diego, a contract with the United States of America, acting by and through the Federal Public Housing Authority, for the construction of sewer mains from the existing 36" V.C. sewer line in Kurtz Street, from Manhole No. 65, to Proposed Manhole No. 9 in Frontier Street, all as shown on that certain map on file in the office of the City Engineer of said City, entitled, "Proposed Collector Sewer in Public Rights of Way in Frontier Street and P. L. 337", was on motion of Councilman Dail, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79010, recorded in Book 67 of Resolutions, accepting the deed of H. C. Thorp, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of the East 330 feet of the South half of the Southwest Quarter of Lot 55 of a portion of the Ex Mission Lands of San Diego commonly known as Horton's Purchase, according to Map No. 283, was on motion of Councilman Dail, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79011, recorded in Book 67 of Resolutions, accepting the quitclaim deed of the Union Title Insurance and Trust Company, executed in favor of The City of San Diego, quitclaiming unto said City an easement and right of way for sewer purposes through, along and across a portion of Lot 62 of a portion of the Ex Mission Lands of San Diego commonly known as Horton's Purchase, according to the Map thereof No. 283, was on motion of Councilman Dail, seconded by Councilman Hartley, adopted.

ORDINANCE NO. 2759, New Series, recorded in Book 49 of Ordinances, amending Section 6 of Ordinance No. 2639 (New Series) of the Ordinances of the City of San Diego, entitled, "An Ordinance creating a Board of Recreation Commissioners for the City and the County of San Diego," adopted March 26, 1943, was on motion of Councilman Simpson, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin, and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

RESOLUTION NO. 79012, recorded in Book 67 of Resolutions, declaring it to be the sense of the Council that the City Attorney's office confer with the County Counsel's office and work out provisions of contract with the State Park Commission to a point where such propositions are acceptable to the City Attorney, County Counsel and State Attorney General's office, and to have such revisions of the proposed contract in shape for submission to the State Park Commission thirty one days from the date of this resolution; this proposed contract to cover fully the maintenance and operation of the former CCC camp at Rancho Cuyamaca State Park; was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

A proposed Ordinance authorizing the City Manager to lease to the occupants of cottages at the foot of Torrey Pines Grade and situate upon a portion of Pueblo Lot No. 1340 such proportion of 15.16 acres of said Pueblo Lot as in his judgment is necessary to the use and occupancy of said cottages, was presented.

On motion of Councilman Dail, seconded by Councilman Boud, consideration of this proposed Ordinance was continued for one week.

Petition of the District Engineer, State Division of Highways, for waiving of the fee for permit to install plumbing at 4024 Taylor Street, was presented.

RESOLUTION NO. 79013, recorded in Book 67 of Resolutions, granting the petition of State of California Department of Public Works, Division of Highways, for permission to install necessary plumbing facilities in connection with construction of rest room inside office building of maintenance station at 4024 Taylor Street, without payment of fee therefor; and authorizing the Board of Health to issue a permit for the above-mentioned

installation without making a charge therefor; was on motion of Councilman Hartley, second-
ed by Councilman H. D. Austin, adopted.

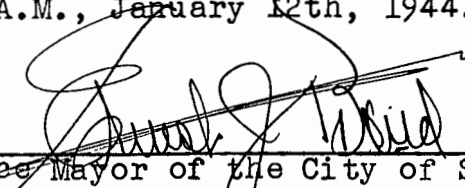
RESOLUTION NO. 79014, recorded in Book 67 of Resolutions, authorizing Mayor
Harley E. Knox to leave the State to attend a meeting of the United States Conference of
Mayors to be held in Chicago, Illinois on January 19, 20 and 21, 1944; and authorizing
the necessary expenses in connection with this trip; was on motion of Councilman H. D.
Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79015, recorded in Book 67 of Resolutions, authorizing Coun-
cilman Fred W. Simpson to leave the State to attend a meeting of the Colorado River Board
to be held in Salt Lake City, Utah, on January 26th and 27th, 1944; and authorizing the
necessary expenses in connection with said trip; was on motion of Councilman H. D. Austin,
seconded by Councilman Boud, adopted.

RESOLUTION NO. 79016, recorded in Book 67 of Resolutions, setting a hearing
for 10:00 o'clock A.M., February 1, 1944, for consideration of an Ordinance to re-zone a
portion of Point Loma Villas, from Zone R-1 to Zone R-4; and cancelling the hearing prev-
iously set on this matter for Tuesday, January 25th, 1944; was on motion of Councilman
Dail, seconded by Councilman Boud, adopted.

The matter of regulating and licensing Card Rooms was again considered at
this time, but no action taken.

On motion of Councilman Dail, seconded by Councilman Boud, the meeting was
adjourned until the hour of 11:00 o'clock A.M., January 12th, 1944.


Vice Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,
By Clark M. Foote Jr
Deputy.

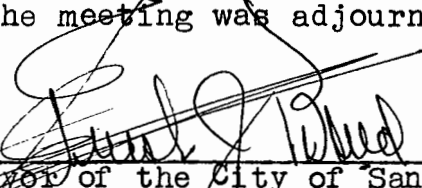
ADJOURNED REGULAR MEETING
Chamber of the Council of The City of San Diego, California,
Wednesday, January 12th, 1944.

Pursuant to adjournment a meeting of the Council of the City of San Diego, Calif-
ornia, was held this date, and was called to order by Mayor Knox at 11:00 o'clock A.M.

Present---Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin
and Mayor Knox.
Clerk-----Fred W. Sick.
Absent-----None.

The matter of regulating and licensing Card Rooms was again considered at
this time.
Communications from the City Manager and from Councilman Fred W. Simpson
on the subject were again presented.
After some discussion, RESOLUTION NO. 79017, recorded in Book 67 of Resolu-
tions, directing the City Manager and the City Attorney to prepare, for Council consider-
ation on Tuesday, January 18th, 1944, an ordinance regulating card rooms; using as a basis
for such an ordinance the provisions as mutually agreed upon by the Council, together with
such of the provisions of Ordinance No. 2185, New Series, as are not in conflict with the
new provisions; was on motion of Councilman W. W. Austin, seconded by Councilman Boud,
adopted.

There being no further business to come before the meeting, on motion of
Councilman Boud, seconded by Councilman Dail, the meeting was adjourned.


Vice Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, CityClerk,
By Clark M. Foote Jr
Deputy.

REGULAR MEETING-

Chamber of the Council of The City of San Diego, California,
Tuesday, January 18th, 1944.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Vice Mayor Boud at 10:00 o'clock A.M.

Present---Councilmen H. D. Austin, Hartley, Boud, Dail and W. W. Austin.
Clerk-----Fred W. Sick.

Absent-----Councilman Simpson and Mayor Knox.

In the absence of Mayor Knox, Vice Mayor Boud acted as chairman pro tempore.

On motion of Councilman H. D. Austin, seconded by Councilman Hartley, the minutes of the regular meeting of Tuesday, January 11th, 1944, and the adjourned regular meeting of Wednesday, January 12th, 1944, were approved without reading.

At this time Councilman Simpson entered and took his place on the Council.

The hour of 10:00 o'clock A.M. having arrived, the Clerk presented a communication from Henry A. Pozner requesting a hearing on the subject of itinerant truckers.

Henry A. Pozner spoke relative to recent Christmas tree marketing by unlicensed peddlers.

Mr. Smith, manager of the San Diego County Wholesale Jobbers and Brokers Association, spoke relative to licensing itinerant peddlers.

RESOLUTION NO. 79018, recorded in Book 67 of Resolutions, referring to the City Attorney the communication from Henry A. Pozner on the subject of itinerant truckers, for study and report on suggestions for better control of itinerant marketing, was on motion of Councilman Simpson, seconded by Councilman Hartley, adopted.

Communication from the Regional Director Federal Works Agency relative to requirements of the Lanham Act in establishing and maintaining war-connected community facilities was presented, and on motion of Councilman Dail, seconded by Councilman Simpson, ordered filed.

Communication from the Encanto Civic Club requesting more adequate police protection was presented.

RESOLUTION NO. 79019, recorded in Book 67 of Resolutions, referring to the City Manager the communication from the Civic Club of Encanto, by George E. Nagle, Corresponding Secretary; which communication made a request for more adequate police protection in Encanto; was on motion of Councilman Simpson, seconded by Councilman W. W. Austin, adopted.

Communication from the San Diego Public Safety Committee suggesting that no parking be allowed from 3:00 to 6:00 P.M. on University Avenue, between 4th and 5th Avenues, was presented and on motion of Councilman Simpson, seconded by Councilman Hartley, referred to the City Manager.

Communication from the City Auditor reporting on the claim of W. C. Gutjahr for \$28.50; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 79020, recorded in Book 67 of Resolutions, denying the claim of W. C. Gutjahr, filed against The City of San Diego in the amount of \$28.50, claimed to be due on account of injuries alleged to have been sustained when he fell between two floats or piers at Lake Morena, was on motion of Councilman Dail, seconded by Councilman Hartley, adopted.

Communication from the City Auditor reporting on the claim of Howard C. Thompson for \$16.50; recommending that said claim be granted; was presented and read.

RESOLUTION NO. 79021, recorded in Book 67 of Resolutions, granting the claim of Howard C. Thompson, filed against The City of San Diego in the amount of \$16.50, claimed to be due on account of damage alleged to have been caused by reason of a City truck hooking the fender of his car; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$16.50, in full settlement of said claim; was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

Communication from the City Attorney relative to the legality of Oil and Gas Leases on City Pueblo Lands was presented, and on motion of Councilman Simpson, seconded by Councilman H. D. Austin, ordered filed.

Communication from the Public Works Director reporting on petition for water main in Reed Avenue, between Dawes and Everts Street; recommending that the petition be not granted due to the difficulty of securing critical materials and the manpower shortage; was presented and on motion of Councilman Hartley, seconded by Councilman H. D. Austin, ordered filed.

Communication from the City Manager reporting on complaint from G. F. Finck relative to damage done the Coronet and Metro Theatres by Hoodlums was presented and on motion of Councilman Hartley, seconded by Councilman H. D. Austin, ordered filed.

Communication from Councilman Ernest J. Boud relative to need for a cross-town, East-West traffic controlled street adjacent to the northerly edge of the central traffic area was read and on motion of Councilman Hartley, seconded by Councilman Dail, referred to the City Manager.

Communication from Mayor Harley E. Knox announcing the appointments of Chester Dorman and Searle M. Sullivan as members of the San Diego War Transportation Commission was presented.

RESOLUTION NO. 79022, recorded in Book 67 of Resolutions, confirming the appointment by Mayor Harley E. Knox of Chester Dorman and Searle M. Sullivan as members of the War Transportation Commission created by Ordinance No. 2480 (New Series), of the ordinances of the City of San Diego, was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 79023, recorded in Book 67 of Resolutions, awarding to San Diego Gas & Electric Company a contract for furnishing of electric current for La Jolla Lighting District No. 1, for the period ending December 31, 1944, was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 79024, recorded in Book 67 of Resolutions, for furnishing of electric current for University Avenue Lighting District No. 2, for the period ending March 15, 1945, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

RESOLUTION ORDERING WORK NO. 79025, recorded in Book 67 of Resolutions, closing all that portion of Thorn Street, between the southeasterly line of Reynard Way and the west line of Dove Street, as located and established by virtue of that certain Resolution No. 9208 of the Common Council of The City of San Diego, closing portions of Dove Street, was on motion of Councilman W. W. Austin, seconded by Councilman Simpson, adopted.

RESOLUTION ORDERING WORK NO. 79026, recorded in Book 67 of Resolutions, closing the easterly 6.00 feet and the westerly 6.00 feet of the north and south Alley in Block 127, University Heights, between the north line of Howard Avenue and the south line of the east and west Alley in said Block 127, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from the Hydraulic Engineer, approved by the City Manager, recommending an extension of time of thirty-five days, until February 15, 1944, to the Trepte Construction Company for completion of Murray Reservoir Outlet Works was presented.

RESOLUTION NO. 79027, recorded in Book 67 of Resolutions, granting the request of Trepte Construction Company for an extension of time to and including February 15, 1944, for the completion of the Murray Reservoir Outlet Works, was on motion of Councilman W. W. Austin, seconded by Councilman Dail, adopted.

Proposed Resolutions ratifying, confirming and approving tideland leases with Peter Rask, Sr., doing business under the firm name and style of Harbor Boat Works, and with San Diego Marine Construction Company, a corporation, were presented.

On motion of Councilman Simpson, seconded by Councilman Hartley, it was decided to consider these proposed Resolutions at a meeting to be held at 10:00 A.M., Friday, January 21, 1944, with the Harbor Commission, the Port Director and the City Attorney, in order to inform the Council relative to the Harbor Commission leases.

A proposed Ordinance authorizing the City Manager to lease to the occupants of cottages at the foot of Torrey Pines Grade and situate upon a portion of Pueblo Lot No. 1340 such proportion of 15.16 acres of said Pueblo Lot as in his judgment is necessary to the use and occupancy of said cottages was presented.

A motion was made and seconded to delete the clause in this proposed Ordinance reading, "said lease shall not be assigned nor the premises sublet without the consent of the City Manager in writing". A roll call on this motion showed Councilmen Simpson, H. D. Austin and Dail voting "Yea"; Councilmen Hartley, Boud and W. W. Austin voting "Nay"; absent, Mayor Knox.

A motion was made and seconded to place said proposed Ordinance on its final passage at its first reading. A roll call on this motion showed Councilmen Hartley, Boud and W. W. Austin voting "Yea"; Councilmen Simpson, H. D. Austin and Dail voting "Nay"; absent, Mayor Knox.

on motion

At this time Vice Mayor Boud left the meeting, and Councilman Hartley/took over the duties of Chairman pro tempore.

RESOLUTION NO. 79028, recorded in Book 67 of Resolutions, authorizing Vice Mayor Ernest J. Boud to prepare a guest list for a dinner to be given jointly by the City of San Diego and the San Diego Chamber of Commerce, honoring Captain George M. Ravenscroft, U.S.N.; which list shall include the retiring Commandant; was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 79029, recorded in Book 67 of Resolutions, authorizing the City Manager to notify the Navy Department that the City of San Diego has no objection to its occupancy of 32nd Street, between Colton Avenue and Harbor Drive, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79030, recorded in Book 67 of Resolutions, declaring it to be the sense of the Council that the Atchison, Topeka and Santa Fe Railway Company and the San Diego and Arizona Railway Company be urged to place in better state of repair immediately their railroad crossings at the foot of Fifth Avenue, in order to accomodate the increased automobile traffic at that point, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

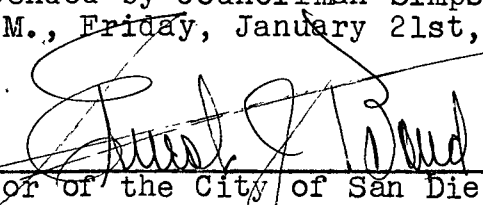
Communication from the City Attorney submitting an Ordinance cancelling City taxes on Lot 4, Block 347 of Old San Diego, was presented and on motion ordered filed.

ORDINANCE NO. 2760, New Series, recorded in Book 49 of Ordinances, cancelling taxes levied by The City of San Diego for the years 1925 to 1928, inclusive, upon a portion of Lot 4, Block 347, of Old San Diego, according to map thereof made by James Pascoe in 1870, a certified copy of which is filed as Miscellaneous Map No. 40 in the office of the County Recorder of San Diego County, was on motion of Councilman Simpson, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Dail and W. W. Austin. Nays--None. Absent--Councilman Boud and Mayor Knox.

Thereupon, on motion of Councilman Simpson, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Dail and W. W. Austin. Nays--None. Absent--Councilman Boud and Mayor Knox.

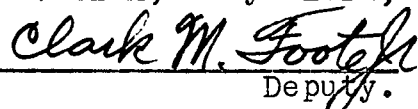
The final reading of such ordinance was in full.

On motion of Councilman Dail, seconded by Councilman Simpson, the meeting was adjourned until the hour of 10:00 o'clock A.M., Friday, January 21st, 1944.


Vice Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By


Deputy.

ADJOURNED REGULAR MEETING

Chamber of the Council of The City of San Diego, California,
Friday, January 21st, 1944.

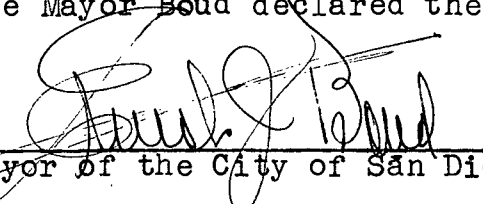
Pursuant to adjournment, a meeting of the Council of the City of San Diego, California, was called to order by Vice Mayor Boud at 10:00 o'clock A.M.

Present---Councilman Boud.

Clerk-----Fred W. Sick.

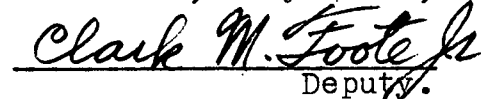
Absent----Councilmen Simpson, H. D. Austin, Hartley, Dail, W. W. Austin
and Mayor Knox.

Due to the lack of a quorum, Vice Mayor Boud declared the meeting adjourned.


Vice Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By


Deputy.

REGULAR MEETING

Chamber of the Council of The City of San Diego, California,
Tuesday, January 25th, 1944.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Vice Mayor Boud at 10:00 o'clock A.M.

Present---Councilmen Simpson, H. D. Austin, Boud, Dail and W. W. Austin.
Clerk-----Fred W. Sick.
Absent----Councilman Hartley and Mayor Knox.

In the absence of Mayor Knox, Vice Mayor Boud acted as chairman pro tempore.

On motion of Councilman Dail, seconded by Councilman W. W. Austin, the minutes of the regular meeting of Tuesday, January 18th, 1944, and the adjourned regular meeting of Friday, January 21st, 1944, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing relative to the terms and provisions of a proposed Ordinance incorporating portions of Valencia Park Unit No. 1, Las Alturas No. 2 and Las Alturas No. 4 into R-1, R-2 and R-4 zones, said proposed Ordinance was presented; together with recommendation for approval from the City Planning Commission.

The Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, ORDINANCE NO. 2761, New Series, recorded in Book 49 of Ordinances, incorporating portions of Valencia Park Unit No. 1, Las Alturas No. 2 and Las Alturas No. 4 in The City of San Diego, California, into R-1, R-2 and R-4 Zones as defined by Ordinance No. 8924 of the Ordinances of said City and amendments thereto, and repealing Ordinance No. 116, New Series, adopted January 3, 1933, in so far as the same conflicts herewith, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail and W. W. Austin. Nays--None. Absent---Councilman Hartley and Mayor Knox.

Thereupon, on motion of Councilman H. D. Austin, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail and W. W. Austin. Nays--None. Absent---Councilman Hartley and Mayor Knox.

The final reading of such ordinance was in full.

A proposed Ordinance authorizing the City Manager to lease to the occupants of cottages at the foot of Torrey Pines Grade and situate upon a portion of Pueblo Lot No. 1340 such proportion of 15.16 acres of said Pueblo Lot as in his judgment is necessary to the use and occupancy of said cottages, was again presented.

On motion of Councilman Simpson, seconded by Councilman Dail, further consideration of this proposed Ordinance was continued for one week.

ORDINANCE NO. 2762, New Series, recorded in Book 49 of Ordinances, creating in the office of the City Treasurer a revolving fund, to be known as "Stores, Water Department Revolving Fund," to be used for the purchase of material needed for the Water Department; providing for the expenditure of funds therefrom, and transferring to said fund certain sums of money and materials; and repealing Ordinance No. 2237 (New Series) of the ordinances of the City, was on motion of Councilman Simpson, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail and W. W. Austin. Nays--None. Absent--Councilman Hartley and Mayor Knox.

Thereupon, on motion of Councilman W. W. Austin, seconded by Councilman Simpson, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail and W. W. Austin. Nays--None. Absent--Councilman Hartley and Mayor Knox.

The final reading of such ordinance was in full.

Communication from the City Auditor submitting a list of payments refundable for overpayments of water bills, meter services, etc., was presented.

ORDINANCE NO. 2763, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$297.62 out of the Payments Refundable Account for the relief and benefit of certain persons, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail and W. W. Austin. Nays--None. Absent--Councilman Hartley and Mayor Knox.

Thereupon, on motion of Councilman Simpson, seconded by Councilman H. D. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail, W. W. Austin. Nays--None. Absent--Councilman Hartley and Mayor Knox.

The final reading of such ordinance was in full.

Communication from the Harbor Commission requesting that the position of

Airport Manager be created in the Harbor Department was presented and on motion ordered filed.

Communication from the City Civil Service Commission relative to salary rate for the position of Airport Manager was presented and on motion ordered filed.

ORDINANCE NO. 2764, New Series, recorded in Book 49 of Ordinances, creating the position of Airport Manager in the Harbor Department of The City of San Diego, and establishing the rate of compensation for such position, was on motion of Councilman Simpson, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail and W. W. Austin. Nays--None. Absent--Councilman Hartley and Mayor Knox.

Thereupon, on motion of Councilman Simpson, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail and W. W. Austin. Nays--None. Absent--Councilman Hartley and Mayor Knox.

The final reading of such ordinance was in full.

Communication from the Harbor Commission relative to a proposed tideland lease with the San Diego Marine Construction Company was presented and on motion ordered filed.

RESOLUTION NO. 79031, recorded in Book 67 of Resolutions, ratifying, confirming and approving a lease of certain portions of the tidelands with San Diego Marine Construction Company, a corporation, for a period of twenty-five years ending January 31st, 1969, upon terms and conditions contained in said Resolution, was on motion of Councilman Simpson, seconded by Councilman Austin, adopted.

Communication from the Harbor Commission relative to a proposed tideland lease with the Harbor Boat Works was presented and on motion ordered filed.

RESOLUTION NO. 79032, recorded in Book 67 of Resolutions, ratifying, confirming and approving a lease of certain portions of the tidelands with Peter Rask, Sr., doing business under the firm name and style of Harbor Boat Works, for a period of twenty-five years ending January 31st, 1969, upon terms and conditions contained in said Resolution, was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

Petition of Property Owners for closing Eagle Street, between Upas Street and Thorn Street, was presented; together with recommendations for approval from the City Engineer and the City Planning Commission.

RESOLUTION NO. 79033, recorded in Book 67 of Resolutions, granting the petition of property owners for the closing of Eagle Street, between the southerly line of Upas Street and the northerly line of Thorn Street, contained in Document No. 346107; as recommended by the City Engineer and City Planning Commission; and directing the City Engineer to furnish a description of the lands to be affected and benefited by, and to be assessed to pay the costs, damages and expenses of said closing; was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

At this time Councilman Simpson was excused from the meeting.

Petition of residents for the installation of a sewer on Tarbox Street, north of Imperial Avenue, was presented; together with a recommendation from the Public Works Director, approved by the City Manager, that action on this petition be postponed and the petition filed.

On motion of Councilman W. W. Austin, seconded by Councilman Dail, said petition was ordered filed.

Communication from the Associated Architects requesting a meeting to consider preliminary drawings for two westerly wings to the Administration Building was presented.

RESOLUTION NO. 79034, recorded in Book 67 of Resolutions, accepting the informal invitation of the Board of Supervisors to meet with them on Monday, January 31, 1944, for the purpose of considering the preliminary drawings prepared by the Associated Architects for addition of two westerly wings to the Civic Center Administration Building, was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

Communication from L. Chick relative to smoking in street cars and buses, and the transportation problem, was presented and on motion of Councilman Dail, seconded by Councilman W. W. Austin, ordered filed.

Communication from Consolidated Vultee Aircraft Corporation expressing appreciation for resolution passed by the City Council regarding celebration of New Year's Eve, in connection with campaign to combat absenteeism, was presented and on motion of Councilman W. W. Austin, seconded by Councilman Dail, ordered filed.

Communication from the League of California Cities relative to matters before the Special Session of the State Legislature was presented.

RESOLUTION NO. 79035, recorded in Book 67 of Resolutions, placing the Council on record as favoring a constitutional amendment permitting taxation of Federal property in California, which is to be considered at the Special Session of the State Legislature, January 27, 1944, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from San Diego County Citizens Committee to abolish the Poll Tax requesting the City Council to urge Governor Warren to bring the matter of allowing members of the armed services and the Merchant Marine a federally administered ballot before the coming Special Session of the State Legislature; and further urging the Governor to take steps to insure that the Legislature memorialize Congress for the Federal administration of balloting by such armed services and Merchant Marine, was presented and on motion of Councilman H. D. Austin, seconded by Councilman Dail, tabled for one week.

Communication from the Metropolitan Plans Committee, San Diego Chamber of Commerce, requesting that the City Council name Glenn Rick, Assistant City Manager, and Harry Haelsig, Acting Planning Engineer, as the Council's representatives on said Metropolitan Plans Committee, was presented and on motion of Councilman H. D. Austin, seconded by Councilman Dail, referred to Messrs. Glenn Rick and Harry Haelsig.

Communication from Hortense Dragon relative to excavations on private property in the Middletown section was presented and read.

A Miss Nicholes and Mr. H. E. Morton were present relative to the subject matter of this communication.

On motion of Councilman H. D. Austin, seconded by Councilman W. W. Austin, the communication was ordered held for two weeks, so that a copy of an Oakland ordinance controlling excavating on private property may be secured for study.

Thereupon, on motion, the Council took a five minute recess.

Upon reassembling, the roll call showed as follows:

Present---Councilmen H. D. Austin, Boud, Dail and W. W. Austin.

Clerk-----Fred W. Sick.

Absent-----Councilmen Simpson, Hartley and Mayor Knox.

Vice Mayor Boud continued to act as chairman pro tempore.

Communication from the City Attorney relative to calling an election for the organization of a County Water District was presented.

RESOLUTION NO. 79036, recorded in Book 67 of Resolutions, requesting the City Attorney to prepare and present a formal resolution requesting the County Board of Supervisors to call an election for the organization of a County Water District was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from the City Attorney relative to request of the Veterans Memorial Building Committee for submission of a proposition at the election of May 2, 1944, for conveying certain tidelands to the County of San Diego; stating that the Tideland Act of 1911, as amended, under which the City holds the tidelands, does not permit the same to be sold or conveyed; and the question of transfer of tidelands to the County cannot be decided by the electors; was on motion of Councilman Dail, seconded by Councilman H. D. Austin, ordered filed.

Communication from the City Planning Consultant recommending that the City acquire that portion of Pueblo Lot 1803 lying east of Mission Boulevard, between San Fernando Place and Ventura Place, was presented and on motion of Councilman Dail, seconded by Councilman W. W. Austin, consideration of the matter was continued for two weeks.

Communication from the City Planning Commission recommending classification of a small soap factory at 1684 Logan Avenue as a permissible use in Zone M-1 was presented and read.

RESOLUTION NO. 79037, recorded in Book 67 of Resolutions, finding that under item 30 of Section 7 of Ordinance No. 8924, the use of Lots 21 and 22, Block 180, Mannasse & Schiller's Subdivision, located at 1684 Logan Avenue, as a small soap factory is similar to other uses permitted in Zone M-1; and that the use is not more objectionable or obnoxious to the welfare of this particular area; provided that there are not more than six employees, and that no fats are rendered on the premises; was on motion of Councilman H.D. Austin, seconded by Councilman Dail, adopted.

Petition of L. D. Lewis for acceptance of a roadway for extension of Madrone Avenue, south of Jamacha Road, was presented; together with recommendations from the Public Works Director and the City Planning Commission that the request be denied.

RESOLUTION NO. 79038, recorded in Book 67 of Resolutions, denying the petition of L. D. Lewis, bearing Document No. 345745, requesting the City of San Diego to accept a 40-foot street in Lot 12 Ex-Mission Lands as an extension of Madrone Avenue, as recommended by the Public Works Director, and the City Planning Commission, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from the City Planning Commission recommending that Resolution No. 71089 be revoked; which granted permission for a 12-Unit Trailer Park at 3150 Main Street; was presented and read.

RESOLUTION NO. 79039, recorded in Book 67 of Resolutions, rescinding Resolution No. 71089, adopted April 2, 1940, granting Adrian Spurlock permission to operate a 12-unit Trailer Park on Lots 38, 39 and 40, Block 36, H. P. Whitney's Addition at 3150 Main Street, was on motion of Councilman W. W. Austin, seconded by Councilman H. D. Austin, adopted.

Petition of Joseph Albert Prince for permission to operate one Automobile for Hire was presented; together with a recommendation from the City Manager that the request be denied.

RESOLUTION NO. 79040, recorded in Book 67 of Resolutions, denying the petition of Joseph Albert Prince, 5043 Auburn Drive, for permit to operate one automobile for hire, was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

Petition of Mrs. Bertha M. Denver for permission to erect a temporary fence on Redwood Street, between Kettner Boulevard and India Street, was presented; together with recommendations for denial from the Chief Inspector and the City Manager.

RESOLUTION NO. 79041, recorded in Book 67 of Resolutions, denying the petition of Mrs. Bertha M. Denver, 1430 West Redwood Street, for permission to construct a fence in the street at that location, as petitioned for under Document No. 346483, was on motion of Councilman W. W. Austin, seconded by Councilman Dail, adopted.

Communication from the City Manager recommending that Ash Street be established as a through highway from Kettner Boulevard to Sixth Avenue, or to the Eleventh Street Canyon Road, was presented and read.

RESOLUTION NO. 79042, recorded in Book 67 of Resolutions, declaring ASH STREET, between the east line of Pacific Highway and the east line of Sixth Avenue, to be a "through highway", and authorizing the installation of the necessary signs and markings on said street, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79043, recorded in Book 67 of Resolutions, directing notice inviting sealed proposals for furnishing of electric current for University Avenue Lighting District No. 2, for the period ending March 15, 1945, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79044, recorded in Book 67 of Resolutions, appointing time and place for hearing protests, and directing the City Clerk to give notice of said hearing, for furnishing of electric current for Kensington Manor Lighting District No. 1, for the period ending April 30th, 1945, was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79045, recorded in Book 67 of Resolutions, ascertaining and declaring the prevailing rate of per diem wages and rates for legal holiday and overtime work, to be paid in connection with the work of furnishing materials, labor, tools, appliances, equipment, plant and transportation and constructing Powder House Canyon Trunk Sewer No. 7, between the U. S. Naval Hospital and 15th and K Streets, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from the Hydraulic Engineer recommending an agreement with the State Division of Forestry for a telephone line across San Vicente reservoir basin; and the termination of a former agreement; was presented; bearing the approval of the City Manager.

RESOLUTION NO. 79046, recorded in Book 67 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, to execute an agreement with the State of California, whereby said State is granted by the City an easement or right of way for the construction, maintenance, use, operation, repair, reconstruction and patrolling of a telephone line over and across certain lands owned by The City of San Diego, as particularly described in said Resolution; and terminating and rescinding a former license and permit issued to the State of California by The City of San Diego, dated October 21, 1935, to construct, maintain and operate a telephone line over and across the San Vicente Reservoir Basin; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79047, recorded in Book 67 of Resolutions, authorizing and empowering the City Manager to execute a lease with Ben Garbani for Lots 1, 2, 7 and 8, Block 5, and Lots 1 and 2, Block 3, Cajon Park, in the County of San Diego, State of California, comprising 60 acres of land more or less, for a period of two years, commencing on March 1, 1944, and ending on February 28, 1946, at a rental of \$90.00 per year, was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79048, recorded in Book 67 of Resolutions, authorizing and empowering the City Manager to execute a lease with G. E. Philbrook of Lakeside, California, for a portion of Lot 2, Riverview Farms, Tract R, Rancho El Cajon, as particularly described in said Resolution, for a period of three years, commencing on February 1, 1944, at a rental of \$20.00 per year, was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

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Communication from the City Engineer, approved by the City Manager, recommending the purchase of certain lands in Pacific Beach for use as a reservoir site, was presented.

RESOLUTION NO. 79049, recorded in Book 67 of Resolutions, authorizing the City Manager to purchase a portion of Acre Lot 2, of Pacific Beach, as particularly described in said Resolution, for reservoir purposes for the sum of \$3000.00, plus escrow charges, was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79050, recorded in Book 67 of Resolutions, authorizing the City Manager to purchase Lots G, H, I and J, in Block 412 of Hinton's Subdivision, according to Amended Map thereof No. 1507; also, a portion of Block 423 of Old San Diego, as particularly described in said Resolution, for the sum of \$4,500.00, plus escrow charges, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79051, recorded in Book 67 of Resolutions, authorizing and empowering the City Manager to purchase Lots A, B and C, in Block 198, Mission Beach, according to the Map thereof No. 1651, for a total sum of \$3,228.51, including incidental expenses and escrow fees, was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79052, recorded in Book 67 of Resolutions, giving notice, pursuant to the provisions of Section 99 of the Charter of The City of San Diego, that the Council intends, at its meeting on February 15, 1944, to take final action in regard to the matter of executing a contract for three years with the La Mesa, Lemon Grove and Spring Valley Irrigation District, providing for the transfer of city-owned water from El Capitan pipeline, at El Monte, to Murray Reservoir, through the district's system, and for pumping city water by the district at El Monte, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79053, recorded in Book 67 of Resolutions, accepting the Bill of Sale, executed by The Karpark Corporation, a corporation, on the 31st day of December, 1943, granting bargaining, selling and delivering to The City of San Diego five hundred (500) Model H-PPN automatic parking meters, which includes twenty-one (21) Model H-PPN automatic parking meters not charged for, under the terms of a contract between The City of San Diego and The Karpark Corporation, dated June 1st, 1942, was on motion of Councilman Dail, seconded by Councilman W. W. Austin, adopted.

RESOLUTION NO. 79054, recorded in Book 67 of Resolutions, accepting the deed of Joe W. Sefton, Arnold C. Ross and Lena P. Crouse, as trustees of the El Cajon Valley Company, a dissolved corporation, and the El Cajon Valley Company, a dissolved corporation, executed in favor of The City of San Diego, conveying to said City that portion of the railroad right of way granted to the San Diego, Cuyamaca and Eastern Railroad Company by deed recorded July 10, 1889, in Deed Book No. 152, page 59, records of San Diego County, as particularly described in said deed, was on motion of Councilman Dail, seconded by Councilman W. W. Austin, adopted.

RESOLUTION NO. 79055, recorded in Book 67 of Resolutions, accepting the quitclaim of the San Diego & Arizona Eastern Railway Company, executed in favor of The City of San Diego, quitclaiming unto said City all its right, title and interest acquired by the Railway Company, or its predecessors in interest, under and by virtue of the order of the Board of Supervisors of the County of San Diego, made on the 3rd day of June, 1881, and entered in Book 5, page 240, Minutes of said Board, purporting to vacate and discontinue all those portions of Colton Avenue particularly described in said quitclaim deed; setting said lands therein quitclaimed aside and dedicated to the public use as and for a public street, and naming said street Colton Avenue; was on motion of Councilman Dail, seconded by Councilman W. W. Austin, adopted.

RESOLUTION NO. 79056, recorded in Book 67 of Resolutions, accepting the deed of Ed Fletcher Company, executed in favor of The City of San Diego, bearing date January 18, 1944, conveying to said City an easement and right of way for sewer purposes through, along and across Lots 107 and 108, Block 4, Treasure Hill Subdivision, was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79057, recorded in Book 67 of Resolutions, was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted, reading as follows:

"RESOLUTION NO. 79057

WHEREAS, Col. Carlos T. Robinson, Mayor of Tijuana, was killed on January 20, 1944, as a result of a most regrettable automobile accident occurring in the County of San Diego while returning from Mexicali to Tijuana; and

WHEREAS, Col. Robinson during his tenure of office was very helpful in furthering the Good Neighbor relationship existing between the City of San Diego and Tijuana, and his untimely death is very sincerely regretted by this Council and his many friends in San Diego; NOW, THEREFORE,

BE IT RESOLVED, By the Council of The City of San Diego, as follows:

That the Mayor and Council do hereby extend to Mrs. Carlos T. Robinson, the widow of Col. Robinson, their sincere sympathy in her bereavement and express to her the sense of loss which the death of Col. Robinson leaves with this Council and many citizens of San Diego.

BE IT FURTHER RESOLVED, That the City Clerk be, and he is hereby directed to transmit a certified copy of this resolution to Mrs. Robinson at Tijuana and to Col. Rodolfo Sanchez Taboada, the Governor of the Northern Territory of Lower California at Mexicali."

Communication from the Purchasing Agent, recommending that certain Harbor Department equipment be disposed of, was presented and on motion ordered filed.

RESOLUTION NO. 79058, recorded in Book 67 of Resolutions, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted, authorizing and directing the City Purchasing Agent to dispose of Harbor Department equipment, pursuant to the provisions of Section 5.07 of Ordinance No. 258, New Series, as follows:

One P & H Model 600 Crane;

One P. & H. Model 260 Crane;

One Northwest 3/4 Yard Power Shovel Serial 895, Model 105.

Communication from The Friends of Temperance requesting the City Council to defer action on the matter of licensing card rooms for at least two weeks, that time may be given to acquaint the public with the points at issue, was presented and on motion of Councilman H. D. Austin, seconded by Councilman Dail, ordered filed.

There being no further business to come before the meeting, on motion of Councilman Dail, seconded by Councilman H. D. Austin, the meeting was adjourned.

Harley E. Knox
Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By Clark M. Foote Jr.
Deputy.

REGULAR MEETING

Chamber of the Council of The City of San Diego, California,
Tuesday, February 1, 1944.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 10:00 o'clock A.M.

Present---Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox.

Clerk-----Fred W. Sick.

Absent-----None.

On motion of Councilman Hartley, seconded by Councilman Dail, the minutes of the regular meeting of Tuesday, January 25th, 1944, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing relative to the terms and provisions of a proposed Ordinance incorporating a portion of Point Loma Villas, in The City of San Diego, California, into an R-4 Zone as defined by Ordinance No. 8924 of the Ordinances of said City and amendments thereto, and repealing Ordinance No. 31, New Series, adopted September 6, 1943, in so far as the same conflicts herewith; affecting property known as the Bridges Estate; said proposed Ordinance was presented and read.

Communication from the City Planning Commission relative to the petition for rezoning of the Bridges Estate Property in Point Loma Villas was presented, stating that the Planning Commission on a motion to approve the rezoning voted four to two in favor of such approval.

A large number of written petitions in favor of this proposed rezoning, and a large number of written protests against the proposed rezoning, were received prior to the hearing. These were presented by Mr. Glenn Rick, together with a lot map of Point Loma Villas and near by territory, showing properties whose owners had signed in favor and properties whose owners had signed against the proposed rezoning of Lots 87 to 94, Point Loma Villas, known as the Bridges Estate.

The following persons spoke in opposition to granting the request for rezoning: Claude R. Conklin, 3200 Kingsley Street; Floyd H. Whitcomb, 3316 Freeman Street, president of the Point Loma Civic Club; Martin A. Mathias, 3021 Locust Street; Mr. Cromwell, 2229 Poinsettia Drive; and R. Victor Venberg, 3624 Amaryllis Drive. Bishop Buddy of

and the William L. Morrison, attorney at law, spoke representing the Diocese of San Diego/Sisters of the Sacred Heart, who propose to establish a college for women on the Bridges Estate property.

Communication from Walter Ames, Executor of the Estate of Amelia C. Bridges, Deceased, and Attorney for the Trustees, making a statement on behalf of the present owners of the property proposed to be rezoned, was presented and read.

Dr. M. J. O'Brien, 3530 Curtis Street, Miss Ivan Finn, 2322 Rosecrans Street, and Mrs. Bernard R. Maloney, 3229 Elliott Street, spoke in favor of granting the request for rezoning the property in question.

Speaking in opposition to rezoning the Bridges Estate property at this time were C. R. Conklin, Gordon L. Eby, 3771 Elliott Street, Mr. Fisher, 2510 Poinsettia Drive, A. C. Tuller, 3236 Homer Street, Victor Venberg, Mrs. L. M. Morales, 2505 Evergreen Street, Thomas D. Marx, 3340 Dumont Street, and Martin A. Mathias, 3021 Locust Street.

Speaking in favor of rezoning the Bridges Estate property at this time were Ken G. Bitter, Secretary of San Diego Building Trades Council; LeRoy Goodbody, 406 San Diego Trust and Savings Building, residing at 933 Rosecrans Street; Mrs. Marion O'Brien, and Bishop Charles Francis Buddy, 2031 Sunset.

A motion was made by Councilman Simpson and seconded by Councilman Boud, to place the proposed Ordinance on its final passage at its first reading.

Several new petitions for, and several new protests against, the proposed rezoning of the Bridges Estate property were presented.

A roll call on the motion to place the proposed Ordinance on its final passage at its first reading showed Councilmen Simpson, Boud and Dail voting "Yea", Councilmen H. D. Austin, Hartley, W. W. Austin and Mayor Knox voting "Nay", Absent, None.

Thereupon, on motion, the Council took a recess until the hour of 2:00 o'clock P.M., this date.

Upon reassembling the roll call showed as follows:

Present---Councilmen Simpson, H. D. Austin, Boud, W. W. Austin and Mayor Knox.

Clerk-----Fred W. Sick.

Absent-----Councilmen Hartley and Dail.

The hour of 2:00 o'clock P.M. having arrived, the earliest time at which any protests against the proposed furnishing of electric current for Talmadge Park Lighting District No. 4, for the period ending March 31, 1945, could be considered, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 79059, recorded in Book 67 of Resolutions, confirming the proposed assessment for furnishing of electric current for Talmadge Park Lighting District No. 4, for the period ending March 31, 1945, as particularly described in Resolution of Intention No. 78904, was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted.

Application of J. K. Matheson and Nate Rosenberg for a cabaret license at the Log Hut Cafe, 1058 - 3rd Avenue, was presented; together with recommendations for approval from the Chief of Police, the Director of Social Welfare and the City Manager.

RESOLUTION NO. 79060, recorded in Book 67 of Resolutions, granting permission to Nate Rosenberg and J. K. Matheson, to conduct a cabaret with paid entertainment at the Log Hut Cafe, 1058 - 3rd Avenue, where liquor is sold but no dancing conducted; subject to the regular license fee, and to compliance with existing regulations; was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

At this time Councilman Hartley entered and took his place on the Council.

Petition of R. G. Martin for permission to change the location for his popcorn stand from vacant lot at 4962 Newport Avenue to vacant lot at 5018 Newport Avenue, Ocean Beach, was presented.

RESOLUTION NO. 79061, recorded in Book 67 of Resolutions, denying the petition of R. G. Martin for permission to change the location of a popcorn stand granted by Resolution No. 78918, adopted December 14, 1943, from 4962 Newport Avenue to 5018 Newport Avenue, Ocean Beach, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

Communication from the Gideons International thanking the City Council for permitting the operation of a Gideon Booth at the Plaza was presented and on motion of Councilman Simpson, seconded by Councilman Boud, ordered filed.

Communication from Lola H. McCalmon, Secretary, First Union W.C.T.U. relative to licensing card rooms was presented and on motion of Councilman Simpson, seconded by Councilman Boud, ordered filed.

At this time Councilman Dail entered and took his place on the Council.

Communication from the San Diego Race Relation Society submitting copy of correspondence with the San Diego Electric Railway Company relative to bus and street car operators was presented and on motion of Councilman Boud, seconded by Councilman Simpson, ordered filed.

Communication from San Diego County Citizens Committee to Abolish the Poll Tax requesting the City Council to urge the Governor to bring the matter of a federally administered ballot before the special session of the State Legislature, to memorialize Congress for the federal administration of balloting by our armed services, was presented and on motion of Councilman W. W. Austin, seconded by Councilman Simpson, ordered filed.

At this time a majority of the members of the Council signed a contract with San Diego Gas & Electric Company for furnishing of electric current for La Jolla Lighting District No. 1.

Communication from Joseph E. Dryer proposing that the name of Balboa Stadium be changed to "Poinsettia Bowl" was presented and on motion of Councilman Simpson, seconded by Councilman H. D. Austin, ordered filed.

Communication from the Office of Defense Transportation relative to a "Black Market" in railroad reservations, and the extent to which this community is affected by this problem, was presented.

RESOLUTION NO. 79062, recorded in Book 67 of Resolutions, referring to the War Transportation Commission the communication from Joseph B. Eastman, Director, Office of Defense Transportation, bearing Document No. 346613, on the subject of a "Black Market" in railroad reservations, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the City Attorney relative to a desired resolution requesting the Board of Supervisors of San Diego County to call an election for the organization of a County Water District; stating that it will be necessary to have the name and scope of the district which the Council desires to be formed, in order to draft such a resolution; was presented and on motion of Councilman Boud, seconded by Councilman Hartley, referred to the City Manager for the required information.

Communication from the City Manager recommending denial of a petition from

Mr. and Mrs. A. T. Wray for permission to park trailers on a portion of Hortensia Street adjoining 2240 Hancock Street was presented.

A motion was made by Councilman Hartley, seconded by Councilman Boud, to deny the petition. At this time Councilman Hartley was excused from the meeting.

An amendment was proposed by Councilman H. D. Austin, seconded by Councilman Simpson, to table the matter. A roll call on the amendment showed Councilmen Simpson, H. D. Austin, Dail and Mayor Knox voting "Yea", Councilmen Boud and W. W. Austin voting "Nay", absent Councilman Hartley.

A roll call on the original motion as amended showed Councilmen Simpson, H. D. Austin, Dail, W. W. Austin and Mayor Knox voting "Yea", Councilman Boud voting "Nay", absent Councilman Hartley.

At this time Councilman Hartley returned and took his place on the Council.

Communication from Mayor Harley E. Knox relative to the salary range for the position of Airport Manager, suggesting that the schedule of compensation should be increased, was read and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

Communication from Mayor Harley E. Knox relative to preparing plans and surveys for the construction of a low elevation highway to the Imperial Valley was presented.

RESOLUTION NO. 79063, recorded in Book 67 of Resolutions, requesting members of the Board of Supervisors of San Diego County to meet in conference with the Mayor and City Council regarding the acquisition of a low elevation highway linking Imperial Valley and the State of Arizona with the City of San Diego, was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79064, recorded in Book 67 of Resolutions, directing the City Manager to collaborate with the Chief of Police and the City Attorney in the preparation of an ordinance designed to prevent completely gambling of every kind and character in all places in the City of San Diego, and that said ordinance be presented to the City Council for passage one week from to-day, and that the City Manager, the City Attorney and the Chief of Police be notified now that with the passage and effectiveness of such ordinance the City Council expects and does demand complete enforcement thereof, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted. Councilman Boud voted "Nay" on the motion.

At this time Councilman Dail was excused from the meeting.

Communication from the City Engineer, approved by the City Manager, submitting Resolution of Intention for Mission Beach Lighting District No. 1; stating that the delinquency for the current contract year is .6%; was presented and on motion ordered filed.

RESOLUTION OF INTENTION NO. 79065, recorded in Book 67 of Resolutions, for furnishing of electric current for Mission Beach Lighting District No. 1, for the period ending May 14, 1945, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing 8600 feet of cast iron water pipe was presented.

RESOLUTION NO. 79066, recorded in Book 67 of Resolutions, accepting the bid of the American Cast Iron Pipe Company to furnish approximately 8600 feet of cast iron water pipe, for the sum of \$11,374.85, including State sales tax; awarding the contract for furnishing same to said American Cast Iron Pipe Company; and authorizing the City Manager to enter into a contract on behalf of The City of San Diego with said American Cast Iron Pipe Company for furnishing of said cast iron pipe; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing steel plate and steel pipe for the Water Department was presented.

RESOLUTION NO. 79067, recorded in Book 67 of Resolutions, accepting the bid of the Southern Pipe & Casing Company to furnish 880 feet of 1/4" steel plate rolled to 32" diameter half circles; 500 feet of 1/4" - 20" I.D. steel pipe; 100 feet of 1/4" - 24 3/8" O.D. steel pipe; and 3 pieces of 1/2" - 4' x 8' plate, for the sum of \$5051.21, including tax; awarding the contract for furnishing same to said Southern Pipe and Casing Company; and authorizing the City Manager to enter into a contract on behalf of The City of San Diego with said Southern Pipe and Casing Company for furnishing of said steel pipe and plate; was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing 3000 feet of 3/4" Tube-a-Loy for the Water Department was presented.

RESOLUTION NO. 79068, recorded in Book 67 of Resolutions, accepting the bid of Industries Supply Company to furnish The City of San Diego with 3000 feet of 3/4" Tube-a-Loy for the sum of \$963.00, including State sales tax; awarding the contract for furnishing same to said Industries Supply Company; and authorizing the City Manager to enter into

a contract on behalf of The City of San Diego for furnishing of said Tube-a-Loy by said Industries Supply Company; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing 1600 linear feet of 6" transite water pipe for the Water Department was presented.

RESOLUTION NO. 79069, recorded in Book 67 of Resolutions, accepting the bid of Johns-Manville Sales Corporation to furnish The City of San Diego with 1600 linear feet of 6" transite pipe, for the sum of \$1497.60, including State sales tax; awarding the contract for furnishing same to said Johns-Manville Sales Corporation; and authorizing the City Manager to enter into a contract on behalf of The City of San Diego with said Johns-Manville Sales Corporation for furnishing of said transite pipe; was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing various fittings for water service connections was presented.

RESOLUTION NO. 79070, recorded in Book 67 of Resolutions, accepting the bid of the Western Metal Supply Company to furnish The City of San Diego with various fittings for water service connections, for the sum of \$3825.31, including State sales tax; awarding the contract for furnishing same to said Western Metal Supply Company; and authorizing the City Manager to execute a contract on behalf of The City of San Diego with said Western Metal Supply Company, for furnishing of said connections; was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing various cast iron fittings for the City Water Department was presented.

RESOLUTION NO. 79071, recorded in Book 67 of Resolutions, accepting the bid of the Industries Supply Company to furnish The City of San Diego with various cast iron fittings, for the sum of \$413.75, including State sales tax; awarding the contract for furnishing same to said Industries Supply Company; and authorizing the City Manager to enter into a contract on behalf of The City of San Diego with said Industries Supply Company, for furnishing of said cast iron fittings; was on motion of Councilman Boud, seconded by Councilman W. W. Austin, adopted.

RESOLUTION NO. 79072, recorded in Book 67 of Resolutions, accepting the bid of the Western Metal Supply Company to furnish The City of San Diego with various cast iron fittings, for the sum of \$687.46, including State sales tax; awarding the contract for furnishing same to said Western Metal Supply Company; and authorizing and instructing the City Manager to enter into a contract on behalf of The City of San Diego with said Western Metal Supply Company for furnishing of said cast iron fittings; was on motion of Councilman Boud, seconded by Councilman W. W. Austin, adopted.

RESOLUTION NO. 79073, recorded in Book 67 of Resolutions, accepting the bid of the American Cast Iron Pipe Company to furnish The City of San Diego with various cast iron fittings, for the sum of \$3708.44, including State sales tax; awarding the contract for furnishing same to said American Cast Iron Pipe Company; and authorizing the City Manager to execute a contract on behalf of The City of San Diego with said American Cast Iron Pipe Company for furnishing of said cast iron fittings; was on motion of Councilman Boud, seconded by Councilman W. W. Austin, adopted.

A proposed Resolution ratifying, confirming and approving a tideland lease between the Harbor Commission of The City of San Diego and Peter Rask, Jr. and A. C. Busche, Jr., doing business under the firm name and style of Harbor Boat Company, was presented.

On motion of Councilman Boud, seconded by Councilman H. D. Austin, consideration of this proposed Resolution was continued for one week.

A proposed Resolution ratifying, confirming and approving an agreement for modification of tideland lease between the Harbor Commission of The City of San Diego and Hill Properties, Incorporated, was presented.

On motion of Councilman Boud, seconded by Councilman H. D. Austin, consideration of this proposed Resolution was continued for one week.

RESOLUTION NO. 79074, recorded in Book 67 of Resolutions, terminating for the non-payment of rental due a lease with R. E. Riesland, of Ramona, California, bearing date the 21st day of October, 1941, for a period of five years, for 500 acres of land more or less, located in the County of San Diego; wherein and whereby said R. E. Riesland agreed to pay to the City of San Diego \$100.00 per year, payable quarterly in advance; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

A proposed Resolution authorizing and empowering the City Manager to execute a lease with Wm. H. Silk and Claudia H. Silk for certain land in Township 12 South, Range 1 East, S.B.B. & M., for a period of five years, at a rental of \$100.00 per year payable semi-annually, was presented.

On motion of Councilman Hartley, seconded by Councilman H. D. Austin, consideration of this proposed Resolution was continued for one week.

RESOLUTION NO. 79075, recorded in Book 67 of Resolutions, authorizing the City Manager to execute and forward to the Division of Public Works of the State of California the First Supplemental Memorandum of Agreement for Expenditure of 1/4 Cent Gas Tax for State Highways, Project Agreement - 1943-45 Biennium, covering the improvement of said State Highways within said City, as set forth in Document No. 346616, on file in the office of the City Clerk of said City, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79076, recorded in Book 67 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 117 of the Civic Center Administration Building and Grounds Department, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79077, recorded in Book 67 of Resolutions, accepting the deed of Joseph Avoyer and Stephanie E. Avoyer, executed in favor of The City of San Diego, bearing date January 24, 1944, conveying to said City an easement and right of way for sewer purposes through, along and across the southeasterly 4 feet of Lot 2, Block 62 of Roseville, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79078, recorded in Book 67 of Resolutions, accepting the deed of Elizabeth K. Connors, executed in favor of The City of San Diego, bearing date December 24, 1943, conveying to said City Lots "B" and "C", in Block 198 of Mission Beach, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79079, recorded in Book 67 of Resolutions, accepting the deed of Richard F. Daschner and William F. Strand, executed in favor of The City of San Diego, bearing date January 11, 1944, conveying to said City an easement and right of way for water pipeline purposes through, along and across a portion of Acre Lot 2 of Pacific Beach, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79080, recorded in Book 67 of Resolutions, accepting the deed of Richard F. Daschner and William F. Strand, executed in favor of The City of San Diego, bearing date January 11, 1944, conveying to said City a portion of Acre Lot 2 of Pacific Beach, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79081, recorded in Book 67 of Resolutions, accepting the deed of George W. Marston, executed in favor of The City of San Diego, bearing date January 14, 1944, conveying to said City Lots G, H, I and J, Block 412, as shown on Amended Map of Hinton Subdivision No. 1507, and Lots 3 and 4, in Block 423, Old San Diego, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79082, recorded in Book 67 of Resolutions, accepting the deed of Beth V. Paynter and Eugene Paynter, executed in favor of The City of San Diego, bearing date December 24, 1943, conveying to said City Lot "A", in Block 198 of Mission Beach, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

ORDINANCE NO. 2765, New Series, recorded in Book 49 of Ordinances, creating in the office of the City Treasurer a special fund, to be known as "Capital Outlays Fund", and providing for the transfer to said fund of certain moneys, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Dail.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Dail.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

ORDINANCE NO. 2766, New Series, recorded in Book 49 of Ordinances, creating certain positions in the Playgrounds and Recreation Department of the City of San Diego, and establishing the rates of compensation for such positions, was on motion of Councilman Hartley, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, W. W. Austin, Mayor Knox. Nays--None. Absent--Councilman Dail.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Dail.

The final reading of such ordinance was in full.

A proposed Ordinance authorizing the City Manager to lease to the occupants of cottages at the foot of Torrey Pines Grade and situate upon a portion of Pueblo Lot No. 1340 such proportion of 15.16 acres of said Pueblo Lot as in his judgment is necessary to the use and occupancy of said cottages, was again presented.

On motion of Councilman Hartley, seconded by Councilman Boud, consideration of the terms and provisions of this proposed Ordinance was continued for one week.

Communication from the City Manager recommending that the card table license of Harry Kemp at 1236 Fourth Avenue be revoked was presented; together with a report from the Chief of Police stating that Mr. Kemp was arrested at this card room on the charge of Bookmaking on January 26, 1944.

RESOLUTION NO. 79083, recorded in Book 67 of Resolutions, setting the hour of 10:00 o'clock A.M., Tuesday, February 8, 1944, in the Council Chamber, as the time and place for hearing, pursuant to the terms of Section 8 of Ordinance No. 2185 (New Series), on the revocation of the Municipal License No. 10434 for two card tables, issued to Harry Kemp at 1236 Fourth Avenue, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

There being no further business to come before the meeting, on motion of Councilman Simpson, seconded by Councilman H. D. Austin, the meeting was adjourned.

Harley E. Knox
Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By *Clark M. Foote Jr.*
Deputy.

REGULAR MEETING

Chamber of the Council of The City of San Diego, California,
Tuesday, February 8th, 1944.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 10:00 o'clock A.M.

Present---Councilmen H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent----Councilmen Simpson and Hartley.

On motion of Councilman H. D. Austin, seconded by Councilman Dail, the minutes of the regular meeting of Tuesday, February 1, 1944, were approved without reading.

At this time Councilmen Simpson and Hartley entered and took their places on the Council.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing relative to the appeal of Thomas Hester from the decision of the Zoning Committee to deny his application No. 1964 to erect a structure on the Northwest corner of 4th Avenue and Redwood Street, on Lot G, Block 358, Horton's Addition, to contain a lithographing studio on the ground floor and living quarters below; and for a variance to the provisions of Zoning Ordinance No. 12987; said appeal was presented.

A communication from the City Planning Commission reporting on appeals of Mr. Thomas Hester from the decisions of the Zoning Committee relative to the use of Lot G, Block 358, Horton's Addition, was presented and read.

Mr. Thomas Hester and Mr. Donn Smith, of the firm of Frye and Smith, spoke in support of the appeals; and requested a zoning suspension and a setback suspension to allow the requested structure on Lot G, Block 358, Horton's Addition.

The following spoke, protesting against a proposed structure on Lot G, Block 358, Horton's Addition, in violation of the provisions of existing zoning and setback ordinances: Max Kalben, 3035 - 4th Avenue; Evelyn Fraser, 3131 - 4th Avenue; Helen Kirkpatrick, 3505 - 4th Avenue.

Communication from Edgar O. Hodge, 2963 - 4th Avenue, protesting against the granting of zoning and setback suspensions to Thomas Hester, on Lot G, Block 358, Horton's Addition, was presented and read.

All interested persons having been heard, RESOLUTION NO. 79084, recorded in Book 67 of Resolutions, overruling the appeal of Tom Hester, from the decision of the Zoning Committee in denying by Resolution No. 497 his application for a variance to the provisions of Ordinance No. 12987 for erection of a structure on the northwest corner of 4th Avenue and Redwood Street, on Lot G, Block 358, Horton's Addition, to contain lithographing studio and living quarters; and sustaining the decision of said Zoning Committee; was on motion of Councilman Hartley, seconded by Councilman Dail, adopted. Councilman Simpson voted "Nay" on the motion.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing relative to the appeal of Thomas Hester from the decision of the Zoning Committee to deny his application No. 1965 to erect a structure on the Northwest corner of 4th Avenue and Redwood Street, on Lot G, Block 358, Horton's Addition, to contain a lithographing studio on the ground floor, and living quarters below; and for a variance to the provisions of

Setback Ordinance No. 12321; said appeal was presented.

An opportunity was given all interested persons to be heard.

All interested persons having been heard, RESOLUTION NO. 79085, recorded in Book 67 of Resolutions, overruling the appeal of Tom Hester, from the decision of the Zoning Committee in denying by Resolution 498 his application for a variance to the provisions of Ordinance No. 12321 and Ordinance No. 395, New Series, to allow a Setback suspension on Lot G, Block 358, Horton's Addition, for a structure to contain lithographing studio and living quarters; and sustaining the decision of said Zoning Committee; was on motion of Councilman Hartley, seconded by Councilman Dail, adopted. Councilman Simpson voted "Nay" on the motion.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing relative to the recommended revocation of Municipal License No. 10434, for two card tables, issued to Harry Kemp at 1236 Fourth Avenue, the Clerk read a report from the City Manager, and a report from the Police Department stating that under date of January 26, 1944, Harry Kemp was arrested at the location mentioned on a complaint issued by the District Attorney for alleged Bookmaking.

Chief of Police Clifford E. Peterson spoke relative to the card room at 1236 Fourth Avenue.

All interested persons having been heard, RESOLUTION NO. 79086, recorded in Book 67 of Resolutions, sustaining the recommendation of the Chief of Police, under the provisions of Section 8 of Ordinance No. 2185, (New Series), for the revocation of municipal license No. 10434, for two card tables issued to Harry Kemp at 1236 Fourth Avenue; and revoking said license; was on motion of Councilman Boud, seconded by Councilman W. W. Austin, adopted.

Petition of Wilton W. Morrison requesting a hearing in connection with his card room license at 328 F Street, suspended by the Chief of Police on or about the 1st day of February, 1944, was presented.

Mr. Morrison appeared, and agreed that a hearing on the matter be set for one week from to-day.

RESOLUTION NO. 79087, recorded in Book 67 of Resolutions, setting the hour of 10:00 o'clock A.M., Tuesday, February 15, 1944, in the Council Chamber, as the time and place for hearing, pursuant to the terms of Section 8 of Ordinance No. 2185, (New Series), on the revocation of municipal license for a card room, issued to Wilton W. Morrison at 328 F Street, was on motion of Councilman W. W. Austin, seconded by Councilman Simpson, adopted.

Petition of Clyde Beatty & Russell Bros. Circus for permission to exhibit at Monroe Field, located between Ohio and Boundary Streets, north of Monroe Avenue, was presented.

RESOLUTION NO. 79088, recorded in Book 67 of Resolutions, granting permission to Clyde Beatty & Russell Bros. Circus (combined shows) to exhibit at Monroe Field, located between Ohio and Boundary Streets, north of Monroe Avenue, for the period beginning March 23, 1944 to and including April 2, 1944, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from Martin L. Glen relative to the operation of cardrooms in San Diego was read and on motion of Councilman Hartley, seconded by Councilman H. D. Austin, ordered filed.

Communication from Ed Roethel relative to the Council's stand on the Card Room evil was read and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

Communication from the San Diego County Ministerial Association favoring the closing of all Card Rooms in the City was read and on motion of Councilman Hartley, seconded by Councilman Simpson, ordered filed.

Communication from Councilman Ernest J. Boud requesting that Resolution No. 79064, adopted February 1, 1944, directing the City Manager and the Chief of Police and the City Attorney to present an Ordinance regulating cardrooms, was read and on motion ordered filed. /be rescinded

The Clerk read a proposed Resolution rescinding Resolution No. 79064.

The Clerk read Resolution No. 79064.

Councilmen Boud and Dail spoke relative to the request for rescinding this Resolution.

Mayor Knox stated for the record that at a recent conference the Council members voted 7 to 0 not to close card rooms and 7 to 0 to regulate them.

Councilmen H. D. Austin and Simpson spoke regarding the Card Room situation.

The Clerk read a letter from the City Manager on the subject dated December 13, 1943.

Police Chief Peterson and Mayor Knox spoke on proposed regulating of card rooms.

Thereupon, RESOLUTION NO. 79089, recorded in Book 67 of Resolutions, rescinding Resolution No. 79064, adopted February 1, 1944, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted. Councilmen H. D. Austin, Dail and Mayor Knox voted "Nay" on the motion.

A communication from the City Manager relative to card room licenses suspended at 3791 Fifth Avenue, 328 F Street, 534 University Avenue, 3777 California Street and 1055 Second Avenue, was presented and read.

Victor Shermoen representing Mae Lewellyn, of the Club Cafe, 1055 Second Avenue spoke requesting reinstatement of her card room license.

The Chief of Police read the statement of Officer C. Isbell on conditions existing at the Club Cafe on February 4, 1944.

Victor Shermoen waived further time, and requested a hearing to-day.

All interested persons having been heard, RESOLUTION NO. 79090, recorded in Book 67 of Resolutions, sustaining the recommendation of the Chief of Police, under the provisions of Section 8 of Ordinance No. 2185, New Series, for the revocation of municipal license No. 11277 for two card tables issued to Mae Lewellyn, Club Cafe, 1055 Second Avenue; and revoking said license; was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted. Councilman Dail voted "Nay" on the motion.

The Chief of Police read the statement of Officer T. Parker on conditions existing at card room operated by Mrs. Loraine Andrews at 3777 California Street; and statement of Louis Garcia that he had been playing cards at this location for the last two months, although only nineteen years of age.

RESOLUTION NO. 79091, recorded in Book 67 of Resolutions, sustaining the recommendation of the Chief of Police, under the provisions of Section 8 of Ordinance No. 2185, New Series, for the revocation of municipal license No. 10955 for one card table issued to Mrs. Loraine Andrews, 3777 California Street; and revoking said license; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Police Department report on conditions existing at card room operated by Alexander Alvarado, at 534 University Avenue, was presented.

RESOLUTION NO. 79092, recorded in Book 67 of Resolutions, setting the hour of 10:00 o'clock A.M., Tuesday, February 15, 1944, in the Council Chamber as the time and place for hearing, pursuant to the terms and provisions of Section 8 of Ordinance No. 2185, New Series, on the revocation of municipal license for five card tables, issued to Alexander Alvarado, Royal Flush Card Room, 534 University Avenue, was on motion of Councilman W. W. Austin, seconded by Councilman Hartley, adopted.

Police Department report on conditions existing at card room operated by Alice V. Baske and James Lavery at 3791 - 5th Avenue was presented.

Edward Davin, Attorney at Law, waived further time and requested that the hearing on this matter be postponed for one week.

RESOLUTION NO. 79093, recorded in Book 67 of Resolutions, setting the hour of 10:00 o'clock A.M., Tuesday, February 15, 1944, in the Council Chamber, as the time and place for hearing, pursuant to the terms of Section 8 of Ordinance No. 2185, New Series, on the revocation of municipal license for two card tables, issued to Alice V. Baske and James Lavery, 3791 - 5th Avenue, was on motion of Councilman H. D. Austin, seconded by Councilman W. W. Austin, adopted.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Dail, the Council took a recess until the hour of 2:30 P.M., this date.

Upon reassembling the roll call showed as follows:

Present---Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox.

Clerk-----Fred W. Sick.

Absent---None.

A proposed Ordinance prohibiting the keeping, conducting or maintaining within the City of San Diego, or knowingly permitting the use of, any place used in whole or in part for the playing of games not mentioned in Section 330 or Section 330a of the Penal Code of The State of California, carried on with cards, dice, dominoes or checkers for money, checks, chips, credit or other representative of value, and repealing Ordinance No. 2185 (New Series) of the Ordinances of The City of San Diego, adopted June 24, 1941, was presented.

A proposed Ordinance regulating and licensing Card Rooms in The City of San Diego, providing for the registration of the owner or employees of such establishments, fixing a penalty for the violation hereof, and repealing Ordinance No. 2185 (New Series), of the Ordinances of said City, adopted June 24, 1941, was presented.

RESOLUTION NO. 79094, recorded in Book 67 of Resolutions, referring to Council Conference these two proposed ordinances concerning Card Rooms, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted. Councilmen H. D. Austin, Dail, voted "Nay" on the motion.

Communication from Mr. & Mrs. C. E. Bennett relative to smoking on street cars was presented and on motion of Councilman Simpson, seconded by Councilman Boud, ordered filed.

A proposed Ordinance regulating the making of excavations other than in public streets, providing for the issuance of permits to excavate, for investigation of proposed excavations and for prescribing the conditions under which excavations may be made, and providing penalties for the violation hereof, was presented.

On motion of Councilman W. W. Austin, seconded by Councilman Dail, consideration of the terms and provisions of this proposed Ordinance was continued for one week. Communications from Mrs. Beatrice Killman, Mrs. Edna Mae Morton, Hortense Dragon and Mayor Harley E. Knox relative to regulating the excavations on private property were on motion ordered filed.

Consideration of communication from the City Planning Consultant recommending that the City acquire that portion of Pueblo Lot 1803 lying east of Mission Boulevard, between San Fernando Place and Ventura Place, was again continued for a period of two weeks.

Communication from Councilman Fred W. Simpson urging that Council conferences be held whenever necessary was presented and on motion ordered filed.

RESOLUTION NO. 79095, recorded in Book 67 of Resolutions, authorizing and requesting the Mayor to arrange for a conference to which the managing editors of the local newspapers shall be invited; the meeting to be at a time that is convenient to the Mayor, members of the Council and the editors; was on motion of Councilman Simpson, seconded by Councilman W. W. Austin, adopted.

At this time Councilman Simpson was excused from the meeting.

Communication from the City Planning Commission recommending acceptance of an offer from H. F. Wiemeyer to dedicate a 30 foot strip for the widening of Juniper Street between Sumac Drive and Modesto Street was presented; together with favorable recommendations from the City Engineer and the Director of Public Works.

RESOLUTION NO. 79096, recorded in Book 67 of Resolutions, adopting the recommendation of the Acting City Planning Engineer, City Engineer and Public Works Director, for the acceptance of the offer of H. F. Wiemeyer, contained in Document No. 346114, to dedicate a portion of the north one-half of the northeast quarter of Lot 5, Ex Mission Lands of San Diego, for the widening of Juniper Street between Sumac Drive and Modesto Street; and authorizing and directing the City Engineer to secure a deed to said property; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Planning Commission recommending granting the petition for closing the northerly 30 feet and the southerly 30 feet of Thorn Street, west of Reynard Way; together with favorable recommendations from the City Engineer and the Director of Public Works; was presented.

RESOLUTION NO. 79097, recorded in Book 67 of Resolutions, granting the petitions for the closing of the northerly 30 feet and the southerly 30 feet of Thorn Street, between Reynard Way and the westerly line of Lot 14, Block 4, Osborn Hill, contained in Documents Nos. 346398 and 346399; and directing the City Engineer to furnish a description of the lands to be affected and benefited by, and to be assessed for the costs, damages and expenses of said closing; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Auditor recommending denial of the claim of Beula F. Childress for \$10,116.00, was presented and read.

RESOLUTION NO. 79098, recorded in Book 67 of Resolutions, denying the claim of Beula F. Childress, filed in the office of the City Auditor on January 28, 1944, against The City of San Diego in the amount of \$10,116.00; claimed to be due for salary since July 15, 1939; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from Councilman Fred W. Simpson asking approval of letters to the President of the United States and to Charles H. Purcell, Director of the State Department of Public Works and the Western Member of The National Interregional Highway Committee, protesting against that Committee's leaving San Diego entirely off any of the east-west trunks of the proposed super highway system to be constructed after the war as "made-work" projects was presented, and on motion of Councilman H. D. Austin, seconded by Councilman Dail, ordered held for one week.

RESOLUTION NO. 79099, recorded in Book 67 of Resolutions, requesting Councilman Fred W. Simpson to incorporate into a resolution his proposed communications addressed to The President of the United States and to Charles H. Purcell, Director, Department of Public Works, State of California, who is serving as the Western Interregional Highway Member on the Interregional Highway Committee, protesting against San Diego being left off any east-west connection of the system proposed, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from the City Manager transmitting request of Big Sister League, Inc. for an extension on the lease of building at 1769 Front Street for a three year period was presented.

RESOLUTION NO. 79100, recorded in Book 67 of Resolutions, granting the application of Big Sister League, Inc., for renewal of lease on City-owned property at 1769 Front Street, for a period of three years from March 31, 1944; and authorizing and directing the City Attorney to prepare and present the necessary papers authorizing the City Manager to enter into lease with said Big Sister League, Inc., was on motion of Councilman W. W. Austin, seconded by Councilman H. D. Austin, adopted.

Communication from the City Manager reporting on request of George E. Nagle

for additional police protection in Encanto, near "The Last Round Up" Cafe was presented and on motion of Councilman Boud, seconded by Councilman H. D. Austin, ordered filed.

Communication from the City Clerk suggesting that a committee of the Council be appointed to meet with the City Attorney and City Clerk for the purpose of considering changes in the Election Code Ordinance was presented.

RESOLUTION NO. 79101, recorded in Book 67 of Resolutions, authorizing the Mayor to appoint a committee of the Council to meet with the City Attorney and City Clerk for the purpose of considering changes in the Election Code ordinance, as suggested in communication from the City Clerk under Document No. 346702, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Thereupon, the Mayor appointed a committee of the Council consisting of Councilman W. W. Austin, chairman, Councilman Boud and Councilman Dail; a meeting of the committee to be called by the chairman.

Communication from the Harbor Commission submitting a resolution confirming a lease with the Harbor Boat Company was presented and on motion ordered filed.

RESOLUTION NO. 79102, recorded in Book 67 of Resolutions, ratifying, confirming and approving a tidelands lease between the Harbor Commission of The City of San Diego and Peter Rask Jr. and A. C. Busche, Jr., doing business under the firm name and style of Harbor Boat Company, for a period of twenty-five years, under terms and provisions specified in said Resolution, was on motion of Councilman Dail, seconded by Councilman Boud, adopted. Councilman H. D. Austin voted "Nay" on the motion.

Communication from the Harbor Commission submitting a resolution confirming a lease with Hill Properties, Inc., was presented and on motion ordered filed.

At this time Mayor Knox vacated the chairmanship, and Vice Mayor Boud took over the duties of chairman pro tempore.

RESOLUTION NO. 79103, recorded in Book 67 of Resolutions, ratifying, confirming and approving an agreement for modification of tideland lease between the Harbor Commission of The City of San Diego and Hill Properties, Incorporated, a corporation, under terms and provisions specified in said Resolution, was on motion of Councilman Boud, seconded by Councilman Chas. C. Dail, adopted. Councilman H. D. Austin voted "Nay" on the motion.

At this time Mayor Knox vacated the chairmanship, and Vice Mayor Boud took over the duties of chairman pro tempore.

RESOLUTION NO. 79104, recorded in Book 67 of Resolutions, requesting the Harbor Commission to send a representative to meetings of the City Council at which tideland lease matters are presented for ratification, in order to acquaint the Council with details thereof, was on motion of Councilman Knox, seconded by Councilman Dail, adopted.

At this time Mayor Knox resumed his duties as chairman.

A proposed Resolution authorizing Phil D. Swing, Special Water Counsel for The City of San Diego to appear at a hearing of the United States Senate Foreign Relations Committee to be held at Washington, D.C., in the near future, when the proposed Treaty with the Republic of Mexico is under consideration, in order to voice the protest of The City of San Diego, as well as that of the other interested California agencies, in the quantity of water being allocated to the Republic of Mexico, was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager.

A proposed Resolution protesting against the terms of a treaty with Mexico which is now awaiting consideration by the Senate of the United States of America, which Treaty guarantees Mexico twice as much Colorado River water as Mexico ever put to beneficial use or ever could have put to beneficial use, without the aid of storage created by Boulder Dam, and urging the Senate of the United States of America not to concur in the same unless the treaty is changed, amended or modified to protect and safeguard The City of San Diego and other American communities to the quantities of Colorado River water which the United States has obligated itself, by contracts heretofore made and entered into, to deliver to such communities, was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager.

RESOLUTION NO. 79105, recorded in Book 67 of Resolutions, granting permission to the United States of America to place, construct, maintain and operate an electric cable line in, over, upon and across the streets and alleys of The City of San Diego, and in, over and across lands owned by The City of San Diego, or in which it may have an interest, along a route to be as said line is now constructed, and as shown and delineated upon the U. S. E. D. Project Map SCD. 936, on file in the office of the Division Engineer, Pacific Division, of the United States Engineers, upon terms and conditions specified in said Resolution, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79106, recorded in Book 67 of Resolutions, approving the

drawings and specifications for the furnishing of certain materials, labor, tools, appliances, equipment, plant and transportation, and all other expense necessary or incidental to the construction of Powder House Canyon Trunk Sewer No. 7, between the U. S. Naval Hospital and 15th and K Streets, filed under Document No. 346694; and authorizing the Purchasing Agent to publish a notice to contractors calling for bids for the furnishing of certain materials, labor, tools, appliances, equipment, plant and transportation, and all other expense necessary or incidental to the construction of said Powder House Canyon Trunk Sewer, in accordance with said drawings and specifications, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Resolution of the County Board of Supervisors approving preliminary plans and studies by the Associated Architects for proposed additions and alterations to the Civic Center Administration Building was presented and on motion ordered filed.

RESOLUTION NO. 79107, recorded in Book 67 of Resolutions, approving the preliminary plans and studies prepared and presented by said Associated Architects for the proposed additions and alterations to the Civic Center Administration Building, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

A proposed Resolution authorizing a lease to Wm. H. Silk and Claudia H. Silk for 500 acres of land in Township 12 South, Range 1 East, S.B.B. & M., in the County of San Diego, for stock grazing purposes, was again presented.

On motion of Councilman Boud, seconded by Councilman Hartley, consideration of this proposed Resolution was continued for one week.

RESOLUTION NO. 79108, recorded in Book 67 of Resolutions, providing that, in addition to the officers and employees mentioned in Resolution No. 77330, adopted August 4, 1942, and until the further action of this Council, the following named employee of The City of San Diego shall give bond for the faithful performance of his duties in the penal sum of \$1,000.00, to-wit: License Collector, City Treasurer's Department, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79109, recorded in Book 67 of Resolutions, authorizing the City Manager to incur the expense necessary in connection with a trip to San Francisco to represent The City of San Diego at a conference had with the Railroad Commission of the State of California, and members of the staff, respecting proposed adjustments in the fares charged by the San Diego Electric Railway Company and changes in certain fare zone limits; also with respect to certain changes in toll charges made by the Southern California Telephone Company and the Pacific Telephone and Telegraph Company, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79110, recorded in Book 67 of Resolutions, authorizing the City Manager to execute a lease with The United States of America for a certain unimproved parcel of land located on the southeast corner of Mason and Jefferson Streets, described as the southwesterly 100 feet of Lot 1, Block 454 of Old San Diego, for a period beginning February 1, 1944, and ending six months after the date of the termination of the unlimited National Emergency now existing, at a rental of \$15.00 for the term thereof, payable in advance, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

ORDINANCE NO. 2767, New Series, recorded in Book 49 of Ordinances, creating certain additional positions in the Department of Public Health of The City of San Diego, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Simpson. Thereupon, on motion of Councilman Boud, seconded by Councilman H. D. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Simpson. The final reading of such ordinance was in full.

ORDINANCE NO. 2768, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$1600.00 out of the Unappropriated Balance Fund of The City of San Diego, for the purpose of providing funds for grading, paving, electrical and carpenter work for the construction of an information booth to be erected on the Plaza, was on motion of Councilman Hartley, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Simpson. Thereupon, on motion of Councilman Hartley, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Simpson. The final reading of such ordinance was in full.

ORDINANCE NO. 2769, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$220.00 from the Unappropriated Balance Fund of The City of San Diego, for the purpose of providing funds for securing a lost securities bond in the sum of \$11,000 to indemnify the Bank of America National Trust & Savings Association, International Office, Los Angeles, California, on account of the loss of a certified check, was on motion of Councilman Hartley, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen H. D. Austin, Hartley, Boud, Dail,

W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Simpson.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilmen Simpson. The final reading of such ordinance was in full.

RESOLUTION NO. 79111, recorded in Book 67 of Resolutions, authorizing and directing Fred W. Sick, City Clerk, for and on behalf of The City of San Diego, to secure a lost securities bond in the penal sum of \$11,000.00 and to deposit the same with the Bank of America National Trust & Savings Association, International Office, Los Angeles, California, on account of the loss of a certified check, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

A proposed Ordinance authorizing the City Manager to lease to the occupants of cottages at the foot of Torrey Pines Grade and situate upon a portion of Pueblo Lot No. 1340 such proportion of 15.16 acres of said Pueblo Lot as in his judgment is necessary to the use and occupancy of said cottages, was again presented.

On motion of Councilman Hartley, seconded by Councilman Boud, consideration of the terms and provisions of this proposed Ordinance was continued for one week.

RESOLUTION NO. 79112, recorded in Book 67 of Resolutions, authorizing and directing the City Attorney to prepare a Resolution in connection with the City of San Diego being left off the proposed Interregional Highway, in conformity with a resolution to be adopted by the Board of Supervisors of the County of San Diego protesting such action.

There being no further business to come before the meeting, on motion of Councilman Hartley, seconded by Councilman Boud, the meeting was adjourned.

Harley E. Knox
Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By *Clark M. Foote Jr*
Deputy.

REGULAR MEETING

Chamber of the Council of The City of San Diego, California,
Tuesday, February 15th, 1944.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 10:00 o'clock A.M.

Present---Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent-----None.

On motion of Councilman Simpson, seconded by Councilman H. D. Austin, the minutes of the regular meeting of Tuesday, February 8th, 1944, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for University Avenue Lighting District No. 2, for the period ending March 15, 1945, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 346810.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said bid was referred to the City Manager and the City Attorney for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing as to whether or not the card room license of Wilton M. Morrison to operate at Palace Buffet, 328 F Street, should be revoked, as recommended by the Chief of Police and the City Manager, all papers in connection with the matter were presented.

Wilton M. Morrison appeared in connection with his petition for restoration of his cardroom license.

All interested persons having been heard, RESOLUTION NO. 79113, recorded in Book 67 of Resolutions, continuing the hearing on the revocation of Municipal License No. 10391, issued to Wilton M. Morrison for five card tables at Palace Buffet, 328 F Street, until the hour of 10:00 o'clock A.M., Tuesday, March 21, 1944, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing as to whether or not the card room license of Alexander Alvarado to operate at Royal Flush Card Room, 534 University Avenue, should be revoked, as recommended by the Chief of Police and the City Manager, all papers in connection with the matter were presented.

Officer H. S. Gordon testified on conditions existing at the Royal Flush Card Room, 534 University Avenue, on February 3, 1944.

Clifford Fitzgerald, attorney for Alexander Alvarado, spoke on Mr. Alvarado's behalf.

Officer T. J. Parker testified on conditions existing at the Royal Flush Card Room, 534 University Avenue, on February 3, 1944.

Mr. Alexander Alvarado spoke relative to the operation of his card room.

Doris Montoya, an employee of Mr. Alvarado spoke in connection with the suspended license.

Mr. Burkholder of the firm of Burkholder and Thompson spoke on the operation of the Royal Flush Card Room.

Sergeant Newell testified relative to conditions at the Royal Flush Card Room.

Attorney Clifford Fitzgerald waived further time in connection with this hearing.

All interested persons having been heard, RESOLUTION NO. 79114, recorded in Book 67 of Resolutions, continuing the hearing on the revocation of Municipal License No. 10437, issued to Alexander Alvarado for five card tables at the Royal Flush Card Room, 534 University Avenue, until the hour of 10:00 o'clock A.M., Wednesday, February 23, 1944, was on motion of Councilman Simpson, seconded by Councilman Dail, adopted. Mayor Knox voted "Nay" on the motion.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing as to whether or not the card room license of Alice V. Baske and James Lavery to operate at 3791 Fifth Avenue should be revoked, as recommended by the Chief of Police and the City Manager, all papers in connection with the matter were presented.

The parties interested waived further time in connection with this hearing.

All interested persons having been heard, RESOLUTION NO. 79115, recorded in Book 67 of Resolutions, continuing the hearing on the revocation of Municipal License No. 11701, issued to Alice V. Baske and James Lavery for two card tables at 3791 Fifth Avenue, until the hour of 10:00 o'clock A.M., Wednesday, February 23, 1944, was on motion of Councilman H. D. Austin, seconded by Councilman W. W. Austin, adopted.

Communication from Christian Business Men's Committee, by Henry J. Waters, Chairman, favoring the proposed closing of card rooms in San Diego was presented and on motion ordered filed.

A proposed Ordinance prohibiting the keeping, conducting or maintaining within The City of San Diego, or knowingly permitting the use of, any place used in whole or in part for the playing of games not mentioned in Section 330 or Section 330a of the penal code of The State of California, carried on with cards, dice, dominoes or checkers for money, checks, chips, credit or other representative of value, and repealing Ordinance No. 2185 (New Series) of the Ordinances of The City of San Diego, adopted June 24, 1941, was presented.

A motion was made by Councilman Boud, seconded by Councilman H. D. Austin, to place the proposed Ordinance on its final passage at its first reading. The roll call on this motion showed Councilmen H. D. Austin, Boud, W. W. Austin and Mayor Knox voting "Yea", Councilmen Simpson, Hartley and Dail voting "Nay", absent, none.

The Clerk read the proposed Ordinance.

On motion of Councilman Simpson, seconded by Councilman H. D. Austin, Attorney Ed Davin was allowed to speak for five minutes on the subject.

On motion of Councilman Simpson, seconded by Councilman W. W. Austin, Mr. George Gaines was allowed to speak for five minutes on the subject.

All members of the Council voted favorably on a motion by Councilman W. W. Austin, seconded by Councilman H. D. Austin, to reconsider the action taken on the proposed Ordinance.

A motion was then made by Councilman Boud, seconded by Councilman H. D. Austin, to place the proposed Ordinance on its final passage at its first reading. The roll call on this motion showed Councilmen H. D. Austin, Boud, W. W. Austin and Mayor Knox voting "Yea", Councilmen Simpson, Hartley and Dail voting "Nay", absent, none.

Petition of J. W. Dyer, Inc., for special water connection permits for 15 lots in Blocks 89 and 100 of Roseville was presented and on motion of Councilman Boud, seconded by Councilman Simpson, referred to the City Manager.

Two proposed forms of Ordinances regulating the making of excavations other than in public streets, providing for the issuance of permits to excavate, for investigation of proposed excavations and for prescribing the conditions under which excavations may be made, and providing penalties for the violations hereof, were presented.

A motion was made by Councilman W. W. Austin, seconded by Councilman Hartley, to put off consideration of the proposed forms of Ordinances for one week.

Mr. M. A. Mathias, of the Associated General Contractors, asked for a committee to confer with his Association.

Thereupon, on motion of Councilman Hartley, seconded by Councilman H. D. Austin, it was decided to hold a conference with members of the Associated General Contractors, on Friday, February 18th, 1944, in the Mayor's office at the hour of 9:00 A.M.

Petition of Sunny Jones Chapter No. 49, Military Order of the Purple Heart, for permission to operate an Amusement Center at Midway Drive and Rosecrans Street for a period of nine months starting about March 1st, 1944, was presented; together with a letter of endorsement of the proposed operator of this Amusement Center from Frank B. Goodman; and on motion of Councilman Hartley, seconded by Councilman Boud, referred to the City Manager.

Application of Walter R. Stutz Enterprises for a cabaret license at the Pirates Cave, 402 West Broadway, was presented; bearing recommendations for approval from the Director of Social Welfare, the Chief of Police, the Chief Inspector, the Deputy Fire Marshal, and the City Manager.

RESOLUTION NO. 79116, recorded in Book 67 of Resolutions, granting permission to Walter R. Stutz Enterprises to conduct a cabaret with paid entertainment at the Pirates Cave, 402 West Broadway, where liquor is sold but no dancing conducted; subject to the regular license fee, and to compliance with existing regulations; was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted.

Petition of the San Diego War Fund Campaign Committee requesting permission to place crosses, patterned after the familiar Red Cross on lamp posts along Broadway, from Front Street to Tenth Avenue; also to post flags the length of Broadway, on the overhead cables, and to erect a campaign "Thermometer" sign in the Plaza as in years past; was presented.

RESOLUTION NO. 79117, recorded in Book 67 of Resolutions, granting permission to The American Red Cross, San Diego Chapter, 309 Union Building, to post flags the length of Broadway on the overhead cables, and to erect a campaign "Thermometer" sign in the Plaza; but not to mount Red Crosses on lamp posts on Broadway; as petitioned for under Document No. 346779; was on motion of Councilman H. D. Austin, seconded by Councilman W. W. Austin, adopted.

Communication from Estelle Henderson relative to card rooms and law enforcement was presented and on motion ordered filed.

Communication from Anne Martin relative to regulating card rooms was presented and on motion ordered filed.

Communication from Margaret Derwent relative to use of the Plaza as a Bus Terminal was presented and on motion ordered filed.

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Communication from the City Manager reporting on petition of San Diego Public Safety Committee requesting that no parking be allowed from 3:00 to 6:00 P.M. on University Avenue, between 4th and 5th Avenues, was presented.

On motion of Councilman Boud, seconded by Councilman H. D. Austin, the communication was ordered tabled until further study of the request had been made by the City Manager.

Communication from the City Manager requesting permission, in the name of Servicemen's Overnight Housing Committee, for the erection of a building 40 by 130 feet in size in the New Town Park was presented.

RESOLUTION NO. 79118, recorded in Book 67 of Resolutions, granting permission to the Servicemen's Overnight Housing Committee to construct a single building 40 X 130 feet in size on the G Street side of New Town Park, to be located in said park in accordance with blue print attached to communication from the City Manager bearing Document No. 346799; said building to be erected and equipped without cost to The City of San Diego; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Thereupon, on motion, the Council took a recess until the hour of 2:00 P.M. this date.

Upon reassembling the roll call showed as follows:

Present---Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent----None.

Communication from the City Manager reporting on proposed resolution relative to the Special Water Council appearing before the Senate Foreign Relations Committee to protest against a treaty with the Republic of Mexico regarding Colorado River Water allocation was presented; together with a proposed resolution presented by Phil D. Swing, Special Water Counsel, protesting terms of said treaty.

On motion of Councilman Simpson, seconded by Councilman Boud, consideration of the matter was continued for one week.

Communication from Mrs. R. J. Carns, Safety and Jr. Traffic Patrol Chairman, San Diego Council of Parents and Teachers, relative to bus service needed at Bay Park Elementary School was presented and on motion of Councilman Hartley, seconded by Councilman H. D. Austin, referred to the City Manager.

Communication from San Diego Chamber of Commerce relative to the appointment of a Committee to secure a survey and detailed plans for a low level highway from San Diego to the Tucson area was presented.

RESOLUTION NO. 79119, recorded in Book 67 of Resolutions, appointing Mayor Harley E. Knox and Councilman Charles C. Dail to represent the City of San Diego on a committee consisting of these two City representatives, Mr. Frank Forward and Mr. D. W. Campbell of the San Diego Chamber of Commerce, and two representatives of the County of San Diego, with respect to the preparation of a survey and detailed plans and specifications for a low level highway from San Diego to the Tucson area, was on motion adopted.

Petition of the Salvation Army Advisory Board, by James Robbins, for permission to use a public address system at the Plaza on Saturday and Sunday evenings was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager.

Certified copy of Resolution by the City Council of Oceanside relative to formation of a San Diego County Water Authority was presented and on motion ordered filed.

Communication from J. D. Wier offering to sell a portion of Pueblo Lot 1803 at Mission Beach to the City of San Diego was presented.

Communication from the City Planning Consultant recommending that the City acquire that portion of Pueblo Lot 1803 lying east of Mission Boulevard, between San Fernando Place and Ventura Place, dated January 20, 1944, was again presented.

RESOLUTION NO. 79120, recorded in Book 67 of Resolutions, informing Mr. J. D. Wier that the City of San Diego is not in a position at the present time to acquire a portion of Pueblo Lot 1803 consisting of 15 acres bounded on the north by Ventura Place, on the south by San Fernando Place, on the west by Mission Boulevard, and on the east by Mission Bay; but that the City has a long-range plan involving property in that area, and hopes that Mr. Wier does not find it necessary to improve the same at this time, until the City in the post-war period can consider whether or not it can pay the amount of \$70,000.00 stated as an offer in his communication bearing Document No. 346808; was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

ORDINANCE NO. 2770, New Series, recorded in Book 49 of Ordinances, authorizing the City Treasurer of The City of San Diego to invest on behalf of The City of San

Diego surplus moneys in the Treasury in United States Treasury Certificates of Indebtedness, was on motion of Councilman Hartley, seconded by Councilman Simpson, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

RESOLUTION ORDERING IMPROVEMENT NO. 79121, recorded in Book 67 of Resolutions, for furnishing of electric current for Talmadge Park Lighting District No. 4, for the period ending March 31, 1945, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Engineer, approved by the City Manager, submitting Resolution of Intention for College Park Lighting District No. 1; stating that there are no delinquencies in this district for the current contract year; was presented and on motion ordered filed.

RESOLUTION OF INTENTION NO. 79122, recorded in Book 67 of Resolutions, for furnishing of electric current for College Park Lighting District No. 1, for the period ending May 31, 1945, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

RESOLUTION OF INTENTION NO. 79123, recorded in Book 67 of Resolutions, for closing portions of Pacific Highway in Pueblo Lot 1787 of the Pueblo Lands of San Diego, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION OF INTENTION NO. 79124, recorded in Book 67 of Resolutions, for closing of all that portion of Riley Street lying between a line parallel to, and distant 5.00 feet northerly from the northerly line of Midway Drive and the northeasterly termination of said Riley Street in Pueblo Lot 239 of the Pueblo Lands of San Diego, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the Hydraulic Engineer, approved by the City Manager, recommending that the materials furnished and work performed in the construction and completion of the Murray Reservoir Outlet Works, under contract to Trepte Construction Company, be officially accepted and paid for by The City of San Diego, was presented and on motion ordered filed.

RESOLUTION NO. 79125, recorded in Book 67 of Resolutions, accepting the work performed and materials furnished by Trepte Construction Company, under its contract for the construction of the Murray Reservoir Outlet Works; and providing that any and all moneys withheld from said contractor under the provisions of said contract shall be payable at the time, in the manner, upon the conditions, and subject to the provisions as set forth in Contract contained in Document No. 345288; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the La Mesa, Lemon Grove and Spring Valley Irrigation District relative to the formation of a San Diego County Water Authority was presented and on motion ordered filed; together with a communication from the City Attorney reporting on the subject.

RESOLUTION NO. 79126, recorded in Book 67 of Resolutions, declaring that public convenience and necessity demands the creation and maintenance of a County Water Authority, to be known as "San Diego County Water Authority," naming the public agencies to be included therein, and requesting the Board of Supervisors of San Diego County to call an election for determining whether such authority shall be created and organized, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from Councilman Paul J. Hartley submitting a Resolution directing the attention of the people of The City of San Diego to the establishment in San Diego of a United States Coast Guard Volunteer Port Security Force Regiment, was presented and on motion ordered filed.

RESOLUTION NO. 79127, recorded in Book 67 of Resolutions, publicly commending the establishment in San Diego of a United States Coast Guard Volunteer Port Security Force Regiment, for the purpose of augmenting and serving as an auxiliary to the United States Coast Guard, particularly in connection with San Diego Bay and water front patrol activities; directing the attention of the people of The City of San Diego to the purposes and activities of this branch of the service, and to request those who are in a position to serve in this Force to consider immediate enrollment in the organization; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79128, recorded in Book 67 of Resolutions, authorizing and empowering the City Manager to execute a lease with Big Sister League, a corporation, for that certain dwelling house located on Lot A, Block 220, Horton's Addition, in The City of San Diego, County of San Diego, State of California, known as 1769 Front Street, for a period of three years, ending March 31st, 1947, at a rental of Five Dollars per year; the form of which said lease is filed in the office of the City Clerk under Document No. 346771; was on motion of Councilman W. W. Austin, seconded by Councilman Boud, adopted.

A proposed Resolution authorizing and empowering the City Manager to execute a lease with Wm. H. Silk and Claudia H. Silk for 500 acres of land in Township 12 South, Range 1 East, S.B.B. & M., in the County of San Diego for a period of five years at a rental of \$100.00 per year; the form of which proposed Lease is filed in the office of the City Clerk under Document No. 346607; was again presented.

On motion of Councilman Hartley, seconded by Councilman Boud, consideration of the proposed Resolution was continued for one week.

Communication from Councilman Fred W. Simpson asking approval of letters relative to east-west trunks of the proposed super highway system was again presented.

RESOLUTION NO. 79129, recorded in Book 67 of Resolutions, concurring in and approving by the Council of The City of San Diego proposed communications addressed to the President of the United States and to Charles H. Purcell, Director, Department of Public Works, State of California, by Councilman Fred W. Simpson, protesting against the exclusion of the City of San Diego from the proposed east-west trunks of the super Interregional Highway System, as fully set out in said Resolution, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79130, recorded in Book 67 of Resolutions, directing the City Manager, for and on behalf of The City of San Diego, to execute that certain agreement between the Board of Supervisors of the County of San Diego and the Council of The City of San Diego, as first parties, and the State Park Commission and the California State War Council, second parties, wherein and whereby there is granted to the County of San Diego and to The City of San Diego the right, privilege and concession establishing a recreational playground and camp for children of school age within the area described as the CCC Camp, located within Cuyamaca State Park, upon the terms and conditions in said agreement provided, a copy of which said agreement is on file in the office of the City Clerk, bearing Document No. 346643, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79131, recorded in Book 67 of Resolutions, approving the contract between The City of San Diego, a municipal corporation, and the La Mesa, Lemon Grove and Spring Valley Irrigation District, a corporation, providing for the transfer of city-owned water from El Capitan pipeline, at El Monte, to Murray Reservoir, through the district's system, and for pumping city water by the district at El Monte, which said contract shall extend over a period of three years; and authorizing the City Manager to execute the said contract for and on behalf of The City of San Diego; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

At this time Councilman Hartley was excused from the meeting.

RESOLUTION NO. 79132, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$500.00 from Maintenance and Support Account GE-311 to Outlay in the funds of the Public Works Department, Division of Auto Shops, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79133, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$579.00 from Maintenance and Support Account No. KA-233 and the sum of \$11.00 from Maintenance and Support Account No. KA-398 to Outlay in the funds of the City Employees' Retirement System, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79134, recorded in Book 67 of Resolutions, approving for payment the bill submitted by the San Diego City and County Convention Bureau in the sum of \$1123.70, as approved by the Advertising Control Committee; and authorizing a requisition to be drawn on the Advertising and Publicity Fund for said sum; was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

A proposed Ordinance authorizing the City Manager to lease to the occupants of cottages at the foot of Torrey Pines Grade such proportion of 15.16 acres of Pueblo Lot No. 1340 as in his judgment is necessary to the use and occupancy of said cottages was presented.

A motion was made by Councilman Simpson, seconded by Councilman Dail, to delete from Section 4 of the proposed Ordinance the words, "and also that said lease shall not be assigned nor the premises sublet without the consent of the City Manager in writing."

A roll call on this motion showed Councilmen Simpson, H. D. Austin, Dail, W. W. Austin and Mayor Knox voting "Yea", Councilman Boud voting "Nay", absent Councilman Hartley.

Thereupon, ORDINANCE NO. 2771, New Series, as changed by the above motion, recorded in Book 49 of Ordinances, authorizing the City Manager to lease to the occupants of cottages at the foot of Torrey Pines Grade and situate upon a portion of Pueblo Lot No. 1340 such proportion of 15.16 acres of said Pueblo Lot as in his judgment is necessary to the use and occupancy of said cottages, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Dail, W. W. Austin, Mayor Knox. Nays--Councilman Boud; Absent--Councilman Hartley.

Thereupon, on motion of Councilman H. D. Austin, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Dail, W. W. Austin, Mayor Knox. Nays--Councilman Boud; Absent--Councilman Hartley.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

ORDINANCE NO. 2772, New Series, recorded in Book 49 of Ordinances, establishing the grade of Gilbert Drive, in The City of San Diego, California, between the west line of 55th Street and its westerly termination in Berting Street, was on motion of Councilman Boud, seconded by Councilman Simpson, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman Boud, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

The final reading of such ordinance was in full.

ORDINANCE NO. 2773, New Series, recorded in Book 49 of Ordinances, establishing the grade of the 20.00 foot public Right-of-Way in the City of San Diego, California, lying southerly of, and contiguous to, the northerly line of Pueblo Lot No. 1122, of the Pueblo Lands of The City of San Diego, California, between the southerly prolongation of the easterly line of Eagle Street and the easterly line of Block 483, C. C. Seaman Subdivision, according to the Map thereof No. 530, on file in the office of the County Recorder of San Diego County, California, was on motion of Councilman Boud, seconded by Councilman Simpson, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman H. D. Austin, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--Councilman Hartley.

The final reading of such ordinance was in full.

Communication from the County Board of Supervisors submitting a Resolution relative to including San Diego on the proposed main transcontinental super highway was presented and on motion ordered filed.

RESOLUTION NO. 79135, recorded in Book 67 of Resolutions, urging the National Interregional Highway Committee to revise the plan prepared by said Committee to include The City of San Diego, California, on the proposed main transcontinental super highway to afford a direct communication to the East and to fill a vital need, by reason of the fact that San Diego is one of our most important naval and marine bases, and such a connection is particularly necessary on account of the extremely inadequate railroad facilities to the East, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

The Committee consisting of Councilmen W. W. Austin, Chairman, Charles E. Dail and Ernest J. Boud, appointed to meet with the City Attorney and City Clerk to consider changes in the election code ordinance made the following report and recommendation:

That Chapter No. 3 of the Ordinance be deleted in its entirety.

That Section 34 of the present Ordinance be amended by striking out the words, "twelve o'clock noon" and inserting the words, "the legal closing hour of business".

That the number of names required on nominating petitions be reduced from 200 to 25 for Councilmanic Candidates, and that the number of names required for Candidates elected at large be reduced from 300 to 50.

On motion of Councilman W. W. Austin, seconded by Councilman Dail, the first recommendation was approved.

On motion of Councilman W. W. Austin, seconded by Councilman Boud, the second recommendation was approved.

On motion of Councilman Dail, seconded by Councilman H. D. Austin, it was decided not to make any change in the number of names required on Candidates' Petitions, but to leave the number as at present.

The City Attorney was requested to bring in an Ordinance making the authorized changes effective at next week's meeting of the Council.

A vote of thanks was extended members of the Committee for their recommendations to revise the Election Code Ordinance.

RESOLUTION NO. 79136, recorded in Book 67 of Resolutions, authorizing the City Manager to attend the City Managers' Department meeting of the League of California Cities, to be held in Berkeley, California, Sunday and Monday, February 20 and 21, 1944, and to incur the expense necessary in connection with said trip, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

There being no further business to come before the meeting, on motion of Councilman W. W. Austin, seconded by Councilman Dail, the meeting was adjourned.

Harley E. Knox
Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By *Clark M. Fote Jr.*
Deputy.

REGULAR MEETING

Chamber of the Council of The City of San Diego, California,
Wednesday, February 23rd, 1944.

Tuesday, February 22nd, 1944, being a legal holiday, a regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 10:00 o'clock A.M.

Present---Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent-----None.

On motion of Councilman H. D. Austin, seconded by Councilman Hartley, the minutes of the regular meeting of Tuesday, February 15th, 1944, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing of protests against the proposed furnishing of electric current for Kensington Manor Lighting District No. 1, for the period ending April 30th, 1945, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 79137, recorded in Book 67 of Resolutions, confirming the proposed assessment for furnishing of electric current for Kensington Manor Lighting District No. 1, for the period ending April 30th, 1945, as particularly described in Resolution of Intention No. 78997, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

ORDINANCE NO. 2774, New Series, recorded in Book 49 of Ordinances, prohibiting the keeping, conducting or maintaining within The City of San Diego, or knowingly permitting the use of, any place used in whole or in part for the playing of games not mentioned in Section 330 or Section 330a of the Penal Code of The State of California, carried on with cards, dice, dominoes or checkers for money, checks, chips, credit or other representative of value, and repealing Ordinance No. 2185 (New Series) of the ordinances of The City of San Diego, adopted June 24, 1941, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted by the following vote, to-wit: Yeas--Councilmen H. D. Austin, Boud, W. W. Austin and Mayor Knox. Nays--Councilmen Simpson, Hartley and Dail. Absent--None.

The foregoing ordinance was not finally passed until it had been read on two separate calendar days of the Council, to-wit: on the 15th day of February, 1944 and on the 23rd day of February, 1944.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

The hour of 10:00 o'clock A.M. having arrived, the time set for the continued hearing as to whether or not the card room license of Alexander Alvarado to operate at the Royal Flush Card Room, 534 University Avenue, should be revoked, as recommended by the Chief of Police and the City Manager, all papers in connection with the matter were presented.

Clifford Fitzgerald, attorney for Alexander Alvarado, spoke on Mr. Alvarado's behalf.

All interested persons having been heard, RESOLUTION NO. 79138, recorded in Book 67 of Resolutions, determining that Municipal License No. 10437, issued to Alexander Alvarado, Royal Flush Card Room, 534 University Avenue for five card tables, suspended on February 3, 1944, be not revoked, was on motion of Councilman W. W. Austin, seconded by Councilman H. D. Austin, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for the continued hearing as to whether or not the card room license of Alice V. Baske and James Lavery to operate at 3791 Fifth Avenue should be revoked, as recommended by the Chief of Police and the City Manager, all papers in connection with the matter were presented.

All interested persons having been heard, RESOLUTION NO. 79139, recorded in Book 67 of Resolutions, determining that Municipal License No. 11701, issued to Alice V. Baske and James Lavery, 3791 Fifth Avenue, for two card tables, suspended February 2, 1944, be not revoked, was on motion of Councilman W. W. Austin, seconded by Councilman H. D. Austin, adopted.

Communication from the City Manager relative to card room licenses suspended at five locations was again presented and on motion ordered filed.

Petition of The American Red Cross, San Diego Chapter, for permission to place suitable displays and a bandstand, for use in connection with the 1944 Red Cross War Fund campaign, in the Plaza during March, 1944, was presented.

RESOLUTION NO. 79140, recorded in Book 67 of Resolutions, referring to the City Manager with power to act the petition of The American Red Cross, San Diego Chapter, 309 Union Building, for permission to place suitable displays and a bandstand, for use in connection with the 1944 Red Cross War Fund campaign, on the Plaza, and to maintain same from March 1, to April 1, 1944, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Application of Thomas J. Young and Mabel M. Young for a license to conduct public dance on premises where intoxicating liquor is sold at 527 - 5th Avenue, at the Silver Slipper Playhouse, was presented; bearing recommendations for approval from the Social Welfare Director, the Chief of Police, the Chief Inspector, the San Diego Fire Department, and the City Manager.

RESOLUTION NO. 79141, recorded in Book 67 of Resolutions, granting the application of Thomas J. Young and Mabel M. Young for a Class A license to conduct public dance at the Silver Slipper Playhouse, 527 - 5th Avenue, on premises where only beer will be served; subject to compliance with existing ordinances and regulations; was on motion of Councilman Boud, adopted.

Petition of Myron T. Herrick Sands for assurance that Lot 109, Las Alturas, can be annexed to the City of San Diego, if he purchases said Lot, was presented.

RESOLUTION NO. 79142, recorded in Book 67 of Resolutions, referring to the City Attorney for an opinion the petition of Myron T. Herrick Sands for information as to whether the City of San Diego would annex tax-delinquent Lot 109, Las Alturas, located about a mile past Euclid Avenue on Division Street, was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

Communication from M. A. Nielsen favoring a proposed Ordinance to ban card rooms was presented and on motion ordered filed.

Communication from Mission Hills Methodist Men favoring a ban on card rooms was presented and on motion ordered filed.

Communication from Louise Marion Graham relative to the operation of card rooms in the City of San Diego was presented and on motion ordered filed.

Communication from Harry A. Weeman relative to the proposed closing of card rooms was presented and on motion ordered filed.

Communication from Martin L. Glenn opposing the proposed closing of card rooms was presented and on motion ordered filed.

Communications from Clarence E. Butler, Henry Lippitt, Julia Nichols, John R. Robertson et al., Louise H. Stephens, F. W. Marshall, C. W. Maxfield, H. P. Perkins, Lawrence Michel, S. R. Gaston, Elaine Asquith, Gerald Dennis et al., favoring a proposed Ordinance to regulate excavations on private property were presented and on motion ordered filed.

At this time Councilman Hartley was excused from the meeting.

Communication from Beatrice W. Mills relative to smoking in street cars and buses was presented and on motion ordered filed.

RESOLUTION NO. 79143, recorded in Book 67 of Resolutions, referring to Council Conference the matter of smoking in street cars and buses, was on motion of Councilman Boud, seconded by Councilman W. W. Austin, adopted.

Communication from Forrest L. Heatt opposing the adoption of a proposed ordinance regulating excavations was presented and on motion ordered filed.

Communication from V. M. Hatfield relative to improving Mission Bay area was presented and on motion of Councilman H. D. Austin, seconded by Councilman Boud, ordered filed.

Communication from Mission Beach Coordinating Council relative to the need for a Youth Activity Building in the Mission Beach area, with a number of individual endorsements, was presented.

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RESOLUTION NO. 79144, recorded in Book 67 of Resolutions, referring to the Playgrounds and Recreation Department, through the City Manager, the petition of Mission Beach Coordinating Council, and endorsements attached thereto, bearing Document No. 346849, regarding the need for a youth activity building for the Mission Beach area, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

Communication from the San Diego Newspaper Guild requesting that the City of San Diego place an advertisement in the annual edition of "The Gridiron" was presented.

RESOLUTION NO. 79145, recorded in Book 67 of Resolutions, referring to the Advertising Control Committee the petition of San Diego Newspaper Guild requesting that the City of San Diego take space in the annual publication of "The Gridiron", at a cost of \$150.00, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from the City Auditor reporting on the claim of Kathryn G. Penn for \$101.00; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 79146, recorded in Book 67 of Resolutions, denying the claim of Kathryn G. Penn, filed against The City of San Diego in the amount of \$101.00; claimed to be due on account of vacation due her husband at the time of his death; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the City Engineer, approved by the City Manager, recommending approval of a petition for improving by private contract a strip of right of way at the south end of Eagle Street in Arnold and Choates Addition, was presented.

RESOLUTION NO. 79147, recorded in Book 67 of Resolutions, granting permission to L. Margaret and Robert C. Shaw for improving by private contract a strip of right of way contiguous to the south end of Eagle Street in Arnold and Choates Addition; the work to be done according to the plat attached to petition bearing Document No. 345660, and the surfacing to be not less than two inches of asphalt concrete; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the Harbor Commission relative to sending a representative to meetings of the City Council at which tideland lease matters are presented was read and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from the City Planning Commission relative to bottling, storage and distribution of drinking water at 2762 Fifth Avenue, in Zone "C", was presented.

RESOLUTION NO. 79148, recorded in Book 67 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Dail, adopted, making the following finding, in connection with a garage building at 2762 Fifth Avenue, located on Lot L, Block 307, Horton's Addition, owned by G. E. Smith: "That the bottling, storage and distribution of drinking water from the garage building is not more obnoxious or detrimental to the welfare of the particular community than other permitted uses in Zone "C"."

Communication from the City Planning Commission recommending certain suspensions of the provisions of Ordinance No. 1025, New Series, relating to the map of Talmadge Park Manor, was presented.

RESOLUTION NO. 79149, recorded in Book 67 of Resolutions, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted, suspending the following Sections of Subdivision Ordinance No. 1025 (New Series), in so far as they relate to the tentative subdivision map of Talmadge Park Manor:

Section 3-F-3 - Which requires all block corners to be rounded.

Section 3-I-1 - Which requires two tiers of lots per block.

Section 3-J-6 - Which requires lots fronting on a highway shall have a minimum depth of 125 feet.

Section 6 - Which requires the plat to be drawn to a scale of 1" equals 100 feet.

Communication from the City Planning Commission recommending approval of the tentative map of Talmadge Park Manor was presented.

RESOLUTION NO. 79150, recorded in Book 67 of Resolutions, approving the tentative map of the subdivision of a portion of Lot 1, Marcellena Tract, to be known as Talmadge Park Manor, upon conditions specified in said Resolution, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

Communication from John S. Carroll, Chairman, San Diego-Liberators Committee, requesting that the City of San Diego sponsor a float as a part of the Army-Navy War Show in San Diego on March 10, 11 and 12, 1944, was presented and read.

John S. Carroll, County Superintendent of Schools and Chairman of the San Diego-Liberators Committee, spoke on the subject of a City-sponsored float.

On motion of Councilman H. D. Austin, seconded by Councilman Boud, the communication was referred to the City Manager for a report at the next week's meeting of the Council.

The Council voted an expression of approval to John S. Carroll for his efforts in the matter of securing the Army-Navy War Show.

RESOLUTION NO. 79151, recorded in Book 67 of Resolutions, authorizing and

directing the City Manager to advise Phil D. Swing, special water counsel, to represent the City of San Diego in opposing the treaty with the Republic of Mexico in its present form, regarding guaranteeing Colorado River water; said representation to be outside the provisions of Mr. Swing's contract with the City; was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79152, recorded in Book 67 of Resolutions, stating that the Council of The City of San Diego protests against the terms of a treaty with Mexico now awaiting consideration by the Senate of the United States of America, which guarantees Mexico twice as much Colorado River water as Mexico ever put to beneficial use or ever could have put to beneficial use, without the aid of storage created by Boulder Dam; and urging the Senate of the United States of America not to concur in the same unless the treaty is changed, amended or modified to protect and safeguard The City of San Diego and other American communities to the quantities of Colorado River water which the United States has obligated itself, by contracts heretofore made and entered into, to deliver to said communities; was on motion adopted.

ORDINANCE NO. 2775, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$1000.00 out of the Unappropriated Balance Fund of The City of San Diego, for the purpose of providing funds to be used in opposing the proposed treaty between The United States and Mexico on the Colorado River matter, was on motion of Councilman Boud, seconded by Councilman Simpson, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman Boud, seconded by Councilman Simpson, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--Councilman Hartley.

The final reading of such ordinance was in full.

A proposed Resolution authorizing Mr. Phil D. Swing, Special Water Counsel for The City of San Diego, to appear at a hearing of the United States Senate Foreign Relations Committee in Washington, D. C., when the proposed Treaty with the Republic of Mexico is under consideration, was on motion ordered filed.

Communication from the City Manager recommending denial of the petition of Mrs. M. Moody, et al. for right of way over City-owned land near Lake Hodges was presented.

RESOLUTION NO. 79153, recorded in Book 67 of Resolutions, adopting the recommendation of the City Manager that the petition of Mrs. M. Moody and Mrs. Th. Adams, under Document No. 346768, for right of way in San Bernardo Ranch over City-owned land in the vicinity of Lake Hodges be denied; and that petitioners be notified that they should secure access to their property across private property and from another highway; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the City Manager recommending against granting a permit to the Salvation Army for use of a public address system on Saturday and Sunday evenings at the Plaza was presented.

RESOLUTION NO. 79154, recorded in Book 67 of Resolutions, denying the petition of The Salvation Army for permission to use their public address system in connection with the religious street services conducted on Saturday and Sunday evenings at the Plaza, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Communication from Branch 9, Fleet Reserve Association, relative to need of a large auditorium, and plans for a Veterans' Memorial Building, was presented and on motion ordered filed.

Communication from the San Diego Chamber of Commerce recommending the construction of a swimming pool in the southeastern area of the City was presented and on motion of Councilman Dail, seconded by Councilman W. W. Austin, referred to the City Manager.

RESOLUTION NO. 79155, recorded in Book 67 of Resolutions, authorizing the City Manager to request the San Diego Gas and Electric Company to place an application with the War Production Board to grant street lights on Imperial Avenue and National Avenue; which lights have heretofore been authorized for installation by the City of San Diego; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79156, recorded in Book 67 of Resolutions, directing notice inviting sealed proposals for furnishing of electric current for Talmadge Park Lighting District No. 4, for the period ending March 31, 1945, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION OF INTENTION NO. 79157, recorded in Book 67 of Resolutions, for closing that portion of Eagle Street, lying between the southerly line of Upas Street,

said southerly line being parallel to and distant 40.00 feet southerly from the northerly line of Upas Street and the northerly line of Thorn Street; and any portion of Upas Street lying within the above described limits; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79158, recorded in Book 67 of Resolutions, ascertaining and declaring the general prevailing rate of per diem wages and rates for legal holiday and overtime work to be paid in connection with the work of furnishing of materials, labor, tools, appliances, equipment, plant and transportation, and all other expense necessary or incidental to the construction of a portion of Trunk Sewer No. 4 in West Point Loma Boulevard and the private right of way known as Frontier Street, was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 79159, recorded in Book 67 of Resolutions, ascertaining and declaring the general prevailing rate of per diem wages and rates for legal holiday and overtime work to be paid in connection with the work of furnishing of materials, labor, tools, appliances, equipment, plant and transportation, and all other expense necessary or incidental to the construction of a treatment hospital in the Armory at the City Jail, located at Harbor Drive and Pacific Highway, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79160, recorded in Book 67 of Resolutions, approving the drawings and specifications for the furnishing of materials, labor, tools, appliances, equipment, plant and transportation, and all other expense necessary or incidental to the construction of a treatment hospital at the City Jail, as contained in Document No. 346891; and authorizing and directing the Purchasing Agent to proceed to publish in accordance with law, notice to contractors calling for bids for the furnishing of materials, labor, tools, appliances, equipment, plant and transportation, and all other expense necessary or incidental to the construction of a treatment hospital at the City Jail, in accordance with the drawings and specifications hereinabove referred to; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79161, recorded in Book 67 of Resolutions, authorizing and empowering the City Manager to execute a lease with Wm. H. Silk and Claudia H. Silk for 500 acres of land, more or less, in Township 12 South, Range 1 East, S.B.B. & M., in the County of San Diego, as particularly described in said Resolution, for a period of five years at a rental of \$100.00 per year, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79162, recorded in Book 67 of Resolutions, authorizing the City Manager to execute, for and on behalf of The City of San Diego, the agreement between The City of San Diego and The State of California, covering the construction of a naval industrial access road over existing and proposed rights of way from U. S. Highway 101 at Harasthy Street to Douglass Street near Hawk Street, including a connection to Washington Street, designated by the Public Roads Administration as Project DA-NI 53, as set forth in Document No. 346925, on file in the office of the City Clerk, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79163, recorded in Book 67 of Resolutions, authorizing the City Manager to execute, for and on behalf of The City of San Diego, the agreement between The City of San Diego and The State of California, covering construction and maintenance of a naval access road, to-wit: 6th Street extension between Mission Valley Road and the Linda Vista Housing Project designated by the Public Roads Administration as Project DA-NR 41, as set forth in Document No. 346926, on file in the office of the City Clerk, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79164, recorded in Book 67 of Resolutions, authorizing the City Manager to enter into a contract with Edwin J. Snore for the collection and hauling of combustible and/or non-combustible rubbish in certain designated areas or districts of the City, for a period beginning March 1, 1944, and extending to and including June 30, 1944, at the rate of \$1050 per month, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from the Hydraulic Engineer relative to furnishing water to consumers in Lots 37 and 38, La Mesa Colony, formerly served by La Mesa, Lemon Grove and Spring Valley Irrigation District, was presented.

RESOLUTION NO. 79165, recorded in Book 67 of Resolutions, authorizing and directing the City Manager to execute, for and on behalf of The City of San Diego, an agreement with the La Mesa, Lemon Grove and Spring Valley Irrigation District, whereby The City of San Diego will serve water from its distribution system at the rates prevailing within the City to the two existing consumers in Lot 37 and Lot 38 of La Mesa Colony, in said City, and relieve the La Mesa, Lemon Grove and Spring Valley Irrigation District from any obligation to serve said consumers with water, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79166, recorded in Book 67 of Resolutions, establishing a "Two Hour Parking Zone" on the west side of Pacific Highway, between the southwesterly line

of Kurtz Street and the northwesterly line of Pueblo Lot 330, according to the map of the Pueblo Lands of San Diego made by James Pascoe in 1870; and authorizing and directing the installation of necessary signs and markings; was on motion of Councilman W. W. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79167, recorded in Book 67 of Resolutions, authorizing the Mayor and City Clerk to execute for and on behalf of The City of San Diego an encroachment permit to the United States of America to install, operate and maintain a water pipeline over, along, across and under a portion of Vesta Street as particularly described in said Resolution, was on motion of Councilman W. W. Austin, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79168, recorded in Book 67 of Resolutions, accepting the deed of Edgar K. Parkinson, executed in favor of The City of San Diego, conveying to said City an easement and right of way for water main purposes through, along and across portions of Pueblo Lots 305 and 306 of the Pueblo Lands of San Diego, according to the Map thereof made by James Pascoe in the year 1870, was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 79169, recorded in Book 67 of Resolutions, accepting the deed of Rachel H. Wegeforth, executed to The City of San Diego, conveying to said City an easement and right of way for drain pipe purposes through, along and across a strip of land within Lot 2, Marston Hills, was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 79170, recorded in Book 67 of Resolutions, accepting the deed of Lyell C. Kinney and Beatrice Sillifant Kinney, executed in favor of The City of San Diego, conveying to said City an easement and right of way for drain pipe purposes through, along and across a strip of land 6.00 feet in width within Lot 2, Marston Hills, was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted.

Two proposed forms of Ordinances regulating the making of excavations other than in public streets, providing for the issuance of permits to excavate, for investigation of proposed excavations and for prescribing the conditions under which excavations may be made, and providing penalties for the violations hereof, were again presented.

On motion, consideration of the proposed forms of Ordinances was continued for one week.

ORDINANCE NO. 2776, New Series, recorded in Book 49 of Ordinances, establishing an Election Code for The City of San Diego, California; and repealing Ordinance No. 2441 (New Series), adopted May 12th, 1942, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman H. D. Austin, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

Prior to the final reading of such ordinance, a written or printed copy thereof was furnished to each member of the Council.

ORDINANCE NO. 2777, New Series, recorded in Book 49 of Ordinances, establishing the grade of the Alley in Block 17, Subdivision of Lots 20 to 50, Block N, Teralta, in the City of San Diego, California, between the south line of Orange Avenue and the north line of Polk Avenue, was on motion of Councilman Boud, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman Boud, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

The final reading of such ordinance was in full.

ORDINANCE NO. 2778, New Series, recorded in Book 49 of Ordinances, establishing the grade of Groveland Street in The City of San Diego, California, between the southwesterly line of 54th Street and the easterly line of Euclid Avenue, was on motion of Councilman Boud, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman Boud, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

The final reading of such ordinance was in full.

Application of James Ronis for a Cabaret license at Moosios Hi Life Cafe, 428 F Street, was presented; together with recommendations for approval from the Director of Social Welfare, the Chief of Police, the Chief Inspector and the City Manager.

RESOLUTION NO. 79171, recorded in Book 67 of Resolutions, granting permission to James Ronis, 2240 F Street, to conduct a cabaret with paid entertainment at Moosios Hi Life Cafe, 428 F Street, where liquor is sold but no dancing conducted; subject to the regular license fee, and to compliance with existing regulations; was on motion of Councilman Boud, seconded by Councilman W. W. Austin, adopted.

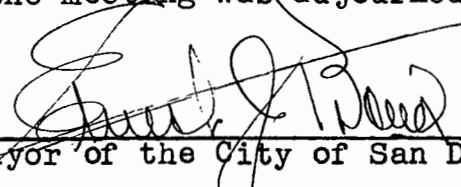
A proposed Ordinance providing for the extension of water mains at the expense of applicants therefor, and providing for the refund of a proportionate share of the cost to be paid by subsequent applicants for service connections to such mains to said applicants, was presented.

On motion of Councilman Boud, seconded by Councilman Dail, consideration of the terms and provisions of said proposed Ordinance was continued for one week.

RESOLUTION NO. 79172, recorded in Book 67 of Resolutions, authorizing the execution of a lease of certain lands owned by The City of San Diego with The United States of America at the southeast corner of Mason and Jefferson Streets, in Block 454 of Old San Diego; and repealing Resolution No. 79110, adopted February 8, 1944; was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

Communication from the Bayview Terrace Citizens Council relative to improvements needed near Bayview Terrace and along Rose Creek was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager for a report.

There being no further business to come before the meeting, on motion of Councilman Dail, seconded by Councilman Boud, the meeting was adjourned.


Vice Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By Clark M. Foote Jr.
Deputy.

REGULAR MEETING

Chamber of the Council of The City of San Diego, California,
Tuesday, February 29th, 1944.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Vice Mayor Boud at 10:00 o'clock A.M.

Present---Councilmen H. D. Austin, Hartley, Boud and Dail.

Clerk-----Fred W. Sick.

Absent----Councilmen Simpson and W. W. Austin and Mayor Knox.

In the absence of Mayor Knox, Vice Mayor Boud acted as chairman pro tempore.

On motion of Councilman Hartley, seconded by Councilman H. D. Austin, the minutes of the regular meeting of Wednesday, February 23rd, 1944, were approved without reading.

At this time Councilman W. W. Austin entered and took his place on the Council.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing labor, equipment, services and material, except manhole frames and covers, for the construction of Powder House Canyon Trunk Sewer No. 7, between the U. S. Naval Hospital and 15th and K Streets, consisting of approximately 6572 feet of 24-inch vitrified clay pipe sewer and approximately 477 feet of 18-inch vitrified clay pipe sewer, including manholes and appurtenances; all as more particularly and in detail set forth in those certain drawings and specifications contained in Document No. 346694; the following bids had been received; which bids were on motion, duly and regularly, in open session, opened, examined and publicly declared:

Bid of Walter H. Barber, accompanied by a bond written by the Hartford Accident and Indemnity Company for the sum of five percentum of the amount of the accompanying bid, contained in Document No. 347021.

Councilman Simpson entered after the bid of Walter H. Barber was opened; examined and publicly declared.

Bid of B. G. Carroll, accompanied by a bond written by the Maryland Casualty Company, for the sum of Five Thousand and no/100 Dollars, contained in Document No. 347022.

Bid of V. R. Dennis Construction Co., accompanied by a Cashier's Check No. 1946832, on Hillcrest Branch 90-58, Bank of America National Trust and Savings Association, dated February 28, 1944, for the sum of Eight Thousand and no/100 Dollars, contained in Document No. 347023.

Bid of Artukovich Bros, accompanied by a bond written by the Great American Indemnity Company for the sum of Six Thousand and no/100 Dollars, contained in Document No. 347024.

Bid of J. S. Barrett, accompanied by a bond from the Hartford Accident and Indemnity Company, for the sum of Four Thousand and no/100 Dollars, contained in Document No. 347025.

Bid of P. & J. Artukovich, accompanied by a bond written by the Great American Indemnity Company for the sum of Six Thousand and no/100 Dollars, contained in Document No. 347026.

Bid of Tom L. Gogo, accompanied by a bond written by the National Surety Corporation for the sum of Five percent of the amount of said bid, contained in Document No. 347027.

Thereupon, on motion of Councilman Hartley, seconded by Councilman W. W. Austin, said bids were referred to the City Manager and the City Attorney for report and recommendation.

Petition of Hollie C. Gulley for permits to operate two taxicabs was presented; together with endorsement from Aubrey M. Davis, Area Housing Manager, Linda Vista Housing project.

On motion of Councilman Simpson, seconded by Councilman H. D. Austin, the petition was referred to the City Manager.

Petition of New Collegiate Club, Inc., for permission to operate the Golden State Shows at Harbor Drive and Kettner Boulevard starting March 21st, 1944, was presented.

RESOLUTION NO. 79173, recorded in Book 67 of Resolutions, granting permission to New Collegiate Club, 3047 University Avenue, to sponsor and operate the Golden State Shows (a carnival) for the period from March 21 to April 2, 1944, at the intersection of Harbor Drive and Kettner Boulevard, as petitioned for under Document No. 346990; with the understanding that all equipment shall be installed and used in a safe manner, and shall be subject to inspection by all authorities having jurisdiction; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Petition of Residents for adoption of an ordinance to forbid smoking in street cars and buses was presented.

Petition of W. J. McClellan et al. for adoption of an ordinance to forbid smoking in street cars and buses was presented.

RESOLUTION NO. 79174, recorded in Book 67 of Resolutions, referring to Council Conference the petitions bearing Documents Nos. 346993 and 346994, requesting the adoption of an ordinance to prohibit smoking in street cars and buses, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from Rickard Bostrum favoring an ordinance to regulate excavations on private property was presented.

Communication from Sherwin Coulthurst et ux favoring an ordinance to regulate excavations on private property was presented.

Communication from Ernest O. Hinman favoring a proposed Ordinance regulating excavations was presented.

Communication from Clifford H. Moody favoring an ordinance to regulate excavations on private property was presented.

Communication from A. D. Huggett favoring proposed ordinance regulating excavations was presented.

RESOLUTION NO. 79175, recorded in Book 67 of Resolutions, referring to Council conference communications and petitions favoring the adoption of an ordinance regulating the making of excavations other than in public streets, was on motion of Councilman Simpson, seconded by Councilman Hartley, adopted.

Petition of Aeronautical Mechanics Lodge 1125-L for permission to serve refreshments and operate a juke box from 1:30 to 3:00 A.M. on March 3, 1944, was presented.

RESOLUTION NO. 79176, recorded in Book 67 of Resolutions, granting the petition of Aeronautical Mechanics Lodge 1125-L for permission to serve refreshments and have a juke box in operation on Friday morning, March 3, 1944, at 1133 Fourth Avenue, between the hours of 1:30 and 3:00 A.M., was on motion of Councilman Simpson, seconded by Councilman Hartley, adopted.

Communication from San Diego County Council of Consumers submitting proposed ordinance to enforce the National anti-inflation program was presented.

Communication from Federated Trades and Labor Council favoring a City ordinance to enforce all O.P.A. regulations was presented.

Communication from League of Democratic Women of San Diego County favoring a proposed ordinance to enforce the National anti-inflation program was presented.

RESOLUTION NO. 79177, recorded in Book 67 of Resolutions, referring to Council conference the communications urging the adoption of an ordinance to enforce O.P.A. regulations and the national anti-inflation program, was on motion of Councilman W. W. Austin, seconded by Councilman Dail, adopted.

Communications from property owners on Broadway requesting removal of a sign extending over the street at 8th Avenue and Broadway were presented and on motion of Councilman Simpson, seconded by Councilman Hartley, tabled for two weeks.

Communication from the Star and Crescent Oil Company recommending that the sign across Broadway, west of 9th Avenue, be removed was presented and on motion of Councilman Simpson, seconded by Councilman Hartley, tabled for two weeks.

Communication from Frank Simpson protesting against allowing smoking in street cars and buses was presented and on motion of Councilman Simpson, seconded by Councilman Hartley, referred to conference.

Communication from the City Attorney recommending the settlement of suit of Mrs. T. W. Mattox for \$125.00 was presented and read.

RESOLUTION NO. 79178, recorded in Book 67 of Resolutions, adopting the recommendation of the City Attorney, contained in Document No. 346920, that the suit of T. W. Mattox and Mrs. T. W. Mattox for damages against The City of San Diego in the sum of \$5000.00 be settled by paying to plaintiff the sum of \$125.00 with the understanding that said case is to be dismissed with prejudice; and authorizing and directing the City Attorney to prepare and present an ordinance appropriating the sum of \$125.00 in settlement of said suit; was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

Communication from the City Auditor reporting on the claim of Mrs. Cora Woodley for \$8.00; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 79179, recorded in Book 67 of Resolutions, denying the claim of Mrs. Cora Woodley, filed against The City of San Diego in the amount of \$8.00; claimed to be due on account of damages to her car alleged to have been caused by negligence of a City employee; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

At this time a majority of the members of the Council signed:

Bond of W. Allen Perry as Park Director.

Sidewalk License Bond of Ray R. Lewis.

Bond of Clifford E. Peterson as Chief of Police.

Communication from Councilman Fred W. Simpson relative to the possible acquisition by the City of golf course property in Old Town, owned by Mr. George Marston, as a site for a complete community center and playground development, was presented and on motion of Councilman Simpson, seconded by Councilman W. W. Austin, referred to the City Manager for recommendation at next week's meeting.

Communication from the City Manager reporting on a request of the San Diego-Liberators Committee that the City sponsor a float in connection with Army-Navy War Show was presented.

RESOLUTION NO. 79180, recorded in Book 67 of Resolutions, authorizing and directing the City Manager to cause to be prepared a float to be sponsored by the City of San Diego in connection with the Army-Navy War Show to be held on March 10, 11 and 12, 1944, as requested by John S. Carroll, chairman, San Diego-Liberators Committee; the cost of said float not to exceed \$500.00, to be appropriated from the Advertising and Publicity Fund; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from the City Manager reporting on communication from the San Diego Chamber of Commerce recommending construction of a swimming pool in the southeastern area of the City was presented.

RESOLUTION NO. 79181, recorded in Book 67 of Resolutions, referring to Council conference the communication from San Diego Chamber of Commerce, bearing Document No. 346927, recommending construction of a swimming pool in the southeastern area of the City of San Diego as a Federal project under the Lanham Act or some similar Act; together with a communication from the City Manager reporting on said request; was on motion of Councilman Dail, seconded by Councilman W. W. Austin, adopted.

Communication from the City Manager reporting on request from Bayview Terrace Citizens Council that the City fill in the deep holes in the bed of Rose Creek; clear Rose Creek of underbrush; and that during the mosquito season pools in Rose Creek be treated as part of the mosquito abatement program; was presented and on motion of Councilman Hartley, seconded by Councilman Simpson, ordered filed.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing electric current for University Avenue Lighting District

No. 2 was presented and on motion ordered filed.

RESOLUTION NO. 79182, recorded in Book 67 of Resolutions, awarding to San Diego Gas & Electric Company the contract for furnishing of electric current for University Avenue Lighting District No. 2, for the period ending March 15, 1945, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 79183, recorded in Book 67 of Resolutions, for furnishing of electric current for Kensington Manor Lighting District No. 1, for the period ending April 30th, 1945, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 79184, recorded in Book 67 of Resolutions, was on motion of Councilman Simpson, seconded by Councilman Dail, adopted, authorizing and directing the City Auditor to make the following transfer in the funds of the Public Works Department:

\$5,000.00 from M. & S. Acct. GG-223, Div. of Administration to:	
Div. of Elec. Shops - GF-194	\$300.00
GF-362	\$3800.00
GF-3661	\$500.00
GF-376	\$400.00

RESOLUTION NO. 79185, recorded in Book 67 of Resolutions, authorizing the City Auditor to transfer the sum of \$1,500.00 from M. & S. Acct. No. GA-345, Div. of Streets to Outlay of the Div. of Electric Shops in the funds of the Public Works Department, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 79186, recorded in Book 67 of Resolutions, approving contract documents, including notice to contractors, instructions to bidders, proposal, contract and specifications and plans for a portion of Trunk Sewer No. 4 in West Point Loma Boulevard and the private way known as Frontier Street, bearing Document No. 346929; and authorizing and directing the Purchasing Agent to proceed to publish in accordance with law, notice to contractors calling for bids for the furnishing of materials, labor, tools, appliances, equipment, plant and transportation, and all other expense necessary or incidental to the construction of said portion of Trunk Sewer No. 4 in West Point Loma Boulevard and the private way known as Frontier Street; was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

At this time Councilman Hartley was excused from the meeting.

RESOLUTION NO. 79187, recorded in Book 67 of Resolutions, ascertaining and declaring the general prevailing rate of per diem wages and rates for legal holiday and overtime work to be paid in connection with the construction of a Hospitality Center at Columbia and E Streets, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79188, recorded in Book 67 of Resolutions, calling the attention of the Mayor and his committee to the necessity of selecting a definite location on which to construct the proposed Hospitality Center; which has been tentatively set as Columbia and E Streets; was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79189, recorded in Book 67 of Resolutions, authorizing and empowering the City Manager to execute for and on behalf of The City of San Diego a lease with The United States of America for lands in a portion of Pueblo Lots 245, 246 and 247, as shown on James Pascoe's Map thereof, including a portion of Pacific View; all as particularly described in said Resolution; was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted.

Communication from the Public Works Director, approved by the City Manager, recommending authorization to The United States of America for constructing a 4 inch sewer line across Midway Drive, approximately 500 feet southeast of Rosecrans Street, was presented and on motion ordered filed.

RESOLUTION NO. 79190, recorded in Book 67 of Resolutions, granting permission to the United States of America to construct a four-inch sewer line across Midway Drive, approximately 500 feet southeasterly from Rosecrans Street, between a combination barracks and latrine at a tactical position located on Lot A, Pueblo Lot 316 and a manhole 50 feet inside the curb line, on Federal Public Housing Authority Property on Pueblo Lot 238; said sewer line to connect a temporary line with the sewer system of the Federal Public Housing Authority, located on said Pueblo Lot 238; subject to terms and conditions contained in said Resolution, was on motion of Councilman W. W. Austin, seconded by Councilman H. D. Austin, adopted.

At this time Councilman Hartley returned and took his place on the Council.

RESOLUTION NO. 79191, recorded in Book 67 of Resolutions, granting permission to the United States of America to construct, operate, maintain and renew a water disposal line along, across, beneath, and over Lapwai Street and Lieta Street, in The City of San Diego, at a location particularly described in said Resolution, and upon terms and conditions fully set forth in said Resolution, was on motion of Councilman W. W. Austin, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79192, recorded in Book 67 of Resolutions, ratifying, confirming and approving the action of the Mayor and City Clerk of The City of San Diego in executing a quitclaim deed to the United States of America for all the City's right, title and interest in and to the northwest corner of Block 15, Municipal Tidelands, Subdivision Tract No. 1, being 25 feet on Broadway and 100 feet on Belt Street, for a consideration of \$5000.00, pursuant to the direction of Resolution No. 78841, was on motion of Councilman W. W. Austin, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79193, recorded in Book 67 of Resolutions, accepting the deed of H. F. Wiemeyer and Emma A. Wiemeyer, executed in favor of The City of San Diego, conveying to said City an easement and right of way for highway purposes through, along and across the north 30 feet of the north 1/2 of the northeast 1/4 of Lot 5, of a portion of Ex Mission Lands of San Diego, commonly known as Horton's Purchase; and naming the said right of way JUNIPER STREET; was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79194, recorded in Book 67 of Resolutions, accepting the deed of The Dennstedt Co., executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across the north 57 feet of Lot 2, Block 9, North Shore Highlands, Pacific Beach, was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79195, recorded in Book 67 of Resolutions, accepting the deed of The Dennstedt Co., executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across the south 57 feet of Lot 1, Block 9, North Shore Highlands, Pacific Beach, was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79196, recorded in Book 67 of Resolutions, accepting the deed of Ella Gerichten Scott, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of Fractional Block 164, in Middletown, was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

Two proposed forms of Ordinances regulating the making of excavations other than in public streets, providing for the issuance of permits to excavate, for investigation of proposed excavations and for prescribing the conditions under which excavations may be made, and providing penalties for the violations hereof, were again presented.

On motion, consideration of the proposed forms of Ordinances was continued for one week.

A proposed Ordinance providing for the extension of water mains at the expense of applicants therefor, and providing for the refund to such applicants of a proportionate share of the cost to be paid by subsequent applicants for service connections to such mains, was again presented.

RESOLUTION NO. 79197, recorded in Book 67 of Resolutions, referring to Council conference the proposed Ordinance "providing for the extension of water mains at the expense of applicants therefor, and providing for the refund to such applicants of a proportionate share of the cost to be paid by subsequent applicants for service connections to such mains", was on motion of Councilman Dail, seconded by Councilman Hartley, adopted.

ORDINANCE NO. 2779, New Series, recorded in Book 49 of Ordinances, transferring the sum of \$150.00 from Maintenance & Support (Acct. No. 244), City Councilmen's Office Fund, to the Advertising and Publicity Fund of The City of San Diego, was on motion of Councilman Simpson, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and W. W. Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman Simpson, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and W. W. Austin. Nays--None. Absent--Mayor Knox.

The final reading of such ordinance was in full.

RESOLUTION NO. 79198, recorded in Book 67 of Resolutions, authorizing a one-page advertisement in the 1944 edition of the "Gridiron", published by the San Diego Newspaper Guild; said advertisement to appear on the inside front cover; and authorizing a requisition to be drawn on the Advertising and Publicity Fund for the sum of \$150.00 in payment thereof; was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

Communication from the City Auditor submitting a list of payments refundable was presented and on motion ordered filed.

ORDINANCE NO. 2780, New Series, recorded in Book 49 of Ordinances, appropriating the sum of \$165.39 out of the Payments Refundable Account for the relief and benefit of certain persons, was on motion of Councilman H. D. Austin, seconded by Councilman W. W. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and W. W. Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman H. D. Austin, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and W. W. Austin. Nays--None. Absent--Mayor Knox.

The final reading of such ordinance was in full.

ORDINANCE NO. 2781, New Series, recorded in Book 49 of Ordinances, establishing the grade of Maple Street in The City of San Diego, California, between the northerly prolongation of the west line of Gregory Street and the easterly line of Eastern Addition, according to Map thereof No. 295 on file in the office of the County Recorder of San Diego County, California, was on motion of Councilman Hartley, seconded by Councilman W. W. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and W. W. Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman H. D. Austin, seconded by Councilman Simpson, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and W. W. Austin. Nays--None. Absent--Mayor Knox.

The final reading of such ordinance was in full.

ORDINANCE NO. 2782, New Series, recorded in Book 49 of Ordinances, establishing the grade of Teresita Street in The City of San Diego, California, between the south line of Nutmeg Street and the north line of Maple Street, was on motion of Councilman H. D. Austin, seconded by Councilman W. W. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and W. W. Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman H. D. Austin, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and W. W. Austin. Nays--None. Absent--Mayor Knox.

The final reading of such ordinance was in full.

Communication from the Purchasing Agent, approved by the City Manager, recommending advertising for bids for securing approximately 131,000 feet of various sizes of O. P. No. 1 common rough lumber was presented and on motion ordered filed.

RESOLUTION NO. 79199, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with approximately 131,000 feet of O. P. No. 1 common rough lumber in various sizes, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk bearing Document No. 347035, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from John Burnham & Company stating that they have a client who is interested in purchasing the old City Hall property described as the east ninety feet of Lot L, Block 88, Horton's Addition, and requesting that the City Council set a minimum price which will be acceptable for the property, was read and on motion ordered filed.

RESOLUTION NO. 79200, recorded in Book 67 of Resolutions, requesting the Civil Service Commission to file with the Council a report and recommendation for salaries and wages and classification of City employees for the coming fiscal year was on motion of Councilman W. W. Austin, seconded by Councilman Dail, adopted.

Thereupon, on motion, the Council took a recess until the hour of 3:00 P.M. this date.

Upon reassembling the roll call showed as follows:

Present---Councilmen Simpson, H. D. Austin, Hartley, Boud and W. W. Austin.
Clerk-----Fred W. Sick.

Absent---Councilman Dail and Mayor Knox.

In the absence of Mayor Knox, Vice Mayor Boud acted as chairman pro tempore.

Mr. Richard Ward of the Bureau of Reclamation described the work being accomplished by the Bureau of Reclamation on Colorado River water surveys, and gave estimates of the cost of bringing Colorado River water to San Diego from the Metropolitan Water District Works to San Vicente Reservoir.

RESOLUTION NO. 79201, recorded in Book 67 of Resolutions, requesting the City Manager to send a letter to Rear Admiral Wilhelm L. Friedell, commandant of the

Eleventh Naval District, expressing the Council's appreciation for his extreme understanding of San Diego's problems, was on motion of Councilman Simpson, seconded by Councilman W. W. Austin, adopted.

Communication from the City Engineer, approved by the City Manager, reporting on bids received this date for the construction of the Powder House Canyon Trunk Sewer No. 7, between the U. S. Naval Hospital and 15th and K Streets, was presented and read.

RESOLUTION NO. 79202, recorded in Book 67 of Resolutions, declaring the bid submitted by J. S. Barrett for the furnishing of labor, equipment, services and material, except manhole frames and covers, for the construction of Powder House Canyon Trunk Sewer No. 7, between the U. S. Naval Hospital and 15th and K Streets, filed with the City Clerk on the 29th day of February, 1944, to be the lowest bid received, and that said J. S. Barrett is the lowest, responsible and reliable bidder; rejecting all other bids received for the construction of said Trunk Sewer No. 7; awarding the contract for the construction of said trunk sewer to J. S. Barrett at the prices named in his bid, contained in Document No. 347025; and authorizing a majority of the members of the Council to execute for and on behalf of The City of San Diego a contract with J. S. Barrett for the construction of said Trunk Sewer No. 7, between the U. S. Naval Hospital and 15th and K Streets; was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

There being no further business to come before the meeting, on motion of Councilman W. W. Austin, seconded by Councilman Boud, the meeting was adjourned.

Harley E. Knox
Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,
By *Clark M. Foote Jr.*
Deputy.

REGULAR MEETING

Chamber of the Council of The City of San Diego, California,
Tuesday, March 7th, 1944.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 10:00 o'clock A.M.

Present---Councilmen H. D. Austin, Hartley, Boud and Mayor Knox.
Clerk-----Fred W. Sick.
Absent----Councilmen Simpson, Dail and W. W. Austin.

On motion of Councilman Hartley, seconded by Councilman H. D. Austin, the minutes of the regular meeting of Tuesday, February 29th, 1944, were approved without reading.

At this time Councilman W. W. Austin entered and took his place on the Council.

Communications from Secretary to the President of the United States, Senator Hiram W. Johnson, the Commissioner of Public Roads, Washington, D. C., and from Representative Ed V. Izac acknowledging receipt of copies of Resolution No. 79135, requesting revision of plans for the National Interregional Highway to include San Diego with a direct communication to the East, were presented and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

At this time Councilman Simpson entered and took his place on the Council.

Communications from Gaye Bjorsen, Staff of Sheridan Downey, Representative Ward Johnson, Representative Bill Rogers and Representative Ed V. Izac acknowledging receipt of copies of Resolution No. 79132, relative to the proposed treaty with Mexico regarding Colorado River Water, were presented and on motion of Councilman Boud, seconded by Councilman Simpson, ordered filed.

Communication from the City Auditor reporting on the claim of Mrs. Paul O. Harris for \$41.00; recommending that said claim be granted; was presented and read.

RESOLUTION NO. 79203, recorded in Book 67 of Resolutions, granting and allowing the claim of Mrs. Paul O. Harris, filed against The City of San Diego in the amount of \$41.00, claimed to be due on account of damage to her automobile alleged to have been caused by reason of a City garbage truck hitting it while parked; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$41.00 in full settlement of said claim; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Auditor reporting on the claim of Southern California Telephone Company for \$77.91; recommending that said claim be paid; was presented and read.

RESOLUTION NO. 79204, recorded in Book 67 of Resolutions, granting and allowing the claim of Southern California Telephone filed against The City of San Diego, in the amount of \$77.91, claimed to be due on account of damages alleged to have been caused to property by employees of the Harbor Department; and authorizing and directing the Harbor Department to make payment of \$77.91 in full satisfaction of said claim from its funds; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Planning Commission recommending that two City representatives attend a meeting of the California Community Planning Institutes to be held in Los Angeles was presented.

RESOLUTION NO. 79205, recorded in Book 67 of Resolutions, authorizing Councilman Ernest J. Boud, Glenn A. Rick, Assistant to the City Manager, and Harry C. Haelsig, Acting Planning Engineer, to attend a special conference of the Planning Group of the League of California Cities, to be held at Los Angeles from March 13th to 17th, 1944; and to incur the necessary expenses in connection with said trip; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the City Planning Commission recommending suspensions of two sections of the subdivision ordinance in connection with the map of Talmadge Park Manor, Unit No. 2, was presented.

RESOLUTION NO. 79206, recorded in Book 67 of Resolutions, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted, suspending the following sections of Subdivision Ordinance No. 1025, New Series, in so far as they relate to the tentative Map of Talmadge Park Manor Unit No. 2:

Section 3-F-3, which requires all block corners to be rounded.

Section 4-A-8 and Section 6, which requires the Tentative and Final Maps to be drawn at a scale of 1 inch equals 100 feet; the recommended scale for this map being 1 inch equals 50 feet.

Communication from the City Planning Commission, recommending approval of the tentative map of Talmadge Park Manor, Unit No. 2, with certain modifications, was presented and read.

Mr. John Covert spoke, representing the owner of the property.

Recommendation from the City Engineer, approved by the City Manager, reporting on this tentative map was presented.

RESOLUTION NO. 79207, recorded in Book 67 of Resolutions, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted, approving the tentative Map of Talmadge Park Manor Unit No. 2, subject to improvements to be installed as follows:

1. Sewer mains and laterals to serve all lots.
2. Type A Tubeloy services with standard lead fittings; and water mains and appurtenances as recommended by the Water Department.
3. Standard curbs on all streets.
4. 2" rock and oil or 2" asphaltic concrete paving on a 36-foot roadway width on Altadena Avenue and 51st Street and on a 30-foot roadway width on Collier Avenue; and on an 18-foot roadway width on the north one-half of Adams Avenue.
5. 3-foot asphaltic concrete sidewalks, 2 inches in thickness, to be located adjacent to the property line in front of all lots.
6. All streets to be graded, to grades approved by the City Engineer, and all improvements to be in accordance with the plans and specifications approved by the City Engineer.

Communication from the City Planning Commission recommending approval of the final map of Laurel Heights was presented; together with a report from the City Engineer relative to said map.

Communication from the San Diego Federal Savings and Loan Association authorizing Roy E. Hegg and Edwin Johnson to sign the map of Laurel Heights was presented, and ordered filed.

RESOLUTION NO. 79208, recorded in Book 67 of Resolutions, authorizing and directing the City Manager to execute, for and on behalf of The City of San Diego, the contract with San Diego Federal Savings and Loan Association, for the installation and completion of the unfinished improvements required for Laurel Heights Subdivision, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79209, recorded in Book 67 of Resolutions, adopting the map of Laurel Heights and accepting the public streets and easements therein, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Attorney relative to the possible annexation of Lot 109, Las Alturas, was presented; reporting on the petition of Myron T. Herrick Sands contained in Document No. 346904.

RESOLUTION NO. 79210, recorded in Book 67 of Resolutions, denying the petition of Myron T. Herrick Sands relative to the proposed annexation of Lot 109, Las Alturas, located about a mile east of Euclid Avenue on Division Street, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from Councilman Charles C. Dail recommending that projects of the 1941 Sewer Bond Issue be advertised for bids in the order of their determined importance was presented.

RESOLUTION NO. 79211, recorded in Book 67 of Resolutions, requesting the City Manager to make the necessary applications to secure priorities for the construction of the Mission Valley Trunk Sewer line, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

Communication from Mayor Harley E. Knox announcing the appointment of Lt. Commander L. M. Watson to serve on the War Transportation Commission was presented.

RESOLUTION NO. 79212, recorded in Book 67 of Resolutions, approving the appointment by the Mayor of the City of San Diego of Lt. Commander L. M. Watson as a member of the War Transportation Commission created by Ordinance No. 2480 (New Series), of the ordinances of the City of San Diego, adopted June 16, 1942, vice Lt. L. D. Barham, was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted.

Communication from Mayor Harley E. Knox announcing the appointment of Lt. Walter Perkins, A. A. F., to membership on the War Transportation Commission was presented.

RESOLUTION NO. 79213, recorded in Book 67 of Resolutions, approving the appointment by the Mayor of the City of San Diego of Lt. Walter Perkins, A.A.F., as a member of the War Transportation Commission created by Ordinance No. 2480 (New Series), of the ordinances of the City of San Diego, adopted June 16, 1942, was on motion of Councilman W. W. Austin, seconded by Councilman H. D. Austin, adopted.

Communication from James E. Reading, approved by the City Manager, recommending the establishment of a taxicab stand at the Medico-Dental Building was presented.

RESOLUTION NO. 79214, recorded in Book 67 of Resolutions, creating and establishing a taxicab stand on the south side of A Street, between points 16 feet and 34 feet west of the west line of Third Avenue; and authorizing and directing the installation of the necessary signs and markings; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from James E. Reading, approved by the City Manager, recommending that the intersection of Girard Avenue with Torrey Pines Road be designated as an intersection stop so as to require all southwesterly bound traffic on Torrey Pines Road to stop before entering Girard Avenue, was presented.

RESOLUTION NO. 79215, recorded in Book 67 of Resolutions, declaring the intersection of Girard Avenue and Torrey Pines Road to be an intersection stop, requiring all vehicles to stop before entering Girard Avenue; and authorizing the installation of the necessary signs and markings at said intersection; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the City Manager recommending the execution of a quitclaim deed covering a portion of Main Street abandoned in 1921, near 32nd Street, was presented.

RESOLUTION NO. 79216, recorded in Book 67 of Resolutions, authorizing and empowering the Mayor and the City Clerk to execute, for and on behalf of the City of San Diego a quitclaim deed unto the Heirs and Devisees of Dora Walter, Deceased, subject to probate proceedings of the Estate of Dora Walter, Deceased, all of its right, title and interest in and to a portion of the South Half of Main Street closed to public use July 11, 1921, by Resolution No. 26632 of the Common Council of the City of San Diego, lying adjacent and contiguous to Lots 3, 4 and 5, Block 35, of H. P. Whitney's Addition, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

A petition of Residents for an Ordinance to prohibit smoking in buses and street cars, contained in Document No. 347131, was presented and on motion of Councilman Boud, ordered filed.

RESOLUTION NO. 79217, recorded in Book 67 of Resolutions, directing notice inviting sealed proposals for furnishing of electric current for Kensington Manor Lighting District No. 1, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79218, recorded in Book 67 of Resolutions, appointing time and place for hearing protests, and directing the City Clerk to give notice of said hearing, for the furnishing of electric current for Mission Beach Lighting District No. 1, for the period ending May 14, 1945, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Engineer, approved by the City Manager, submitting a Resolution of Intention for Loma Portal Lighting District No. 1; stating that there are no delinquencies in this district for the current contract year; was presented and on motion ordered filed.

RESOLUTION OF INTENTION NO. 79219, recorded in Book 67 of Resolutions, for furnishing of electric current for Loma Portal Lighting District No. 1, for the period ending June 27, 1945, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79220, recorded in Book 67 of Resolutions, instructing the City Auditor to issue his check payable to Louis J. Gill, Wm. Templeton Johnson and Sam W. Hamill, Associated Architects, for the sum of \$1250.00, being one-half of twenty-five per cent of the contract dated November 23, 1943, with said Associated Architects, for work on plans for two additional wings to the Civic Center Administration Building, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

Copy of budget for the San Diego City-County Camp Commission was presented and on motion ordered filed.

RESOLUTION NO. 79221, recorded in Book 67 of Resolutions, requesting the City Attorney to have ready for consideration of the City Council, one week from this date, an ordinance appropriating from the Unappropriated Balance Fund one half (or \$7,602.50) of the amount of the budget submitted by San Diego City-County Camp Commission in the total amount of \$15,205.00, a copy of which budget is on file in the office of the City Clerk; and it is understood and agreed that The County of San Diego will appropriate a similar amount for use by the San Diego City-County Camp Commission for the same project; was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 79222, recorded in Book 67 of Resolutions, authorizing Bertrand L. Comparet, Deputy City Attorney, to make a trip to Fresno, California, for the purpose of arguing the trailer tax case (Kelly v. City of San Diego) before the District Court of Appeal, the hearing in which case is set for March 14, 1944; and to incur the necessary expenses in connection with said trip; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79223, recorded in Book 67 of Resolutions, authorizing and directing the City Manager, for and on behalf of The City of San Diego, to execute an agreement with the Cleveland National Forest, providing for the deposit by the City of \$3000.00 into a cooperative work fund to be expended by the Government for the purpose of defraying a portion of the cost incurred by the Government in reseeded burned portions of the City's watershed in the vicinity of Hauser Creek, said money to be deposited with the Regional Fiscal Agent, Forest Service, 760 Market Street, San Francisco, California, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 79224, recorded in Book 67 of Resolutions, granting permission to J. B. Howell, under Permit No. 26520, to connect to an existing vent located in Eagles Hall, 733 Eighth Avenue, several plumbing fixtures in excess of the number usually permitted on such installation, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 79225, recorded in Book 67 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, to enter into a contract with Richard E. Townsley, for the collection and hauling of combustible and/or non-combustible rubbish in certain designated areas or districts of the City, for a period beginning March 9, 1944, and extending to and including June 30, 1944, at the rate of \$1050.00 per month, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79226, recorded in Book 67 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 118 of the Civic Center Administration Building and Grounds Department, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79227, recorded in Book 67 of Resolutions, accepting the deed of the United States of America, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of Lot 68, Ex Mission Lands of San Diego (Horton's Purchase), was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 79228, recorded in Book 67 of Resolutions, authorizing and directing the Mayor of The City of San Diego and the City Manager to go to Washington, D.C., and to incur the necessary travelling expenses, as well as expenses while in Washington, for the purpose of presenting the position of The City of San Diego as it relates to the proposed treaty between the United States of America and the Republic of Mexico, now before the Foreign Relations Committee of the United States Senate, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79229, recorded in Book 67 of Resolutions, granting permission to Councilman Fred W. Simpson to leave the State for a period of thirty days or more, if necessary, for the purpose of appearing as a member of the Colorado River Board relating to the proposed treaty between the United States of America and the Republic of Mexico, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

ORDINANCE NO. 2783, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$125.00 from the Unappropriated Balance Fund of The City of San Diego in full settlement of the claim of T. W. Mattox and Mrs. T. W. Mattox against The City of San Diego arising out of an injury at the Balboa Shuffleboard Courts, was on motion of Councilman Simpson, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Dail.

Thereupon, on motion of Councilman Simpson, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Dail.

The final reading of such ordinance was in full.

ORDINANCE NO. 2784, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$40,000.00 out of the Street Improvement Fund of The City of San Diego for the purpose of hiring labor, purchasing material and renting equipment for the improvement of streets, bridges and culverts in said City, was on motion of Councilman Boud, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, W. W. Austin, and Mayor Knox. Nays--None. Absent--Councilman Dail.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Dail.

The final reading of such ordinance was in full.

ORDINANCE NO. 2785, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$7000.00 from the Unappropriated Balance Fund of The City of San Diego, and transferring the same to "Salaries and Wages", Playground and Recreation Department Fund, was on motion of Councilman Boud, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Dail.

Thereupon, on motion of Councilman Boud, seconded by Councilman Simpson, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Dail.

The final reading of such ordinance was in full.

A proposed Ordinance providing for the extension of water mains at the expense of applicants therefor, and providing for the refund to such applicants of a proportionate share of the cost to be paid by subsequent applicants for service connections to such mains, contained in Document No. 346931, was presented and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

Three proposed forms of Ordinances regulating the making of excavations other than in public streets, providing for the issuance of permits to excavate, for investigation of proposed excavations and for prescribing the conditions under which excavations may be made, and providing penalties for the violations thereof, were presented.

RESOLUTION NO. 79230, recorded in Book 67 of Resolutions, referring to Council conference the proposed ordinance, bearing Document No. 347133, "Regulating the making of excavations other than in public streets, providing for the issuance of permits to excavate, for investigation of proposed excavations and for prescribing the conditions under which excavations may be made, and providing penalties for the violations thereof," was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

At this time Councilman Hartley was excused from the meeting.

ORDINANCE NO. 2786, New Series, recorded in Book 50 of Ordinances, providing for the extension of water mains at the expense of applicants therefor, and providing for the refund to such applicants of a proportionate share of the cost to be paid by subsequent applicants for service connections to such mains, was on motion of Councilman Boud, seconded by Councilman Simpson, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilmen Hartley and Dail.

Thereupon, on motion of Councilman Boud, seconded by Councilman Simpson, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilmen Hartley and Dail.

The final reading of such ordinance was in full.

ORDINANCE NO. 2787, New Series, recorded in Book 50 of Ordinances, establishing the grade of Kenwood Street in The City of San Diego, California, between the west line of 60th Street and the west line of Merlin Drive, was on motion of Councilman Boud, seconded by Councilman Simpson, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilmen Hartley and Dail.

Thereupon, on motion of Councilman Boud, seconded by Councilman Simpson, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilmen Hartley and Dail.

The final reading of such ordinance was in full.

ORDINANCE NO. 2788, New Series, recorded in Book 50 of Ordinances, establishing the grade of the Alleys in Block 42, Normal Heights, in The City of San Diego, extending north and south and extending east and west through said block, was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, W. W. Austin and Mayor Knox. Nays--Councilmen None. Absent--Councilmen Hartley and Dail.

Thereupon, on motion of Councilman Simpson, seconded by Councilman W. W. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilmen Hartley and Dail.

The final reading of such ordinance was in full.

RESOLUTION NO. 79231, recorded in Book 67 of Resolutions, determining that the title of the project awarded to J. S. Barrett for a sewer main from the U. S. Naval Hospital to 15th and K Streets shall be known as "Powder House Canyon Trunk Sewer No. 7, Federal Works Agency project No. California 4-492-N," and that all correspondence and documents pertaining thereto shall bear said title hereafter; also, providing that the field office building described in Article 20 of the Standard Conditions of the contract with said J. S. Barrett shall not be constructed, and that said contract is hereby changed and altered as in this paragraph set forth; and that said J. S. Barrett is hereby ordered to proceed with the construction of said sewer by March 8, 1944, and to complete the construction of said sewer not later than September 4, 1944, which is 180 calendar days from the date on which work shall commence; was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

ORDINANCE NO. 2789, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$240.00 out of the Unappropriated Balance Fund of The City of San Diego, for the purpose of providing funds for the payment of rental for April, May and June, 1944, on Lots G and H, Block 63, of New San Diego, being the site of the Hospitality Building proposed to be erected by The City of San Diego, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilmen Hartley and Dail.

Thereupon, on motion of Councilman H. D. Austin, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Boud, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilmen Hartley, and Dail.

The final reading of such ordinance was in full.

Petition of residents for relief from pigeons in the vicinity of 4349 Mc Clintock Street was presented and on motion referred to the City Manager.

Petition of Boys' Club of San Diego for an amendment of existing lease to include the southerly 47.17 feet of Block 10, and all of Block 12 of LaBinda Park; stating that the present ground area is not proving sufficiently large; was presented and on motion referred to the City Manager for proper action.

There being no further business to come before the meeting, on motion of Councilman H. D. Austin, seconded by Councilman Boud, the meeting was adjourned.

Harley E. Knox
Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By Clark M. Foote
Deputy.

REGULAR MEETING

Chamber of the Council of The City of San Diego, California,
Tuesday, March 14th, 1944.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 10:00 o'clock A.M.

Present---Councilmen Simpson, Hartley, Dail, W. W. Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent---Councilmen H. D. Austin and Boud.

On motion of Councilman Hartley, seconded by Councilman Simpson, the minutes of the regular meeting of Tuesday, March 7th, 1944, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for Talmadge Park Lighting District No. 4, for the period ending March 31, 1945, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 347223.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Dail, said bid was referred to the City Manager and the City Attorney for report and recommendation.

At this time Councilman H. D. Austin entered and took his place on the Council.

Petition of H. N. McKie for permission to conduct an auction at 1654 India Street of used merchandise, store and restaurant equipment; and for waiver of the fifteen-day notice of such sale as required by ordinance; was presented and read.

Mr. H. N. McKie was heard in connection with his request.

RESOLUTION NO. 79232, recorded in Book 67 of Resolutions, granting permission to H. N. McKie to conduct an auction sale to close out equipment business at 1654 India Street, during the period between March 20th and April 1, 1944; waiving the fifteen-day clause specified by ordinance; the sale to be in compliance with regulations regarding auction sales, and to consist of items listed in inventory attached to petition bearing Document No. 347214; subject to approval of the City Manager; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Petitions and communications were presented relative to the adoption of a City Ordinance to prohibit smoking in buses, street cars and/or eating places, contained in Document Nos. 347125, 347167, 347168, 347169, 347170, 347176, 347206, 347218, 347224, 347225, 347226, and 347227.

RESOLUTION NO. 79233, recorded in Book 67 of Resolutions, referring to Council conference the petitions and communications on the subject of banning smoking in street cars and buses, was on motion of Councilman Dail, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 79234, recorded in Book 67 of Resolutions, requesting the City Attorney to prepare and present an ordinance to ban smoking in street cars and buses, for consideration in Council conference, was on motion of Councilman Simpson, seconded by Councilman Dail, adopted. Councilman Hartley voted "Nay" on the motion.

Petition of El Patio Recreation Club of San Diego for free card table license to operate at 3791 Fifth Avenue, under the provisions of Section 9 of Ordinance No. 2185, New Series, was presented and on motion of Councilman Dail, seconded by Councilman Simpson, referred to the City Manager for investigation.

At this time a majority of the members of the Council signed:
Bond of Alex M. Lesem as Director of Public Health.
Sidewalk License Bond of Herman P. Bode.

Communications from property owners and business men requesting the removal of the sign extending over the street on Broadway, between 8th Avenue and 9th Avenue, contained in Documents NO. 346975, 346976, 347092, 347171, 347175 and 347203 were presented and read.

Communications requesting that the Broadway sign be maintained at its present location, contained in Documents No. 347182 and 347184 were presented and read.

RESOLUTION NO. 79235, recorded in Book 67 of Resolutions, determining that no action be taken to remove the Broadway sign across Broadway between 8th Avenue and 9th Avenue, and ordering filed all petitions and communications for and against the removal

thereof, was on motion of Councilman Simpson, seconded by Councilman Hartley, adopted.

Communications and petitions favoring the adoption of a City ordinance to enforce all O.P.A. regulations in the Municipal Courts, contained in Documents No. 347124, 347126, 347195 and 347207, were presented.

RESOLUTION NO. 79236, recorded in Book 67 of Resolutions, referring to Council conference for early consideration the petitions and communications requesting the Council to adopt an ordinance regarding O.P.A. regulations and national inflation, was on motion of Councilman Dail, seconded by Councilman Hartley, adopted.

Communication from Mrs. Robert L. Buttemer, 1605 Neale Street, relative to traffic hazard to pupils of the Grant School which may result upon the completion of the highway from the Five Points to Mission Hills sections; suggesting that pedestrian underpass or overpass should be included in the plans; was presented.

On motion of Councilman H. D. Austin, seconded by Councilman Hartley, the Clerk was requested to acknowledge the letter from Mrs. Robert L. Buttemer, assuring her that the Council realizes the problem and full consideration will be given same when conditions develop.

Communication from the Indoor Sports' Club, Inc., Long Beach, California, relative to securing aid for the totally disabled, was presented.

RESOLUTION NO. 79237, recorded in Book 67 of Resolutions, requesting the City Attorney to prepare and present a resolution, as petitioned for by the Indoor Sports Club, Inc., Long Beach, California, requesting the Governor to include in his next program the matter of securing aid for the totally disabled, was on motion of Councilman Dail, seconded by Councilman W. W. Austin, adopted.

Communication from C. Leon de Aryan relative to the operation of parking meters was presented and on motion of Councilman Simpson, seconded by Councilman Hartley, ordered filed.

Communication from W. F. Freeman relative to the traffic situation, and the poor condition of certain streets, was presented and on motion of Councilman Simpson, seconded by Councilman Hartley, referred to the City Manager.

Communication from M. J. Sullivan relative to conditions at a popcorn stand located at 4980 Newport Avenue was presented.

RESOLUTION NO. 79238, recorded in Book 67 of Resolutions, rescinding the permit heretofore granted to R. G. Martin to maintain and operate a popcorn and peanut machine in a trailer on the parking lot at 4980 Newport Avenue, without the installation of plumbing facilities in connection therewith; and repealing Resolution No. 78918, adopted December 14, 1943; was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

Communication from Richard Wallis Harding relative to the routing of buses, and the use of parking meter revenue, was presented and on motion of Councilman H. D. Austin, seconded by Councilman W. W. Austin, ordered filed.

Communication from United States Coast Guard, Eleventh Naval District, acknowledging receipt of Resolution No. 79127, commending the VPSF unit of the Temporary Reserve of the Coast Guard, was presented and on motion ordered filed.

RESOLUTION OF INTENTION NO. 79239, recorded in Book 67 of Resolutions, for closing of Thorn Street, between the north line of Thorn Street and a line parallel to and distant 30.00 feet southerly therefrom, and between the southerly prolongation of the west line of Lot 14, Block 4, Osborn Hill and the northwesterly line of Reynard Way; also, for closing Thorn Street between the south line of Thorn Street and a line parallel to and distant 30.00 feet northerly therefrom, and between the northerly prolongation of the west line of Lot L, Block 375, Horton's Addition and the northwesterly line of Reynard Way; also, for closing any portion of Eagle Street lying within the limits above described; was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for construction of a treatment hospital in the City Jail was presented.

RESOLUTION NO. 79240, recorded in Book 67 of Resolutions, awarding the contract for the construction of a Treatment Hospital in the Armory at the City Jail, located at Harbor Drive and Pacific Highway, to W. B. Melhorn, at the price of \$6,439.00; and authorizing the City Manager to execute a contract with W. B. Melhorn for the construction of said Treatment Hospital in the Armory at the City Jail; was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79241, recorded in Book 67 of Resolutions, approving document No. 347183, endorsed: "Notice to Contractors, Instructions to Bidders, Proposal,

Drawings and Specifications for the construction of the Hospitality Center, at Columbia and E Streets"; authorizing and directing the Purchasing Agent to proceed to publish in accordance with law, notice to contractors calling for bids for the furnishing of materials, labor, tools, appliances, equipment, plant and transportation, and all other expense necessary or incidental to the construction of said Hospitality Center, in accordance with said drawings and specifications; was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 79242, recorded in Book 67 of Resolutions, authorizing and empowering the City Manager, for and on behalf of The City of San Diego, to execute an acceptance of a lease agreement, dated October 1, 1942, between George W. Marston and the United States of America, covering Lots G, H and I in Block 412 and all that portion of Lots 1, 3 and 4, lying westerly of Jackson Street, Block 423, Old San Diego, transferred and assigned to The City of San Diego on the 14th day of January, 1944, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79243, recorded in Book 67 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, to enter into a contract with S. G. Goodwin, for the collection and hauling of combustible rubbish in certain designated areas or districts of the City, for a period beginning March 15, 1944, and ending June 30, 1944, at the rate of \$1050.00 per month, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79244, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$85.00 from Maintenance and Support Account EA-313 to Outlay in the funds of the Fire Department, was on motion of Councilman W. W. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79245, recorded in Book 67 of Resolutions, accepting the deed of the United States of America, acting by Federal Public Housing Authority, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of the land in Pueblo Lot 337 of the Pueblo Lands of San Diego, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79246, recorded in Book 67 of Resolutions, accepting the deed of Vitriified Products Corporation, a corporation, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through portions of Block 402, Old San Diego; portion of Hancock Street closed, adjacent to said Block 402; portions of Hancock Street and Taylor Street closed, adjacent to Block 401, Old San Diego; portions of Block 404, Old San Diego; and a portion of Taylor Street closed, adjacent to said Block 404; was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79247, recorded in Book 67 of Resolutions, accepting the quitclaim deed of Tyler J. Fenn, executed in favor of The City of San Diego, quitclaiming unto said City an easement and right of way for water main purposes through Pueblo Lot 276 of the Pueblo Lands of San Diego, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79248, recorded in Book 67 of Resolutions, accepting the quitclaim deed of Walter H. Palmer and Hazel M. Palmer, executed in favor of The City of San Diego, quitclaiming unto said City an easement and right of way for water main purposes, through, along and across a portion of Pueblo Lot 276 of the Pueblo Lands of San Diego, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79249, recorded in Book 67 of Resolutions, accepting the deed of Pete Springer, executed in favor of The City of San Diego, conveying to said City an easement and right of way for water main purposes through a portion of Pueblo Lot 243 of the Pueblo Lands of San Diego, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

Communication from the Veterans' Memorial Building Committee relative to action necessary through the legislature to permit construction of a War Memorial Building on the tidelands was presented.

RESOLUTION NO. 79250, recorded in Book 67 of Resolutions, referring to Council conference the communication from Veterans' Memorial Building Committee, dated March 11, 1944, requesting the Mayor and City Council to take action to promote legislation through the California State Legislature as will permit construction of a War Memorial Building on the tidelands, by the County of San Diego, on property generally referred to as Lane Field, between Pacific Highway and Harbor Drive, extending between Broadway and B Street, was on motion of Councilman Hartley, seconded by Councilman W. W. Austin, adopted.

Communication from the San Diego Chamber of Commerce submitting a Resolution adopted by the Board of Directors in relation to the proposed Mexican Water Treaty was presented and on motion of Councilman Hartley, seconded by Councilman H. D. Austin, ordered filed.

RESOLUTION NO. 79251, recorded in Book 67 of Resolutions, approving the action of Mayor Harley E. Knox, in selecting Mr. Elwood T. Bailey, secretary of the San Diego Chamber of Commerce, to represent the City of San Diego in the launching of the tanker Mission San Diego; and authorizing Elwood T. Bailey to incur the necessary expenses in connection with attendance at said launching; the expenses to be paid from the Advertising and Publicity Fund; was on motion of Councilman Simpson, seconded by Councilman W. W. Austin, adopted.

ORDINANCE NO. 2790, New Series, recorded in Book 50 of Ordinances, repealing Ordinance No. 2402 (New Series) of the Ordinances of The City of San Diego, entitled, "An Ordinance creating a San Diego War Housing Commission, and prescribing its duties and responsibilities; and repealing Ordinance No. 2205 (New Series) of the Ordinances of The City of San Diego, adopted July 8, 1941," adopted March 17, 1942, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Boud.

Thereupon, on motion of Councilman H. D. Austin, seconded by Councilman Simpson, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Boud.

The final reading of such ordinance was in full.

ORDINANCE NO. 2791, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$300.00 out of the Unappropriated Balance Fund of The City of San Diego, and transferring the same to "Maintenance and Support" (Item AC 395, Legal Expense), City Attorney's Fund of said City, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Boud.

Thereupon, on motion of Councilman Hartley, seconded by Councilman H. D. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Boud.

The final reading of such ordinance was in full.

ORDINANCE NO. 2792, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$335.00 from the Unappropriated Balance Fund of The City of San Diego, and transferring the same to "Maintenance and Support," Department of Social Welfare Fund of said City, was on motion of Councilman Hartley, seconded by Councilman Simpson, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Boud.

Thereupon, on motion of Councilman Simpson, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Boud.

The final reading of such ordinance was in full.

ORDINANCE NO. 2793, New Series, recorded in Book 50 of Ordinances, establishing the grade of Jefferson Street in The City of San Diego, California, between the northwesterly line of Harney Street and the northwesterly line of Arista Street, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Boud.

Thereupon, on motion of Councilman H. D. Austin, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Boud.

The final reading of such ordinance was in full.

ORDINANCE NO. 2794, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$7,602.50 from the Unappropriated Balance Fund of The City of San Diego, and transferring the same to "Maintenance and Support", General Appropriations (City-County Camp Commission Account), was on motion of Councilman Hartley, seconded by Councilman Simpson, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Boud.

Thereupon, on motion of Councilman Hartley, seconded by Councilman H. D. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Boud.

The final reading of such ordinance was in full.

ORDINANCE NO. 2795, New Series, recorded in Book 50 of Ordinances, authorizing the City Treasurer of The City of San Diego to invest on behalf of The City of San Diego surplus moneys in treasury in United States Treasury Certificates of indebtedness, to the extent of \$500,000.00 at a rate of not less than 7/8% and for a term of not more than one year, was on motion of Councilman Hartley, seconded by Councilman Simpson, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Boud.

Thereupon, on motion of Councilman Hartley, seconded by Councilman H. D. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Boud.

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The final reading of such ordinance was in full.

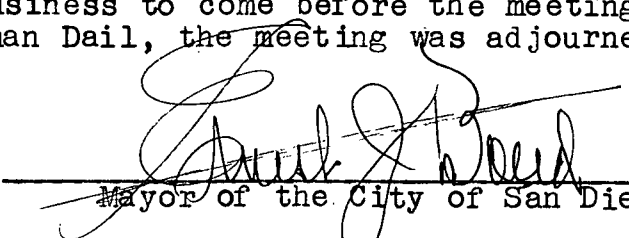
ORDINANCE NO. 2796, New Series, recorded in Book 50 of Ordinances, establishing the grade of Harney Street, in The City of San Diego, California, between the southwesterly line of Congress Street and a line drawn parallel to and distant 160.00 feet southwesterly from the southwesterly line of Jefferson Street, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Boud.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Simpson, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Boud. The final reading of such ordinance was in full.

Application of Max Krauss, Norman Daniel and Samuel Berke for license to conduct public dance on premises where intoxicating liquor is sold at the San Diego Hotel, 339 West Broadway, was presented; together with recommendations from the Chief Inspector, the Social Welfare Department, and the City Manager.

On motion of Councilman Dail, seconded by Councilman Hartley, consideration of the application was postponed for one week, pending investigation by a committee of the Council.

There being no further business to come before the meeting, on motion of Councilman Hartley, seconded by Councilman Dail, the meeting was adjourned.


Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By 
Deputy.

REGULAR MEETING

Chamber of the Council of The City of San Diego, California,
Tuesday, March 21st, 1944.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Vice Mayor Boud at 10:00 o'clock A.M.

Present---Councilmen Simpson, H. D. Austin, Hartley, Boud and Dail.
Clerk-----Fred W. Sick.
Absent-----Councilman W. W. Austin and Mayor Knox.

In the absence of Mayor Knox, Vice Mayor Boud acted as Chairman pro tempore.

On motion of Councilman H. D. Austin, seconded by Councilman Dail, the minutes of the regular meeting of Tuesday, March 14th, 1944, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing labor, material, equipment and services for the construction of a portion of Trunk Sewer No. 4, in West Point Loma Boulevard and the private way known as Frontier Street, consisting of approximately 3,250 lineal feet of 27-inch vitrified clay pipe sewer, together with 9 manholes; all as more particularly and in detail set forth in those certain drawings and specifications contained in Document No. 346929; the following bids had been received; which bids were on motion, duly and regularly in open session, opened, examined and publicly declared.

Bid of P. & J. Artukovich, accompanied by a bond from the Great American Indemnity Company of New York for the sum of \$8000.00; contained in Document No. 347323.

Bid of B. G. Carroll, accompanied by a bond from the Maryland Casualty Company of Baltimore for the sum of \$7500.00; contained in Document No. 347324.

Bid of Artukovich Bros., accompanied by a Certified Check on the Bank of America, National Trust and Savings Association, 220 North Main Street, Los Angeles, California, 16-61, for the sum of \$7,500.00; contained in Document No. 347325.

Councilman W. W. Austin entered after the bid of Artukovich Bros. was opened, examined and publicly declared.

Bid of J. S. Barrett, accompanied by a bond from the Hartford Accident and Indemnity Company, for the sum of \$7500.00; contained in Document No. 347326.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Dail, said bids were referred to the City Manager and the City Attorney for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, the time set for the continued hearing as to whether or not the card room license of Wilton M. Morrison to operate at the Palace Buffet, 328 F Street, should be revoked, as recommended by the Chief of Police and the City Manager, all papers in connection with the matter were presented.

Attorney A. T. Procopio represented Wilton M. Morrison, and asked for a continuance provided Mr. Morrison does not ask for a license to continue operation.

On motion of Councilman Simpson, seconded by Councilman W. W. Austin, the matter was tabled indefinitely.

At this time a majority of the members of the Council signed:

Bond of Walter W. Cooper as City Manager.

Bond of Hans W. Jorgensen as City Engineer.

Bond of Oscar G. Knecht as Chief Inspector.

Bond of Fred M. Lockwood as City Purchasing Agent.

Bond of Fred W. Sick as Secretary of the Board of Administration, City Employees Retirement System.

Bond of Joseph W. Brennan as Port Director.

Contract with San Diego Gas & Electric Company for University Avenue Lighting District No. 2.

Application of Max Krauss, Norman Daniel and Samuel Berke for license to conduct public dance on premises where intoxicating liquor is sold at Hotel San Diego, 339 West Broadway, was presented; together with reports from the Director of Social Welfare, the Chief Inspector, the Chief of Police and the City Manager.

RESOLUTION NO. 79252, recorded in Book 67 of Resolutions, regarding the application of Max Krauss, Norman Daniel and Samuel Berke for a Class A license to conduct a dance in the basement of Hotel San Diego, 339 West Broadway, on premises where intoxicating liquor is sold; subject to compliance with existing ordinances and regulations; providing that the law shall be complied with in so far as the entrances are concerned; was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted; indicating that said application will be granted if and when the premises are altered to meet with the approval of the Inspection Department and the Fire Department.

RESOLUTION NO. 79253, recorded in Book 67 of Resolutions, directing the City Attorney to bring suit against J. E. Gibson, former member of the San Diego Fire Department who is now in the service, to recover funds paid to him by the Firemen's Relief and Pension Fund, was on motion of Councilman Dail, seconded by Councilman Hartley, adopted. Councilman Simpson voted "Nay" on the motion.

Petition of Clyde Beatty and Russell Bros. Circus for using their own electrical equipment was presented; bearing recommendations for approval from the Chief Inspector and from the City Manager.

RESOLUTION NO. 79254, recorded in Book 67 of Resolutions, granting permission to the Clyde Beatty and Russell Bros. Circus to use their own electrical equipment in connection with their exhibition at Monroe Field for the period beginning March 23, 1944, to and including April 2, 1944, permit for which was granted by the Council by Resolution No. 79088 under date of February 8, 1944; providing that all electrical equipment, together with all seats, platforms and rides, if any, be installed and used in a safe manner; subject to inspection and approval by the Inspection Department; was on motion of Councilman W. W. Austin, seconded by Councilman H. D. Austin, adopted.

Petition of Joe H. Garel, et al. for permission to grade portions of 42nd Street, Morrison Street and F Street at private contract was presented; together with recommendations for approval from the City Engineer and the City Manager.

RESOLUTION NO. 79255, recorded in Book 67 of Resolutions, granting permission to Joe H. Garel and Bernard A. Lably, to grade Morrison Street and 42nd Street between Hilltop Drive and F Street, and F Street between 42nd Street and Morrison Street by private contract, in accordance with Document No. 347297; being plans on file in the office of the City Clerk for said improvement; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Petition of Palmer Built Homes for permission to improve Collier Avenue, et al, in Talmadge Park Manor Unit No. 1 at private contract was presented; together with recommendations for approval from the City Engineer and the City Manager.

RESOLUTION NO. 79256, recorded in Book 67 of Resolutions, granting permission to Palmer Built Homes to improve by private contract portions of Collier Avenue, the Alley in Montecello lying westerly of and adjacent to Block A, Montecello, and the Alley in Block B Montecello; as required in connection with approval of the Tentative Map of Talmadge Park Manor Unit No. 1, as shown on drawings 6280-L to 6283-L inclusive on file in the office of the City Engineer, blueprints of which are on file in the office of the City Clerk under Document No. 347320; was on motion of Councilman Dail, seconded by Councilman Simpson, adopted.

Petition of H. L. E'Golf and John Curley for permission to improve the Alley in Block 143, University Heights, at private contract was presented; together with recommendations for approval from the City Engineer and the City Manager.

RESOLUTION NO. 79257, recorded in Book 67 of Resolutions, granting permission to H. L. E'Golf and John Curley to improve about 80 feet of the Alley in Block 143, University Heights, near the center of the block, to provide drainage and eliminate mud holes; provided that the alley is left in no worse condition at each end of the work, and that if and when the entire alley is improved no credit can be claimed for what they have done; as petitioned for under Document No. 347289, and as recommended by the City Engineer and approved by the City Manager; was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

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Communication from the First Church of the Nazarene commending the Council for the action recently taken regarding the card rooms was presented and on motion of Councilman H. D. Austin, seconded by Councilman Dail, ordered filed.

Communication from the San Diego Municipal Employees' Association recommending a general increase in the City salary scale was presented and read.

RESOLUTION NO. 79258, recorded in Book 67 of Resolutions, referring to the Budget Box the communication from San Diego Municipal Employees' Association, under Document No. 347285, on the subject of salary schedules for the fiscal year 1944-1945, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from E. M. Stangland concerning the disposition of the Old City Hall building; suggesting that it be leased instead of sold; was presented and on motion of Councilman H. D. Austin, seconded by Councilman Dail, ordered filed.

Communication from American Federation of State, County and Municipal Employees, Local No. 127, requesting certain changes in the budget for the next fiscal year, was presented.

RESOLUTION NO. 79259, recorded in Book 67 of Resolutions, referring to the Budget Box the communication from American Federation of State, County and Municipal Employees, Local No. 127, under Document No. 347310, on the subject of salary schedules for the fiscal year 1944-1945, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from the San Diego War Transportation Commission relative to the "black market" in railroad tickets was presented and read.

A motion was made by Councilman H. D. Austin, seconded by Councilman Dail, to refer the communication to the City Attorney for preparation of an Ordinance.

An amendment was proposed by Councilman W. W. Austin, seconded by Councilman Simpson, to table the communication.

A roll call on the amendment showed Councilmen Simpson, H. D. Austin, Hartley, Boud and W. W. Austin voting "Yea"; Councilman Dail voting "Nay"; absent Mayor Knox.

A roll call on the motion as amended showed Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and W. W. Austin voting "Yea"; absent Mayor Knox.

Communication from the Health Department reporting on pigeons maintained at 4349 McClintock Street, complained of by residents under Document No. 347153, was read and on motion of Councilman Hartley, seconded by Councilman H. D. Austin, ordered filed.

Communication from the San Diego Chamber of Commerce urging the Council to reconsider its action in abolishing the War Housing Commission was presented and on motion of Councilman Dail, seconded by Councilman Simpson, referred to the City Manager for a reply.

Communication from the Harbor Commission, stating that the Commission has never looked with favor upon the placing of a War Memorial Building on the area now occupied by Lane Field; and stating that said Commission feels that the Lane Field set-up should be left as it is; was presented and on motion of Councilman Simpson, seconded by Councilman Dail, ordered filed.

Communication from the City Auditor reporting on the claim of Maurice A. Bock for \$20.63; recommending that the claim be granted; was presented and read.

RESOLUTION NO. 79260, recorded in Book 67 of Resolutions, granting and allowing the claim of Maurice A. Bock, filed against The City of San Diego in the amount of \$20.63; claimed to be due on account of damage to his motorcycle alleged to have been caused by negligence of a City employee; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$20.63 in full settlement of said claim; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from the City Auditor reporting on the claim of Mrs. Charlotte A. Phillips for \$190.91; recommending that the claim be granted; was presented and read.

On motion of Councilman Hartley, seconded by Councilman Dail, consideration of this claim was continued for one week.

Petition of Hollie C. Gulley for permission to operate two taxicabs was presented; together with a communication from the City Manager recommending that this application be denied until such time as ODT gives notice of intent to issue authorization for the establishment of additional taxicab service by this applicant in San Diego.

RESOLUTION NO. 79261, recorded in Book 67 of Resolutions, denying the petition of Hollie Gulley for permission to operate two taxicabs under the name of San Diego Blue Cab Company, until such time as ODT gives notice of intent to issue authorization for the establishment of additional taxicab service by this applicant in San Diego, as recommended by the City Manager, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79262, recorded in Book 67 of Resolutions, directing the City Manager, through the Department of Public Works and the City Engineer, to inspect and survey the possibility of locating a roadway to provide safer access from the area served by Willow Street, southerly from Whittier Street and southeasterly from Point Loma High School, to Rosecrans Boulevard and Oliphant Street, was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79263, recorded in Book 67 of Resolutions, respectfully requesting the Governor of California to include in the list of matters to be considered in the next special legislative session a system of State pensions for the totally disabled citizens of California, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79264, recorded in Book 67 of Resolutions, authorizing and empowering the City Manager to execute a lease with Fred R. Clark for approximately 1400 acres of land in Township 18 South, Range 2 East, S.B.B. & M., for a period of five years at a rental of \$300.00 per year; the form of which said lease is filed in the office of the City Clerk of San Diego under Document No. 347314; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

A proposed Resolution authorizing a lease with the Boys' Club of San Diego, California, Inc., for land in La Binda Park was presented.

RESOLUTION NO. 79265, recorded in Book 67 of Resolutions, referring to Council Conference with directors of the Boys' Club of San Diego and members of the City Planning Commission the matter of authorizing the City Council to execute a lease with said Boys' Club of San Diego, California, Inc., covering portions of Blocks 10 and 12 of La Binda Park for a period ending on February 3, 1991, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79266, recorded in Book 67 of Resolutions, directing the City Attorney to file a petition with the Board of Supervisors of the County of San Diego, requesting that all taxes against the following described lands, together with all penalties and other expenses in connection therewith, be cancelled; and authorizing and directing said City Attorney to take whatever steps he may deem necessary otherwise to secure the cancellation of said taxes, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted:

Lot 38 (except all south of a line drawn from a point 14 feet north of the southeast corner of Lot 38 to a point 32 feet north of the southwest corner of said Lot 38), in Block 18, of New San Diego; and

All that portion of Lot 2 above mean high tide line and all Lot 1, Block 18, New San Diego.

RESOLUTION NO. 79267, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to transfer \$90.00 from Maintenance and Support Account FCB-143 to Outlay in the funds of the Park Department, Cemetery Division, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 79268, recorded in Book 67 of Resolutions, accepting the deed of Sam A. Claggett, Tax Collector of the County of San Diego, State of California, executed in favor of The City of San Diego, conveying to said City portions of Sections 7 and 8, Township 13 South, Range 2 West, S.B.B. & M., was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

At this time the City Manager read an opinion from Attorney T. B. Cosgrove on the Allen Case, relative to the City's rights to Tia Juana River water.

ORDINANCE NO. 2797, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$103,793.97 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for payment of rental to The United States of America, Federal Works Agency, for certain water facilities, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and W. W. Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman H. D. Austin, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and W. W. Austin. Nays--None. Absent--Mayor Knox.

The final reading of such ordinance was in full.

A proposed Ordinance prohibiting the smoking of pipes, cigars and cigarettes in any street car or public bus engaged in the service of transporting passengers within The City of San Diego for hire; providing a penalty for the violation thereof; and repealing Ordinance No. 1723 (New Series) of the Ordinances of The City of San Diego, adopted December 19, 1939, was presented.

RESOLUTION NO. 79269, recorded in Book 67 of Resolutions, inviting the Chief of Police and Mr. Sam E. Mason, General Manager of San Diego Electric Railway Company, to meet with members of the City Council at the hour of 9:00 o'clock A.M., Monday, March 27th, 1944, to consider in conference the proposed ordinance prohibiting the smoking of pipes,

cigars and cigarettes in street cars or buses, was on motion of Councilman Simpson, seconded by Councilman Hartley, adopted.

ORDINANCE NO. 2798, New Series, recorded in Book 50 of Ordinances, establishing the grade of Dayton Street, in The City of San Diego, California, between the northerly line of El Cajon Boulevard and the southwesterly line of Gilbert Drive, was on motion of Councilman Simpson, seconded by Councilman W. W. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and W. W. Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman Simpson, seconded by Councilman W. W. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and W. W. Austin. Nays--None. Absent--Mayor Knox. The final reading of such ordinance was in full.

ORDINANCE NO. 2799, New Series, recorded in Book 50 of Ordinances, establishing the grade of Merlin Drive in The City of San Diego, California, between the north line of Market Street and the west line of 60th Street, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman Simpson, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and W. W. Austin. Nays--None. Absent--Mayor Knox.

The final reading of such ordinance was in full.

RESOLUTION NO. 79270, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$5,175.00 from Maintenance and Support Account No. GA-345, Streets Division to Maintenance and Support Account No. CC-272, Refuse Division, in the funds of the Public Works Department, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79271, recorded in Book 67 of Resolutions, appointing time and place for hearing protests, and directing the City Clerk to give notice of said hearing, for furnishing of electric current for College Park Lighting District No. 1 for the period ending May 31, 1945, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79272, recorded in Book 67 of Resolutions, giving the Council's sanction to the verbal approval given by the City Manager of Bill 2426 relating to the Trans-continental Super Highway; and authorizing and requesting the City Manager to notify Mr. Aldridge in Washington, D. C., of the Council's approval of said bill; was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

There being no further business to come before the meeting, on motion of Councilman Dail, seconded by Councilman Simpson, the meeting was adjourned.

Hartley E. Knox
Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By Clark M. Toote Jr.
Deputy.

REGULAR MEETING

Chamber of the Council of The City of San Diego, California,
Tuesday, March 28th, 1944.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 10:00 o'clock A.M.

Present---Councilmen Simpson, Hartley, Boud, W. W. Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent----Councilman H. D. Austin and Dail.

On motion of Councilman Hartley, seconded by Councilman Boud, the minutes of the regular meeting of Tuesday, March 21st, 1944, were approved without reading.

At this time Councilman H. D. Austin entered and took his place on the Council.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing electric current for Kensington Manor Lighting District No. 1, for the period ending April 30th, 1945, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 347435.

Thereupon, on motion of Councilman Simpson, seconded by Councilman Hartley, said bid was referred to the City Manager and the City Attorney for report and recommendation.

Petition of Fraternal Order of Eagles, Aerie No. 244, for free card tables permit at 733 Eighth Avenue was presented and on motion of Councilman Boud, seconded by Councilman Hartley, referred to the City Manager.

Petition of San Diego Lodge No. 168, B.P.O. Elks, for free card tables permit at 168 Broadway was presented and on motion of Councilman Hartley, seconded by Councilman Boud, referred to the City Manager.

Petition of R. G. Martin for reinstatement of license and permit for popcorn wagon at 4980 Newport Avenue was presented.

At the request of Rex Miller, Attorney for petitioner, the petition was read.

Attorney Rex Miller was heard on the subject.

R. G. Martin spoke relative to his petition.

RESOLUTION NO. 79273, recorded in Book 67 of Resolutions, denying the petition of R. G. Martin for reinstatement of permit for operation of popcorn wagon in a trailer at 4980 Newport Avenue which was originally granted by Resolution No. 78918, and rescinded by Resolution No. 79238, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Petition of Charles Hill, et al., for change in the proposed Ordinance relative to property owners installing water mains, to distribute costs on an acreage basis, was read and on motion of Councilman Boud, seconded by Councilman H. D. Austin, ordered filed.

Petition of residents for extension of bus service to 47th Street and Federal Boulevard was presented and on motion of Councilman Boud, seconded by Councilman Hartley, referred to the City Manager.

Communication from Councilman Charles C. Dail relative to the extension of Bus Service from Chollas View Housing Project to Imig Park, 47th Street and Federal Boulevard, was read and on motion referred to the City Manager.

The following documents relative to proposed Ordinance to prohibit smoking in street cars and buses were presented and on motion ordered filed: Documents No. 347268, 347318, 347319, 347330, 347333, 347335, 347356, 347364, 347391, 347412, and 347437.

Proposed Ordinance prohibiting the smoking of pipes, cigars and cigarettes in any street car or public bus transporting passengers, contained in Document No. 347269, was on motion ordered filed.

ORDINANCE NO. 2800, New Series, recorded in Book 50 of Ordinances, prohibiting the smoking of pipes, cigars and cigarettes in any street car or public bus engaged in the service of transporting passengers within The City of San Diego for hire; providing

a penalty for the violation hereof; and repealing Ordinance No. 1723 (New Series) of the Ordinances of The City of San Diego, adopted December 19, 1939, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Dail.

Mr. N. R. Pyeatt, business representative of Aeronautical Mechanics Lodge No. 1125, spoke against the adoption of this Ordinance.

Thereupon, on motion of Councilman Boud, seconded by Councilman H. D. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Dail.

The final reading of such ordinance was in full.

The Clerk read a letter from J. H. Covington, Executive Secretary, State Park Commission, relative to the allocation of funds for construction of a jetty at Ocean Beach; also, a letter from Robert W. Kenny, Attorney General, to J. H. Covington, on the same subject.

RESOLUTION NO. 79274, recorded in Book 67 of Resolutions, requesting the City Manager to confer with the State Engineer relative to funds appropriated by the State of California and allocated for construction of a jetty at Ocean Beach, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

Communication from the Council of Chambers of Commerce and Civic Clubs requesting a hearing with regard to the Crosstown Highway project was presented and read.

Mr. Ralph O. Coggeshall spoke relative to the necessity for such a highway.

RESOLUTION NO. 79275, recorded in Book 67 of Resolutions, requesting the City Manager to make a survey of the proposed Wabash Canyon Road at the earliest possible moment was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

At this time Councilman Ernest J. Boud brought up the matter of an outlet from the 11th Avenue freeway at 11th and Ash south, at the suggestion of Naval authorities.

RESOLUTION NO. 79276, recorded in Book 67 of Resolutions, referring to Council conference the matter of an outlet from Cabrillo Freeway at 11th Avenue and Ash Street south, was on motion of Councilman Simpson, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79277, recorded in Book 67 of Resolutions, authorizing and directing the City Attorney to prepare and present for the Council meeting of April 4, 1944, a resolution relative to the proposed occupancy by the United States Government of a portion of 32nd Street between Colton Avenue and Harbor Drive, was on motion adopted.

Communication from the Director of Public Works, State of California, relative to Council Resolution No. 79135 requesting revision of plans for proposed main trans-continental highway, to include San Diego, was presented and on motion of Councilman Boud, seconded by Councilman Simpson, referred to the City Manager and the Highway Committee.

Communication from the Directors of the National City Kiwanis Club endorsing the proposed survey of a low grade highway to Imperial Valley was presented and on motion of Councilman Simpson, seconded by Councilman Boud, ordered filed.

Communication from L. D. Lewis relative to widening of Lisbon Street and installation of pipe extension along Wheeler Road, was presented and on motion of Councilman Boud, seconded by Councilman Simpson, referred to the Planning Engineer.

Communication from Guy V. Gettys, et al., regarding the closing of City lakes to fishermen was presented and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

Communication from John B. McKee opposing the use of a City sales tax on necessary articles was presented.

Communication from N. J. Haering relative to use of a City sales tax was presented.

RESOLUTION NO. 79278, recorded in Book 67 of Resolutions, referring to Council conference for early consideration the communications from John B. McKee and N. J. Haering, bearing Document Nos. 347334 and 347397, respectively, on the subject of a City Sales Tax, was on motion adopted.

Communication from the City Engineer, approved by the City Manager, recommending installation of 600 c.p. street lights at certain locations was presented.

RESOLUTION NO. 79279, recorded in Book 67 of Resolutions, authorizing and directing the San Diego Gas and Electric Company to install 600 c.p. overhead street lights at First Avenue and Island Avenue, and at First Avenue and J Street, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from James E. Reading recommending no parking zone on the south side of B Street, east of Kettner Boulevard; and removal of two parking meters in

this location; approved by the City Manager, was presented.

RESOLUTION NO. 79280, recorded in Book 67 of Resolutions, prohibiting parking on the southerly side of B Street, between the east line of Kettner Boulevard and a point fifty-two feet easterly of the easterly line of Kettner Boulevard; and abolishing two parking meter zones established by Resolution No. 78931 at said point on the south side of B Street easterly of the easterly line of Kettner Boulevard, and authorizing the removal of said two parking meters; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the City Auditor reporting on the claim of Mrs. Charlotte A. Phillips for \$190.91, recommending that said claim be paid, was presented and read.

RESOLUTION NO. 79281, recorded in Book 67 of Resolutions, granting the claim of Mrs. Charlotte A. Phillips, filed against The City of San Diego in the amount of \$190.91, claimed to be due on account of injuries alleged to have been sustained by reason of falling on the sidewalk after catching her heel in a hole in a sidewalk; and authorizing and directing the City Attorney to prepare an ordinance appropriating the sum of \$190.91 from the Unappropriated Balance Fund for the payment of said claim; was on motion adopted.

Communication from the City Auditor reporting on the claim of John F. Van Gundy for \$319.77, recommending that said claim be denied, was presented and read.

RESOLUTION NO. 79282, recorded in Book 67 of Resolutions, denying the claim of John F. Van Gundy, filed against The City of San Diego in the amount of \$319.77 for damage alleged to have been caused to his automobile by reason of being struck by a City-owned truck, was on motion adopted.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing of electric current for Talmadge Park Lighting District No. 4, was presented.

RESOLUTION NO. 79283, recorded in Book 67 of Resolutions, awarding to San Diego Gas & Electric Company the contract for furnishing of electric current for Talmadge Park Lighting District No. 4, for the period ending March 31, 1945, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from Councilman H. DeGraff Austin relative to the traffic situation on University Avenue, west of Fifth Avenue, making suggestions for improving conditions at this location, was presented and on motion of Councilman Boud, seconded by Councilman Hartley, referred to the City Manager.

Communication from the City Engineer, approved by the City Manager, reporting on bids received for the construction of a portion of Trunk Sewer No. 4 in West Point Loma Boulevard and the private way known as Frontier Street, was presented.

RESOLUTION NO. 79284, recorded in Book 67 of Resolutions, awarding the contract for the construction of a portion of Trunk Sewer No. 4 in West Point Loma Boulevard and the private way known as Frontier Street to B. G. Carroll, at the price named in his bid, and which price is the sum of \$68,270.00; and authorizing and directing a majority of the members of the Council to execute, for and on behalf of The City of San Diego a contract with B. G. Carroll for the construction of said Trunk Sewer; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the Harbor Commission submitting a Resolution approving lease with Consolidated Vultee Aircraft Corporation was presented.

RESOLUTION NO. 79285, recorded in Book 67 of Resolutions, ratifying, confirming and approving a lease of certain portions of the tidelands with Consolidated Vultee Aircraft Corporation, a corporation, for a period of thirty-nine years, ending March 31st, 1983, under terms and conditions specified in said Resolution, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

Communication from the Harbor Commission submitting a Resolution approving lease with the National Iron Works was presented.

RESOLUTION NO. 79286, recorded in Book 67 of Resolutions, ratifying, confirming and approving a lease of certain portions of the tidelands with National Iron Works, a corporation, for a period of ten years ending on the 31st day of March, 1954, under terms and conditions specified in said Resolution, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the Harbor Commission submitting a Resolution approving Agreement Amending Tideland Lease between the City of San Diego and San Diego Planing Mill, Inc., was presented.

RESOLUTION NO. 79287, recorded in Book 67 of Resolutions, ratifying, confirming and approving an Agreement Amending Tideland Lease by and between the Harbor Commission and San Diego Planing Mill, a corporation, under terms and conditions specified in said Resolution, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

Communication from the Harbor Commission submitting a Resolution approving Agreement Amending Tideland Lease between the City of San Diego and American Products, Inc., was presented.

RESOLUTION NO. 79288, recorded in Book 67 of Resolutions, ratifying, confirming and approving an Agreement Amending Tideland Lease by and between the Harbor Commission of San Diego and American Products, Inc., a corporation, under terms and conditions specified in said Resolution, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the Harbor Commission submitting a Resolution approving a lease between the City of San Diego and Ira A. Robbins, an individual, doing business as Robbins Marine Engine Works, was presented.

RESOLUTION NO. 79289, recorded in Book 67 of Resolutions, ratifying, confirming and approving a lease of certain portions of the tidelands with Ira A. Robbins, an individual, doing business under the firm name and style of Robbins Marine Engine Works, for a period of ten years ending March 31st, 1954, under terms and conditions specified in said Resolution, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

Resolution No. 79290, recorded in Book 67 of Resolutions, was on motion of H. D. Austin, seconded by Councilman Hartley, adopted, reading as follows:

"RESOLUTION NO. 79290

WHEREAS, this Council has learned with much regret of the seriously painful accident which has happened to M. N. Donnan, who for many years has efficiently served The City of San Diego as its Harbor Engineer; NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the members of the City Council do hereby extend to M. N. Donnan their sincere sympathy on account of his accident, and convey to him their hope for his early recovery.

BE IT FURTHER RESOLVED that the City Clerk of said City be, and he is hereby directed to transmit a certified copy of this resolution to said M. N. Donnan."

RESOLUTION NO. 79291, recorded in Book 67 of Resolutions, calling for a conference at the hour of 10:00 o'clock A.M., April 17th, 1944, with members of the Harbor Commission, the Port Director and Planning Engineer, to consider matters of development of tidelands area east of Eighth Avenue, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending the advertising for bids for 1/4" steel plate pipe was presented.

RESOLUTION NO. 79292, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with 500 linear feet of 1/4" steel plate pipe 20 inches inside diameter (30 foot lengths); and 500 linear feet of 1/4" steel plate pipe 18 inches inside diameter (30 foot lengths), in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 347403, was on motion of Councilman W. W. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79293, recorded in Book 67 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, to enter into a contract with Ernest Pylant, for the collection and hauling of combustible and non-combustible rubbish in certain designated areas or districts of the City, for a period beginning April 1, 1944 and ending June 30, 1944, at the rate of \$1050 per month, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79294, recorded in Book 67 of Resolutions, authorizing and directing the City Attorney to take such steps as may be necessary to effect a settlement of an action in the Superior Court of the State of California, No. 114872, by Alfredo Revettino against The City of San Diego; praying judgment in the sum of \$100,000.00, and for costs therein expended, upon the following basis: the payment by the Hartford Accident and Indemnity Company of the sum of \$7500.00, and the payment out of the funds of the Harbor Department of the sum of \$2500.00; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

A proposed Resolution approving a plat showing the names of roads and drives in Balboa Park, filed under Document No. 347399, and determining that the roads and drives thereon indicated shall be designated by the names appearing on said plat, was presented.

On motion of Councilman W. W. Austin, seconded by Councilman Hartley, Resolution No. 79295, recorded in Book 67 of Resolutions, was adopted, referring to Council conference the proposed Resolution confirming and approving said plat.

RESOLUTION NO. 79296, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$500.00 from Maintenance and Support Account No. EA-313 to Outlay in the funds of the Fire Department, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79297, recorded in Book 67 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 119 of the Civic Center Administration Building and Grounds Department, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79298, recorded in Book 67 of Resolutions, accepting the deed of Builders Lumber & Supply Company, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across the North 4' of the west 98.02' of (Note A), except the north 97.39' and the south 300', according to Record of Survey Map No. 1079, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79299, recorded in Book 67 of Resolutions, accepting the deed of Builders Lumber & Supply Company, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across the south 10' of the north 50' of the south 300' of (Note A), according to Record of Survey Map No. 1079, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79300, recorded in Book 67 of Resolutions, accepting the deed of Builders Lumber & Supply Company executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across the South 15' of the north 50' of the south 100' of (Note A), according to Record of Survey Map No. 1079, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79301, recorded in Book 67 of Resolutions, accepting the deed of Builders Lumber & Supply Company, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across the south 4' of the west 98.02' of (Note A), except the north 50' and the south 350', according to Record of Survey Map No. 1079, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79302, recorded in Book 67 of Resolutions, accepting the deed of Builders Lumber & Supply Company, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across the south 15' of the north 50' of the south 200' of (Note A), according to Record of Survey Map No. 1079, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79303, recorded in Book 67 of Resolutions, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted, approving the following bills of the San Diego City-County Camp Commission, (being one half of the total submitted), from funds budgeted for use of the San Diego City and County Camp Commission:
 \$16.25 Stationery; \$8.12 Library Material; \$17.26 Director and \$18.35 Secretary (Trip to Conference).

ORDINANCE NO. 2801, New Series, recorded in Book 50 of Ordinances, establishing the grade of Iona Drive in The City of San Diego, California, between the easterly prolongation of the south line of Market Street and the southeasterly line of Merlin Drive, was on motion of Councilman Boud, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Dail. Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Dail. The final reading of such ordinance was in full.

ORDINANCE NO. 2802, New Series, recorded in Book 50 of Ordinances, establishing the grade of Berting Street, in the City of San Diego, California, between the northerly line of El Cajon Boulevard and its northerly termination in Gilbert Drive, was on motion of Councilman Boud, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Dail. Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Dail. The final reading of such ordinance was in full.

A proposed Resolution regulating traffic on Park Boulevard and on Robinson Avenue was presented.

RESOLUTION NO. 79304, recorded in Book 67 of Resolutions, referring to Council Conference the proposed resolution declaring the intersection of Park Boulevard and Robinson Avenue to be a "through highway" for traffic moving on Park Boulevard; and Robinson Avenue between Curlew Street and the west line of First Avenue, between the east line of First Avenue and the west line of Fourth Avenue, between the east line of Fourth Avenue and the west line of Park Boulevard, and between the east line of Park Boulevard and the west line of Florida Street to be a "through highway" and an "intersection stop"; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79305, recorded in Book 67 of Resolutions, authorizing the Purchasing Agent to purchase from the United States Treasury Department ten new 1942

Plymouth, Special Deluxe, four-door sedans, located at Red River Ordnance Depot, Texarkana, Texas, for the price of \$1103.19 each, in accordance with the allocation notice received from the Procurement Division of the United States Treasury Department at Fort Worth, Texas, and to arrange for the transportation of said automobiles to San Diego, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

There being no further business to come before the meeting, on motion of Councilman Simpson, seconded by Councilman Hartley, the meeting was adjourned.

Harley E. Knox
Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By *Clark M. Fote Jr*
Deputy.

REGULAR MEETING

Chamber of the Council of The City of San Diego, California,
Tuesday, April 4th, 1944.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 10:00 o'clock A.M.

Present---Councilmen H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent-----Councilmen Simpson and Hartley.

On motion of Councilman W. W. Austin, seconded by Councilman Dail, the minutes of the regular meeting of Tuesday, March 28th, 1944, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing of protests against the proposed furnishing of electric current for Mission Beach Lighting District No. 1, for the period ending May 14, 1945, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 79306, recorded in Book 67 of Resolutions, confirming the proposed assessment for furnishing of electric current for Mission Beach Lighting District No. 1, for the period ending May 14, 1945, as particularly described in Resolution of Intention No. 79065, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Petition of the San Diego Club for free card tables permit, under the provisions of Ordinance No. 2774, New Series, at 1250 Sixth Avenue was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager.

At this time Councilman Simpson entered and took his place on the Council.

Communication from Joseph E. Dryer relative to low-flying airplanes over the building of Dryer's Standard Furniture Company at Kettner Boulevard and Kalmia Streets was presented and on motion of Councilman W. W. Austin, seconded by Councilman Boud, referred to the Harbor Commission.

Communication from Mrs. S. E. Estes favoring adoption of an Ordinance to enforce OPA regulations was presented.

Communication from San Diego Restaurant Association opposing the passage of an ordinance to enforce OPA regulations was presented.

RESOLUTION NO. 79307, recorded in Book 67 of Resolutions, referring to Council conference to be held next week the communications from Mrs. S. E. Estes and the San Diego Restaurant Association, bearing Documents Nos. 347484 and 347499, respectively, on the subject of adoption of an ordinance to enforce OPA regulations, was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

Communication from John L. Jereny relative to the proposed City sales tax was presented.

Communication from W. Pelz protesting against the adoption of a City sales tax was presented.

Communication from San Diego County Retail Grocers Association opposing the use of a City sales tax was presented.

RESOLUTION NO. 79308, recorded in Book 67 of Resolutions, referring to Council conference to be held next week communications from John L. Jereny, contained in Document No. 347457, W. Pelz, contained in Document No. 347485, and San Diego County Retail Grocers Association, contained in Document No. 347517, on the subject of a City sales tax, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the Old San Diego Chamber of Commerce and the Business Men of Midway Drive, relative to the poor condition of Midway Drive and Ingraham Street, due to excavations and the heavy use of the roadway by dump trucks, was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from H. R. Havens relative to securing faster moving of street cars on Broadway during the rush period was presented and on motion of Councilman H. D. Austin, seconded by Councilman Dail, ordered filed.

Communication from Jos. A. Shires relative to his inventions for air conditioning and moderating weather at airports and on public roads was presented and read. On motion of Councilman Simpson, seconded by Councilman H. D. Austin, the communication was ordered filed.

Communication from the Shoreline Planning Association relative to Senate Bills 656 and 731 creating State Beach Fund and State Park Fund, respectively, was presented.

RESOLUTION NO. 79309, recorded in Book 67 of Resolutions, directing the City Clerk to send a letter to the Honorable Earl Warren, Governor of the State of California, requesting that the matter of creating a State Beach Fund and State Park Fund, as outlined in Senate Bills Nos. 656 and 731, respectively, be considered at the Special Session of the State Legislature, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

At this time a majority of the members of the Council signed the Bond of Jean F. Du Paul as City Attorney.

Communication from the City Auditor reporting on the claim of Mrs. Laura J. Taylor for \$110.76; recommending that said claim be paid; was presented and read.

RESOLUTION NO. 79310, recorded in Book 67 of Resolutions, granting and allowing the claim of Mrs. Laura J. Taylor, filed against The City of San Diego in the amount of \$110.76; claimed to be due on account of damages to her automobile and X-ray for her person following the alleged accident caused by the negligence of a City employee; and authorizing and directing the City Attorney to prepare an ordinance appropriating the sum of \$110.76 from the Unappropriated Balance Fund for the payment of said claim; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from the City Auditor reporting on the claim of T. F. Caldwell for \$18.18; recommending that said claim be paid; was presented and read.

RESOLUTION NO. 79311, recorded in Book 67 of Resolutions, granting and allowing the claim of T. F. Caldwell, filed against The City of San Diego in the amount of \$18.18, claimed to be due on account of damages alleged to have been caused to his automobile by reason of the dropping of a branch from a tree through the top of his car by an employee of the Fire Department; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$18.18, in full settlement of said claim; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from the City Auditor reporting on the claim of Edward Brown & Sons, for Glenn I and Regina R. Wayman, in the sum of \$188.76; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 79312, recorded in Book 67 of Resolutions, denying the claim of Edward Brown & Sons, Insurance Agents, filed against The City of San Diego in the amount of \$188.76, claimed to be due on account of damages to the automobile of Glenn I and Regina R. Wayman alleged to have been caused in a collision with a City truck, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from the City Auditor reporting on the claim of Henry Ezsjian for \$14.00; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 79313, recorded in Book 67 of Resolutions, denying the claim of Henry Ezsjian, filed against The City of San Diego in the amount of \$14.00, claimed to be due on account of damages alleged to have been caused to his automobile by reason of a collision with a City car, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

At this time Councilman Hartley entered and took his place on the Council.

Communication from the City Attorney relative to the proposed use by the 11th Naval District of 32nd Street, between Harbor Drive and Colton Avenue, was read and on motion of Councilman Simpson, seconded by Councilman Boud, referred to the City Manager.

Communication from the City Planning Commission reporting on requests of L. D. Lewis relative to the tentative map of Happy Valley Little Farms was presented and read.

Mr. L. D. Lewis was heard relative to his requests.

RESOLUTION NO. 79314, recorded in Book 67 of Resolutions, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted, amending Resolution No. 78678, approving the tentative map of Happy Valley Little Farms in the following particulars:

Item 4 shall read as follows: "That the strips on each side of Lisbon Street marked "Easement", be dedicated as portions of said street."

Item 6 shall read as follows: "A 6" C.I. water main shall be installed from the end of the present 6" C.I. main east on Lisbon Street 465'. Also a fire hydrant shall be installed as per plan."

At this time Councilman H. D. Austin was excused from the meeting.

Certificate of City Clerk Fred W. Sick as to the sufficiency of Referendum Petition against Ordinance No. 2774, New Series, passed and adopted by the Council on the 23rd day of February, 1944, concerning Card Rooms; stating that he has caused said Petition to be checked with the Great Register of the County of San Diego until the total of 3685 signatures of the registered voters of the City at the last General City Election had been checked, which number is in excess of the 5% of the signatures required by the City Charter, and has therefore found said petition to be sufficient; was read and on motion of Councilman Dail, seconded by Councilman Boud, ordered filed.

At this time Councilman H. D. Austin returned and took his place on the Council.

Councilman W. W. Austin requested that the proposed Ordinance regulating and licensing card rooms be read; which request was granted.

At the request of Councilman H. D. Austin a petition of card room owners and operators was read by the Clerk.

RESOLUTION NO. 79315, recorded in Book 67 of Resolutions, referring to Council conference to be held Monday, April 10, 1944, the proposed Ordinance regulating and licensing Card Rooms in the City of San Diego, providing for registration of the owner or employees, fixing penalty for violation and repealing Ordinance No. 2185 (New Series), was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

At this time Councilman Dail was excused from the meeting.

RESOLUTION NO. 79316, recorded in Book 67 of Resolutions, referring to the City Manager for report and estimate of cost, the matter of a building at Ocean Beach for use of the public for recreational purposes, was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 79317, recorded in Book 67 of Resolutions, was on motion of Councilman Simpson, seconded by Councilman W. W. Austin, adopted reading as follows:

"RESOLUTION NO. 79317

WHEREAS, we have learned of the untimely death of RUSSEL T. BAILEY, a highly honored and respected citizen of our City,

WHEREAS, Mr. Bailey had won much respect for his fine work as Director of Personnel for The City of San Diego during the past five years and for his admirable and intense interest in matters pertaining to its personnel and to the progress and betterment of our City,

WHEREAS, the passing of this fine gentleman is indeed keenly felt by his many friends, associates and the Employees of The City of San Diego who had found in Mr. Bailey a sincere advisor and friend, NOW, THEREFORE,

BE IT RESOLVED, That the Members of the City Council, in regular session this Fourth Day of April, Nineteen Hundred and Forty-four, express their great sadness and regret upon the passing of a fellow worker and a friend, RUSSEL T. BAILEY, and

BE IT FURTHER RESOLVED, That the Council's deep sympathy and condolence be extended to Mrs. Bailey and Family, and that the City Clerk be directed to forward a certified copy of this expression to Mrs. Bailey."

At the suggestion of Mayor Knox, all those present stood in silence for one minute in respect to the memory of Russel T. Bailey.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing of electric current for Kensington Manor Lighting District No. 1, was presented.

RESOLUTION NO. 79318, recorded in Book 67 of Resolutions, awarding to San Diego Gas & Electric Company the contract for furnishing of electric current for Kensington Manor Lighting District No. 1, for the period ending April 30th, 1945, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79319, recorded in Book 67 of Resolutions, appointing time and place for hearing protests, and directing the City Clerk to give notice of said hearing, for furnishing of electric current for Loma Portal Lighting District No. 1, for the period ending June 27, 1945, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the City Engineer submitting Resolution of Intention for San Diego Lighting District No. 1; stating that the delinquency for the current contract year is 1/10 of 1% in this district; was presented.

RESOLUTION OF INTENTION NO. 79320, recorded in Book 67 of Resolutions, for furnishing of electric current for San Diego Lighting District No. 1 for the period ending June 30, 1945, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79321, recorded in Book 67 of Resolutions, ascertaining and declaring the general prevailing rate of per diem wages and rates for legal holiday and overtime work to be paid in connection with the work of furnishing of materials, labor, transportation and services for the construction of ducts for a ventilating system at the Sewage Disposal Plant, 3375 East Harbor Drive, was on motion of Councilman Boud, seconded by Councilman W. W. Austin, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending the advertising for bids for furnishing labor, materials, transportation and services for the construction of ducts for a ventilating system at the Sewage Disposal Plant was presented.

RESOLUTION NO. 79322, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing any and all required labor, materials, transportation, and services for the construction of ducts for a ventilating system at the Sewage Disposal Plant, 3375 East Harbor Drive, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 347529, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending the advertising for bids for one used Scotch Boiler, complete with accessories and boiler house, was presented.

RESOLUTION NO. 79323, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent to advertise for bids for furnishing the City with one used Scotch Boiler, complete with accessories and boiler house, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk bearing Document No. 347527, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79324, recorded in Book 67 of Resolutions, determining that until the further action of the Council incumbents of the positions named in said Resolution shall be bonded for the faithful performance of their duties in the penal sums set opposite the titles to said positions; and authorizing and directing the Purchasing Agent to procure a position schedule bond, which bond shall be so written as to cover any persons assigned to discharge the duties of such positions; and repealing Resolutions Nos. 77330, 77573, 77668, 77847, 77933, 78208, 78219, 78312, 78368, 78434, 78435, 78478, 78742, 78821, 79005, and 79108; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79325, recorded in Book 67 of Resolutions, approving for payment the bill submitted by the San Diego Junior Chamber of Commerce in the sum of \$150.76 for expenses incurred for institutional advertising of the City of San Diego among the enlisted personnel of the Army, Navy and Marine Corps during the months of December, 1943 and January and February, 1944, as approved by the Advertising Control Committee; and authorizing a requisition to be drawn on the Advertising and Publicity Fund of the City of San Diego for said amount; was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79326, recorded in Book 67 of Resolutions, approving for payment the bill submitted by San Diego-California Club for advertising expenses incurred in the sum of \$2,587.10, as approved by the Advertising Control Committee; and authorizing a requisition to be drawn on the Advertising and Publicity Fund of the City of San Diego for the said amount; was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79327, recorded in Book 67 of Resolutions, approving for payment the bill submitted by the San Diego Chamber of Commerce in the sum of \$1,500.00 for expenses incurred in entertainment of Governmental officials and officers of the Army,

Navy and Marine Corps, etc., as approved by the Advertising Control Committee; and authorizing a requisition to be drawn on the Advertising and Publicity Fund of the City of San Diego for said amount; was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79328, recorded in Book 67 of Resolutions, accepting the Director's Deed from the State of California, acting by and through its Director of Public Works, remising, releasing and quitclaiming to The City of San Diego a portion of Lots 7 to 14, inclusive, in Block 21 of Reed and Hubbell's Addition, in the City of San Diego, was on motion of Councilman Simpson, seconded by Councilman W. W. Austin, adopted.

ORDINANCE NO. 2803, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$190.91 from the Unappropriated Balance Fund of The City of San Diego in full settlement of the claim of Mrs. Charlotte A. Phillips, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Dail.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Dail. The final reading of such ordinance was in full.

Communication from the City Auditor submitting a list of payments refundable was presented and on motion ordered filed.

ORDINANCE NO. 2804, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$85.14 out of the Payments Refundable Account for the relief and benefit of certain persons, was on motion of Councilman Boud, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Dail.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Dail. The final reading of such ordinance was in full.

ORDINANCE NO. 2805, New Series, recorded in Book 50 of Ordinances, establishing the grade of Myrtle Avenue in The City of San Diego, California, between a line drawn parallel to and distant 180.00 feet easterly from the east line of 37th Street and a line drawn parallel to and distant 140.00 feet westerly from the west line of 36th Street, was on motion of Councilman Boud, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Dail.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Dail. The final reading of such ordinance was in full.

ORDINANCE NO. 2806, New Series, recorded in Book 50 of Ordinances, establishing the grade of Rosecrans Street in the City of San Diego, California, between the westerly line of Pacific Highway and the northeasterly line of Kurtz Street, was on motion of Councilman Boud, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Dail.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Dail. The final reading of such ordinance was in full.

RESOLUTION NO. 79329, recorded in Book 67 of Resolutions, confirming and approving the plat showing the names of roads and drives in Balboa Park, filed under Document No. 347399; and determining that the roads and drives thereon indicated shall be designated by the names appearing on said plat; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79330, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$300.00 from Maintenance and Support to Outlay in the accounts of the City Treasurer's Department, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79331, recorded in Book 67 of Resolutions, releasing and discharging from any and all claims and demands whatsoever the Fireman's Fund Indemnity Company after 12:01 A.M. of the 4th day of April, 1944, in connection with a bond for work performed by E. T. Haas Company, arising from any loss, damage or accident occurring on or after said date of cancellation, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79332, recorded in Book 67 of Resolutions, authorizing and

directing the City Manager to sign an application to the State of California, Department of Finance, for aid for civilian defense purposes, under the provisions of Chapter 805, Statutes of 1943, in the sum of \$3000.00, certifying that a sum equal to said \$3000.00 is available and will be provided on behalf of The City of San Diego, to be used for the purposes for which said application is made; said money to be provided for the salary of a coordinator of child care; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79333, recorded in Book 67 of Resolutions, authorizing and directing the City Manager to make application for an option with the Board of Supervisors and take all necessary steps to acquire tax-deeded land in Pueblo Lot 211, lying southeasterly of Lots C and D, Block 23, Loma Alta No. 2, which land will be used for street, park and/or other public uses, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

ORDINANCE NO. 2807, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$850.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for down payment on certain Pueblo Lands being acquired from the State of California, lying southeasterly of Lots C and D, Block 23, Loma Alta No. 2, in Pueblo Lot 211, was on motion of Councilman Hartley, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, W. W. Austin and Mayor Knox. Nays--None. Absent---Councilman Dail.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Dail. The final reading of such ordinance was in full.

Communication from San Diego Highway Development Association favoring H.R. 2426 over other legislation relative to the National Inter-Regional Highway Program was presented.

RESOLUTION NO. 79334, recorded in Book 67 of Resolutions, approving H.R. 2426, in connection with a National Inter-Regional Highway Program over any other legislation so far offered; and authorizing the City Clerk to notify United States Senators Hiram W. Johnson and Sheridan Downey, Representative Ed V. Izac and each of the Representatives in Congress from California of this action; was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

Communication from San Diego Highway Development Association requesting the Council to invite the State Highway Commission to hold a regular meeting in San Diego was presented.

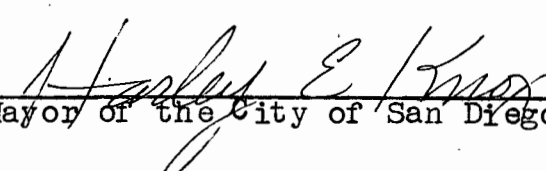
RESOLUTION NO. 79335, recorded in Book 67 of Resolutions, referring to the Mayor the communication from San Diego Highway Development Association, bearing Document No. 347561, with the request that he invite the State Highway Commission to hold one of its regular meetings in San Diego as early as possible, in as much as we have serious highway problems, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

Communication from the San Diego Highway Development Association suggesting that a delegation be sent to enlist interest of cities on Highway 80 between San Diego and Lordsburg, New Mexico, was presented.

RESOLUTION NO. 79336, recorded in Book 67 of Resolutions, referring to the City Manager the communication from San Diego Highway Development Association, bearing Document No. 347562, suggesting the sending of a delegation and to furnish the necessary transportation to enlist the interest of cities on Highway 80 between San Diego and Lordsburg, New Mexico, to clear with O.D.T. for an inspection trip by City and County officials and other interested persons, was on motion adopted.

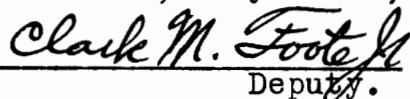
Petition of Property Owners for installation of a tile drain in a ditch on the west side of Poe Street, south of Capistrano Street, and filling in said ditch over the proposed drain, was presented and on motion of Councilman Simpson, seconded by Councilman H. D. Austin, referred to the City Manager.

There being no further business to come before the meeting, on motion of Councilman Hartley, seconded by Councilman Simpson, the meeting was adjourned.


Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By


Deputy.

REGULAR MEETING

Chamber of the Council of The City of San Diego, California,
Tuesday, April 11th, 1944.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 10:00 o'clock A.M.

Present---Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox.
Clerk-----Clark M. Foote Jr.
Absent-----None.

On motion of Councilman Hartley, seconded by Councilman H. D. Austin, the minutes of the regular meeting of Tuesday, April 4th, 1944, were approved without reading.

Petition of Aeronautical Mechanics Lodge J, of District 1125, for a special dance permit at 1133 Fourth Avenue was presented and read.

RESOLUTION NO. 79337, recorded in Book 67 of Resolutions, granting permission to Aeronautical Mechanics Lodge J, of District 1125, to conduct a dance on April 16, 1944, from 1:30 to 6:00 A.M. at the Union Hall, 1133 Fourth Avenue; and to conduct a dance at the same time and location once each month, as petitioned for under Document No. 347584; was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

Petition of Aeronautical Mechanics Lodge 1125-L, for a special dance permit at 1133 Fourth Avenue was presented and read.

RESOLUTION NO. 79338, recorded in Book 67 of Resolutions, granting permission to Aeronautical Mechanics Lodge 1125-L to conduct a dance once each month from 12:00 midnight to 3:00 A.M. at 1133 Fourth Avenue, as petitioned for under Document No. 347568, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

By unanimous consent the matter of regulating Card Rooms was taken up at this time.

ORDINANCE NO. 2808, New Series, recorded in Book 50 of Ordinances, repealing Ordinance No. 2774 (New Series), of the Ordinances of The City of San Diego, entitled, "An Ordinance prohibiting the keeping, conducting or maintaining within the City of San Diego, or knowingly permitting the use of, any place used in whole or in part for the playing of games not mentioned in Section 330 or Section 330a of the Penal Code of The State of California, carried on with cards, dice, dominoes or checkers for money, checks, chips, credit or other representative of value, and repealing Ordinance No. 2185 (New Series), of the Ordinances of The City of San Diego, adopted June 24, 1941," adopted February 23, 1944, was on motion of Councilman Simpson, seconded by Councilman W. W. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Simpson, seconded by Councilman H. D. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None. The final reading of such ordinance was in full.

A proposed Ordinance regulating and licensing Card Rooms in The City of San Diego, was presented and read in full.

On motion of Councilman Hartley, seconded by Councilman H. D. Austin, the second sentence in Section 3 was changed to read as follows, "The past criminal record if any of all persons financially or otherwise interested in the business shall be shown on such application."

On motion of Councilman Simpson, seconded by Councilman W. W. Austin, regulation (e) of Section 6 was changed to read as follows, "Card rooms shall be located on the ground floor, and so arranged that the playing surface of each table is plainly visible from the sidewalk, or public walk immediately adjacent to said cardroom."

Thereupon, ORDINANCE NO. 2809, New Series, recorded in Book 50 of Ordinances, regulating and licensing Card Rooms in The City of San Diego, providing for the registration of the owner or employees of such establishments, fixing a penalty for the violation hereof, and repealing Ordinance No. 2185 (New Series), of the ordinances of said City, adopted June 24, 1941, was on motion of Councilman W. W. Austin, seconded by Councilman Simpson, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman W. W. Austin, seconded by Councilman Simpson, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

Petition of the San Diego Electric Railway Company for six months' extension from April 7, 1944, on the revocable permit to operate a single track loop track on Madison Avenue and Kansas Street, connecting two existing lines on Adams Avenue and on 30th Street, was presented. On motion of Councilman Hartley, seconded by Councilman Boud, the petition was referred to the City Attorney for preparation of a Resolution granting the request of said San Diego Electric Railway Company.

Petition of C. W. Swisher for a special sewer connection permit to serve the Petrol Corporation and Cafeteria at Plant #2 of the Consolidated-Vultee Aircraft Corporation was presented; together with a report from Ed Beale, Director Bureau of Sanitation, approved by the City Manager, on the request.

RESOLUTION NO. 79339, recorded in Book 67 of Resolutions, granting permission to S. W. Swisher, contractor, and Gus Matchinski, master plumber, for the installation of a sanitary sewer connection to the interceptor sewer line in Pacific Highway, for the purpose of serving the Consolidated Vultee Aircraft Corporation cafeteria and the Petrol Corporation Service Station; said sewer connection to be constructed of eight-inch wrought iron pipe instead of cast iron pipe, as required by said Ordinance No. 11648, and in accordance with the recommendation of the City Manager and Director of the Bureau of Sanitation, as contained in Document No. 347597, on file in the office of the City Clerk of said City; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted. This permission was granted upon condition that The City of San Diego shall not be liable for damages to property or injuries to persons arising from the construction, operation, maintenance, renewal or removal of said sewer connection.

Petition of G. C. Terwillinger, Tom H. Haynes and Vital E. Haynes for a two year lease of the Mission Beach Amusement Center was presented, and on motion of Councilman H. D. Austin, seconded by Councilman Boud, referred to the City Manager.

Petition of the Veterans Memorial Day Conference Committee, Victor Whitaker Chairman, for the use of the Balboa City Stadium on Tuesday, May 30th, 1944, for the purpose of holding a Memorial and Patriotic Service therein, to be open to the general public at no charge; for decoration of the streets of San Diego for this day; and for permission to hold a parade at 10:00 a.m. starting from the foot of Broadway and proceeding East on Broadway to 14th Street and North on 14th Street and into the Stadium; was presented.

RESOLUTION NO. 79340, recorded in Book 67 of Resolutions, granting permission to Veterans Memorial Day Conference Committee, Room 240 San Diego Trust and Savings Building, to conduct a parade on May 30, 1944, beginning at 10:00 A.M. from the foot of Broadway and proceeding east on Broadway to 14th Street and north on 14th Street into the Stadium, and for use of Balboa Stadium for the holding of a Memorial and Patriotic Service therein, as petitioned for under Document No. 347609; but denying the petition for decoration of the streets; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the Colorado River Board of California requesting that the City furnish Governor Warren with a list of nominees from which to make appointments to fill vacancies in the membership of the Colorado River Board of California was presented and read.

RESOLUTION NO. 79341, recorded in Book 67 of Resolutions, submitting to the Governor of California the names of Councilmen Fred W. Simpson and Paul J. Hartley, under the provisions of Chapter 838 of the Statutes of 1937, as amended, creating the Colorado River Board of California; one of whom the Governor is to choose for membership on said Board; and directing the City Clerk to submit to the Governor of California a certified copy of this resolution; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

A motion was made by Councilman W. W. Austin, seconded by Councilman Dail, that the Council pass a resolution commending Councilman Fred W. Simpson for his work as a member of the Colorado River Board of California.

This motion was amended on motion of Councilman Dail, seconded by Councilman Boud, that the City Attorney be directed to draft a Resolution expressing the Council's appreciation of Councilman Simpson's work on this Board; and requesting Governor Warren to appoint Councilman Simpson to fill the existing vacancy on said Board.

Thereupon, RESOLUTION NO. 79342, recorded in Book 67 of Resolutions, requesting the City Attorney to prepare a Resolution expressing the Council's appreciation of the work of Councilman Fred W. Simpson as a member of the Colorado River Board of California; and requesting the Governor of California to appoint Councilman Simpson to fill the existing vacancy on said Board; was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Communication from Dr. Isabella Fleming submitting a petition of Property Owners for Architectural Control in the district south of University Avenue, east of 28th Street and north of Ocean View Boulevard, was presented and read.

Dr. Isabella Fleming was heard in connection with this communication.

On motion of Councilman H. D. Austin, seconded by Councilman Hartley, the petition and the communication from Dr. Isabella Fleming were referred to the City Planning Commission.

At this time a majority of the members of the Council signed:

Schedule Bond from Saint Paul Mercury Indemnity Company covering sixty-seven employees in various City Departments.

Contract with San Diego Gas & Electric Company for Talmadge Park Lighting District No. 4.

Communication from Lloyd D. Greeson, President of the Ocean Beach Chamber of Commerce stating that plans are being formulated for a recreation building and development of recreation grounds at the foot of Newport Avenue, on City-owned property, and requesting the Council's approval, was presented and read.

Mr. Lloyd D. Greeson was heard in connection with this communication.

Mr. William A. Kearns spoke relative to the need of recreation facilities at Ocean Beach.

Mr. John Kowal presented a letter relative to securing a recreational hall for children at Ocean Beach. He made a few remarks concerning the necessity for indoor recreational facilities.

RESOLUTION NO. 79343, recorded in Book 67 of Resolutions, requesting the City Manager to enter into negotiations for leasing of the "Merry-go-Round" building at Ocean Beach for recreational purposes, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Petition of Lorraine Andrews for restoration of Card Room License at 3777 California Street was presented and read.

Police Department report on arrest of card dealer at this location on January 3, 1944, was read.

Mrs. Lorraine Andrews and Attorney Edward L. Davin were heard in connection with the request for restoration of this Card Room License.

RESOLUTION NO. 79344, recorded in Book 67 of Resolutions, repealing Resolution No. 79091, adopted February 8, 1944, revoking municipal license No. 10955 for one card table issued to Mrs. Loraine Andrews, 3777 California Street, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Attorney Edward L. Davin stated that his client waived the notice and time specified by Ordinance No. 2185, New Series, and desired a hearing at the next regular meeting of the Council.

Thereupon, RESOLUTION NO. 79345, recorded in Book 67 of Resolutions, setting the hour of 10:00 o'clock A.M., Tuesday, April 18, 1944, in the Council Chamber, as the time and place for hearing, pursuant to the terms and conditions of Section 8 of Ordinance No. 2185, New Series, on the revocation of municipal license for one card table, issued to Mrs. Loraine Andrews, 3777 California Street, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Communication from the Clerk, Board of Supervisors, relative to a joint meeting of the Council and Board of Supervisors to enlist the interest of cities along Highway #80 between San Diego and Lordsburg, New Mexico, was presented and read.

RESOLUTION NO. 79346, recorded in Book 67 of Resolutions, referring to an early joint meeting of the Board of Supervisors and the City Council the matter of development of a cooperative spirit on the part of the cities connected by the southern highway U. S. Route #80, with reference to sending a delegation, and furnishing of necessary transportation therefor, to cities between San Diego and Lordsburg, New Mexico, was on motion of Councilman Simpson, seconded by Councilman Austin, adopted.

Communication from Mrs. R. D. Wood favoring the cardroom ban was presented and on motion of Councilman H. D. Austin, seconded by Councilman Dail, ordered filed.

Communication from T. S. Handsaker relative to regulating and controlling card rooms was presented and on motion of Councilman H. D. Austin, seconded by Councilman Dail, ordered filed.

Communication from the Education Committee, Central Christian Church, approving the Council's action relative to smoking in public conveyances and closing of card rooms was presented and on motion of Councilman H. D. Austin, seconded by Councilman Dail, ordered filed.

Communication from the San Diego Chamber of Commerce relative to an award won by the City of San Diego for increase in traffic safety during the year 1943; and recommending that the City Manager be authorized to attend the 10th Annual Safe Cities Awards Luncheon Conference at the Palace Hotel, San Francisco, Wednesday, April 19th, 1944, in order to receive the award; was presented.

On motion of Councilman Dail, seconded by Councilman H. D. Austin, consideration of this communication was continued for one week.

Copy of letter from San Diego Chapter of the American Association of Social Workers to Judge L. N. Turrentine relative to the detention and care of delinquent children under the age of sixteen was presented and on motion of Councilman Boud, seconded by Councilman H. D. Austin, ordered filed.

Communication from R. T. Young relative to the proposed City sales tax was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from Henry B. Cramer relative to the use of City sales tax and local assessed valuations was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from the City Engineer, approved by the City Manager, reporting

on a petition for sewer construction in the Larchmont District; stating that the petition is signed by the owners of 53% of the frontage property that will be benefited by the proposed sewer; was presented and read.

RESOLUTION NO. 79347, recorded in Book 67 of Resolutions, granting the petition for the installation of a sanitary sewer system to serve the property in the Larchmont District, contained in Document No. 347571; and authorizing and directing the City Engineer to prepare and submit a plat of the district to be assessed for the proposed improvement; was on motion of Councilman Dail, seconded by Councilman Simpson, adopted.

Petition of J. W. Dyer, Inc. for permission to improve Keats Street, between Willow and Evergreen Streets by private contract was presented; together with a communication from the City Engineer, approved by the City Manager, recommending that the petition be granted.

RESOLUTION NO. 79348, recorded in Book 67 of Resolutions, granting permission to J. W. Dyer, Inc., for permission to improve Keats Street, between Willow and Evergreen Streets, by private contract; the work to be done in accordance with plans and specifications therefor on file in the office of the City Clerk under Document No. 347628; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Petition of Property Owners for a tile drain in a ditch on the west side of Poe Street, south of Capistrano Street, was presented; together with a communication from the Public Works Director, approved by the City Manager, reporting on said petition.

RESOLUTION NO. 79349, recorded in Book 67 of Resolutions, denying the petition, bearing Document No. 347563, for installation of a tile drain in the ditch on the west side of Poe Street, south of Capistrano Street, in Block 7, Point Loma Heights, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Manager reporting on applications of the Fraternal Order of Eagles and San Diego Lodge No. 168, B.P.O. Elks, requesting free permits for card tables pursuant to the terms of Ordinance No. 2774, New Series; recommending that said applications be filed; was presented.

On motion of Councilman Boud, seconded by Councilman Dail, the City Manager's communication and the applications of the Fraternal Order of Eagles, contained in Document No. 347375, and the application of San Diego Lodge No. 168, B.P.O. Elks, contained in Document No. 347362, were ordered filed.

Communication from the City Manager reporting on the petition of Tom La Mar for assignment of his Mission Beach Concession Agreement to Leroy R. George, and others, was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from the City Manager transmitting a letter from the San Diego Electric Railway Company relative to requested extension of bus line to Federal Boulevard and 47th Street was presented.

A communication from S. E. Mason, Vice President and General Manager of the San Diego Electric Railway Company, relative to the request was presented and read.

On motion of Councilman Boud, seconded by Councilman Simpson, the petition of Residents for this extension of bus service, contained in Document No. 347398, and all communications on the subject, were ordered filed.

Communication from the City Planning Commission recommending denial of a petition for rezoning property fronting on State Street, between Chalmers and Walnut Street, from Zone R-2 to Zone R-4 was presented and read.

RESOLUTION NO. 79350, recorded in Book 67 of Resolutions, denying the petition of Property Owners, bearing Document No. 347613, for the rezoning of Lots 7 to 12 inclusive, Block 162, Middletown, and Lots 1 to 6 inclusive Block 163, Middletown, from the present R-2 Zone to R-4 Zone; as recommended by the City Planning Commission; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the City Engineer, approved by the City Manager, submitting Resolution of Intention for Five Points Lighting District No. 1; stating that the delinquency in this district for the current contract year is 2.7%; was presented.

RESOLUTION OF INTENTION NO. 79351, recorded in Book 67 of Resolutions, for furnishing of electric current for Five Points Lighting District No. 1 for the period ending August 4, 1945, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION ORDERING WORK NO. 79352, recorded in Book 67 of Resolutions, for closing of portions of Pacific Highway in Pueblo Lot 1787 of the Pueblo Lands of San Diego, as particularly described in said Resolution, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION ORDERING WORK NO. 79353, recorded in Book 67 of Resolutions, for closing all of Smith Street lying between the original southwesterly line of Moore Street, now closed to public use, and a line described as follows: Beginning at the point of intersection of the southeasterly line of said Smith Street with the easterly line of Pacific Highway; thence northerly in a direct line to a point on the northwesterly line of said Smith Street distant thereon 3.70 feet northeasterly from the point of intersection of the northwesterly line of said Smith Street with the easterly line of said Pacific Highway; was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

RESOLUTION ORDERING WORK NO. 79354, recorded in Book 67 of Resolutions, for closing all that portion of Riley Street lying between a line parallel to, concentric with, and distant 5.00 feet northerly from the northerly line of Midway Drive and the northeasterly termination of said Riley Street in Pueblo Lot 239 of the Pueblo Lands of San Diego, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79355, recorded in Book 67 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, to enter into a contract with H. A. Clary for the collection and hauling of combustible and non-combustible rubbish in certain designated areas or districts of the City, for a period beginning April 17 and ending June 30, 1944, at the rate of \$1050.00 per month, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79356, recorded in Book 67 of Resolutions, authorizing and empowering Mayor Harley E. Knox to attend the joint meeting between the Ninth Regional Civilian Defense Board and the League Committee on Metropolitan Areas, to be held in San Francisco, beginning at 10:00 o'clock A.M., April 13th, 1944, at which meeting there will be taken up questions concerning civilian defense and other problems of various cities; and to incur the necessary expenses in connection with said trip; was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79357, recorded in Book 67 of Resolutions, accepting the deed of the Union Title Insurance and Trust Company, a corporation, Ray C. Cavell and Myrle M. Cavell, executed in favor of The City of San Diego, conveying to said City an easement and right of way for the operation and maintenance of existing excavation and embankment slopes and drainage structures beyond the limits of the 100 foot width right of way of Pacific Highway in a portion of Pueblo Lot 1787 of the Pueblo Lands of San Diego, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79358, recorded in Book 67 of Resolutions, accepting the deed of Eulalie Chase, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across portions of Lots 18, 19 and 20, of Waterville Heights, and a portion of 61st Street adjoining said Lot 20 on the east, vacated May 23, 1927, by Resolution No. 41747, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79359, recorded in Book 67 of Resolutions, accepting the quitclaim deed of R. E. Hazard and Muriel B. Hazard, executed in favor of The City of San Diego, quitclaiming unto said City an easement and right of way for street purposes through, along and across portions of Lots 1 and 2, of the Partition of Pueblo Lot 219 of the Pueblo Lands of San Diego, according to the Map thereof No. 841; and naming the same WEST POINT LOMA BOULEVARD; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79360, recorded in Book 67 of Resolutions, accepting the deed of R. E. Hazard, Muriel B. Hazard, Bruce R. Hazard, Mabel Grant Hazard, D. A. Dunbar and Edith E. Dunbar, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of Pueblo Lot 225 of the Pueblo Lands of San Diego, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the City Manager transmitting a lease with the Boys' Club of San Diego, California, Incorporated, covering additional property adjacent to the Boys' Club building on Marcy Avenue, between 29th and 30th Streets, was presented.

RESOLUTION NO. 79361, recorded in Book 67 of Resolutions, authorizing the execution of a lease of certain lands of The City of San Diego to Boys' Club of San Diego, California, Inc., as particularly described in said Resolution, at a rental of \$50.00 per annum, payable monthly, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79362, recorded in Book 67 of Resolutions, authorizing the execution of a lease of certain lands of The City of San Diego to Boys' Club of San Diego, California, Inc., as particularly described in said Resolution, at a rental of \$1.00 per year, payable in advance annually, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

ORDINANCE NO. 2810, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$3050.00 out of the Unappropriated Balance Fund of The City of San Diego, for the purpose of providing funds for the purchase of Lots 1 to 10, Inclusive, in Block 162, Pacific Beach, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman H. D. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 2811, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$15,000.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds for construction of Linda Vista Road by the Division of Highways of The State of California as an access road project, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman H. D. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 2812, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$110.76 from the Unappropriated Balance Fund of The City of San Diego in full settlement of the claim of Mrs. Laura J. Taylor, was on motion of Councilman Hartley, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 2813, New Series, recorded in Book 50 of Ordinances, establishing the grade of 59th Street in the City of San Diego, California, between the south line of Kenwood Street and the south line of Brooklyn Avenue, was on motion of Councilman Boud, seconded by Councilman Simpson, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Simpson, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 2814, New Series, recorded in Book 50 of Ordinances, establishing the grade of Congress Street in The City of San Diego, California, between its southeasterly termination in Rosecrans Street and Pacific Highway and the southeasterly line of Greenwood Street, was on motion of Councilman Boud, seconded by Councilman Simpson, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Simpson, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

RESOLUTION NO. 79363, recorded in Book 67 of Resolutions, appointing Mr. John Birkel as a member of the City Planning Commission to succeed himself, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79364, recorded in Book 67 of Resolutions, approving and accepting a certain easement, executed on the 25th day of March, 1944, by The Regents of the University of California, granting to The City of San Diego an easement and right of way for the installation, operation, maintenance and replacement of a water pipe line, through, along and across a portion of Lot 1298 of the Pueblo Lands of San Diego, owned by the University of California, as particularly described in said easement; and authorizing and empowering a majority of the members of the City Council to execute, for and on behalf of said City, the form of acceptance appearing upon said easement and right of way; was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79365, recorded in Book 67 of Resolutions, authorizing and directing the Mayor and City Clerk of The City of San Diego to execute and deliver, for and on behalf of The City of San Diego, a quitclaim deed to the Regents of the University of California, quitclaiming all of the right, title and interest of said City in and to that certain easement and right of way granted by said Regents of the University of California for the construction of a water main along and across all that certain real property situated in The City of San Diego, County of San Diego, State of California, particularly described in said Resolution, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79366, recorded in Book 67 of Resolutions, approving bills of \$16.11 for Telephone and \$7.29 for Office Supplies (being one half of the total submitted) for the San Diego City-County Camp Commission; to be paid from funds budgeted for use of said San Diego City-County Camp Commission; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

There being no further business to come before the meeting, on motion of

Councilman H. D. Austin, seconded by Councilman Hartley, the meeting was adjourned.

Harley E. Knox
Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,
By *Clark M. Foote Jr.*
Deputy.

REGULAR MEETING

Chamber of the Council of The City of San Diego, California,
Tuesday, April 18th, 1944.

A regular meeting of the Council of the City of San Diego, California, was held this date, and was called to order by Mayor Knox at 10:00 o'clock A.M.

Present---Councilmen Hartley, Dail, W. W. Austin and Mayor Knox.
Clerk-----Clark M. Foote Jr.
Absent----Councilmen Simpson, H. D. Austin and Boud.

On motion of Councilman Dail, seconded by Councilman Hartley, the minutes of the regular meeting of Tuesday, April 11th, 1944, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing of protests against the proposed furnishing of electric current for College Park Lighting District No. 1, for the period ending May 31, 1945, the Clerk reported that no written protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard.

All interested persons having been heard, and no protestants having appeared, RESOLUTION NO. 79367, recorded in Book 67 of Resolutions, confirming the proposed assessment for furnishing of electric current for College Park Lighting District No. 1, for the period ending May 31, 1945, as particularly described in Resolution of Intention No. 79122, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

At this time Councilman H. D. Austin entered and took his place on the Council.

Petition of American Pipe and Construction Company for permission to construct a drain in Kurtz and Rosecrans Streets by private contract was presented; together with a communication from the City Engineer, approved by the City Manager, recommending that the request be granted.

RESOLUTION NO. 79368, recorded in Book 67 of Resolutions, granting to American Pipe and Construction Company permission to construct a drain and appurtenances in Kurtz Street and Rosecrans Street in accordance with City Engineer's Drawing No. 6363-L by private contract; the engineering and inspection costs to be borne by the permittee; and said work to be done in accordance with specifications to be furnished by the City Engineer, and subject to inspection and approval by the City Engineer; was on motion of Councilman Dail, seconded by Councilman Hartley, adopted.

Petition of R. E. Hazard & Sons Contracting Company for installing a sewer line by private contract near the junction of Lytton Street and Barnett Avenue, was presented; together with a communication from the City Engineer, approved by the City Manager, recommending that the request be granted.

RESOLUTION NO. 79369, recorded in Book 67 of Resolutions, granting to R. E. Hazard & Sons Contracting Company permission to construct a sanitary sewer 514.4 feet in length in that certain public alley and public easement lying northerly of and adjacent to the junction of Lytton Street and Barnett Avenue, connecting with the existing interceptor sewer, at the location particularly shown on Engineer's Drawing No. 2819-B, on file in the office of the City Clerk, by private contract; the engineering and inspection costs to be borne by the permittee; and said work to be done in accordance with specifications to be furnished by the City Engineer of San Diego and to be subject to inspection and approval by the said City Engineer; was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

Petition of Piggly Wiggly of San Diego, Inc., for permission to pave the Alley in Block 37, Teralta, south of El Cajon Boulevard, was presented; together with a communication from the City Engineer, approved by the City Manager, recommending that the request be granted.

RESOLUTION NO. 79370, recorded in Book 67 of Resolutions, granting permission to Piggly Wiggly of San Diego, Inc., to pave the north 107 feet of the Alley in Block 37, Teralta, with 6" of asphalt concrete by private contract, providing that sufficient grading along the entire length of the Alley is done to provide drainage to Orange Avenue and leave the Alley in as good condition for use as it is at present; the engineering and inspection costs to be borne by the permittee; and said work to be done in accordance with specifications to be furnished by the City Engineer and subject to inspection and approval by said City Engineer; was on motion of Councilman Dail, seconded by Councilman Hartley, adopted.

At this time Councilman Boud entered and took his place on the Council.

Communication from E. C. Moore and others relative to recent petition for bus service to Imig Park Subdivision and vicinity was presented and read.
Mr. E. C. Moore, one of the petitioners, spoke relative to the need for bus service in this area.

Ensign William Habran spoke relative to the hazard to pedestrians in walking to the present bus terminal.

RESOLUTION NO. 79371, recorded in Book 67 of Resolutions, requesting the San Diego Electric Railway Company to extend its bus facilities to serve residents of the Imig Park Subdivision area, not now provided with transportation, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

The hour of 10:00 o'clock A.M. having arrived, and all interested persons being present, the matter of revocation of card room license of Mrs. Loraine Andrews at 3777 California Street was brought up for hearing.

All papers in connection with the matter were presented.

City Attorney Jean F. DuPaul questioned police officers T. Parker and H. Gordon relative to the circumstances surrounding the arrest of a minor and the card dealer at this location on January 3, 1944.

Attorney Edward L. Davin, representing Mrs. Loraine Andrews, cross-examined Officer H. Gordon.

Attorney Davin requested the reinstatement of the license of his client on the grounds that she was not present at the time of the violation of the City Ordinance, and any participation in a card game by a minor was against her specific instructions to the card dealer.

Mrs. Loraine Andrews was questioned by the City Attorney.

Thereupon, RESOLUTION NO. 79372, recorded in Book 67 of Resolutions, overruling the recommendation of the Chief of Police and the City Manager, under the provisions of Section 8 of Ordinance No. 2185, New Series, for the revocation of Municipal License No. 10955 for one card table issued to Mrs. Loraine Andrews, 3777 California Street; and ordering said license, heretofore suspended by the Chief of Police, returned to said Mrs. Loraine Andrews; was on motion of Councilman N. D. Austin, seconded by Councilman Dail, adopted.

Communication from the Pacific Beach Chamber of Commerce relative to the greatly increased traffic on Fanuel Street, and requesting some sort of warnings at the cross streets to avoid accidents, was read and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager.

Communications from residents relative to the ordinance prohibiting smoking in street cars and buses were presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from the San Diego Chamber of Commerce, by D. W. Campbell, General Manager, stating that The City of San Diego has won the highest award in its population class, for increase in traffic safety during the year 1943; and recommending that the City Manager be authorized to attend the 10th Annual Safe Cities Awards Luncheon Conference at the Palace Hotel, San Francisco, Wednesday, April 19th, 1944, in order to receive the award; was presented and read.

On motion of Councilman Boud, seconded by Councilman Dail, it was decided that in recognition of work done by the Chief of Police, Mr. Lyle Guthrie, Traffic Education Officer, Mr. Elmer Warner, Lieutenant in charge of Traffic, Mr. James Reading, City Traffic Engineer, a dinner shall be given with these men as honored guests; said dinner to be attended by the members of the Council, and by the City Manager who is responsible for the work of these men and the Departments under them; after receipt of the award for increase in traffic safety during the year 1943.

Bulletin from the office of the State Director of Civilian Defense, California State War Council, concerning the present requirements of Civilian Defense, was presented and on motion of Councilman H. D. Austin, seconded by Councilman Hartley, ordered filed.

Copy of a letter from Judge L. N. Turrentine to the American Association of Social Workers relative to the detention and care of children under sixteen years of age was presented and on motion of Councilman H. D. Austin, seconded by Councilman Dail, ordered filed.

Communication from Representative John Z. Anderson relative to the City

Council's approval of H.R. 2426, concerning the Interregional Highway program, was presented and on motion of Councilman H. D. Austin, seconded by Councilman Dail, ordered filed.

Communication from Representative Ward Johnson relative to the City Council's approval of H.R. 2426, concerning the Interregional Highway program, was presented and on motion of Councilman H. D. Austin, seconded by Councilman Dail, ordered filed.

Communication from Representative John Phillips relative to the City Council's approval of H.R. 2426, concerning Interregional Highway program, was presented and on motion of Councilman H. D. Austin, seconded by Councilman Dail, ordered filed.

Communication from Representative Norris Poulson relative to the City Council's approval of H.R. 2426, concerning the Interregional Highway program, was presented and on motion of Councilman H. D. Austin, seconded by Councilman Dail, ordered filed.

Communication from Representative Thomas Rolph relative to the City Council's approval of H.R. 2426, concerning the Interregional Highway program, was presented and on motion of Councilman H. D. Austin, seconded by Councilman Dail, ordered filed.

Communication from Governor Earl Warren acknowledging receipt of a letter concerning an amendment to Senate Bill 656, relative to an appropriation for State Beaches, was read and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from the City Auditor reporting on the claim of Jeff Clark for \$12.50; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 79373, recorded in Book 67 of Resolutions, denying the claim of Jeff Clark, filed against The City of San Diego in the amount of \$12.50 for damages alleged to have been caused his automobile by reason of claimant driving his automobile into a fire hydrant, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Auditor reporting on the claim of Mrs. Marion King for \$24.00; recommending that said claim be paid; was presented and read.

RESOLUTION NO. 79374, recorded in Book 67 of Resolutions, granting and allowing the claim of Mrs. Marion King, filed against The City of San Diego, in the amount of \$24.00, claimed to be due on account of damage to her car alleged to have been caused by a City-owned truck bumping the car from behind; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$24.00, in full settlement of said claim; was on motion of Councilman Dail, seconded by Councilman W. W. Austin, adopted.

Communication from the City Auditor reporting on the claim of I. Higbee Brush for \$2,500.00; recommending that said claim be settled for the amount of \$400.00; was presented and read.

RESOLUTION NO. 79375, recorded in Book 67 of Resolutions, granting in the sum of \$400.00 the claim of I. Higbee Brush, filed against The City of San Diego in the amount of \$2,500.00, claimed to be due on account of injuries alleged to have been caused by a fall on a City sidewalk; and authorizing and directing the City Attorney to prepare an ordinance appropriating the sum of \$400.00 from the Unappropriated Balance Fund for the payment of said claim; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the Harbor Commission relative to low flying airplanes complained of by Joseph E. Dryer in the vicinity of Kettner Boulevard and Kalmia Street was read and on motion of Councilman H. D. Austin, seconded by Councilman Hartley, ordered filed.

RESOLUTION ORDERING IMPROVEMENT NO. 79376, recorded in Book 67 of Resolutions, for furnishing of electric current for Mission Beach Lighting District No. 1, for the period ending May 14, 1945, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the City Engineer, approved by the City Manager, reporting on the completion of the Encanto Trunk Sewer, Project No. 9, by J. S. Barrett, was presented and on motion ordered filed.

RESOLUTION NO. 79377, recorded in Book 67 of Resolutions, accepting the work performed and materials furnished by J. S. Barrett, under his contract for the construction of Trunk Sewer No. 9, from Encanto to Dalbergia and Siva Streets, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79378, recorded in Book 67 of Resolutions, accepting without

reservation or qualification the offer of the United States of America for maintenance and operation of recreation facilities for industrial war workers for the period from January 1, 1944 through June 30, 1944, at a cost not to exceed \$20,250.00; all as fully set forth in said Resolution; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79379, recorded in Book 67 of Resolutions, authorizing and directing the City Manager to execute, for and on behalf of The City of San Diego Application and Amendment to Agreement for allocation of State aid to Local Agencies for Civilian Defense Purposes, designated as Application No. 41-A, increasing the allocation to The City of San Diego, Local Agency, from the appropriation contained in Chapter 805, Statutes of 1943, for expenditure for the construction, at the northeast and southeast corners of Columbia and E Streets, of four temporary frame dormitory structures for Civilian Defense purposes, from \$12,500.00 to \$13,908.57, as provided in said Amendment to Agreement, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79380, recorded in Book 67 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, to enter into a contract with L. P. Powell, for the collection and hauling of combustible rubbish in certain designated areas or districts of the City, for a period beginning April 19 and ending June 30, 1944, at the rate of \$1050.00 per month, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing 1/4" steel plate pipe was presented.

RESOLUTION NO. 79381, recorded in Book 67 of Resolutions, accepting the bid of the Southern Pipe and Casing Company to furnish The City of San Diego with 500 linear feet of 1/4" -20" I.D. pipe, and 500 linear feet of 1/4" -18" I.D. pipe, in 24 foot lengths, for the sum of \$4576.63, including tax; awarding the contract for furnishing same to said Southern Pipe & Casing Company; and authorizing and instructing the City Manager to enter into a contract with said Southern Pipe & Casing Company for furnishing said pipe; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79382, recorded in Book 67 of Resolutions, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted, reading as follows:

"RESOLUTION NO. 79382

WHEREAS, the functions of the Colorado River Board of California are of great importance to Southern California, and particularly to San Diego; and

WHEREAS, it is by law the duty of the Governor of the State presently to appoint or reappoint the members of this board; and

WHEREAS, the work of Councilman Fred W. Simpson as a member of such board has been by his associates on this Council and by many leading citizens of San Diego greatly appreciated because of his level-headed and far-sighted attitude at all times in connection with the distribution of the waters of the Colorado River; and

WHEREAS, in the considered judgment of this Council no other person is as well qualified to discharge, as a representative of The City of San Diego, the duties devolving upon a member of such board, NOW, THEREFORE,

BE IT RESOLVED By the Council of The City of San Diego, as follows:

That Honorable Earl Warren, Governor of the State of California, be, and he is hereby respectfully and earnestly urged to reappoint Councilman Fred W. Simpson to the Colorado River Board of California, he being one of the two persons which by law this Council is required to nominate for appointment to said board.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby directed to transmit a certified copy of this resolution to Honorable Earl Warren."

Communication from the City Engineer, approved by the City Manager, reporting on the completion of the Valencia Park sewer contract by Gogol & Rados was presented.

RESOLUTION NO. 79383, recorded in Book 67 of Resolutions, accepting the work performed and materials furnished by Gogo & Rados, under their contract for the construction of Trunk Sewer No. 10, from Valencia Park to the Treatment Plant, under contract contained in Document No. 345485, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79384, recorded in Book 67 of Resolutions, approving the revised plans and special specifications, consisting of eight sheets of specifications and two blue prints, No. 1106-D, for the Hospitality Center, to be issued as Addendum No. 3 to the plans and specifications for said Hospitality Center, filed under Document No. 347727; and advancing the date for opening bids for constructing said Hospitality Center to ten o'clock A.M., on Friday, April 21, 1944; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79385, recorded in Book 67 of Resolutions, objecting to the sale by the Tax Collector of the County of San Diego of lands described as PUEBLO LANDS -- All that portion lying southeasterly of Lots C and D, Block 23, Loma Alta No. 2, Map No. 1082, Lot 211, being advertised to take place at ten o'clock A.M. on the 3rd day of May, 1944; and respectfully requesting the Board of Supervisors to cancel said sale; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Petition of San Diego Electric Railway Company for six months' extension on permit for a loop track on Madison Avenue and Kansas Street was presented.

RESOLUTION NO. 79386, recorded in Book 67 of Resolutions, providing that the revocable permit originally granted to the said San Diego Electric Railway Company by Resolution No. 77554, adopted October 8, 1942, and regranted until April 7, 1944, is re-granted, and the permittee therein named shall have six (6) months from and after April 7, 1944, within which time to make formal application for a franchise, or for an amendment to its existing franchise, covering the operations described in said permit, all as required by sub-section (d) of Section 1 of said Resolution No. 77554; for operating a single-track railway loop track, together with necessary appurtenances, along Madison Avenue and Kansas Street, connecting with existing tracks on 30th Street and on Adams Avenue; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79387, recorded in Book 67 of Resolutions, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego a lease of War Public Works with the United States of America, wherein and whereby the United States of America leases to The City of San Diego the waterworks war public works facilities identified as Project No. Calif. 4-140; said leased property consisting generally of waterworks, including pipes, pipelines, storage facilities, equipment and appurtenances, together with certain lands or interests in lands, in or near the City of San Diego; as more fully described in said Resolution; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79388, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$150.00 from Maintenance & Support Account GD-151 to Outlay in the funds of the Public Buildings Division of the Department of Public Works, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79389, recorded in Book 67 of Resolutions, accepting the deed of Bertha Tait Button, executed in favor of The City of San Diego, conveying to said City an easement and right of way for street purposes through, along and across a portion of Block 10, J. P. Christensen's Subdivision of the West Half of the Northeast Quarter of Pueblo Lot 1141; and naming said easement FERN STREET; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79390, recorded in Book 67 of Resolutions, accepting the subordination agreement of the Corporation of America, executed in favor of The City of San Diego, wherein said Corporation of America subordinates all its right, title and interest under a certain deed of trust executed by Charles Leo Loftus and Sarah L. Loftus, to the easement and right of way for street purposes heretofore conveyed to said City of San Diego, through, along and across a portion of Fern Street closed to public use adjoining Lot 10, Block 5, South Park Addition, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79391, recorded in Book 67 of Resolutions, accepting the deed of Charles Leo Loftus and Sarah L. Loftus, executed in favor of The City of San Diego, conveying to said City an easement and right of way for street purposes through, along and across a portion of Fern Street closed to public use, adjoining Lot 10, Block 5, South Park Addition; and naming said easement FERN STREET; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the City Planning Commission relative to the ultimate disposition of existing Government housing projects, inclosing a copy of letter from Secretary of the Navy, Frank Knox on the same subject, was read and on motion of Councilman H. D. Austin, seconded by Councilman Dail, ordered filed.

ORDINANCE NO. 2815, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$5,056.00 out of the Acquisition and Investigation Water Bond Fund of The City of San Diego, for the purpose of providing funds for the purchase, through the Division of State Lands, of approximately 1000 acres of land for use in connection with the Marron Project, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--Councilman Simpson.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--Councilman Simpson. The final reading of such ordinance was in full.

ORDINANCE NO. 2816, New Series, recorded in Book 50 of Ordinances, establishing the grade of the Alley in Block 6, Florence Heights Addition, in The City of San Diego, California, between the south line of Washington Street and a line drawn parallel to and distant 320.00 feet south from the south line of Washington Street, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--Councilman Simpson.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox.

The final reading of such ordinance was in full.

ORDINANCE NO. 2817, New Series, recorded in Book 50 of Ordinances, establishing the grade of 46th Street in The City of San Diego, California, between the north line of Thorn Street and the south line of Myrtle Avenue, was on motion of Councilman Hartley, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--Councilman Simpson.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen H. D. Austin, Hartley, Boud, Dail, W. W. Austin, Mayor Knox. Nays--None. Absent--Councilman Simpson. The final reading of such ordinance was in full.

There being no further business to come before the meeting, on motion of Councilman Boud, seconded by Councilman Hartley, the meeting was adjourned.

Harley C. Knox
Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By

Clark M. Fote
Deputy.