

REGULAR MEETING

Chamber of the Council of The City of San Diego, California,
Tuesday, April 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 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 Boud, seconded by Councilman Dail, the minutes of the regular meeting of Tuesday, April 18th, 1944, were approved without reading.

Petition of R. E. Hazard for closing portions of West Point Loma Boulevard in Pueblo Lot 219 was presented; together with recommendations for approval from the City Engineer and the City Planning Commission, and the stamp of approval from the City Manager.
RESOLUTION NO. 79392, recorded in Book 67 of Resolutions, granting the petition of R. E. Hazard for the closing of those portions of West Point Loma Boulevard in Lots 1 and 2 of Pueblo Lot 219 which lie outside the boundaries of the right of way, 80 feet in width, of that street as it now exists, 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 Simpson, adopted.

Petition of The Mission Beach Coaster Company for right to sublease a portion of their leased property to Wayne W. Dailard was presented, and on motion of Councilman Boud, seconded by Councilman Simpson, referred to the City Manager.

Petition of The Union Ice Company for permission to install work at private contract at the southeast corner of Market Street and First Avenue was presented; together with recommendations for approval from the City Engineer, the Director of Public Works and the City Manager.

RESOLUTION NO. 79393, recorded in Book 67 of Resolutions, granting permission to The Union Ice Company to do certain work at private contract on Market Street and on First Avenue, as particularly described in said Resolution; said work to be done in accordance with detailed plans contained in Document No. 347758; the engineering and inspection costs to be borne by the permittee; and the work to be subject to inspection and approval by the City Engineer of said City; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the San Diego County Council of Consumers requesting a hearing relative to curbing black markets and inflation; also, the proposed City sales tax; was presented and read.

Mr. D. W. Buchanan was heard in connection with this communication, asking for a public hearing on the requested Ordinance to prohibit Black Markets, and speaking against closed conference sessions of the City Council.

The City Attorney stated that no Charter provisions relative to Council meetings are being violated.

On motion of Councilman Simpson, seconded by Councilman Hartley, the communication from the San Diego County Council of Consumers was ordered filed.

At this time a majority of the members of the Council signed:
Contract with San Diego Gas & Electric Company for Kensington Manor Lighting District No. 1.
Bond of Paul J. Hartley as Councilman.
Bond of Harley E. Knox as Mayor.

Communication from the South of Broadway Association suggesting that the present Civic Center Administration Building be sold and the proceeds used in the construction of a new Civic Center nearer the center of the City was read and on motion of Councilman Hartley, seconded by Councilman Simpson, ordered filed.

Communication from Stockton Parent Teachers Association thanking the Council for authorizing needed street lights on Imperial Avenue was read and on motion of Councilman Simpson, seconded by Councilman H. D. Austin, ordered filed.

Communication from the Federated Trades and Labor Council urging that an immediate survey be made to determine the most feasible route between San Diego and Imperial Valley, and that funds be solicited from the State of California to assist in this work,

was read and on motion of Councilman Hartley, seconded by Councilman H. D. Austin, ordered filed.

Communication from James E. Reading, approved by the City Manager, recommending a change in the regulation for stopping vehicles entering the intersection of Laurel Drive and Florida Drive from the north and from the south, was presented and read.

RESOLUTION NO. 79394, recorded in Book 67 of Resolutions, declaring the intersection of Florida Drive and Laurel Drive, in Balboa Park, to be an intersection stop; requiring all vehicles to stop before entering Florida Drive at Laurel Drive; authorizing and directing the necessary signs and markings to be made at this intersection; and repealing Section 45 of Resolution No. 74220, which established Laurel Street Extension between the east and west lines of Florida Street Extension, commonly known as "Powder House Canyon Road" in Balboa Park as an intersection stop; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from James E. Reading, approved by the City Manager, recommending that an intersection stop be established on Laurel Street at the westerly line of Union Street, so as to require all west-bound vehicles on Laurel Street to stop before starting down a steep hill at this location was presented and read.

RESOLUTION NO. 79395, recorded in Book 67 of Resolutions, declaring Laurel Street to be an intersection stop at the westerly line of Union Street, so as to require all west-bound vehicles on Laurel Street to stop before starting down the hill at this location; and authorizing and directing the installation of the necessary signs and markings to be made at this intersection; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

At this time Councilman Boud was excused from the meeting.

Communication from the City Planning Engineer stating that the City Planning Commission has made a finding that the proposed use of a cold storage plant for fish at 643 - 2nd Avenue would not be more obnoxious or detrimental to this particular community than other permitted uses in Zone M-1, by a vote of 6 to 1; and recommending that a similar finding be made by the City Council; was presented and read.

RESOLUTION NO. 79396, recorded in Book 67 of Resolutions, making a finding that the proposed use of property at 643 - 2nd Avenue, on Lot C, Block 90, Horton's Addition, as a cold storage plant for fish which is to be delivered to the plant in a frozen state or in iced boxes, and at which all loading will be done off the public street, will not be more obnoxious or detrimental to the particular community than other permitted uses in Zone M-1, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the City Auditor reporting on the claim of L. H. Coleman for \$90.27; recommending that said claim be paid; was presented and read.

RESOLUTION NO. 79397, recorded in Book 67 of Resolutions, granting and allowing the claim of L. H. Coleman, filed against The City of San Diego in the amount of \$90.27; claimed to be due on account of damage to his automobile alleged to have been caused by negligence of a City employee; and authorizing and directing the City Attorney to prepare an ordinance appropriating the sum of \$90.27 from the Unappropriated Balance Fund for the payment 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 Dwight E. Keider for \$76.92; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 79398, recorded in Book 67 of Resolutions, denying the claim of Dwight E. Keider; filed against The City of San Diego in the amount of \$76.92 for damages alleged to have been caused his automobile in a collision with a car belonging to the Fire Department; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the City Auditor reporting on the claim of Mrs. Alice M. Maloney for \$10.00; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 79399, recorded in Book 67 of Resolutions, denying the claim of Mrs. Alice M. Maloney, filed in the office of the City Auditor against The City of San Diego; claimed to be due on account of damage alleged to have been received by reason of sticking a palm thorn in her foot; was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

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

Communication from Barney & Barney relative to the desirability of adopting an ordinance licensing and regulating the Ambulance Service Companies in San Diego was presented and read.

RESOLUTION NO. 79400, recorded in Book 67 of Resolutions, referring to the City Manager and City Attorney for investigation and report the communication from Barney & Barney, by Geo. H. Murch, on the subject of licensing and regulating of ambulance service companies in San Diego, was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

Communication from San Diego County Building and Construction Trades Council relative to prevailing wage rates in San Diego for building and construction tradesmen was read and on motion of Councilman H. D. Austin, seconded by Councilman Hartley, ordered filed.

RESOLUTION NO. 79401, recorded in Book 67 of Resolutions, setting the hour of 10:00 A.M., Tuesday, May 2, 1944, in the Council Chamber, as the time and place for a hearing on adoption of a proposed ordinance to regulate the making of excavations other than in public streets, was on motion of Councilman Simpson, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79402, 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, 1945, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 79403, 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 Boud, adopted.

Communication from the City Engineer submitting 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. 79404, recorded in Book 67 of Resolutions, for furnishing of electric current for University Avenue Lighting District No. 1, for the period ending August 6, 1945, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION OF INTENTION NO. 79405, recorded in Book 67 of Resolutions, to change the grade of Evergreen Street, Garrison Street, Hugo Street, Ingelow Street, Jarvis Street and Keats Street, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79406, recorded in Book 67 of Resolutions, authorizing and directing the City Manager, for and on behalf of the City of San Diego, to make applications and take all necessary steps to acquire from the State of California Lots 23 and 24 in Block 49 of Middletown Addition; the Northerly Half of Lots 1 to 6, inclusive, in Block 79 of Middletown Addition; portions of Lot 28, Block 2; Lot 1, Block 3; and Lot 28, Block 11, of Electric Line Addition; and Lots 2, 3 and 4, in Block 28 of Chesterton; which lands will be used for right of way purposes on roads in the City of San Diego, and may be purchased by entering into an option with the Board of Supervisors of the County of San Diego; was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 79407, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$3600.00 from Maintenance and Support to Outlay, in the Engineering Department, 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 one used Scotch Boiler was presented.

RESOLUTION NO. 79408, recorded in Book 67 of Resolutions, accepting the bid of the Bolivar Packing Company to furnish The City of San Diego with one used Scotch Boiler, equipment and boiler house, for the sum of \$2500.00, including State Tax; awarding the contract for furnishing same to said Bolivar Packing Company; and authorizing the City Manager to enter into and execute on behalf of The City of San Diego a contract with said Bolivar Packing Company for furnishing of said Scotch Boiler; 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 and installing a duct system for ventilation of the Sewage Disposal Plant was presented.

RESOLUTION NO. 79409, recorded in Book 67 of Resolutions, accepting the bid of Perry-Christenson-Campbell, Inc., for furnishing of all labor, materials, transportation and services for the installation of a duct system for ventilation of the Sewage Disposal Plant at 3375 East Harbor Drive; awarding the contract for said work to said Perry-Christenson-Campbell, Inc. for the sum of \$1098.00; and authorizing and empowering the City Manager to execute, for and on behalf of the City of San Diego, a contract with said Perry-Christenson-Campbell, Inc. for said work; 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 all labor, material, transportation and services for the construction of Hospitality Center at Columbia and E Streets was presented.

RESOLUTION NO. 79410, recorded in Book 67 of Resolutions, accepting the bid of F. E. Young for the furnishing of all labor, material, transportation and services for the construction of a Hospitality Center at Columbia and E Streets; awarding the contract for said work to said F. E. Young, at the price of \$12,500.00; and authorizing the City Manager to execute a contract with F. E. Young for the construction of said Hospitality Center at Columbia and E Streets; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79411, recorded in Book 67 of Resolutions, authorizing the City Manager to incur the expense necessary to go to Sacramento to represent The City of San Diego at a meeting of the Revenue and Taxation Committee of the League of California Cities, to be held on April 26, 1944, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79412, recorded in Book 67 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 120 of the Civic Center Administration Building and Grounds Department, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79413, 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 bearing date April 13, 1944, conveying to said City Lots 1 and 2, Block 11, Culverwell & Taggart's Addition, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79414, recorded in Book 67 of Resolutions, accepting the deed of Alex Oser and Alden Charles Palmer, d.b.a. Palmer-Bilt Homes, executed in favor of The City of San Diego, conveying to said City an easement and right of way for drainage purposes through, along and across a portion of Lot 1, Marcellena Tract, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79415, recorded in Book 67 of Resolutions, requesting the City Attorney to prepare and present for the Council meeting of May 2, 1944, the necessary papers to terminate tidelands lease with the Ryan Aeronautical Company on the Pacific Highway side of Lindbergh Field, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 79416, recorded in Book 67 of Resolutions, setting a conference for the hour of 10:00 o'clock A.M., Monday, May 1, 1944, with the Civil Service Commission, to consider the matter of schedule of compensation for the fiscal year 1944-1945, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

ORDINANCE NO. 2818, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$100,000.00 out of "Outlay," General Appropriations of The City of San Diego, for the purpose of providing funds for the construction of Ward Road Bridge, 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 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.

ORDINANCE NO. 2819, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$500.00 from the Unappropriated Balance Fund of The City of San Diego, and transferring the same to "Salaries and Wages," Civic Center Administration Building and Grounds Fund, 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, 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 H. D. Austin, Simpson, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None. The final reading of such ordinance was in full.

ORDINANCE NO. 2820, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$322.07 out of the Unappropriated Balance Fund of The City of San Diego, in full settlement of the judgment against said City in the case of John F. Van Gundy vs. The City of San Diego, 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.

ORDINANCE NO. 2821, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$400.00 out of the Unappropriated Balance Fund for the purpose of making full settlement of the claim of I. Higbee Brush, 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.

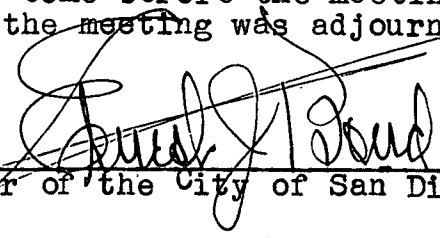
The final reading of such ordinance was in full.

RESOLUTION NO. 79417, recorded in Book 67 of Resolutions, rescinding Resolution No. 79253, adopted March 21, 1944, directing the City Attorney to bring suit against J. E. Gibson, former member of the San Diego Fire Department now in the service, to recover funds paid to him by the Firemen's Relief and Pension Fund, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

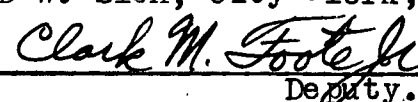
RESOLUTION NO. 79418, recorded in Book 67 of Resolutions, directing the City Manager to bring in the necessary papers to authorize a lease on the "Merry-Go-Round" Building on Abbott Street, Ocean Beach, under the best proposition he can obtain; and that the recreational program be re-established at this location; was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79419, recorded in Book 67 of Resolutions, requesting the City Attorney to investigate, and report to the Council, on the possibility of obtaining a more equitable distribution of cost among property owners in connection with connecting laterals to sewer mains installed by private contract, 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 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.

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REGULAR MEETING

Chamber of the Council of The City of San Diego, California,
Tuesday, May 2nd, 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 Dail, seconded by Councilman H. D. Austin, the minutes of the regular meeting of Tuesday, April 25th, 1944, were approved without reading.

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

The matter of recreational development sponsored by the Government in connection with a building at the south side of Upas Street was considered at this time. The City Manager was requested to explain the offer by the Government. Protestants against the building at the south side of Upas Street were heard.

Thereupon, the matter was taken to the conference room by the protestants and Glenn A. Rick, Assistant to the City Manager, for study.

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 Loma Portal Lighting District No. 1, for the period ending June 27, 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. 79420, recorded in Book 67 of Resolutions, confirming the proposed assessment for furnishing of electric current for Loma Portal Lighting District No. 1, for the period ending June 27, 1945, as particularly described in Resolution of Intention No. 79219, was on motion of Councilman W. W. Austin, seconded by Councilman Dail, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing relative to the terms and provisions of an 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 violations thereof, said Ordinance was presented.

A petition of Residents, contained in Document No. 347942, for adoption of an Ordinance regulating excavations on vacant lots and hillsides in San Diego was presented. Questions of interested parties in the audience were answered by a representative of the City Attorney's Office.

All interested persons having been heard, RESOLUTION NO. 79421, recorded in Book 67 of Resolutions, continuing until the hour of 10:00 o'clock A.M., Wednesday, May 17, 1944, the hearing relative to the proposed Ordinance Regulating the Making of Excavations other than in Public Streets, was on motion of Councilman H. D. Austin, seconded by Councilman W. W. Austin, adopted.

Petition of Filipino Full Gospel Mission, by Clemente Versola Balangue, for permission to hold street meetings at the intersection of Fifth Avenue and Island Avenue on Saturday evenings from 6:30 to 7:30 P.M. was presented; bearing a recommendation for approval from the Director of Social Welfare and a recommendation for denial from the City Manager.

RESOLUTION NO. 79422, recorded in Book 67 of Resolutions, denying the petition of Filipino Full Gospel Mission, by Clemente Versola Balangue, for permission to hold street meeting at the intersection of Fifth Avenue and Island Avenue on Saturday evenings from 6:30 to 7:30 P.M., was on motion of Councilman Walter W. Austin, seconded by Councilman Dail, adopted.

Communication from Joe C. Green requesting information relative to sale by the City of a house on the old Golden Livestock Ranch in San Pasqual Valley was presented and on motion of Councilman H. D. Austin, seconded by Councilman Hartley, referred to the City Manager.

Communication from G. Hamilton Hammon thanking the Council for passing an

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Ordinance prohibiting smoking in public vehicles was presented and on motion of Councilman Hartley, seconded by Councilman Dail, ordered filed.

Communication from the Hillcrest Lions Club commending the Council for action taken toward securing a low elevation Highway to Imperial Valley and Arizona was presented and on motion of Councilman Hartley, seconded by Councilman Simpson, ordered filed.

Communication from the Mission Valley Improvement Association favoring the establishment of the proposed Mission Valley swimming pool was presented and read.

RESOLUTION NO. 79423, recorded in Book 67 of Resolutions, referring to the Playgrounds and Recreation Department for evaluation and report the communication from Mission Valley Improvement Association, bearing Document No. 347920, which approved the suggestion of Mission Valley sand and rock men for establishing a swimming pool in the Channel of the San Diego River, was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

At this time a majority of the members of the Council signed:
Bond of Ernest J. Boud as City Councilman.
Bond of Fred W. Simpson as City Councilman.

Communication from Leland M. Wetherbee requesting that application for altering garages into living quarters at 3612 Strand Way be reconsidered by the City Planning Commission was presented.

On motion of Councilman Simpson, seconded by Councilman Dail, the communication was referred to the Zoning Committee.

Communication from the City Auditor reporting on the claim of Leo Kathriner for \$149.16; recommending a settlement for the amount of \$99.60; was presented and read.

RESOLUTION NO. 79424, recorded in Book 67 of Resolutions, granting in the sum of \$99.60 the claim of Leo Kathriner presented by Charles B. Provence, Attorney, filed against The City of San Diego in the amount of \$149.16; claimed to be due on account of damage to his car and inconvenience to himself, alleged to have been caused by the negligence of a City employee; and authorizing and directing the City Attorney to prepare an ordinance appropriating the sum of \$99.60 from the Unappropriated Balance Fund for the payment of said claim; was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

Opinion from the City Attorney relative to the proposal that the City of San Diego adopt a "Black Market Ordinance" to make possible the prosecution of minor offenses in the Municipal Court of The City of San Diego was presented and read.

Mr. D. W. Buchanan was heard on the subject of the proposed Ordinance, asking for a public hearing in the matter.

The City Attorney explained the City Council's powers in this connection.

Mr. J. W. Parker spoke on the subject.

Kenneth B. Goodman, attorney for the Office of Price Administration, expressed his opinion relative to the Council's authority.

Thereupon, RESOLUTION NO. 79425, recorded in Book 67 of Resolutions, continuing for one week the discussion of the matter of adoption of an ordinance to be known as a "Black Market Ordinance", which would in effect incorporate OPA regulations; and stating that the Council is willing to receive from Kenneth B. Goodman, attorney for the Office of Price Administration, a brief on the subject; was on motion of Councilman Dail adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending the advertising for bids for the sale of agricultural minerals (processed, heat dried sludge from Sewage Treatment Plant), in accordance with specifications on file, was presented.

RESOLUTION NO. 79426, recorded in Book 67 of Resolutions, authorizing and instructing the Purchasing Agent to receive and open bids for the sale of agricultural minerals (Processed, heat dried sludge from Sewage Treatment Plant) 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. 347958, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from James E. Reading, approved by the City Manager, recommending the establishment of a taxicab stand on the east side of 30th Street, south of Wightman Street, was presented.

RESOLUTION NO. 79427, recorded in Book 67 of Resolutions, creating and establishing a taxicab stand on the east side of 30th Street, between points 16 feet and 36 feet south of Wightman Street; and authorizing and directing the installation of the necessary signs and markings; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from the City Manager reporting on a petition from The Mission Beach Coaster Company for the right to sublease a portion of their leased property to Wayne W. Dailard was presented.

RESOLUTION NO. 79428, recorded in Book 67 of Resolutions, requesting the City Attorney to prepare and present the necessary documents to authorize the Mission Beach

Coaster Company to sublease a portion of the property leased to it by the City of San Diego in the Mission Beach Amusement Center to Wayne W. Dailard, as petitioned for in Document No. 347827; the terms of said sublease to be as outlined by the City Manager in his recommendation to the City Council under Document No. 347947; was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

At this time the Budget for the Fiscal Year 1944-1945, comprising Revenue and Expenditure Estimates for all Departments, submitted by City Manager Walter W. Cooper was presented.

The City Clerk read the City Manager's Letter of Transmittal accompanying said Budget.

RESOLUTION NO. 79429, recorded in Book 67 of Resolutions, directing the City Manager on behalf of The City of San Diego to lease from Harold Scott the southeasterly 25 feet of Lots 10, 11 and 12 and the southwesterly 75 feet of Lots 13 and 14, Block 79, Ocean Beach, for recreational purposes, at a rental of \$45.00 per month, payable monthly in advance, for a period of one year from May 1, 1944; also, to procure an assignment or release from Frank G. Pierce of all of his right, title and interest in said premises by virtue of a lease from said Harold Scott to him, and to pay therefor the sum of \$131.00, being the amount of the expenses incurred by said Pierce under said lease; was on motion of Councilman Simpson, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79430, recorded in Book 67 of Resolutions, directing notice inviting sealed proposals for furnishing of electric current for College Park Lighting District No. 1, for the period ending May 31, 1945, was on motion of Councilman W. W. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION OF INTENTION NO. 79431, recorded in Book 67 of Resolutions, for furnishing of electric current for University Avenue Lighting District No. 3, for the period ending August 6, 1945, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79432, 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 in the locality in which the work is to be performed, for the work of furnishing all labor, equipment, services and materials, and all other expense necessary or incidental to the construction of Powder House Canyon Trunk Sewer No. 7, Unit No. 2, between Robinson Avenue and U. S. Naval Hospital, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79433, recorded in Book 67 of Resolutions, approving the contract documents, including notice to contractors, instructions to bidders, proposal, contract and specifications and plans for the construction of Powder House Canyon Trunk Sewer No. 7, Unit No. 2, between Robinson Avenue and U. S. Naval Hospital, contained in Document No. 347924; and authorizing and directing the Purchasing Agent to publish in accordance with law, notice to contractors calling for bids for the furnishing of labor, equipment, services and materials, and all other expense necessary or incidental to the construction of said Powder House Canyon Trunk Sewer No. 7, Unit No. 2, between Robinson Avenue and the U. S. Naval Hospital; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

A proposed Resolution declaring the intention of the Council to annul the leases of tidelands along Pacific Highway in the Lindberg Field area now held by Ryan Aeronautical Company, in accordance with the right and privilege reserved to the Council in each of said leases, was presented.

Communication from the Ryan Aeronautical Company protesting against the proposed cancellation of their leases along Pacific Highway was presented.

On motion of Councilman Hartley, seconded by Councilman Dail, consideration of the proposed Resolution was continued for one week.

RESOLUTION NO. 79434, recorded in Book 67 of Resolutions, accepting the offer of the United States of America, by and through the Federal Works Administrator, for Federal assistance to the extent of \$172,400.00 to aid in financing the acquisition and construction of public works consisting of recreation facilities, including necessary land and equipment, as particularly set forth in said Resolution, was on motion of Councilman Dail, seconded by Councilman W. W. Austin, adopted.

RESOLUTION NO. 79435, recorded in Book 67 of Resolutions, authorizing the removal of traffic signs and markings and repealing Section 67 of Resolution No. 74220, adopted May 20, 1941, establishing special traffic regulations at the intersection of Dwight and Ray Streets, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79436, recorded in Book 67 of Resolutions, declaring the Council's intention to dedicate for a public street, to be named Harbor Drive, portions

of Lots 27 to 48, inclusive, in Block 110, and Lots 12 to 17, inclusive, in Block 114, of the Partition of Pueblo Lot 1168, according to Map No. 160, when title to the same is acquired by the City in a condemnation proceeding now pending in the Superior Court of the State of California, in and for the County of San Diego, entitled, "The City of San Diego v Kelco Co., et al.", was on motion of Councilman H. D. Austin, seconded by Councilman W. W. Austin, adopted.

RESOLUTION NO. 79437, recorded in Book 67 of Resolutions, authorizing and directing the City Manager, for and on behalf of The City of San Diego, to execute and forward to the Division of Highways, Department of Public Works of the State of California the Supplemental Agreement relative to maintenance of Access Project DA-NR-8, SD-2-SD (Harbor Drive South), as set forth in Document No. 347961, on file in the office of the City Clerk, was on motion of Councilman H. D. Austin, seconded by Councilman W. W. Austin, adopted.

RESOLUTION NO. 79438, recorded in Book 67 of Resolutions, approving for payment in the sum of \$307.50 the bill submitted by the San Diego City and County Convention Bureau, 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 H. D. Austin, seconded by Councilman Hartley, adopted.

ORDINANCE NO. 2822, 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 \$500,000.00 of the surplus moneys in the treasury in United States Treasury certificates of indebtedness at a rate not less than 7/8% and for a term of not more than one year, 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. 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.

The final reading of such ordinance was in full.

ORDINANCE NO. 2823, New Series, recorded in Book 50 of Ordinances, establishing the grade of the Alley lying northerly of and contiguous to Lots 8 to 13, inclusive, Highland Garden, between the east line of Berting Street and the west line of Dayton Street; and establishing the grade of the Alley lying easterly of and contiguous to Lots 14 to 23, inclusive, Highland Garden, between the northerly line of the Alley lying northerly of and contiguous to Lots 8 to 13, inclusive, Highland Garden, and the southwesterly line of Gilbert Drive; 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.

ORDINANCE NO. 2824, New Series, recorded in Book 50 of Ordinances, establishing the grade of Myrtle Avenue in The City of San Diego, California, between the east line of Chamoune Avenue and a line drawn parallel to and distant 170.00 feet east from the east line of 46th 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, 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, W. W. Austin. Nays--None. Absent--Mayor Knox.

The final reading of such ordinance was in full.

Communication from the Clerk of the Board of Supervisors suggesting that the City Council and the Board of Supervisors have a conference to decide on action to be taken in connection with the interregional highway leading from the east into San Diego; and suggesting 2:00 o'clock on the afternoon of Wednesday, May 3, 1944, as a convenient time for said conference; was presented and read.

On motion of Councilman Dail, seconded by Councilman H. D. Austin, Vice Mayor Boud was authorized to ask that the meeting time be set for 3:00 o'clock, Wednesday, May 3, 1944.

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

Hartley E. Knox
Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By *Clark M. Foster Jr.*
Deputy.

REGULAR MEETING

Chamber of the Council of The City of San Diego, California,
Tuesday, May 9th, 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, May 2nd, 1944, were approved without reading.

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

Application of Barney and Dois Effie for permission to conduct a cabaret with paid entertainment at the Bomber Cafe, 849 - 4th Avenue, was presented; bearing recommendations for approval from the Director of Social Welfare, the Chief Inspector, the Chief of Police and the City Manager.

RESOLUTION NO. 79439, recorded in Book 67 of Resolutions, granting permission to Barney and Dois Effie 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.

Application of J. P. McGowan for permission to conduct a cabaret with paid entertainment at the Park Manor Hotel, 3165 Fifth Avenue, was presented; bearing recommendations for approval from the Director of Social Welfare, the Chief of Police, the Chief Inspector, the Planning Commission and the City Manager.

RESOLUTION NO. 79440, recorded in Book 67 of Resolutions, granting permission to J. P. McGowan to conduct a cabaret with paid entertainment at Park Manor Hotel, 3165 Fifth 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 H. D. Austin, adopted.

Petition of the Associated Architects, by Louis J. Gill, for two months' extension of time on the contract for preparing drawings and specifications for two Western Wings to the City and County Administration Building from May 24, 1944, was presented and read.

On motion of Councilman W. W. Austin, seconded by Councilman Boud, the request was granted and the Petition referred to the City Attorney for preparation of a resolution.

Communication from Tom H. Haynes, Vital E. Haynes and Clayton Terwilliger relative to their proposal to operate the Mission Beach Amusement Center under a lease contract was presented.

RESOLUTION NO. 79441, recorded in Book 67 of Resolutions, referring to Council conference to be held at the hour of 2:00 P.M. this date the proposal of Tom H. Haynes, Vital E. Haynes, and Clayton Terwilliger to lease the Mission Beach Amusement Center from The City of San Diego for a period of five years, was on motion of Councilman Boud, seconded by Councilman W. W. Austin, adopted.

At this time a majority of the members of the Council signed:
Bond of Walter W. Austin as Councilman.
Housemover's Bond of H. H. Peterson.
Sidewalk License Bond of Larry H. Imig, Inc.

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

Communication from R. W. Hill relative to noisy poultry and dogs in San Diego was presented and read.

A motion was made by Councilman W. W. Austin and seconded by Councilman H. D. Austin to file the communication.

An amendment was made by Councilman Boud, seconded by Councilman Simpson, that consideration be given to the subject of eliminating roosters within the residential area of the City. The roll call on the amendment showed Councilmen Simpson, H. D. Austin, Hartley, Dail, Boud and W. W. Austin voting "Yea"; Mayor Knox voting "Nay"; absent, none.

The roll call on the motion as amended showed all members voting "Yea".

RESOLUTION NO. 79442, recorded in Book 67 of Resolutions, referring to Council conference the matter of consideration of elimination of roosters within residential areas of the City was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

Communication from the San Diego Chamber of Commerce commending the Council on improved traffic conditions since Ash Street was designated as an arterial through highway was read and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

Communication from San Diego Federal Savings and Loan Association requesting release of bond for installing improvements in the National Highlands Tract was read and on motion of Councilman W. W. Austin, seconded by Councilman Dail, referred to the City Manager.

Communication from San Diego USO Council requesting the installation of street lights in the vicinity of 2929 Market Street was presented and read.

RESOLUTION NO. 79443, recorded in Book 67 of Resolutions, referring the communication from San Diego USO Council, requesting installation of street lights in the vicinity of the USO Club at 2929 Market Street, bearing Document No. 348025, to the City Manager with the request of the Council that application be made to WPB for lights, and that the matter be expedited, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from the City Attorney relative to the proposal that the City of San Diego adopt a "Black Market Ordinance" was presented and read.

Communication from B. Kenneth Goodman, District Enforcement Attorney, San Diego District Office, Office of Price Administration, in support of the legal validity of the proposed City Ordinance incorporating OPA regulations, was presented and read.

RESOLUTION NO. 79444, recorded in Book 67 of Resolutions, setting the hour of 10:00 o'clock A.M. Tuesday, May 23, 1944, in the Council Chamber of the Administration Building, Civic Center, as the time and place for a hearing to be held and discussion to be had, based on a proposed Ordinance as submitted by San Diego County Council of Consumers, known as a "Black Market" Ordinance, which would in effect incorporate the Emergency Price Control Act, was on motion of Councilman Boud, seconded by Councilman W. W. Austin, adopted.

Thereupon, on motion of Councilman H. D. Austin, seconded by Councilman Dail, all communications relative to the proposed adoption of a "Black Market Ordinance" were referred to the hearing on May 23, 1944.

RESOLUTION NO. 79445, recorded in Book 67 of Resolutions, granting permission to C. J. Siakotos to move the pop-corn stand heretofore granted him by Resolution No. 77641, from 903 Third Avenue to 845 Third Avenue, and to operate said stand at that location for the sale of popcorn, candy, gum and cigarettes, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Communication from Councilman H. DeGraff Austin relative to constructing a safe crossing for Grant School children over the new freeway to the Five Points area was presented and read.

RESOLUTION NO. 79446, recorded in Book 67 of Resolutions, appointing Councilman H. DeGraff Austin as a committee of one to investigate and bring back a report to the Council on his proposal to provide an overpass in connection with the construction of the freeway between Hawk and Washington Streets and the Five Points area, as outlined in Councilman Austin's communication bearing Document No. 348022, was on motion of Councilman Dail, seconded by Councilman Simpson, adopted.

Communication from the City Planning Commission recommending denial of the petition of Walter Church for closing Emory Street, between Pacific Highway and the right-of-way of the Atchison, Topeka and Santa Fe Railway was presented.

On motion of Councilman Dail, seconded by Councilman Boud, the matter was continued for one week and Mr. Walter Church invited to attend the meeting when his petition is considered.

Communication from the City Planning Commission relative to the proposed use of the southeast corner of Chamoune and University Avenue for storage of stove oil and kerosene was presented.

RESOLUTION NO. 79447, recorded in Book 67 of Resolutions, making a finding that the proposed use of property in the 4500 Block on University Avenue, being the west 75 feet of Lots 1, 2, 3 and 4, Block 16, Fairmount Addition, by John E. Kirkman, for the retail sale and storage of 20,000 gallons of stove oil and kerosene, will not be more obnoxious or detrimental to the particular community than other permitted uses in Zone C, was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

Communication from the City Attorney relative to methods available for installing sewer mains and distributing cost to parcels of property benefited was read and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

At this time Councilmen Hartley and Simpson were excused from the meeting.

Communication from James E. Reading, approved by the City Manager, recommending that K Street be made a through street across the intersection of 28 Street, so as to

require all vehicles on 28th Street to stop before entering or crossing K Street, was presented. At this time Councilman Hartley returned and took his place on the Council.

Communication from James E. Reading, approved by the City Manager, recommending that Imperial Avenue be established as a through highway between the northerly prolongations of the easterly and westerly lines of Linnet Street, was presented.

RESOLUTION NO. 79448, recorded in Book 67 of Resolutions, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted, declaring the following intersections to be intersection stops:

IMPERIAL AVENUE, between the northerly prolongations of the easterly and westerly lines of Linnet Street.

K STREET, between the easterly and westerly lines of 28th Street.

The installation of the necessary signs and markings was authorized and directed to be made at the intersections named.

RESOLUTION ORDERING IMPROVEMENT NO. 79449, 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 Hartley, seconded by Councilman Boud, adopted.

RESOLUTION OF INTENTION NO. 79450, recorded in Book 67 of Resolutions, for closing of the unnamed highway, commonly known as West Point Loma Boulevard, in Lots 1 and 2 of the Partition of Pueblo Lot 219 of the Pueblo Lands of San Diego, as particularly described in said Resolutions, 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 Ocean Beach Lighting District No. 1; stating that the delinquency in this district for the current year is 0.58%; was presented.

RESOLUTION OF INTENTION NO. 79451, recorded in Book 67 of Resolutions, for furnishing of electric current for Ocean Beach Lighting District No. 1 for the period ending August 13, 1945, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the Hydraulic Engineer recommending that the Council authorize the City Manager to make application to the State Department of Public Health for permission to utilize water from San Vicente reservoir and Murray reservoir, in addition to that from present sources, was presented.

RESOLUTION NO. 79452, recorded in Book 67 of Resolutions, authorizing and directing the City Manager to cause the necessary data to be prepared and investigations to be made, and in the name of The City of San Diego to sign and file an application with the State Board of Health for a permit to continue to supply water to the inhabitants of the City of San Diego and vicinity from existing sources and in addition from the San Vicente Reservoir, just completed, and from the Murray Reservoir, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79453, recorded in Book 67 of Resolutions, authorizing and directing the City Manager, for and on behalf of The City of San Diego, to execute and forward to the Division of Highways, Department of Public Works of the State of California the Amendatory Agreement relative to the amount of contribution by the City towards the construction of access project #DA-NR-39, Road XI-SD-Linda Vista Road, as set forth in Document No. 348046, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

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

RESOLUTION NO. 79454, recorded in Book 67 of Resolutions, directing the City Engineer to furnish the Council with a plat showing the exterior boundaries of the district of lands in said City to be affected and benefited by and to be assessed to pay the costs, damages and expenses of installation of a sewer system in 61ST STREET, between Akins Street and Brooklyn Avenue; FERGUS STREET, between Akins Street and Brooklyn Avenue; 62ND STREET, between Akins Street and Brooklyn Avenue; 63RD STREET, between Akins Street and Broadway; STORK STREET, between Akins Street and Brooklyn Avenue; 64th STREET, between Akins Street and Brooklyn Avenue; 65TH STREET, between Akins Street and Broadway; BROADWAY, between 65th Street and 700 feet easterly; WUNDERLIN AVENUE, between 60th Street and 65th Street; BROOKLYN AVENUE, between 60th Street and 65th Street; OTAY STREET, between Brooklyn Avenue and 65th Street; and RIGHTS OF WAY in Block 8, Encanto Heights, between Brooklyn Avenue and Wunderlin Avenue, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

At this time Councilman H. D. Austin was excused from the meeting.

RESOLUTION NO. 79455, 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 removing twenty-six street trees in various sections of The City of San Diego, was on motion of Councilman Simpson, adopted.

At this time Councilman H. D. Austin returned and took his place on the Council.

Communication from the Purchasing Agent, approved by the City Manager, recommending the advertising for bids for the removal of twenty-six street trees in various locations was presented and on motion ordered filed.

RESOLUTION NO. 79456, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent to advertise for bids for the removal of twenty-six street trees in various locations, in accordance with Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 348050, was on motion of Councilman Hartley, seconded by Councilman W. W. Austin, adopted.

RESOLUTION NO. 79457, recorded in Book 67 of Resolutions, authorizing the Purchasing Agent to purchase from Barber-Greene Company, Aurora, Illinois, one Barber-Greene ditcher, Model 44C, vertical boom type, with self-starter and all attachments, for the price of \$8100.00, f.o.b. San Diego, in accordance with the authorization to make said purchase received from the War Production Board, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79458, recorded in Book 67 of Resolutions, stating that it is the considered opinion of the Council that no appeal should be taken from the decision of the Superior Court of San Diego County that the retirement pay and the payments unpaid since the opinion rendered by City Attorney J. F. DuPaul should be restored to John E. Gibson, former engineer in the San Diego Fire Department, was on motion of Councilman W. W. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79459, 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 "Consent to Sublease," whereby the City grants the Mission Beach Roller Coaster Company the right to sublet to Wayne W. Dailard a portion of Parcel of lands described in Document No. 347827, for a period of not to exceed six months ending November 30, 1944, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

A proposed Resolution to annul the several leases of tidelands along Pacific Highway and within the Lindbergh Field area now held by Ryan Aeronautical Company; consideration of which was continued from the meeting of May 2nd, 1944; was presented and read.

Communications from the Ryan Aeronautical Company relative to the proposed annulment of said leases were presented.

H. G. Sloane, attorney for the Ryan Aeronautical Company, spoke protesting the proposed action relative to the leases.

All interested persons having been heard, RESOLUTION NO. 79460, recorded in Book 67 of Resolutions, declaring the intention of the City Council to annul the leases of tidelands along Pacific Highway in the Lindbergh Field area now held by Ryan Aeronautical Company, in accordance with the right and privilege reserved to the Council in each of said leases; and requesting the Harbor Commission to procure and present to the Council at as early a date as is reasonably possible appraisals made by at least two disinterested appraisers indicating the present value of the buildings and improvements erected and made by the Ryan Aeronautical Company upon each of its said tideland leases; was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79461, recorded in Book 67 of Resolutions, determining that any matters not appearing on the Calendar of Business for the Council's meeting shall not be acted upon, except matters considered of urgent importance, and then only by unanimous consent of the members of the Council present; directing the City Clerk to make up the Calendar, on matters filed before 3:00 P.M. on Monday, for the following Tuesday's meeting; and repealing Resolution No. 65180, adopted November 24, 1936; was on motion of Councilman W. W. Austin, seconded by Councilman Boud, adopted. Councilmen Simpson, H. D. Austin and Dail voted "Nay" on the motion.

RESOLUTION NO. 79462, recorded in Book 67 of Resolutions, approving bills of the San Diego City-County Camp Commission in the total sum of \$71.19 (being one half of the total submitted) to be paid from funds budgeted for use of said San Diego City-County Camp Commission, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79463, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$10,000.00 from Maintenance and Support Account CC-223-B to Outlay in the funds of the City Engineer's Department, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79464, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$290.00 from Maintenance and Support Account EA-313 to Outlay in the funds of the Fire Department, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79465, recorded in Book 67 of Resolutions, accepting the deed of Eugene W. Dodge and Horace E. Dodge 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 "L", Block 211, Horton's Addition, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

The matter of the election of a Vice Mayor was considered at this time. Mayor Knox expressed his thanks to Councilman Boud for his assistance during the past year as Vice Mayor.

Councilman Boud expressed his thanks for the privilege of serving in this capacity.

Councilman Simpson nominated Councilman Hartley for the position of Vice Mayor.

Councilman Hartley declined the nomination for the next two months, and nominated Councilman H. D. Austin for the position.

RESOLUTION NO. 79466, recorded in Book 67 of Resolutions, electing Councilman H. DeGraff Austin to serve as Vice Mayor, succeeding Councilman Ernest J. Boud, was on motion of Councilman Hartley, seconded by Councilman W. W. Austin, adopted.

ORDINANCE NO. 2825, New Series, recorded in Book 50 of Ordinances, amending Section 1 and Section 2 of Ordinance No. 2181, New Series, of the Ordinances of The City of San Diego (Prohibiting filing of false crime reports) adopted June 17, 1941, 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 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.

Thereupon, on motion of Councilman Boud, 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 as follows:

Present---Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail and Mayor Knox.

Clerk-----Fred W. Sick.

Absent---Councilman W. W. Austin.

ORDINANCE NO. 2826, New Series, recorded in Book 50 of Ordinances, establishing the grade of the Alley in Block 17, Re-subdivision of Blocks "H" and "I", Teralta, in The City of San Diego, California, between the north line of Orange Avenue and the south line of El Cajon Boulevard, 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, 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.

ORDINANCE NO. 2827, New Series, recorded in Book 50 of Ordinances, establishing the grade of 69th Street in The City of San Diego, California, between the northwesterly line of Akins Street and the south line of Wunderlin Avenue, 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 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.

ORDINANCE NO. 2828, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$90.27 out of the Unappropriated Balance Fund in full settlement of the claim of L. H. Coleman 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 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.

ORDINANCE NO. 2829, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$99.16 from the Unappropriated Balance Fund of the City of San Diego in full settlement of the claim of Leo Kathriner, 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 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.

There being no further business to come before the meeting, on motion of Councilman Hartley, 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. Foote Jr
Deputy.

REGULAR MEETING

Chamber of the Council of The City of San Diego, California,
Wednesday, May 17th, 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-----Fred W. Sick.

Absent----Councilmen Simpson, H. D. Austin and Boud.

On motion of Councilman W. W. Austin, seconded by Councilman Dail, the minutes of the regular meeting of Tuesday, May 9th, 1944, 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 Mission Beach Lighting District No. 1, for the period ending May 14, 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. 348171.

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

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 time set for hearing relative to the terms and provisions of a proposed Ordinance regulating the making of Excavations other than in public streets, said proposed Ordinance was presented.

The City Clerk read a letter from C. M. Rodefer requesting certain changes in the Ordinance as drafted. Mr. C. M. Rodefer spoke explaining the points covered by his letter.

Deputy City Attorney Bertrand L. Comparet answered questions relative to the proposed Ordinance.

Photographs of existing excavations were submitted by members of the audience.

Members of the audience spoke relative to the terms of the proposed Ordinance.

On motion, the Council decided to fix the sum of \$100,000.00 as the maximum liability bond to be posted in connection with excavations other than in public streets.

On motion of Councilman H. D. Austin, seconded by Councilman Boud, all communications on the subject of the proposed Ordinance were ordered filed.

All interested persons having been heard, ORDINANCE NO. 2830, New Series, recorded in Book 50 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, 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 H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Simpson.

Thereupon, on motion of Councilman H. D. Austin, 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.

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 Lawrence R. Weibel from the decision of Zoning Committee in denying his application to maintain a shop for the repair of milk crates at 3952-3960 Oregon Street on Lots 37 to 40, Block 202, University Heights, said appeal was presented.

The City Clerk read a report from the City Planning Commission on the appeal of Lawrence R. Weibel.

A plat of the area involved was submitted and explained by Acting City Planning Engineer Harry C. Haelsig.

Mr. Lawrence R. Weibel spoke relative to his request for a zone variance.

All interested persons having been heard, RESOLUTION NO. 79467, recorded in Book 67 of Resolutions, sustaining the appeal of Lawrence R. Weibel from the decision of the Zoning Committee in denying by Resolution No. 595, variance to the provisions of Ordinance No. 12889 in so far as they relate to Lots 37 to 40, Block 202, University Heights; granting permission to Charles A. Janke, Lawrence R. Weibel and Louise C. Weibel to maintain a shop for the repair of milk crates at 3952-3960 Oregon Street, operating with a maximum of one employee besides the manager; hours of operation to be from 9:00 A.M. to 4:00 P.M.; and granting a variance to the provisions of Ordinance No. 12889, in so far as they relate to the property mentioned; for a period of six months from the date of this Resolution; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Petition of Peter Karavitey for permission to operate a popcorn wagon on property at the northeast corner of 7th Avenue and C Street was presented; together with recommendations from the Health Department and the City Manager that the request be denied.

RESOLUTION NO. 79468, recorded in Book 67 of Resolutions, denying the petition of Peter Karavitey for permission to build and place a four-wheel trailer on the northeast corner of 7th Avenue and C Street for the purpose of selling popcorn, peanuts and candy, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Petition of Palmer Built Homes for permission to improve by private contract portions of Adams Avenue between the east line of 50th Street and the westerly line of Lot 14, Marcellena Tract, was presented; together with a communication from the City Engineer, approved by the City Manager, recommending that the request be granted.

RESOLUTION NO. 79469, recorded in Book 67 of Resolutions, granting permission to Palmer Built Homes to improve by private contract portions of Adams Avenue, between the east line of 50th Street and the westerly line of Lot 14, Marcellena Tract, adjoining tract to be known as Talmadge Park Manor Unit 2; said work to be done in accordance with detailed plans contained in Document No. 348155, the engineering and inspection costs to be borne by the permittee, and the work to be subject to inspection and approval by the City Engineer; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Petition of Walter Church for closing Emory Street full width, between Pacific Highway and the Atchison, Topeka and Santa Fe Railway right-of-way was presented; together with recommendations for denial from the City Engineer and the City Planning Commission.

On motion of Councilman Hartley, seconded by Councilman H. D. Austin, consideration of this petition was continued for one week.

Application of Donald Fagett, et al. for cabaret license at 101 C Street was presented; bearing recommendations for approval from the Chief of Police, the Chief Inspector, the City Planning Commission and the City Manager.

RESOLUTION NO. 79470, recorded in Book 67 of Resolutions, granting permission to Donald Fagett, James K. Moore, G. B. Greene, to conduct a cabaret with paid entertainment at Eddie's Cafe, 101 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 H. D. Austin, seconded by Councilman Boud, adopted.

Petition of Edward Rohde Co. for permission to install sand trap at 1654 India Street was presented; together with recommendations for approval from the Health Department and from the City Manager.

RESOLUTION NO. 79471, recorded in Book 67 of Resolutions, granting permission to Edward Rohde Co. to install a sand trap in place of a floor drain at 1654 India Street, in a building being used for repairing vending machines; the City of San Diego not to be held responsible for any damage which may result from installation and use of said sand trap; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Petition of San Diego Navy Mother's Group No. 447 for permission to hold Navy Tag Days on July 20, 21 and 22, 1944, was presented and read.

On motion of Councilman Dail, seconded by Councilman Hartley, the petition was referred to the City Manager to secure the recommendation of the Social Welfare Department and the Veterans Advisory Commission.

Petition of Sans Souci Club for permission to conduct a dance until 4:00 A.M. on June 9th, 1944, was presented and read.

RESOLUTION NO. 79472, recorded in Book 67 of Resolutions, granting permission to Sans Souci Club (Hoover High School) by Bonnie Kramer, to conduct a dance between the hours of 12:30 and 4:00 A.M. on June 9th, 1944, as an after-prom in connection with the graduation prom to be held on June 8th; the dance to be held at the Piggly Wiggly Hall; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from Tom H. Haynes, Vital E. Haynes and Clayton Terwilliger relative to operation of the Mission Beach Amusement Center by themselves as prospective new lessees was presented; having been considered in conference at 2:00 P.M. on May 9th, 1944.

On motion of Councilman H. D. Austin, seconded by Councilman W. W. Austin, the matter was continued in conference.

Communication from Leroy R. George relative to transfer of lease agreement from Tom La Marr to himself and associates, covering stores numbered 18 and 19 at the south-east corner of the bath house building in the Mission Beach Amusement Center, was read; together with a report on the matter from the City Manager.

On motion of Councilman Boud, seconded by Councilman H. D. Austin, the communication was referred to the City Attorney for preparation of a resolution.

Communications from Mrs. C. J. Beach, Glen Nye, Leon Westmoreland and Ella E. Morrow relative to a proposed ordinance to regulate the keeping of roosters were presented and on motion of Councilman Boud, seconded by Councilman H. D. Austin, ordered filed.

Communication from the San Diego Fire Fighters Association, Local No. 145, submitting a resolution relative to the pension case of John E. Gibson, a member of said Association, was presented and on motion of Councilman Hartley, seconded by Councilman Dail, ordered filed.

Communication from George W. Wood suggesting that the City offer properties it wishes to lease to the highest bidder was read and on motion of Councilman Hartley, seconded by Councilman H. D. Austin, ordered filed.

Communication from the City Auditor reporting on the claim of Ensign Charles Barrett for \$42.33, recommending that said claim be granted, was presented and read.

RESOLUTION NO. 79473, recorded in Book 67 of Resolutions, granting and allowing the claim of Ensign Charles Barrett, filed against The City of San Diego in the amount of \$42.33; claimed to be due on account of damage alleged to have been caused to his automobile by reason of a City garbage truck backing into same; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$42.33, in full settlement of said claim; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the City Auditor reporting on the claim of Mrs. Helen Fisher for \$15.50, recommending that said claim be granted, was presented and read.

RESOLUTION NO. 79489, recorded in Book 67 of Resolutions, granting and allowing the claim of Mrs. Helen Fisher, filed in the office of the City Auditor against The City of San Diego, in the amount of \$15.50, claimed to be due on account of damage to her automobile alleged to have been caused by a loose manhole cover; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$15.50 in full settlement of said claim; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the City Auditor reporting on the claim of L. B. Evert for \$15.00, recommending that said claim be denied, was presented and read.

RESOLUTION NO. 79474, recorded in Book 67 of Resolutions, denying the claim of L. B. Evert, filed against The City of San Diego in the amount of \$15.00; claimed to be due on account of damage alleged to have been done to his apartment by reason of police officers shooting into said apartment while chasing a sailor suspected of crime, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from Councilman H. DeGraff Austin reporting on the need and cost estimates for pedestrian overpass on the new Five Points Freeway near the Grant School was presented and read.

RESOLUTION NO. 79475, recorded in Book 67 of Resolutions, referring to the City Manager the communication from Councilman H. DeGraff Austin, bearing Document No. 348129, concerning need of a pedestrian overpass on the new Five-Points to Hawk and Washington Streets Freeway opposite the Grant School, with the request that the City Engineer prepare a report on such an overpass for the meeting of May 31, 1944, was on motion of Councilman W. W. Austin, seconded by Councilman Dail, adopted.

Communication from Councilman H. DeGraff Austin suggesting the purchase of public liability insurance to meet accident claims against the City was read and on motion of Councilman H. D. Austin, seconded by Councilman Dail, ordered filed.

Communication from the Harbor Commission relative to appraisals requested by Resolution No. 79460, of improvements on property leased by the Ryan Aeronautical Company on Lindbergh Field, adjacent to Pacific Highway, was read and on motion of Councilman Hartley, seconded by Councilman W. W. Austin, ordered filed.

Communication from the City Manager reporting on a proposed swimming hole on the valley floor in Mission Valley, to be publicly maintained, was presented and read.

RESOLUTION NO. 179476, recorded in Book 67 of Resolutions, referring to Council Conference to be held Monday, May 22, 1944, the communication from Mission Valley Improvement Association, bearing Document No. 347920, regarding a proposed Mission Valley Swimming Pool in the San Diego River, and the communication from the City Manager, bearing Document No. 348148, reporting on that proposal, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

Communication from the City Manager relative to the desirability of adopting an ordinance licensing and regulating ambulance service companies was read and on motion of Councilman Boud, seconded by Councilman H. D. Austin, ordered filed.

Communication from American Federation of State, County and Municipal Employees relative to salaries for the fiscal year 1944-1945 was presented.

RESOLUTION NO. 79477, recorded in Book 67 of Resolutions, referring to Budget conference the communication from American Federation of State, County and Municipal Employees on the subject of employees' salaries for the fiscal year 1944-1945, as contained in Document No. 348156, was on motion of Councilman H. D. Austin, seconded by Councilman W. W. Austin, adopted.

Petition of San Diego War Finance Committee for use of the Plaza during the Fifth War Loan Campaign was presented.

RESOLUTION NO. 79478, recorded in Book 67 of Resolutions, granting the petition of Treasury Department War Finance Committee for Southern California, by Philip L. Gildred, Chairman San Diego War Finance Committee, for use of the Plaza for the period of June 12 to July 8, 1944, in connection with the Fifth War Loan, was on motion of Councilman H. D. Austin, seconded by Councilman W. W. Austin, adopted.

Communication from San Diego Junior Chamber of Commerce relative to a \$2000.00 allocation from the Advertising and Publicity Fund for the fiscal year 1944-1945 was presented.

RESOLUTION NO. 79479, recorded in Book 67 of Resolutions, referring to Budget conference the communication from San Diego Junior Chamber of Commerce, bearing Document No. 348157, requesting that \$2000.00 be placed in the 1944-1945 budget to be expended under City supervision by the Junior Chamber of Commerce, was on motion of Councilman H. D. Austin, seconded by Councilman W. W. Austin, adopted.

RESOLUTION NO. 79480, recorded in Book 67 of Resolutions, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted, reading as follows:

"RESOLUTION NO. 79480

WHEREAS, the City of San Diego has been officially notified by the Railroad Commission of the State of California of the application of the Atchison, Topeka and Santa Fe Railway Company to effect the abolition and physical closing to public use and travel of Seventh Avenue (Crossing No. 2-268.6) in the City of San Diego; and

WHEREAS, the future harbor plans for the development of a commercial pier at the foot of Tenth Avenue, with adjacent shore facilities, would be seriously interfered with by this proposed closing; and

WHEREAS, the City Council desires to make a prolonged and complete study, and is making said study at this time, with particular reference to arterial highways and access roads leading into this area; and

WHEREAS, the Port Director and the Harbor Commission have not been notified by the Railroad Commission of this application and have, therefore, not had an opportunity to study its possible implications and the future industrial welfare of the City of San Diego;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of San Diego that the City of San Diego does hereby protest any permission to effect the abolition and physical closing to public use and travel of this crossing, and does respectfully request the Railroad Commission to set a hearing in San Diego, at which time all matters pertaining to this proposed closing may be properly discussed; and

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to the Railroad Commission of the State of California and to the Atchison, Topeka and Santa Fe Railway Company."

RESOLUTION NO. 79481, recorded in Book 67 of Resolutions, directing notice inviting sealed proposals for the furnishing of electric current for Loma Portal Lighting District No. 1, for the period ending June 27, 1945, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

At this time Councilman Hartley was excused from the meeting.

RESOLUTION NO. 79482, 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 Five Points Lighting District No. 1, for the period ending August 4, 1945, was on motion of Councilman H. D. Austin, 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, for the period ending August 16, 1945; stating that the delinquency in this district for the present contract year is .60%; was presented.

RESOLUTION OF INTENTION NO. 79490, recorded in Book 67 of Resolutions, for furnishing of electric current for Mission Beach Lighting District No. 2, for the period ending August 16, 1945, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79483, recorded in Book 67 of Resolutions, authorizing the City Attorney to file a disclaimer in an action numbered 119078, entitled, "Marjorie T. Huntley, Plaintiff, vs. Elizabeth E. Jones, City of San Diego, etc., etc., Defendants," which said action seeks to quiet plaintiff's title to Lots 10, 11, 14 and 15, in Block 40 of Western Addition, according to map thereof No. 315, filed in the office of the County Recorder of San Diego County May 15, 1874; whereby the City of San Diego disclaims any interest in the property described; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79484, recorded in Book 67 of Resolutions, granting the Associated Architects an additional period of sixty days from and after May 24, 1944, within which time to complete the work required under the contract for the preparation of complete working plans, studies, drawings and specifications necessary for the erection of two additional wings to the existing City and County Administration Building; this resolution to be of no force and effect unless and until the Board of Supervisors of The County of San Diego shall adopt a resolution to the same effect as this resolution; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79485, 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 Chamber of Commerce whereby the City will contribute the sum of \$20,000.00 as a portion of the expense of securing a survey and report upon which to plan for future industrial and commercial development and expansion within the City, by advertising, exploiting and making known the resources of the City and of inducing immigration to and in creasing the trade and commerce of the City, and advertising the agricultural, horticultural, viticultural, mineral, industrial, commercial, climatic, educational, recreational, artistic, musical, cultural and other resources and advantages of the City; said \$20,000.00 to be payable \$2,000.00 upon the execution of such agreement, and \$2,000.00 each month thereafter for a period of nine months; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79486, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$10,500.00 from Maintenance and Support accounts of the Streets Division to Outlay in the Auto Shops Division of the Public Works Department, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79487, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to make the following transfers in the funds of the Park Department: \$650.00 from the Maintenance & Support accounts of the Division of Street Trees and \$500.00 from the Maintenance & Support accounts of the Cemetery Division to the Maintenance & Support accounts of the Division of Parks and Plazas; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79488, recorded in Book 67 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Dail, adopted, reading as follows:

"RESOLUTION NO. 79488

WHEREAS, on July 7, 1944, the people of China are observing their "Triple Sevens", the seventh anniversary of their furious resistance to the Japanese invasion, seventh day, seventh month, 1937; and

WHEREAS, the people of the City of San Diego deeply appreciate the gallant, brave and unprecedented determination of the Chinese people in resisting with every power at their command the invasion of their homeland by the Japanese; and

WHEREAS, the people of the City of San Diego are determined that the Chinese homeland shall be cleared forever of these invaders and that our wealth, our productive capacity and the lives of our men are dedicated to this purpose;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of San Diego that Generalissimo Chiang Kai-Shek be notified that the people of this great City are united in a common effort and a common determination to lend every assistance possible to the people of China to the end that she shall be a free people and a leading power among the nations of the world."

Communication from the City Auditor submitting a list of Payments Refundable was presented and on motion ordered filed.

ORDINANCE NO. 2831, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$275.97 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 Boud, 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 and Mayor Knox. Nays--None. Absent--Councilmen Simpson and 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 H. D. Austin,

Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilmen Simpson and Hartley.

The final reading of such ordinance was in full.

At this time a majority of the members of the Council signed:
Bond of Frederic A. Rhodes as Director of Public Works.
Bond of Charles C. Dail as Councilman.

ORDINANCE NO. 2832, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$8000.00 out of the funds heretofore set aside and appropriated by Ordinance No. 2748 (New Series), adopted December 14, 1943, for the purpose of providing funds for use in connection with the construction of social and recreation hall buildings, designated as Docket No. Calif. 4-574M, 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 H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilmen Simpson and 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 H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilmen Simpson and Hartley.

The final reading of such ordinance was in full.

ORDINANCE NO. 2833, New Series, recorded in Book 50 of Ordinances, establishing the grade of Madera Street in The City of San Diego, California, between the southerly line of Broadway and the northerly line of Brooklyn Avenue, 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 H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilmen Simpson and 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 H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilmen Simpson and Hartley.

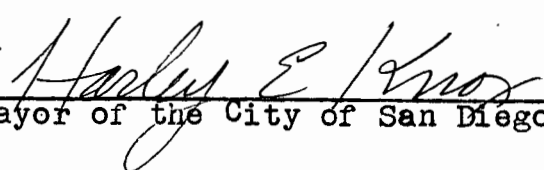
The final reading of such ordinance was in full.

ORDINANCE NO. 2834, New Series, recorded in Book 50 of Ordinances, establishing the grade of 60th Street in The City of San Diego, California, between the northwesterly line of Akins Street and the north line of Brooklyn Avenue, 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 H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilmen Simpson and 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 H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilmen Simpson and Hartley.

The final reading of such ordinance was in full.

There being no further business to come before the meeting, on motion of Councilman Dail, 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, May 23rd, 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, 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 Boud, the minutes of the regular meeting of Wednesday, May 17th, 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 College Park Lighting District No. 1, for the period ending May 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. 348259.

Thereupon, on motion of Councilman Boud, seconded by Councilman Simpson, 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 a hearing to be held and discussion to be had, relative to a proposed Ordinance as submitted by San Diego County Council of Consumers, known as a "Black Market" Ordinance, which would in effect incorporate the Emergency Price Control Act, all communications in favor of, and opposed to, the adoption of such an Ordinance were presented.

On motion of Councilman Boud, seconded by Councilman Hartley, the City Clerk read the proposed Ordinance submitted by San Diego County Council of Consumers.

At the request of the Mayor the City Clerk read the City Attorney's opinion relative to the proposal that the City of San Diego adopt a "Black Market" Ordinance.

The City Clerk also read the opinion of B. Kenneth Goodman, District Enforcement Attorney, Office Of Price Administration, at the Council's request.

The Mayor requested the City Clerk to read the section of the City Charter pertaining to the duties of the City Attorney, which was done.

On motion of Councilman Simpson, seconded by Councilman H. D. Austin, the proponents of the proposed Ordinance were heard at this time. Councilman Dail voted "Nay" on the motion.

David W. Buchanan, chairman of the San Diego County Council of Consumers, spoke on the merits of the proposed ordinance.

At this point Mayor Knox was excused and Vice Mayor H. D. Austin took the chair.

The following persons spoke in favor of the adoption of the proposed ordinance:

Robert Noonan, Secretary of the Federated Trades and Labor Council.
J. W. Parker, Secretary of the American Federation of Labor Council.
Robert A. Franklin, Secretary-Treasurer of the Cooks and Waitresses Union.
Mrs. Vivian E. O'Toole, Secretary of the Council of Consumers and President of the Council of Catholic Women.
Mrs. Hartwell, representing U. S. Army Mothers.
Homer Kerr, Secretary-Treasurer of the Linda Vista Civic Association.
Mrs. Sieglinger, representing the League of Women Voters.
Mrs. Johnson, representing the Parent-Teachers Association.
Mr. C. L. Fairbanks.

Mrs. Marian Saylor, representing Service Men's Wives.
Lillian White, Secretary Council of Machinists.
Those speaking in opposition to the adoption of the proposed ordinance included:

Robert R. Hamilton.
Ralph Coggeshall. (Councilman Boud was excused during Mr. Coggeshall's remarks, and returned before the next speaker took the floor.)
Dan Cotton, Secretary of the Apartment House Association.

At this time Mayor Knox returned and resumed his duties as chairman.

Mr. M. N. Cory, Director of the Apartment House Association spoke in opposition to the proposed ordinance.

former
Mr. B. Kenneth Goodman, District Enforcement Attorney, Office of Price Administration, answered questions relative to the proposed ordinance, and gave his opinion as to its legality at the request of M. N. Cory.

W. F. Olson, President of the San Diego Hotel Association, George Morrison, President of the San Diego Realty Board, Mrs. Van Buren of 3854 Third Avenue and Eugenia Berg Nile of 1341 Tenth Avenue all spoke in opposition to the proposed Ordinance.

The following proponents of the proposed Ordinance spoke at this time:

David Buchanan, Harold Ratcliff, 227 E Street.

Opponents Robert Hamilton, Ralph Coggeshall, Dan Cotton and Edgar McNulty were then heard.

Councilman Simpson spoke in opposition to the proposed Ordinance, and Councilman Dail spoke in favor of its adoption.

An O.P.A. representative stated that the O.P.A. would not sponsor nor protest the adoption of this Ordinance. He stated that no request has been made by O.P.A. for such an Ordinance. He further stated that about thirty employees are on the local staff for enforcement of O.P.A. regulations.

A motion was made by Councilman Dail, seconded by Councilman H. D. Austin, that the ordinance presented by the San Diego County Council of Consumers be turned over to the City Attorney to re-draft in proper form and to be re-submitted to the Council two weeks hence. The roll call on this motion showed Councilmen H. D. Austin, Dail and Mayor Knox voting "Yea"; Councilmen Simpson, Hartley, Boud and W. W. Austin voting "Nay"; absent, none.

Thereupon, on motion, 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, H. D. Austin, Boud, Dail and Mayor Knox.

Clerk-----Fred W. Sick.

Absent---Councilmen Hartley and W. W. Austin.

On motion of Councilman Boud, seconded by Councilman Simpson, all correspondence relative to the proposed "Black Market" Ordinance was ordered filed.

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

Petition of Walter Church for closing of Emory Street, between Pacific Highway and the westerly line of the Atchison, Topeka and Santa Fe Railway right-of-way was again presented; together with recommendations from the City Engineer and the City Planning Commission that the request be denied.

RESOLUTION NO. 79491, recorded in Book 67 of Resolutions, denying the petition of Walter Church contained in Document No. 347596, for the closing of Emory Street full width between Pacific Highway and the westerly line of the Atchison, Topeka and Santa Fe Railway right-of-way, as recommended by the City Engineer and the City Planning Commission, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

Petition of J. A. Krumholz, by R. H. Jordan, for sale of the Old City Hall property at the southwest corner of Fifth Avenue and G Street was presented.

A motion was made by Councilman Boud, seconded by Councilman W. W. Austin, that the Old City Hall building be offered for sale under competitive bidding, and a minimum amount of \$24,000.00 be set as the lowest offer which will be considered. A roll call on the motion showed Councilmen Boud, W. W. Austin and Mayor Knox voting "Yea"; Councilmen Simpson, H. D. Austin and Dail voting "Nay"; absent, Councilman Hartley.

Thereupon, on motion of Councilman Boud, seconded by Councilman Simpson, consideration of the matter was continued for one week.

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 as a member of the Board of Trustees of the Police Relief and Pension Fund, and Treasurer of said Fund.

Bond of Robert C. Lindsay as custodian of the City Employees' Retirement Fund.

Bond of Robert C. Lindsay as a member of the Board of Trustees of the Firemen's Relief and Pension Fund, and Treasurer of said Fund.

Petition of Fred A. Crabtree for a license to operate transportation club for service men to and from camp was presented and on motion of Councilman Simpson, seconded by Councilman H. D. Austin, referred to the City Manager.

Petition of Residents of the Southeastern Section of the City for a swimming pool adjacent to the Logan and Memorial Schools was presented.

RESOLUTION NO. 79492, recorded in Book 67 of Resolutions, referring to Council Conference the petition, bearing Document No. 348221, for construction of a swimming pool on park grounds adjacent to Logan and Memorial Schools, was on motion of Councilman Boud, seconded by Councilman W. W. Austin, adopted.

Communication from North Park Lions Club urging that swimming pool facilities be developed in Mission Valley was presented.

Communication from El Cajon Boulevard Civic Association urging arrangements be made for a swimming pool in Mission Valley was presented.

Communication from Linda Vista Civic Committee favoring a swimming pool in Mission Valley was presented.

RESOLUTION NO. 79493, recorded in Book 67 of Resolutions, referring to Council Conference the communications from North Park Lions Club, from El Cajon Boulevard Civic Association, and from Linda Vista Civic Committee, on the subject of establishing a swimming pool in Mission Valley, was on motion of Councilman W. W. Austin, seconded by Councilman H. D. Austin, adopted.

Petition of Aeronautical Mechanics Lodge #1125-J for special swing shift dance permit from 2:00 A.M. to 6:00 A.M. on June 18, 1944, was presented.

RESOLUTION NO. 79494, recorded in Book 67 of Resolutions, granting permission to Aeronautical Mechanics Lodge #1125-J to hold a swing shift dance from 2:00 A.M. until 6:00 A.M., Sunday, June 18, 1944, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

Communications from M. C. Oster, Gustave Dopp and Mr. and Mrs. D. Armstrong favoring the adoption of an ordinance to prohibit the keeping of roosters in residential sections were presented.

Communications from residents, communication from Chas. E. Murray and communication from Michael Meyer Jr. opposing the adoption of an ordinance to prohibit the keeping of roosters in residential sections were presented.

On motion of Councilman Dail, seconded by Councilman H. D. Austin, all communications relative to a proposed ordinance to prohibit the keeping of roosters in residential sections were ordered filed. Councilman Simpson voted "Nay" on the motion.

Communication from William J. Oakes, president of the Boys' Club of San Diego, thanking the Council for leasing additional land for use of the Boys' Club was presented and on motion of Councilman H. D. Austin, seconded by Councilman Dail, ordered filed.

Communication from San Diego Industrial Union Council C.I.O. relative to police action toward youths of Mexican descent in Logan Heights was presented.

RESOLUTION NO. 79495, recorded in Book 67 of Resolutions, referring to a Council Conference to be held at the hour of 10:00 A.M., Monday, May 29, 1944, the communication from San Diego Industrial Union Council C.I.O., signed by Frank E. Curran, president and W. J. Decker, secretary, relative to boys of Mexican descent being picked up and forced to undergo haircuts, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from San Diego County Federated Trades and Labor Council submitting resolutions opposing the "Right of Employment" petition being circulated, requesting that the City Council pass a similar resolution, was presented.

On motion of Councilman Simpson, seconded by Councilman W. W. Austin, consideration of this matter was continued for one week.

Communication from the East San Diego Shuffle Board Club expressing appreciation for assistance in remodeling a club room, and inviting the Mayor and Council to attend a dinner to be given on Friday, May 26, 1944, at 12:00 noon, was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from the Ocean Beach Chamber of Commerce thanking the Council for re-leasing the building at Santa Monica Avenue and Abbott Street to be used as a recreation center; and requesting that additional facilities be made available for the children of Ocean Beach; was presented.

RESOLUTION NO. 79496, recorded in Book 67 of Resolutions, continuing consideration of the communication from the Ocean Beach Chamber of Commerce, dated May 19, 1944, on the subject of recreation facilities in Ocean Beach until June 6, 1944; inviting parties interested in the site for a proposed building to attend the Council meeting on that day; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Petition of Property Owners for architectural control in the district east of 28th Street and north of Ocean View Boulevard was presented; together with a communication from the City Planning Commission recommending that architectural control be established in the area bounded by 30th Street, 35th Street, C Street and Market Street.

RESOLUTION NO. 79497, recorded in Book 67 of Resolutions, adopting the recommendation of the City Planning Commission, under Document No. 348226, that architectural control be established on property bounded by 30th Street, 35th Street, C Street and Market Street; and authorizing and directing the City Attorney to prepare and present an ordinance to establish said architectural control; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the City Planning Commission reporting on a request for suspension of certain provisions of Subdivision Ordinance No. 1025, New Series, in connection with the map of Point Loma Terrace was presented.

RESOLUTION NO. 79498, recorded in Book 67 of Resolutions, was on motion of Councilman W. W. Austin, seconded by Councilman Dail, adopted, suspending the following provisions of Subdivision Ordinance No. 1025, New Series, in so far as they relate to the Subdivision Map of "Point Loma Terrace":

Section 3-E-2 - which requires local streets in general to be not less than 50 feet in width.

Section 3-E-5 - which requires alleys in the rear of lots fronting on a street 80 feet or more in width.

Section 3-J-6 - which requires lots fronting on a major street to have a depth of not less than 125 feet.

Section 4-A-8 and Section 6 - which requires the map to be drawn to a scale of 1 inch equals 100 feet.

Communication from the City Planning Commission recommending approval of the tentative map of Point Loma Terrace was presented.

RESOLUTION NO. 79499, recorded in Book 67 of Resolutions, approving the subdivision of a portion of Sefton Estates fronting on Bernice Drive, Catalina Boulevard and Narragansett Street; tentative map of Point Loma Terrace; on conditions specified in said Resolution, was on motion of Councilman Boud, seconded by Councilman W. W. Austin, adopted.

At this time Councilman Simpson was excused from the meeting.

Communication from the City Auditor reporting on the claim of Frank E. Torrescano for \$10.00; recommending that said claim be granted; was presented and read.

RESOLUTION NO. 79500, recorded in Book 67 of Resolutions, granting and allowing the claim of Frank E. Torrescano, filed against The City of San Diego in the amount of \$10.00; claimed to be due on account of damage to his automobile alleged to have been caused by a City truck running into said automobile; 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 Boud, seconded by Councilman Dail, adopted.

Communication from the City Manager reporting on the petition of USO Council for installation of lights in the vicinity of 2929 Market Street; stating that an application has been filed with the San Diego Gas & Electric Company for the installation of street lights at this location; and that permission for such construction will have to be secured from the War Production Board; was presented and on motion ordered filed.

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

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

RESOLUTION NO. 79501, 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, 1945, was on motion of Councilman Boud, seconded by Councilman W. W. Austin, adopted.

RESOLUTION NO. 79502, 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, 1945, was on motion of Councilman Boud, seconded by Councilman W. W. Austin, adopted.

Communication from Leroy R. George relative to transfer of lease agreement from Tom La Mar to himself and associates was presented.

RESOLUTION NO. 79503, recorded in Book 67 of Resolutions, granting the request of Tom La Marr for permission to assign his concession agreement from The City of San Diego, dated May 29, 1940 and expiring October 31, 1944, covering Stores Nos. 18 and 19 at the southeast corner of the bathhouse at the Mission Beach Amusement Center to Leroy R. George, Mike Daniels, Gust H. Sarris and John W. Hynde, 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 supplying The City of San Diego Library with magazine and newspaper subscriptions was presented.

RESOLUTION NO. 79504, 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, 1944, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 348241, 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 furnishing The City of San Diego's usual requirements of Portland Cement for a period of twelve months commencing June 15, 1944, was presented.

RESOLUTION NO. 79505, 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 the period of a year commencing June 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. 348244, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending advertising for bids for furnishing the City with liquid chlorine was presented.

RESOLUTION NO. 79506, 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. 348238, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending advertising for bids for furnishing 24,505 feet of 6" Class 150 transite pipe, was presented.

RESOLUTION NO. 79507, 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 24,505 feet of 6" Class 150 transite pipe, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 348235, 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 one 105 cubic foot gasoline engine driven compressor less running gear, complete with starter, generator and battery, was presented.

RESOLUTION NO. 79508, 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 105 cubic foot gasoline engine driven compressor less running gear, complete with starter, generator and battery, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 348247, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79509, recorded in Book 67 of Resolutions, approving for payment the bill of the San Diego City-County Camp Commission in the sum of \$50.00 (being one half of the total submitted) for preparation of plans and specifications, War Production Board Application, by E. L. Freeland, from funds budgeted for use of said San Diego City-County Camp Commission, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

ORDINANCE NO. 2835, New Series, recorded in Book 50 of Ordinances, creating certain additional positions in the Department of Public Health of The City of San Diego, and establishing the rates of compensation for such positions, 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.

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 creating a San Diego War Housing Commission, and prescribing its duties and responsibilities, was presented.

Mr. D. W. Campbell of the San Diego Chamber of Commerce, spoke on the title of this proposed Ordinance.

Mr. Aubrey Davis, Manager of the local Housing Projects, spoke on the provisions of Section 4 of the proposed Ordinance.

Thereupon, ORDINANCE NO. 2836, New Series, recorded in Book 50 of Ordinances, creating a San Diego War Housing Commission, and prescribing its duties and responsibilities, 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 Simpson, 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.

RESOLUTION NO. 79510, recorded in Book 57 of Resolutions, authorizing the City Manager to enter into negotiations with the USO for a sublease from them of the building at 27th Street and Imperial Avenue for recreational purposes of Negro children in the area; the rental to be on the same basis as now paid by the USO, and the lease to be for the duration of the war, was on motion of Councilman H. D. Austin, seconded by Councilman

Simpson, adopted.

RESOLUTION NO. 79511, recorded in Book 67 of Resolutions, referring to Council conference, to be held at the hour of 2:00 P.M., Thursday, May 25, 1944, the matter of establishing a schedule of compensation for the fiscal year 1944-1945, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

At this time the Mayor announced a luncheon meeting for Thursday, next, at the Cuyamaca Club with State Highway Director Charles H. Purcell, the County Board of Supervisors, the City Manager, and newspaper representatives, to discuss highway development.

A communication from the City Manager reporting on the application of El Patio Recreation Club for free permit to conduct a card room at 3791 Fifth Avenue was presented and read.

Mr. J. Lavery, secretary of this Club, was heard in connection with the application.

The City Manager read the section of existing card room ordinance referring to the operation of bridge clubs.

At this time Councilman W. W. Austin was excused from the meeting.

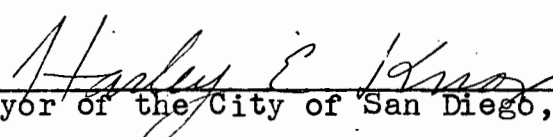
RESOLUTION NO. 79512, recorded in Book 67 of Resolutions, referring to Council conference with the City Attorney and the City Manager the petition of El Patio Recreation Club of San Diego, bearing Document No. 347119, relative to establishing a policy for a new ordinance licensing Bridge Clubs, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the City Engineer, approved by the City Manager, recommending the acceptance of the work of J. S. Barrett on his contract for the construction of the Powder House Trunk Sewer, Project No. 7, was presented.

RESOLUTION NO. 79513, recorded in Book 67 of Resolutions, accepting the work performed and materials furnished by J. S. Barrett, under his contract for the construction of Powder House Canyon Trunk Sewer No. 7, between the U. S. Naval Hospital and 15th and K Streets, (FWA Project Cal. 4-492N); 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 of the contract specifications, as set forth in contract bearing Document No. 347065; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.


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

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.

SPECIAL MEETING

Chamber of the Council of The City of San Diego, California,
Saturday, May 27th, 1944.

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 9:00 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.

NOTICE OF SPECIAL MEETING OF THE COUNCIL

To Fred W. Simpson, H. DeGraff Austin, Paul J. Hartley, Ernest J. Boud, Charles Dail and Walter W. 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 Saturday, the 27th day of May, 1944, at the hour of 9:00 o'clock A.M. Said meeting will be held for the purpose of considering the Salary Ordinance for the fiscal year 1944-1945 and such other business as may come before the Council.
Dated May 25th, 1944.

(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 Saturday, the 27th day of May, 1944, at the hour of 9:00 o'clock A.M., and hereby consent to such special meeting. (Signed)

H. DEGRAFF AUSTIN

DATED May 25, 1944

WALTER W. AUSTIN

DATED May 25, 1944

FRED W. SIMPSON

DATED May 25, 1944

ERNEST J. BOUD

DATED May 25, 1944

PAUL J. HARTLEY

DATED May 25, 1944

CHARLES C. DAIL

DATED May 25, 1944

The Mayor stated the purpose of this meeting was to give Municipal Employees an opportunity to state their wishes.

Mel Schoengert, Mr. Frank Hauser of the City Electrical Department, Chas. Royer, president of the Municipal Employees' Association, and Mr. Alf F. Sotier, of the City Sewer Department spoke on the matter of wages for the coming fiscal year.

Robert Noonan, Secretary of the Federated Trades and Labor Council, spoke.

R. C. Ratcliffe, representing the Electrical Union, and speaking for the City electrical workers, was heard. Mr. Ratcliffe answered questions by Councilman Fred Simpson.

Otto W. Hahn, foreman City Park Department, was heard.

B. G. Graham, representing the street division, Public Works Department, spoke. Councilman Ernest J. Boud asked Mr. Graham questions relative to pay rates and classifications.

Tom Huff, of the Water Impounding Division, Miss Nera M. Judy, Civil Service Examiner, and B. J. Greenlund, Civil Service Commissioner, spoke relative to pay rates and classifications.

Robert Noonan and R. C. Ratcliffe answered questions relative to night work pay in private industry.

Messrs. MacFarland and Newman of the City Shops, Mr. Schroff of the Water Impounding Department and Mr. Griffith of the sewage treatment plant were all heard.

Mr. A. McKamey, representing apprentices, spoke.

All interested persons having been heard, and 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,
Wednesday, May 31st, 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, Dail, W. W. Austin and Mayor Knox.

Clerk-----Fred W. Sick.

Absent----Councilmen Hartley and Boud.

On motion of Councilman H. D. Austin, seconded by Councilman Dail, the minutes of the regular meeting of Tuesday, May 23rd, 1944, and the minutes of the special meeting of Saturday, May 27th, 1944, 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 Loma Portal Lighting District No. 1, for the period ending June 27, 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. 348373.

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 hearing the appeal of W. Drain from the decision of the Zoning Committee denying application No. 2265, from W. Drain, for a porch addition to a residence at 3804 Fairmount Avenue, said appeal was presented; together with a request for referring the matter back to the Zoning Committee for further consideration.

The City Clerk read a report from the City Planning Commission relative to the request of W. Drain for an addition with a side yard of two and one-half feet at 3804 Fairmount Avenue.

On motion of Councilman Boud, seconded by Councilman Dail, the matter was referred back to the Zoning Committee for further consideration.

Petition of H. D. Hubbs for permission to occupy space on the Plaza to secure signatures to an initiative petition for "California Employment and Retirement Mutual Insurance Plan" was presented and on motion of Councilman Dail, seconded by Councilman H. D. Austin, referred to the City Manager.

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

Communication from The Wide Awake Club of Bethel A.M.E. Church relative to a swimming pool on the Forty Acres in Logan Heights was presented.

Petition of Residents for a swimming pool adjacent to the Logan and Memorial Schools was presented.

Communication from P. L. Dunbar Lodge No. 2, Knights of Pythias, requesting a swimming pool for the Logan Heights District was presented.

Communication from Inter-Denominational-Ministers Wives requesting a swimming pool at Ocean View Boulevard and 30th Street was presented.

Communication from Women's Civic League requesting a public swimming pool for the Logan Heights District was presented.

RESOLUTION NO. 79514, recorded in Book 67 of Resolutions, referring to the City Manager for the preparation and submission of estimate of cost the various communications requesting the construction of a swimming pool in the southeastern section of the City, particularly adjacent to the Logan and Memorial Schools, and endorsements for such a project; and referring said correspondence to Council conference with the estimate when received from the City Manager; was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

Petition of J. A. Krumholz by R. H. Jordan for sale of the Old City Hall property at the southwest corner of Fifth Avenue and G Street was again presented.

RESOLUTION NO. 79515, recorded in Book 67 of Resolutions, authorizing and directing the City Attorney to prepare and present the necessary papers to offer for sale at public auction the Old City Hall property at Fifth Avenue and G Street, the minimum sale price to be \$24,000.00; including in the advertising for bids the proposals for leasing said property for periods of forty-nine and ninety years; was on motion of Councilman Boud, seconded by Councilman Simpson, adopted. -nine/

RESOLUTION NO. 79516, recorded in Book 67 of Resolutions, declaring it to be the policy of the Council to continue to provide downtown office quarters for the OPA for the duration of hostilities was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted.

Petition of San Diego Navy Mother's Group No. 447 for permission to hold Navy Tag Days on July 20, 21 and 22, 1944, was presented and read; together with a communication from the Director of Social Welfare, recommending that the request be denied. A recommendation from the City Manager that the request be denied accompanied the communication from the Director of Social Welfare.

RESOLUTION NO. 79517, recorded in Book 67 of Resolutions, denying the petition of San Diego Navy Mother's Group, No. 447, for permission to hold a series of Navy Tag Days on July 20, 21, 22, 1944, for the purpose of providing funds to furnish supplies for weekly chicken dinners and refreshments for service men visiting their Club Room at 4022 University Avenue, was on motion of Councilman Simpson, seconded by Councilman Hartley, adopted.

Petition of WAC Recruiting Office for permission to place a street banner at 521 B Street was presented.

RESOLUTION NO. 79518, recorded in Book 67 of Resolutions, denying the petition of Army Service Forces, Ninth Service Command, WAC Recruiting Office, Room 309 Orpheum Theatre Building, 524 B Street, by John H. Patterson, 1st Lt., Air Corps Captain Air WAC Team, requesting permission to suspend a banner four feet by thirty feet across B Street from the Orpheum Theatre Building to the Fifth Avenue Building, was on motion of Councilman Simpson, seconded by Councilman Dail, adopted. Councilman H. D. Austin voted "Nay" on the motion.

Petition of Sportsmens Athletic Association, by J. F. Collins, Secretary, for a free permit to operate card tables at 621 Sixth Avenue was read and on motion of Councilman Dail, seconded by Councilman Hartley, referred to the City Manager.

Petition of the California Bridge Club by Mrs. Arnholt Smith, Secretary, for a free license for card games at 1504 Fifth Avenue was read and on motion of Councilman Hartley, seconded by Councilman Boud, referred to the City Manager.

Petition of Tideland Occupants for amendment to the Major Street Plan relative to the course of Harbor Drive from 8th Avenue to 28th Street was presented.

RESOLUTION NO. 79519, recorded in Book 67 of Resolutions, referring to the City Planning Commission for recommendation the petition of Tideland Occupants, bearing Document No. 348330, requesting an amendment to the Major Street Plan to alter the course of Harbor Drive from 8th Avenue to 28th Street, was on motion of Councilman Simpson, seconded by Councilman Hartley, adopted.

Communication from Council of Chambers of Commerce and Civic Clubs relative to developing a recreational area south of the Mission Beach Amusement Center was presented and read.

Councilman Simpson submitted a letter from the Mission Beach Coordinating Council relative to the operation of the Mission Beach Amusement Center and the need for a clean, properly supervised playground south of the Amusement Center, was presented and read.

RESOLUTION NO. 79520, recorded in Book 67 of Resolutions, referring to Budget Conference the communication from Council of Chambers of Commerce and Civic Clubs on the subject of developing the seven and one-half acres to the south of the Mission Beach Amusement Center, and the communication from the Mission Beach Coordinating Council on the subject of the operation of the Mission Beach Amusement Center and the need for a clean, properly supervised playground south of the Amusement Center, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

Mr. Ralph O. Coggeshall spoke urging favorable consideration of the proposed establishment of an amusement and recreational center on City-owned land at Mission Beach.

Communication from San Diego County Council of Consumers favoring an Ordinance to control black markets and inflation was presented and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

Communication from Ralph E. McKinley relative to the Council's action in regard to the proposed Ordinance to enforce O.P.A. Regulations was presented and on motion of Councilman Boud, seconded by Councilman Simpson, ordered filed.

Communication from San Diego County Federated Trades and Labor Council submitting resolutions opposing the "Right of Employment" petition being circulated was presented and read. The City Clerk read copies of Resolution No. 67, adopted by the Sacramento City Council and Resolution No. 6029, adopted by the Sacramento County Board of Supervisors on the subject.

A copy of the "Right of Employment" petition was read, on request of the Council.

Robert E. Noonan, Secretary of the San Diego County Federated Trades and Labor Council, spoke; requesting that the City Council pass a resolution similar to the ones submitted.

Joseph Schwartz, 1625 Second Avenue, representing the California Associates, circulators of the petition, spoke on the merits of said petition.

Thereupon, RESOLUTION NO. 79521, recorded in Book 67 of Resolutions, was adopted, reading as follows, on motion of Councilman H. D. Austin, seconded by Councilman Simpson:

"RESOLUTION NO. 79521

WHEREAS, it is manifest that victory for the Allied forces can only be achieved by the united cooperative efforts of all loyal Americans; and

WHEREAS, the California State Chamber of Commerce and other associations actuated by high patriotic motive, have repudiated and urged the defeat of the initiative petition now being circulated entitled "Right of Employment" because this initiative petition would precipitate chaos, confusion and industrial discord;

NOW, THEREFORE, BE IT RESOLVED By the City Council of The City of San Diego that we concur in the action of the State Chamber of Commerce and join with them in urging citizens not to support this untimely, ill-advised petition which will produce industrial strife at this time when we must have unity of action and the fullest possible production of material necessary for the maintenance and support of our armed forces."

Communication from San Diego War Transportation Commission approving the proposed Ordinance regulating re-sale of transportation tickets was read and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

Communication from the Railroad Commission of the State of California acknowledging receipt of protest by the City Council against closing of 7th Avenue crossing over the tracks of the Atchison, Topeka and Santa Fe Railway Company was presented and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

Communication from the City Manager recommending that a free card tables permit be issued to The San Diego Club was presented.

RESOLUTION NO. 79522, recorded in Book 67 of Resolutions, granting a free permit to The San Diego Club, 1250 Sixth Avenue, for operation of card tables at the address mentioned, pursuant to the terms of Section 15 of Ordinance No. 2809, New Series, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

Communication from the City Board of Education relative to the need of an overpass south of the Grant School over the new freeway to the Five Points area was presented and on motion of Councilman Simpson, seconded by Councilman Hartley, ordered filed.

Communication from San Diego Highway Development Association requesting that a member of the Council be appointed to attend weekly meetings of the Association was presented and on motion of Councilman Simpson, seconded by Councilman Boud, ordered filed.

Communication from the City Civil Service Commission requesting that the Council pass resolutions providing that employees with less than a year's service with the City, if injured in line of duty should be compensated by the City for the seven day period before Compensation Insurance is in effect; and permitting special leave with pay not to exceed three days in order to report for physical examination previous to induction into military service; was presented and read.

RESOLUTION NO. 79523, recorded in Book 67 of Resolutions, providing that City employees who have not been in the City service for one year may, nevertheless, be paid for the first seven days following injury, if it appears that such injury was incurred in the line of duty and without negligence on their part, was on motion of Councilman W. W. Austin, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79524, recorded in Book 67 of Resolutions, providing that special leave with pay, not to exceed three days, shall be granted to City employees who are required to report for physical examination prior to induction into the military service, was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted.

Communication from the City Planning Commission recommending granting the petition for re-zoning a portion of Valencia Park Unit No. 2, as requested by property owners under Document No. 348333, was presented.

RESOLUTION NO. 79525, recorded in Book 67 of Resolutions, granting the petition of property owners for re-zoning a portion of Valencia Park Unit No. 2 from the existing "C" Zone and "R-4" Zone to R-1 Zone; 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 Simpson, adopted.

RESOLUTION NO. 79526, recorded in Book 67 of Resolutions, stating that the Council contemplates the passage of a resolution of intention to make certain improvements for which an assessment will be levied, consisting of the installation of a sewer system in Iona Drive, between a line parallel to and distant 400 feet north of the north line of Brooklyn Avenue and a line parallel to and distant 90 feet south of the north line of Kenwood Street; and Brooklyn Avenue, between the northerly prolongation of the west line of 59th Street and the east line of 60th Street; the boundary of the proposed district of lands to be assessed to pay the costs and expenses of said contemplated improvement being shown on that certain plat on file in the office of the City Clerk of said City under Document No. 347933; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79527, 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. 3, for the period ending August 6, 1945, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the City Engineer, approved by the City Manager, recommending the creation of a lighting district to serve a portion of Pacific Beach was presented.

RESOLUTION NO. 79528, recorded in Book 67 of Resolutions, authorizing and directing the City Engineer to present the necessary papers to commence proceedings for the lighting of the ornamental street lights in the Pacific Beach and North Shore Highlands districts, comprising the area between Loring Street, Emerald Street, Everts Street and Gresham Street and the frontage on Fanuel Street between Emerald and Garnet Streets, as petitioned for under Documents Numbered 347637 and 347638, and as recommended by the City Engineer in Document No. 348321, 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 supplying the City's requirements of gasoline for a one year period, was presented.

RESOLUTION NO. 79529, recorded in Book 67 of Resolutions, authorizing and instructing 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 beginning July 1, 1944, and ending June 30, 1945, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk bearing Document No. 348350, 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 supplying the City's requirements of books for the City Library for a one year period, was presented.

RESOLUTION NO. 79530, recorded in Book 67 of Resolutions, authorizing and instructing the Purchasing Agent to advertise for sealed proposals or bids for furnishing the City's requirements of books for the City Public Library for the period beginning July 1, 1944 and ending June 30, 1945, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk bearing Document No. 348353, 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 the sale of agricultural minerals (the product of the San Diego Sewage Treatment Plant), was presented.

RESOLUTION NO. 79531, recorded in Book 67 of Resolutions, accepting the bid of Silverthorn Fertilizers of \$17.80 per ton of 2000 pounds sacked, of agricultural minerals (product of the San Diego Sewage Treatment Plant), in conformance with the terms and conditions of specifications; awarding the contract for purchase of same to said Silverthorn Fertilizers; and authorizing and instructing the City Manager to execute a contract with said Silverthorn Fertilizers for purchase of said agricultural minerals; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79532, recorded in Book 67 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 121 of the Civic Center Administration Building and Grounds Department, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79533, recorded in Book 67 of Resolutions, accepting the deed

of H. G. Fenton Material 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 Horton's Purchase of a Portion of the Ex-Mission Lands of San Diego, Marilou Park, Wadsworth's Olive Grove, and portions of the east half of the northeast quarter of Section 33, Township 16 South, Range 2 West, S.B.B. & M., as particularly described in said Resolution, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79534, recorded in Book 67 of Resolutions, accepting the deed of Solon S. Kipp, Della Kipp and Mason J. Sweeny, executed in favor of The City of San Diego, conveying to said City Lots 1 to 9, inclusive, Block 163, Subdivision of Acre Lots 67, 68, 76, 77, 80, 81, Pacific Beach, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79535, recorded in Book 67 of Resolutions, accepting the deed of Solon S. Kipp, Della Kipp and Mason J. Sweeny, executed in favor of The City of San Diego, conveying to said City Lot 10, Block 162, Subdivision of Acre Lots 67, 68, 76, 77, 80, 81, Pacific Beach, was on motion of Councilmen Hartley, seconded by Councilman Dail, adopted.

At this time a majority of the members of the Council signed:
Bond of H. DeGraff Austin as City Councilman.

ORDINANCE NO. 2837, New Series, recorded in Book 50 of Ordinances, creating and establishing certain positions in the service of The City of San Diego, and establishing titles therefor; and repealing Ordinance No. 2673 (New Series), adopted June 1, 1943; Ordinance No. 2696 (New Series), adopted July 13, 1943; Ordinance No. 2699 (New Series), adopted July 13, 1943; Ordinance No. 2764 (New Series), adopted January 25, 1944; Ordinance No. 2766 (New Series), adopted February 1, 1944; Ordinance No. 2767 (New Series), adopted February 8, 1944; and Ordinance No. 2835 (New Series), adopted May 23, 1944, 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, 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.

At this time Mr. B. G. Graham, of the street division, Public Works Department, made an appeal for more than a 5% increase for employees in the lower brackets.

Mr. Mel Schoengert, a City employee, urged the creation of a new X-bracket, to be used when conditions warrant.

ORDINANCE NO. 2838, New Series, recorded in Book 50 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. 2674 (New Series), adopted June 1, 1943, 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.

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

ORDINANCE NO. 2839, New Series, recorded in Book 50 of Ordinances, establishing a schedule of compensation for certain officers and employees in the Unclassified Service, for the fiscal year 1944-1945; and repealing Ordinance No. 2677 (New Series), adopted June 1, 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, 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.

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

ORDINANCE NO. 2840, New Series, recorded in Book 50 of Ordinances, establishing a schedule of compensation for assistants and deputies in the office of the City Attorney for the fiscal year 1944-1945, and repealing Ordinance No. 2675 (New Series), adopted June 1, 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, 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.

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

ORDINANCE NO. 2841, New Series, recorded in Book 50 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 1944-1945; and repealing Ordinance No. 2676 (New Series), adopted June 1, 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 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.

A proposed Ordinance establishing Architectural Control upon exterior designs of buildings to be erected in the area bounded by 30th Street, C Street, 35th Street and Market Street, in the City of San Diego was presented.

On motion a hearing relative to the terms and provisions of this proposed Ordinance was set for Tuesday, June 13, 1944, at the hour of 10:00 o'clock A.M.

ORDINANCE NO. 2842, 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 City streets, bridges and culverts, 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 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.

ORDINANCE NO. 2843, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$50,000.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of constructing a pipeline from Lower Point Loma Reservoir to Sunset Cliffs Boulevard, 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.

ORDINANCE NO. 2844, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$80,000.00 out of "Outlay", Division of Sewers, Public Works Department Fund, and transferring same to the Sewer System Improvement and Extension Bond Fund of The City of San Diego, for the purpose of crediting said fund for \$75,000.00 of expenditures made for construction of a sewage treatment plant, and for \$5,000.00 of expenditures made for the construction of the Encanto Trunk Sewer, 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 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. 2845, 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 "Salaries and Wages," Purchasing Department Fund, 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 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 providing for the issuance of free permits to play bridge games in regularly incorporated social clubs, organized and/or maintained chiefly for the purpose of playing bridge, was presented.

On motion of Councilman H. D. Austin, seconded by Councilman Dail, consideration of the terms and provisions of this proposed Ordinance was continued for one week.

Communication from the City Attorney submitting a draft of Ordinance relative to the sale of transportation tickets, following the terms of an ordinance passed by the City of New York, was presented and on motion ordered filed.

ORDINANCE NO. 2846, New Series, recorded in Book 50 of Ordinances, to

regulate the procurement or sale of Tickets, Reservations or Passenger Accomodations issued by any railroad, parlor or sleeping car owner or operator, steamship company, air line or bus line and limiting the prices at which such tickets, reservations or accommodations may be sold, and providing 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 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 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.

RESOLUTION NO. 79536, recorded in Book 67 of Resolutions, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted, authorizing and directing the San Diego Gas & Electric Company to perform the following work:

1. The existing incadescent light to be removed from the west intersection of Sixth Street Extension and Camino del Rio.

2. The sodium vapor lamp now located at the east intersection of the above named streets to be moved to a center suspension mounting over the center of the west intersection of said streets.

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, June 6th, 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, Boud, Dail, W. W. Austin and Mayor Knox.

Clerk-----Fred W. Sick.

Absent---Councilman Hartley.

On motion of Councilman W. W. Austin, seconded by Councilman Dail, the minutes of the regular meeting of Wednesday, May 31st, 1944, 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 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, 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. 79537, recorded in Book 67 of Resolutions, confirming the proposed assessment for furnishing of electric current for Five Points Lighting District No. 1, for the period ending August 4, 1945, as particularly described in Resolution of Intention No. 79351, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

On motion of Councilman Simpson, seconded by Councilman H. D. Austin, the matter of a recreation center at Ocean Beach was considered at this time.

Communication from the Ocean Beach Chamber of Commerce thanking the Council for re-leasing the building at Santa Monica and Abbott Streets was presented.

Communication from Assemblyman Fred H. Kraft regarding recreational facilities at Ocean Beach was presented.

Communications from Ocean Beach residents relative to the location of a recreation center; favoring the use of land near the Ocean Beach elementary school; were presented.

Reverend J. F. Roberts, of 4604 Newport Avenue, spoke in favor of a central location for the Ocean Beach Recreation Center.

Mrs. Martha MacIntosh, principal of the Ocean Beach Elementary School, Mrs. D. C. Muchmore, 4962 Saratoga Avenue, Mr. Clarence Swenson, principal of the Point Loma High School, Mr. W. E. Kearns, Recreation Director, and Glen Rick, Assistant/City Manager, all spoke on the matter of recreation facilities at Ocean Beach. to the/

All interested persons having been heard, RESOLUTION NO. 79538, recorded in Book 67 of Resolutions, referring to Council Conference the matter of establishing recreational center and recreational facilities in Ocean Beach, together with various communications on the subject; and placing the Council on record as favoring an adequate recreational center for the Ocean Beach area; was on motion of Councilman W. W. Austin, seconded by Councilman Simpson, adopted.

Petition of San Diego Firemen's Relief Association for a public fireworks display in Balboa Stadium on July 3rd and 4th, 1944, was presented.

RESOLUTION NO. 79539, recorded in Book 67 of Resolutions, granting the petition of San Diego Firemen's Relief Association, by S. H. Shawver, Secretary, for permission to conduct a public fireworks display on July 3rd and 4th, 1944, in Balboa Stadium; subject to compliance with existing regulations; was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted.

Application of Gerald R. White, Casa De Manana, for license to conduct public dance on premises where intoxicating liquor is sold at 845 Coast Boulevard, La Jolla, was presented; bearing recommendations for approval from the Building Department, the Chief Inspector, the Fire Marshall, the Director of Social Welfare, the Chief of Police and the City Manager.

RESOLUTION NO. 79540, recorded in Book 67 of Resolutions, granting the application of Gerald B. White, Casa de Manana, 845 Coast Boulevard, La Jolla, for a license to conduct public dance at said location where intoxicating liquor is sold; subject to compliance with existing ordinances and regulations; was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted.

Petition of Property Owners for a sewer in Imperial Avenue, between 63rd and 66th Streets was presented.

Communication from the City Engineer, approved by the Director of Public Works and by the City Manager, recommending that the petition be approved and a plat of the district to be assessed prepared was presented.

RESOLUTION NO. 79541, recorded in Book 67 of Resolutions, granting the petition for the construction of a sewer to serve property on the south side of Imperial Avenue,

between 63rd and 66th Streets, contained in Document No. 348056; 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 Hartley, seconded by Councilman Boud, adopted.

Petition of Residents of Valencia Park for lights on Churchward Street, Las Flores Terrace, et al. was presented and on motion of Councilman Boud, seconded by Councilman H. D. Austin, referred to the City Manager.

Petition of Residents of Valencia Park for clearing sidewalks on Churchward Street, Terrace, Trinidad Way and other streets of weeds and rocks was presented and on motion of Councilman Boud, seconded by Councilman H. D. Austin, referred to the City Manager.

Copy of letter from John S. Alessio to the Chief of Police relative to the operation of a card room at 815 - 4th Avenue by Jose L. Portillo was presented and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

Communication from San Diego City & County Convention Bureau requesting an allocation of \$3500.00 in the 1944-1945 Budget was presented and read.

RESOLUTION NO. 79542, recorded in Book 67 of Resolutions, referring to Budget session the communication from San Diego City & County Convention Bureau, bearing Document No. 348367, requesting the allocation of \$3500.00 in the 1944- 1945 Budget, was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted.

Communication from San Diego County Federated Trades and Labor Council favoring an ordinance to enforce OPA Regulations was presented and on motion of Councilman Boud, seconded by Councilman Simpson, ordered filed.

Communication from The Post War Problems Club favoring adoption of an ordinance to enforce OPA Regulations was presented and on motion of Councilman Boud, seconded by Councilman Simpson, ordered filed.

A communication from Councilman Charles C. Dail submitting a proposed Ordinance prohibiting the sale, transfer, use, possession, etc. of commodities rationed by order of The United States Government, without use of proper ration coupons, was presented and read.

The proposed Ordinance submitted by Councilman Charles C. Dail prohibiting the sale, transfer, use, possession, acquisition and/or consumption of any commodity rationed by an order or regulation issued by The United States Government or an agency thereof, to, by or for an ultimate consumer, without taking or giving coupons, stamps, certificates, ration checks or other evidences required by the order or regulation at the time of the transaction; prescribing a penalty for the violation thereof; was presented and read.

Mayor Knox commented on the proposed Ordinance.

Councilman Dail spoke relative to his proposed Ordinance.

Councilman Boud spoke against the City making such regulations.

Councilman H. D. Austin spoke, favoring consideration of the proposed Ordinance after the Federal Government re-enacts certain legislation, and the State of California takes a stand relative to enforcement of such legislation.

Thereupon, on motion of Councilman H. D. Austin, seconded by Councilman Hartley, the matter was tabled until July 18th, 1944.

Communication from San Diego County Federated Trades and Labor Council relative to forcing youths of Mexican extraction to submit to hair cuts was presented and on motion of Councilman H. D. Austin, seconded by Councilman Hartley, ordered filed.

RESOLUTION NO. 79543, recorded in Book 67 of Resolutions, requesting Mayor Harley E. Knox to prepare a statement for the public, for submission to the Council, setting forth conclusions reached at a hearing held in Conference on the matter of members of the Police Department forcing youths of Mexican descent to submit to hair cuts, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

Communication from San Diego City-County Camp Commission transmitting plans and specifications for the partial reconstruction of certain buildings at Camp Cuyamaca was presented and on motion ordered filed.

Copy of minute extract from the County Board of Supervisors approving the plans and specifications for the partial reconstruction of certain buildings at Camp Cuyamaca was presented and on motion ordered filed.

RESOLUTION NO. 79544, recorded in Book 67 of Resolutions, approving the plans, specifications and contract documents submitted by the San Diego City and County Camp Commission for the proposed rehabilitation of the existing camp in Cuyamaca State Park for use as a youth camp; said specifications and contract documents bearing Document No. 348418 and said plans bearing Document No. 348417; was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

Councilman H. D. Austin requested permission to travel to Sacramento to present the need for additional money for complete rehabilitation of the former CCC Camp at Cuyamaca State Park.

RESOLUTION NO. 79545, recorded in Book 67 of Resolutions, authorizing Councilman H. DeGraff Austin to go to Sacramento to present the need for, and attempt to secure additional funds to complete rehabilitation of the former CCC Camp headquarters in Cuyamaca State Park, as part of the program of the City and County Camp Commission, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Auditor reporting on the claim of V. W. Dimpel for \$101.64; recommending a settlement for the amount of \$60.00; was presented and read.

RESOLUTION NO. 79546, recorded in Book 67 of Resolutions, granting in the sum of \$60.00 the claim of V. W. Dimpel, filed against the City of San Diego in the amount of \$101.64, claimed to be due on account of damage to his automobile alleged to have been caused by being hit by a City-owned truck; and authorizing and directing the City Attorney to prepare an ordinance appropriating the sum of \$60.00 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 City Auditor reporting on the claim of Dwight E. Keider for \$80.00; recommending a settlement for the amount of \$40.00; was presented and read.

RESOLUTION NO. 79547, recorded in Book 67 of Resolutions, allowing in the sum of \$40.00 the claim of Dwight E. Keider, filed against the City of San Diego in the amount of \$80.00; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$40.00, in full settlement of said claim; was on motion of Councilman W. W. Austin, seconded by Councilman Dail, adopted.

Communication from the City Planning Commission recommending that the Council make a finding that the manufacturing and storage of oxygen and acetylene gas are permissible uses in Zone M-1, on Pueblo Lot 284, as petitioned for by The Linde Air Products Company, was presented and read.

RESOLUTION NO. 79548, recorded in Book 67 of Resolutions, making a finding that the use of 9-1/4 acre Pueblo Lot 284, located on the westerly side of Morena Boulevard between Cushman and Sherman Streets adjacent to the Cudahy Packing Company, by The Linde Air Products Company, for storing and compressing oxygen and acetylene gas, the manufacture of same and storing of miscellaneous chemicals, is not more obnoxious or detrimental to the welfare of the particular community than the uses that are permitted under Zone M-1, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the Public Works Director, approved by the City Manager, reporting on a petition for grading Oliver Street in the 1500 Block at Pacific Beach was presented and on motion of Councilman Hartley, seconded by Councilman H. D. Austin, ordered filed.

Communication from the City Manager recommending denial of petitions of H. D. Hubbs for use of a portion of the Plaza for securing signatures to an initiative petition was presented.

RESOLUTION NO. 79549, recorded in Book 67 of Resolutions, denying the petition of Townsend Clubs of California, by H. D. Hubbs, San Diego County Petition Chairman, for permission to occupy a space on the Plaza at Third Avenue and Broadway for the purpose of securing signatures of voters to an initiative constitutional amendment to the State Charter known as the "California Employment and Retirement Mutual Insurance Plan", bearing Document No. 348232, was on motion of Councilman H. D. Austin, 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 College Park Lighting District No. 1 was presented.

RESOLUTION NO. 79550, recorded in Book 67 of Resolutions, awarding to the 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, 1945, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79551, recorded in Book 67 of Resolutions, accepting the work performed and materials furnished by W. B. Melhorn, under his contract for the construction, completion and installation of a treatment hospital by alteration of the Armory in the City Jail, Harbor Drive and Pacific Highway; 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 of the contract specifications; was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79552, recorded in Book 67 of Resolutions, setting public hearings for Monday, the 26th day of June, 1944 at 10:00 o'clock A.M., and for Tuesday, the 27th day of June, 1944, 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 1944-1945, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79553, recorded in Book 67 of Resolutions, setting special meetings of the Council for the hour of 10:00 o'clock A.M., Thursday, June 8, 1944, Friday, June 9, 1944, Monday, June 12, 1944, Wednesday, June 14, 1944, Thursday, June 15, 1944, in the Council Chamber, Administration Building, Civic Center, for the purpose of affording the public opportunity to be present and there express themselves, with reference to the Budget for the fiscal year 1944-1945, and any other business that may come before said meetings, was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 79554, recorded in Book 67 of Resolutions, expressing the Council's unqualified approval of the program sponsored by the League of California Cities for the adoption by the Legislature at its present Special Session of legislation to make available to cities state funds for the purpose of developing engineering plans and surveys for post-war public works projects, and also for the acquisition of rights-of-way or sites for such municipal post-war public works projects as definitely have a direct "state interest" in the project itself, such as sewage treatment plants and sanitary facilities, major city streets, etc.; and urging the members of the San Diego legislative delegation to do everything possible to aid the passage of such legislation; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

At this time a majority of the members of the Council signed a contract with the San Diego Gas & Electric Company for Mission Beach Lighting District No. 1.

Communication from the Southwest Express Highway Association requesting a public hearing relative to securing an Instrumental Survey of a low elevation highway between San Diego and Jacumba was presented.

RESOLUTION NO. 79555, recorded in Book 67 of Resolutions, requesting Mayor Harley E. Knox to arrange for a joint meeting with the Board of Supervisors at the earliest date possible on the matter of expediting a survey for a low elevation highway between San Diego and Jacumba, was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bid received for the removal of 26 street trees in various locations of the City of San Diego; recommending that the one bid received from R. E. Hazard & Sons Contracting Company, for the sum of \$3990.00 be rejected; was presented.

A motion was made by Councilman Boud, seconded by Councilman Hartley, to reject the bid received for this proposed work. An amendment was proposed by Councilman Simpson, seconded by Councilman Dail, to table the matter for two weeks. The roll call on the amended motion showed Councilmen Simpson, H. D. Austin, Hartley, Dail and Mayor Knox voting "Yea", Councilmen Boud and W. W. Austin voting "Nay", absent, none.

RESOLUTION NO. 79556, recorded in Book 67 of Resolutions, authorizing Harvey M. Cole, Sanitary Engineer at the Sewage Treatment Plant, to incur the expense necessary to attend the 1944 California Sewage Works Association Convention to be held at Fresno, California, June 22nd to 25th, 1944, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79557, recorded in Book 67 of Resolutions, authorizing and instructing the Purchasing Agent to dispose of certain Harbor Department discarded equipment particularly described in said Resolution, was on motion of Councilman Simpson, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79558, recorded in Book 67 of Resolutions, approving for payment the bill submitted by the San Diego Junior Chamber of Commerce for the sum of \$124.21 covering advertising and publicity among the officers and enlisted personnel of the USS San Diego during the months of March, April and May, 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 Dail, adopted.

RESOLUTION NO. 79559, recorded in Book 67 of Resolutions, approving for payment the bill submitted by the San Diego Chamber of Commerce in the sum of \$283.49 for expenses incurred in entertainment of Government 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 the fiscal year 1943-1944 for said amount; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79560, recorded in Book 67 of Resolutions, approving for payment the bill submitted by San Diego-California Club under date of June 1, 1944, for advertising expenses incurred in the sum of \$453.00, 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 Dail, adopted.

RESOLUTION NO. 79561, recorded in Book 67 of Resolutions, authorizing and

directing the Purchasing Agent to advertise for the sale at public auction of the Old City Hall property, particularly described in said Resolution; the minimum amount which the Council will consider at said auction being \$24,000.00; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79562, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed bids for the leasing of the Old City Hall property, particularly described in said Resolution, for a term of forty-nine years and for a term of ninety-nine years; reserving the right of the City Council to reject any and all bids; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79563, recorded in Book 67 of Resolutions, providing that any liability under the bond of Charles C. Dail executed by the said Charles C. Dail and the Pacific Employers Insurance Company to The City of San Diego, dated April 27, 1943, for any acts of said Charles C. Dail in the performance of his duty as Councilman, on and after May 3, 1944, be considered as not covered by the terms of said bond; and that from and after said date of May 3, 1944, said Pacific Employers Insurance Company as surety, be released from future liability for any act committed by the said Charles C. Dail subsequent to said date, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79564, recorded in Book 67 of Resolutions, providing that any liability under the bond of H. DeGraff Austin executed by the said H. DeGraff Austin and the National Automobile Insurance Company to The City of San Diego, dated April 22, 1943, for any acts of said H. DeGraff Austin in the performance of his duty as Councilman, on and after May 3, 1944, be considered as not covered by the terms of said bond; and that from and after said date of May 3, 1944, said National Automobile Insurance Company as surety, be released from future liability for any act committed by the said H. DeGraff Austin subsequent to said date, was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

ORDINANCE NO. 2847, New Series, recorded in Book 50 of Ordinances, providing for the issuance of free permits to play bridge games in regularly incorporated social clubs, organized and/or maintained chiefly for the purpose of playing bridge, 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, Dail, W. W. Austin and Mayor Knox. Nays--Councilman Boud. 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, Dail, W. W. Austin and Mayor Knox. Nays--Councilman Boud. Absent--None.

The final reading of such ordinance was in full.

A proposed Ordinance incorporating a portion of Valencia Park, Unit No. 2, 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 and repealing Ordinance No. 116, New Series, adopted January 3, 1933, in so far as the same conflicts herewith, was presented.

On motion of Councilman Boud, seconded by Councilman Hartley, a hearing relative to the terms and conditions of this proposed Ordinance was set for Tuesday, June 20th, 1944, at the hour of 10:00 o'clock A.M.

ORDINANCE NO. 2848, New Series, recorded in Book 50 of Ordinances, establishing the grade of Brooklyn Avenue in The City of San Diego, California, between the east line of 60th Street and the southeasterly line of Radio Drive, 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 and Mayor Knox. Nays--None. Absent--None.

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 and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 2849, New Series, recorded in Book 50 of Ordinances, establishing the grade of the Alley in Block 35, Fairmount Addition to City Heights in The City of San Diego, California, between the south line of Trojan Avenue and the north line of Orange 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 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.

RESOLUTION NO. 79565, recorded in Book 67 of Resolutions, authorizing Mayor Harley E. Knox to attend the Conference of Mayors in Sacramento on June 28, 29 and 30, 1944, and to incur the necessary expense in connection therewith, 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 H. D. Austin, 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.

SPECIAL MEETING
Chamber of the Council of The City of San Diego, California,
Thursday, June 8th, 1944.

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, H. D. Austin, Hartley, Boud, W. W. Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent-----Councilman Dail.

WAIVER OF NOTICE OF SPECIAL COUNCIL MEETING
WHEREAS, on motion of the Council duly adopted in open meeting on Tuesday, the 6th day of June, 1944, 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 8th day of June, 1944, at the hour of 10:00 o'clock A.M. for the purpose of considering the Budget for the fiscal year 1944-1945 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, PAUL J. HARTLEY, WALTER W. AUSTIN, H. DEGRAFF AUSTIN, CHARLES C. DAIL, FRED W. SIMPSON, ERNEST J. BOUD.

Copy of a resolution adopted by the San Diego Area Labor-Management Committee of the War Manpower Commission on Monday, June 5, 1944, protesting the opening of the Del Mar Turf Club, located at Del Mar, for a series of horse racing meetings, was read by the Mayor.
On motion of Councilman Simpson, seconded by Councilman W. W. Austin, the matter was ordered filed. The Mayor was requested to contact the Governor of California to secure further information relative to the proposed operation of the Del Mar Race Track.

Communication from the County Board of Supervisors relative to the early organization of the Board of Directors of the San Diego County Water Authority, which Authority was created and established by the voters at the election held on May 16th, 1944, was presented and read.
RESOLUTION NO. 79566, recorded in Book 67 of Resolutions, referring to the City Attorney the communication from the Board of Supervisors of San Diego County under date of June 6, 1944, transmitting copy of Order of the Board declaring that at the Special County Water Authority Election the San Diego County Water Authority was created and established, for written opinion as to the number of members to be appointed to represent The City of San Diego on the Board of Directors of the San Diego County Water Authority, and who is the chief executive officer of The City of San Diego, 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 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.

SPECIAL MEETING

Chamber of the Council of The City of San Diego, California,
Friday, June 9th, 1944.

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, H. D. Austin, W. W. Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent----Councilmen Hartley, Boud and Dail.

WAIVER OF NOTICE OF SPECIAL COUNCIL MEETING

WHEREAS, on motion of the Council duly adopted in open meeting on Tuesday, the 6th day of June, 1944, 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 9th day of June, 1944, at the hour of 10:00 o'clock A.M., for the purpose of considering the Budget for the fiscal year 1944-1945 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, PAUL J. HARTLEY, WALTER W. AUSTIN, H. DEGRAFF
AUSTIN, CHARLES C. DAIL, FRED W. SIMPSON, ERNEST J. BOUD.

At this time the Council considered the CityManager's control budget.

At this time Councilmen Boud and Hartley entered and took their places on the Council.

ORDINANCE NO. 2850, New Series, recorded in Book 50 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 1944-1945; and repealing Ordinance No. 2676 (New Series), adopted June 1, 1943, and Ordinance No. 2841 (New Series), adopted May 31, 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, 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.

There being no further business to come before the meeting, on motion of Councilman Hartley, 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.

SPECIAL MEETING

Chamber of the Council of The City of San Diego, California,
Monday, June 12th, 1944.

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, Boud, Dail, W. W. Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent-----Councilmen H. D. Austin and Hartley.

WAIVER OF NOTICE OF SPECIAL COUNCIL MEETING.

WHEREAS, on Motion of the Council duly adopted in open meeting on Tuesday, the 6th day of June, 1944, 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 12th day of June, 1944, at the hour of 10:00 o'clock A.M. for the purpose of considering the Budget for the fiscal year 1944-1945 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) HARLEY E. KNOX, PAUL J. HARTLEY, WALTER W. AUSTIN, H. DEGRAFF
AUSTIN, CHARLES C. DAIL, FRED W. SIMPSON, ERNEST J. BOUD.

Sections of the Budget relating to the Inspection Department, Water Department, Health Department and the Park Department were considered at this time.

Councilman Hartley entered the meeting during the consideration of the Hydraulic Engineer's Budget, and took his place on the Council.

Petition of a group of students from the La Jolla High School to conduct a dance between the hours of 12:30 and 4:00 A.M., on June 14, 1944, at the Piggly Wiggly Hall was presented.

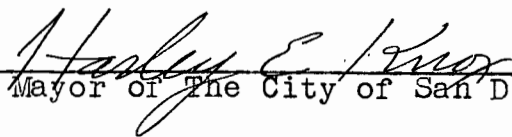
RESOLUTION NO. 79567, recorded in Book 67 of Resolutions, granting permission to students of the La Jolla High School, c/o Miss Mela McGonigal, to conduct a dance between the hours of 12:30 and 4:00 A.M. on June 14, 1944, as an after-prom in connection with the graduation prom to be held on June 13, 1944; the dance to be held at Piggly Wiggly Hall; was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79568, recorded in Book 67 of Resolutions, authorizing and directing Fred A. Rhodes, Director of Public Works, to go to Sacramento, California, for the purpose of attending the meeting of the State Highway Commission to be held in said City on Tuesday, the 13th day of June, 1944, and to incur the necessary expenses incidental to said trip; also, declaring it to be the policy of the Council that all meetings of said State Highway Commission shall be attended by Fred A. Rhodes, Director of Public Works, until the further action of this Council; was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

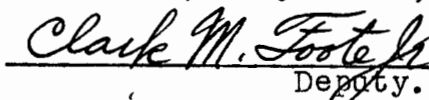
RESOLUTION NO. 79569, recorded in Book 67 of Resolutions, respectfully urging Honorable Earl Warren, Governor of the State of California, to return Assembly Bill No. 13, relating to State Teachers' Retirement System to the Legislature for the purpose of amending the same to include subventions to those school districts having previously established teachers' retirement systems, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

Communication from the East San Diego Chamber of Commerce requesting use of a portion of the East San Diego City Hall for a recreation center 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 Boud, 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, June 13th, 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 Boud, seconded by Councilman Dail, the minutes of the regular meeting of Tuesday, June 6th, 1944, the special meeting of Thursday, June 8th, 1944, the special meeting of Friday, June 9th, 1944, and the special meeting of Monday, June 12th, 1944, were approved without reading.

The City Manager explained the reason for omitting the first item on the docket; opening bids for Powder House Canyon Sewer Project 7, Unit 2; on which project certain changes are to be made, and a new date for receiving bids is to be set.

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 30th Street, C Street, 35th Street and Market Street, said proposed Ordinance was adopted.

The City Clerk reported that no written protests had been filed.

Thereupon, 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. 2851, New Series, recorded in Book 50 of Ordinances, establishing Architectural Control upon exterior designs of buildings to be erected in the area bounded by 30th Street, C Street, 35th Street and Market Street, in The City 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, 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 Chas. H. Clinkscales for permission to operate a popcorn wagon at 28th and Main Streets was presented and read.

Mr. Chas. H. Clinkscales was heard in connection with his petition.

Councilman Chas. C. Dail spoke in behalf of Mr. Clinkscales.

Thereupon, on motion of Councilman Boud, seconded by Councilman Dail, the petition was referred to the City Manager for a report.

Petition of San Diego Lodge No. 168, B.P.O. Elks, for free card room permit at 168 Broadway was presented and on motion of Councilman Hartley, seconded by Councilman H. D. Austin, referred to the City Manager.

Petition of the California Bridge Club for free license to operate card tables at 1504 Fifth Avenue was presented and on motion of Councilman Hartley, seconded by Councilman Boud, referred to the City Manager.

Communication from the City-County Camp Commission relative to changing the date for opening bids for rehabilitation of existing camp in Cuyamaca State Park, by Addendum No. 1 to the Contract Documents, was presented.

RESOLUTION NO. 79570, recorded in Book 67 of Resolutions, approving Addendum No. 1 to the contract documents submitted by the San Diego City and County Camp Commission for the proposed rehabilitation of the existing camp in Cuyamaca State Park for use as a youth camp; which contract documents bear Document No. 348418; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from Ocean Beach Parent Teacher Association relative to the location of recreation center at Ocean Beach was presented.

Communication from First Baptist Church of Ocean Beach relative to location of a recreation center at Ocean Beach was presented.

Communication from Point Loma Community Presbyterian Church relative to location of a Recreation Center at Ocean Beach was presented.

Communication from Ladies Auxiliary, Veterans of Foreign Wars, Post #2415, relative to location of a Recreation Center at Ocean Beach was presented.

Communication from Veterans of Foreign Wars, Post #2415, favoring the location of a recreation center at Ebers and Santa Monica Avenue, Ocean Beach, was presented.

RESOLUTION NO. 79571, recorded in Book 67 of Resolutions, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted, referring to Council conference the following communications: Ocean Beach Parent Teacher Association; First Baptist Church of Ocean Beach; Point Loma Community Presbyterian Church; Ladies Auxiliary, Veterans of Foreign Wars, Post #2415; Veterans of Foreign Wars, Post #2415; on the subject of a location for a recreational center at Ocean Beach.

Communication from the City Auditor reporting on the claim of Lewis Markowitz for \$5.00; recommending that said claim be paid; was presented and read.

RESOLUTION NO. 79572, recorded in Book 67 of Resolutions, granting and allowing the claim of Louis Markowitz, filed against The City of San Diego in the amount of \$5.00; claimed to be due on account of damage alleged to have been caused to his automobile by having been struck by a City rubbish truck; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$5.00 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 Edward J. Ryan for \$1.75; recommending that said claim be paid; was presented and read.

RESOLUTION NO. 79573, recorded in Book 67 of Resolutions, granting and allowing the claim of Edward J. Ryan, filed against The City of San Diego, in the amount of \$1.75; claimed to be due on account of damage alleged to have been caused to his galvanized tub by the carelessness of a City rubbish crew; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$1.75 in full settlement of said claim; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the City Auditor reporting on the claim of Joseph Schrotz for \$100.00; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 79574, recorded in Book 67 of Resolutions, denying the claim of Joseph Schrotz, 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 by a police car cutting across a private parking lot and hitting claimant's car; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the Director of Public Works, approved by the City Manager, reporting on petition of residents for clearing sidewalks on Churchward Street, Las Flores Terrace, Trinidad Way, et al, of weeds and rocks, was presented and read.

The report stated that Churchward Street, leading from Valencia Park to the bus stop on Imperial Avenue will be cleaned; and that due to a shortage of manpower, only those streets which are in the immediate vicinity of residences will be cleaned.

On motion of Councilman Hartley, seconded by Councilman Boud, the communication from the Director of Public Works was ordered filed; together with the petition from residents for sidewalk clearing.

Communication from the City Manager reporting on request from Joe C. Green to purchase a house located on the old Golden Livestock ranch in San Pasqual Valley; stating that this property is under lease to L. W. Brawner until June 30, 1946, and the structure is not for sale at the present time; was read and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

Communication from Joe C. Green requesting information relative to the possible sale of this house was also ordered filed; Mr. Green to be furnished a copy of the report from the City Manager.

Communication from the City Manager reporting on request of Fred A. Crabtree for license to operate transportation club for service men to and from camp; stating that the ODT have denied an application filed by Mr. Crabtree in Los Angeles the latter part of May; was read and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed; together with the request from Fred A. Crabtree.

Communication from the City Manager recommending that the petition of the Sportsmens Athletic Association for free card tables license at 621 Sixth Avenue be denied was presented; together with a Police Department report on the petition.

On motion of Councilman Simpson, seconded by Councilman H. D. Austin, consideration of the matter was continued for one week.

Communication from the City Manager transmitting a report of the District Engineer in Los Angeles relative to beach erosion at Mission Beach and Ocean Beach was presented and read.

Councilman Simpson spoke on differences in proposed projects and in cost estimates.

At this time Mayor Knox was excused from the meeting, and Vice Mayor H. D. Austin assumed the duties of Chairman pro tempore.

The Council examined the plan for erosion control and flood control prepared by Chief of Engineers, U. S. Army and Beach Erosion Board.

Mayor Knox then resumed his place as chairman of the meeting.

RESOLUTION NO. 79575, recorded in Book 67 of Resolutions, referring to Council Conference to be held within two weeks, the communication from the City Manager bearing Document No. 348560, transmitting study made by U. S. Army Chief of Engineers and Beach Erosion Board on erosion at Mission Beach and Ocean Beach, bearing Document No. 348579; and requesting the City Manager, the Public Works Director and the Planning Consultant to attend said conference; was on motion of Councilman H. D. Austin, 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 Loma Portal Lighting District No. 1, was presented and on motion ordered filed.

RESOLUTION NO. 79576, recorded in Book 67 of Resolutions, awarding to the 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, 1945, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79577, 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, 1945, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 79578, 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 H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79579, 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 in connection with the construction of Powder House Canyon Trunk Sewer No. 7, Unit No. 2, between Robinson Avenue and the U. S. Naval Hospital, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted. This Resolution repealed Resolution No. 73432, adopted May 2nd, 1944.

RESOLUTION NO. 79580, recorded in Book 67 of Resolutions, approving the plans drawings and specifications for the furnishing of labor, equipment, services and materials, and all other expense necessary or incidental to the construction of Powder House Canyon Trunk Sewer No. 7, Unit No. 2, between Robinson Avenue and the U. S. Naval Hospital; and authorizing and directing the Purchasing Agent to publish notice to contractors calling for bids for the furnishing of labor, equipment, services and materials for construction of said Trunk Sewer No. 7, Unit No. 2; and repealing Resolution No. 79433, adopted May 2nd, 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 bids received for furnishing 24,505 feet of 6" Class 150 transite pipe was presented.

RESOLUTION NO. 79581, recorded in Book 67 of Resolutions, accepting the bid of the Canyon Rock Company to furnish The City of San Diego with 24,505 feet of 6" Class 150 transite pipe for the sum of \$19,516.40, including State Sales Tax; awarding the contract for furnishing same to said Canyon Rock 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 Canyon Rock Company for furnishing 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 Portland Cement was presented.

RESOLUTION NO. 79582, recorded in Book 67 of Resolutions, accepting the bid of W. J. Bailey Company to furnish The City of San Diego with Portland Cement as follows: \$0.555 per sack F.O.B. cars; \$0.59 per sack for deliveries of 450 sacks to any job in City limits; and \$0.605 per sack for deliveries of 100 sacks and less than 450 sacks to any job in the City limits; awarding the contract for furnishing same to said W. J. Bailey Company; and authorizing and instructing the City Manager to execute on behalf of The City of San Diego a contract with said W. J. Bailey Company for furnishing of said Portland Cement; was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

Communication from the City Engineer, approved by the City Manager, recommending extra work by B. G. Carroll under contract for construction of Trunk Sewer No. 4, in West Point Loma Boulevard and Frontier Street, was presented.

RESOLUTION NO. 79583, recorded in Book 67 of Resolutions, authorizing and empowering the City Engineer to order the contractor, B. G. Carroll, to perform the necessary work and furnish the necessary material for stabilizing the foundation in a portion of

Trunk Sewer No. 4 in West Point Loma Boulevard and Frontier Street, at a cost of \$4.00 per cubic yard for additional rock in place, in accordance with the communication of the City Manager and City Engineer recommending such work, contained in Document No. 348582, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79584, recorded in Book 67 of Resolutions, authorizing and directing the City Manager to execute an application and agreement for allocation of State aid to The City of San Diego for civilian defense purposes by the State Director of Finance, providing for the sum of \$1,590.66 to be paid by the State, funds equal to or in excess of said amount having been made available for expenditure for the purpose for which State aid is requested from a source other than the State Treasury or any fund of any agency which is a part of the executive department of the State government, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79585, recorded in Book 67 of Resolutions, accepting the deed of Raymond R. Farmer, 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 all that portion of the northwesterly 150 feet of Pueblo Lot 240 of the Pueblo Lands of San Diego, according to Map of the Pueblo Lands of San Diego, lying northeasterly of the northeasterly line of Midway Drive, except the northeasterly 644.58 feet of said Pueblo Lot 240, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79586, recorded in Book 67 of Resolutions, accepting the deed of Ben W. Hayward and Lorraine H. Hayward, 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 of Block 1, Bay Shore Addition to New Roseville; setting aside and dedicating to the public use as and for a public street the lands therein conveyed, and naming the same SCOTT STREET; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79587, recorded in Book 67 of Resolutions, accepting the deed of Annie S. Allen and Tom J. Allen, 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 Lot 3 of Block 1, Bay Shore Addition to New Roseville, and Lot 2 of the Subdivision of Block 12 of New Roseville; setting aside and dedicating to the public use as and for a public street the lands therein conveyed, and naming the same SCOTT STREET; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

ORDINANCE NO. 2852, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$6,408.00 out of the funds heretofore set aside and appropriated by Ordinance No. 2811 (New Series) of the Ordinances of The City of San Diego, adopted April 11, 1944, and transferring the same to the Street Improvement Fund of said City, 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 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. 2853, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$60.00 from the Unappropriated Balance Fund of The City of San Diego in full settlement of the claim of V. W. Dimpel, 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. 2854, New Series, recorded in Book 50 of Ordinances, establishing the grade of Kendall Street in The City of San Diego, California, between the northerly line of Chalcedony Street and the northerly line of Beryl Street, 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. 2855, New Series, recorded in Book 50 of Ordinances, establishing the grade of the Alley in Block 48, Tract No. 1368, Map of the Re-subdivision of Blocks 41 to 48, inclusive, Fairmount Addition to City Heights in The City of San Diego, California, between the north line of Trojan Avenue and the southeasterly line of El Cajon Boulevard, 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.
The final reading of such ordinance was in full.

Petition of a group of students from the San Diego High School, known as "The Wiggits" to conduct a dance from 1:00 to 5:00 A.M. on June 15, 1944, at the Piggly Wiggly Hall was presented.

RESOLUTION NO. 79588, recorded in Book 67 of Resolutions, granting permission to "The Wiggits", a group of students from the San Diego High School, to conduct a dance between the hours of 1:00 and 5:00 A.M., on June 15, 1944, at the Piggly Wiggly Hall, as an after-prom in connection with the graduation prom to be held on June 14, 1944, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

The Mayor read a letter from Senator Ed Fletcher submitting a copy of Senate Bill 48, as amended, relative to allocating funds to cities, counties, cities and counties, to provide post-war public works projects.

RESOLUTION NO. 79589, recorded in Book 67 of Resolutions, placing the Council on record as supporting Senate Bill 48, as amended, being an act making an allocation to cities, counties, cities and counties to provide for post-war public works projects and appropriating the sum of \$10,000,000.00 therefor; and requesting the Mayor to wire members of the State Legislature urging passage of said Senate Bill; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the San Diego Liberator Committee, by Dr. John S. Carroll Chairman, submitting copy of a resolution by said Committee opposing the resumption of horse racing at Del Mar as authorized by the California Racing Commission for a period from July 1 to August 19, 1944, was presented and on motion of Councilman H. D. Austin, seconded by Councilman Dail, ordered filed.

Communication from the San Diego War Transportation Commission opposing the assignment of additional service or equipment for the conduct of a horse racing meeting at Del Mar, California was presented and on motion of Councilman H. D. Austin, seconded by Councilman Dail, ordered filed.

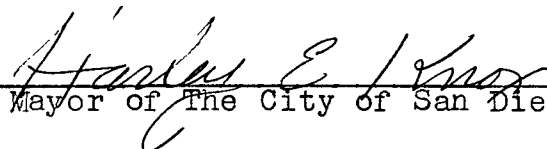
Communication from James F. Roberts, Pastor, Point Loma Methodist Church, requesting permission to sit with the Council in conference when the matter of the recreational center at Ocean Beach is given further consideration was presented.

RESOLUTION NO. 79590, recorded in Book 67 of Resolutions, stating that it is the sense of the Council that when a conference is held on the matter of establishing a recreational center in Ocean Beach, the Reverend James F. Roberts, 4604 Newport Avenue, chairman of the Ocean Beach Civic Committee, shall be invited to attend, was on motion of Councilman Simpson, adopted.

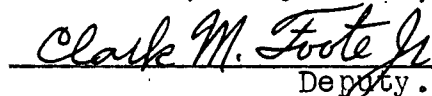
RESOLUTION NO. 79591, recorded in Book 67 of Resolutions, requesting the Mayor to wire members of the State Legislature favoring the passage of Senate Bill 51, being an act making appropriation for the conservation and utilization of the waters of the San Diego, Santa Ysabel and San Dieguito Rivers and the prevention of floods, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79592, recorded in Book 67 of Resolutions, requesting the City Manager to proceed with negotiations with the San Dieguito Irrigation District leading toward amendment of its existing contract, was on motion of Councilman Boud, seconded by Councilman W. W. 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.


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,
Wednesday, June 14th, 1944.

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, 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 session on Tuesday, the 6th day of June, 1944, 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 Wednesday, the 14th day of June, 1944, at the hour of 10:00 o'clock A.M., for the purpose of considering the Budget for the Fiscal Year 1944-1945 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, PAUL J. HARTLEY, WALTER W. AUSTIN, H. DEGRAFF AUSTIN, CHARLES C. DAIL, FRED W. SIMPSON, ERNEST J. BOUD.

At this time the Council discussed Budget allowances for advertising and publicity activities for the coming fiscal year.

Representatives of the following organizations appeared before the Council in connection with requests for advertising and publicity funds for the fiscal year 1944-1945:

San Diego Chamber of Commerce.
San Diego City and County Convention Bureau.
San Diego California Club.
San Diego Junior Chamber of Commerce.

A letter from the Newspaper Guild asking for an allocation in next year's Budget was presented, and on motion ordered filed.

The City Clerk read a letter from the San Diego Junior Chamber of Commerce requesting financial assistance for their work during the next fiscal year.

A letter from USO Travelers' Aid was read, asking for an appropriation through the Chamber of Commerce for advertising purposes.

Communication from the Railroad Commission of The State of California relative to application filed by the Atchison, Topeka & Santa Fe Railway Company seeking an order to authorize and direct the abolition and physical closing to public use and travel of Bean Street over its main line tracks in the City of San Diego was presented. On motion of Councilman Boud, seconded by Councilman Simpson, the communication was referred to the City Planning Commission for immediate consideration.

RESOLUTION NO. 79593, recorded in Book 67 of Resolutions, calling a Special Meeting of the City Council for Monday, the 26th day of June, 1944, at 10:00 o'clock A.M., for the purpose of conducting a public hearing on the Annual Appropriation Ordinance for the fiscal year 1944-1945, and for any other business that may come before said meeting, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79594, recorded in Book 67 of Resolutions, calling Special Meetings of the Council for the hour of 10:00 o'clock A.M., Monday, June 19th, 1944, and for Wednesday, June 21st, 1944, for the purpose of considering the budget for the fiscal year 1944-1945; and any other business that may come before said meetings; was on motion of Councilman Dail, seconded by Councilman Simpson, adopted.

Communication from the San Diego City & County Convention Bureau requesting an allocation of \$3500.00 in the 1944-1945 Budget was presented and on motion ordered filed.

Communication from the San Diego Chamber of Commerce requesting that \$20,000.00 be made available to the Postwar Bureau of the San Diego Chamber of Commerce was presented and on motion ordered filed.

At this time the Council took a short recess.

Upon reassembling the roll call showed as follows:

Austin and Mayor Knox.
Present---Councilmen Simpson, H. D. Austin, Hartley, Boud, Dail, W. W.
Clerk-----Fred W. Sick.
Absent----None.

By common consent the Manager was requested to ask the City Attorney to outline procedure for bringing territory generally described as Chollas Reservoir site into the City of San Diego.

At this time Councilman Hartley was excused from the meeting.

The Library Department Budget was considered and tentatively approved.

The Playground Department Budget was then considered. A motion by Councilman Simpson, seconded by Councilman Dail, carried, stating that it is the sense of the Council that the City of San Diego needs require the services of a full time Playground Director, and the City Manager be requested to secure the services of a competent man.

The Council then took up the Budget of the Planning Commission. After discussion the matter of appointing an Architectural Engineer was postponed.

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.

SPECIAL MEETING

Chamber of the Council of The City of San Diego, California,
Thursday, June 15th, 1944.

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.

Mayor Knox. Present---Councilmen H. D. Austin, Hartley, Boud, Dail, W. W. Austin and

Clerk-----Fred W. Sick.
Absent----Councilman Simpson.

WAIVER OF NOTICE OF SPECIAL COUNCIL MEETING

WHEREAS, on motion of the Council duly adopted in open meeting on Tuesday, the 6th day of June, 1944, 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 15th day of June, 1944, at the hour of 10:00 o'clock A.M., for the purpose of considering the Budget for the fiscal year 1944-1945, 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, PAUL J. HARTLEY, WALTER W. AUSTIN, H. DEGRAFF
AUSTIN, CHARLES C. DAIL, FRED W. SIMPSON, ERNEST J. BOUD.

The City Manager read a letter from the City Attorney outlining procedure relating to the annexation of the Chollas Reservoir Site to the City of San Diego.

RESOLUTION NO. 79595, recorded in Book 67 of Resolutions, requesting the City Manager to present for Council consideration, the necessary legislation for annexation of Chollas Reservoir Site to the City of San Diego, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

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

On motion of Councilman Hartley, seconded by Councilman Boud, the matter of bid received for the removal of 26 street trees at various locations was taken from the table.

RESOLUTION NO. 79596, recorded in Book 67 of Resolutions, rejecting the bid received by the Purchasing Agent on May 26, 1944, for the removal of 26 street trees in various locations in the City of San Diego; and authorizing the return of the check received with the bid to the bidder; 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 of the City's requirements of liquid chlorine for a period of one year was presented.

RESOLUTION NO. 79597, recorded in Book 67 of Resolutions, accepting the bid of Great Western Division, The Dow Chemical Company, to furnish the City's requirements of liquid chlorine for the year beginning June 15, 1944, on ton cylinders, carloads, for the price of \$3.11½ per cwt. f.o.b. cars, Sewage Treatment Plant, San Diego; awarding the contract for furnishing same to said Great Western Division, The Dow Chemical Company; California State Tax to be added to above price; No allowance to be made on 3% Transportation Tax; and authorizing and instructing 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 chlorine; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79598, recorded in Book 67 of Resolutions, requesting the City Manager to proceed with negotiations with the Santa Fe Irrigation District leading amendment of its existing contract; and repealing Resolution No. 79592, adopted June 13, 1944, requesting similar action by the City Manager in connection with the San Dieguito Irrigation District; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

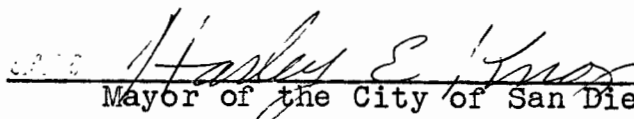
At this time the Council took a short recess.

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 Office of Defense Transportation, Washington, D.C., acknowledging receipt of copy of Ordinance No. 2846 of the City of San Diego, to regulate the procurement or sale of tickets for travel by public carriers, 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.

SPECIAL MEETING

Chamber of the Council of The City of San Diego, California,
Monday, June 19th, 1944.

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.

Mayor Knox. Present---Councilmen Simpson, H. D. Austin, Boud, Dail, W. W. Austin and
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 Wednesday, the 14th day of June, 1944, 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 19th day of June, 1944, at the hour of 10:00 o'clock A.M., for the purpose of considering the Budget for the fiscal year 1944-1945 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, ERNEST J. BOUD, PAUL J. HARTLEY, CHARLES C. DAIL, H. DEGRAFF AUSTIN, FRED W. SIMPSON, WALTER W. AUSTIN.

At this time the Council considered the Public Works Department Budget.

The Civil Service Acting Secretary, Nera M. Judy, and Civil Service Commission Members Benjamin J. Greenlund and James A. Robbins entered and discussed with the Council the Planning Commission Budget; also, the need for adequate protection of beach patrons.

The budget of the Public Works Department was further considered and tentatively approved.

The budget of the City Attorney's office was considered and tentatively approved.

At this time the Council took a short recess.

Upon reconvening the roll call showed as follows:

Mayor Knox. Present---Councilmen Simpson, H. D. Austin, Boud, Dail, W. W. Austin and
Clerk-----Fred W. Sick.
Absent-----Councilman Hartley.

On motion of Councilman Simpson, seconded by Councilman H. D. Austin, it was determined that the contract with Kenneth S. Beam should be renewed. Councilmen Boud and W. W. Austin voted "Nay" on the motion.

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, June 20th, 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, 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 13th, 1944, the special meeting of Wednesday, June 14th, 1944, the special meeting of Thursday, June 15th, 1944, and the special meeting of Monday, June 19th, 1944, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the time set for opening bids for the leasing of the old City Hall property at the southwest corner of Fifth Avenue and G Street, for a term of 49 years, or for a term of 99 years, the City Clerk reported that the following bids had been received; which bids were on motion, duly and regularly, in open session, opened, examined and publicly declared:

Bid of Glen S. Ray, 405 W. Broadway, bearing Document No. 348689. Mr. Ray stated orally that the price submitted in his bid was to apply on either a 49-year or a 99-year lease.

Bid of J. U. Hemmi, for George Eue of Alhambra, California, bearing Document No. 348690.

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

Bid of Luce, Forward, Lee and Kunzel, Suite 1220 San Diego Trust and Savings Building, bearing Document No. 348691.

Bid of Geo W. Wood, P. O. Box 127, Coronado, California, bearing Document No. 348692.

Bid of Mike Ellis, 138 San Ysidro Blvd., San Ysidro, California, bearing Document No. 348693.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Boud, 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 hearing of protests against the proposed furnishing of electric current for University Avenue Lighting District No. 1, for the period ending August 6, 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. 79599, recorded in Book 67 of Resolutions, confirming the proposed assessment for furnishing of electric current for University Avenue Lighting District No. 1, for the period ending August 6, 1945, as particularly described in Resolution of Intention No. 79404, 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 hearing relative to the proposed re-zoning of a portion of Valencia Park Unit No. 2, from R-4 and C Zones to Zone R-1, all papers in connection with the proposed re-zoning 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. 2856, New Series, recorded in Book 50 of Ordinances, incorporating a portion of Valencia Park, Unit No. 2, 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, and repealing Ordinance No. 116, New Series, adopted January 3, 1933, 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 A.M. having arrived, the time set for hearing the appeal of Cabrillo Cleaners and Laundry, by Alvin B. Baranov, Vice President, from the decision of the Zoning Committee denying application No. 2299 of Henry J. Theuner and Cabrillo Cleaners and Laundry for permission to construct an addition to the second story of a cleaning and dyeing establishment at 3350 University Avenue on Lots 14 to 17, Block 196, City Heights, with a maximum of 80 employees, all papers in connection with the application were presented.

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

Attorney Alvin B. Baranov spoke on behalf of the Cabrillo Cleaners and Laundry.

Mr. Ernest Green, of 3373 University Avenue, spoke regarding the effect on his business of the proposed enlargement of the Cabrillo Cleaners and Laundry.

All interested persons having been heard, RESOLUTION NO. 79600, recorded in Book 67 of Resolutions, sustaining the appeal of Cabrillo Cleaners and Laundry, by Alvin B. Baranov, Vice President, 3364 University Avenue, from the decision of the Zoning Committee in denying by Resolution No. 620 application No. 2299 for variance to Ordinance No. 12820; overruling said Zoning Committee action; and granting permission to Henry J. Theuner and Cabrillo Cleaners and Laundry permission to construct an addition to the second story of the cleaning and dyeing establishment at 3350 University Avenue, on Lots 14 to 17, Block 196, City Heights, with as many employees as shall be necessary, for the duration of the present war and for six months thereafter; granting a variance to the provisions of Ordinance No. 12820 in so far as they relate to the property mentioned; 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 the appeal of Bruce C. Van Horn from the decision of the Zoning Committee denying the petition of Roy V. Thomas to alter a storage building at the rear of 3328 Adams Avenue on the westerly 24½ feet of the easterly 100 feet of the southerly 76 feet of Lot 3, Block 29, Normal Heights, and use it for the slaughtering of chickens and rabbits, all papers in connection with the application were presented.

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

Bruce C. Van Horn, 3336 Adams Avenue, made an oral appeal from the decision of the Zoning Committee.

L. B. Smiley, 4230 Felton Street, protested orally.

A letter from Frank Kimball endorsing the appeal from the decision of the Zoning Committee was read.

Mrs. Hilda A. Bettens, 4728 Felton Street, protested.

A letter from Mr. and Mrs. James H. Wade, protesting, was read.

The Council questioned Mr. Van Horn relative to his present operation and proposed activity.

The Council questioned Mr. Smiley.

All interested persons having been heard, RESOLUTION NO. 79601, recorded in Book 67 of Resolutions, sustaining the appeal of Bruce C. Van Horn, 3336 Adams Avenue, from the decision of the Zoning Committee in denying by Resolution 624 the application No. 2303, for variance to Ordinance 12989; overruling said Zoning Committee action; granting permission on a revocable basis to alter a storage building at the rear of 3328 Adams Avenue on the westerly 24½ feet of the easterly 100 feet of the southerly 76 feet of Lot 3, Block 29, Normal Heights, and use it for the slaughtering of chickens and rabbits, on the condition that the premises shall be kept in good, clean condition; and granting a variance to the provisions of Ordinance No. 12989, in so far as they relate to the property mentioned; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Petition of the Cuyamaca Club for free card room license was presented.

The City Manager verbally recommended that the request be granted.

RESOLUTION NO. 79602, recorded in Book 67 of Resolutions, granting a free permit to the Cuyamaca Club, Union Building, pursuant to the terms of Section 15 of Ordinance No. 2809, New Series, for card tables, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Application of Herbert D. Saville for one taxicab operating permit at La Jolla was presented.

On motion of Councilman Boud, seconded by Councilman Simpson, the application was referred to the City Manager for recommendation.

Petition of residents protesting against proposed recreational area and buildings at Salem Court for beach purposes was presented.

RESOLUTION NO. 79603, recorded in Book 67 of Resolutions, denying the petition of residents requesting the City not to proceed with the plan to locate a new building for beach purposes at Salem Court, Mission Beach, bearing Document No. 348662, was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted. Councilman W. W. Austin voted "Nay" on the motion.

Communication from Ladies Auxiliary Fleet Reserve Association favoring a Memorial Building at Lane Field was presented.

RESOLUTION NO. 79604, recorded in Book 67 of Resolutions, referring to Council Conference the communication from members of the Ladies Auxiliary Fleet Reserve Association Unit #9, by Edyth Pelton, Secretary, favoring a Memorial Building at Lane Field, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

Copy of letter from James O. Melton to Captain Charles Hardy, Lifeguard Crew, relative to the need of a lifeguard at Pacific Beach, was read and on motion referred to the City Manager.

Communication from the San Diego City-County Camp Commission requesting a hearing at the Council meeting of June 20, 1944, relative to work to be done at Camp Cuyamaca, was presented and read.

Councilman H. DeGraff Austin presented the necessity for securing additional funds in order to award a contract for rehabilitation of buildings at Camp Cuyamaca.

RESOLUTION NO. 79605, recorded in Book 67 of Resolutions, requesting the City Manager to include in the Budget for 1944-1945 in General Appropriations the sum of \$18,705.00 for the City-County Camp Commission to provide for the rehabilitation of Camp Cuyamaca and for the first month's operation thereof, was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted.

Communication from San Diego Highway Development Association relative to resolution authorizing Director of Public Works, Fred Rhodes, to attend all meetings of the State Highway Commission was read and on motion of Councilman Boud, seconded by Councilman Simpson, ordered filed.

Communication from Stockton Parent Teachers Association requesting a recreation building at Stockton School Playground was presented.

RESOLUTION NO. 79606, recorded in Book 67 of Resolutions, referring the communication from Stockton School P.T.A., by Mrs. Pauline Hall, Chairman Recreation, bearing Document No. 348610, relative to the need for a building suitable to serve recreation activities to the City Manager with the request that the Public Works Director check on the possibility of purchasing a building on the water front to be moved to the Stockton School; and that the City Manager's report thereon be referred to Council Conference; was on motion of Councilman Dail, seconded by Councilman Simpson, adopted.

Communications from Sandra Duery, Mr. and Mrs. George F. Hart, Enar F. Olson, Frances Doan Turner and Mrs. R. W. Hayman relative to the need for a recreation center at Ocean Beach were presented.

RESOLUTION NO. 79607, recorded in Book 67 of Resolutions, referring to Council Conference communications regarding the establishment of a recreation center in Ocean Beach from Sandra Duer, Mr. and Mrs. George F. Hart, Enar F. Olson, Frances Doan Turner and Mrs. R. W. Hayman, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

Communication from The Tower Bowl, by Al Hanson, relative to Carnival Business being permitted on Broadway was presented.

A motion was made by Councilman Dail, seconded by Councilman Hartley, to file the petition. The roll call on the motion showed Councilmen Hartley, Dail and W. W. Austin voting "Yea", Councilmen Simpson, H. D. Austin, Boud and Mayor Knox voting "Nay", absent, none.

RESOLUTION NO. 79608, recorded in Book 67 of Resolutions, referring the communication from The Tower Bowl, Broadway at Kettner, by Al Hanson, regarding the types of business and the carnival appearance thereof being developed on Broadway to the City Planning Commission and the City Attorney for a report on what may be done to prevent further business of that type being established on Broadway, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted. Councilman Dail voted "Nay" on the motion.

Communication from the Harbor Commission relative to the proposed closing of Seventh Avenue on and near the tidelands, and the possible widening of 5th and 8th Avenues, was presented and read.

RESOLUTION NO. 79609, recorded in Book 67 of Resolutions, requesting Mayor Harley E. Knox to arrange for an early meeting of the City Planning Commission, the Harbor Commission and the City Council regarding the matter of streets on the Tidelands; and referring to said meeting the communication from the Harbor Commission under date of June 10, 1944, reporting on the proposed closing of Seventh Avenue and the widening of other streets on the Tidelands; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the City Planning Commission relative to the proposed use of property at 1111 Fort Stockton Drive as a heat treating shop for small metal parts, stating that the proposed use is not, in the opinion of the City Planning Commission, more obnoxious or detrimental than other permitted uses and recommending a similar finding by the City Council, was on motion of Councilman Simpson, seconded by Councilman Hartley, read and ordered filed.

RESOLUTION NO. 79610, recorded in Book 67 of Resolutions, making a finding that the proposed use of Lots 21 to 24, Block 57, Arnold and Choates Addition, at 1111 Fort Stockton Drive, by Lyle D. Wade, for a heat treating shop for small metal parts, the equipment consisting of two small gas-fired furnaces, is not more obnoxious or detrimental than other permitted uses in Zone "C", as recommended by the City Planning Commission in Document No. 348666, was on motion of Councilman Simpson, seconded by Councilman Hartley, adopted.

Communication from the City Planning Commission reporting on the proposed closing of Bean Street to public travel over the tracks of the Atchison, Topeka and Santa Fe Railway was presented.

RESOLUTION NO. 79611, recorded in Book 67 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Dail, adopted reading as follows:

"RESOLUTION NO. 79611

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

That in reply to communication from the Railroad Commission of the State of California, by William H. Gorman, Director, Southern District, 708 State Building, Los Angeles 12, under date of June 13, 1944 and bearing Document No. 348617, requesting advice of the City's position in the application of The Atchison, Topeka and Santa Fe Railway Company for an order to authorize and direct the abolition and physical closing to public use and travel of Bean Street with its main line tracks in the City of San Diego (Crossing No. 2-265.7) the following statement is made:

The City of San Diego hereby goes on record as not protesting said proposed closing; but that if said closing is ordered the railroad company should be required to effectively barricade said crossing."

Councilman W. W. Austin voted "Nay" on the motion to adopt this Resolution.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing books for the City Library; recommending that the bids received be rejected, and the Purchasing Agent authorized to readvertise for bids; was presented.

RESOLUTION NO. 79612, recorded in Book 67 of Resolutions, rejecting all bids received on June 16, 1944, for furnishing the requirements of books for the City Library for the period ending June 30, 1945; and instructing the Purchasing Agent to readvertise for bids; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from James E. Reading, approved by the City Manager, recommending that 54th Street be made a through highway between University Avenue and El Cajon Boulevard was presented and read.

RESOLUTION NO. 79613, recorded in Book 67 of Resolutions, creating and establishing 54th Street, between the northerly line of University Avenue and the southerly line of El Cajon Boulevard, as a "Through Highway"; and authorizing the installation of the necessary signs and markings; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from James E. Reading recommending a change in the location of stop signs at Cass and Turquoise Streets was presented; bearing a recommendation for approval from the City Manager.

RESOLUTION NO. 79614, recorded in Book 67 of Resolutions, creating and establishing the following "Through Highways", and authorizing the installation of the necessary signs and markings, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted:

CASS STREET, from the southerly line of Garnet Street to the northerly line of Sapphire Street, (except the easterly line of Cass Street where it intersects Garnet Street);

TURQUOISE STREET, from the easterly line of Cass Street to La Jolla Boulevard.

This Resolution also repealed sub-sections (10) and (94) of Resolution No. 74220, adopted May 20, 1941.

An opinion from the City Attorney relative to the appointment of San Diego Representatives to the Board of Directors of the San Diego County Water Authority was presented.

RESOLUTION NO. 79615, recorded in Book 67 of Resolutions, referring to Council Conference to be held June 21, 1944, at the hour of 9:00 o'clock A.M., the communication from the City Attorney, bearing Document No. 348676, being an opinion relative to the appointment of San Diego City representatives on the board of directors of the San Diego County Water Authority, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from Councilman Fred W. Simpson submitting a proposed resolution relative to improvements on State Highways north and east of San Diego was presented and on motion of Councilman Simpson, seconded by Councilman Boud, filed without reading.

A motion was made by Councilman Dail, seconded by Councilman H. D. Austin, to refer the proposed resolution to a conference to be held at 2:00 P.M. this date. An amendment was proposed by Councilman Simpson, seconded by Councilman Hartley, to read the proposed Resolution. The amendment carried, with Councilman Dail voting "Nay".

At this time the proposed Resolution was read in full.

Thereupon, RESOLUTION NO. 79616, recorded in Book 67 of Resolutions, referring to Council conference for consideration at the hour of 2:00 o'clock P.M. this date the proposed Resolution submitted by Councilman Fred W. Simpson, approving the decision of State Division of Highways to proceed at this time with completion of Highway 395 between San Diego and Riverside; and to defer the proposed survey of Highway 80 Alternate between San Diego and El Centro; and urging that survey and construction of Highway 80 Alternate to the east be undertaken as soon as engineers and funds are available; was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

Thereupon, on motion of Councilman H. D. Austin, the Council adjourned until the hour of 3:00 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 Manager recommending denial of petition of Chas. H. Clinkscales for permission to operate a popcorn wagon at the northeast corner of 28th and Main Streets was presented and read.

RESOLUTION NO. 79617, recorded in Book 67 of Resolutions, denying the petition of Chas. H. Clinkscales for a permit to operate a popcorn wagon on the northeast corner of 28th and Main Streets without the required sanitary facilities in connection therewith; and a similar business at the service station on the southwest corner of the same intersection where sanitary facilities would be available; as recommended by the City Manager, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted. Councilmen H. D. Austin, Dail and Mayor Knox voted "Nay" on the motion.

Communication from the City Manager recommending that the petition of Sportsmen's Athletic Association for free card tables license be denied, to operate at 621 Sixth Avenue, was presented.

Irvin J. Kahn, Attorney for the Sportsmen's Athletic Association, and J. F. Collins, Secretary of the Association, spoke, requesting that the application be granted.

RESOLUTION NO. 79618, recorded in Book 67 of Resolutions, authorizing and requesting Mayor Harley E. Knox to appoint a committee consisting of two members of the Council to investigate and report to the Council at its meeting on Tuesday, June 27th, 1944, on the application of Sportsmen's Athletic Association, by J. F. Collins, Secretary, for a free permit to operate card tables at the Association's club rooms, 621 Sixth Avenue, was on motion of Councilman Simpson, seconded by Councilman Dail, adopted. Councilmen Hartley and Boud voted "Nay" on the motion.

The Mayor announced the appointment of Councilmen Simpson and W. W. Austin to serve on this committee.

Communication from the City Manager reporting on the application of the California Bridge Club for free card tables permit was presented and read.

RESOLUTION NO. 79619, recorded in Book 67 of Resolutions, granting a free permit to the California Bridge Club, 1504 Fifth Avenue, to play bridge games, pursuant to the terms of Ordinance No. 2847, New Series, was on motion of Councilman Hartley, seconded by Councilman W. W. Austin, adopted.

Communication from Mayor Harley E. Knox announcing a joint meeting of the City Council and the Board of Supervisors on July 7, 1944, at 10:00 A.M., for the purpose of discussing highway projects, was read and on motion of Councilman Boud, seconded by Councilman H. D. Austin, ordered filed.

RESOLUTION NO. 79620, 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 Ocean Beach Lighting District No. 1, for the period ending August 13, 1945, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79621, recorded in Book 67 of Resolutions, directing notice inviting sealed proposals for furnishing of electric current for Five Points Lighting District No. 1, for the period ending August 4, 1945, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79622, recorded in Book 67 of Resolutions, authorizing and empowering the City Manager to enter into a lease with Ralph S. Roberts, for the leasing of that certain building known as 4516 Ingraham Street, Pacific Beach, for use as a branch public library, for a period of one year ending June 14, 1945, at a monthly rental of \$40.00 payable monthly in advance, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79623, 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 \$294.00, 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 H. D. Austin, seconded by Councilman W. W. Austin, adopted.

At this time Councilman Dail was excused from the meeting.

Communication from the Purchasing Agent reporting on bid received for furnishing the City's requirements of gasoline for the year beginning July 1, 1944, was presented; bearing a notation from the City Manager to the effect that he considers the bid exorbitant, but inasmuch as it was the only bid received and gasoline is necessary for our operations no course of action except acceptance is open to the City.

RESOLUTION NO. 79624, 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, 1944 and ending June 30, 1945, as follows: \$0.145 per gallon for Ethyl gasoline 76 octane; and \$0.125 per gallon for second structure 72 octane; awarding the contract for furnishing same to said Richfield Oil 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 Richfield Oil Corporation for furnishing of said gasoline; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

ORDINANCE NO. 2857, New Series, recorded in Book 50 of Ordinances, amending Section 25 of Ordinance No. 2423, New Series, (Traffic Ordinance), adopted April 21, 1942, relative to Parking time limit in specified places, 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 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.

ORDINANCE NO. 2858, New Series, recorded in Book 50 of Ordinances, dedicating certain public lands, being a portion of the southwesterly 100 feet of Lots 1 and 4, Block 384, Old San Diego as and for portions of a public highway in The City of San Diego, and naming the same "MORENA BOULEVARD", 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.

Communication from W. C. Sadler, Major, Corps of Engineers, Chief, Utilities Branch, Office, Service Command Engineer, relative to the sale of water to Camp Lockett, and requesting a meeting with City Officials of San Diego relative to the rates charged for such water, was presented.

On motion of Councilman Boud, seconded by Councilman H. D. Austin, the communication was referred to the City Manager for a reply to the effect that the City Officials will be glad to meet with representatives of the Service Command Engineer, as requested.

There being no further business to come before the meeting, on motion of Councilman Boud, 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,
Wednesday, June 21st, 1944.

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, 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 Wednesday the 14th day of June, 1944, 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 Wednesday, the 21st day of June, 1944, at the hour of 10:00 o'clock A.M., for the purpose of considering the Budget for the fiscal year 1944-1945, 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, ERNEST J. BOUD, PAUL J. HARTLEY, CHARLES C. DAIL, H. DEGRAFF AUSTIN, FRED W. SIMPSON, WALTER W. AUSTIN.

At this time Councilman Simpson was excused from the meeting.

At this time the budget of the Playground and Recreation Department was considered.

Edwin K. Klenke, President, Alice H. Boucher, Fred . E. Lindley, Chester Van Dusen and A. E. G. Orr of the Playgrounds and Recreation Commission appeared and spoke.

RESOLUTION NO. 79625, recorded in Book 67 of Resolutions, requesting the City Manager to include the sum of \$20,000.00 in the outlay item of the Playground and Recreation Department appropriation in the Budget for 1944-1945; said sum to be expended on recommendation of the Playground and Recreation Commission, was on motion of Councilman W. W. Austin, seconded by Councilman H. D. Austin, adopted.

On motion of Councilman Hartley, seconded by Councilman H. D. Austin, the

Playground Department Budget was approved, as amended.

A motion was made by Councilman Hartley, seconded by Councilman W. W. Austin, to approve the \$200,000.00 item in the Unappropriated Balance Fund. 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.

RESOLUTION NO. 79626, recorded in Book 67 of Resolutions, requesting the City Manager to increase the Unappropriated Balance Fund item in the Budget for 1944-1945 by the sum of \$50,000.00 was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

On the General Appropriations item of the Budget it was decided to increase line 3 to \$2200.00 (Audit), to increase line 15 to \$1500.00 (Travel Expense to State Highway meetings), to add \$25,000.00 for Memorial Gymnasium, and to add \$50,000.00 for Sixth Avenue widening. On motion, the City Manager was requested to make these changes.

On motion, the General Appropriations section of the Budget was approved, with the requested changes.

After due consideration, the Police Relief and, Pension Fund
Center, Bond Interest and Redemption Fund, and the Harbor Department/sections of the Budget were approved. Fire Relief and, Pension Fund
Trust Fund/

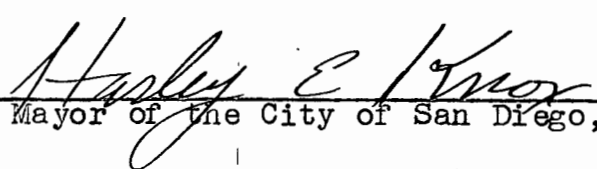
On motion, the Capital Outlay item of \$1,500,000.00 was approved.

Communication from the Purchasing Agent, approved by the City Manager, recommending the advertising for bids for the purchase of 3000 feet of cast iron pipe and various fittings was presented.

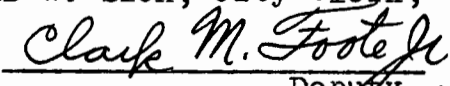
RESOLUTION NO. 79627, recorded in Book 67 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with 3000 feet of cast iron pipe and various fittings for same, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 348701, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79628, recorded in Book 67 of Resolutions, calling a special meeting of the Council for the hour of 10:00 o'clock A.M., Friday, June 23, 1944, for the purpose of considering the budget for the fiscal year 1944-1945; and any other business that may come before said meeting; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, 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.

SPECIAL MEETING

Chamber of the Council of The City of San Diego, California,
Friday, June 23, 1944.

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 Boud, Dail, W. W. Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent-----Councilmen Simpson, H. D. Austin and Hartley.

WAIVER OF NOTICE OF SPECIAL COUNCIL MEETING

WHEREAS, on motion of the Council duly adopted in open meeting on Wednesday, the 21st day of June, 1944, 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 June, 1944, at the hour of 10:00 o'clock A.M., for the purpose of considering the Budget for the fiscal year 1944-1945 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, ERNEST J. BOUD, FRED W. SIMPSON, CHARLES C. DAIL, PAUL J. HARTLEY, H. DEGRAFF AUSTIN, WALTER W. AUSTIN.

Communication from the State Director of Motor Vehicles relative to the Pedestrian Safety Contest sponsored by the American Automobile Association was presented.

RESOLUTION NO. 79629, recorded in Book 67 of Resolutions, instructing the City Manager to officially enter the City of San Diego in the Pedestrian Safety Contest sponsored by the American Automobile Association, as outlined in a communication from Gordon H. Garland, Director of Motor Vehicles, State of California, addressed to Mayor Harley E. Knox under date of June 13, 1944, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

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

RESOLUTION NO. 79630, recorded in Book 67 of Resolutions, referring to Council Conference the matter of issuance of work permits in Card Rooms to non-citizens by the Council on application, and on recommendation of the City Manager and the Chief of Police, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

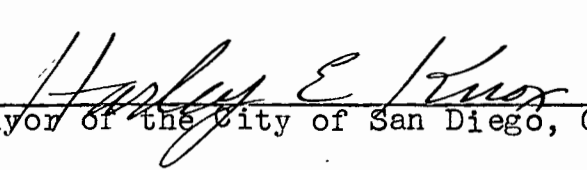
RESOLUTION NO. 79631, recorded in Book 67 of Resolutions, authorizing and directing Mayor Harley E. Knox to take appropriate action to bring about the abolition of the existing danger created by gun emplacements abandoned by the U. S. Army was on motion of Councilman W. W. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79632, recorded in Book 67 of Resolutions, authorizing the City Manager to direct the contractor to complete the interior of the walls in the reception hall of the Hospitality Center, and to provide for the landscaping of the property north of the building; all to come within the appropriation heretofore made for said Hospitality Center; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

A motion was made by Councilman Dail to approve an addition to the Budget of \$1500.00 for use of the San Diego City-County Camp Commission. This motion did not receive a second.

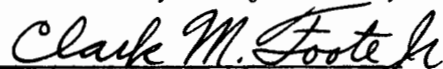
A motion was made by Councilman Hartley, seconded by Councilman W. W. Austin, to leave the appropriation for use of the San Diego City-County Camp Commission at \$18,705.00, as previously set. The roll call on this motion showed Councilmen Hartley, Boud and W. W. Austin voting Yea; Councilmen Dail and Mayor Knox voting Nay; absent, Councilmen Simpson and H. D. Austin.

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.

SPECIAL MEETING

Chamber of the Council of The City of San Diego, California,
Monday, June 26th, 1944.

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, 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 Wednesday, the 14th day of June, 1944, 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 26th day of June, 1944, at the hour of 10:00 o'clock A.M., for the purpose of considering 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 1944-1945 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, ERNEST J. BOUD, PAUL J. HARTLEY, CHARLES C. DAIL, H. DEGRAFF AUSTIN, FRED W. SIMPSON, WALTER W. AUSTIN.

RESOLUTION NO. 79633, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$3,000.00 from the Maintenance and Support account to the Refuse Division of the Public Works Department to Outlay of the Electric Shops Division of Public Works Department, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

The Mayor asked if there was anyone present who wished to be heard relative to the ANNUAL APPROPRIATION ORDINANCE for the fiscal year 1944-1945.

Mrs. D. C. Muchmore asked if any funds are provided for a recreation center at Ocean Beach. She was informed by the Mayor that there have been no funds provided for this proposed center.

RESOLUTION NO. 79634, recorded in Book 67 of Resolutions, requesting the City Manager to add \$10,000.00 to Section 21, Series FE, Playgrounds and Recreation Department Fund, making the item \$30,650.00, in the Annual Appropriation Ordinance for the fiscal year 1944-1945, was on motion of Councilman Simpson, seconded by Councilman H. D. Austin, adopted.

Mr. Clarence Swenson, on behalf of Ocean Beach residents, thanked the Council for including the additional funds in the 1944-1945 Appropriation Ordinance.

RESOLUTION NO. 79635, recorded in Book 67 of Resolutions, adopting the City Manager's verbal recommendation for increasing the appropriation for the Dr. Harold A. Thompson laboratory contract in personal services for the Department of Public Health to the sum of \$8,400.00 in the Annual Appropriation Ordinance for the fiscal year 1944-1945, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79636, recorded in Book 67 of Resolutions, adopting the City Manager's verbal recommendation for the inclusion of an appropriation of \$200,000.00 for plans, surveys, etc., in the General Appropriations Fund, Outlay item, in the Annual Appropriation Ordinance for the fiscal year 1944-1945; making it \$704,699.00; was on motion of Councilman Boud, seconded by Councilman Simpson, adopted.

Mrs. F. A. Brown, of 3635 Fifth Avenue, talked on various subjects, including the City laboratory and the widening of Sixth Avenue at Date Street.

RESOLUTION NO. 79637, recorded in Book 67 of Resolutions, adopting the verbal recommendation of the City Manager that the verbal offer for sale to the City of San Diego of property at the northeast corner of 6th Avenue and Upas Street for the widening of 6th Avenue not be accepted, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Mr. Lester Nichols, chairman of Civilian Defense salvage co-committee, brought up the matter of salvage paper set out for collection for the war effort being picked up and stolen by unauthorized persons.

RESOLUTION NO. 79638, recorded in Book 67 of Resolutions, authorizing the City Attorney to prepare and present to the Council for the meeting of June 27, 1944, an emergency ordinance to prohibit persons other than those designated for war salvage committee work from collecting paper intended to be used for war salvage purposes, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79639, recorded in Book 67 of Resolutions, requesting the City Manager to add \$1,500.00 to Maintenance and Support, General Appropriations, for the San Diego City and County Camp Commission, in the Annual Appropriation Ordinance for the fiscal year 1944-1945, was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

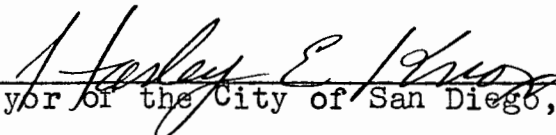
RESOLUTION NO. 79640, recorded in Book 67 of Resolutions, requesting Mayor Harley E. Knox to express in writing to Consolidated Vultee Aircraft Corporation the thanks of the City of San Diego for the contribution made to the San Diego Hospitality Center in the sum of \$2,000.00, was on motion of Councilman Simpson, seconded by Councilman Dail, adopted.

The Mayor reported that action has been taken by the United States Army to eliminate the danger existing at the gun emplacements abandoned by the Army.

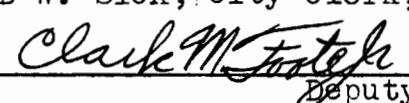
RESOLUTION NO. 79641, recorded in Book 67 of Resolutions, requesting the City Manager to call to the attention of the Southern California Telephone Company the fact that the telephone franchise with the City of San Diego will expire soon, and suggest that the City desires to know of the Company's intentions in the matter, was on motion of Councilman Simpson, seconded by Councilman Boud, adopted.

Mayor Knox read a letter from Governor Earl Warren setting out his reasons for not signing Senate Bill 51, relative to surveying local water facilities.

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.


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 27th, 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 Boud, seconded by Councilman H. D. Austin, the minutes of the regular meeting of Tuesday, June 20th, 1944, the special meeting of Wednesday, June 21st, 1944, the special meeting of Friday, June 23, 1944, and the special meeting of Monday, June 26th, 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 Powder House Canyon Trunk Sewer No. 7, Unit No. 2, between Robinson Avenue and the U. S. Naval Hospital, consisting of approximately 8315 linear feet of 18 inch vitrified clay pipe sewer, certain lateral sewers, together with manholes and appurtenances; all as more particularly and in detail set forth in those certain drawings and specifications contained in Document No. 348529; the following bids had been received; which bids were on motion, duly and regularly, in open session, opened, examined and publicly declared:

Bid of Martin Construction Co., Inc.; accompanied by a bond from the United States Fidelity and Guaranty Company for the sum of \$14,000.00; contained in Document No. 348832.

Bid of B. G. Carroll; accompanied by a bond from Maryland Casualty Company of Baltimore for the sum of \$6500.00; contained in Document No. 348833.

Bid of Walter H. Barber; accompanied by a bond from Hartford Accident and Indemnity Company, for the sum of ten percentum of the amount of said bid; contained in Document No. 348834.

Bid of Bebek & Brkich; accompanied by a bond from United Pacific Insurance Company, for the sum of ten percentum of the amount of said bid; contained in Document No. 348835.

Bid of P. & J. Artukovich; accompanied by a bond from Great American Indemnity Company, for the sum of \$9000.00; contained in Document No. 348836.

Bid of J. S. Barrett; accompanied by a bond from Hartford Accident and Indemnity Company, for the sum of ten percentum of the amount of said bid; contained in Document No. 348837.

Thereupon, on motion of Councilman Hartley, seconded by Councilman H. D. 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 hearing of protests against the proposed furnishing of electric current for University Avenue Lighting District No. 3, for the period ending August 6, 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. 79642, recorded in Book 67 of Resolutions, confirming the proposed assessment for furnishing of electric current for University Avenue Lighting District No. 3, for the period ending August 6, 1945, as particularly described in Resolution of Intention No. 79431, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing relative to the ANNUAL APPROPRIATION ORDINANCE for the fiscal year 1944-1945, the Mayor asked if there was anyone present who wished to be heard.

No protests were presented regarding the proposed Ordinance as drawn.

Petition of El Patio Recreation Club for free card tables permit at 3791 Fifth Avenue was presented and read.

RESOLUTION NO. 79643, recorded in Book 67 of Resolutions, granting a free permit to El Patio Recreation Club, 3791 Fifth Avenue, to play bridge games pursuant to the provisions of Ordinance No. 2847, New Series, as petitioned for under Document No. 348769, was on motion of Councilman W. W. Austin, seconded by Councilman Simpson, adopted.

Petition of University Club of San Diego for free card tables permit at 1333 Seventh Avenue was presented and read.

RESOLUTION NO. 79644, recorded in Book 67 of Resolutions, granting a free permit to The University Club of San Diego, 1333 Seventh Avenue, for card tables at the address mentioned, pursuant to the terms of Section 15 of Ordinance No. 2809, New Series, as petitioned for under Document No. 348773, was on motion of Councilman Hartley, seconded by Councilman Simpson, adopted.

Petition of Wm. S. Kellogg for resuming illumination of La Jolla Shores Lighting District was presented; together with a communication from the City Engineer, approved by the City Manager, recommending that the request be granted.

RESOLUTION NO. 79645, recorded in Book 67 of Resolutions, granting the petition, bearing Document No. 348749, for creating an ornamental lighting district to pay the cost of operating lamps in the existing standards in the La Jolla Shores tract; and directing the City Engineer to submit a plat of the lands to be included in the district; was on motion of Councilman H. D. Austin, seconded by Councilman Simpson, adopted.

Petition of Property Owners for sewers in Encanto between 60th and 65th Streets, Wunderlin and Akins Avenues, was presented; together with a communication from the City Engineer, approved by the City Manager, recommending that proceedings be started for the construction of sewers in this district.

RESOLUTION NO. 79646, recorded in Book 67 of Resolutions, granting the petition for installation of sewers in Encanto between 60th and 65th Streets, Wunderlin and Akins Avenues, as contained in Document No. 348801; 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 Hartley, seconded by Councilman Dail, adopted.

Petition of Harry A. Malcolm for an opportunity to purchase the unnumbered Lot, Pueblo Lot 1104, also known as Lot Alternate Z, for which he offers the sum of \$200.00 an acre, was read and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager for recommendation.

Petition of Women's USO Club, 131 West Ash Street, by Eleanor McFall, director, for permission to conduct dances for swing shift workers each Wednesday and Friday, from 1:00 A.M. to 4:00 A.M. at the address mentioned was read and on motion of Councilman Hartley, seconded by Councilman Boud, referred to the City Manager for recommendation.

Petition of Mission Beach Amusement Park, by E. A. Wakelin, for fireworks display permit at the Amusement Center on July 4th, 1944, was presented and read.

Report of the Fire Marshal relative to the request was read.

On motion of Councilman Dail, seconded by Councilman Boud, the petition was referred to the City Manager for securing approval of all interested Departments and further consideration at the special meeting to be held on June 28th, 1944.

On motion of Councilman H. D. Austin, seconded by Councilman Hartley, the amount of the bond required from the applicant was fixed at \$10,000.00.

Communication from East San Diego Chamber of Commerce requesting that the street named Douglass Street be changed to University Avenue was read and on motion of Councilman Boud, seconded by Councilman Hartley, referred to the City Planning Commission.

Communication from John M. McNulty protesting against the driving of automobiles on Ocean Front Walk was read and on motion of Councilman Boud, seconded by Councilman Hartley, referred to the City Manager.

At this time Councilman H. D. Austin was excused from the meeting.

Communication from Federation of Women's Christian Temperance Union commending the Council for abolishing smoking in street cars and buses was presented and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

Communication from the City Engineer relative to the proposed closing of an easement in the rear of Lot 117, Reynard Hills, was read and on motion of Councilman Hartley, seconded by Councilman Dail, ordered filed and Mrs. Ida B. Mytinger notified of the findings in the communication; which were approved by the City Manager.

Communication from the Purchasing Agent reporting on bids received for leasing the old City Hall property at the southwest corner of Fifth Avenue and G Street was presented.

An offer of Leo Greenbaum to lease the old City Hall Building at 5th Avenue and G Street for the term of 49 years at the rental of \$3750.00 per year was presented and read.

Assistant City Attorney H. B. Daniel explained that bids could be received at any time for leasing this building.

At this time Councilman H. D. Austin returned and took his place on the Council.

RESOLUTION NO. 79647, recorded in Book 67 of Resolutions, holding the bids for leasing of the old City Hall property at the southwest corner of 5th Avenue and G Street in abeyance until bids have been advertised for and received for the sale of the property, was on motion of Councilman Dail, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79648, recorded in Book 67 of Resolutions, requesting the

City Manager to direct the Purchasing Agent to advertise for bids for the sale of the old City Hall property at the southwest corner of 5th Avenue and G Street; being the east 90 feet of Lot L, Block 88, Horton's Addition; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79649, recorded in Book 67 of Resolutions, calling a special meeting of the Council for the hour of 11:00 o'clock A.M., Wednesday, the 28th day of June, 1944, for the purpose of considering the budget and the annual appropriation ordinance for the fiscal year 1944-1945, and any other business that may come before said meeting, 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.
 Bond of Fred W. Sick as City Clerk.

Petition of Sportsmens Athletic Association for free permit to operate card tables at 621 Sixth Avenue was again presented.

Councilman W. W. Austin reported verbally, as a member of the committee appointed by the Mayor to investigate the application of Sportsmens Athletic Association, that a request had been made to the committee to withdraw the application; and that the committee recommended to the Council the granting of this request.

RESOLUTION NO. 79650, recorded in Book 67 of Resolutions, granting permission to Sportsmens Athletic Association, J. F. Collins, Secretary, 621 Sixth Avenue, to withdraw its petition for a permit without fee to operate card tables for the exclusive use of members pursuant to Section 15-A of Ordinance 2809 New Series, under Document No. 348291; said request having been made to the committee appointed by the Mayor to investigate and report to the Council on the application therefor; was on motion of Councilman Boud, seconded by Councilman W. W. Austin, adopted.

Communication from the City Manager recommending granting the petition of San Diego Lodge No. 168, B.P.O. Elks, for free permit to operate card tables, was presented.

RESOLUTION NO. 79651, recorded in Book 67 of Resolutions, granting a free permit to San Diego Lodge No. 168, B.P.O. Elks, 168 Broadway, to operate card tables at the address mentioned pursuant to the provisions of Ordinance No. 2809, New Series, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from Mayor Harley E. Knox submitting a list of appointments to membership on the San Diego War Housing Commission for confirmation was presented.

RESOLUTION NO. 79652, confirming the appointment by Mayor Harley E. Knox, pursuant to Section 2 of Ordinance No. 2836, New Series, of the following members of the San Diego War Housing Commission, was on motion of Councilman Boud, seconded by Councilman Dail, adopted:

Mr. Edgar N. Gott, representing Consolidated-Vultee Aircraft Corporation.

Mr. N. R. Pyeatt, representing A. F. of L. Machinists' Union.

Mr. D. W. Campbell, representing the Chamber of Commerce.

Mr. John Griffith, representing the Realty Board.

Dr. Edward A. Bailey, representing the National Association for the advancement of Colored People.

Miss Lottie Crawford, representing the City Planning Commission.

Mr. Clarence McGrew, representing Newspapers.

Mr. Kenneth G. Bitter, representing the Central Labor Council.

Mr. Phil Neal, representing Banks.

RESOLUTION ORDERING IMPROVEMENT NO. 79653, for furnishing of electric current for University Avenue Lighting District No. 1, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79654, 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. 2, for the period ending August 16, 1945, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the City Engineer, approved by the City Manager, submitting Resolution of Intention for Pacific Beach Lighting District No. 1; a new lighting district; was presented.

RESOLUTION OF INTENTION NO. 79655, recorded in Book 67 of Resolutions, for furnishing of electric current for Pacific Beach Lighting District No. 1, for the period ending August 31, 1945, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from the City Engineer, approved by the City Manager, submitting Resolution of Intention for Adams Avenue Lighting District No. 1; stating that the delinquency in this district for the current contract year is 7.44%; was presented.

RESOLUTION OF INTENTION NO. 79656, recorded in Book 67 of Resolutions, for furnishing of electric current for Adams Avenue Lighting District No. 1, for the period ending October 12, 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 furnishing of electric current for Midway Drive Lighting District No. 1; stating that there is no delinquency in this district for the current contract year; was presented.

RESOLUTION OF INTENTION NO. 79657, recorded in Book 67 of Resolutions, for furnishing of electric current for Midway Drive Lighting District No. 1, for the period ending September 30, 1945, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the Harbor Commission submitting a resolution confirming tidelands lease with Maurice Bernardini for restaurant purposes was presented, and read.

Maurice Bernardini was present and explained the need for this leased area.

RESOLUTION NO. 79658, recorded in Book 67 of Resolutions, ratifying, confirming and approving a lease of certain portions of the tidelands with Maurice Bernardini, for a period of two years ending June 30th, 1946, at a rental of \$80.00 per month, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the Harbor Commission submitting a resolution authorizing and confirming modification of tidelands lease with the National Iron Works was presented.

RESOLUTION NO. 79659, recorded in Book 67 of Resolutions, ratifying, confirming and approving an agreement for modification of tideland lease with the National Iron Works, a corporation, under the terms and provisions set forth in said Resolution, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79660, recorded in Book 67 of Resolutions, petitioning the County Board of Supervisors to include new contiguous territory entirely owned by the City, no portion of which forms any part of any incorporated city or town, known as Chollas Heights Reservoir Site, within the boundaries of The City of San Diego, consisting of one hundred acres, and particularly described in said Resolution; requesting said County Board of Supervisors to initiate the proceedings provided by the Statutes of 1944, page 2396, entitled, "Alteration of boundaries and annexation of territory owned by incorporated town or city,"; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79661, recorded in Book 67 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, to enter into contracts for the collection and hauling of combustible and/or non-combustible rubbish in certain designated areas or districts of the City, for the period commencing July 1 and ending December 31, 1944, with the following named parties, at the rates set opposite their respective names, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted:

Contractor	Rate Per Month
G. W. Riddle	\$1050.00
H. H. Clary	\$1050.00
A. Arnett	\$1050.00
C. H. Yancey	\$1050.00
Ernest Pylant	\$1050.00
S. G. Goodwin	\$1050.00
F. Hynum	\$1050.00
Edwin J. Snore	\$1050.00
L. P. Powell	\$1050.00
M. H. Heisman	\$1200.00
G. R. Frye	\$1200.00
L. P. Powell	\$1200.00
Frank Sosa	\$2400.00

RESOLUTION NO. 79662, recorded in Book 67 of Resolutions, approving for payment in the sum of \$375.00 the bill submitted by the San Diego Junior Chamber of Commerce for a dance given for the Junior Officers of the Army, Navy, Marine Corps and Coast Guard on June 23, 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 the fiscal year 1943-44 for said amount; was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79663, recorded in Book 67 of Resolutions, approving for payment in the sum of \$638.00 the bill of the San Diego Chamber of Commerce 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 the fiscal year 1943-44 for said amount; was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79664, recorded in Book 67 of Resolutions, approving for payment in the sum of \$862.00 the bill of the San Diego Chamber of Commerce for expenses incurred in advertising, 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 H. D. Austin, seconded by Councilman Simpson, adopted.

RESOLUTION NO. 79665, recorded in Book 67 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 122 of the Civic Center Administration Building and Grounds Department, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79666, recorded in Book 67 of Resolutions, accepting the deed of Irene Connor Burns, 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; setting aside and dedicating to the public use as and for a public street the land therein conveyed; and naming the same FERN STREET; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79667, recorded in Book 67 of Resolutions, accepting the deed of Security Trust & Savings Bank of San Diego, 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 northerly 80 feet of the westerly 4 feet of Lot 19, in Block 193 of Pacific Beach, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79668, recorded in Book 67 of Resolutions, accepting the subordination agreement executed by the Fidelity & Guaranty Company, wherein said company subordinates all its right, title and interest under that certain deed of trust executed by J. W. Dyer, Inc., dated June 1, 1944, to the right of way and easement heretofore conveyed to The City of San Diego by said J. W. Dyer, Inc., through, along and across the northwesterly 10.00 feet of a portion of Pueblo Lot 186 of the Pueblo Lands of San Diego, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79669, 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 street purposes through, along and across the northwesterly 10 feet of a portion of Pueblo Lot 186 of the Pueblo Lands of San Diego, according to the Map thereof by James Pascoe in 1870; setting aside and dedicating the land therein conveyed to the public use as and for a public street, and naming the same ROSECRANS STREET; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

ORDINANCE NO. 2859, New Series, recorded in Book 50 of Ordinances, authorizing the collection of certain critical war material by the War Salvage Committee of the American Legion; prohibiting the removal of, disturbing or interfering with such war salvage material; and providing a penalty for the violation thereof; 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 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.

Communication from the City Auditor submitting a list of payments refundable was presented.

ORDINANCE NO. 2860, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$451.21 out of the Payments Refundable Account for the relief and benefit of certain persons, 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 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.

Resignation of Fred W. Simpson as Councilman from the First District was presented and read.

RESOLUTION NO. 79670, recorded in Book 67 of Resolutions, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted, reading as follows:

"RESOLUTION NO. 79670

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

That while this Council regrets very much to lose Mr. Fred W. Simpson and his good judgment and the effort he has made for the welfare of the City of San Diego, it is felt that a man of his calibre and qualifications is needed on the San Diego County Water Authority, and

BE IT FURTHER RESOLVED, that Mr. Simpson's resignation as a member of this Council from the First District be, and it is hereby accepted."

Communication from Mayor Harley E. Knox submitting a list of citizens to

serve on the San Diego County Water Authority, for approval by the City Council, was presented and read.

ORDINANCE NO. 2861, New Series, recorded in Book 50 of Ordinances, approving and consenting to the appointment of Fred Heilbron, Arthur Marston, Walter Whitcomb and Fred W. Simpson to serve as representatives of the City of San Diego on the Board of Directors of the San Diego County Water Authority, heretofore made by the Mayor of 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 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 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.

Mr. Fred W. Simpson expressed his appreciation to the Mayor for his selection as a representative of the City on the Board of Directors of the San Diego County Water Authority, that it evidently was not a selection for political reasons; that the members were whole heartedly interested in City affairs. He appreciated the confidence shown in his appointment to the Water Authority; that as a member of the Colorado River Board he could delegate much that he would learn on the Water Authority to that Board.

Councilman Boud nominated Mr. Gerald C. Crary, 7950 La Jota Avenue, La Jolla, to succeed Mr. Simpson as Councilman from the First District. Councilman Boud stated that Mr. Crary is a successful business man in high regard in the City and that if Mr. Crary were unanimously considered he would be very happy to serve out the term.

Councilman Hartley stated that Mr. Crary not only is interested in La Jolla but in all of the City of San Diego and would represent the City independently.

RESOLUTION NO. 79671, recorded in Book 67 of Resolutions, appointing Gerald C. Crary, 7950 La Jota Avenue, La Jolla, as Councilman from Councilmanic District No. 1, to fill the unexpired term of Fred W. Simpson, resigned, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

City Attorney Jean F. DuPaul notified the Council of the resignation of Assistant City Attorney H. B. Daniel, to go into private practice in Santa Barbara. He asked the Council to join with him in wishing Mr. Daniel all the success in the world.

The Councilmen expressed their regret in losing Mr. Daniel's services and felt that they owed him a great deal of gratitude for his guidance during the many years he had served the City; that on account of his great knowledge of San Diego and its problems it will be difficult to replace him.

On motion of Councilman W. W. Austin, seconded by Councilman Dail, the Council wished Mr. Daniel success in his new undertaking.

H. B. Daniel thanked the Council stating that he was leaving with a great feeling of reluctance but thought he should accept the better opportunity offered him.

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 Jr.*
Deputy.

SPECIAL MEETING

Chamber of the Council of The City of San Diego, California,
Wednesday, June 28th, 1944.

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 H. D. Austin at 11:00 o'clock A.M.

Present---Councilmen Crary, 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 H. D. Austin 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 27th day of June, 1944, 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 Wednesday, the 28th day of June, 1944, at the hour of 11:00 o'clock A.M., for the purpose of considering the Budget and the annual appropriation ordinance for the fiscal year 1944-1945 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, G. C. CRARY.

Petition of Consolidated Vultee Aircraft Corporation for permission to construct three storm drain crossings on Harbor Drive was presented.

Communication from the City Manager recommending granting a permit to Consolidated Vultee Aircraft Corporation for three storm drain crossings on Harbor Drive, under certain conditions, was presented.

RESOLUTION NO. 79672, recorded in Book 67 of Resolutions, granting permission to Consolidated Vultee Aircraft Corporation to construct three storm drain crossings through Harbor Drive, in accordance with plans submitted by said Corporation, subject to conditions specified in said Resolution, 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 one portable air compressor was presented.

RESOLUTION NO. 79673, recorded in Book 67 of Resolutions, accepting the bid of the Brown-Bevis Equipment Company to furnish The City of San Diego with one G. K. New Ingersoll-Rand 2-stage, air cooled, gasoline engine driven, portable air compressor, for the sum of \$1996.70, including State Sales Tax; awarding the contract for furnishing same to said Brown-Bevis Equipment 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 Brown-Bevis Equipment Company for furnishing of said compressor; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79674, 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, in order to meet requirements prior to the collection of taxes for the current fiscal year; and providing that on or before the end of the current fiscal year said sum shall be returned to the General Reserve Account; was on motion of Councilman W. W. Austin, seconded by Councilman Boud, adopted.

Petition of Mission Beach Amusement Park, by E. A. Wakelin, for fireworks display at the Amusement Center on July 4th, 1944, was presented and read.

Communication from the Fire Marshal reporting on this application was presented.

RESOLUTION NO. 79675, recorded in Book 67 of Resolutions, granting the petition of Mission Beach Amusement Park, by E. A. Wakelin, for permission to conduct a public fireworks display on July 4, 1944, from 10:00 P.M. to 10:30 P.M., at the Mission Beach Amusement Center; subject to compliance with all existing regulations and provided that a bond in the sum of \$10,000.00, approved by the City Manager, shall be filed with the City by said Mission Beach Amusement Park; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79676, recorded in Book 67 of Resolutions, authorizing the City Manager to direct F. E. Young, contractor, to install floor covering over the concrete in the San Diego Hospitality Center; the expense of which shall come within the appropriation heretofore made for the construction of the Center; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

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

At this time a majority of the members of the Council signed the bond of G. C. Crary as Councilman.

There being no further business to come before the meeting, on motion of Councilman Dail, 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,
Wednesday, July 5th, 1944.

Tuesday, July 4th, 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 Crary, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox.

Clerk-----Fred W. Sick.

Absent-----None.

On motion of Councilman W. W. Austin, seconded by Councilman H. D. Austin, the minutes of the regular meeting of Tuesday, June 27th, 1944, and the special meeting of Wednesday, June 28th, 1944, were approved without reading.

At this time Mayor Knox introduced Mr. Gerald C. Crary, the new Councilman from the First District.

Petition of Consolidated Vultee Aircraft Corporation, Traffic Transportation Department, for a special dance permit from 9:00 P.M. June 22nd, 1944, until 4:00 A.M. the following morning was presented and on motion of Councilman Hartley, seconded by Councilman Boud, referred to the City Manager.

Petition of Property Owners for sewers in the area south of Orange Avenue, between 48th Street and Winona Avenue, comprising portions of Fairmount Addition, Oak Park, Lemon Villa, Alhambra Park, et al., was presented; together with communications from the City Engineer and the City Manager reporting on said petition.

On motion of Councilman Hartley, seconded by Councilman H. D. Austin, all papers on the subject were referred to Councilman Boud for a report in two weeks.

Petition of Property Owners for a sewer line to serve the lower floors of houses on the easterly side of Hermosa Way was presented; together with a recommendation from the City Engineer, approved by the City Manager.

RESOLUTION NO. 79677, recorded in Book 67 of Resolutions, adopting the recommendation of the City Engineer and City Manager, reporting on petition of Property Owners for an estimate of cost of a sewer through privately owned land to serve houses on the easterly side of Hermosa Way, to the effect that the interested parties employ an engineer to make a location survey and plan, and then obtain a cost estimate from a contractor, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Petition of Property Owners for a sewer in the district bounded by Ocean View Boulevard, Imperial Avenue, 45th Street and 47th Street was presented; together with a report from the City Engineer, approved by the City Manager.

On motion of Councilman H. D. Austin, seconded by Councilman Hartley, all papers on the subject were referred to Councilman Dail for a report.

Application of Herbert D. Saville for one taxicab operating permit at La Jolla was presented; together with a recommendation for approval from the City Manager.

RESOLUTION NO. 79678, recorded in Book 67 of Resolutions, granting to Herbert D. Saville, 740 Cordova Street, a permit to operate one taxicab pursuant to the applicable terms and conditions of Ordinance No. 2424, New Series, in the name of A.B.C. Cab Company, under conditions specified in said Resolution, 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 petition of W. J. Trombley for closing a fifteen foot strip of Cass Street in front of No. 5305 Cass Street was presented and read.

RESOLUTION NO. 79679, recorded in Book 67 of Resolutions, denying the petition of W. J. Trombley bearing Document No. 348744, for the closing of a portion of Cass Street in front of No. 5305 Cass Street, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Petition of Motor Car Dealers for adoption of an ordinance in relation to, and regulating the business of dealing in used motor vehicles; providing penalties for the violation thereof, and repealing Ordinance No. 619 (New Series), adopted March 12th, 1935, was presented; together with a proposed draft of said ordinance.

Several additional names were submitted, to be added to the petition.

Howard F. Taylor, 440 West B Street, representing the Motor Car Dealers' Association, William H. Macomber, Attorney, 1114 San Diego Trust and Savings Building, and Oscar Peavey of the City Chevrolet Company, spoke in support of the petition.

Councilman Boud asked questions about accepting cars on consignment, which were answered by Attorney Macomber and automobile dealers present.

Councilman W. W. Austin asked about disposition of automobiles by the owner or by an estate.

The Mayor pointed out that the \$2.00 renewal fee is too low.

Councilman Hartley asked Mr. Macomber if the Courts will probably uphold the proposed ordinance.

Councilman Dail asked how many dealers are acting as "curbstone" dealers. Mr. Peavey stated a check had indicated that there are 17 such dealers.

RESOLUTION NO. 79680, recorded in Book 67 of Resolutions, referring to the City Attorney for study, report and re-drafting into proper form for presentation to the Council at the meeting of July 11, 1944, the proposed ordinance relating to and regulating the business of dealing in used motor vehicles and repealing Ordinance No. 619, New Series, proposed and submitted by the Motor Car Dealers' Association of San Diego, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from Victor M. Hatfield protesting against the purchase of private land for use as a site for a War Memorial Building was read and on motion of Councilman Boud, seconded by Councilman H. D. Austin, ordered filed.

Communication from the City Planning Commission recommending a site for a War Memorial Building, Convention Hall and Civic Auditorium on the area lying between Sixth Avenue, Ninth Avenue, Beech Street and Date Street, as a part of the Master Plan for future acquisition and development, was presented and read.

RESOLUTION NO. 79681, recorded in Book 67 of Resolutions, referring to a conference to be arranged with the Council and members of the City Planning Commission, the communication from the City Planning Commission, bearing Document No. 348938, submitting its Resolution adopted June 28, 1944, adopting map bearing Document No. 348950, designating the area lying between Sixth Avenue, Ninth Avenue, Beech Street and Date Street as a part of the Master Plan for the future acquisition and development of buildings being a Convention Hall, Civic Auditorium and War Memorial Building, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Planning Commission proposing amendments to the present Zoning Ordinance, and the addition of one member to the present Zoning Committee, was presented and read.

RESOLUTION NO. 79682, recorded in Book 67 of Resolutions, referring to the City Attorney for the preparation of ordinances the communication from the City Planning Commission, bearing Document No. 348937, proposing amendments to Section 14 of Ordinance No. 8924 and to the Building Code, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Planning Commission recommending acceptance of an offer from property owners to dedicate land for portions of La Dorna Drive and Montezuma Road was presented and read.

RESOLUTION NO. 79683, recorded in Book 67 of Resolutions, adopting the recommendation of the City Planning Commission that the offer of property owners to deed land for La Dorna Drive, 50 feet in width, from its southerly termination to the proposed Montezuma Road, and the offer to deed land for Montezuma Road from Catoctin Drive to the westerly limits of the property, be accepted; and authorizing and directing the City Engineer to secure deeds for said streets; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Planning Commission recommending acceptance of an offer from property owners for dedication of land for an Alley to connect La Dorna Drive and Catoctin Drive was presented and read.

RESOLUTION NO. 79684, recorded in Book 67 of Resolutions, adopting the recommendation of the City Planning Commission that the offer of property owners to deed land

for a 20-foot alley to connect La Dorna Drive and Catoctin Drive through Lot 29, La Mesa Colony, as recommended under Document No. 348935, be accepted; and authorizing and directing the City Engineer to secure deeds for said alley; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 79685, recorded in Book 67 of Resolutions, for furnishing of electric current for University Avenue Lighting District No. 3, for the period ending August 6th, 1945, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79686, recorded in Book 67 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, 1945, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION OF INTENTION NO. 79687, recorded in Book 67 of Resolutions, for furnishing of electric current for La Jolla Shores Lighting District No. 1, for the period ending September 14, 1945, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

At this time Councilman Hartley was excused from the meeting.

RESOLUTION NO. 79688, 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 Pacific Beach Lighting District No. 1, for the period ending August 31st, 1945, 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 bids received for construction of Powder House Canyon Trunk Sewer, Unit No. 2, was presented.

RESOLUTION NO. 79689, recorded in Book 67 of Resolutions, accepting the bid of B. G. Carroll for the furnishing of labor, equipment, services and materials, and all other expense necessary or incidental to the construction of Powder House Canyon Sewer No. 7, Unit No. 2, between Robinson Avenue and the U. S. Naval Hospital; awarding the contract to said B. G. Carroll for the price of \$56,945.00; 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 sewer; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing the City library with magazine and newspaper subscriptions for one year beginning September 1, 1944, was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

RESOLUTION NO. 79690, recorded in Book 67 of Resolutions, accepting the bid of Herman Goldberger Agency to furnish The City of San Diego with magazine and newspaper subscriptions for the City Library, for the sum of \$1735.70; 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 for furnishing of said magazine and newspaper subscriptions; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79691, recorded in Book 67 of Resolutions, approving the request of the Harbor Commission of The City of San Diego for the investment of the sum of \$500,000.00 of the moneys in the Harbor Development Trust Fund in United States Government 7/8% Certificates of Indebtedness, as set forth in Resolution No. 329, adopted by said Harbor Commission on the 29th day of June, 1944; and authorizing and directing the City Treasurer to invest, on behalf of the Harbor Department of The City of San Diego, \$500,000.00 of the surplus funds in the Harbor Development Trust Fund not immediately required for the purposes for which the same have been accumulated, in United States Treasury Certificates of indebtedness at a rate not less than 7/8% for the term of not more than one year; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

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

RESOLUTION NO. 79692, recorded in Book 67 of Resolutions, authorizing the City Manager to enter into a contract with Samuel B. Morris, of Palo Alto, California, providing for the employment by the City of said Samuel B. Morris as Consulting Engineer in connection with the survey and investigation being undertaken of the water supply sources and developments necessary to provide for the future water needs of the City; the compensation to consist of a 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; and \$25.00 per day for an assistant to said Samuel B. Morris; was on motion of Councilman Crary, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79693, recorded in Book 67 of Resolutions, agreeing to accept from the County of San Diego the property designated on the original subdivision map of Encanto Park Addition to Encanto Heights as "Encanto Park", and to establish and maintain the same as and for a public park in The City of San Diego, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79694, recorded in Book 67 of Resolutions, approving Memorandum of Agreement for accumulation of 1/4 cent Gas Tax allocated for streets of major importance, as set forth in Document No. 348945, on file in the office of the City Clerk; and authorizing and directing the Mayor and City Clerk to execute the said agreement for and on behalf of said City; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the Public Works Director relative to securing financial aid from the County of San Diego for surveys and preparation of plans and specifications for the Wabash Canyon cross-town artery, a post-war project, was presented.

RESOLUTION NO. 79695, recorded in Book 67 of Resolutions, requesting the County Board of Supervisors to appropriate and transfer to The City of San Diego the sum of \$10,000.00 for the purpose of enabling said City to prepare plans, surveys and specifications for the Wabash Canyon, crosstown artery, from 32nd and Main Streets to Ward Road, on the extension of 40th Street; upon the condition that if said sum is insufficient to complete said plans, surveys and specifications The City of San Diego will complete the same with its own funds; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79696, recorded in Book 67 of Resolutions, authorizing and empowering the City Manager to enter into a lease with Russel Winterrowd and Marie Winterrowd for the leasing for recreational purposes of buildings at 2728, 2730 and 2732 Imperial Avenue for a term of one year at a monthly rental of \$75.00; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79697, 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. H. Clary for the collection and hauling of combustible and non-combustible rubbish in certain designated areas or districts of the City, for the period ending December 31, 1944, at the rate of \$1050.00 per month, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79698, recorded in Book 67 of Resolutions, authorizing and empowering 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 Atchison, Topeka and Santa Fe Railway Company, wherein said railway company grants to the City license and permission to construct, maintain, use and reconstruct a water pipe line 24 inches in diameter underneath the track and across a portion of the railway company's right of way over block 347, Old San Diego, at the location shown on the plat or Drawing No. 77-23883, attached to said agreement, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79699, recorded in Book 67 of Resolutions, creating and establishing a "No Parking Zone" on the north side of Broadway from the west line of Kettner Boulevard to the east line of California Street; and authorizing and directing the installation of the necessary signs and markings on said street; was on motion of Councilman Boud, seconded by Councilman Crary, adopted. Councilman H. D. Austin voted "Nay" on the motion.

RESOLUTION NO. 79700, recorded in Book 67 of Resolutions, appointing Councilman Gerald C. Crary as a member of the Advertising Control Committee to succeed Fred W. Simpson, was on motion of Councilman W. W. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79701, recorded in Book 67 of Resolutions, approving the bills of the San Diego City-County Camp Commission dated June 19, 1944 in the sum of \$84.71; June 28, 1944 in the sum of \$1.87; June 28, 1944, in the sum of \$75.00; June 30, 1944 in the sum of \$64.86 (being one half of the total submitted) for payment from funds budgeted for use of said San Diego City-County Camp Commission, was on motion of Councilman Boud, seconded by Councilman W. W. Austin, adopted.

RESOLUTION NO. 79702, recorded in Book 67 of Resolutions, approving the bill of the San Diego City-County Camp Commission, dated June 29, 1944, in the sum of \$95.63 (being one half of the total submitted) for advertisement for bids rehabilitation of existing Camp in Cuyamaca State Park, for payment from funds budgeted for use of said San Diego City-County Camp Commission, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79703, recorded in Book 67 of Resolutions, accepting the quitclaim deed of The First National Trust and Savings Bank of San Diego, Bank of America National Trust and Savings Association, Thomas O. Burger, Claire Warner Burger, G. A. Davidson, Rosetta H. Davidson, Reuben Hollis Fleet, and Dorothy Mitchell Fleet, 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 Pueblo Lots 148 and 149, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79704, recorded in Book 67 of Resolutions, accepting the deed of The First National Trust and Savings Bank of San Diego, as Trustee under its Declaration of Trust #5162 established by Frances Ada Gage on April 17, 1929, 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 Lots 148 and 149; setting aside and dedicating the lands therein conveyed to the public use as and for a public street, and naming the same BOW AVENUE; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79705, recorded in Book 67 of Resolutions, declaring that any liability under the bond of Fred W. Simpson executed by the said Fred W. Simpson and the Pacific Indemnity Company to The City of San Diego, dated April 13, 1944, for any acts of said Fred W. Simpson in the performance of his duty as Councilman, on and after June 27, 1944, shall be considered as not covered by the terms of said bond; and that from and after said date of June 27, 1944, said Pacific Indemnity Company as surety, shall be released from future liability for any act committed by the said Fred W. Simpson subsequent to said date, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79706, recorded in Book 67 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted, reading as follows:

"RESOLUTION 79706

WHEREAS, we have learned of the passing of Harry C. Warner, a respected Citizen of our City,

WHEREAS, Mr. Warner had won the respect as a devoted husband and father, and his colleagues in the Municipal Government feel that they have lost a fine friend,

WHEREAS, in his passing, the City and the County of San Diego have lost an enterprising and resourceful civic worker as well as an honorable and energetic public servant,

NOW, THEREFORE,

BE IT RESOLVED, That the Members of the City Council, in Regular Session this Fifth Day of July, Nineteen Hundred and Forty-four, express their regrets and sympathies upon the passing of this gentleman and fellow worker, Harry C. Warner, and

BE IT FURTHER RESOLVED, That the Council's condolence be extended to the Warner Family and that the City Clerk be directed to forward a certified copy of this expression to his son, Alvin C. Warner, for the Family, and to the Honorable Board of Supervisors of The County of San Diego."

ORDINANCE NO. 2862, New Series, recorded in Book 50 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 1944-1945, 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 Crary, 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 Crary, 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. 2863, New Series, recorded in Book 50 of Ordinances; appropriating the sum of \$17,000.00 out of "Outlay" (Sewer Construction) General Appropriations, and transferring the same to Sewer System Improvement and Extension Bond Fund of The City 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 Crary, 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 Crary, 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.

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, July 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 Crary, H. D. Austin, Hartley, Boud and Mayor Knox.
Clerk-----Fred W. Sick.
Absent----Councilmen Dail and W. W. Austin.

On motion of Councilman Hartley, seconded by Councilman H. D. Austin, the minutes of the regular meeting of Wednesday, July 5th, 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 Five Points Lighting District No. 1, for the period ending August 4, 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. 349072.

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 San Diego Lighting District No. 1, for the period ending June 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. 79707, recorded in Book 67 of Resolutions, confirming the proposed assessment for furnishing of electric current for San Diego Lighting District No. 1, for the period ending June 30, 1945, as particularly described in Resolution of Intention No. 79320, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Application of Peter R. Whittiker, Andrew L. Smith and R. L. Garrett for a dine and dance Class A License to operate at Carl's Cafe, 455- 16th Street, was presented; together with recommendations for approval from the Chief of Police, the License Inspector, the Director of Social Welfare and the City Manager.

RESOLUTION NO. 79708, recorded in Book 67 of Resolutions, granting the application of Peter R. Whittiker, Andrew L. Smith and R. L. Garrett, for a license to conduct public dance under a Class A License at Carl's Cafe, 455 - 16th 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 Hartley, adopted.

Application of Frank K. Matranga and Katherine Vitale for a Cabaret License at High Life Cafe, 428 F Street, where liquor is sold but no dancing conducted, was presented; together with recommendations for approval from the Chief of Police, the License Inspector, the Director of Social Welfare and the City Manager.

RESOLUTION NO. 79709, recorded in Book 67 of Resolutions, granting permission to Frank K. Matranga and Katherine Vitale to conduct a cabaret with paid entertainment at High Life Cafe, 428 F Street, 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 Boud, seconded by Councilman H. D. Austin, adopted.

Application of Harry Adelman for a license to operate one 9-passenger station wagon Automobile For Hire was presented and on motion of Councilman Boud, seconded by Councilman H. D. Austin, referred to the City Manager.

Petition of Waiters and Bartenders Union, Local 500, for a free card room permit at 813 Fifth Avenue was presented and on motion of Councilman Hartley, seconded by Councilman Boud, referred to the City Manager.

A communication from F. M. Lockwood, Property Officer, was presented and read, stating that pursuant to the provisions of Resolution No. 79561, adopted June 6, 1944, the sale of the old City Hall property was conducted on the west steps of the Civic Center at 9:00 o'clock A.M., July 11, 1944; that the highest bid of \$50,600.00 was received from Mr. J. F. Drew, 3991 Georgia Street, San Diego, and the next high bid of \$50,500.00 was from Leo Greenbaum, 524 J Street.

On motion of Councilman Boud, seconded by Councilman Hartley, the bid of Mr. J. F. Drew, for \$50,600.00 was accepted.

Communication from the Purchasing Agent reporting on bids received for 3000 feet of Cast Iron Pipe and Fittings was presented.

RESOLUTION NO. 79710, recorded in Book 67 of Resolutions, accepting the bid of the American Cast Iron Pipe Company to furnish The City of San Diego with enameled pipe and fittings, for the sum of \$7729.22, which price includes State Sales Tax, and delivery on cars at San Diego; awarding the contract for furnishing same to said American Cast Iron Pipe Company; and authorizing the City Manager to enter into and execute on behalf of the City of San Diego a contract with said American Cast Iron Pipe Company for furnishing of said pipe and fittings; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from John Grainger relative to the condition of property on Grape Street, between Fifth and Sixth Avenues, due to storage of old gasoline tanks, pumps, old automobiles and junk, was read and on motion of Councilman Boud, seconded by Councilman Hartley, referred to the City Planning Commission for a report.

Communication from Women's Division Civilian Defense Council urging the use of a Victory Bell in the Plaza was presented.

Mrs. David A. Fraser spoke on behalf of various women's organizations urging the placing of a Victory Bell on the Plaza and ringing it at noon.

RESOLUTION NO. 79711, recorded in Book 67 of Resolutions, granting the petition of Woman's Division Civilian Defense Council to place a Victory Bell in the Plaza to be rung seven strokes at the noon hour each day, reminding the people to offer up a prayer for victory for our Allied forces, and especially for the men of our own American forces; details to be arranged through the City Manager; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

A proposed Ordinance in Relation to, and Regulating the business of dealing in Used Motor Vehicles, providing penalties for the violation thereof and repealing Ordinance No. 619 (New Series), adopted March 12, 1935, was presented.

Petitions for the adoption of such an Ordinance, and protests against its adoption, were presented.

Mr. R. J. Nicholson, 12th and Market Street, spoke in opposition to adoption of this Ordinance.

RESOLUTION NO. 79712, recorded in Book 67 of Resolutions, fixing the hour of 10:00 A.M., Tuesday, July 18, 1944, in the Council Chamber of the Civic Center Administration Building, as the time and place for hearing on the proposed Ordinance in relation to, and regulating the business of dealing in Used Motor Vehicles, providing penalties for the violation thereof and repealing Ordinance No. 619, New Series, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the State Highway Engineer notifying the City that the construction of a naval reservation access road, Project DA-Nr 41, Road XI-S.D-6th Street Extension, Contract 11AXC3-P, between relocated State Route 77 and the Linda Vista Housing Project has been completed was read and on motion of Councilman Boud, seconded by Councilman H. D. Austin, ordered filed.

Communication from the International Association of Chiefs of Police announcing the 51st Annual Conference of this organization in Cleveland, Ohio, on August 14th to 16th, 1944, inclusive, was presented and on motion of Councilman Boud, seconded by Councilman H. D. Austin, filed without reading.

Communication from San Diego County Chapter, National Electrical Contractors Association, relative to the annual meeting of the International Association of Electrical Inspectors at Santa Cruz from August 28th to 30th, 1944, was presented and read.

A motion was made by Councilman Boud, seconded by Councilman Hartley, to file the communication. An amendment was proposed by Councilman Boud, seconded by Councilman Crary, that the Council stands ready to authorize the Building Inspector to attend if he deems it advantageous to do so. The amended motion carried.

Communication from Bowen and Rowe relative to furnishing required engineering services for proposed low-level highway to Imperial Valley was presented and read.

RESOLUTION NO. 79713, recorded in Book 67 of Resolutions, referring to Council conference to be held July 17, 1944, the communication from Bowen and Rowe, dated July 3, 1944, and bearing Document No. 348999, offering engineering services in connection with the proposed low-level highway to Imperial Valley, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from W. E. Severance relative to proposed locations for post-war Memorial Auditorium was read and on motion of Councilman Boud, seconded by Councilman Hartley, referred to the file on the subject.

Communication from the City Auditor reporting on the claim of Farmers Automobile Inter-Insurance Exchange for \$46.80; recommending that the claim be denied; was presented and read.

RESOLUTION NO. 79714, recorded in Book 67 of Resolutions, denying the claim

of Farmers Automobile Inter-Insurance Exchange, filed against The City of San Diego in the amount of \$46.80, claimed to be due on account of damage alleged to have been caused the automobile of their insured, Harold W. Eng, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the City Auditor reporting on the claim of L. P. Powell for \$7.00; recommending that said claim be paid; was presented and read.

RESOLUTION NO. 79715, recorded in Book 67 of Resolutions, granting and allowing the claim of L. P. Powell filed against The City of San Diego, in the amount of \$7.00, claimed to be due on account of damage alleged to have been caused by a City truck backing into his truck at the City dump; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$7.00, in full settlement of said claim; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the City Auditor reporting on the claim of San Diego Yellow Cabs Inc., for \$23.55; recommending that said claim be paid; was presented and read.

RESOLUTION NO. 79716, recorded in Book 67 of Resolutions, granting and allowing the claim of San Diego Yellow Cabs, Inc., filed against The City of San Diego, in the amount of \$23.55, claimed to be due on account of damage alleged to have been caused in a collision with City automobile driven by a messenger; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$23.55, in full settlement of said claim; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the City Auditor reporting on the claim of Robert W. Smullen for \$7.50; recommending that said claim be paid; was presented and read.

RESOLUTION NO. 79717, recorded in Book 67 of Resolutions, granting and allowing the claim of Robert W. Smullen, filed against The City of San Diego, in the amount of \$7.50; claimed to be due on account of damage to his automobile alleged to have been caused by a City truck pulling away from the curb without warning; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$7.50, in full settlement of said claim; was on motion of Councilman Crary, seconded by Councilman H. D. Austin, adopted.

Communication from the City Engineer, approved by the City Manager, recommending that petitioners in Document No. 348830 be given permission to construct a usable road in Pine Street from Morena Boulevard to the river, was presented.

RESOLUTION NO. 79718, recorded in Book 67 of Resolutions, granting permission to property owners to grade and construct a usable road in Pine Street from Morena Boulevard to the river, as petitioned for under Document No. 348830; with the understanding that whatever grading is done is not to official grade, since no grade is established, and may be changed if and when the street is permanently improved; was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

Communication from the City Manager transmitting reports on beach erosion study at Mission Beach, made by the Corps of Engineers, U. S. Army, and the Beach Erosion Board, was read and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

Communication from Mayor Harley E. Knox suggesting that plans be developed for immediate and long range improvement of Mission Bay, and suggesting that the Planning Consultant, Glenn Rick, be sent to survey aquatic recreational developments of other major cities in the United States, in this connection was presented and read.

Communication from San Diego Chamber of Commerce relative to development of a master plan for improving Mission Bay, and that Glenn Rick be assigned to devote his time and energies to the development of a master plan of this sort, and that sufficient funds be allocated and authorized to allow Mr. Rick to make a tour of the United States to inspect developments of a similar nature in other localities, was presented and read.

At this time Walter W. Austin entered and took his place on the Council.

A proposed Resolution requesting the City Manager to direct Glenn Rick, Assistant to the City Manager, to inspect and study the facilities of various cities throughout the United States, with a view to presenting to the Council and to the City Planning Commission proposed plans and specifications for the development of a recreational center at Mission Bay, was presented.

A proposed Ordinance appropriating the sum of \$1000.00 from the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to defray the expenses of the Assistant to the City Manager on a trip to various cities of the United States for the purpose of inspecting and studying the recreational facilities of said cities, was presented.

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RESOLUTION NO. 79719, recorded in Book 67 of Resolutions, referring to Council conference for consideration on Monday, July 17, 1944, at 2:00 P.M., the communication from Mayor Harley E. Knox, bearing Document No. 349044; communication from San Diego Chamber of Commerce, bearing Document No. 349045; recommending that Glenn Rick, Assistant to the City Manager, be sent to various cities for study of aquatic recreational development in major cities of the United States with a view to developing a post war plan for development of Mission Bay; Resolution requesting the City Manager to authorize Mr. Rick to make such a trip, and Ordinance to appropriate the sum of \$1,000.00 therefor, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

On motion of Councilman Boud, seconded by Councilman Hartley, the matter of accepting the bid of Mr. J. F. Drew for the purchase of the old City Hall property was reconsidered.

Communication from the Property Officer, reporting on bids received at public auction for this property was again presented.

Communication from J. F. Drew offering to lease the old City Hall property for \$325.00 per month, in case the City does not sell said property, was presented.

RESOLUTION NO. 79720, recorded in Book 67 of Resolutions, rejecting all bids received for the leasing of the old City Hall property, and authorizing and directing the return to Leo Greenbaum of his check for \$3750.00 submitted with his bid, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 79721, recorded in Book 67 of Resolutions, accepting the bid of J. F. Drew, 3991 Georgia Street, in the amount of \$50,600.00, received by the Purchasing Agent at the public auction sale held at 9:00 o'clock A.M., July 11, 1944, for the property particularly described in said Resolution, known as the old City Hall property; and authorizing the Mayor and City Clerk, for and on behalf of The City of San Diego, to execute a grant deed to said J. F. Drew, upon payment of the amount mentioned; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 79722, recorded in Book 67 of Resolutions, authorizing and directing the City Clerk to return to J. H. Krumholz, care of R. H. Jordan, the certified check for \$60.00 deposited by the said J. H. Krumholz, in compliance with Section 9.03 of Ordinance No. 258 (New Series), as amended by Ordinance No. 2149 (New Series) to cover all costs pertaining to the sale of the old City Hall property, at Fifth Avenue and G Streets, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

At this time a majority of the members of the Council signed the bond of Charles F. Atkinson as chairman of the Board of Administration, City Employees Retirement Fund.

RESOLUTION NO. 79723, recorded in Book 67 of Resolutions, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted, reading as follows:

"RESOLUTION 79723

WHEREAS, we have learned of the tragic passing of a former Colleague, Louis C. Maire, and

WHEREAS, as a Councilman of The City of San Diego for two terms, he was greatly interested in and concerned with highway and other matters vital to the progress of our City and its developments, and

WHEREAS, the passing of this respected Citizen is keenly felt by his many friends and those who associated with him in civic business, NOW, THEREFORE,

BE IT RESOLVED that by this Resolution the members of the Council of The City of San Diego express their sincere regret in the passing of Louis C. Maire and extend their deep sympathy and condolence to Mrs. Maire, his widow, and to the other members of his family, and

BE IT FURTHER RESOLVED that the City Clerk be directed to forward a Certified Copy of this Resolution to Mrs. Maire as an expression of their friendship and sentiment."

Communication from the City Engineer, approved by the City Manager, submitting 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.

RESOLUTION OF INTENTION NO. 79724, recorded in Book 67 of Resolutions, for furnishing of electric current for Roseville Lighting District No. 1, for the period ending October 4, 1945, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79725, recorded in Book 67 of Resolutions, directing notice inviting sealed proposals for the furnishing of electric current for University Avenue Lighting District No. 3, for the period ending August 6, 1945, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79726, recorded in Book 67 of Resolutions, authorizing and directing the City Attorney to file disclaimers in Superior Court Actions, entitled, People of the State of California, Plaintiff, vs. John Wesley Percival, et al., Defendants, No. 118596, in the files of the County Clerk of San Diego County, California, and People of the State of California, Plaintiff, vs. Mercy Hospital, et al., Defendants, No. 119185, in the files of said County Clerk; which suits seek to acquire rights of way and/or fee title interest for the extension of Washington Street, westerly from Hawk Street, and for the realignment of Linda Vista Road, from Camino del Rio to the Linda Vista Housing Center; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79727, recorded in Book 67 of Resolutions, authorizing and directing the City Attorney to file a disclaimer in an action No. 137 Civil, entitled, United States of America, Plaintiff, vs 6.66 acres of land, more or less, et al, disclaiming any right, title, interest or estate of The City of San Diego in and to the lands sought to be condemned by the plaintiff in a portion of Pueblo Lot 1264, except its interest by reason of taxes which were a lien thereon at the time of filing said action, and subject to existing easements for public roads and highways, for public utilities, for railroads and for pipe lines, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79728, recorded in Book 67 of Resolutions, authorizing and empowering the City Manager to execute, for and on behalf of said City, an Agreement between The City of La Mesa, California, and The City of San Diego, California, amending an agreement governing the connection of an outfall sewer line of the City of La Mesa with the sewage system of The City of San Diego providing for the transportation, treatment and disposal of sewage, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79729, 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 July 10, 1944, for the expenditure of the Quarter Cent Fund on portions of Pacific Highway and Rosecrans Street, within the limits of the City of San Diego, covering the improvement of said State highways within said City, as set forth in Document No. 349078, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79730, recorded in Book 67 of Resolutions, authorizing the City Manager to enter into an agreement with Dr. Carl Wilson, as consulting technologist on water purification, at a compensation of \$100.00 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 Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79731, recorded in Book 67 of Resolutions, providing that any liability under the bond of Fred M. Lockwood executed by the said Fred M. Lockwood and the Maryland Casualty Company to The City of San Diego, dated March 8, 1944, for any acts of said Fred M. Lockwood in the performance of his duty as Purchasing Agent, on and after July 1, 1944, be considered as not covered by the terms of said bond; and that from and after said date of July 1, 1944, said Maryland Casualty Company as surety, shall be released from future liability for any act committed by the said Fred M. Lockwood subsequent to said date; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79732, recorded in Book 67 of Resolutions, accepting the grant deed of the Board of Supervisors of the County of San Diego, State of California, granting to The City of San Diego, a certain tract of land situate in and shown on the Map of Encanto Park Addition to Encanto Heights; delineated and designated on said Map as ENCANTO PARK, as particularly described in said Resolution, for public park purposes; and naming said tract of land ENCANTO PARK; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79733, recorded in Book 67 of Resolutions, accepting the deed of Morgan S. Rice, 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 35 and 36, Block 126, Choate's Addition, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79734, recorded in Book 67 of Resolutions, accepting the deed of Johnson, 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 portions of Lots A, B and C, Block 397, Horton's Addition; portions of the East Half of Eagle Street closed by Resolution No. 15989 of the Common Council, adjoining Lots C, D, E and F, said block 397, and Lot A, Block 376, Horton's Addition; a portion of the land covered by Eagle Street 40 feet in width adjoining Lots 14, 15 and 16, Block 4, Osborn Hill; a portion of the land covered by the North Half of Thorn Street adjoining Lot 14, said Block 4, and Lot F, Block 397, Horton's Addition; and a portion of the land covered by the South Half of Thorn Street adjoining Lot A, said Block 376; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79735, recorded in Book 67 of Resolutions, accepting the deed of Johnson, Inc., 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 A, Block 397, Horton's Addition, and that portion of the south half of Upas Street closed to public use by Resolution No. 15919 of the Common Council, lying adjacent and contiguous to said Lot A, and a portion of Block 410, said Horton's Addition; setting aside and dedicating said land to the public use as and for a public street, and naming same REYNARD WAY; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79736, recorded in Book 67 of Resolutions, accepting the deed

of Roy F. Tooley and Margaret Tooley, executed in favor of The City of San Diego, bearing date July 7, 1944, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of the west half of Eagle Street closed to public use by Resolution No. 15989 of the Common Council, lying adjacent and contiguous to Lot L, Block 375, Horton's Addition; and a portion of the land covered by the South 30 feet of Thorn Street lying adjacent and contiguous to said Lot L; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

ORDINANCE NO. 2864, New Series, recorded in Book 50 of Ordinances, creating certain additional positions in the Department of Public Health of The City of San Diego, and establishing the rates of compensation for such positions, 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 Crary, 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 Crary, 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.

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.

Harley E. Knox
Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By *Clark M. Fote Jr.*
Deputy.

SPECIAL MEETING

Chamber of the Council of The City of San Diego, California,
Thursday, July 13th, 1944.

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 11:00 o'clock A.M.

Present---Councilmen Crary, H. D. 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 Gerald C. Crary, H. D. Austin, Paul J. Hartley, Ernest J. Boud, Charles C. Dail and Walter W. 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 13th day of July, 1944, at the hour of 11:00 o'clock A.M. Said meeting will be held for the purpose of considering details in connection with the sale of the Old City Hall property located at 5th Avenue and G Street, and such other business as may come before the Council. Dated July 12th, 1944.

(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 Thursday, the 13th day of July, 1944, at the hour of 11:00 o'clock A.M., and hereby consent to such special meeting.

(Signed) HARLEY E. KNOX	DATED July 13th, 1944
H. DEGRAFF AUSTIN	DATED do
WALTER W. AUSTIN	DATED do
G. C. CRARY	DATED do
CHAS. C. DAIL	DATED do
ERNEST J. BOUD	DATED do
PAUL J. HARTLEY	DATED do

RESOLUTION NO. 79737, recorded in Book 67 of Resolutions, repealing Resolution No. 79721, adopted by the Council on the 11th day of July, 1944; declaring the bid of Leo Greenbaum in the amount of \$50,500.00, received by the Purchasing Agent of The City of San Diego at the public auction sale held at nine o'clock A.M. of July 11, 1944, for the property located at 5th Avenue and G Street, southwest corner, known as the Old City Hall property, and particularly described in said Resolution, to be the highest reliable

and best bid received for the sale of said property; rejecting all bids received at said public auction sale, including the bid of J. F. Drew, for the said property, except the bid of Leo Greenbaum, and accepting the bid of said Leo Greenbaum for said property, in the sum of \$50,500.00; and authorizing the Mayor and City Clerk of The City of San Diego to execute, for and on behalf of The City of San Diego, a deed granting and conveying to said Leo Greenbaum the property described in said Resolution; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Petition of Consolidated Vultee Aircraft Corporation, Traffic Transportation Department, for a dance permit until 4:00 A.M. on July 23, 1944, was presented.

A report on this application from the Director of Social Welfare, approved by the City Manager, was presented and read.

RESOLUTION NO. 79738, recorded in Book 67 of Resolutions, granting permission to the Traffic Transportation Department of Consolidated Vultee Aircraft Corporation to conduct a dance to be held at Turner Hall, 9th Avenue and G Street, on Saturday evening, July 22, 1944, beginning at 9:00 P.M. and extending until 4:00 A.M. on July 23, 1944, as petitioned for under Document No. 348911, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing the City's requirements of Library Books for the period beginning July 1, 1944 and ending June 30, 1945, was presented.

RESOLUTION NO. 79739, 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 beginning July 1, 1944 and ending June 30, 1945, consisting of Trade Books, Technical Books, Text Books and Books of Trade Nature, at discounts and terms fully set forth in said Resolution, 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 Samuel M. Roberts as Acting Purchasing Agent.

There being no further business to come before the meeting, on motion of Councilman Crary, the meeting was adjourned.

Harley E. Knox
Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By Clark M. Foteh
Deputy.

REGULAR MEETING

Chamber of the Council of The City of San Diego, California,
Tuesday, July 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 Crary, H. D. Austin, Dail, W. W. Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent----Councilmen Hartley and Boud.

On motion of Councilman Dail, seconded by Councilman H. D. Austin, the minutes of the regular meeting of Tuesday, July 11th, 1944, and the special meeting of Thursday, July 13th, 1944, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the time set for a hearing relative to the terms and conditions of a proposed Ordinance in relation to, and regulating the business of Dealing in Used Motor Vehicles, providing penalties for the violation thereof and repealing Ordinance No. 619, (New Series), adopted March 12, 1935, said Ordinance draft was presented.

Petitions for the adoption of the proposed Ordinance, and protests against its adoption were presented.

Communication from Lou B. Coyle relative to licensing and regulating Used Car Dealers was presented.

A communication from Motor Car Dealers' Association requesting that the hearing on proposed Ordinance regulating Used Car Dealers be continued for one week, to July 25th, 1944, was presented and read.

Mr. H. F. Taylor, president of the Motor Car Dealers' Association, requested that the matter be tabled indefinitely.

All interested persons having been heard, RESOLUTION NO. 79740, recorded in Book 67 of Resolutions, ordering tabled the proposed ordinance in relation to, and regulating the business of dealing in Used Motor Vehicles, providing penalties for the violation thereof and repealing Ordinance No. 619 (New Series), suggested by the Motor Car Dealers' Association of San Diego, was on motion of Councilman Austin, seconded by Councilman Crary, 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 Ocean Beach Lighting District No. 1, for the period ending August 13, 1945, the Clerk reported that a written protest had been received from Mrs. Rachel I. Loring; which was presented and read.

A communication from the City Engineer recommending that the appeal of Mrs. Rachel I. Loring be denied 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. 79741, recorded in Book 67 of Resolutions, overruling and denying the protest of Mrs. Rachel I. Loring, filed under Document No. 349068, against the proposed improvement in Ocean Beach Lighting District No. 1, under Resolution of Intention No. 79451, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Thereupon, RESOLUTION NO. 79742, recorded in Book 67 of Resolutions, confirming the proposed assessment for furnishing of electric current for Ocean Beach Lighting District No. 1, for the period ending August 13, 1945, as particularly described in Resolution of Intention No. 79451, 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 the appeal of Interstate Bakeries Corporation from the decision of the Zoning Committee denying a variance to Ordinance No. 12942 for an addition to bakery at 1955 Julian Avenue, said appeal was read.

Protest of residents against allowing a requested addition to a bakery at 1955 Julian Avenue was presented and read.

Communication from the City Planning Commission reporting on the appeal of Interstate Bakeries from the decision of the Zoning Committee to deny the application for an addition at 1955 Julian Avenue was read.

The petitioners requested orally that the matter be returned to the Zoning Committee for further consideration.

All interested persons having been heard, on motion of Councilman Dail, seconded by Councilman H. D. Austin, the appeal and all other papers in connection with the matter were referred back to the Zoning Committee.

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

Petition of A.B.C. Cab Company, by Herbert D. Saville, for a change in meter rates from a 25¢ flag drop to a 40¢ flag drop, was presented and on motion of Councilman H. D. Austin, seconded by Councilman Dail, referred to the City Manager.

Petition of Rev. Geo. J. Schloss for permission to conduct religious meetings

on the Plaza each Saturday evening was presented; together with recommendations from the Director of Social Welfare and the City Manager that the request be denied.

RESOLUTION NO. 79743, recorded in Book 67 of Resolutions, denying the petition of Rev. Geo. J. Schloss for permission to conduct open air gospel services every Saturday evening from 7:00 to 7:30 on the Plaza, as recommended by the City Manager and the Director of Social Welfare, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

On the verbal recommendation of Councilman Dail petition of Property Owners for sewer in the district bounded by Ocean View Boulevard, Imperial Avenue, 45th Street and 47th Street was referred to the City Engineer.

Councilman Dail stated that additional signatures would be presented requesting this improvement.

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

Communication from Leo Greenbaum requesting possession of the old City Hall property at 5th Avenue and G Street by September 15th, 1944, was presented, and on motion of Councilman H. D. Austin, seconded by Councilman Boud, referred to the City Attorney for a reply.

RESOLUTION NO. 79744, recorded in Book 67 of Resolutions, authorizing and directing the City Attorney to take all steps necessary to carry through to completion the sale of the old City Hall property to Leo Greenbaum was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79745, recorded in Book 67 of Resolutions, requesting Mayor Harley E. Knox to appoint a committee to find suitable quarters for use of War Price and Rationing Board 811.2.2, now occupying a portion of the old City Hall building at 5th Avenue and G Street; which building has been sold by the City of San Diego; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

The Mayor appointed Councilman W. W. Austin as chairman, and Councilman Ernest J. Boud, to serve on this committee.

RESOLUTION NO. 79746, recorded in Book 67 of Resolutions, requesting the City Attorney to prepare a notice to OPA War Price and Rationing Board 811.2.2 to vacate premises now occupied by it in the old City Hall building at Fifth Avenue and G Street; said notice to be served by the City Manager; was on motion of Councilman W. W. Austin, seconded by Councilman Hartley, adopted.

Communication from Federated Trades and Labor Council submitting a resolution relative to meetings of the City Council was presented.

A motion was made by Councilman Boud, and seconded by Councilman Hartley, to file this communication. This motion was withdrawn.

RESOLUTION NO. 79747, recorded in Book 67 of Resolutions, referring to the next Council conference held in connection with matters to be considered for submission at the 1945 Spring election the communication from Federated Trades and Labor Council bearing Document No. 349114, submitting resolution suggesting amendments to the City charter, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from Municipal Finance Officers Association urging attendance of City officials at bimonthly meetings of said Association was read and on motion of Councilman Hartley, seconded by Councilman Boud, referred to the City Manager.

Communication from A. U. Wilson suggesting an ordinance to prohibit food of any type in a moving picture show was read and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

Communications from residents favoring an ordinance to forbid eating in motion picture theatres was presented and on motion of Councilman Boud, seconded by Councilman Hartley, filed without reading.

Communication from the Director, Bureau of Sanitation, recommending a permit to F. A. Heilbron & Sons for a sand trap at 1670 Kettner Boulevard at the plant of the San Diego Electric Railway Company was presented and read. The communication was approved by the City Manager.

RESOLUTION NO. 79748, recorded in Book 67 of Resolutions, granting permission to F. A. Heilbron & Sons, master plumbers, to install a sand trap for the San Diego Electric Railway Company at 1670 Kettner Boulevard in a manner not in strict compliance with Ordinance No. 11648, under permit #147, as recommended by the Director, Bureau of Sanitation under Document No. 349149; the City of San Diego not to be held liable for any damage which may result from the granting of the permit or from installation thereunder; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Engineer, approved by the City Manager,

recommending the installation of 600 c.p. overhead street lights at various locations was presented and read.

RESOLUTION NO. 79749, recorded in Book 67 of Resolutions, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted, authorizing and directing the San Diego Gas & Electric Company to install 600 c.p. overhead street lights at the following locations:

29th and Market Streets;
29th Street and Marcy Avenue; and
Marcy Avenue, between 29th and 30th Streets.

Communication from the City Planning Commission suggesting form of amendments to the basic Zone Ordinance No. 8924 was presented and read.

RESOLUTION NO. 79750, recorded in Book 67 of Resolutions, adopting the recommendation of the City Planning Commission, contained in Document No. 349142, for amendments to sections of the basic Zone Ordinance No. 8924; and authorizing and directing the City Attorney to prepare an ordinance making said amendments; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the Public Works Director, approved by the City Manager, recommending the repeal of Resolution No. 37359, and removal of an electric sign reading "Five Points" from its present location, was presented and read.

RESOLUTION NO. 79751, recorded in Book 67 of Resolutions, repealing Resolution No. 37359, adopted March 29, 1926, granting to the Five Points Civic League permission to place an electric sign across the intersection of California and Moore Streets reading "Five Points"; and instructing the Five Points Civic League to have said sign removed immediately; as recommended by the Public Works Director in Document No. 349158, approved by the City Manager.

Communication from the City Manager recommending denial of application of Harry Adelman to operate a 9-passenger station wagon, pending receipt of a Certificate of War Necessity from the Office of Defense Transportation, was presented and read.

RESOLUTION NO. 79752, recorded in Book 67 of Resolutions, denying the application of Harry Adelman to operate one 9-passenger 1941 Pontiac Station Wagon as an automobile for hire; until such time as Mr. Adelman submits a Certificate of War Necessity from the Office of Defense Transportation; was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

Communication from Councilman Walter W. Austin suggesting free licenses for dogs returned from combat areas and shore patrol work was presented and read.

RESOLUTION NO. 79753, recorded in Book 67 of Resolutions, referring to Council Conference the communication from Councilman Walter W. Austin recommending that the Council make it possible to grant free licenses to dogs returned from military service for the balance of their lives; that a special City license tag be made available for each, the tag to be uniform except that a G.I. be placed in front of the number and that a record be kept in the archives of the City setting forth the war-service record of said dogs, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from Councilman Charles C. Dail submitting a proposed Ordinance prohibiting the sale, transfer, use, possession, acquisition and/or consumption of any commodity rationed by an order or regulation issued by The United States Government or an agency thereof, to, by or for an ultimate consumer, without taking or giving coupons, stamps, certificates, ration checks or other evidences required by the order or regulation at the time of the transaction, and prescribing a penalty for the violation thereof, was presented.

A motion was made by Councilman W. W. Austin to table the proposed ordinance. This motion did not receive a second.

On motion of Councilman Dail, seconded by Councilman H. D. Austin, the proposed Ordinance was read in full.

A motion was made by Councilman Dail, seconded by Councilman H. D. Austin, to refer the proposed Ordinance to conference. An amendment was proposed by Councilman W. W. Austin to vote on the ordinance. No second was received to the suggested amendment.

Thereupon, RESOLUTION NO. 79754, recorded in Book 67 of Resolutions, referring to Council Conference the proposed ordinance prohibiting the sale, transfer, use, possession, acquisition and/or consumption of any commodity rationed by an order or regulation issued by The United States Government or an agency thereof, to, by or for an ultimate consumer, without taking or giving coupons, stamps, certificates, ration checks or other evidences required by the order or regulation at the time of the transaction; submitted for adoption by Councilman Charles C. Dail; was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted. Councilmen Hartley, Boud and W. W. Austin voted "Nay" on the motion.

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.

RESOLUTION NO. 79755, 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, 1945, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79756, 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 Shores Lighting District No. 1, for the period ending September 14, 1945, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79757, 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, 1945, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 79758, 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 Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79759, recorded in Book 67 of Resolutions, relating to demand of property owners for report under the Special Assessment Investigation, Limitation and Majority Protest Act of 1931, in connection with the proposed installation of sewers in Iona Drive and Brooklyn Avenue; determining that the owners of 15% of the area of the proposed district to be assessed for this work have not demanded such investigation and report; and authorizing and directing the City Engineer to prepare the necessary plans and specifications for the installation of said sewers; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, 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. 79760, recorded in Book 67 of Resolutions, for furnishing of electric current for Logan Avenue Lighting District No. 1, for the period ending November 15, 1945, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79761, 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 construct, install, operate and maintain a water pipeline over, along, across and under the property of The City of San Diego, State of California, all as shown on the drawings of the Water Department of The City of San Diego, identified as San Vicente Pipe Line, Plan and Profile, WD-720, Sheets 1 to 9, filed in the office of the City Clerk, bearing Document No. 349,000, under date of July 7, 1944, entitled, "Plans & Specifications for San Vicente Pipe Line (F.W.A. Docket Calif. 4-140, Unit 12)", was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79762, recorded in Book 67 of Resolutions, directing the City Manager to proceed to New Orleans, Louisiana, to represent The City of San Diego at the special session of the National Rivers and Harbors Congress to be held at the Roosevelt Hotel in that city on Thursday and Friday, July 27th and 28th, 1944; and authorizing the City Manager to incur the expense necessary to make such trip; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79763, recorded in Book 67 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 123 of the Civic Center Administration Building and Grounds Department, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79764, recorded in Book 67 of Resolutions, accepting the work performed and materials furnished by B. G. Carroll, under his 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; 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 the contract specifications; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

ORDINANCE NO. 2865, New Series, recorded in Book 50 of Ordinances, amending Section 66 of Ordinance No. 915, New Series, (REGULATORY LICENSE), adopted May 26, 1936, relative to the hours for operation of the business of Pawnbroker or Second-hand Dealer, 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 Cray, 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 Cray, 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. 2866, New Series, recorded in Book 50 of Ordinances, amending

Section 2218 of Ordinance No. 13375, (Building Code), approved December 7, 1931, and repealing Section 7 of Ordinance No. 1958, (New Series), adopted October 8, 1940, relative to fireproofing tents, 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 Crary, 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 Crary, 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 a contract with San Diego Gas & Electric Company for furnishing electric current for Loma Portal Lighting District No. 1.

RESOLUTION NO. 79765, recorded in Book 67 of Resolutions, specifically agreeing to participate with the County of San Diego in causing a thorough reconnaissance and investigation of all possible low level routes between The City of San Diego and Imperial Valley; and expressing the City's willingness to participate financially in the cost of such survey with the County of San Diego in the same proportion as the proportion of funds that are received under project allotments under Chapter 47, adopted by the Legislature of the State of California at the 55th Session (4th Extraordinary Session), provided that the Public Works Department of the State of California can be induced to actively supervise said survey or surveys; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

On motion of Councilman Hartley, seconded by Councilman Boud, the following communications were withdrawn from conference and ordered filed:

Communication from John B. McKee opposing the use of a City sales tax on necessary articles.

Communication from N. J. Haering relative to use of a City sales tax.

Communication from John L. Jerney relative to proposed City sales tax.

Communication from W. Pelz protesting against the adoption of a City sales tax.

Communication from San Diego County Retail Grocers Association opposing the use of a City sales tax.

Communication from the City Manager reporting on application of El Patio Recreation Club for free permit to conduct a card room was withdrawn from conference and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed; together with petition of El Patio Recreation Club for a free permit for a card room.

On motion of Councilman Hartley, seconded by Councilman Boud, the matter of issuance of work permits in Card Rooms to non-citizens by the Council on application, and on recommendation of the City Manager and the Chief of Police, was ordered filed. This matter was referred to conference by Resolution No. 79630, adopted June 23, 1944.

Communication from Sumner Reynolds, Chairman Juvenile Delinquency Committee to Hillcrest Lions Club, submitting suggestions, was withdrawn from conference and on motion of Councilman Hartley, seconded by Councilman H. D. Austin, ordered filed.

Communication from Hal H. Hobson relative to sewage disposal at the south end of Mission Beach was withdrawn from conference and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

On motion of Councilman Hartley, seconded by Councilman Boud, the following communications were withdrawn from conference and ordered filed:

Communication from Assemblyman Fred H. Kraft regarding recreational facilities at Ocean Beach.

Communications from residents relative to the need of a Recreation Center in Ocean Beach.

Communication from Enar F. Olson re location of civic playground for the Ocean Beach section.

Communication from Frances Doan Turner relative to need of a recreation center at Ocean Beach.

Communication from Mrs. R. W. Hayman relative to need for a recreation center at Ocean Beach.

Communication from the Ocean Beach Chamber of Commerce thanking the Council for re-leasing the building at Santa Monica Avenue and Abbott Street was withdrawn from conference and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

On motion of Councilman Hartley, seconded by Councilman Boud, the following communications were withdrawn from conference and ordered filed:

Communications from Ocean Beach residents relative to the location of a Recreation Center.

Communication from Ocean Beach P.T.A. relative to location of recreation center at Ocean Beach.

Communication from First Baptist Church of Ocean Beach relative to location of Recreation Center at Ocean Beach.

Communication from Point Loma Community Presbyterian Church relative to the location for a Recreation Center at Ocean Beach.

Communication from Ladies Auxiliary, Veterans of Foreign Wars, Post #2415, relative to location of a Recreation Center at Ocean Beach.

Communication from Veterans of Foreign Wars, Post #2415, favoring location of a Recreation Center at Ebers and Santa Monica, Ocean Beach.

On motion of Councilman Hartley, seconded by Councilman Boud, the following communications were withdrawn from conference and ordered filed:

Communication from Mission Valley Improvement Association favoring establishment of proposed Mission Valley swimming pool.

Communication from City Manager reporting on proposed swimming hole on the floor of Mission Valley.

Communication from North Park Lions Club urging that swimming pool facilities be developed in Mission Valley.

Communication from El Cajon Boulevard Civic Association urging arrangements for swimming pool in Mission Valley.

Communication from Linda Vista Civic Committee favoring swimming pool in Mission Valley.

On motion of Councilman Boud, seconded by Councilman H. D. Austin, the following items were withdrawn from conference:

Communication from San Diego Chamber of Commerce recommending the construction of a swimming pool in the southeastern area of the City.

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.

Petition of Residents of the southeastern section of the City for a swimming pool adjacent to the Logan and Memorial Schools.

RESOLUTION NO. 79766, recorded in Book 67 of Resolutions, requesting the City Manager to seek the necessary priorities for the construction of a swimming pool as a permanent improvement in the Memorial School area, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

The matter of 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, ordered filed. This matter was referred to conference by Resolution No. 78910, adopted December 14, 1943.

The matter of establishing a through highway at the intersection of Park Boulevard and Robinson Avenue, and a through highway on Robinson Avenue, west of Florida Street, was on motion of Councilman Boud, seconded by Councilman Dail, ordered filed. This matter was referred to conference by Resolution No. 79304, adopted March 28, 1944.

Communication from Bowen and Rowe relative to furnishing required engineering services for proposed low-level highway to Imperial Valley was withdrawn from conference and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

On motion of Councilman Boud, seconded by Councilman Hartley, the following communications were taken from the table and ordered filed:

Communication from Helen E. Sutton relative to use of speed boats near bathers in Bonita Bay.

Communication from San Diego Speedboat Club relative to danger of speedboats to bathers in Bonita Bay.

Communication from the City Manager relative to request by the San Diego Speedboat Club for establishing area in Bonita Bay for the exclusive use of speedboats.

On motion of Councilman Hartley, seconded by Councilman Boud, the petition of Wilton W. Morrison for restoration of cardroom license was taken from the table and ordered filed.

On motion of Councilman Boud, seconded by Councilman Hartley, the petition of Mr. & Mrs. A. T. Wray for permission to park trailers on a portion of Hortensia Street, and communication from the City Manager recommending denial of said petition, were taken from the table and ordered filed.

On motion of Councilman Boud, seconded by Councilman Hartley, communication from 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, and communication from the City Manager reporting on this suggestion, were taken from the table and ordered filed.

Application from Max Krauss, Ben Cohen, Norman Daniel and Samuel Berke for license to conduct public dance on premises where intoxicating liquor is sold, and communication from the City Manager reporting on said application, were taken from the table and ordered filed on motion of Councilman Hartley, seconded by Councilman Dail.

Petition of Waiters and Bartenders Union, Local 500, for free card room permit at 813 Fifth Avenue, was presented.

RESOLUTION NO. 79767, recorded in Book 67 of Resolutions, granting a free permit to San Diego Waiters & Bartenders Union Local 500, 813 Fifth Avenue, to operate card tables at the address mentioned, pursuant to the provisions of Ordinance No. 2809, New Series, subject to the use thereof only by members of the Local, and providing that there shall be no charge made for the playing of cards, was on motion of Councilman Dail, 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. Frote Jr.*
Deputy.

REGULAR MEETING

Chamber of the Council of The City of San Diego, California,
Tuesday, July 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 Mayor Knox at 10:00 o'clock A.M.

Present---Councilmen Crary, 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 Dail, the minutes of the regular meeting of Tuesday, July 18th, 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. 1, for the period ending August 6, 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. 349280.

Thereupon, on motion of Councilman Hartley, 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 the hearing of protests against the proposed furnishing of electric current for Mission Beach Lighting District No. 2, for the period ending August 16, 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. 79768, recorded in Book 67 of Resolutions, confirming the proposed assessment for furnishing of electric current for Mission Beach Lighting District No. 2, for the period ending August 16, 1945, as particularly described in Resolution of Intention No. 79490, 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:

Sidewalk License Bond of Calvert Burt Saunders.

Sidewalk License Bond of H. H. Peterson.

Contract with B. G. Carroll for constructing Powder House Canyon Trunk Sewer No. 7, Unit No. 2, between Robinson Avenue and the U. S. Naval Hospital.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing

See Page 89 for subsequent minutes.

of the appeal of Julia A. Nichols from the decision of the Zoning Committee granting a variance to Ordinance 1020, New Series, to Forrest L. Hieatt and Security Trust & Savings Bank for excavation of approximately 2500 cubic yards of rock and soil on State Street, between Chalmers and Walnut Street, on Lots 10 and 11, Block 162, Middletown, said appeal was presented, and read.

Communication from H. W. Styris opposing the granting of a permit to Forrest L. Hieatt to excavate on Lots 10 and 11, Block 162, Middletown, was presented and read.

Communication from the City Planning Commission reporting on the appeal of Julia Nichols from decision of the Zoning Committee to permit excavation by Forrest L. Hieatt on State Street, between Chalmers and Walnut Streets, was presented and read.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard. A communication from residents and property owners, objecting to the permit was presented. Julia A. Nichols spoke, objecting to an excavation being granted to Forrest L. Hieatt on Block 162, Middletown.

Mrs. Marie Hawley, owning property next to the proposed excavation objected to the granting of a permit for the work.

Forrest L. Hieatt stated what his plans are for the excavation proposed.

Mrs. Christine Campbell-Briggs asked in what condition the property will be left.

Everett G. Fleming, of 3615 Columbia Street, spoke, objecting to the proposed excavation.

Edmund Lockwood, 3568 Front Street, (Not an affected property owner) stated his objections to the proposed excavation.

All interested persons having been heard, RESOLUTION NO. 79769, recorded in Book 67 of Resolutions, denying the appeal of Julia A. Nichols from the decision of the Zoning Committee granting a variance to the provisions of Ordinance No. 1020, New Series, permitting Forrest L. Hieatt et al. to excavate 2500 cubic yards of material from Lots 10 and 11, Block 162, Middletown; granting permission to excavate material from the property mentioned, under conditions specified in said Resolution; and suspending the provisions of said Ordinance No. 1020, New Series, for the period of one year from date; was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

At this time Councilman W. W. Austin was excused from the meeting.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing the appeal of L. J. Wittkop from decision of Zoning Committee denying his petition for variance to Ordinance 12795 for operating a maternity hospital and sanitarium at 1119 - 28th Street, said appeal was presented and read.

Communication from the City Planning Commission reporting on the appeal of L. J. Wittkop from the decision of the Zoning Committee denying his request for a maternity hospital and sanitarium at 1119 - 28th Street, was presented.

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

L. J. Wittkop stated that he is abandoning the maternity hospital feature, and plans to operate a sanitarium only.

Those speaking regarding the proposed operations at 1119 - 28th Street included L. A. Dillingham, 1145 - 28th Street, Mrs. Winifred Wells, 2820 C Street, Goldie V. Bragg, an adjoining tenant, and Henry Loudanback, 2812 C Street.

All interested persons having been heard, RESOLUTION NO. 79770, recorded in Book 67 of Resolutions, referring to the Zoning Committee the appeal of L. J. Wittkop from the decision of the Zoning Committee in denying by Resolution No. 652 his application No. 2305 for variance to the provisions of Ordinance No. 12795, to operate a maternity hospital and sanitarium in an existing building at 1119 - 28th Street on Lots 25 and 26, Block 63, E. W. Morse's Subdivision, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

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

Petition of A. B. C. Cab Company, by Herbert D. Saville, for a change in meter rates for taxicabs was presented; bearing a recommendation for approval from the City Manager.

RESOLUTION NO. 79771, recorded in Book 67 of Resolutions, granting the application of A. B. C. Cab Company, by Herbert D. Saville, for permission to increase meter rates from a 25¢ flag drop to a 40¢ flag drop, as petitioned for under Document No. 349052, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Petition of property owners for a sewer system in the district bounded by Ocean View Boulevard, Imperial Avenue, 45th Street and 47th Street, was again presented; together with a communication from the City Engineer, approved by the City Manager, submitting additional signatures. The communication stated that with the added signatures the area now signed for is 55% of the total area that can be served; and recommended that proceedings be started for this improvement.

RESOLUTION NO. 79772, recorded in Book 67 of Resolutions, granting the petition for installation of a sewer system in the area bounded by 45th and 47th Streets, Ocean View Boulevard and Imperial Avenue, contained in Document No. 348736; 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 H. D. Austin, adopted.

Petition of Marvin Curtis for permission to conduct religious meetings at the Pacific Beach Pier on Sunday evenings, using a loud speaker, was presented; together with a communication from the Director of Social Welfare, approved by the City Manager, recommending that the request be denied.

RESOLUTION NO. 79773, recorded in Book 67 of Resolutions, denying the petition of Marvin Curtis, for permission to conduct religious meetings at Pacific Beach Crystal Pier, using a loud speaker, on Sunday evenings, contained in Document No. 349216, as recommended by the Social Welfare Director and the City Manager, was on motion of Councilman Dail, seconded by Councilman Hartley, adopted.

Petition of the Associated Architects for an extension of time within which to complete the contract for furnishing plans and drawings for additional wings for the Civic Center Administration Building was presented.

RESOLUTION NO. 79774, recorded in Book 67 of Resolutions, granting the Associated Architects an additional period of two months, to and including the 24th day of September, 1944, within which to complete the work under the contract for the preparation of complete working plans, studies, drawings and specifications necessary for the erection of two additional wings to the existing City and County Administration Building; which said contract was dated November 23, 1943; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the Pacific Beach Chamber of Commerce requesting the grading of land in Block 125, Pacific Beach, for use as a baseball field was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Attorney.

Petition of United Fishermen of San Diego, by Victor F. Buono, for permission to install two fuel tanks (1-7000 and 1-5000 Gallon Diesel) on the strip of land between the Bulkhead and the pavement of Harbor Drive, east of the Westgate Sea Food Company unloading towers, was read and on motion of Councilman Boud, seconded by Councilman Hartley, referred to the City Attorney for a report as to whether there is any way to grant the requested permit.

Communication from Mrs. C. L. Reed relative to the mosquito nuisance in Mission Hills was read and on motion of Councilman Boud, seconded by Councilman H. D. Austin, referred to the City Manager.

Communication from the Civil Service Commission requesting the transfer of \$600.00 to the salary fund of said Commission to cover requested increase in pay for the Personnel Director, was read and on motion of Councilman H. D. Austin, seconded by Councilman Boud, ordered filed.

Thereupon, ORDINANCE NO. 2867, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$600.00 out of the Unappropriated Balance Fund of The City of San Diego, and transferring the same to "Salaries and Wages," office of Civil Service Commission, 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 Crary, 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 Crary, 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 recommending the construction of a recreation building at the University Heights Playground, rather than in Balboa Park, was read and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

RESOLUTION NO. 79775, recorded in Book 67 of Resolutions, directing notice inviting sealed proposals for furnishing of electric current for San Diego Lighting District No. 1, for the period ending June 30, 1945, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79776, 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 Adams Avenue Lighting District No. 1, for the period ending October 12, 1945, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

At this time Councilman W. W. Austin was excused from the meeting.

RESOLUTION ORDERING IMPROVEMENT NO. 79777, recorded in Book 67 of Resolutions, for furnishing of electric current for Ocean Beach Lighting District No. 1, for the period ending August 13, 1945, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79778, 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 Roseville Lighting District No. 1, for the period ending October 14, 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 Pacific Highway Lighting District No. 1; stating that the delinquency in this district is 3.6% as of July 21, 1944; was presented and on motion ordered filed.

RESOLUTION NO. 79779, recorded in Book 67 of Resolutions, being a RESOLUTION OF INTENTION for furnishing of electric current for Pacific Highway Lighting District No. 1, for the period ending November 4, 1945, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

A proposed Resolution authorizing the Chief of Police to attend the War Conference of the International Association of Chiefs of Police in Cleveland, Ohio, on August 14th, 15th and 16th, 1944, and to incur the expense necessary to make such trip, was presented.

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

RESOLUTION NO. 79780, recorded in Book 67 of Resolutions, authorizing and empowering 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 Public Housing Authority, in which said City agrees to provide personnel, together with the necessary maintenance and incidental expenses, for the operation of a fire station located in the Linda Vista housing project, for the period beginning on the 1st day of July, 1944, and ending on the 30th day of June, 1945; the City to be reimbursed by the United States for the cost involved; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79781, recorded in Book 67 of Resolutions, authorizing and empowering the City Manager to execute, for and on behalf of the City of San Diego, an agreement between the State Park Commission of California, the City of San Diego, and the Department of Public Works of the State of California, respecting the construction of works designed to reduce or eliminate erosion at Ocean Beach, California, and for the development and protection of said beach; under terms and provisions specified in said Resolution; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

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

RESOLUTION NO. 79782, recorded in Book 67 of Resolutions, authorizing and empowering the City Manager, for and on behalf of The City of San Diego, to enter into a contract for the employment of Kenneth S. Beam, as Consultant and Advisor to the City Council and the Department of Social Welfare of said City, commencing on the 7th day of September, 1944, and ending on the 30th day of June, 1945, at a monthly compensation of \$100.00 during the continuance of said contract, was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted. Councilmen Hartley, Boud and W. W. Austin voted "Nay" on the motion.

RESOLUTION NO. 79783, 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, 1943, to June 30, 1944, at and for the sum of \$2200.00, payable as provided in said Resolution, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79784, recorded in Book 67 of Resolutions, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted, directing the City Attorney to file a petition with the Board of Supervisors of the County of San Diego, State of California, 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 said City Attorney to take whatever steps he may deem necessary otherwise to secure the cancellation of said taxes:

Lots A to M inclusive, Block 2, La Binda Park					
Lots A to Z	"	"	4,	"	"
Lots A to Z	"	"	6,	"	"
Lots A to Z	"	"	8,	"	"
Lots A to Z	"	"	10,	"	"
Lots A to Z	"	"	12,	"	"

RESOLUTION NO. 79785, recorded in Book 67 of Resolutions, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted, providing that, in addition to the officers and employees mentioned in Resolution No. 79324, adopted April 4, 1944, 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 sums set opposite the title of said employees, to-wit:

<u>Public Works Department:</u>	
Assessment Clerk,	\$2000.00
<u>Water Department, Division of Accounting:</u>	
Superintendent, Division of Accounts,	5000.00
<u>Water Department, Division of</u>	
<u>Development and Conservation:</u>	
Assistant Keeper, Morena Dam,	1000.00
Assistant Keeper, Bernardo Bridge,	1000.00
Assistant Keeper, Lower Otay Dam,	1000.00

RESOLUTION NO. 79786, recorded in Book 67 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$3,264.00 from General Appropriations Maintenance & Support Account "Civilian Defense" to the Salaries and Wages Account of the Public Works Department, Division of Administration, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79787, recorded in Book 67 of Resolutions, accepting the deed of Ray H. Murray and Elsie L. Murray, 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 2, Block 508, Old San Diego; also, that portion of the southeasterly half of Arista Street adjoining Lot 2 on the northwest, excepting from said Lot 2 the southeasterly 116-2/3 feet, all according to Map made by James Pascoe in 1870, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79788, recorded in Book 67 of Resolutions, accepting the permit granted to The City of San Diego by Star & Crescent Oil Company, for installation of two pairs of 60-watt lamps on the alley side of the building occupying Lots 6 and 7, Block C, Murray Tract, in Middletown, in the City of San Diego, was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79789, recorded in Book 67 of Resolutions, accepting the permit granted to The City of San Diego by Gladys C. McKoon, as trustee, and Florence C. Alverson, co-trustee, for the installation of one pair of 60-watt lamps on the alley side of the building occupying Lot 4, Block C, of Murray Tract, in Middletown, in the City of San Diego, was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

ORDINANCE NO. 2868, New Series, recorded in Book 50 of Ordinances, creating the position of City Planning Director in the office of The City Planning Commission of The City of San Diego, and establishing the rate of compensation for such position, 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 Crary, 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 Crary, 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. 2869, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$3550.00 out of The Unappropriated Balance Fund of The City of San Diego, and transferring the same to "Salaries and Wages," Office of City Planning Commission, 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 Crary, 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 Crary, 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 appropriating the sum of \$1000.00 out of the Unappropriated Balance Fund of The City of San Diego, for the purpose of providing funds for payment of compensation of Kenneth S. Beam, Consultant and Adviser to The City Council and Department of Social Welfare, for the fiscal year 1944-1945, was presented.

A motion was made by Councilman H. D. Austin, seconded by Councilman Dail, to place the ordinance on its final passage at its first reading. The roll call on the motion showed Councilmen Crary, H. D. Austin, Dail and Mayor Knox voting "Yea", Councilmen Hartley, Boud and W. W. Austin voting "Nay", absent, none.

RESOLUTION NO. 79790, recorded in Book 67 of Resolutions, authorizing and directing the City Attorney of the City of San Diego to take all necessary legal steps, and to incur all necessary expenses, to cancel the leases, and each and all of them, held by the Ryan Aeronautical Company, on Pacific Highway side of Lindbergh Field; and authorizing him to offer to the Ryan Aeronautical Company the sum of \$240,000.00, the value of each and all of the buildings located upon said sites; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the San Diego Chamber of Commerce expressing appreciation

of the Council's action regarding the development of Mission Bay, was read and on motion of Councilman H. D. Austin, seconded by Councilman Boud, ordered filed.

ORDINANCE NO. 2870, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$1000.00 from the Unappropriated Balance Fund of The City of San Diego for the purpose of providing funds to defray the expenses of the Planning Director on a trip to various cities of the United States, for the purpose of inspecting and studying the recreational facilities of said cities, was on motion of Councilman Boud, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, 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 Crary, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, 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.

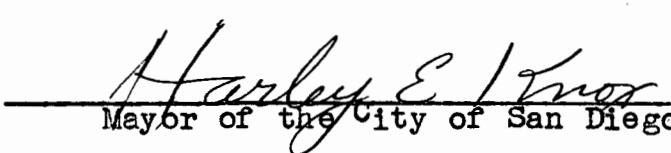
RESOLUTION NO. 79791, recorded in Book 67 of Resolutions, authorizing and directing Glenn Rick, Planning Director of The City of San Diego, to proceed on a trip to various cities of the United States, for the purpose of inspecting and studying the recreational facilities of said cities, with the view of presenting to the Council and to the City Planning Commission proposed plans and specifications for the development of a recreational center at Mission Bay; and authorizing Glenn Rick to incur the necessary expenses in connection with said trip; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Application from Walter R. Stutz Enterprises, Ltd., for license to conduct public dance on premises where intoxicating liquor is sold at 1020 State Street was presented; together with recommendations for approval from the Chief of Police, the City Planning Commission, the Chief Inspector and the City Manager.

RESOLUTION NO. 79792, recorded in Book 67 of Resolutions, granting the application of Walter R. Stutz Enterprises, Ltd., for a Class "A" license to conduct public dance at Pirates Cave, 1020 State Street, on premises where intoxicating liquor is sold; subject to compliance with existing ordinances and regulations; was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

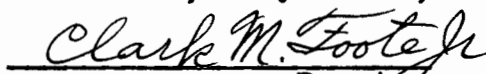
RESOLUTION NO. 79793, recorded in Book 67 of Resolutions, declaring it to be the sense of the Council that funds will be appropriated to compensate Mr. L. Deming Tilton to make a study and recommendation on a site for a proposed War Memorial Building was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

There being no further business to come before the meeting, on motion of Councilman Boud, 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, August 1st, 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 Crary, 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 Tuesday, July 25th, 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. 3, for the period ending August 6, 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. 349375.

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.

At this time a majority of the members of the Council signed a contract with the San Diego Gas & Electric Company for Five Points Lighting District No. 1.

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 Beach Lighting District No. 1, for the period ending August 31st, 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. 79794, recorded in Book 67 of Resolutions, confirming the proposed assessment for furnishing of electric current for Pacific Beach Lighting District No. 1, for the period ending August 31st, 1945, as particularly described in Resolution of Intention No. 79655, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Petition of residents for discontinuing the routing of buses on Boston Avenue in the 3100 Block, which is now a dirt street, was presented.

On motion of Councilman Dail, the petition was referred to the City Manager to request the San Diego Electric Railway Company to pay for "Cold Lay" paving material to surface this block; if not, to have the buses removed from this street.

Petition of the U.S.O. Women's Club, by Helen W. Johnson, Industrial Director, for permission to conduct a swing shift dance until 4:00 A.M. on August 3, 1944, was presented; together with a recommendation for approval from the Director of Social Welfare.

RESOLUTION NO. 79795, recorded in Book 67 of Resolutions, granting permission to U.S.O. Women's Club, 131 West Ash Street, by Helen W. Johnson, Industrial Director, to conduct an all-civilian swing shift dance at the La Jolla stables from 1:00 to 4:00 A.M. on August 3, 1944, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

Petition of O. H. Warner for placing Pueblo Lot 1102 on sale was presented and on motion of Councilman H. D. Austin, seconded by Councilman Boud, referred to the City Manager.

Petition of E. A. Wood for a special plumbing permit at 3620 Charles Street was presented; bearing recommendations for approval from the Health Department and from the City Manager.

RESOLUTION NO. 79796, recorded in Book 67 of Resolutions, granting permission to E. A. Wood, 4136 Park Boulevard, to make a connection at 3620 Charles Street under permit #27856 without using a line cleanout to serve seven feet of pipe between 1/8 bend and septic tank, as petitioned for under Document No. 349356; and providing that the City of San Diego shall not be held liable for any damage that may result from installation and use of said plumbing; was on motion of Councilman W. W. Austin, seconded by Councilman Boud, adopted.

A communication from the City Planning Commission recommending the re-zoning of property at the intersection of Ocean View Boulevard and 45th Street from "C" Zone to Zone R-4 was presented.

Communications from L. J. Arient, 4498 Ocean View Boulevard, and Arnold E.

Leach, owner of Lot 25, Job's Addition, objecting to the proposed re-zoning were presented. Mr. L. J. Arient spoke, objecting to his property being re-zoned from "C" Zone to Zone R-4.

On motion of Councilman H. D. Austin, seconded by Councilman Dail, the communications on the subject of the proposed re-zoning were referred back to the City Planning Commission with the recommendation that the property be left as is.

Communication from the City Auditor reporting on the claim of Walter E. Low for \$158.50; recommending that the claim be denied; was presented and read.

RESOLUTION NO. 79797, recorded in Book 67 of Resolutions, denying the claim of Walter E. Low, filed against The City of San Diego in the amount of \$158.50, claimed to be due on account of damages alleged to have been caused his car in a collision with a police prowl car at the intersection of Upas and Bancroft Streets, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

A communication from the City Planning Commission recommending the re-zoning of property at the intersection of 45th Street and Logan Avenue from Zone "R-4" to Zone "RC" was presented, and read.

RESOLUTION NO. 79798, recorded in Book 67 of Resolutions, adopting the recommendation of the City Planning Commission for the re-zoning of Block 2, National Highlands, Block H, Alta Vista Suburb, Lot 3, Caruthers Addition, Lot 61 Ex Mission Lands of San Diego, into Zone R-C, as contained in Document No. 349331; and authorizing and directing the City Attorney to prepare and present an Ordinance placing said property in R-C Zone; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the City Planning Commission recommending that the property lying between 43rd Street, 47th Street, Boston Avenue and T Street be placed under architectural control was presented, and read.

RESOLUTION NO. 79799, recorded in Book 67 of Resolutions, adopting the recommendation of the City Planning Commission for the granting of the petition of property owners for the adoption of an ordinance placing the property lying between 43rd Street, 47th Street, Boston Avenue and T Street under architectural control; granting said petition; and instructing the City Attorney to prepare the necessary ordinance to place said property under architectural control; was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Communication from the City Planning Commission recommending that the offer of Hattie Lambrechts to execute an easement over certain property in the vicinity of Logan Avenue and 45th Street be accepted was presented, and read.

RESOLUTION NO. 79800, recorded in Book 67 of Resolutions, adopting the recommendation of the City Planning Commission for the acceptance of a portion of Lot 61 Ex Mission Lands (Horton's Purchase) for 45th Street and for Logan Avenue, as shown on plat attached to Document No. 349337, as offered to the City of San Diego by Hattie Lambrechts; and authorizing and directing the City Engineer to secure deeds to said property; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the City Planning Commission recommending that the offer of Jerome J. SanFilippo to execute an easement over certain property in the vicinity of Logan Avenue and 45th Street be accepted was presented, and read.

RESOLUTION NO. 79801, recorded in Book 67 of Resolutions, adopting the recommendation of the City Planning Commission for the acceptance of a portion of Lot 24, Block H, Alta Vista Suburb, for Logan Avenue, as shown on plat attached to Document No. 349335, as offered to the City of San Diego by Jerome J. SanFilippo; and authorizing and directing the City Engineer to secure deeds to said property; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the City Planning Commission recommending that the offer of A. L. Johnson to execute an easement over certain property in the vicinity of Logan Avenue and 45th Street be accepted was presented, and read.

RESOLUTION NO. 79802, recorded in Book 67 of Resolutions, adopting the recommendation of the City Planning Commission for the acceptance of a portion of Lot 3, Caruthers Addition, being a portion of Lot 60, Horton's Purchase, for Logan Avenue and for 45th Street, shown on plat attached to Document No. 349336, and as offered to the City of San Diego by A. L. Johnson; and authorizing and directing the City Engineer to secure deeds to said property; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Planning Commission recommending granting the request of American Pipe and Construction Company to determine that the manufacturing of concrete pipe and the construction of material handling bunkers are no more objectionable than the permitted uses in Zone M-1 in the vicinity of Kurtz and Rosecrans Streets, was presented and read.

RESOLUTION NO. 79803, recorded in Book 67 of Resolutions, making a finding that the manufacturing of concrete pipe and the construction of material handling bunkers are no more objectionable than the permitted uses in Zone M-1 in the vicinity of Kurtz and Rosecrans Streets; pursuant to recommendation of the City Planning Commission, bearing Document No. 349334, and as requested by the American Pipe and Construction Company; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the City Manager relative to action on San Diego River

flood control project at special session of National Rivers and Harbors Congress in New Orleans, Louisiana, July 26, 27 and 28, 1944, was read and on motion of Councilman H. D. Austin, seconded by Councilman Boud, ordered filed.

Report of Projects Committee to Special Session of the National Rivers and Harbors Congress, dated July 28, 1944, was presented and on motion ordered filed.

Councilman W. W. Austin reported orally that property is available in the Consolidated Aircraft warehouse at 6th Avenue and Market Street for War Price and Rationing Board No. 811.2.2 - Office of Price Administration. He did not recommend spending the funds necessary to put the property in shape to occupy for a three and one-half month period.

RESOLUTION NO. 79804, recorded in Book 67 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, 1945, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79805, 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, 1945, 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 electric current for University Avenue Lighting District No. 1, was presented and on motion ordered filed.

RESOLUTION NO. 79806, 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. 1, for the period ending August 6, 1945, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 79807, recorded in Book 67 of Resolutions, for furnishing of electric current for Mission Beach Lighting District No. 2, for the period ending August 16, 1945, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION ORDERING WORK NO. 79808, recorded in Book 67 of Resolutions, for closing of 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 Hartley, adopted.

RESOLUTION ORDERING WORK NO. 79809, recorded in Book 67 of Resolutions, for closing of Thorn Street, lying 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, according to the Map thereof No. 1351 on file in the office of the County Recorder of San Diego County, California, and the northwesterly line of Reynard Way; also close all of Thorn Street, lying 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 1, Block 375, Horton's Addition, and the northwesterly line of Reynard Way; also, closing any portion of Eagle Street lying within the above described limits; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION OF INTENTION NO. 79810, recorded in Book 67 of Resolutions, to change the grade of Palm Street, between the northeasterly line of Kettner Boulevard and the southwesterly line of India Street, as shown on that certain map filed under Document No. 349286 in the office of the City Clerk, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79811, recorded in Book 67 of Resolutions, accepting the work performed and materials furnished by F. E. Young under his contract for the construction of a Hospitality Center at Columbia and E Streets; 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 H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79812, 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 an encroachment permit to The United States of America, to construct, install, operate and maintain a water pipeline over, along, across and under lands, rights of way and public streets of The City of San Diego, and over easement secured by the City from the Board of Regents, University of California, in Pueblo Lot 1298, all as shown on the drawings of the Water Department of The City of San Diego, identified as "Federal Works Agency, Docket

Calif. 4-140, Water System, San Diego, Unit 4 - LA JOLLA SHORES PIPE LINE, Plan and Profile, Drawing F. W. A. 4," Sheets 2, 3, 4, 5 and 6 of 6, which are on file in the office of the City Clerk of The City of San Diego, bearing Document No. 349084, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

At this time the Mayor and City Clerk signed the encroachment permit authorized by Resolution No. 79812.

RESOLUTION NO. 79813, 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 entitled, "Second Supplemental Memorandum of Agreement for Expenditure of 1/4 Cent Gas Tax for State Highways," as set forth in Document No. 349381, on file in the office of the City Clerk, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79814, recorded in Book 67 of Resolutions, authorizing and empowering the City Manager, on behalf of the City of San Diego, to enter into an agreement with the United States of America, modifying that certain lease heretofore executed by said parties on April 1, 1941, whereby the United States of America leased a portion of land containing 32 acres, more or less, in San Diego County, California, for use as a Marine Corps Rifle Range, by changing paragraph 7 of said lease so as to provide for payment of rent to the Base Purchasing Officer, Marine Corps Base, San Diego, California, in lieu of the Depot Quartermaster, San Francisco, 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 El Cajon Boulevard Lighting District No. 1, for the period ending November 30, 1945; reporting that there is only one delinquency of \$5.07 in this district for the current contract year; was presented and on motion ordered filed.

RESOLUTION OF INTENTION NO. 79815, 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, 1945, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79816, recorded in Book 67 of Resolutions, authorizing the Chief of Police to attend the War Conference of the International Association of Chiefs of Police in Cleveland, Ohio, on August 14th, 15th and 16th, 1944, and to incur the expense necessary to make such trip, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79817, recorded in Book 67 of Resolutions, approving for payment the bill of the San Diego City-County Camp Commission, dated July 28, 1944, in the sum of \$10.00 (being one half of the total submitted) from funds budgeted for use of said San Diego City-County Camp Commission, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79818, recorded in Book 67 of Resolutions, accepting the deed of Vincenzo Carnevalo, 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 12, Partition of Rancho Mission of San Diego; setting aside and dedicating the land therein conveyed to the public use as and for a public street, and naming same JAMACHA ROAD; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79819, recorded in Book 67 of Resolutions, accepting the deed of Sumner A. Chapman and Ethel G. Chapman, 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 29, La Mesa Colony; and setting aside and dedicating the land therein conveyed to the public use as and for a public alley; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79820, recorded in Book 67 of Resolutions, accepting the deed of Thomas Hollins and Susie T. Hollins, 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 16 and 17, Block 6, of Haffenden's Sunnydale, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Resolution adopted by the County Board of Supervisors on July 24, 1944, directing the County Auditor to draw a warrant in favor of the City of San Diego for \$10,000. for making surveys, plans and specifications for Wabash Canyon crosstown artery was presented and on motion of Councilman H. D. Austin, seconded by Councilman Boud, referred to the City Manager.

RESOLUTION NO. 79821, recorded in Book 67 of Resolutions, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted, reading as follows:

"RESOLUTION 79821

WHEREAS, we have learned of the passing of Alva S. Davis, a respected

citizen of our City, and

WHEREAS, as a former City Councilman, he was greatly interested in and concerned with the progress of our City and its development, and

WHEREAS, in his passing, the City of San Diego and his friends in the City Government feel they have lost a fine friend, NOW, THEREFORE,

BE IT RESOLVED, That the Members of the City Council, in Regular Session this 1st day of August, 1944, express their regrets and sympathies upon his passing, and

BE IT FURTHER RESOLVED, That the Council's condolence be extended to the Davis Family and that the City Clerk be directed to forward a certified copy of this expression to his Wife, Mrs. Alva S. Davis, for the Family."

RESOLUTION NO. 79822, recorded in Book 67 of Resolutions, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted, reading as follows:

"RESOLUTION 79822

WHEREAS, we have learned of the untimely death of Jack G. Robb, a faithful employee of The City of San Diego, and

WHEREAS, Mr. Robb, in his capacity as Supervisor of Men's and Boys' Activities since 1939, and as Playground Director for twelve years previously, had won a great deal of respect for his splendid work and earnest endeavor in the field of recreation, and commanded the highest admiration and respect from the youth on playgrounds, to whom he was devoted, and

WHEREAS, Mr. Robb's passing will be keenly felt by his innumerable friends and associates and by the boys and young men who have looked to him for leadership and enthusiastic organization, NOW, THEREFORE,

BE IT RESOLVED, That the Members of the City Council, in Regular Session this First Day of August, Nineteen hundred and forty-four, express their sadness upon the passing of a loyal employee and a friend, and

BE IT FURTHER RESOLVED, That the condolence and deep sympathy of each Member of the Council be extended to his Wife, Eugenia Robb, and that the City Clerk be directed to forward a certified copy of this Resolution to Mrs. Robb."

Thereupon, the Councilmen and officials present arose in silence in memory of Jack G. Robb, deceased.

ORDINANCE NO. 2871, New Series, recorded in Book 50 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 for payment of compensation of Kenneth S. Beam, Consultant and Adviser to the City Council and Department of Social Welfare, for the fiscal year 1944-1945, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted by the following vote, to-wit: Yeas--Councilmen Crary, H. D. Austin, Dail and 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 25th day of July, 1944, and on the 1st day of August, 1944.

ORDINANCE NO. 2872, New Series, recorded in Book 50 of Ordinances, transferring the sum of \$3,264.00 from "Maintenance and Support" (Civilian Defense), Series JC, General Appropriations of The City of San Diego, to "Salaries and Wages," Series GG, Division of Administration, Department of Public Works 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 Crary, 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 Crary, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, 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 Boud, seconded by Councilman W. W. 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, August 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 Crary, H. D. Austin, Dail, W. W. Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent----Councilmen Hartley and Boud.

On motion of Councilman H. D. Austin, seconded by Councilman Dail, the minutes of the regular meeting of Tuesday, August 1st, 1944, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing the appeal of Gladys Elizabeth Bradley from the decision of the Zoning Committee denying her petition to construct a two story building, one room and bath on each floor with no sideyard on one side and a 5 foot six inch rear yard at 3460 Wightman Street on the East 35 feet of the West 100 feet of Lots 22 to 24, inclusive, Block 191, City Heights, said appeal was presented and read.

A communication from Gladys E. Bradley relative to her appeal; stating that she is willing to construct one story only, and use the structure as a storage room and laundry room only; was presented and read.

A communication from the City Planning Commission reporting on the appeal of Gladys E. Bradley from the decision of the Zoning Committee to deny her request for a two story building at 3460 Wightman Street 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. 79823, recorded in Book 68 of Resolutions, denying and overruling the appeal of Gladys Elizabeth Bradley, from Zoning Committee Resolution No. 668 denying her application No. 2339 for variance to the provisions of Section 8a of Ordinance No. 8924 to construct a two story building, one room and bath on each floor with no sideyard and a 5 foot six inch rear yard at 3460 Wightman Street on the East 35 feet of the West 100 feet of Lots 22 to 24, Block 191, City Heights; and sustaining said Zoning Committee decision; was on motion of Councilman H. D. Austin, seconded by Councilman W. W. Austin, adopted.

Application of Albert Bertolino and Una Marie Bertolino for license to conduct public dance on premises where intoxicating liquor is sold at 820 Broadway was presented; together with recommendations for approval from the City Planning Commission, the Chief of Police, the Chief Inspector and the City Manager.

RESOLUTION NO. 79824, recorded in Book 68 of Resolutions, granting the application of Albert Bertolino and Una Marie Bertolino, 820 Broadway, for a Class A license to conduct public dance at the address mentioned, on premises where intoxicating liquor is sold; subject to compliance with existing ordinances and regulations, and subject to the installation of the exits and exit lights in a manner to be approved by the Building Inspector; 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.

Petition of M. Flatland for issuance of a new check for \$4.90 to replace check dated October 10, 1932, which was misplaced and therefor not cashed, was read and on motion of Councilman H. D. Austin, seconded by Councilman Crary, referred to the City Manager.

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

Petition of "San Diego Lions Club Welfare Foundation" by Nelson Roberts for exhibiting Russell Brothers Circus on the Plaza and raising \$50,000.00 to be utilized for the rehabilitation of blind service men, was read and on motion of Councilman Crary, seconded by Councilman Dail, referred to the Park Commission.

At this time Councilman Crary was excused from the meeting.

Petition of the Women's USO Club, 131 West Ash Street, by Miss Eleanor Mc Fall, director, to conduct dances for swing shift workers each Wednesday and Friday, from 1:00 to 4:00 A.M. at the location mentioned was presented.

A letter from George A. Scott, Chairman, San Diego USO Council, recommending that this request be granted was presented.

The City Manager verbally recommended that the request be denied.

RESOLUTION NO. 79825, recorded in Book 68 of Resolutions, denying the petition

of Women's USO Club, 131 West Ash Street, for permission to conduct swing shift dances each Wednesday and Friday from 1:00 A.M. to 4:00 A.M., bearing Document No. 348788, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted. Mayor Knox voted "Nay" on the motion.

Communication from the Civic Club of Encanto protesting against the issuance of a Card Room License at 65th Street and Imperial Avenue was presented by Mr. Bruce Stannard.

Mr. Bruce Stannard, representing the Civic Club of Encanto, spoke in opposition to granting of a card room license at 65th Street and Imperial Avenue.

Petition of Mrs. Chas. H. Emerson requesting that a card room license be not granted at 65th Street and Imperial Avenue; accompanied by a petition bearing thirty-five signatures making the same request; was presented.

RESOLUTION NO. 79826, recorded in Book 68 of Resolutions, ordering tabled the protest of the Civic Club of Encanto opposing the issuance of a card room license at 65th Street and Imperial Avenue, Encanto, and urging the Mayor and Council to reject any application therefor; together with other communications and petitions on the subject; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the City Engineer, approved by the City Manager, relative to improvements by private contract in Talmadge Park Manor Unit No. 1, was read and on motion ordered filed.

Communication from the City Planning Commission recommending acceptance of the final subdivision Map of Talmadge Park Manor Unit No. 1 was read and on motion ordered filed.

Communication from the City Attorney submitting resolutions relative to Talmadge Park Manor Unit No. 1 was read and on motion ordered filed.

RESOLUTION NO. 79827, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to execute, for and on behalf of The City of San Diego, the contract with Palmer-Bilt Homes, a co-partnership, for the installation and completion of the unfinished improvements required for Talmadge Park Manor Unit 1 subdivision, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79828, recorded in Book 68 of Resolutions, adopting the Map of Talmadge Park Manor Unit 1, and accepting the public streets and easements therein, and rejecting the dedication for a public street of the land shown thereon as "Reserve for future street", was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the County Board of Supervisors fixing a time for hearing on matters pertaining to the financing of street improvements in incorporated areas of the County of San Diego was read and on motion of Councilman H. D. Austin, seconded by Councilman Boud, referred to the City Manager.

Communication from the County Board of Supervisors submitting a resolution relative to investigating a low level route for a highway to Imperial Valley was presented.

RESOLUTION NO. 79829, recorded in Book 68 of Resolutions, requesting and directing the Mayor to work with the Chairman of the Board of Supervisors of the County of San Diego on the preparation of a concurrent City and County Resolution which would officially inform the State Highway Commission that the City of San Diego and the County of San Diego will undertake the project of investigating a low-level route for a highway between San Diego and Imperial Valley, under State supervision, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

Communication from San Diego County Council, Veterans of Foreign Wars, favoring a detailed survey of a low elevation highway to Imperial Valley was presented and on motion of Councilman H. D. Austin, seconded by Councilman Dail, filed without reading.

Communication from San Diego County Council, Veterans of Foreign Wars, favoring development of recreational facilities at Mission Bay was read and on motion of Councilman W. W. Austin, seconded by Councilman Boud, ordered filed.

Communication from Old San Diego Chamber of Commerce requesting that the restoration of Old San Diego be made a post-war project was read and on motion of Councilman H. D. Austin, seconded by Councilman W. W. Austin, ordered filed; with the suggestion that their proposal be presented to the San Diego Chamber of Commerce post-war planning committee.

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

Communication from San Diego County Council of Religious Education urging the retention of Mr. Kenneth Beam as an executive of the County Coordinating Councils was read and on motion of Councilman Boud, seconded by Councilman H. D. Austin, ordered filed.

Communication from Veterans' Coordinating Council of San Diego submitting

a resolution relative to the erection of a Veterans Administration hospital in San Diego County was presented and on motion of Councilman Boud, seconded by Councilman H. D. Austin, ordered filed.

RESOLUTION NO. 79830, recorded in Book 68 of Resolutions, appointing Councilman Walter W. Austin as the Council's representative on a committee to bring in a recommendation for a site of a proposed Veterans Administration hospital in San Diego County; and requesting the Board of Supervisors of the County of San Diego to appoint one of its members to serve on such a committee; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

At this time Councilman Hartley was excused from the meeting.

Communication from J. K. Stickney Jr. relative to the mosquito nuisance on Point Loma was presented 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 Beula F. Childress for \$11,314.00; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 79831, recorded in Book 68 of Resolutions, denying the claim of Beula F. Childress, filed against the City of San Diego in the amount of \$11,314.00; claimed to be due on account of salary alleged to be due her on account of her position being abolished by the City Council; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the City Auditor reporting on the claim of C. A. Kraynik for \$10.70; recommending that said claim be granted; was presented and read.

RESOLUTION NO. 79832, recorded in Book 68 of Resolutions, granting and allowing the claim of C. A. Kraynik, filed against the City of San Diego, in the amount of \$10.70, claimed to be due on account of damage alleged to have been caused his car by reason of a City truck hitting one car and knocking it into claimant's; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$10.70 in full settlement of said claim; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the City Auditor reporting on the claim of Ernest F. Von Dreden for \$160.00; recommending settlement of said claim for the amount of \$40.00; was presented and read.

RESOLUTION NO. 79833, recorded in Book 68 of Resolutions, allowing in the sum of \$40.00 the claim of Ernest F. Von Dreden, filed against The City of San Diego, in the amount of \$160.00; claimed to be due on account of alleged overpayment of rent to the City by error of the Harbor Commission; and authorizing and directing the City Auditor to make payment from the Harbor Department Fund of the sum of \$40.00, in full settlement of said claim; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the City Attorney submitting an opinion on the petition of the Pacific Beach Chamber of Commerce for grading of Lots 1 to 12, Block 125, Pacific Beach, for use as a baseball field by the Pacific Beach Ball Team; stating that as the property is owned by a private individual the City may not legally perform such grading; was read and on motion of Councilman Boud, seconded by Councilman H. D. Austin, ordered filed. The request from the Pacific Beach Chamber of Commerce for this grading of land for use as a baseball field was also ordered filed.

Communication from the City Engineer, approved by the City Manager, recommending the installation of a 600 c.p. overhead light at the southeast corner of Indiana Street and Robinson Avenue was presented.

RESOLUTION NO. 79834, recorded in Book 68 of Resolutions, authorizing and directing the San Diego Gas and Electric Company to install a 600 c.p. overhead light at the southeast corner of Indiana Street and Robinson Avenue, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the City Manager reporting on the petition of O. H. Warner for placing Pueblo Lot 1102 on sale was presented and read; stating that the City does not have a merchantable title to this property.

RESOLUTION NO. 79835, recorded in Book 68 of Resolutions, authorizing the return by the City Clerk of a certified check in the sum of \$60.00, deposited by O. H. Warner with his petition bearing Document No. 349339, requesting that the City of San Diego place on sale Pueblo Lot No. 1102, Mission Valley bottom land 20 acres, as recommended by the City Manager; as the City does not have a merchantable title to the property: was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the City Manager relative to hearings before the Railroad Commission in San Francisco relative to the matter of treatment of excess profits tax in connection with the establishment of rates for utilities in the State of California; and requesting authority to attend the hearings; was read and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

RESOLUTION NO. 79836, recorded in Book 68 of Resolutions, authorizing the City Manager to attend hearings before the Railroad Commission of the State of California in the matter of treatment of excess profits tax in connection with the establishment of rates for utilities to apply in the State of California, and to incur expense necessary in attendance at such hearings, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the City Manager reporting on petition of residents in the 3100 block on Boston Avenue requesting that the San Diego Electric Railway Company be required to reroute its busses now using this block; stating that said company has already abandoned the use of Boston Avenue in this block, and will use the 3100 block on Newton Avenue instead; was read and on motion of Councilman Dail, seconded by Councilman H. D. Austin, ordered filed.

At this time a majority of the members of the Council signed:
 Bond of James Stanley Watson Barber as City Auditor and Comptroller.
 Bond of William E. Ash as Sidewalk Contractor.
 Bond of James M. Floyd as Sidewalk Contractor.

Communication from Councilman Chas. C. Dail relative to need for bus service in the vicinity of Imig Park Subdivision was read and on motion ordered filed.

RESOLUTION NO. 79837, recorded in Book 68 of Resolutions, making a demand upon the San Diego Electric Railway Company for the providing of bus service from 45th Street and Market Street to 47th Street and Federal Boulevard, particularly at night, was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

Communication from Councilman Charles C. Dail reporting on the accomplishments of Coordinating Councils in San Diego County; and requesting that he be relieved of his duties as a delegate to serve, representing the Council, on the Coordinating Councils; was presented and on motion of Councilman Boud, seconded by Councilman H. D. Austin, ordered filed.

A motion was made by Councilman Boud that Councilman Crary be appointed to succeed Councilman Dail on the San Diego Coordinating Councils. This motion did not receive a second.

A motion was made by Councilman Austin, seconded by Councilman Crary, that Councilman Hartley be appointed to succeed Councilman Dail. This motion was withdrawn.

Thereupon, RESOLUTION NO. 79838, recorded in Book 68 of Resolutions, re-appointing Councilman Charles C. Dail to represent the City Council as a member of the Board of Directors of San Diego Coordinating Councils, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from Mayor Harley E. Knox relative to numerous complaints from the Mission Hills and Loma Portal areas with reference to the mosquito nuisance was read and on motion of Councilman Boud, seconded by Councilman W. W. Austin, 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. 3 was presented.

RESOLUTION NO. 79839, recorded in Book 68 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, 1945, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79840, recorded in Book 68 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, 1945, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79841, recorded in Book 68 of Resolutions, ordering the change of grade of Evergreen Street, Garrison Street, Hugo Street, Ingelow Street, Jarvis Street and Keats Street, within the limits particularly described in said Resolution, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 79842, recorded in Book 68 of Resolutions, for furnishing of electric current for Pacific Beach Lighting District No. 1, for the period ending August 31st, 1945, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION ORDERING WORK NO. 79843, recorded in Book 68 of Resolutions, for closing portions of West Point Loma Boulevard in Pueblo Lot 219 of the Pueblo Lands of San Diego, as particularly described in said Resolution, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79844, recorded in Book 68 of Resolutions, ascertaining and

declaring the prevailing rate of per diem wages to be paid in connection with the work of installing a sewer system in Iona Drive, between a line parallel to and distant 400 feet north of the north line of Brooklyn Avenue and a line parallel to and distant 90 feet south of the north line of Kenwood Street; and Brooklyn Avenue, between the northerly prolongation of the west line of 59th Street and the east line of 60th Street; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79845, recorded in Book 68 of Resolutions, ascertaining and declaring the prevailing rate of per diem wages to be paid in connection with the work of constructing four social and recreation buildings in The City of San Diego, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted. The locations specified for these buildings were as follows:

- Site 1 - MEMORIAL. In Blocks 9 and 10, La Binda Park and 29th Street, now closed to public use.
- Site 2 - On the easterly one-half of Block 168, University Heights.
- Site 3 - OLD SAN DIEGO - In Hinton's Subdivision of Block 412 and a portion of Block 423, Old San Diego.
- Site 4 - PACIFIC BEACH - In Block 162, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach, being the southeast corner of Diamond Street and Gresham Street.

RESOLUTION NO. 79846, recorded in Book 68 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Dail, adopted, approving the plans and specifications for furnishing of all labor, materials, equipment and services for the construction of four social and recreation buildings in the City of San Diego; authorizing and directing the Purchasing Agent to publish a notice to contractors calling for bids for said work; said buildings to be constructed at the following locations, to-wit:

- Site 1 - MEMORIAL. In Blocks 9 and 10, La Binda Park and 29th Street, now closed to public use.
- Site 2 - On the easterly one-half of Block 168, University Heights.
- Site 3 - OLD SAN DIEGO - In Hinton's Subdivision of Block 412 and a portion of Block 423, Old San Diego.
- Site 4 - PACIFIC BEACH - In Block 162, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach, being the southeast corner of Diamond Street and Gresham Street.

RESOLUTION NO. 79847, recorded in Book 68 of Resolutions, authorizing and directing the City Attorney to file a petition with the Board of Supervisors of the County of San Diego, requesting that all taxes against certain lands now owned and in the possession of the City of San Diego be cancelled, together with all penalties and other expenses in connection therewith; said lands being fully described in said Resolution; and authorizing the City Attorney to take whatever steps he may deem necessary otherwise to secure the cancellation of said taxes; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79848, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an agreement with The United States of America, wherein and whereby The City of San Diego grants to the United States of America a license to construct, operate, maintain, renew and remove a sewer line along, across, beneath, and over the right-of-way and property of The City of San Diego within Hillside Drive, in the Resubdivision of La Jolla Hills No. 2, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79849, recorded in Book 68 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 124 of the Civic Center Administration Building and Grounds Department, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79850, recorded in Book 68 of Resolutions, accepting the deed of Louise M. Johnson, executed in favor of The City of San Diego, conveying to said City Lots 15 to 24, inclusive, in Block 31 of Ocean Beach, according to the Map thereof No. 279, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79851, recorded in Book 68 of Resolutions, accepting the deed of Ida C. Wolf, 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 Villa Lot 160, Normal Heights, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

ORDINANCE NO. 2873, New Series, recorded in Book 50 of Ordinances, authorizing the City Treasurer of The City of San Diego to reinvest, on behalf of The City of San Diego, \$500,000.00 in United States Treasury 7/8% certificates of indebtedness, purchased from surplus funds in the City Treasury, 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 Crary, H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox. Nays--Councilmen Hone. 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 Crary, 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.

Communication from the City Auditor referring to the Council a form of ordinance directing the refund of payments refundable as listed in said Communication was presented.

ORDINANCE NO. 2874, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$110.64 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 Crary, 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 Crary, 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. 2875, New Series, recorded in Book 50 of Ordinances, amending Sections 3 and 4 of Ordinance No. 1348, New Series, (Lighting District Ordinance of 1938), adopted March 29, 1938, 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 Crary, H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

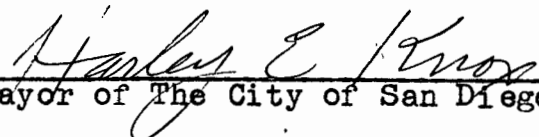
Thereupon, on motion of Councilman Boud, seconded by Councilman H. D. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

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

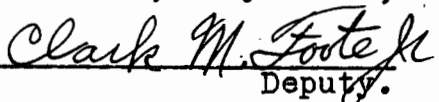
Communication from the Acting Purchasing Agent, approved by the City Manager, recommending advertising for bids for Asphaltic Street Repair and Surfacing Materials was presented.

RESOLUTION NO. 79852, recorded in Book 68 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 street repair and surfacing materials, for the period beginning September 1, 1944 and ending September 1, 1945, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 349499, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

There being no further business to come before the meeting, on motion of 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 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 Crary, H. D. Austin, Boud, Dail, W. W. Austin and Mayor Knox.

Clerk-----Fred W. Sick.

Absent---Councilman Hartley.

On motion of Councilman Dail, seconded by Councilman H. D. Austin, the minutes of the regular meeting of Tuesday, August 8th, 1944, were approved without reading.

Communication from Richard Wallis Harding relative to transportation problems in San Diego was presented and on motion of Councilman H. D. Austin, seconded by Councilman Dail, filed without reading.

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

Petition of Operating Committee USO Women's Club for Swing Shift Dances from 1:00 to 4:30 A.M. for Industrial Workers at 131 West Ash Street was presented.

Rear Admiral George F. Neal, retired, Mrs. Edward Dwyer, Chairman of the Operating Committee; Miss Eleanor McFall, Director; Miss Marguerite Dalziel, Industrial Staff Member; Mrs. Burrell Wilson, Women's Counselor, Solar Aircraft Corporation; Frederick Sandusky, Recreational Director, Consolidated Aircraft Corporation; Neil E. Hattery, Industrial Worker from the Ryan plant; and George Scott, Chairman of USO Council; spoke, outlining the USO Program and the necessity for having the dance permit requested.

Thereupon, RESOLUTION NO. 79853, recorded in Book 68 of Resolutions, granting permission to USO Women's Club, 131 West Ash Street, to conduct swing shift dances for industrial workers from 1:00 to 4:30 A.M. twice each week for a period to and including December 31, 1944, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79854, recorded in Book 68 of Resolutions, officially notifying the State Highway Commission that it is the intent and purpose of The City of San Diego and the County of San Diego to allocate funds and to use funds matched by the State of California, as provided by Chapter 47, adopted by the Legislature of the State of California at the 55th Session (4th Extraordinary Session), to finance a survey of a low elevation highway from the City of San Diego to Imperial Valley as a post war project of greatest importance; and stating that is the wish and desire of The City of San Diego and The County of San Diego that the State Highway Commission give serious consideration to the project of making this survey; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

At this time the matter of Bus Transportation to Imig Park was considered.

A proposed Resolution requesting action by the Railroad Commission of The State of California was presented and read.

Mr. S. E. Mason, of the San Diego Electric Railway Company, reported on the difficulty of securing equipment for additional bus lines.

Mrs. Ceil Laven, 4835 Beach, Imig Park, San Diego 2, spoke relative to the need of bus service for the Imig Park district.

RESOLUTION NO. 79855, recorded in Book 68 of Resolutions, requesting the Railroad Commission of the State of California to instruct the San Diego Electric Railway Company to apply for a franchise to extend its bus line from Forty-fifth and Market Streets to Forty-seventh Street and Federal Boulevard without further delay; and authorizing the City Manager to attend the next meeting of the State Railroad Commission to present arguments for the above cause; was on motion of Councilman Dail, seconded by Councilman H. D. Austin, 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 San Diego Lighting District No. 1, for the period ending June 30, 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. 349596.

Thereupon, on motion of Councilman Hartley, 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 the hearing of protests against the proposed furnishing of electric current for La Jolla Shores Lighting District No. 1, for the period ending September 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. 79856, recorded in Book 68 of Resolutions, confirming the proposed assessment for furnishing of electric current for La Jolla Shores Lighting District No. 1, for the period ending September 14, 1945, as particularly described in Resolution of Intention No. 79687, 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 hearing of protests against the proposed furnishing of electric current for Midway Drive Lighting District No. 1, for the period ending September 30, 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. 79857, recorded in Book 68 of Resolutions, confirming the proposed assessment for furnishing of electric current for Midway Drive Lighting District No. 1, for the period ending September 30, 1945, as particularly described in Resolution of Intention No. 79657, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Petition of Rev. F. R. Wheeler for permission to conduct street meetings at 2189 Logan Avenue on Saturday and Sunday nights was presented; together with a recommendation from the Director of Social Welfare, approved by the City Manager, that the request be denied.

RESOLUTION NO. 79858, recorded in Book 68 of Resolutions, denying the petition of Rev. F. R. Wheeler, bearing Document No. 349547, for permission to hold street meetings in front of a church at 2189 Logan Avenue on Saturday and Sunday nights of each week between seven and eight o'clock; as recommended by the Director of Social Welfare and the City Manager; was on motion of Councilman W. W. Austin, seconded by Councilman Dail, adopted.

Petition of Residents for a street sign at the intersection of Cotton Street and Hilltop Drive designating Cotton Street was presented and on motion of Councilman H. D. Austin, referred to the City Manager.

Communication from the San Diego Highway Development Association relative to the widening of Washington and Douglass Streets, to accomodate traffic from the freeway connecting Five Points with Mission Hills, was presented.

On motion of Councilman Boud, seconded by Councilman H. D. Austin, the City Clerk was authorized to advise the San Diego Highway Development Association that study is being given this matter by the City Council.

Communication from Vital E. Haynes, Clayton Terwilliger and Tom H. Haynes requesting an expression from the Council on their offer to operate the Mission Beach Amusement Center was presented.

Application of Curtis Coleman on behalf of himself and his associate, T. G. Armstrong, for a management lease on the Mission Beach Amusement Center commencing January 1, 1945, was presented.

RESOLUTION NO. 79859, recorded in Book 68 of Resolutions, referring to Council Conference the communications from Vital E. Haynes, Clayton Terwilliger and Tom H. Haynes, bearing Document No. 349552; and from Curtis Coleman, bearing Document No. 349544; relative to management and leasing of the Mission Beach Amusement Center, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from San Diego County Council, The American Legion, urging the preparation of plans for development of Mission Bay, was presented and on motion of Councilman H. D. Austin, seconded by Councilman Boud, ordered filed.

Communication from Fleet Reserve Association, Branch 9, urging the preparation of plans for a low elevation highway to Imperial Valley was presented and on motion of Councilman H. D. Austin, seconded by Councilman Hartley, ordered filed.

Communication from The 22nd District, American Legion, urging complete and detailed survey of a low elevation highway to Imperial Valley was presented and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

Communication from the City Planning Commission relative to the proposed re-zoning of property at 45th Street and Ocean View Boulevard was presented and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

Communication from the City Planning Commission recommending that the Council make a finding that the proposed business of furniture sterilizing on the property at

3649 India Street is not more obnoxious or detrimental to the welfare in that area than the other uses permitted in "C" Zone, was presented and read.

RESOLUTION NO. 79860, recorded in Book 68 of Resolutions, making a finding that the use of Lots 1, 2 and 3, Block 161, Middletown at 3649 India Street, by Fum-O-Vac, 814 West E Street, for the business of furniture sterilizing, is not more obnoxious or detrimental to the welfare in that area than the other uses permitted in "C" Zone; as recommended by the City Planning Commission under Document No. 349542; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Planning Commission recommending denial of request for naming the Alley in La Jolla in the block south of Genter Street and west of Draper Avenue was presented and read.

RESOLUTION NO. 79861, recorded in Book 68 of Resolutions, denying the petition of property owners for naming the alley in Blocks 4, 11 and 14, Scripps Addition, between La Jolla Boulevard, Draper Street, Genter Street and Arenas Street, as recommended by the City Planning Commission, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the City Planning Commission recommending the denial of a petition for closing a portion of South Coast Boulevard, adjoining Block 1, Nicholson's Addition, was presented and read.

RESOLUTION NO. 79862, recorded in Book 68 of Resolutions, denying the petition of Robert E. Hill and Elinor W. Hill for the closing of a portion of Coast Boulevard South adjoining Lots 1, 2 and 3, Nicholson's Addition, within 14 feet of the existing concrete curb, as recommended by the City Engineer and City Planning Commission under Document No. 349543, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the Park Director, approved by the City Manager, recommending denial of a petition from "San Diego Lions Club Welfare Foundation" for exhibiting a sideshow in the Plaza was presented and read.

RESOLUTION NO. 79863, recorded in Book 68 of Resolutions, denying the petition of the San Diego Lions Club, by Nelson Roberts, for permission to the "San Diego Lions Club Welfare Foundation" to exhibit Russell Brothers Circus in the Plaza for the purpose of raising funds for rehabilitation of blind service men; as recommended by the Park Director and the City Manager; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79864, recorded in Book 68 of Resolutions, approving and adopting the plans, drawings, typical cross-sections, profiles and specifications for the construction of a vitrified clay pipe sewer main in IONA DRIVE, between a line parallel to and distant 400.00 feet north of the north line of Brooklyn Avenue and a line parallel to and distant 90.00 feet south of the north line of Kenwood Street; and BROOKLYN AVENUE, between the northerly prolongation of the west line of 59th Street and the east line of 60th Street, as contained in Document No. 349343; and approving Plat No. 1897, showing the exterior boundaries of the district to be included in the assessment for said work and improvement; was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79865, recorded in Book 68 of Resolutions, directing notice inviting sealed proposals for furnishing of electric current for Pacific Beach Lighting District No. 1, for the period ending August 31st, 1945, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION OF INTENTION NO. 79866, recorded in Book 68 of Resolutions, for sewer main, connections, fittings and appurtenances, in a portion of IONA DRIVE, between a line parallel to and distant 400.00 feet north of the north line of Brooklyn Avenue and a line parallel to and distant 90.00 feet south of the north line of Kenwood Street; also, in a portion of BROOKLYN AVENUE, between the northerly prolongation of the west line of 59th Street and the east line of 60th Street; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, recommending the advertising for bids for furnishing the City's requirements of Mazda Lamps was presented.

RESOLUTION NO. 79867, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent of The City of San Diego to advertise for bids for furnishing the City's requirements for Mazda Lamps for the period of one year commencing September 16, 1944, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 349583; and to combine such advertising with advertising for bids for furnishing Mazda Lamps to the County of San Diego; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, recommending the advertising for bids for furnishing the City's requirements of paving asphalt was presented.

RESOLUTION NO. 79868, recorded in Book 68 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 its requirements of paving asphalt for a

period of one year beginning September 6, 1944, and ending September 6, 1945, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 349570, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, recommending the advertising for bids for furnishing one or more 1250 gallon per minute pumping engines, and accessories, was presented.

RESOLUTION NO. 79869, recorded in Book 68 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, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk bearing Document No. 349553, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79870, recorded in Book 68 of Resolutions, approving and consenting to the assignment and transfer by the Ryan Aeronautical Company to Consolidated Vultee Aircraft Corporation of that certain lease between The City of San Diego and Ryan Aeronautical Company, which lease is dated April 1, 1941, and bears Document No. 327876, to which is appended Harbor Department Drawing No. 138-B, delineating said leasehold area; also, approving and consenting to the assignment and transfer by the Consolidated Vultee Aircraft Corporation to Ryan Aeronautical Company of all the right, title and interest of the said Consolidated Vultee Aircraft Corporation in and to that certain triangular area of land immediately east of Ryan's Harbor Drive Plant, which land consists of an area of six acres, more or less; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the Harbor Commission submitting a resolution confirming a tidelands lease with Ryan Aeronautical Company for a triangular area to the east of Ryan's Harbor Drive plant and including 7.8 acres of land was presented.

RESOLUTION NO. 79871, recorded in Book 68 of Resolutions, ratifying, confirming and approving an agreement between the Harbor Commission of The City of San Diego and Ryan Aeronautical Company, a corporation, for the amendment of the tideland lease between The City of San Diego and said Ryan Aeronautical Company, dated April 7, 1939, as particularly described in said Resolution, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the Harbor Commission submitting a resolution confirming a tidelands lease with Consolidated-Vultee Aircraft Corporation was presented.

RESOLUTION NO. 79872, recorded in Book 68 of Resolutions, ratifying, confirming and approving a lease of certain tidelands with Consolidated-Vultee Aircraft Corporation, a corporation, for a period of years beginning on the 15th day of August, 1944, and ending on the 31st day of March, 1983, as particularly described in said Resolution, was on motion of Councilman H. D. Austin, seconded by Councilman W. W. Austin, adopted.

RESOLUTION NO. 79873, recorded in Book 68 of Resolutions, authorizing and directing the City Manager, for and on behalf of The City of San Diego, to make application to the Board of Supervisors of the County of San Diego, State of California, for the granting by said Board of Supervisors of an option to purchase Lots 10, 11, 17, 18, in Block 19; and Lot 16, Block 24, all in Valencia Park Unit No. 2; said property having heretofore been deeded for delinquent taxes to the State of California; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79874, recorded in Book 68 of Resolutions, accepting without reservation or qualification an offer of the United States of America, Federal Works Agency, for maintenance and operation of venereal disease hospital facilities for the period of August 1, 1944, through October 31, 1944, at a cost of not to exceed \$24,825.00 for said period, on terms and provisions fully set out in said Resolution, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79875, recorded in Book 68 of Resolutions, authorizing and directing the Manager to serve, or cause to be served, upon the Southern California Telephone Company a notice and demand, in writing, that, unless said telephone company immediately applies to the Council of the City of San Diego for a renewal of its franchise and privilege, or for a new franchise and privilege, to occupy the public highways and public places of said City for the purpose of carrying on a telephone business within said City, the City will institute the necessary legal proceedings to abate the public nuisance caused, created and maintained by said company by unlawful occupation of public highways and public places of said City, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from the San Diego Chamber of Commerce opposing a proposed Charter Amendment relative to the Manager-Council form of Government and the Council's compensation was presented.

RESOLUTION NO. 79876, recorded in Book 68 of Resolutions, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted, referring to Council conference the communication from San Diego Chamber of Commerce, bearing Document No. 349598, transmitting the following resolution:

"WHEREAS, the City of San Diego during the past ten years has become one of

the most progressive cities, and

WHEREAS, the growth and progress of the city has come under the Manager-Council form of government instituted by the people by adoption of the Charter in 1931, THEREFORE BE IT RESOLVED, that the Chamber of Commerce vigorously oppose any changes in the Manager-Council form of government and the withdrawal from the City Manager of any powers and functions now imposed upon him by the Charter, or any change in the compensation paid to Councilmen, which compensation was fixed by an overwhelming special vote of the people on December 19, 1933."

RESOLUTION NO. 79877, recorded in Book 68 of Resolutions, approving the bill of the San Diego City-County Camp Commission, dated July 19, 1944, in the sum of \$93.15 (being one half of the total submitted), for payment from funds budgeted for use of said Commission, was on motion of Councilman Hartley, adopted.

RESOLUTION NO. 79878, recorded in Book 68 of Resolutions, approving the bill of the San Diego City-County Camp Commission in the sum of \$65.08 (being one half of the total submitted), for payment from funds budgeted for use of said Commission, was on motion of Councilman Hartley, adopted.

RESOLUTION NO. 79879, recorded in Book 68 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 the North Half of Pueblo Lot 1308, as particularly described in said Resolution, was on motion of Councilman Hartley, seconded by Councilman Crary, adopted.

RESOLUTION NO. 79880, recorded in Book 68 of Resolutions, authorizing and empowering the Mayor of The City of San Diego and the City Clerk of said City to execute, for and on behalf of The City of San Diego, a quitclaim deed, wherein and whereby The City of San Diego remises, releases and quitclaims unto J. D. Wier a portion of Pueblo Lot 1803, in the City of San Diego, as particularly described in said Resolution, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

Communication from the Hydraulic Engineer, approved by the City Manager, recommending an exchange of easements with Richard F. Daschner and William F. Strand for pipe line rights-of-way serving Bay View Reservoir, was presented.

RESOLUTION NO. 79881, recorded in Book 68 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 Richard F. Daschner and William F. Strand all its right, title and interest in and to all that portion of Acre Lot 2, of Pacific Beach, particularly described in said Resolution; also, accepting the deed of Richard F. Daschner and William F. Strand, conveying to the City of San Diego an easement and right of way for pipeline purposes through, under, over, along and across a portion of Acre Lot 2, of Pacific Beach, as particularly described in said Resolution; was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79882, recorded in Book 68 of Resolutions, accepting the deed of Florence E. Cooke, executed in favor of The City of San Diego, conveying to said City Lots 25 to 29, inclusive, in Block 31 of Ocean Beach, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

ORDINANCE NO. 2876, 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 improvement of streets, bridges and culverts in 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 Crary, 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 Crary, 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 establishing Architectural Control upon exterior designs of buildings to be erected in the area bounded by 43rd Street, T Street, 47th Street and Boston Avenue, in the City of San Diego, 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, August 29th, 1944, at the hour of 10:00 o'clock A.M.

A proposed Ordinance incorporating portions of Block 2, National Highlands, Block H, Alta Vista Suburb, Lot 3, Caruthers Addition, and Lot 61, Ex Mission Lands of San Diego, into R-C Zone, as defined by Ordinance No. 8924 of the Ordinances of said City and amendments thereto, and repealing Ordinance No. 78, New Series, adopted November 14, 1932, in so far as the same conflicts herewith, 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, August 29th, 1944, at the hour of 10:00 o'clock A.M.

At this time a majority of the members of the Council signed:
 Sidewalk License Bond of Helmer Eden.
 Sidewalk License Bond of W. V. Hutchison.
 Auctioneer's Bond of John W. Clanton.

There being no further business to come before the meeting, on motion of Councilman W. W. Austin, seconded by Councilman H. D. Austin, the meeting was adjourned.

H. DeGraff Austin
 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 22nd, 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 H. DeGraff Austin at 10:00 o'clock A.M.

Austin.

Present---Councilmen Crary, H. D. Austin, Hartley, Boud, Dail and W. W.

Clerk-----Fred W. Sick.

Absent----Mayor Knox.

In the absence of Mayor Knox, Vice Mayor H. DeGraff Austin acted as chairman pro tempore.

On motion of Councilman W. W. Austin, seconded by Councilman Dail, the minutes of the regular meeting of Tuesday, August 15th, 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 the construction of four (4) similar Social & Recreation Buildings, known as Federal Works Agency Project Docket California 4-574-N, located upon the following sites: Site 1 - MEMORIAL. In Blocks 9 and 10, La Binda Park and 29th Street, now closed to public use; Site 2 - On the easterly one-half of Block 168, University Heights; Site 3 - OLD SAN DIEGO - in Hinton's Subdivision of Block 412 and a portion of Block 423, Old San Diego; Site 4 - PACIFIC BEACH - In Block 162, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach, being the southeast corner of Diamond Street and Gresham Street; all as more particularly and in detail set forth in those certain plans and specifications contained in Document No. 349455; the following bids had been received; which bids were on motion, duly and regularly, in open session, opened, examined and publicly declared:

Bid of L. P. Scherer and T. C. Pritchard; accompanied by a bond from the Hartford Accident and Indemnity Company for the sum of \$15,000.00; contained in Document No. 349710.

Bid of Harvey & Rose; accompanied by a bond from the General Casualty Company of America for the sum of 5% of the amount bid; contained in Document No. 349711.

Bid of L. C. Anderson Company; accompanied by a bond from American Surety Company for the sum of \$10,000.00; contained in Document No. 349712.

Bid of M. H. Golden Construction Company; accompanied by a bond from the Pacific Indemnity Company for the sum of \$20,000.00; contained in Document No. 349713.

Bid of F. E. Young; accompanied by a bond from the Hartford Accident and Indemnity Company for the sum of 5% of the amount bid; contained in Document No. 349714.

Thereupon, 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.

At this time Councilman W. W. Austin was excused from the meeting.

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, 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. 349723.

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 Adams Avenue Lighting District No. 1, for the period ending October 12, 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. 79883, recorded in Book 68 of Resolutions, confirming the proposed assessment for furnishing of electric current for Adams Avenue Lighting District No. 1, for the period ending October 12, 1945, as particularly described in Resolution of Intention No. 79656, 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 Roseville Lighting District No. 1, for the period ending October 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. 79884, recorded in Book 68 of Resolutions, confirming the proposed assessment for furnishing of electric current for Roseville Lighting District No. 1, for the period ending October 14, 1945, as particularly described in Resolution of Intention No. 79724, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Petition of Martin Green, owner of the Union Furniture Company, for permission to sell the stock from his store at 1110 Broadway at public auction was presented; bearing a recommendation for approval from the License Inspector, and an approval from the City Manager.

RESOLUTION NO. 79885, recorded in Book 68 of Resolutions, granting permission to Martin Green to sell out the stock of his store, the Union Furniture Company, 1110 Broadway, on August 28, 1944, as petitioned for under Document No. 349634, at public auction, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Petition of O. H. Erlewine for permission to maintain a trailer at 1845 Logan Avenue was presented; together with recommendation from the Director, Bureau of Sanitation, approved by the City Manager, that the request be denied.

RESOLUTION NO. 79886, recorded in Book 68 of Resolutions, denying the petition of O. H. Erlewine, 1845 Logan Avenue, for permission to maintain a trailer at said address; as recommended by the Director, Bureau of Sanitation, and the City Manager, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Petition of K. MacLeod for special plumbing permit on Lot 22, Soledad Terrace was presented; bearing a recommendation for approval from the Inspector of Plumbing.

RESOLUTION NO. 79887, recorded in Book 68 of Resolutions, granting permission to K. MacLeod, 1686 Los Altos Road, to extend one 4" cast iron soil line northerly across the west portion of Lot 22, Soledad Terrace, to serve the houses on the east and west portions of said lot; the City of San Diego not to be held liable for any damage that may result from the construction and use of said soil line; was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

Communication from the County Board of Supervisors relative to the construction of a Veterans' Administration Hospital in San Diego County was presented and on motion of Councilman Dail, seconded by Councilman Boud, referred to a committee composed of Councilman W. W. Austin and Supervisor Dan Rossi.

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

Contract with San Diego Gas & Electric Company for University Avenue Lighting District No. 1.

Contract with San Diego Gas & Electric Company for University Avenue Lighting District No. 3.

Communication from Palmer Conner relative to the mosquito nuisance in Mission Hills was presented and on motion of Councilman Boud, seconded by Councilman Hartley, referred to the City Manager without reading.

Communication from the Council of Chambers of Commerce and Civic Clubs relative to the proposed development of Mission Bay was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to Mr. Glenn Rick.

Communication from Harry S. Nelson Chapter 2, Disabled American Veterans,

submitting Resolutions for the betterment of San Diego, concerning a low-elevation highway to Imperial Valley and the development of Mission Bay, was presented.

On motion of Councilman Hartley, seconded by Councilman Dail, the communication was referred to the file concerning a low-elevation highway to Imperial Valley.

Communication from College Heights Improvement Club relative to widening of El Cajon Boulevard, between 52nd Street and 68th Street, was read and on motion of Councilman Boud, seconded by Councilman Hartley, referred to the City Planning Commission for study and recommendation.

Communication from San Diego Highway Development Association favoring a plan for the development of a modern main-highway system for the San Diego metropolitan area was read and on motion of Councilman Dail, seconded by Councilman Hartley, referred to the City Planning Commission.

Communication from the San Diego Labor Leader, relative to the City taking space in the Labor Day edition, was presented and read.

RESOLUTION NO. 79888, recorded in Book 68 of Resolutions, requesting Mayor Harley E. Knox to notify the Labor Leader, 204 Crystal Palace Building, in connection with the request for the taking of space by the City of San Diego in the Labor Day edition, that the City of San Diego does no direct advertising and has no appropriation therefor, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from Old San Diego Chamber of Commerce relative to the complete restoration of Old San Diego was read and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Planning Commission.

Communication from the San Diego Chamber of Commerce congratulating the Council for establishing a Hospitality Center was read and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

Communication from San Diego USO Council expressing appreciation for providing a Hospitality House was read and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

RESOLUTION NO. 79889, recorded in Book 68 of Resolutions, was on motion of Councilman Dail, seconded by Councilman Hartley, adopted, referring to Charter amendment file in Conference the following communications, having to do with the proposed amendments to the City Charter in regard to the City Manager, the City Councilmen and their salary: San Diego Employers Association, Document No. 349633; Dohrmann Hotel Supply Co., Document No. 349663; S. E. Davis, Document No. 349664; Schiefer & Sons, Document No. 349665; Star Beverage Company, Document No. 349666; J. W. Fisher, Document No. 349672; Hazard Gould & Company, Document No. 349673; B. W. Bonham, Document No. 349674; Klicka Lumber Company, Document No. 349676; W. P. Burridge, Document No. 349677; A. D. La Motte, Document No. 349678; J. E. Shattuck, Document No. 349679; Campbell Machine Company, Document No. 349680; O. W. Cotton, Document No. 349701; and Roy F. Bleifuss Co., Document No. 349702.

Communication from the City Auditor reporting on the claim of Mrs. Perry E. Warfield for \$49.75; recommending that the claim be paid; was presented and read.

RESOLUTION NO. 79890, recorded in Book 68 of Resolutions, granting and allowing the claim of Mrs. Perry E. Warfield, filed against The City of San Diego, in the amount of \$49.75, claimed to be due on account of damage to her automobile alleged to have been caused by a City rubbish truck backing into a parked car; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$49.75, in full settlement of said claim; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from Cal Swalm and Del Thurber requesting notification of discussion relative to leasing the Mission Beach Amusement Center; stating their desire to submit a proposal for the Council's consideration; was read and on motion of Councilman Boud, seconded by Councilman Hartley, referred to the Mission Beach Lease file.

Communication from William H. Wilson requesting that pinochle be legalized as a game in San Diego card rooms was presented and read.

RESOLUTION NO. 79891, recorded in Book 68 of Resolutions, referring to Council conference the communication from William H. Wilson, bearing Document No. 349704, regarding the playing of pinochle in card rooms and clubs, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

Communication from the City Manager reporting on the petition of Residents for grading and curbing of Scott Street, between Bessemer and Talbot Streets; suggesting that the property owners be advised to arrange for the curbing and paving of this street under private contract; was read and on motion of Councilman Hartley, seconded by Councilman

Dail, the recommendation was adopted, and the City Manager requested to notify the property owners interested.

Communication from the City Manager reporting on the petition of Sidney B. Cowan for opening West Nutmeg Street, between Brant and Curlew Streets, to traffic was read; recommending that Mr. and Mrs. Cowan be advised that the City would consider with favor an application to have this street improved by private contract; and that until the street is improved the barricade should be maintained in the interest of safety to the traveling public.

Mrs. Sidney B. Cowan was present and spoke relative to the existing barricade and objects in the street.

On motion of Councilman Hartley, seconded by Councilman Boud, the recommendation was adopted, and the City Manager requested to notify the property owners interested.

Communication from Councilman H. DeGraff Austin submitting a proposed Resolution to submit a proposition to rescind Peoples Ordinance 379, New Series, relative to pay for City Councilmen, was presented and read.

RESOLUTION NO. 79892, recorded in Book 68 of Resolutions, referring to the Charter amendments file in conference the communication from Councilman H. DeGraff Austin, bearing Document No. 349684, regarding increase of pay for Councilmen; together with a proposed resolution attached thereto for the preparation of the necessary papers to submit to a vote of the people, in the spring election of 1945, a proposition to rescind People's Ordinance No. 379, New Series, to re-establish pay for Councilmen at three thousand dollars annually; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from Councilmen Walter W. Austin and Ernest J. Boud announcing new location of War Price and Rationing Board 811.2.2 at the southwest corner of Sixth Avenue and Market Street was read and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

At this time Councilman Hartley was excused from the meeting.

A petition of Property Owners for sewer mains in 66th Street and Madera Street in Encanto was presented. On motion of Councilman Dail, seconded by Councilman Crary, the petition was referred to the City Manager for study, with a view to assisting the District to obtain a sewer system.

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 was presented.

RESOLUTION NO. 79893, recorded in Book 68 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, 1945, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 79894, recorded in Book 68 of Resolutions, for furnishing of electric current for La Jolla Shores Lighting District No. 1, for the period ending September 14, 1945, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 79895, recorded in Book 68 of Resolutions, for furnishing of electric current for Midway Drive Lighting District No. 1, for the period ending September 30, 1945, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

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

RESOLUTION NO. 79896, recorded in Book 68 of Resolutions, authorizing and directing the City Manager, for and on behalf of The City of San Diego, to make application to the Board of Supervisors of the County of San Diego, State of California, for the granting by said Board of Supervisors of an option to purchase Acre Lot 3, as shown on Maps of Pacific Beach Nos. 791 and 854; the purchase price of said lands not to exceed \$750.00, and costs of advertising; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted. This Resolution also authorized the acquisition, by the City Manager, of certain property in Blocks 8, 19 and 24, Valencia Park Unit No. 2.

Communication from the Harbor Commission submitting a resolution approving tidelands lease with Campbell Machine Company was presented.

RESOLUTION NO. 79897, recorded in Book 68 of Resolutions, ratifying, confirming and approving a lease of certain portions of the tidelands with David C. Campbell and George B. Campbell, co-partners, d.b.a. The Campbell Machine Company, for a period of 25 years, as fully described in said Resolution, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79898, recorded in Book 68 of Resolutions, authorizing and empowering the Treasurer of The City of San Diego to place in inactive deposit City funds in a total maximum amount of \$1,250,000.00, for such term or terms, not exceeding one year, as in the judgment of the 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 Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 79899, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an agreement for the modification of Use and Occupancy Permit between The City of San Diego and the Door of Hope Home of San Diego, California, dated June 1942, and contained in Document No. 339190; changing and amending the descriptions of Parcels II and III as in said agreement for modification set forth, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 79900, recorded in Book 68 of Resolutions, authorizing and directing the City Attorney to file on behalf of The City of San Diego, a disclaimer in an action in the Superior Court of the State of California, in and for the County of San Diego, against The City of San Diego to quiet title to the property, known as the old City Hall site, on a portion of Lot "L", Block 88, of Horton's Addition, as particularly described in said Resolution; said action having been commenced by Leo Greenbaum against the City; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 79901, recorded in Book 68 of Resolutions, authorizing and directing the City Auditor and Comptroller to transfer the sum of \$200.00 from Maintenance and Support Account GD-373 to Outlay, in the funds of the Public Works Department, Division of Public Buildings, was on motion of Councilman Hartley, seconded by Councilman Crary, adopted.

RESOLUTION NO. 79902, recorded in Book 68 of Resolutions, repealing Resolution No. 79790, authorizing and directing the City Attorney to take all necessary legal steps and to incur all necessary expenses, to cancel the leases, and each and all of them, held by the Ryan Aeronautical Company, on the Pacific Highway side of Lindbergh Field, and to offer to the Ryan Aeronautical Company the sum of \$240,000.00, the value of each and all of the buildings located upon said sites, adopted on the 25th day of July, 1944, was on motion of Councilman Hartley, seconded by Councilman Crary, adopted.

RESOLUTION NO. 79903, recorded in Book 68 of Resolutions, appointing Councilman G. C. Crary as a representative of The City of San Diego on the Shoreline Planning Association, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79904, recorded in Book 68 of Resolutions, authorizing and directing Councilman G. C. Crary and the Planning Director to proceed to Sacramento to request financial assistance from the State of California, through the Director of Natural Resources, for the Beach and Bay development program; and to incur the necessary expenses in connection with the trip; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

A proposed Ordinance prohibiting the sale, transfer, use, possession, acquisition and/or consumption of any commodity rationed by an order or regulation issued by The United States Government or an agency thereof, to, by or for an ultimate consumer, without taking or giving coupons, stamps, certificates, ration checks or other evidences required by the order or regulation at the time of the transaction; and prescribing a penalty for the violation thereof; was again presented.

On motion of Councilman Dail, seconded by Councilman Hartley, consideration of this proposed Ordinance was continued for one week.

ORDINANCE NO. 2877, New Series, recorded in Book 50 of Ordinances, authorizing the City Manager to enter into a lease with The Atchison, Topeka and Santa Fe Railway Company for a certain parcel of the Pueblo Lands of The City of San Diego, in Pueblo Lots 1293 and 1294 of said Pueblo Lands, to be used by the Railway Company in realigning its main line tracks; and repealing Ordinance No. 2723 (New Series), adopted September 28, 1943, 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 Crary, H. D. Austin, Hartley, Boud and Dail. Nays--None. Absent--Councilman W. W. Austin and Mayor Knox.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, H. D. Austin, Hartley, Boud and Dail. Nays--None. Absent--Councilman W. W. Austin and Mayor Knox.

The final reading of such ordinance was in full.

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

Upon reconvening the roll call showed as follows:
 Present---Councilmen Crary, H. D. Austin, Hartley, Boud and Dail.
 Clerk-----Fred W. Sick.
 Absent-----Councilman W. W. Austin and Mayor Knox.

There being no further business to come before the meeting, on motion of 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, August 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 Mayor Knox at 10:00 o'clock A.M.

Present---Councilmen Crary, 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 H. D. Austin, the minutes of the regular meeting of Tuesday, August 22nd, 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 Mission Beach Lighting District No. 2, for the period ending August 16, 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. 349820.

Thereupon, on motion of Councilman Hartley, 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 Logan Avenue Lighting District No. 1, for the period ending November 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. 79905, recorded in Book 68 of Resolutions, confirming the proposed assessment for furnishing of electric current for Logan Avenue Lighting District No. 1, for the period ending November 15, 1945, as particularly described in Resolution of Intention No. 79760, was on motion of Councilman H. D. Austin, 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 establishing architectural control upon exterior designs of buildings to be erected in the Area bounded by 43rd Street, T Street, 47th Street and Boston Avenue, said proposed Ordinance was presented.

Petitions of property owners for placing land in this area under Architectural Review Regulations were presented; together with a recommendation from the City Planning Commission that the proposed Ordinance be adopted.

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. 2878, New Series, recorded in Book 50 of Ordinances, establishing Architectural Control upon exterior designs of buildings to be erected in the area bounded by 43rd Street, T Street, 47th Street and Boston Avenue, in 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 Crary, 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 Crary, 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 A.M. having arrived, the time set for hearing relative to the terms and provisions of a proposed Ordinance incorporating portions of Block 2, National Highlands, Block H Alta Vista Suburb, Lot 3, Caruthers Addition, and Lot 61 Ex Mission Lands of San Diego, into R-C Zone, as defined by Ordinance No. 8924 of the Ordinances of the City of San Diego and amendments thereto, and repealing Ordinance No. 78, New Series, adopted November 14, 1932, in so far as the same conflicts therewith, said proposed Ordinance was presented.

Petition of property owners for change in zoning of the district mentioned was presented; together with a recommendation from the City Planning Commission that the proposed Ordinance be adopted.

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. 2879, recorded in Book 50 of Ordinances, New Series, incorporating portions of Block 2, National Highlands, Block H, Alta Vista Suburb, Lot 3, Caruthers Addition and Lot 61, Ex Mission Lands of San Diego, into R-C Zone, as defined by Ordinance No. 8924 of the Ordinances of said City and Amendments thereto, and repealing Ordinance No. 78, New Series, adopted November 14, 1932, in so far as the same conflicts therewith, 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 Crary, 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 Crary, 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 A.M. having arrived, the time set for hearing the appeal of Wm. S. Miller from the decision of the Zoning Committee denying his application for a variance to Section 8a of Ordinance 8924 at 3049 University Avenue, to convert a dance hall on the second floor into apartments and to add a third floor, making a total of 23 apartments, with no sideyard and 96% lot coverage, on Lots 1 to 3, Block 1, Hartley's North Park, said appeal was presented, and read.

Communication from H. L. Simmonds protesting against granting permission to convert a building at 3049 University Avenue into apartments was presented and read.

Petition of property owners and merchants to allow the conversion of a dance hall at Grim Street and University Avenue into 23 dwelling units was presented and read.

Communications from Elizabeth T. Hammon, Constance M. DeBurn and Meta H. Zill favoring the change of Dance Hall property at 3049 University Avenue into apartments was presented and read.

Mr. Wm. S. Miller spoke on behalf of his application for zone variance.

A report from the City Planning Commission relative to the application of Wm. S. Miller was presented and read.

Councilman Paul J. Hartley, who lives next door to the location in question, spoke in favor of granting the zone variance.

All interested persons having been heard, RESOLUTION NO. 79906, recorded in Book 68 of Resolutions, sustaining the appeal of Wm. S. Miller from the decision of the Zoning Committee in denying by its Resolution No. 705 the application of Wm. S. Miller and Alice M. Miller No. 2407, for variance to the provisions of Ordinance No. 8924, Section 8a, for permission to convert a dance hall on the second floor at 3049 University Avenue into apartments and add a third floor, making a total of 23 apartments, with no sideyard and 96% coverage at Lots 1 to 3, Block 1, Hartley's North Park; and overruling the decision of the Zoning Committee; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing the appeal of the North San Diego Chamber of Commerce from the decision of the Zoning Committee granting a zone variance and setback variance to Milton P. Sessions and C. A. Bachman at Mason and Congress Streets, for operating a garage and storage yard for contractor's equipment and to construct pre-cast septic tanks, on the northeasterly 100 feet of the northwesterly 100 feet of Lot 2, Block 454, Old San Diego, said appeal was presented and read.

A letter from Hazel Collins, secretary of the Old San Diego Chamber of Commerce relative to the proposed zoning and setback suspensions was presented and read.

Petition of Property Owners for denial of the appeal of the North San Diego Chamber of Commerce objecting to a variance being granted to Milton P. Sessions in Block 454, Old San Diego, was presented and read.

A communication from the Heller Investment Company requesting that the appeal filed in this matter be denied was presented and read.

A communication from the City Planning Commission reporting on the appeal from the decision of the Zoning Committee to grant the request of Milton P. Sessions et al was presented and read.

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

Rev. Joseph S. Fox, 2745 San Diego Avenue, representing the Old San Diego Chamber of Commerce spoke on the matter.

Dr. Joshua L. Bailey, Mr. Coggeshall, Mrs. Fisher, Lester Nichols and C. M. Rodefer spoke in opposition to granting the requested variance.

Milton P. Sessions and Mrs. Harry Munson spoke in favor of the requested variance.

All interested persons having been heard, a motion was made by Councilman Crary, seconded by Councilman Hartley, to continue the matter for one week. An amendment was proposed that no further hearing be held in this connection.

Thereupon, on motion of Councilman Crary, seconded by Councilman Hartley, the matter was continued until September 5th, 1944; the hearing having been concluded.

Communication from the Heller Investment Company requesting that the petition of the North San Diego Chamber of Commerce for rezoning Old San Diego be denied was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Planning Commission.

At this time Councilman Hartley was excused from the meeting.

Petition of Property Owners for denial of request of North San Diego Chamber of Commerce for rezoning Old San Diego was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Planning Commission.

Petition of John W. Greene et ux. for return of ground granted the City for widening of Market Street in Victory Manor was presented and on motion of Councilman Boud, seconded by Councilman H. D. Austin, referred to the City Manager.

Petition of Apostolic Faith Church for street meeting permit for Friday evenings was presented; together with a communication from the Director of Social Welfare, approved by the City Manager, recommending that the request be denied.

RESOLUTION NO. 79907, recorded in Book 68 of Resolutions, denying the petition of Apostolic Faith Church, 905 - 16th Street, by Joseph J. Szabr, pastor, for permission to preach on the street on Friday evenings, from 7:30 to 8:30 on any downtown street corner available; as recommended by the Director of Social Welfare and the City Manager; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Petition of San Diego USO Council for permission to operate a wrapping center in the Plaza from November 27th to December 26th, 1944, was presented and on motion of Councilman Crary, seconded by Councilman W. W. Austin, referred to the Park Commission.

Communication from Chester L. Dorman opposing any change in the salary of Councilmen was presented.

Communication from Robert D. Maxwell opposing any change in Council members remuneration was presented.

Communication from the Owl Drug Company opposing any change in City Charter provisions relative to powers of the City Manager was presented.

Communication from San Diego Clearing House Association opposing any change in the City Charter relative to the powers of the City Manager was presented.

Communication from San Diego Realty Board opposing any changes in the Charter relative to the Manager's powers and functions was presented.

Communication from Donald E. Hanson opposing any changes in remuneration of City Councilmen or the duties of the City Manager was presented.

RESOLUTION NO. 79908, recorded in Book 68 of Resolutions, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted, referring the following communications regarding proposed amendments to the City Charter to Council conference:

From Chester L. Dorman, Document No. 349757; Robert D. Maxwell, Document No. 349787; The Owl Drug Company, Document No. 349744; San Diego Clearing House Association, Document No. 349749; San Diego Realty Board, Document No. 349758; and Donald E. Hanson, Document No. 349812.

Communication from San Diego War Recreation Council expressing appreciation for construction of the Hospitality House Building was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from T. D. Perkins suggesting names for the freeway under construction from Mission Hills to the Five Points area was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to Glenn Rick.

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

Communication from Harry S. Nelson Chapter No. 2, Disabled American Veterans, recommending the appointment of Ambrose H. Redmond on the Veterans Advisory Commission was presented.

RESOLUTION NO. 79909, recorded in Book 68 of Resolutions, referring to Council conference the communication from Harry S. Nelson Chapter No. 2, Disabled American Veterans, under date of August 21, 1944, recommending the appointment of Ambrose H. Redmond as a representative of that organization on the Veterans Advisory Commission, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from Harry Gordon expressing an interest in leasing the Mission Beach Amusement Center was presented and on motion RESOLUTION NO. 79910, recorded in Book 68 of Resolutions, was adopted, referring this communication to Council conference to be

held at 3:00 P.M. on Thursday, August 31, 1944; together with a communication from the Arnold Realty Company relative to the application of Harry Gordon for such a lease.

Communication from E. C. Kimball, Chairman, California Committee for the Right to Work, relative to Proposition No. 12 on the November ballot, was presented and on motion of Councilman Boud, seconded by Councilman Dail, filed without reading.

Communication from the Veterans Services Coordinating Council relative to rehabilitation and re-employment of Veterans was read and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed. A reply was authorized to this communication, stating that the City of San Diego has no program of this nature contemplated.

Communication from Richard Wallis Harding withdrawing his offer to improve Albert Street and an adjoining alley at private contract was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from Chas. C. Helfer relative to the sale of the Old City Hall property to Mr. Leo Greenbaum was read and on motion of Councilman Dail, seconded by Councilman Hartley, ordered filed.

Communication from the City Auditor reporting on the claim of M. Flatland for \$4.90; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 79911, recorded in Book 68 of Resolutions, denying the claim of M. Flatland, filed against The City of San Diego in the amount of \$4.90, claimed to be due and for reissuance of check #19435 dated October 10, 1932, alleged to have been misplaced and therefor not cashed, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the City Engineer, approved by the City Manager, recommending the installation of overhead street lights at various locations was presented.

RESOLUTION NO. 79912, recorded in Book 68 of Resolutions, was on motion of Councilman Dail, seconded by Councilman Hartley, adopted, authorizing and directing the San Diego Gas and Electric Company to install 600 c.p. street lights at the following locations:

Tyrian at Gravilla; Draper at Bon Air; Nautilus at alley east of Neptune; Sunset Cliffs at Orchard; Voltaire at Udal; Voltaire at Capistrano; Locust at Emerson; Hilda Road at Lot 24; Rosecrans at Juan; State at Juniper; State at Hawthorn; Pershing Avenue at Upas; 36th Street at Monroe; Estrella at Polk; 40th Street at National; Euclid at Groveland; San Jacinto at Groveland; 53rd Street at Groveland.

Communication from the City Planning Commission reporting on plan suggested by San Diego Highway Development Association for a modern main highway system for the San Diego Metropolitan Area was presented and on motion ordered filed.

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.

RESOLUTION NO. 79913, recorded in Book 68 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, 1945, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 79914, recorded in Book 68 of Resolutions, for furnishing of electric current for Adams Avenue Lighting District No. 1, for the period ending October 12, 1945, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 79915, recorded in Book 68 of Resolutions, for furnishing of electric current for Roseville Lighting District No. 1, for the period ending October 14, 1945, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79916, recorded in Book 68 of Resolutions, directing notice inviting bids for furnishing of electric current for La Jolla Shores Lighting District No. 1, for the period ending September 14, 1945, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79917, recorded in Book 68 of Resolutions, directing notice inviting bids for furnishing of electric current for Midway Drive Lighting District No. 1, for the period ending September 30, 1945, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79918, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to make application to the Federal Works Agency for the approval of project change in Docket No. Calif. 4-574-N, to aid in financing the acquisition and construction of public works consisting of recreation facilities, including necessary land and necessary equipment, as originally accepted by The City of San Diego by Resolution No. 79434, adopted May 2, 1944; by the elimination of Unit 4, Mission Beach ground improvements (\$15,700.00), and Unit 7, Memorial Park ground improvements (\$12,400.00), and the redistribution of funds of said projects to allow a total of \$39,100.00 each for projects located at Pacific Beach, North Park, Old Town and Negro Recreation Center; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79919, recorded in Book 68 of Resolutions, accepting the bid of L. C. Anderson Company for furnishing of any and all of the labor, materials, tools, expendable equipment and all utility and transportation services necessary for the construction of four social and recreation buildings upon the following sites, to-wit:

Site 1 - MEMORIAL. In Blocks 9 and 10, La Binda Park and 29th Street, now closed to public use;
 Site 2 - On the easterly one-half of Block 168, University Heights;
 Site 3 - OLD SAN DIEGO - In Hinton's Subdivision of Block 412 and a portion of Block 423, Old San Diego;
 Site 4 - PACIFIC BEACH - In Block 162, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach, being the southeast corner of Diamond Street and Gresham Street;

and authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, a contract with L. C. Anderson Company for the construction of said four social and recreation buildings; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79920, recorded in Book 68 of Resolutions, declaring ASH STREET, between the east line of Pacific Highway and the east line of 10th Avenue, to be a "Through Highway"; 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 the Acting Purchasing Agent reporting on bids received for furnishing the City's requirements of asphaltic street repair and surfacing materials was presented and read.

RESOLUTION NO. 79921, recorded in Book 68 of Resolutions, accepting the bid of the Daley Corporation to furnish The City of San Diego with its requirements of asphaltic street repair and surfacing materials, for twelve months beginning September 1, 1944, at the prices specified in said Resolution; awarding the contract for furnishing same to said Daley 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 Daley Corporation for furnishing of said asphaltic street repair and surfacing materials; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the Acting Purchasing Agent recommending the advertising for bids for furnishing one hoist with $7\frac{1}{2}$ h.p. motor and accessories was presented.

RESOLUTION NO. 79922, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent to advertise for bids for furnishing The City of San Diego with one hoist with $7\frac{1}{2}$ h.p. motor, and accessories, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file under Document No. 349799, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the Property Officer, approved by the City Manager, recommending a contract with Nate Barnet for the merchandise concession in the municipal Stadium was presented.

RESOLUTION NO. 79923, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to enter into a contract for and on behalf of The City of San Diego, with Nate Barnet for a concession located at the municipal Stadium in Balboa Park, for the sale of certain merchandise commonly or usually sold in amusement parks and recreational centers, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

Communication from the Property Officer, approved by the City Manager, recommending a contract with Nate Barnet for concession for automobile parking in the vicinity of the municipal Stadium was presented.

RESOLUTION NO. 79924, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to enter into a contract for and on behalf of The City of San Diego, with Nate Barnet of the City of San Diego, for a concession for automobile parking in the immediate vicinity of the municipal Stadium in Balboa Park, was on motion of Councilman Dail, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79925, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to enter into a contract with T. E. Hayes, for the collection and hauling of all refuse, other than garbage, in certain designated areas or districts of the City, for the period beginning September 1st and ending December 31st, 1944; said T. E. Hayes to be paid for such collection and hauling at the rate of \$1050.00 per month; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79926, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager, for and on behalf of The City of San Diego, to enter into a contract with Carl C. Starling, for the collection and hauling of all refuse, other than garbage, in certain designated areas or districts of the City, for the period beginning September 1st and ending December 31st, 1944; said Carl C. Starling to be paid for such collection and hauling at the rate of \$1200.00 per month; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79927, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager, for and on behalf of The City of San Diego, to execute a lease with the Ed Fletcher Company and Margaret Steele Taylor Larson, as administratrix of the Estate of Eva Steel Taylor, deceased, for the leasing of certain premises located at the northeast corner of 9th Avenue and E Street, San Diego, for a Public Library Building, for a period of two years, commencing September 1, 1944, at a monthly rental of \$600.00 payable in advance, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79928, recorded in Book 68 of Resolutions, extending the sincere thanks of the City Council to Consolidated Vultee Aircraft Corporation, and particularly to Mr. Woodhead, Mr. Schaad, Mr. Van Derveer and Mr. Kelly, officers of said corporation, for their co-operation and aid in relocation of Office of Price Administration Ration Board 811.2.2 at the southwest corner of Sixth Avenue and Market Street, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79929, recorded in Book 68 of Resolutions, directing the City Attorney to prepare and present to the Council either an amendment to the present dog licensing ordinance, or a new ordinance, whereby dogs returned from military service may be granted free licenses for the balance of their lives; that a special City license tag be made available for each, the tag to be uniform except that a "G.I." be placed in front of the number, and a record be kept in the archives of the City setting forth the war service record of said dogs; said ordinance to be in accordance with the recommendation of Councilman Walter W. Austin contained in Document No. 349157, on file in the office of the City Clerk, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79930, recorded in Book 68 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 125 of the Civic Center Administration Building and Grounds Department, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79931, recorded in Book 68 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$325.00 from the Outlay account to Maintenance and Support in the funds of the City Treasurer's Department, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79932, recorded in Book 68 of Resolutions, accepting the deed of Royal B. Osgood, granting to The City of San Diego an easement and right of way for sewer purposes, through, along and across Lots 25 and 26, Block 8, of City Heights Annex No. 2, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

A proposed Ordinance prohibiting the sale, transfer, use, possession, acquisition and/or consumption of any commodity rationed by an order or regulation issued by the United States Government or an agency thereof, to, by or for an ultimate consumer, without taking or giving coupons, stamps, certificates, ration checks or other evidences required by the order or regulation at the time of the transaction, and prescribing a penalty for the violation thereof, was again presented.

A motion was made by Councilman Dail, seconded by Councilman H. D. Austin, to place the proposed Ordinance on its final passage at its first reading. A roll call on the motion showed Councilman H. D. Austin and Dail voting "Yea"; Councilmen Crary, Hartley, Boud, W. W. Austin and Mayor Knox voting "Nay"; absent, none.

ORDINANCE NO. 2880, New Series, recorded in Book 50 of Ordinances, fixing the rate and levying taxes for the Fiscal Year 1944-1945, 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. 2862 (New Series) of the Ordinances of the City of San Diego, adopted July 5, 1944; said rate being Two Dollars (\$2.00) on each one hundred dollars valuation of taxable property; 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 Crary, 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 Crary, 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. 2881, New Series, recorded in Book 50 of Ordinances, amending Article III, Section 5 of Ordinance No. 2423, New Series, (Traffic Ordinance), adopted April 21, 1942, relative to Pedestrians use of the roadway, was on motion of Councilman Boud, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, 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 Crary, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, 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. 2882, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$184.25 from the Unappropriated Balance Fund of The City of San Diego, in payment of premium on policy of title insurance on the Old City Hall Site furnished by the Union Title Insurance and Trust Company, 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 Crary, 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 Crary, 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 Boud, the meeting was adjourned.

DeGraff Austin

Vice Mayor of The City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By

Clark M. Fote Jr.
Deputy.

SPECIAL MEETING

Chamber of the Council of The City of San Diego, California,
Thursday, August 31st, 1944.

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 3:00 o'clock P.M.

Present---Councilmen Crary, H. D. 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 G. C. Crary, H. D. Austin, P. J. Hartley, E. J. Boud, Charles C. Dail and Walter W. 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 in the Administration Building, Civic Center of The City of San Diego, California, on Thursday, the 31st day of August, at the hour of 3:00 o'clock P.M..

Said meeting will be held for the purpose of considering and rendering a decision on the appeal of the North San Diego Chamber of Commerce for the reversal of the approval of the Zoning Committee on the petition of Milton P. Sessions and C. A. Bachman for zone variance; and such other business as may come before the Council.

Dated August 30, 1944.

(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 in the Administration Building, Civic Center in the City of San Diego, State of California, on Thursday, the 31st day of August, 1944, at the hour of 3:00 o'clock P.M., and hereby consent to such special meeting.

(Signed) ERNEST J. BOUD

DATED Aug. 30, 1944

(Signed) DeGraff Austin

DATED Aug. 30, 1944

(Signed) Charles C. Dail

DATED Aug. 30, 1944

(Signed) G. C. CRARY

DATED AUG. 30, 1944

(Signed) Paul J. Hartley

DATED Aug. 30, 1944

(Signed) Walter W. Austin

DATED Aug. 30, 1944

The appeal of the North San Diego Chamber of Commerce from the decision of Zoning Committee granting to Milton P. Sessions, owner, and C. A. Bachman, purchaser, to

build and operate a garage and storage yard for contractor's equipment and to construct pre-cast septic tanks at Mason and Congress Streets on the northeasterly 100 feet of the northwesterly 100 feet of Lot 2, Block 454, Old San Diego, subject to certain conditions, was presented; together with all related papers.

The Mayor suggested that as a condition to allowing the requested use of the property in Block 454, Old San Diego, a wall should be built around the area within one year from granting the zone variance, on the street frontage.

A motion was made by Councilman Boud, seconded by Councilman Crary, that a wall should be constructed within one year after the end of the present wars. The roll call on this motion showed Councilmen Crary, Boud and Mayor Knox voting "Yea"; Councilmen H. D. Austin, Hartley, Dail and W. W. Austin voting "Nay"; absent, none.

Thereupon, RESOLUTION NO. 79933, recorded in Book 68 of Resolutions, overruling and denying the appeal of the Old San Diego Chamber of Commerce from the decision of the Zoning Committee granting by Resolutions 692 and 693 of applications 2386 and 2387 of Milton P. Sessions, owner, and C. A. Bachman, purchaser, variances to Ordinances 12990 and 12321; granting permission to Milton P. Sessions, owner, and C. A. Bachman, purchaser, to construct a garage and six-foot wall on the northeasterly 100 feet of the northwesterly 100 feet of Lot 2, Block 454, Old San Diego with a three-foot setback on Mason Street and a six-foot wall with no setback on Congress Street; said wall to be 100 feet along Congress Street, 45 feet along Mason Street and 15 feet return adjoining the neighboring property; and making the conditions of Zoning Committee Resolution 692 a part of this Resolution, and providing that the construction of said wall shall be a condition of this grant; and granting a variance to the provisions of Ordinance No. 12990 and Ordinance No. 12321, in so far as they relate to the property mentioned above, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted. Councilman H. D. Austin voted "Nay" on the motion.

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

D. G. Austin

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, September 5th, 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 H. DeGraff Austin 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 Crary and Mayor Knox.

In the absence of Mayor Knox, Vice Mayor H. DeGraff Austin acted as chairman pro tempore.

On motion of Councilman W. W. Austin, seconded by Councilman Dail, the minutes of the regular meeting of Tuesday, August 29th, 1944, and the special meeting of Thursday, August 31st, 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 Pacific Beach Lighting District No. 1, for the period ending August 31st, 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. 349885.

Thereupon, on motion of Councilman Hartley, 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 the appeal of L. J. Wittkop from the decision of the Zoning Committee denying his request for a variance to Ordinance No. 12795 to permit the operation of a sanitarium at 1119 - 28th Street, said appeal was presented and read.

A communication from the City Planning Commission reporting on the appeal of L. J. Wittkop was presented and read.

Mr. L. J. Wittkop spoke in behalf of his appeal.

Mrs. Winnifred Wells, 2820 C Street and Mrs. Roy French, 2804 C Street, protested orally against the proposed operation of a sanitarium at 1119 - 29th Street.

All interested persons having been heard; RESOLUTION NO. 79934, recorded in Book 68 of Resolutions, granting the appeal of L. J. Wittkop, 1119 - 28th Street, from the decision of the Zoning Committee in denying by its Resolution No. 691 of his application No. 2305 for permission to operate a sanitarium on Lots 25 and 26, Block 63, E. W. Morse's Subdivision; overruling said Zoning Committee's decision; and granting permission to L. J. Wittkop to operate a home for the aged, limited to fifteen patients, for the duration of hostilities only; and granting a variance to the provisions of Ordinance No. 12795, in so far as they relate to the property mentioned above; was on motion of Councilman Dail, seconded by Councilman Hartley, adopted.

Petition of Property Owners for sewers in portions of Fairmount Addition, Oak Park, Lemon Villa, Alhambra Park, et al, was presented; together with communications from the City Engineer and from the City Manager regarding the installation of sewers in the area south of Orange Avenue, between 48th Street and Winona Avenue.

Mrs. George H. Drown, of 4111 - 49th Street, spoke relative to conditions of the sewers in this district.

RESOLUTION NO. 79935, recorded in Book 68 of Resolutions, requesting the City Manager to determine the cost of acquiring tax-delinquent property, and the cost of installation of sewers in the area south of Orange Avenue and between 48th Street and Winona Avenue, in connection with petition of property owners therefor, and file such a report with the City Council, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Mr. Robert F. Driver presented a request of the Southwest Express Highway Association for adoption of a resolution to call for bids to make a reconnaissance survey of a low elevation highway to Imperial Valley. The request was read.

A motion was made by Councilman Dail, seconded by Councilman Hartley, to refer the request to conference. The roll call on this motion showed Councilmen H. D. Austin, Hartley and Dail voting "Yea"; Councilmen Boud and W. W. Austin voting "Nay", absent Councilman Crary and Mayor Knox. Whereupon the chairman declared the motion lost.

Thereupon, on motion of Councilman W. W. Austin, seconded by Councilman Dail, the Communication was ordered filed.

Communication from Edna M. Baine objecting to the proposed rezoning at 2857 San Diego Avenue was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Planning Commission without reading.

Communication from James Hervey Johnson relative to the new lighting district at Pacific Beach; and the mailing of assessment notices to persons other than the owners of record, was presented and on motion of Councilman Dail, seconded by Councilman Boud, filed without reading.

Communication from Ocean Beach Chamber of Commerce protesting against the erection of a bus terminal at Sunset Cliffs Boulevard and Orchard Street was presented and on motion of Councilman Dail, seconded by Councilman Boud, referred to the City Planning Commission without reading.

Communication from Carl Schroder relative to leasing by the City of Crystal Pier to private parties was read and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Attorney for a report.

Communication from Frank W. Seifert relative to San Diego's need for a commercial airport was presented and on motion of Councilman Boud, seconded by Councilman W. W. Austin, referred to the Airport Committee of the City Planning Commission without reading.

Communication from Los Altos Terrace Civic Society, by Nell Myers, Secretary, requesting a traffic survey at the intersection of Loring and Fanuel Streets, and other localities, was read and on motion of Councilman W. W. Austin, seconded by Councilman Boud, referred to the City Manager.

Communication from Joseph E. Jessop opposing any change in present City government was presented.

Communication from the Original French Laundry opposing any change in the office of City Manager was presented.

Communication from Donald M. Martin favoring an increase in the Councilmen's salary to at least \$3000.00 per annum was presented.

Communication from T. D. Perkins opposing any change in the City Charter relative to the powers of the City Manager was presented.

Communication from Piggly Wiggly of San Diego, Inc., opposing a change in the City Charter relative to the remuneration of Council members was presented.

Communication from International Association of Machinists favoring an increase in the salary for City Councilmen was presented.

Thereupon, RESOLUTION NO. 79936, recorded in Book 68 of Resolutions; was on motion of Councilman Boud, seconded by Councilman Dail, adopted, referring to Council conference the following communications regarding proposed amendments to the City Charter regarding the Council-Manager form of City government and salary of members of the City Council: Joseph E. Jessop, Document No. 349818; Original French Laundry, Document No. 349819; Donald M. Martin, Document No. 349828; T. D. Perkins, Document No. 349842; Piggly Wiggly of San Diego, Inc., Document No. 349853; and International Association of Machinists, Document No. 349855.

Communication from the City Engineer, approved by the City Manager, recommending an overhead street light at 31st Street and Commercial Avenue was presented.

RESOLUTION NO. 79937, recorded in Book 68 of Resolutions, authorizing and directing the San Diego Gas and Electric Company to install a 600 c.p. overhead Street Light on 31st Street at Commercial Avenue was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Communication from Councilman Ernest J. Boud relative to movement of traffic east of the new Freeway connecting Five Points with West Washington Street was presented.

RESOLUTION NO. 79938, recorded in Book 68 of Resolutions, referring to the City Manager the communication from Councilman Ernest J. Boud under Document No. 349846, regarding a study for the widening of Washington Street, between Dove Street and Fifth Avenue, and the completion of the street anticipated from Tenth Avenue to a connection with El Cajon Boulevard on Normal Street, for a report on the progress of the two projects and a recommendation as to what should be done to complete them, was on motion of Councilman Boud, 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 Mission Beach Lighting District No. 2, was presented.

RESOLUTION NO. 79939, recorded in Book 68 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, 1945, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79940, recorded in Book 68 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, 1945, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79941, recorded in Book 68 of Resolutions, directing notice

inviting sealed proposals for furnishing of electric current for Roseville Lighting District No. 1, for the period ending October 14, 1945, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 79942, recorded in Book 68 of Resolutions, for furnishing of electric current for Logan Avenue Lighting District No. 1, for the period ending November 15, 1945, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

At this time a majority of the members of the Council signed a contract with the San Diego Gas & Electric Company for San Diego Lighting District No. 1.

RESOLUTION NO. 79943, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to execute, for and on behalf of The City of San Diego, the contract with Palmer-Bilt Homes, a co-partnership, for the installation and completion of the unfinished improvements required for TALMADGE PARK MANOR UNIT 2 subdivision, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communications from the Acting City Planning Engineer and from the City Engineer to the City Manager recommending the adoption of the final map of Talmadge Park Manor Unit No. 2, were presented and filed.

RESOLUTION No. 79944, recorded in Book 68 of Resolutions, adopting map of Talmadge Park Manor Unit 2, and accepting the public streets and easements therein and rejecting the dedication for a public street of the land shown thereon as "reserved for future street", was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the County Clerk enclosing a certified copy of a resolution regarding proposal to construct a veterans' administration hospital in San Diego, adopted by the Board of Supervisors on August 14, 1944, previously read to the Council, was presented and filed.

RESOLUTION NO. 79945, recorded in Book 68 of Resolutions, petitioning and requesting that a Veterans' Administration hospital be established in the County of San Diego, California; and directing the City Clerk to forward certified copies to Frank T. Hines, Director of Veterans' Administration, Washington, D. C., and to the Board of Supervisors of the County of San Diego, was on motion of Councilman W. W. Austin, seconded by Councilman Hartley, adopted.

Communication from Harbor Commission transmitting resolution ratifying, confirming and approving proposed tidelands lease between the City of San Diego and A. T. Davies, was presented and filed.

RESOLUTION NO. 79946, recorded in Book 68 of Resolutions, ratifying, confirming and approving lease entered into by the Harbor Commission with A. T. Davies, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from Harbor Commission transmitting resolution ratifying, confirming and approving proposed tidelands lease between the City of San Diego and Shepherd Diesel Marine Division of Shepherd Tractor and Equipment Co., was presented and filed.

RESOLUTION NO. 79947, recorded in Book 68 of Resolutions, ratifying, confirming and approving lease entered into by the Harbor Commission with Shepherd Diesel Marine Division of Shepherd Tractor and Equipment Co., was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79948, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to execute an agreement jointly with the County of San Diego and Harriet P. Snyder, for her employment as secretary to the San Diego City-County Camp Commission for a period of one year from July 1, 1944, was on motion of Councilman W. W. Austin, seconded by Councilman Dail, adopted.

Communication from the Acting Purchasing Agent reporting on bids received for furnishing the City's requirements of paving asphalt for the period of one year beginning September 6, 1944, was presented and read.

RESOLUTION NO. 79949, recorded in Book 68 of Resolutions, accepting the bid of Gilmore Oil Company to furnish the City's requirements of paving asphalt for a period of one year from September 6, 1944; awarding the contract for furnishing to said Gilmore Oil 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 Gilmore Oil Company, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79950, recorded in Book 68 of Resolutions, granting the petition of Low Fare Cab Company for moving one taxicab stand from the East side of 5th Avenue between Market Street and Island Avenue to the East side of 4th Avenue between F and G Streets with the understanding that the expense of making the change shall be borne by the applicant; establishing said taxicab stand on the East side of 4th Avenue between points 105 and 126 feet south of F Street; and abolishing the stand established by Resolution No. 77360 on the East side of Fifth Avenue between Market Street and Island Avenue, was on motion of Councilman W. W. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79951, recorded in Book 68 of Resolutions, requesting the City Manager to prepare and present a resolution providing for payment by applicants of initial cost of painting loading zones, and a resolution to provide for granting changes in taxicab stands locations and payment of costs of making changes by applicants, was on motion of Councilman W. W. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79952, recorded in Book 68 of Resolutions, authorizing and directing the City Engineer to prepare and present plans to provide for installation of sewer main in 66th Street and Madera Street from Imperial Avenue to Broadway, and to present a report on the cost thereof, 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, the meeting was adjourned.

(ATTEST) FRED W. SICK, City Clerk,

By Clark M. Forte 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 12th, 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 Crary, H. D. Austin, Hartley, Dail, W. W. Austin and Mayor Knox.

Clerk-----Fred W. Sick.

Absent----Councilman Boud.

On motion of Councilman Dail, seconded by Councilman H. D. Austin, the minutes of the regular meeting of Tuesday, September 5th, 1944, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing protests against the proposed construction of a sewer main and appurtenances in a portion of Iona Drive, between a line parallel to and distant 400.00 feet north of the north line of Brooklyn Avenue and a line parallel to and distant 90.00 feet south of the north line of Kenwood Street; and a sewer main and appurtenances in a portion of Brooklyn Avenue, between the northerly prolongation of the west line of 59th Street and the east line of 60th Street; under Resolution of Intention No. 79866; 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, on motion of Councilman H. D. Austin, seconded by Councilman Dail, the proceedings were referred to the City Attorney.

Petition of Howard S. Wright for an auction sale permit on the 25th and 26th day of September, 1944, at 1029 Harbor Drive, was presented; bearing a recommendation for approval from the City Manager.

RESOLUTION NO. 79953, recorded in Book 68 of Resolutions, granting permission to Howard S. Wright, at 1029 Harbor Drive, to conduct an auction sale of garage and service station fixtures and equipment, parking lot fencing and light fixtures, and eight automobiles, on September 25th and 26th, 1944, as petitioned for under Document No. 349931, and in accordance with inventory filed with the License Division of the City Treasurer's Office; auction to be conducted by A. G. Bruce, licensed auctioneer; was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

Petition of Property Owners for re-zoning a portion of Old San Diego from Zone M-1 to Zone R-4 was presented and on motion of Councilman Hartley, seconded by Councilman H. D. Austin, referred to the City Planning Commission.

Petition of Property Owners for a new Arterial Street through Old San Diego, and for amendments to the Major Street Plan to include such an arterial, was presented and on motion of Councilman H. D. Austin, seconded by Councilman Hartley, referred to the City Planning Commission.

Communication from the City Engineer, approved by the City Manager, recommending approval of a request of Larry Imig to pave, by private contract, the east and west Alley in Block 127, University Heights; and submitting plans and specifications for the proposed work; was presented.

RESOLUTION NO. 79954, recorded in Book 68 of Resolutions, granting permission to Larry H. Imig, 250 San Diego Trust & Savings Building, 530 Broadway, San Diego, to pave by private contract the east and west Alley in Block 127, University Heights, as recommended by the City Engineer, in accordance with plans and specifications bearing Document No. 349960, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

Communication from the Chamber of Commerce of Old San Diego, California, relative to the proposed re-zoning of a portion of Old San Diego, was presented and on motion of Councilman H. D. Austin, seconded by Councilman Crary, filed without reading.

Communication from the American Legion Post #564, at Old Town, favoring the re-zoning of a portion of Old Town from Zone M-1 to Zone R-4 was presented and on motion of Councilman Hartley, seconded by Councilman H. D. Austin, filed without reading.

Communication from Victor M. Hatfield relative to the future development of Mission Bay and vicinity was read and on motion of Councilman H. D. Austin, seconded by Councilman Dail, referred to the City Planning Director.

Mayor Harley E. Knox reported verbally on a conference of the Mayor of San Diego, Councilman Crary and City Planning Director Rick in Los Angeles, with The District Engineer, United States Engineer Office, relative to Mission Bay development; and submitted a proposed Resolution offered by The District Engineer for adoption by the Council.

RESOLUTION NO. 79955, recorded in Book 68 of Resolutions, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted, reading as follows:

"RESOLUTION NO. 79955

WHEREAS, the Council of the City of San Diego adopted Resolution No. 74567 on the first day of July, 1941, offering to cooperate in certain specific measures with the United States Government in the construction of flood-control improvements and development of Mission Bay and the adjacent area at and near the mouth of San Diego River; and

WHEREAS, subsequent to the passage of the above-named resolution the Board of Engineers for Rivers and Harbors of the Office of the Chief of Engineers, Washington, D.C., has submitted to the Congress of the United States an interim survey report, printed as House Document No. 635, 77th Congress, 2d session, recommending that a levee be constructed on the left bank of the San Diego River from the vicinity of Morena Boulevard Bridge to the vicinity of Point Loma Boulevard for protection of the highly developed areas between San Diego Bay and the San Diego River; and

WHEREAS, The District Engineer, United States Engineer Office, 751 South Figueroa Street, Los Angeles, California, is now preparing a report on a comprehensive flood-control plan for the development of Mission Bay which will include utilization of the major part of the levee on the left bank of the San Diego River named previously; NOW, THEREFORE,

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

That the public interest and welfare of the City of San Diego and vicinity require flood-control by means of the comprehensive plan now being considered by the aforesaid District Engineer as an extension to the single levee recommended by the aforesaid Board of Engineers;

That the offer of local cooperation by the City of San Diego, set forth in the above-named Resolution No. 74567, should be and is hereby reaffirmed in all its particulars; and

BE IT FURTHER RESOLVED, that in addition to the items of local cooperation covering lands, easements, rights-of-way; cost of bridges, utilities, and side drainage; and the development of Mission Bay by dredging and constructing appurtenant works, all as set forth in Resolution No. 74567, the City of San Diego will also purchase in fee simple and hold in the public interest lands lying between the proposed flood-control channel and Mission Bay west of Highway U. S. 101; and

BE IT FURTHER RESOLVED, that upon adoption of a flood-control project by the United States covering a channel to the ocean, as proposed in the District Engineer's comprehensive plan, the City of San Diego will complete the development of Mission Bay in accordance with plans approved by the Secretary of War within five years after completion of the flood-control channel."

Communication from the San Diego Public Safety Committee relative to traffic conditions of Washington Street, between Hawk Street and Fifth Avenue, was read and on motion of Councilman H. D. Austin, seconded by Councilman Crary, referred to the City Planning Director.

Communication from the San Diego Highway Development Association relative to the need for widening Washington Street, between Dove Street and Fifth Avenue, was presented and on motion of Councilman H. D. Austin, seconded by Councilman Crary, referred to the City Planning Director without reading.

Communication from John Zweck relative to naming the Freeway to Five Points University Avenue, naming the Douglass Street connection University Avenue, and widening of Douglass Street, was presented, and on motion of Councilman W. W. Austin, seconded by Councilman H. D. Austin, referred to the City Planning Director without reading.

Communication from Thos O. Scripps relative to proposed charter changes and

salaries of City Councilmen was presented and on motion of Councilman W. W. Austin, seconded by Councilman Hartley, ordered filed.

Communication from the City Auditor reporting on the claim of Spreckels Companies for \$88.02; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 79956, recorded in Book 68 of Resolutions, denying the claim of Spreckels Companies, Union Building, San Diego, filed against The City of San Diego in the amount of \$88.02, claimed to be due on account of damage to a company automobile alleged to have been caused by negligence of a City employee, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

Communication from the City Planning Commission recommending the establishing of Architectural Review Regulations in the Ocean Beach district was presented and read.

RESOLUTION NO. 79957, recorded in Book 68 of Resolutions, adopting the recommendation of the City Planning Commission for the adoption of architectural review regulations in the Ocean Beach area, contained in Document No. 349942; and authorizing and directing the City Attorney to prepare and present the necessary ordinance to establish architectural control in said district; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the Director of Public Works, approved by the City Manager, reporting on petition of K. M. MacLeod for a sewer extension on Los Altos Road to serve Lot 22, Soledad Terrace; stating that Mr. MacLeod has paid for the sewer extension on Los Altos Road which will be accepted by the City; was read and on motion of Councilman H. D. Austin, seconded by Councilman Dail, ordered filed.

Communication from the Director of Public Works, approved by the City Manager, reporting on a request for a street sign at the intersection of Cotton Street and Hilltop Drive; stating that the sign has been installed as requested; was read and on motion of Councilman Hartley, seconded by Councilman H. D. Austin, ordered filed.

Communication from the City Manager recommending denial of petition of John W. Greene et ux. for return of ground granted the City for widening of Market Street was presented and read.

RESOLUTION NO. 79958, recorded in Book 68 of Resolutions, denying the petition of John W. Greene and Doris K. Greene, bearing Document No. 349748, for the return of portions of Lots 1 to 8, Victory Manor, granted for the widening of Market Street on map of Victory Manor, 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 Pacific Beach Lighting District No. 1, was presented.

RESOLUTION NO. 79959, recorded in Book 68 of Resolutions, awarding to San Diego Gas and Electric Company the contract for furnishing of electric current for Pacific Beach Lighting District No. 1, for the period ending August 31st, 1945, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79960, recorded in Book 68 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, 1945, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79961, recorded in Book 68 of Resolutions, appointing time and place for hearing protests, and directing the Engineer 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, 1945, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79962, recorded in Book 68 of Resolutions, appointing time and place for hearing protests, and directing the City Engineer to give notice of said hearing, for furnishing of electric current for Pacific Highway Lighting District No. 1, for the period ending November 4, 1945, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, recommending advertising for the furnishing of two plug type valves and fittings, was presented.

RESOLUTION NO. 79963, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent of The City of San Diego to advertise for sealed proposals or bids for the furnishing of two plug type valves and fittings 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. 349968, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79964, recorded in Book 68 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 August 31, 1944, for the expenditure of the Quarter Cent Fund on State Highways, within the limits of the City of San Diego, covering the improvement of bus stop areas on El Cajon Boulevard, State Route 12, between Texas Street and College Way, as set forth in Document No. 349984, on file in the office of the City Clerk, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79965, recorded in Book 68 of Resolutions, granting the request of Samuel B. Morris for the termination of his contract with The City of San Diego, executed on the 17th day of July, 1944, providing for the employment by the City of said Samuel B. Morris as Consulting Engineer, in connection with the survey and investigation being undertaken of the water supply sources and the developments necessary to provide for the future water needs of the City, was on motion of Councilman Hartley, seconded by Councilman Crary, adopted.

Communication from the Hydraulic Engineer, approved by the City Manager, submitting proposed regulations for hunting on Morena Reservoir, Lower Otay Reservoir and Hodges Reservoir was presented.

RESOLUTION NO. 79966, recorded in Book 68 of Resolutions, providing that, beginning on the 14th day of October, 1944, and ending January 1, 1945, both inclusive, 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, from one-half hour before sunrise to sunset, upon 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 this Resolution; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79967, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute a lease with the San Diego County Rodeo Association for that portion of Lot 53, El Cajon Valley Company's Lands, in the County of San Diego, State of California, lying north from the State Highway (formerly San Diego & Arizona Railway Company's right of way), being 10 acres of land, more or less, for a period of five years, commencing July 1, 1944, at a rental of \$60.00 per year, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

A proposed Resolution appointing certain persons as members of the Veterans' Advisory Commission of The City of San Diego, under the provisions of Ordinance No. 1532 (New Series), was presented.

A motion was made by Councilman Hartley, seconded by Councilman H. D. Austin, to adopt the Resolution. This motion was withdrawn.

Thereupon, on motion of Councilman H. D. Austin, seconded by Councilman Hartley, the City Clerk was requested to contact each Veterans Organization mentioned in the proposed Resolution, asking each Organization to name a representative to represent it on said Veterans' Advisory Commission.

RESOLUTION NO. 79968, recorded in Book 68 of Resolutions, accepting the Grant of Easement, executed on the 23rd day of February, 1944, by the United States of America, acting by the Federal Public Housing Authority, granting to The City of San Diego a perpetual easement and right of way across, through and over portions of Pueblo Lots 243 and 259 of the Pueblo Lands of San Diego, for the purpose of building, constructing, reconstructing, repairing and forever maintaining a public water main, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 79969, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an agreement between the United States of America and The City of San Diego, wherein and whereby the United States of America grants to said City permission and license to construct, reconstruct, maintain, operate, place and otherwise use a water main over, under and across a portion of Pueblo Lot 276 of the Pueblo Lands of San Diego, upon which the United States of America is now operating and maintaining a war housing project, known as Project CAL-4797; such license being limited to the leasehold interest of the United States; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79970, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager, for and on behalf of The City of San Diego, a Notice of Cancellation of Lease for and in behalf of the United States of America, cancelling that certain lease dated October 1, 1942, by and between George W. Marston, as lessor, and the United States of America, as lessee, as modified by assignment to The City of San Diego dated January 14, 1944, covering Lots G, H, I and J, Block 412, portion of Lots 1, 3 and 4, lying westerly of Jackson Street, Block 423, Old San Diego, between Wightman and Chestnut Streets, in the County of San Diego, State of California; and to execute a Supplemental Agreement between the City of San Diego and the United States of America transferring said property, together with improvements thereon, to said City as of September 11, 1944; was on motion of Councilman Hartley, seconded by Councilman Austin, adopted.

RESOLUTION NO. 79971, recorded in Book 68 of Resolutions, accepting the deed of John G. Church and Madeline C. Church, executed in favor of The City of San Diego, bearing date August 26, 1944, conveying to said City an easement and right of way for sewer

purposes through, along and across the southerly 2 feet of the northerly 50 feet of the westerly 50 feet of Southeast Quarter of Lot 156 of the Pueblo Lands of San Diego, was on motion of Councilman H. D. Austin, seconded by Councilman Crary, adopted.

RESOLUTION NO. 79972, recorded in Book 68 of Resolutions, accepting the deed of Margaret McLean and Richard K. McLean, 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 southerly 100 feet of the easterly 2 feet of the westerly 50 feet of Southeast Quarter of Lot 156 of the Pueblo Lands of San Diego, according to Map thereof made by Charles H. Poole in 1856, was on motion of Councilman H. D. Austin, seconded by Councilman Crary, adopted.

RESOLUTION NO. 79973, recorded in Book 68 of Resolutions, accepting the deed of John Mercurio, 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 Lots 21 to 24, inclusive, Block 324, Choates Addition, according to Map thereof No. 156; also, that certain strip of land lying north of the north line of the Alley in Block 45, H. P. Whitney's Addition (Map 168) and south of and adjoining said Lots 21 to 24, inclusive, Block 324 of said Choates Addition, was on motion of Councilman H. D. Austin, seconded by Councilman Crary, adopted.

RESOLUTION NO. 79974, recorded in Book 68 of Resolutions, was on motion of Councilman Dail, seconded by Councilman Crary, adopted, reading as follows:

"RESOLUTION 79974

WHEREAS, It has pleased Almighty God in His Infinite Wisdom to remove from our midst on September 9, 1944, George Stephan, the beloved husband of Helen A. Stephan; and

WHEREAS, George Stephan has had a long and honorable public career, having served as Representative of Delta and Mesa Counties in the Colorado State Senate from 1910 to 1916, as Lieutenant Governor of Colorado from 1919 to 1921, as Registrar of the Colorado State Land Board from 1921 to 1923, as United States Attorney for Colorado District from 1924 to 1929, as a member of the Denver City Planning Commission, and Colorado State President of the Sons of American Revolution in 1932 and 1933; and

WHEREAS, George Stephan had been Vice President of the La Jolla Chamber of Commerce, Director of the San Diego Chamber of Commerce and Community Chest, a member of the executive Board of San Diego Council of Boy Scouts of America, and a member of the Kiwanis Club and Masonic fraternity; and

WHEREAS, George Stephan served on the Planning Commission of this City from October, 1939, and as its Secretary from January, 1941, until his death; and

WHEREAS, His pleasing, courteous and kind personality endeared him to his many friends and acquaintances; 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 the loss of this public spirited gentleman, do hereby extend the sympathy and condolence of each and every member of this body to the bereaved widow, relatives and friends; and

BE IT FURTHER RESOLVED, That this resolution be spread upon the minutes of this Council and a certified copy thereof be sent to the widow, Mrs. Helen A. Stephan."

ORDINANCE NO. 2883, New Series, recorded in Book 50 of Ordinances, amending Section 15 of Ordinance No. 2117 (New Series) of the Ordinances of The City of San Diego, entitled, "An Ordinance relating to the regulation of Traffic on the Public Streets of The City of San Diego: providing for the installation, regulation and control of Parking Meters: requiring deposit of coins for the use of Parking Meters: Providing for parking meter zones: and providing a penalty for the violation hereof," adopted April 22, 1941, 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 Crary, 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 Crary, H. D. Austin, Hartley, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--Councilman Boud.

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 creating the position of Assistant City Planning Director in the Office of the City Planning Commission of The City of San Diego, establishing the rate of compensation for such position; and abolishing the positions of City Planning Engineer and Assistant City Planning Engineer in said Office of the City Planning Commission was presented.

On motion of Councilman Hartley, seconded by Councilman Dail, consideration of the proposed Ordinance was continued for one week, and the proposed Ordinance referred to the City Planning Commission for recommendation.

ORDINANCE NO. 2884, New Series, recorded in Book 50 of Ordinances, creating a special fund in the office of the City Treasurer of The City of San Diego, to be known as the "Wabash Canyon Cross-Town Artery (Project No. 5) Fund." 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 Crary, 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 Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, 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.

Communication from the City Auditor reporting on a list of payments refundable was presented.

ORDINANCE NO. 2885, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$1442.05 out of the Payments Refundable Account for the relief and benefit of certain persons, 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 Crary, H. D. Austin, Hartley, Dail, W. W. Austin and Mayor Knox. Nays--Councilmen 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 Crary, 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.

RESOLUTION NO. 79975, recorded in Book 68 of Resolutions, declaring it to be the sense of the Council that a hearing be held at the earliest possible time (not to exceed two months), regarding the proposed closing of streets on the Tidelands, was on motion of Councilman H. D. Austin, seconded by Councilman Crary, adopted.

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

Sidewalk Contractor's License Bond of Gady Braker.

Sidewalk Contractor's License Bond of R. J. Hortie.

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 Hartley, 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, September 19th, 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 Crary, H. D. 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 W. W. Austin, the minutes of the regular meeting of Tuesday, September 12th, 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 Shores Lighting District No. 1, for the period ending September 14, 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. 350067.

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 Midway Drive Lighting District No. 1, for the period ending September 30, 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. 350068.

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.

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 hearing the appeal of W. B. Crockrell from the decision of the Zoning Committee denying his request for a variance to the provisions of Ordinance No. 8924, Section 8a, to permit the conversion of an existing church building at 2676 Imperial Avenue on Lots 43 and 44, Block 43, Charles Hensley's Addition into living quarters with no sideyard, said appeal was presented and read.

A report from the City Planning Commission relative to the request of W. B. Crockrell was presented and read.

The Assistant Planning Engineer was heard in a verbal report on the appeal.

Mr. W. B. Crockrell was heard in connection with his request.

All interested persons having been heard, on motion of Councilman Hartley, seconded by Councilman H. D. Austin, the hearing was continued for one week.

Petition of Property Owners for the operation of street lights on Garnet Street, between Cass Street and the Ocean, was read and on motion of Councilman Boud, seconded by Councilman Crary, referred to the City Manager.

Petition of the San Diego Electric Railway Company for an extension of time for operating a loop track on Madison Avenue and Kansas Street was presented.

RESOLUTION NO. 79976, recorded in Book 68 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 7, 1944; and providing that the permittee therein named shall have six months from and after October 7, 1944, within which time to make formal application for a franchise, or for an amendment to its existing franchise, covering the maintenance and 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, as provided by sub-section (d) of Section 1 of said Resolution No. 77554; was on motion adopted.

Communication from the Associated Architects requesting that the Council set a time at which the drawings and specifications for addition of two westerly wings to the Civic Center Administration Building may be approved was presented.

On motion of Councilman H. D. Austin, seconded by Councilman W. W. Austin, the City Clerk was requested to refer the drawings and specifications to the Building Control Committee when filed; the Mayor then to request the County Board of Supervisors to meet with the Council relative to the matter.

Communication from B. Kenneth Goodman relative to the desire of Gilbert Groff to submit a bid for the leasing of the Mission Beach Ballroom was presented.

RESOLUTION NO. 79977, recorded in Book 68 of Resolutions, referring to Council conference the communication from B. Kenneth Goodman bearing Document No. 349982, representing Mr. Gilbert Groff, and requesting that information be furnished relative to bidding for a lease on the Mission Beach Ballroom, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Petition from residents for a street light at Ticonderoga Street and Morena Boulevard was presented; together with a communication from James E. Reading, approved by the City Manager, recommending that the request be denied.

RESOLUTION NO. 79978, recorded in Book 68 of Resolutions, denying the petition, bearing Document No. 349911, for the installation of a street light on Morena Boulevard at Ticonderoga Street, was on motion of Councilman W. W. Austin, seconded by Councilman Boud, adopted.

Petition of residents for prohibiting parking on 31st Street, between Elm Street and a point 300 feet north was presented; together with a communication from James E. Reading, approved by the City Manager, recommending that the request be granted; was presented and read.

RESOLUTION NO. 79979, recorded in Book 68 of Resolutions, prohibiting the parking of automobiles on 31st Street, between the north line of Elm Street and a point distant 300 feet north thereof, and authorizing the installation of the necessary signs and markings on said street, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from Councilman DeGraff Austin submitting a letter from the San Diego Junior Chamber of Commerce Committee to erect a memorial to John J. Montgomery at the Otay Mesa was read and on motion of Councilman Boud, seconded by Councilman Crary, ordered filed.

RESOLUTION NO. 79980, recorded in Book 68 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Crary, adopted, reading as follows:

"RESOLUTION NO. 79980

Whereas, The first flight on wings by an American - - possibly the first flight on wings by anyone - - was made on an August morning in the year 1883, over twenty years before the Wright brothers flew at Kittyhawk and about eight years before Otto Lilienthal made his glides near Berlin in 1891, by John J. Montgomery about twelve miles south-east of the City of San Diego at the edge of Otay Mesa; and

WHEREAS, Little acclaim has come to John J. Montgomery for this epochal achievement; and

WHEREAS, This information is factual and corroborated by eye witnesses to the event, and

WHEREAS, John J. Montgomery continued his work in aviation until his death in 1911 and has left a vast fund of material upon which the science of flight by man was aided materially, it becomes fitting that this community should join with all interested in the perpetuation of his memory as a substantial contributor to the progress of man in his desire to fly; NOW, THEREFORE,

BE IT RESOLVED That the City Council of the City of San Diego is heartily in accord with any movement to mark the spot appropriately where this first flight occurred; and

BE IT FURTHER RESOLVED THAT that Council be of record as favoring the naming of the next major airport development in this community in honor of John J. Montgomery, and that the Civil Aeronautics Authority of the Federal Government be forwarded copies of this resolution and advised of the Council's desire in this matter in order that the name may not be used elsewhere."

Communication from Councilman Gerald C. Crary proposing the appointment of Mr. Sibley Sellow, President of the La Jolla Federal Savings and Loan Association, as a member of the City Planning Commission, was read and on motion of Councilman H. D. Austin, seconded by Councilman W. W. Austin, ordered filed.

RESOLUTION NO. 79981, recorded in Book 68 of Resolutions, appointing Mr. Sibley Sellow as a member of the City Planning Commission, to fill the vacancy created by the death of Mr. George Stephan, was on motion of Councilman H. D. Austin, seconded by Councilman W. W. Austin, adopted.

RESOLUTION ORDERING WORK NO. 79982, recorded in Book 68 of Resolutions, for the construction of a vitrified clay pipe sewer main in IONA DRIVE and BROOKLYN AVENUE, within the limits particularly described in Resolution of Intention No. 79866, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79983, recorded in Book 68 of Resolutions, directing that the work of constructing a vitrified clay pipe sewer main in IONA DRIVE and BROOKLYN AVENUE, within the limits particularly described in Resolution of Intention No. 79866, shall be done under the direction of the City Engineer, and the material used shall comply with the specifications and be to the satisfaction of said City Engineer, instead of the Superintendent of Streets of said City, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Engineer submitting Resolution of Intention for La Jolla Lighting District No. 1; stating that there is no delinquency in this district for the current contract year; was presented.

RESOLUTION OF INTENTION NO. 79984, recorded in Book 68 of Resolutions, being a Resolution of Intention for furnishing of electric current for La Jolla Lighting District No. 1, for the period ending December 31, 1945, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the City Engineer submitting Resolution of Intention for Seventh 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. 79985, recorded in Book 68 of Resolutions, for furnishing of electric current for Seventh Avenue Lighting District No. 1, for the period ending December 31, 1945, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

Communication from the City Engineer submitting Resolution of Intention for Eighth 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. 79986, recorded in Book 68 of Resolutions, for furnishing of electric current for Eighth Avenue Lighting District No. 1; for the period ending December 31, 1945; 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 a contract with the San Diego Gas & Electric Company for Mission Beach Lighting District No. 2.

Communication from the Harbor Commission submitting a resolution authorizing the Purchasing Agent to advertise for bids for installation of an interceptor sewer on Lindbergh Field was presented.

RESOLUTION NO. 79987, recorded in Book 68 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 constructing a Sanitary Trunk Sewer to serve the tidelands located west of Pacific Highway along the southerly limits of Lindbergh Field, between the foot of Laurel Street and the U. S. Marine Base line, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the Harbor Commission transmitting Plans and Specifications for a sewer project on Lindbergh Field was presented.

RESOLUTION NO. 79988, recorded in Book 68 of Resolutions, approving the drawings and specifications for the furnishing of labor, equipment, services and materials necessary or incidental to the construction of a Sanitary Trunk Sewer to serve the tidelands located west of Pacific Highway along the southerly limits of Lindbergh Field, between the foot of Laurel Street and the U. S. Marine Base Line; 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 Sanitary Trunk Sewer, in accordance with the drawings and specifications hereinabove referred to; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79989, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to execute and file an application on behalf of The City of San Diego to the Federal Works Agency for a grant in the amount of \$337,500.00 to aid in the financing and construction of certain water facilities in the City of San Diego, known as the Thorn Street Water Transmission Feeder Main, the Bonita Pipe Line Water Transmission Feeder Main and the Bayview Reservoir and Water Transmission Feeder Main; said application to be made to the Federal Works Agency with the agreement on the part of The City of San Diego that it is to participate in such financing and construction of said water facilities to an equal amount of \$337,500.00; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from the Acting Purchasing Agent reporting on bids received for furnishing one hoist with 7½ h.p. motor and accessories was presented.

RESOLUTION NO. 79990, recorded in Book 68 of Resolutions, accepting the bid of the Brown-Beveris Equipment Company to furnish The City of San Diego with one hoist with 7½ h.p. motor and accessories, for the sum of \$1588.75, including sales tax; awarding the contract for furnishing same to said Brown-Beveris Equipment 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 Brown-Beveris Equipment Company, for the furnishing of said hoist; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79991, recorded in Book 68 of Resolutions, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted, 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, the following valves:

(a) One thirty-inch Standard manually operated S. Morgan Smith roto valve, at a cost of approximately \$4,546.09, f.o.b. Los Angeles, for installation and use in the water system of The City of San Diego.

(b) One twenty-four inch Standard manually operated S. Morgan Smith roto valve, at a cost of approximately \$2,584.77, f.o.b. Los Angeles, for installation and use in the water system of San Diego.

Communication from Mead-Haskell Company, a corporation, Bankrupt, by Attorney Glen H. Munkelt, offering to pay \$114.52 for the cancellation of all the lighting certificates held by the City of San Diego against Lots 18, 19 and 20, in Block 85 of Ocean Beach Extension was presented; together with a communication from the City Treasurer, approved by the City Manager, recommending that the offer be accepted.

RESOLUTION NO. 79992, recorded in Book 68 of Resolutions, authorizing the City Auditor and the City Treasurer to accept from Glen H. Munkelt, attorney for Mead-Haskell Company, a corporation, Bankrupt, the owner of Lots 18, 19 and 20, in Block 85, of Ocean Beach Extension, the sum of \$114.52, for the redemption of certain street lighting assessments against said lots, sold to The City of San Diego, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79993, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute a lease with N. J. Peavey for Pueblo Lot 1240 of the Pueblo Lands of San Diego, for agricultural and/or stock grazing purposes, for a period of five years commencing on the 9th day of September, 1944, at a rental of \$60.00 per year, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79994, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute a Supplemental Agreement between The City of San Diego and the United States of America transferring improvements to lessor on Block 359, Old San Diego, leased to the United States of America by The City of San Diego; and to accept a voucher for payment of the sum of \$50.00 to The City of San Diego; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 79995, recorded in Book 68 of Resolutions, approving the bill of the San Diego City-County Camp Commission, dated September 11, 1944, in the sum of \$64.37 (being one half of the total submitted), from funds budgeted for use of said Commission, was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 79996, recorded in Book 68 of Resolutions, accepting the deed of Clarence H. Johnson and May E. Johnson, 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 79, Tract #4, Sierra Vista, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79997, recorded in Book 68 of Resolutions, accepting the deed of Clarence H. Johnson and May E. Johnson, 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 80, Tract #4, Sierra Vista, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79998, recorded in Book 68 of Resolutions, accepting the deed of Henry C. Milan and Docia Mae Milan, conveying to the City of San Diego an easement and right of way for street purposes through, along and across the south 30 feet of the Southwest Quarter of Lot 16, Horton's Purchase of a Portion of the Ex Mission Lands of San Diego; and naming said easement A STREET; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 79999, recorded in Book 68 of Resolutions, accepting the deed of Ohmer H. Warner, conveying to the City of San Diego an easement and right of way for street purposes through, along and across the north 30 feet of the north half of the Northwest Quarter of Lot 29, Horton's Purchase of a Portion of the Ex Mission Lands of San Diego; and naming said easement A STREET; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from Ernest J. Shields, District Board Operations Executive, Office of Price Administration, 540 San Diego Trust & Savings Building, San Diego, expressing appreciation for making new quarters available for War Price and Rationing Board 811.2.2 at 6th Avenue and Market Street was read and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

Communication from the Harbor Department, by Port Director J. W. Brennan, stating that the Commission is willing and desirous of meeting with the City Council at the earliest possible time (not to exceed two months), regarding the proposed closing of streets on the Tidelands was read and on motion of Councilman H. D. Austin, seconded by Councilman Boud, ordered filed.

RESOLUTION NO. 80000, recorded in Book 68 of Resolutions, authorizing the Mayor, the City Manager and Councilmen Gerald C. Crary and Ernest J. Boud to attend a meeting with the Director of Natural Resources of The State of California in San Francisco on September 25, 1944, regarding the development of Mission Bay, and to attend the League of California Cities Director's meeting in Sacramento on September 26, 27 and 28, 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.

At this time Councilman H. D. Austin verbally offered his resignation as Vice Mayor.

RESOLUTION NO. 80001, recorded in Book 68 of Resolutions, accepting the verbal resignation of Councilman H. DeGraff Austin as Vice Mayor was on motion of Councilman W. W. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80002, recorded in Book 68 of Resolutions, electing Councilman Paul J. Hartley to serve as Vice Mayor, succeeding Councilman H. DeGraff Austin, was on motion of Councilman W. W. Austin, seconded by Councilman Dail, adopted.

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.


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 26th, 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 Hartley at 10:00 o'clock A.M.

Present---Councilmen H. D. Austin, Hartley, Dail and W. W. Austin.

Clerk-----Fred W. Sick.

Absent----Councilmen Crary and Boud and Mayor Knox.

In the absence of Mayor Knox, Vice Mayor Hartley acted as chairman pro tempore.

On motion of Councilman Dail, seconded by Councilman W. W. Austin, the minutes of the regular meeting of Tuesday, September 19th, 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 Adams Avenue Lighting District No. 1, for the period ending October 12, 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. 350177.

Thereupon, on motion of Councilman Dail, 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 Roseville Lighting District No. 1, for the period ending October 14, 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. 350178.

Thereupon, on motion of Councilman Dail, seconded by Councilman H. D. Austin, 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 10:00 o'clock A.M. having arrived, the time set for the continued hearing on the appeal of W. B. Crockrell from the decision of the Zoning Committee denying his request for a variance to the provisions of Ordinance No. 8924, Section 8a, to permit the conversion of an existing church building at 2676 Imperial Avenue on Lots 43 and 44, Block 43, Charles Hensley's Addition into living quarters with no sideyard, said appeal was again presented; together with a report from the City Planning Commission relative to the request of W. B. Crockrell.

All interested persons having been heard, RESOLUTION NO. 80003, recorded in Book 68 of Resolutions, sustaining the appeal of Eugene W. B. Crockrell, 2676 Imperial Avenue, from the decision of the Zoning Committee in denying by its Resolution No. 709 his application for variance to the provisions of Ordinance No. 8924, Section 8a; overruling said Zoning Committee's decision; granting permission for converting a portion of the existing church building at 2676 Imperial Avenue on Lots 43 and 44, in Block 43, Charles Hensley's Addition, into living quarters with no sideyard, for the duration of the present war, providing that said quarters shall then be vacated for living purposes; and granting a variance to the provisions of Ordinance No. 8924, Section 8a, in so far as they relate to the property mentioned; was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

Petition of Property Owners for rezoning certain property in Choates Addition and Haffenden's Sunnydale from R-4 Zone to Zone C, near the intersection of 33rd and F Streets, was presented; together with a recommendation from the City Planning Commission that the request be denied.

On motion of Councilman H. D. Austin, seconded by Councilman Dail, consideration of the matter was continued until October 10, 1944.

An application from M. R. Roberts, 1050 Third Avenue, for a license to operate a dance hall on the second floor at the address mentioned was presented; together with a recommendation from the City Manager that the request be denied.

On motion of Councilman W. W. Austin, seconded by Councilman Boud, consideration of the application was continued for one week. Councilman H. D. Austin voted "Nay" on the motion.

Communication from H. D. Field objecting to the granting of a dine and dance license or a cabaret license to the Stork Club at a location on the west side of Third Avenue, between Broadway and C Street, was presented. On motion of Councilman W. W. Austin, seconded by Councilman Boud, consideration of this communication was continued for one week.

Application from M. R. Roberts for license to conduct a cabaret at 1048 Third Avenue, in premises known as the Stork Club, was presented; together with recommendations for approval from the Chief of Police, the Building Department and the City Manager.

RESOLUTION NO. 80004, recorded in Book 68 of Resolutions, granting permission to M. R. Roberts to conduct a cabaret with paid entertainment at the Stork Club, 1048 - 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 W. W. Austin, seconded by Councilman Boud, adopted.

Petition of Residents for increasing from 100 candle power to 250 candle power the lights in Seventh Avenue Lighting District No. 1 was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager.

Petition of Joseph V. Clarkin, Pastor, Mary Star of the Sea, for removal of eucalyptus trees from Girard Avenue, between Silverado and Kline Streets, was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager.

Communication from District Office, Office of Price Administration, relative to the occupancy by War Price and Rationing Board 811.2.1, since February 18, 1943, of approximately 1430 square feet of floor space in the northwest corner of the ballroom building, Mission Beach Amusement Center, known as 705 Ventura Place, was presented and on motion of Councilman W. W. Austin, seconded by Councilman Boud, ordered filed.

At this time Councilman Boud was excused from the meeting.

Communication from California Farm Bureau Federation explaining its position relative to Proposition No. 12 on the November ballot was presented and on motion of Councilman Dail, seconded by Councilman H. D. Austin, ordered filed.

A telegram from Senator Ed Fletcher relative to approval of funds for survey investigation of the San Diego water shed was presented and on motion of Councilman H. D. Austin, seconded by Councilman Dail, ordered filed.

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

Communication from James D. Gullett relative to proposed private road from West Nutmeg at Brant Street to serve 2671 Arroyo Drive was partially read and on motion of Councilman H. D. Austin, seconded by Councilman Boud, ordered filed.

Communication from G. Hamilton Hammon requesting that repairs be made to the Vermont Street footbridge was presented 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 State Farm Mutual Auto Insurance Company for \$36.50; recommending that a settlement be made for the sum of \$18.25; was presented and read.

RESOLUTION NO. 80005, recorded in Book 68 of Resolutions, granting in the sum of \$18.25 the claim of State Farm Mutual Auto Insurance Company, filed against the City of San Diego in the amount of \$36.50; claimed to be due on account of alleged damage to an automobile belonging to Carl Milner; and authorizing and directing the City Auditor to make payment from the Small Claims Payment Fund of the sum of \$18.25, in full settlement of said claim; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the City Engineer, approved by the City Manager, recommending the installation of 600 c.p. overhead street lights at two locations was presented and read.

RESOLUTION NO. 80006, recorded in Book 68 of Resolutions, was on motion of Councilman H. D. Austin, 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:

20th Street at J Street.

Gregory Street, between Olive and Cooper Streets.

Communication from the City Manager recommending denial of petition of Charles Dalton Denver for permit to operate one taxicab was presented and read.

RESOLUTION NO. 80007, recorded in Book 68 of Resolutions, denying the petition of Charles Dalton Denver for permission to operate one taxicab, as contained in Document No. 349590, as recommended by the City Manager, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

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, was presented.

RESOLUTION NO. 80008, recorded in Book 68 of Resolutions, awarding to the San Diego Gas and Electric Company the contract for furnishing of electric current for Midway Drive Lighting District No. 1, for the period ending September 30, 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 bid received for furnishing electric current for La Jolla Shores Lighting District No. 1, was presented.

RESOLUTION NO. 80009, recorded in Book 68 of Resolutions, awarding to the San Diego Gas and Electric Company the contract for furnishing of electric current for La Jolla Shores Lighting District No. 1, for the period ending September 14, 1945, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 80010, recorded in Book 68 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 a Sanitary Sewer in Market Street, between Pacific Highway and India Street, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80011, recorded in Book 68 of Resolutions, approving the contract documents for a Sanitary Sewer in Market Street, between Pacific Highway and India Street, as contained in Document No. 350114; and authorizing and directing the Purchasing Agent to publish in accordance with law, notice to contractors calling for bids for the construction of said Sewer; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the Harbor Commission submitting Resolutions relative to a lease with the Shepherd Diesel Marine Division of Shepherd Tractor and Equipment Company, was presented.

RESOLUTION NO. 80012, recorded in Book 68 of Resolutions, repealing Resolution No. 79947, ratifying, confirming and approving a lease of certain portions of the tidelands with Shepherd Diesel Marine Division of Shepherd Tractor and Equipment Company, a co-partnership composed of Willard W. Shepherd, Helen L. Shepherd and Normal D. Shepherd, general partners, adopted on the 5th day of September, 1944, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80013, recorded in Book 68 of Resolutions, ratifying, confirming and approving a lease of certain portions of the tidelands with SHEPHERD DIESEL MARINE DIVISION of Shepherd Tractor and Equipment Company, a co-partnership composed of Willard W. Shepherd, Helen L. Shepherd and Normal D. Shepherd, general partners, for a period of five years; a copy of which lease is contained in Document No. 350161, on file in the office of the City Clerk; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from the Harbor Commission submitting Resolutions relative to a lease with the Campbell Machine Company was presented, requesting that the terms of the present lease be changed in several particulars.

On motion of Councilman H. D. Austin, seconded by Councilman Dail, the matter was continued for one week, and representatives of the Harbor Commission and the Campbell Machine Company requested to be present to explain the changes requested.

RESOLUTION NO. 80014, recorded in Book 68 of Resolutions, relating to the proposed assessment for improvements in portions of Imperial Avenue and 63rd Street, consisting of the construction of sewer mains in Imperial Avenue, between the northerly prolongation of the westerly line of Woodman Street and the southerly prolongation of the west line of 63rd Street; and in 63rd Street, between the northerly line of Imperial Avenue and the northerly line of Akins Avenue; authorizing and directing the City Clerk to mail post card notices to property owners in the proposed assessment district advising them of the contemplated work and improvement; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from the Hydraulic Engineer, approved by the City Manager, recommending repeal of Resolution No. 79966, and adoption of a new Resolution regulating hunting on portions of certain reservoirs, was presented.

RESOLUTION NO. 80015, recorded in Book 68 of Resolutions, providing for the hunting of waterfowl from the 14th day of October, 1944 to January 1, 1945, on portions of Morena Reservoir, Lower Otay Reservoir and Hodges Reservoir now open to fishing, prescribing rules and regulations for such hunting; and rescinding Resolution No. 79966, adopted on September 12, 1944; was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 80016, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to make application to the Board of Supervisors of the County of San Diego, for an option to purchase certain lots in Valencia Park Unit No. 2, consisting of tax-deeded lands, and to take all necessary steps to acquire the lots and lands particularly described in said Resolution, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from James E. Reading recommending that northbound cars be required to stop before entering the intersection of 47th Street and Logan Avenue, approved by the City Manager, was presented.

RESOLUTION NO. 80017, recorded in Book 68 of Resolutions, declaring the intersection of 47th Street and Logan Avenue to be an "Intersection Stop" for north-bound traffic on 47th Street, and authorizing the installation of the necessary signs and markings, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80018, recorded in Book 68 of Resolutions, terminating and cancelling a lease with The United States of America, as Lessee, covering property located East of La Jolla Drive and North of Cass Street, designated as W-04-193-eng-2121; and authorizing the City Manager to acknowledge for and on behalf of the City of San Diego a receipt of Notice of Cancellation of said lease; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80019, recorded in Book 68 of Resolutions, approving and ratifying the expenses heretofore incurred by Aileen Osborn and Beverly Gall, nurses of the Rapid Treatment Center, in attending instructions in physiotherapy at the White Memorial Hospital, Los Angeles, California, from July 18 to August 17, 1944, in the amount of \$119.24 each, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing one or more 1250 gallon per minute, triple combination pumping engines, for the Fire Department, was presented.

RESOLUTION NO. 80020, recorded in Book 68 of Resolutions, accepting the bid of the Seagrave Corporation to furnish The City of San Diego with one Model J, V-type, 12-cylinder, 1250 gallon per minute @ 120# pumping engine, for the sum of \$13,875.93, including sales tax; awarding the contract for furnishing same to said Seagrave Corporation; and authorizing 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 Boud, adopted.

RESOLUTION NO. 80021, recorded in Book 68 of Resolutions, approving for

payment the bill of the San Diego Chamber of Commerce in the sum of \$502.35 for expenses incurred in advertising, 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 H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80022, recorded in Book 68 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 126, of the Civic Center Administration Building and Grounds Department, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80023, recorded in Book 68 of Resolutions, accepting the deed of The Dennstedt 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 Lot 1, Block 16, North Shore Highlands, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80024, recorded in Book 68 of Resolutions, accepting the deed of The Dennstedt 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 Lot 1, Block 17, North Shore Highlands, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80025, recorded in Book 68 of Resolutions, accepting the deed of The Dennstedt 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 Lot 2, Block 16, North Shore Highlands, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80026, recorded in Book 68 of Resolutions, accepting the deed of Alice Moore, executed in favor of The City of San Diego, conveying to said City an easement and right of way for culvert or drain pipe purposes through, along and across portions of Lots 1, 2, 3 and 4, Block 78, of Arnold & Choate's Addition, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80027, recorded in Book 68 of Resolutions, authorizing, directing and empowering the City Manager to take all necessary steps for the preparation of plans and specifications and the advertisement for bids, for the construction of two comfort stations, one to be located on the northerly side of the Mission Beach Amusement Center, easterly of the ballroom, and the other to be located on the southerly side of said Amusement Center, adjacent to the southerly entrance to the amusement zone, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

ORDINANCE NO. 2886, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$18,000.00 out of the Unappropriated Balance Fund of The City of San Diego for the purpose of constructing two comfort stations and other improvements at the Mission Beach Amusement Center, 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 H. D. Austin, Hartley, Boud, Dail, W. W. Austin. Nays--None. Absent--Councilman Crary and Mayor Knox.

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. Nays--None. Absent--Councilman Crary and Mayor Knox.

The final reading of such ordinance was in full.

ORDINANCE NO. 2887, New Series, recorded in Book 50 of Ordinances, amending Section 8 of Ordinance No. 292 (New Series), (City Pound Ordinance), adopted September 5, 1933, and Repealing Ordinance No. 1840 (New Series), adopted May 8, 1940, prescribing the issuance of "G.I." tags for dogs that were employed in the military service, without fee, and requiring the obtaining of the military record of each such dog, was on motion of Councilman W. W. Austin, seconded by Councilman Dail, 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. Nays--None. Absent--Councilman Crary and Mayor Knox.

Thereupon, on motion of Councilman W. W. Austin, 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. Nays--None. Absent--Councilman Crary and Mayor Knox.

The final reading of such ordinance was in full.

ORDINANCE NO. 2888, New Series, recorded in Book 50 of Ordinances, creating a Special Fund in the office of the City Treasurer of The City of San Diego, to be known as the "Ocean Beach Memorial Recreation Center Fund", 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 H. D. Austin, Hartley, Boud, Dail, W. W. Austin. Nays--None. Absent--Councilman Crary and Mayor Knox.

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. Nays--None. Absent--Councilman Crary and Mayor Knox.

The final reading of such ordinance was in full.

RESOLUTION NO. 80028, recorded in Book 68 of Resolutions, authorizing and directing the City Clerk to write a letter of commendation to the committee responsible for raising funds toward the construction of a new recreation center at Ocean Beach, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

A proposed Ordinance establishing Architectural Control upon exterior designs of Buildings to be constructed in Ocean Beach and vicinity in The City of San Diego was presented; together with favorable recommendation from the City Planning Commission.

RESOLUTION NO. 80029, recorded in Book 68 of Resolutions, setting the hour of 10:00 o'clock A.M. of Tuesday, the 10th day of October, 1944, in the Council Chamber on the third floor of the City Hall, as the time and place for a hearing on the proposed ordinance to establish architectural control upon exterior designs of buildings to be constructed in Ocean Beach and vicinity in the City of San Diego, 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:

Contract with San Diego Gas & Electric Company for Pacific Beach Lighting
District No. 1.
House moving bond of Hollywood House Moving Contractors.
Sidewalk license bond of Fritz Barthel.

Communication from G. T. Forbes, agent for a party owning 193 lots in Monterey Heights, relative to securing a connection to City sewer line at Encanto of the sewer system now installed in Monterey Heights, was presented and on motion of Councilman H. D. Austin, seconded by Councilman Dail, referred to the City Manager.

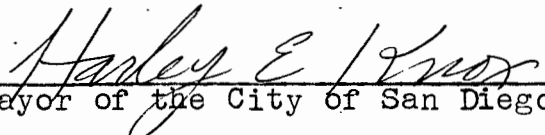
At this time The Public Works Director, Fred A. Rhodes, reported verbally on a recent conference with the State Highway Commission relative to the proposed project for a survey on the low elevation highway to Imperial Valley.

At this time Councilman H. D. Austin reported on efforts of the San Diego City-County Camp Commission to secure a more permanent lease from the State of California for occupancy of the former CCC headquarters in Cuyamaca State Park.

RESOLUTION NO. 80030, recorded in Book 68 of Resolutions, authorizing Councilman H. DeGraff Austin to appear before the State Park Commission at its next meeting to present a request from the San Diego City-County Camp Commission for a more permanent lease from the State of California in connection with occupancy of the former CCC headquarters in Cuyamaca State Park, and to incur the necessary expense in connection with making said trip, was on motion of Councilman Boud, seconded by Councilman W. W. Austin, adopted.

RESOLUTION NO. 80031, recorded in Book 68 of Resolutions, accepting the deed of The Dennstedt 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 65 feet of Lot 2, Block 10, North Shore Highlands, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, 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.


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 3rd, 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 Crary, 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 Boud, the minutes of the regular meeting of Tuesday, September 26th, 1944, were approved without reading.

Communication from the Harbor Commission relative to a proposed lease with the Campbell Machine Company was presented.

Harrison Sloane, attorney for the Campbell Machine Company, stated that the proposed tidelands lease is satisfactory to said Company.

RESOLUTION NO. 80032, recorded in Book 68 of Resolutions, repealing Resolution No. 79897, ratifying confirming and approving form of tideland lease between The City of San Diego and David C. Campbell and George E. Campbell, co-partners, doing business under the firm name and style of the Campbell Machine Company, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 80033, recorded in Book 68 of Resolutions, ratifying, confirming and approving a lease of certain portions of the tidelands with David C. Campbell and George E. Campbell, co-partners, doing business under the firm name and style of The Campbell Machine Company, for a period of five years, upon the terms and conditions contained in the form of lease contained in Document No. 350165, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, 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 Logan Avenue Lighting District No. 1, for the period ending November 15, 1945, he had received a bid from the San & Electric Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 350285.

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.

Application of M. R. Roberts for permit to operate a dance hall on the second floor of a building at 1050 Third Avenue, was again presented; together with recommendation for denial from the Chief of Police and from the City Manager.

Communication from H. C. Field objecting to the granting of a license for dancing or cabaret purposes at this location was read and on motion ordered filed.

Communication from three City of La Mesa officials recommending M. R. Roberts as a business man capable of operating a ballroom in San Diego; stating that his management of the Chico Club at 7366 El Cajon Boulevard for the past two years has been entirely satisfactory; was read and on motion ordered filed.

Mr. M. R. Roberts spoke relative to the merits of his request for a dance hall at 1050 Third Avenue.

RESOLUTION NO. 80034, recorded in Book 68 of Resolutions, denying the application of M. R. Roberts, 5220 Canterbury Drive, for license to conduct public dance at the Stork Club, 1050-3rd Avenue, upstairs, as recommended by the Chief of Police and the City Manager, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

Petition of residents for improving Lincoln Avenue, between Florida Street and Georgia Street, was presented and on motion of Councilman Boud, seconded by Councilman H. D. Austin, referred to the City Manager.

Petition of Disabled American Veterans, by Alexander Burney, Adjutant of Harry S. Nelson Chapter No. 2, incorporated, for permission to conduct a Forget-Me-Not sale on November 1st, 2nd, 3rd and 4th, 1944; and a proclamation by the Mayor of the above days as Forget-Me-Not days in San Diego; was presented and read.

RESOLUTION NO. 80035, recorded in Book 68 of Resolutions, granting permission to Harry S. Nelson, Chapter No. 2, incorporated; Disabled American Veterans, to conduct its annual Forget-Me-Not sale on November 1, 2, 3 and 4, 1944, for the purpose of raising funds to be used in carrying on the work of rehabilitation among the Disabled American Veterans, their widows, and other dependants, was on motion of Councilman Boud, seconded by Councilman W. W. Austin, adopted.

Communication from E. George Luckey, Chairman, Subcommittee on Post-War

Construction, of the California Senate Committee, relative to a hearing to be held in San Diego on Wednesday, October 18, 1944, relative to contemplated projects was presented and read.

RESOLUTION NO. 80036, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to make the proper presentation to the subcommittee of the Senate Committee on Post-War Construction, at its hearing to be held in San Diego on Wednesday, October 18, 1944, of projects of interest to the City of San Diego; and authorizing the Vice Mayor to extend an official invitation for entertainment of said subcommittee; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the Los Angeles Bureau of Municipal Research relative to proposal for revenue survey in connection with Post War projects appropriations by the State of California, was presented and read. On motion of Councilman Boud, seconded by Councilman H. D. Austin, the communication was referred to the City Manager for an appropriate reply.

Communication from the Water Committee, San Diego Chamber of Commerce, relative to a trip to the area of the recent fire in the vicinity of Morena Dam on Saturday, October 7th, 1944, was read and on motion of Councilman H. D. Austin, seconded by Councilman Boud, ordered filed.

Communication from The Salvation Army expressing thanks for making available the Hospitality House was presented and on motion of Councilman Hartley, seconded by Councilman Dail, filed without reading.

Communication from the San Diego Junior Chamber of Commerce expressing appreciation for the Council's support in commemorating the achievement of John J. Montgomery in the field of aviation was presented and on motion of Councilman Boud, seconded by Councilman Dail, filed without reading.

At this time a majority of the members of the Council signed the sidewalk license bond of Arthur D. Decker.

Communication from the Director of Construction, Veterans Administration, Washington, D. C., relative to request for Veterans Administration Facility in San Diego County; stating that careful consideration will be given to the advantages of San Diego County for a Veterans' Hospital; was read and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

At this time Councilman Hartley was excused from the meeting.

Communication from Mrs. Lucy Eldredge Falconburg relative to eviction of tenants from building at 715 - 10th Avenue was presented and on motion of Councilman Boud, seconded by Councilman W. W. Austin, filed without reading. A letter was authorized to Mrs. Falconburg advising her that the matter is outside the Council's jurisdiction.

Communication from Workers Committee for protection against Racketeering relative to Proposition #12 on the November ballot was presented and on motion of Councilman Boud, seconded by Councilman Crary, filed without reading.

Communication from John Zweck relative to renewal of insurance on certain City property was read and on motion of Councilman H. D. Austin, seconded by Councilman Boud, referred to the City Manager for report and recommendation.

Communication from the City Auditor reporting on claim of Southern California Telephone Company for \$81.06; recommending that said claim be granted; was presented and read.

RESOLUTION NO. 80037, recorded in Book 68 of Resolutions, granting the claim of Southern California Telephone Company, filed against The City of San Diego in the amount of \$81.06; claimed to be due on account of alleged damages to underground cable caused by a shovel in replanting of a palm tree; and authorizing and directing the Harbor Department to make payment from Harbor Department Funds of the sum of \$81.06 in full payment of said claim; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the City Planning Commission relative to the recent appointment of Mr. Sibley Sellev as a member of said Commission was presented and on motion of Councilman Dail, seconded by Councilman Boud, filed without reading.

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

Communication from the City Engineer, approved by the City Manager, recommending the creation of a lighting district on Garnet Street, between Cass Street and the Ocean, was presented and read.

RESOLUTION NO. 80038, recorded in Book 68 of Resolutions, granting the petition, bearing Document No. 350043, for creating an ornamental lighting district to pay the cost of operating lamps in existing standards on Garnet Street, between Cass Street and the Ocean; and authorizing and directing the City Engineer to submit a plat of the lands to be included in the assessment district; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the City Engineer recommending the installation of overhead street lights at various locations, approved by the City Manager, was presented and read.

RESOLUTION NO. 80039, recorded in Book 68 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:

Rosecrans and Whitman Streets;
Altadena Street and Adams Avenue;
Altadena Street and Madison Avenue;
Churchward Street and Santa Margarita;
Churchward Street and San Jacinto;
Churchward Street and Manzanares;
Churchward Street and Las Flores Terrace;
40th and Florence Streets.

Communication from the City Engineer, approved by the City Manager, recommending the use of 250 candle power lights instead of the present 100 candle power lights on Seventh Avenue, north of Upas Street, in the existing lighting district was presented and read. This change was petitioned for by property owners.

RESOLUTION NO. 80040, recorded in Book 68 of Resolutions, granting the petition, bearing Document No. 350129, for increasing the candle power of lights in the Seventh Avenue Lighting District No. 1 from 100 to 250; and directing the City Engineer to provide for said increase of power in the Seventh Avenue Lighting District No. 1, north of Upas Street; was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Communication from the City Manager announcing the appointment of Russell W. Rink as Assistant to the City Manager, effective as of October 1, 1944, was read and on motion of Councilman Hartley, seconded by Councilman H. D. Austin, ordered filed.

Communication from the City Manager submitting a letter and other documents from the Executive Vice President of the National Rivers and Harbors Congress; showing the endorsement by said National Rivers and Harbors Congress of Project No. 688, Pacific Division, San Diego River Flood Control; was read and on motion of Councilman H. D. Austin, seconded by Councilman Dail, ordered filed.

Communication from the City Manager reporting on the request of G. T. Forbes to connect a sewer system at Monterey Heights, in San Diego County, to a City main near Encanto; recommending that Mr. Forbes be advised that the area should be annexed to the City of San Diego, in which event the City will agree to accept the sewage produced in the area into its sewage disposal system; was read. On motion of Councilman Dail, seconded by Councilman Crary, the City Manager's recommendation was adopted; a copy of the Manager's communication to be sent to Mr. G. T. Forbes.

A communication from Councilman DeGraff Austin submitting a resolution to establish passenger loading zones for a parking limit of five minutes at locations near Convair No. 1 Gate and Convair No. 2 Gate was presented and read. The proposed Resolution was read.

A motion was made by Councilman H. D. Austin to adopt the proposed Resolution. This motion did not receive a second.

Thereupon, on motion of Councilman Crary, seconded by Councilman W. W. Austin, consideration of the matter was continued for one week.

A communication from Councilman Ernest J. Boud transmitting a resolution to authorize the purchase of seven United Nations Flags, to complete the set of United Nations Flags now in the office of the Superintendent of Building and Grounds at the Civic Center Administration Building, was presented and read.

RESOLUTION NO. 80041, recorded in Book 68 of Resolutions, requesting the Civic Center Building Control Committee to give serious consideration to the purchase of a flag of each of the following nations which participated in the United Nations Pact of 1942, namely: Belgium, Greece, The Netherlands, Norway, Poland, Yugoslavia and Denmark, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the City Engineer reporting on bid received for furnishing electric current for Adams Avenue Lighting District No. 1 was presented.

RESOLUTION NO. 80042, recorded in Book 68 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, 1945, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the City Engineer reporting onbid received for furnishing electric current for Roseville Lighting District No. 1 was presented.

RESOLUTION NO. 80043, recorded in Book 68 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, 1945, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 80044, recorded in Book 68 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, 1945, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 80045, recorded in Book 68 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, 1945, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80046, recorded in Book 68 of Resolutions, ordering the change and modification of the grade of PALM STREET, between the northeasterly line of Kettner Boulevard and the southwesterly line of India Street, as described in Resolution of Intention No. 79810, and as shown on that certain map entitled, "Map showing Official Property Line Grades to be Changed on PALM STREET between the northeasterly line of Kettner Boulevard and the southwesterly line of India Street", was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION OF INTENTION NO. 80047, recorded in Book 68 of Resolutions, for furnishing of electric current for Sunset Cliffs Lighting District No. 1, for the period ending January 14, 1946, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80048, recorded in Book 68 of Resolutions, accepting without reservation or qualification the offer of the United States of America, Federal Works Agency, to amend its offer dated April 11, 1944, by changing the amount "\$20,250" in the first paragraph to "\$105,785", by changing the date "June 30, 1944" in the first paragraph to "June 30, 1945", and by inserting in the first paragraph "and servicemen" after "workers", in connection with Recreation Facilities at San Diego, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, recommending the advertising for bids for furnishing pumps and motors for the Otay Pumping Plant was presented.

RESOLUTION NO. 80049, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with pumps and motors, for the Otay 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. 350277, was on motion of Councilman W. W. Austin, seconded by Councilman Dail, adopted. Mayor Knox voted "Nay" on the motion.

Communication from the Acting Purchasing Agent, approved by the City Manager, recommending the advertising for bids for furnishing valves and pressure regulators for the Otay Pumping Plant was presented.

RESOLUTION NO. 80050, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with valves and pressure regulators, for the Otay 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. 350270, was on motion of Councilman Boud, seconded by Councilman W. W. Austin, adopted. Mayor Knox voted "Nay" on the motion.

Communication from the Acting Purchasing Agent, approved by the City Manager, recommending the advertising for bids for furnishing a main switchboard for the Otay Pumping Plant was presented.

RESOLUTION NO. 80051, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with a main switchboard for the Otay 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. 350274, was on motion of Councilman W. W. Austin, seconded by Councilman Boud, adopted. Mayor Knox voted "Nay" on the motion.

Communication from the Purchasing Agent, approved by the City Manager, recommending the advertising for bids for furnishing one 8 to 12-ton tandem variable weight roller was presented.

RESOLUTION NO. 80052, recorded in Book 68 of Resolutions, authorizing and

directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with one 8 to 12-Ton Tandem Variable Weight Roller, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 350236, was on motion of Councilman W. W. Austin, seconded by Councilman Boud, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, recommending the advertising for bids for furnishing one tractor and bulldozer was presented.

RESOLUTION NO. 80053, recorded in Book 68 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 Tractor and Bulldozer, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 350239, was on motion of Councilman W. W. Austin, seconded by Councilman Hartley, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, recommending the advertising for bids for furnishing one 5/8-yard tractor loader, in accordance with specifications on file was presented.

RESOLUTION NO. 80054, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with one 5/8-Yard Tractor Loader, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 350233, was on motion of Councilman W. W. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 80055, recorded in Book 68 of Resolutions, authorizing the City Manager to enter into a contract with Dr. Harold A. Thompson, for personal services as Bacteriologist in the Department of Public Health of The City of San Diego for the period ending June 30, 1945, at a compensation of \$700.00 per month, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 80056, recorded in Book 68 of Resolutions, ratifying and approving the expenses incurred by Dr. L. J. Proper, of the Department of Public Health of The City of San Diego, in attending the special meeting in Los Angeles for Dairy Inspectors; which expenses amounted to the sum of \$45.39; was on motion of Councilman H. D. Austin, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80057, recorded in Book 68 of Resolutions, establishing INGRAHAM STREET, between the southerly lines of Frontera Street and Crown Point Drive, and the southerly line of Moorland Drive, as a Through Highway; and authorizing and directing the installation of the necessary signs and markings; was on motion of Councilman H. D. Austin, seconded by Councilman W. W. Austin, adopted.

RESOLUTION NO. 80058, recorded in Book 68 of Resolutions, was read and on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted, reading as follows:

"RESOLUTION NO. 80058

WHEREAS, we have learned of the reported death of Lieutenant Maurice Costello Morrell, who was, prior to his joining the military forces of the United States, a faithful and trusted employee of the Fire Department of The City of San Diego; and

WHEREAS, Mr. Morrell joined the Fire Department on October 23, 1940, and performed his duties in such a manner as to gain the respect and high esteem of all who knew him; and

WHEREAS, he attended State College during his leisure time in order to advance his education and to prepare himself for better citizenship; and

WHEREAS, he became a Lieutenant in the Aviation Corps of the Army of the United States and served with honor and distinction until the time he is reported to have met death in an accident in line of duty with the American forces in Italy, while serving his country in order that Freedom might prevail over Tyranny; NOW, THEREFORE,

BE IT RESOLVED, That the members of the City Council in regular session, this 3rd day of October, 1944, hereby express their sympathy and condolence upon the passing of a faithful city employee and a brave and loyal officer in the Army of the United States; and

BE IT FURTHER RESOLVED, that the sympathy of the Mayor and each and every member of the Council be extended to his mother, Mrs. Ethel Webster in Eureka Springs, Arkansas, and to his many friends in the Fire Department; and

BE IT FURTHER RESOLVED, That this Resolution be spread upon the minutes of this Council and that a certified copy thereof be sent to Mrs. Webster, and another certified copy to the Fire Department of The City of San Diego."

RESOLUTION NO. 80059, recorded in Book 68 of Resolutions, was read and on motion of Councilman Hartley, seconded by Councilman Boud, adopted, reading as follows:

"RESOLUTION NO. 80059

WHEREAS, it has come to our attention that Lieutenant Frank Edward Myrick of the Army of the United States, and a former employee of the Police Department of The City of San Diego is reported to have been killed in action while fighting with the Army of the United States, Aviation Corps, in Europe; and

WHEREAS, Mr. Myrick was born in Los Angeles, California, and spent most of his life in San Diego where he was educated, worked and formed a large circle of friends

who respected and admired him; and

WHEREAS, on January 11, 1941, he became a member of the Police Department of the City of San Diego, following in the footsteps of his father who served as a Police Officer for many years; and

WHEREAS, he performed his duties in such a manner as to gain the respect and admiration of his fellow workers; and

WHEREAS, on June 10, 1942, he exchanged the uniform of a police officer for the uniform of an officer of the Army of the United States where he served with bravery, honor and distinction; he fought for his country and the Cause of Freedom in gallant combat against our enemies; he sacrificed his life on the field of battle in order that we at home might live and enjoy freedom; NOW, THEREFORE,

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

That the Mayor and each and every member of the Council do hereby extend their sympathy and condolence to the father and mother, as well as all relatives and friends of the deceased; and

BE IT FURTHER RESOLVED, That this Resolution be spread upon the minutes of this Council and that the City Clerk be hereby requested to send a certified copy thereof to the parents, Mr. and Mrs. Earl DeForrest Myrick, and that another certified copy thereof be sent to the Police Department of The City of San Diego."

RESOLUTION NO. 80060, recorded in Book 68 of Resolutions, accepting the deed of Wesley G. Maddox and Mildred V. Maddox, 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 48, Block 318 of Reed and Daley's Addition, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80061, recorded in Book 68 of Resolutions, accepting the deed of Gerald John Masse and Viola Hope Masse, 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 northerly 4 feet of Lot 13, excepting therefrom the West 140 feet thereof, in Block 40 of Normal Heights, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

ORDINANCE NO. 2889, New Series, recorded in Book 50 of Ordinances, amending Article IV, Section 8, of Ordinance No. 2423 (New Series), (TRAFFIC ORDINANCE), of the Ordinances of The City of San Diego, adopted April 21, 1942, and repealing Section 2 of Ordinance No. 2705 (New Series), adopted August 10, 1943, relative to rules for driving, 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 Crary, 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 Crary, 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.

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

ORDINANCE NO. 2890, New Series, recorded in Book 50 of Ordinances, amending Article III, Section 5 of Ordinance No. 2423, New Series, (TRAFFIC ORDINANCE), adopted April 21, 1942, and repealing Section 1, Ordinance No. 2705, New Series, adopted August 10, 1943, and Repealing Ordinance No. 2881, New Series, adopted August 29, 1944, relative to Pedestrians limited right to use of roadway, 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 Crary, H. D. Austin, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Crary, seconded by Councilman H. D. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, 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.

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

ORDINANCE NO. 2891, New Series, recorded in Book 50 of Ordinances, amending Section 1 of Ordinance No. 814, New Series, of the ordinances of The City of San Diego, adopted January 14, 1936, relative to the painting and repainting of curbing, driveways or sidewalks in the City of San Diego, 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 Crary, 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 Crary, 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.

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

ORDINANCE NO. 2892, New Series, recorded in Book 50 of Ordinances, providing for the payment of a fee to cover the expense of transferring the location of a Taxicab Stand, was on motion of Councilman Dail, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, 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 Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, 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.

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

ORDINANCE NO. 2893, New Series, recorded in Book 50 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, on certain tidelands in the Bay of San Diego, providing that construction work on wharves and trestles may be held in abeyance for the year ending September 20, 1945, 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 Crary, 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 Crary, 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.

Hartley 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 10th, 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---Councilman Crary, 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 Crary, the minutes of the regular meeting of Tuesday, October 3rd, 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 construction of vitrified clay pipe sewer main, connections, fittings and appurtenances in Iona Drive, between a line parallel to and distant 400.00 feet north of the north line of Brooklyn Avenue and a line parallel to and distant 90.00 feet south of the north line of Kenwood Street; also, in Brooklyn Avenue, between the northerly prolongation of the west line of 59th Street and the east line of 60th Street; under Resolution of Intention No. 79866, he had received four bids; which bids were on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bids were from the following:

L. B. Butterfield; accompanied by a bond from the Maryland Casualty Company for the sum of \$600.00; contained in Document No. 350354.

V. R. Dennis Construction Co.; accompanied by a bond from the Glens Falls Indemnity Company for the sum of \$500.00; contained in Document No. 350355.

E. P. Watson; accompanied by a bond from the Massachusetts Bonding and Insurance Company, for the sum of \$500.00; contained in Document No. 350356.

Walter H. Barber; accompanied by a bond from the Hartford Accident and Indemnity Company for the sum of \$500.00; contained in Document No. 350357.

Thereupon, on motion of Councilman H. D. Austin, seconded by Councilman Boud, 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 hearing of protests against the proposed furnishing of electric current for El Cajon Boulevard Lighting District No. 1, for the period ending November 30, 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. 80062, recorded in Book 68 of Resolutions, confirming the proposed assessment for furnishing of electric current for El Cajon Boulevard Lighting District No. 1, for

the period ending November 30, 1945, as particularly described in Resolution of Intention No. 79815, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, 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 Pacific Highway Lighting District No. 1, for the period ending November 4, 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. 80063, recorded in Book 68 of Resolutions, confirming the proposed assessment for furnishing of electric current for Pacific Highway Lighting District No. 1, for the period ending November 4, 1945, as particularly described in Resolution of Intention No. 79779, was on motion of Councilman H. D. Austin, 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 establishing architectural control upon exterior designs of buildings to be erected in the vicinity of Ocean Beach, and in portions of Ocean Beach, said proposed ordinance was presented.

Petition of property owners for placing land in this area under Architectural Review Regulations was presented; together with a recommendation from the City Planning Commission that the proposed Ordinance be adopted.

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. 2894, New Series, recorded in Book 50 of Ordinances, establishing Architectural Control upon exterior designs of buildings to be constructed in Ocean Beach and vicinity, in 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 Crary, 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 Crary, 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.

Application of Joe Robison for permission to conduct a cabaret with paid entertainment at the Creole Palace, Douglas Hotel, 202 Market Street, was presented; together with recommendation for approval from the Chief of Police, the Director of Social Welfare and the City Manager.

RESOLUTION NO. 80064, recorded in Book 68 of Resolutions, granting permission to Joe Robison to conduct a cabaret with paid entertainment at Creole Palace, Douglas Hotel, 202 Market Street, where liquor is sold and dancing conducted; subject to the regular license fee, and to compliance with existing regulations; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Application of J. C. Beverley and M. R. Roberts for license to conduct a public dance hall on the second floor at 1054 Third Avenue was presented; together with recommendations for approval from the Chief of Police, the Building Inspector and the City Manager.

RESOLUTION NO. 80065, recorded in Book 68 of Resolutions, granting the application of J. C. Beverley and M. R. Roberts, partners, for a license to conduct a public dance hall on the second floor at 1054 Third Avenue, at the Stork Club, subject to conditions specified in said Resolution, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the Board of Education requesting the installation of gates at school underpasses was read and on motion of Councilman Hartley, seconded by Councilman Boud, referred to the City Manager.

Communication from Mrs. Florence Ferris, Chairman of Veterans Home and Farm Committee, City Service Auxiliary No. 537 of the American Legion, relative to proposition No. 1 on the November ballot was read and on motion of Councilman Boud, seconded by Councilman H. D. Austin, ordered filed.

Communication from the Senate Subcommittee on Post War Construction relative to a meeting in San Diego on October 18th, 1944, was read and on motion of Councilman Hartley, seconded by Councilman Boud, referred to the City Manager.

Communication from Larry Finley and Associates requesting a copy of specifications for leasing the Mission Beach Amusement Center was read and on motion of Councilman Dail, seconded by Councilman Boud, referred to the City Manager.

Communication from Lewis Solomon relative to an option to purchase the Mission Beach Roller Rink from Ed Kickham, held by himself and Robert N. Goodwin, was read and on motion of Councilman Hartley, seconded by Councilman Boud, referred to the City Manager.

Communication from Mrs. H. P. Fifield relative to the operation of the Mission Beach Ballroom was presented and read.

RESOLUTION NO. 80066, recorded in Book 68 of Resolutions, referring to the Mission Beach Conference file the communication from Mrs. H. P. Fifield, bearing Document No. 350300, regarding the operation of the Mission Beach Ballroom, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from the City Planning Commission recommending denial of request for rezoning property at 33rd and F Streets from Zone R-4 to "C" Zone was again presented.

On motion of Councilman Boud, seconded by Councilman Dail, the matter was continued until October 24, 1944, for a decision.

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

Contract with San Diego Gas & Electric Company for La Jolla Shores Lighting District No. 1.
Contract with San Diego Gas & Electric Company for Midway Drive Lighting District No. 1.

Communication from the City Planning Commission recommending denial of a request for acceptance of a subdivision of Point Loma Terrace without installation of sidewalks on an unnamed Court off Narragansett Street was presented and read.

RESOLUTION NO. 80067, recorded in Book 68 of Resolutions, denying the petition of T. N. Faulconer, Joseph Avoyer and George Klicka Jr. for amendment to Resolution No. 79499, to permit acceptance of the subdivision map of Point Loma Terrace without being required to install sidewalks on an unnamed Court off of Narragansett Street; as recommended by the City Planning Commission under Document No. 350348; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Petition of L. D. Lewis for suspension of four sections of Subdivision Ordinance No. 1025, New Series, was presented; together with a communication from the City Planning Commission recommending that the request be granted, which was read.

RESOLUTION NO. 80068, recorded in Book 68 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted, suspending the following sections of Subdivision Ordinance No. 1025, New Series, in connection with the re-filing of the tentative map of Happy Valley Little Farms, as petitioned for by L. D. Lewis, and recommended by the City Planning Commission in Document No. 350344:

Section 3-D-1 - which requires four feet 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.

Communication from the City Planning Commission, recommending approval of the tentative map of Happy Valley Little Farms, under certain conditions, was presented and read.

RESOLUTION NO. 80069, recorded in Book 68 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted, approving the tentative subdivision Map of Happy Valley Little Farms as re-submitted by L. D. Lewis, as recommended by the City Planning Commission under Document No. 350345, 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 setbacks be provided on all streets;
4. That the strips on each side of Lisbon Street marked "Easement", be dedicated as portions of said 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 465 feet; also a fire hydrant shall be installed as per plan;
7. That an "as-built" plan of the water main installed be submitted in triplicate prior to the filing of the Final Subdivision Map, as requested by the Water Department.

At this time Councilman Hartley was excused from the meeting.

Communication from the City Planning Commission recommending granting the petition of the San Diego Unified School District for closing the Alley in Block 33, City Heights, under certain conditions, was presented and read.

RESOLUTION NO. 80070, recorded in Book 68 of Resolutions, granting the petition of San Diego Unified School District, by R. C. Dailard, Assistant Superintendent, for the closing of the Alley in Block 33, City Heights, between the southerly line of Polk Avenue and a point 9 feet south of Lot 16 of said Block, contained in Document No. 350346; 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.

RESOLUTION NO. 80071, recorded in Book 68 of Resolutions, adopting the following recommendation of the City Engineer in connection with the petition of San Diego Unified School District, for the closing of a portion of the Alley in Block 33, City Heights, between the southerly line of Polk Avenue and a point 9 feet south of Lot 16 in said Block, contained in Document No. 350346:

"I recommend the closing asked for and that the City's underground utilities now in the alley be protected by an easement. The petitioner should arrange with the power company, which also has construction in the alley, for the protection of its property.

I recommend the acceptance of Lot 31 for street purposes and that the petitioner be required to construct an entrance to it from Wilson Avenue by putting in curb returns and paving full width from the curb line to the property line."

was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the City Planning Commission recommending the adoption of an Ordinance creating the position of Assistant City Planning Director in the office of the City Planning Commission of The City of San Diego, establishing the rate of compensation for such position; and abolishing the positions of City Planning Engineer and Assistant City Planning Engineer in said office of the City Planning Commission; was presented and read.

The Personnel Director reported on the provisions of the proposed Ordinance.

On motion of Councilman Dail, seconded by Councilman Boud, the proposed Ordinance was referred to the City Attorney for the purpose of providing for the Assistant City Planning Director acting as ex-officio City Planning Engineer.

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

Communication from the San Diego City and County Administration Building Control Committee recommending acceptance of plans and specifications prepared by Gill, Johnson and Hamill, Associated Architects, for wings to be added to the west side of the Civic Center Administration Building, was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Attorney.

Communication from James E. Reading, approved by the City Manager, recommending an increase of candle power for lights in the Mission Beach Lighting Districts was presented and read.

RESOLUTION NO. 80072, recorded in Book 68 of Resolutions, authorizing and directing the San Diego Gas and Electric Company to increase the candle power of existing 400 c.p. lamps in Mission Beach Lighting Districts 1 and 2 to 600 c.p. was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Engineer, approved by the City Manager, recommending the installation of various overhead street lights was presented and read.

RESOLUTION NO. 80073, recorded in Book 68 of Resolutions, authorizing and directing the San Diego Gas and Electric Company to install 600 c.p. overhead street lights at the following locations:

30th Street at Grape Street;
Kansas Street at Lincoln Avenue;
Gregory Street at Thorn Street;

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

Communication from the Acting Purchasing Agent reporting on bids received for 30" and 10" Nordstrom plug type valves, approved by the City Manager, was presented and read.

RESOLUTION NO. 80074, recorded in Book 68 of Resolutions, accepting the bid of the Mission Pipe & Supply Company to furnish The City of San Diego with one 30" Nordstrom plug type valve and fittings, for the sum of \$1340.29, including tax; awarding the contract for furnishing same to said Mission Pipe & Supply Company; rejecting the bid of the Mission Pipe & Supply Company to furnish one 10" Nordstrom plug type valve and fittings; and authorizing and instructing the City Manager to enter into a contract with said Mission Pipe & Supply Company for furnishing of one 30" valve and fittings; 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 bid received for furnishing of electric current for Logan Avenue Lighting District No. 1, was presented.

RESOLUTION NO. 80075, recorded in Book 68 of Resolutions, awarding to the 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, 1945, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION OF INTENTION NO. 80076, recorded in Book 68 of Resolutions, for furnishing of electric current for Garnet Street Lighting District No. 1, for the period ending January 29, 1946, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

A proposed Resolution to establish passenger loading zones for a parking

limit of five minutes at locations on Pacific Highway near Convair Gates Nos. 1 and 2 was presented. On motion of Councilman H. D. Austin, seconded by Councilman Boud, consideration of the proposed Resolution was continued for one week.

RESOLUTION NO. 80077, recorded in Book 68 of Resolutions, cancelling City Taxes for the years 1926 and 1927, together with penalties and costs thereon, assessed against Lot 18, Block 35, H. P. Whitney's Addition, according to Map thereof No. 168, in possession of the United States of America, pursuant to the provisions of Sections 4986 and 4986.2 of the Revenue and Taxation Code of the State of California, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 80078, recorded in Book 68 of Resolutions, recognizing the necessity for an increased personnel in the San Diego County Division of the California Highway Patrol, and stating the request of Captain Harry W. Clodfelter for added men and equipment to be constructive and necessary, to care for the more than four hundred and fifty miles of highway to be patrolled, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80079, recorded in Book 68 of Resolutions, approving the bill of the San Diego City-County Camp Commission, dated October 2, 1944, in the sum of \$64.37, for payment from funds budgeted for use of said Commission, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

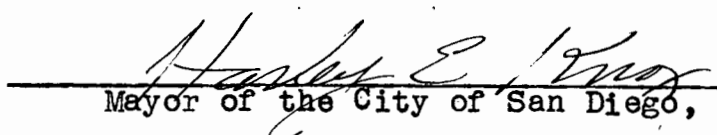
ORDINANCE NO. 2895, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$1000.00 out of the Unappropriated Balance Fund of the City of San Diego, and transferring the same to "License Fees Adjustment Account", was on motion of Councilman Boud, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, 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 Crary, 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. 80080, recorded in Book 68 of Resolutions, referring to the City Manager the matter of the San Diego Electric Railway Company furnishing bus service from 45th Street and Market Street to 47th Street and Federal Boulevard, to serve Imig Park; directing him to communicate with the State Railroad Commission and requesting that a hearing be set thereon; was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

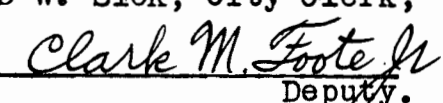
RESOLUTION NO. 80081, recorded in Book 68 of Resolutions, authorizing and directing Walter W. Cooper, City Manager, to go to Washington, D. C., for the purpose of attending the meeting of the committee appointed by the President of the United States to study the Colorado River problem for San Diego; and authorizing and empowering him to incur the necessary expenses in connection with said trip; was on motion of Councilman Boud, 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 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, October 17th, 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 Crary, H. D. Austin, Boud, Dail and Mayor Knox.
Clerk-----Fred W. Sick.
Absent-----Councilmen Hartley and W. W. Austin.

On motion of Councilman Boud, seconded by Councilman H. D. Austin, the minutes of the regular meeting of Tuesday, October 10th, 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 the construction of a Sanitary Sewer in MARKET STREET, between Pacific Highway and India Street, consisting of approximately 900 linear feet of 15-inch vitrified clay pipe sewer together with 5 brick manholes, connections, fittings and appurtenances, he had received four bids; which bids were on motion, duly and regularly, in open session, opened, examined and publicly declared.

Councilmen Hartley and W. W. Austin entered after the reading of the first bid.

Said bids were from the following:

Walter H. Barber; accompanied by a bond from Hartford Accident and Indemnity Company for ten per cent of the amount of said bid; contained in Document No. 350447.

L. B. Butterfield; accompanied by a bond from Maryland Casualty Company for the sum of \$3000.00; contained in Document No. 350448.

B. G. Carroll; accompanied by a bond from the Maryland Casualty Company for the sum of \$3500.00; contained in Document No. 350449.

J. S. Barrett; accompanied by a bond from Hartford Accident and Indemnity Company for ten per cent of the amount of said bid; contained in Document No. 350450.

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

Petition of Mission Beach Concessionaires for re-leasing the Mission Beach Amusement Center to the present lessees, Wayne W. Dailard and Edmund Wakelin, was read and on motion of Councilman Crary, seconded by Councilman Dail, ordered filed.

Petition of San Diego Football Club for permission to sell tickets to servicemen from a booth at the Plaza, entitling the purchasers to reduced rates for football games, was read and on motion of Councilman Crary, seconded by Councilman Dail, referred to the Park Commission. Councilman Boud and Mayor Knox voted "Nay" on the motion.

Communication from the California State War Council, Sacramento, California, transmitting a copy of the Law Enforcement Mutual Aid Plan, developed by the State Advisory Committee on Law Enforcement, was presented and on motion of Councilman Boud, seconded by Councilman Hartley, referred to the City Manager.

Communication from E. E. Wallace, District Engineer, State Division of Highways, relative to the proposed loading zones along Pacific Highway, adjacent to the Consolidated Vultee Aircraft Plants, was read and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

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 Roseville Lighting District No. 1.

Communication from G. A. Davidson, Chairman, Citizens Civic Center Committee, relative to the completion of the Civic Center project; preparation of plans for new buildings; securing State and Federal Aid in financing the project; and State Legislation relative to the use of space in the buildings by the City of San Diego and by the County of San Diego in accordance with requirements for office space; was presented and read.

The Mayor reported verbally that the matter had been considered by the Building Control Committee, and that the Committee concurred in the recommendations made by G. A. Davidson.

Thereupon, on motion of Councilman Boud, seconded by Councilman Crary, the communication was ordered filed.

Communication from the City Engineer reporting on bids received for installation of sewers in Iona Drive and Brooklyn Avenue was presented.

RESOLUTION NO. 80082, recorded in Book 68 of Resolutions, awarding to E. P. Watson the contract for the construction of a vitrified clay pipe sewer main in Iona Drive and Brooklyn Avenue, as particularly described in Resolution of Intention No. 79866, at the prices named in his bid for said work, on file in the office of the City Clerk, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 80083, recorded in Book 68 of Resolutions, for furnishing of electric current for El Cajon Boulevard Lighting District No. 1, for the period ending November 30, 1945, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 80084, recorded in Book 68 of Resolutions, for furnishing of electric current for Pacific Highway Lighting District No. 1, for the period ending November 4, 1945, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from James E. Reading, approved by the City Manager, recommending the prohibition of parking on Upas Street, between the east line of 30th and Ray Streets and Grim Avenue was read and on motion ordered filed.

RESOLUTION NO. 80085, recorded in Book 68 of Resolutions, prohibiting the parking of automobiles on Upas Street, between the east lines of 30th and Ray Streets and the west line of Grim Avenue; authorizing and directing the installation of the necessary signs and markings; was on motion of Councilman Hartley, seconded by Councilman W. W. Austin, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, recommending advertising for bids for furnishing the City's requirements of Ferric Chloride for a period of one year from November 15, 1944, was presented.

RESOLUTION NO. 80086, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent to advertise for bids for furnishing the City's requirements of Ferric Chloride with minimum of four cars of approximately 8000 gallons each per year, delivered f.o.b. Santa Fe track in yard at Sewage Disposal Plant, 3375 East Harbor Drive, San Diego, California, for period of one year from and after November 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. 350455, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

A proposed Resolution directing the establishment of passenger loading zones for a parking limit of five minutes on Pacific Highway, adjacent to Passenger entrances at Convair No. 1 Gate and Convair No. 2 Gate, was again presented.

On motion of Councilman H. D. Austin, seconded by Councilman Boud, consideration of the proposed Resolution was continued for one week.

RESOLUTION NO. 80087, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to enter into a contract with Coast Electric Company, Agent of General Electric Company, for the furnishing to the City of San Diego, from time to time, f.o.b. City storerooms, as ordered and required by the Purchasing Agent of said City, General Electric Mazda Lamps, for a period of one year commencing October 15, 1944; for which said City will pay at the rate of 33% discount for standard packages, and 28% discount for broken packages, less 2% discount for payment within 30 days of purchase, off the standard price schedule contained in Document No. 350459, on file in the office of the City Clerk, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 80088, recorded in Book 68 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 R. E. Hazard and Muriel B. Hazard, conveying all its right, title and interest in and to portions of Lots 1 and 2, of the Partition of Pueblo Lot 219 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 NO. 80089, recorded in Book 68 of Resolutions, approving for payment the bill submitted by the San Diego City and County Convention Bureau in the sum of \$1,085.53, 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 Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80090, recorded in Book 68 of Resolutions, authorizing the City Manager to attend the Conference of the League of California Cities in San Francisco and in Los Angeles, for the purpose of discussing postwar public works, and to incur the expense incidental to such attendance, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 80091, recorded in Book 68 of Resolutions, authorizing

F. A. Rhodes, Director of Public Works of The City of San Diego, to attend the convention of the American Water Works Association in Los Angeles on October 24, 25 and 26, and to incur the necessary expense therefor, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 80092, recorded in Book 68 of Resolutions, approving the attendance of the Mayor and City Council at the meeting of the southern division of the League of California Cities, held in Los Angeles, California, on October 13, 1944; and approving the expenses incurred therefor; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80093, recorded in Book 68 of Resolutions, accepting the deed of Ben Bogosian and Elsie Bogosian, 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 240 of the Pueblo Lands of San Diego, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 80094, recorded in Book 68 of Resolutions, accepting the deed of Winston W. 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 a portion of Lot 23, Block 325, Choate's Addition, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 80095, recorded in Book 68 of Resolutions, accepting the deed of Emily E. Shepherd, 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 23, Block 325, Choate's Addition to San Diego, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 80096, recorded in Book 68 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 28, Block 2 and Lot 1, Block 3, in Electric Line Addition; and Lot 24, Block 49 and the northerly 1/2 of Lots 1 to 6 inclusive, Block 79, in Middletown Addition; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

ORDINANCE NO. 2896, New Series, recorded in Book 50 of Ordinances, creating the position of Assistant City Planning Director in the office of The City Planning Commission of The City of San Diego, establishing the rate of compensation for such position; and abolishing the positions of City Planning Engineer and Assistant City Planning Engineer in said office of the City Planning Commission, 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 Crary, 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 Crary, 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. 2897, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$216.43 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 Crary, 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 Crary, 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. 2898, 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 Dail, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, 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 Crary, 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. 2899, New Series, recorded in Book 50 of Ordinances, authorizing the execution of a lease of certain Pueblo Lands of The City of San Diego to G. Fred

Poggi; and repealing Ordinance No. 1897 (New Series), adopted August 22, 1940, and terminating lease authorized thereby, was on motion of Councilman Dail, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, 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 W. W. Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, 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 Resolution relative to leasing the Mission Beach Amusement Center for a period of three years was presented and read.

Form of Notice Inviting Bids for the award of such a lease was presented and read.

On motion of Councilman Boud, seconded by Councilman W. W. Austin, the date for receiving bids was set for October 31, 1944.

Thereupon, RESOLUTION NO. 80097, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for the award of a lease for a period of three years for the operation of the Mission Beach Amusement Center, including the Parking Area and the area lying between the Parking Area and the Seawall, but excluding Areas A, B and C, as indicated on the diagram filed in the office of the City Clerk of said City under Document No. 350454, upon the terms and conditions contained in the memorandum attached to said Document No. 350454, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

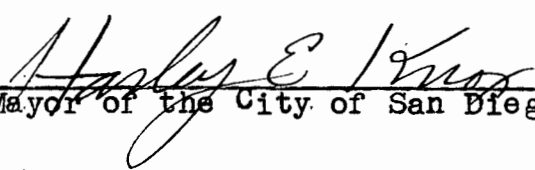
RESOLUTION NO. 80098, recorded in Book 68 of Resolutions, requesting the City Attorney to give a ruling in writing as to whether or not the Council can adopt legislation to make the bringing of a bottle of liquor into the Mission Beach Amusement Center a misdemeanor, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Councilman Hartley mentioned that blood donations at the Red Cross blood bank had dropped off, and thought the Council should take action to increase interest.

Mr. Alton H. Putnam, in the audience, urged that means be taken to interest the City employees in this matter.

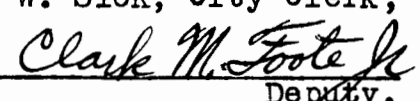
RESOLUTION NO. 80099, recorded in Book 68 of Resolutions, directing the City Manager to send a communication to each City department head, calling attention to the need for blood donations at the Red Cross blood bank; and informing the employees that time off will be granted for donors in order to make blood contributions; was on motion of Councilman Boud, seconded by Councilman Crary, 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.

REGULAR MEETING

Chamber of the Council of The City of San Diego, California,
Tuesday, October 24th, 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 Crary, 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 Tuesday, October 17th, 1944, were approved without reading.

At this time the Mayor left the Chair, and Vice Mayor Paul J. Hartley assumed the duties of chairman pro tempore.

Petition of residents for removal of a nuisance from 30th and Thorn Streets caused by newsboys congregating and folding papers, singing and yelling at about 4:00 A.M. was read and on motion of Councilman Hartley, seconded by Councilman H. D. Austin, referred to the City Manager.

Petition of Residents for resuming the lighting of fixtures in Sunset Cliffs Lighting District was presented; together with a recommendation from the City Engineer, approved by the City Manager, that the ornamental street lights be replaced in service in certain parts of the tract.

RESOLUTION NO. 80100, recorded in Book 68 of Resolutions, granting the petition bearing Document No. 350457, for creating an ornamental lighting district to pay the cost of operating lamps in the existing standards in the Sunset Cliffs area, in accordance with map showing portion of the district to be included in the assessment district attached to said petition, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Petition of V. R. Dennis Construction Company for special sewer line permit in Horton's Purchase, Lot 55, was presented; bearing recommendations for approval from the Director, Bureau of Sanitation, the Director of Public Works and the City Manager.

RESOLUTION NO. 80101, recorded in Book 68 of Resolutions, granting permission to V. R. Dennis Construction Company to install a sewer line over the South 1/2 of the South 1/2 of the Southeast 1/4 of Lot 55, Horton's Purchase, consisting of a private sewer entailing only the installation of a City specified manhole on public sewer; the City of San Diego not to be held liable for any damage which may result from installation and use of said sewer; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

At this time Mayor Knox returned and resumed his duties as Chairman.

Communication from Councilman Charles C. Dail relative to building facilities needed at the Stockton School was read and on motion of Councilman Dail, seconded by Councilman H. D. Austin, ordered filed.

Communication from the Stockton School P.T.A. relative to need for recreational building at Stockton Schoolground was read and on motion of Councilman Dail, seconded by Councilman H. D. Austin, ordered filed.

Mrs. C. C. Hall, 3049 Market Street; Mrs. Denny, 3079 L Street, of the Stockton School P.T.A.; and the principal of the Stockton School, Mr. Nathan Naiman, spoke in connection with the matter.

RESOLUTION NO. 80102, recorded in Book 68 of Resolutions, directing the City Manager to move a certain building, heretofore used by the United States Army and acquired by the City, to Stockton Schoolground, and reconstruct the same suitable for recreation purposes, with the request that the work be done immediately, was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

Communication from Senator Ed Fletcher relative to a \$10,000.00 State allotment for investigations relative to the San Dieguito Watershed; to be matched by City funds; was read and on motion of Councilman Dail, seconded by Councilman H. D. Austin, ordered filed.

Communication from Margaret Price, Director, Blood Donor Service, relative to City employees donating their blood, was read and on motion of Councilman Dail, seconded by Councilman H. D. Austin, ordered filed.

Communication from Richard M. Sheehy, Director, U.S.O., relative to the opening of a cocktail bar at Fifth Avenue and Ash Street, across the street from a club room of the U.S.O., was read and on motion of Councilman Boud, seconded by Councilman Hartley, referred to the State Board of Equalization.

Communication from the San Diego Chamber of Commerce recommending that the City Council and the County Board of Supervisors join in a contribution with the Federal Government in sowing mustard seed over that area forming the water shed of the Morena Reservoir which was burned over a few weeks ago, was read and on motion of Councilman Dail, seconded by Councilman Boud, ordered filed.

Communication from Richard Wallis Harding relative to the removal of excavated dirt from Robinson Avenue; suggesting that the material be used in a fill on Richmond Street; was read and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

Communication from San Diego Public Safety Committee objecting to the proposed establishing of loading zones on Pacific Highway near Convair Plant No. 1 was read and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

Communication from G. A. Davidson, Chairman Civic Center Committee, recommending establishment of a fund for acquiring property between Pacific Highway and the Santa Fe Railway tracks, south of Grape Street, was presented and read.

RESOLUTION NO. 80103, recorded in Book 68 of Resolutions, referring to Council conference the communication from G. A. Davidson, Chairman Civic Center Committee, recommending the setting up of a fund for acquiring the property between Pacific Highway and the Santa Fe Railway, between Grape Street and the north end of the Santa Fe Freight Station, was on motion of Councilman W. W. Austin, seconded by Councilman Dail, adopted.

Communication from the City Planning Commission recommending denial of the request of property owners for rezoning property at 33rd and F Streets from Zone R-4 to "C" Zone was again presented.

On motion of Councilman W. W. Hartley, seconded by Councilman Dail, the communication and petition of the property owners requesting this rezoning were referred back to the City Planning Commission, as requested by Ed Hall who wished to present new evidence in support of the establishment of a "C" Zone.

At this time the City Manager reported on his trip to Washington, D. C., regarding a meeting with the President's committee studying the City of San Diego's water needs.

At this time Mayor Knox left the meeting, and Vice Mayor Paul J. Hartley assumed the duties of chairman pro tempore.

Communication from the City Planning Commission recommending the suspension of three sections of Subdivision Ordinance No. 1025, New Series, in connection with the map of Wier Island Park was presented.

RESOLUTION NO. 80104, recorded in Book 68 of Resolutions, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted, suspending the following sections of Ordinance No. 1025, New Series, in connection with the tentative map of a subdivision to be known as Wier Island Park:

Section 3-B - which requires the dedication of streets along and adjacent to the waterfront.

Section 3-E-2 - which requires in general streets to be a minimum of 50 feet inwidth.

Section 4-A-8 - which requires subdivision maps to be filed at a scale of 1" equals 100 feet. The recommended scale is 1" equals 50 feet.

Communication from the City Planning Commission recommending the acceptance of the tentative map of Wier Island Park, near the Mission Beach Amusement Center, was presented.

RESOLUTION NO. 80105, recorded in Book 68 of Resolutions, approving the tentative map of Wier Island Park, being the subdivision of the northeasterly portion of the property across Mission Boulevard from the Mission Beach Amusement Center, under conditions specified in said Resolution, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the City Planning Commission recommending a finding that the business of manufacturing sandwiches and pie on a wholesale basis is a permissible use in Zone C at 2985 National Avenue, was presented.

RESOLUTION NO. 80106, recorded in Book 68 of Resolutions, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted, making the following finding in connection with petition of Arrowhead Food Products Company, 2985 National Avenue:

That the proposed use of the property at 2985 National Avenue for the making

of sandwiches and pie on a wholesale basis in zone "C" is not more obnoxious or detrimental to the welfare of the particular area than the uses permitted in Zone "C".

Communication from the City Planning Commission recommending denial of a request from W. L. Ramsay for a finding to permit the manufacturing of concrete pottery, bird baths, building blocks and similar products on the southwest corner of Garnet and Everts Streets, in Pacific Beach, was presented.

RESOLUTION NO. 80107, recorded in Book 68 of Resolutions, denying the petition of W. L. Ramsay, 1530 Garnet Avenue, Pacific Beach, requesting that the manufacture and sale of cement products, consisting of ornamental garden pottery, urns, bird baths, stepping stones and similar products be found to be in a classification permissible in "C" Zone at the southwest corner of Garnet and Everts Streets; as recommended by the City Planning Commission under Document No. 350491; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the City Planning Commission recommending granting a request from property owners for establishment of Architectural Review Regulations in the Encanto Heights area was presented.

RESOLUTION NO. 80108, recorded in Book 68 of Resolutions, adopting the recommendation of the City Planning Commission, contained in Document No. 350489, for granting petition of property owners in the Encanto Heights area for Architectural Review Regulations; authorizing and directing the City Attorney to prepare and present an ordinance establishing Architectural Review Regulations in said area; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from the City Planning Commission recommending granting a petition for closing Redwood Street, between Dove and Curlew Streets, was presented; together with a report on the petition from the City Engineer.

RESOLUTION NO. 80109, recorded in Book 68 of Resolutions, granting the petition for the closing of a portion of Redwood Street, between Dove and Curlew Streets, as recommended by the City Planning Commission, providing that the closing shall be only the northerly and southerly thirty feet; 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 H. D. Austin, seconded by Councilman Dail, adopted.

An opinion of the City Attorney relative to making the bringing of intoxicating liquor into Mission Beach Amusement Center a misdemeanor was presented and partially read.

RESOLUTION NO. 80110, recorded in Book 68 of Resolutions, authorizing and directing the City Attorney to prepare and present an ordinance making the bringing of a bottle of intoxicating liquor on to the Mission Beach Amusement Center, a city-owned park, a misdemeanor, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

Petition of Residents of Paradise Hills for a public transportation system was presented.

A communication from Councilman Charles C. Dail relative to the need of bus service in Paradise Hills was presented.

RESOLUTION NO. 80111, recorded in Book 68 of Resolutions, referring to the City Manager the matter of petition of residents of Paradise Hills, and communication from Councilman Charles C. Dail for transportation facilities; with the request that he advise the San Diego Electric Railway Company that the area is in dire need of bus service; was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

Communication from the City Manager reporting on petition of San Diego Football Club for ticket selling booth in the Plaza was presented and read.

RESOLUTION NO. 80112, recorded in Book 68 of Resolutions, adopting the recommendation of the City Manager on the request of Donald B. Smith, president of the San Diego Football Club, for permission to set up a temporary booth in the Plaza to sell tickets at reduced prices to servicemen; which recommends that the petition be not granted, and that the sale of tickets be made at the Plaza Information Booth limited to service men for 60 cent tickets only; was on motion of Councilman W. W. Austin, seconded by Councilman Crary, adopted.

Communication from the City Manager reporting on petition of Ocean Beach Women's Club for removal of black-out paint from all street lights at Ocean Beach was presented and read. This communication stated that all ornamental street lights in Ocean Beach have been cleaned and all dimout paint removed from City operated lamps; and that the San Diego Gas & Electric Company has been requested to remove dimout shields in the Ocean Beach area when they are able to do so. On motion of Councilman W. W. Austin, seconded by Councilman Crary, the matter was ordered filed.

Communication from the City Manager reporting on request for removal of eucalyptus trees on Girard Avenue in La Jolla, from Joseph V. Clarken, Pastor of Mary Star of the Sea, was presented and read. This communication quoted a report from the Park Director on the matter. On motion of Councilman W. W. Austin, seconded by Councilman Crary, all papers on the subject were ordered filed.

Communication from the La Jolla Chamber of Commerce, Inc., requesting that the trees complained of by Father Joseph V. Clarkin on Girard Avenue, between Silverado and Kline Streets, be properly trimmed; and stating that the Chamber of Commerce is unalterably opposed to the removal of these or any other trees unless they are dead; was read and on motion ordered filed.

RESOLUTION NO. 80113, recorded in Book 68 of Resolutions, directing the City Clerk to mail a questionnaire to each and every member of the San Diego Fire Department who is on active duty and making the regular, required contributions to the Fireman's Relief and Pension Fund, as fully set out in said Resolution, relative to proposed changes in said Fireman's Relief and Pension Fund, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80114, recorded in Book 68 of Resolutions, directing notice inviting sealed proposals for furnishing electric current for El Cajon Boulevard Lighting District No. 1, for the period ending November 30, 1945, was on motion of Councilman W. W. Austin, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80115, recorded in Book 68 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, 1945, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Engineer

RESOLUTION NO. 80116, recorded in Book 68 of Resolutions, appointing time and place for hearing protests, and directing the City Engineer to give notice of said hearing, for furnishing of electric current for La Jolla Lighting District No. 1, for the period ending December 31, 1945, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION OF INTENTION NO. 80117, recorded in Book 68 of Resolutions, for furnishing of electric current for Crown Point Lighting District No. 1, for the period ending February 14, 1946, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

A proposed Resolution to establish passenger loading zones for a parking time limit of five minutes on Pacific Highway, at Convair No. 1 Gate and Convair No. 2 Gate, was presented.

A motion was made by Councilman H. D. Austin, seconded by Councilman Dail, to adopt this Resolution. A roll call on the motion showed Councilmen H. D. Austin and Dail voting "Yea"; Councilmen Crary, Hartley, Boud and W. W. Austin voting "Nay"; absent, Mayor Knox.

RESOLUTION NO. 80118, recorded in Book 68 of Resolutions, approving and accepting the working drawings, specifications and contract documents for the 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, between Ash Street and Grape Street, filed by the Associated Architects in the office of the City Clerk September 23, 1944, bearing Document No. 350128, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80119, recorded in Book 68 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 a pumphouse and a frame cottage and garage at the Otay Pumping Plant, located about twenty miles southeast of the City of San Diego, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 80120, recorded in Book 68 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 installation of two culverts in connection with the improvement of a portion of Jackdaw Street, near Washington Street, and a portion of Douglass Street at Ingalls Street and a Public Right of Way, was on motion of Councilman W. W. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80121, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for the installation of two culverts in connection with the improvement of a portion of Jackdaw Street near Washington Street and a portion of Douglass Street at Ingalls Street and a Public Right of Way, in accordance with the plans and specifications contained in Document No. 350526, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing valves and pressure regulators for the

Otay Pumping Plant was presented and read.

RESOLUTION NO. 80122, recorded in Book 68 of Resolutions, accepting the bid of the Crane Company to furnish The City of San Diego with Items 1 and 2 of Schedule "A", for 16" gate valves and twelve 16" gate valves without side screw and yoke, for the sum of \$3,902.52, including sales tax; and for two 16" Clayton regulators, for the sum of \$1,730.24, including sales tax; awarding to said Crane Company the contract for furnishing same; and authorizing and instructing the City Manager to enter into and execute on behalf of The City of San Diego a contract with said Crane Company for furnishing of said valves and regulators, pursuant to specifications therefor on file in the office of the City Clerk, was on motion of Councilman W. W. Austin, seconded by Councilman Crary, adopted.

Communication from the Acting Purchasing Agent reporting on bids received for furnishing a switchboard for the Otay Pumping Plant, approved by the City Manager, was presented and read.

RESOLUTION NO. 80123, recorded in Book 68 of Resolutions, accepting the bid of the Hollywood Wholesale Electric Company to furnish The City of San Diego with a switchboard for the Otay Pumping Plant, for the sum of \$7,115.88, including sales tax; awarding the contract for furnishing same to said Hollywood Wholesale Electric 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 Hollywood Wholesale Electric Company, for furnishing of said switchboard, pursuant to the specifications therefor on file in the office of the City Clerk, was on motion of Councilman W. W. Austin, seconded by Councilman Boud, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, reporting on bids received for pumps and motors for the Otay Pumping Plant, was presented and read.

RESOLUTION NO. 80124, recorded in Book 68 of Resolutions, accepting the bid of Hudson-Tucker, Inc., to furnish The City of San Diego on the basis of 1750 r.p.m. pumps and motors, using a standard G-E Tri-clad, drip-proof motor without screens, and including witness test, split glands, coupling guards, cast iron bases and foundation bolts, for Worthington pumps and G-E motors, for the sum of \$11,534.00, including tax; and awarding the contract for furnishing same to said Hudson-Tucker, Inc.; authorizing and instructing the City Manager to enter into and execute on behalf of The City of San Diego a contract with said Hudson-Tucker, Inc., pursuant to the specifications therefor on file in the office of the City Clerk; was on motion of Councilman W. W. Austin, seconded by Councilman Dail, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing one 8 to 12-ton tandem variable weight roller, was presented and read.

RESOLUTION NO. 80125, recorded in Book 68 of Resolutions, accepting the bid of the Brown-Bevis Equipment Company to furnish The City of San Diego with one 8 to 12-ton Galion Tandem Roller, for the sum of \$5,125.00, 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 and execute on behalf of The City of San Diego a contract with said Brown-Bevis Equipment Company for furnishing of said roller, pursuant to specifications therefor on file in the office of the City Clerk; was on motion of Councilman W. W. Austin, seconded by Councilman Crary, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing 35 h.p. tractor and bulldozer, was presented and read.

RESOLUTION NO. 80126, recorded in Book 68 of Resolutions, accepting the bid of the Smith Booth Usher Company to furnish The City of San Diego with one Model TD-9 International Tractor with Bucyrus Erie Bulldozer, for the sum of \$4,480.07, including sales tax; awarding the contract for furnishing same to said Smith Booth Usher 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 Smith Booth Usher Company for furnishing of said tractor and bulldozer, pursuant to specifications therefor on file in the office of the City Clerk; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing one 5/8 cubic yard loader, was presented and read.

RESOLUTION NO. 80127, recorded in Book 68 of Resolutions, accepting the bid of the Smith Booth Usher Company to furnish The City of San Diego with one International Tractor with 5/8 cubic yard loader, for the sum of \$3,174.22, including tax; awarding the contract for furnishing same to said Smith Booth Usher 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 Smith Booth Usher Company, for furnishing of said tractor loader, pursuant to specifications therefor on file in the office of the City Clerk; was on motion of Councilman W. W. Austin, seconded by Councilman Boud, adopted.

Communication from the City Engineer, approved by the City Manager, reporting on completion of construction work at First Avenue and Market Street by the Union Ice Company, was presented.

RESOLUTION NO. 80128, recorded in Book 68 of Resolutions, accepting the work heretofore performed by The Union Ice Company by private contract, pursuant to permission granted by Resolution No. 79393, and in accordance with the detailed plans filed under Document No. 347758 in the office of the City Clerk, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

At this time a majority of the members of the Council signed the Blasting Bond of B. G. Carroll.

RESOLUTION NO. 80129, recorded in Book 68 of Resolutions, approving the bill of the San Diego City-County Camp Commission in the sum of \$28.04 (being one half of the total submitted), for payment from funds budgeted for use of said Commission, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80130, recorded in Book 68 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 Lots 5, 6 and 11, in Block 8, of Culverwell & Taggart's Addition, and that portion of the North 15 feet of A Street closed to public use by Resolution No. 30561, adjoining said Lot 6 on the south, excepting and reserving from said deed certain portions of said Lots 5, 6 and 11 and a portion of the said north 15 feet of A Street closed to public use lying easterly and southeasterly from the line particularly described therein, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80131, recorded in Book 68 of Resolutions, accepting the deed of Albert M. Olson and Marie R. Olson, executed in favor of The City of San Diego, bearing date September 29, 1944, conveying to said City an easement and right of way for street purposes through, along and across a portion of the southwest quarter of Lot 32 of a portion of the Ex Mission Lands of San Diego, commonly known as "Horton's Purchase"; and setting aside and dedicating said land to the public use as and for a public street, and naming same 47th Street; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

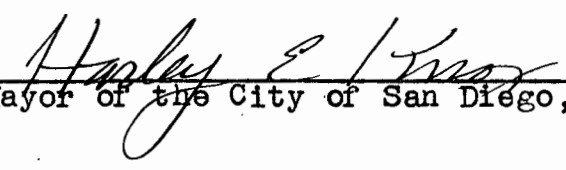
RESOLUTION NO. 80132, recorded in Book 68 of Resolutions, authorizing the City Manager to improve the clubhouse and grounds of the East San Diego Shuffleboard Club, located in East San Diego on Fairmount Avenue, south of the Public Library, by construction of a fence on the south side of the lot, a walkway from the street to the building and a small pergola, and the installation of windows, necessary plumbing in the kitchen and adequate lighting, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

ORDINANCE NO. 2900, New Series, recorded in Book 50 of Ordinances, amending Sections 192 and 223, Chapter XIII, of Ordinance No. 2776 (New Series) of the Ordinances of The City of San Diego, entitled, "AN ORDINANCE ESTABLISHING AN ELECTION CODE FOR THE CITY OF SAN DIEGO, CALIFORNIA; and repealing Ordinance No. 2441 (New Series), adopted May 12th, 1942," adopted February 23, 1944, 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 Crary, H. D. Austin, Hartley, Boud, Dail and W. W. Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman Boud, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, H. D. Austin, Hartley, Boud, Dail, and 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.

There being no further business to come before the meeting, on motion of Councilman Crary, 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, October 31st, 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 Crary, Hartley, Boud, Dail, W. W. Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent----Councilman H. D. Austin.

On motion of Councilman W. W. Austin, seconded by Councilman Crary, the minutes of the regular meeting of Tuesday, October 24th, 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 the award of a lease for a period of three years for the operation of the Mission Beach Amusement Center, including the Parking Area and the area lying between the Parking Area and the Seawall, but excluding Areas A, B and C, as indicated on the diagram filed in the office of the City Clerk under Document No. 350454, upon terms and conditions contained in memorandum attached to said Document No. 350454, he had received five bids; which bids were on motion, duly and regularly, in open session, opened, examined and publicly declared.

Councilman H. D. Austin entered after the reading of the first bid.

Said bids were from the following:

Dell Thurber, Jr.; stating that he has made an application for a performance bond with the Massachusetts Bonding and Insurance Company; contained in Document No. 350632.

Wayne W. Dailard and Edmund A. Wakelin; accompanied by a certified check for \$1,000.00, drawn by Wayne Dailard on the San Diego Main Office, Bank of America; contained in Document No. 350633.

Curtis Coleman and Glen S. Ray, contained in Document No. 350634. No check accompanied this bid.

Larry Finley; accompanied by a certified check for \$1,000.00, drawn by Larry Finley and Associates on the San Diego Main Office, Bank of America; contained in Document No. 350635.

Arnold Realty Company, on behalf of a client, Harry Gordon; signed by W. H. McCreary, Manager and Coral B. Davis; contained in Document No. 350636. No check accompanied this bid.

Thereupon, on motion of Councilman W. W. Austin, seconded by Councilman Dail, said bids were referred to a Council conference to be held this date.

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, 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. 80133, recorded in Book 68 of Resolutions, confirming the proposed assessment for furnishing of electric current for Seventh Avenue Lighting District No. 1, for the period ending December 31, 1945, as particularly described in Resolution of Intention No. 79985, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, 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, 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. 80134, recorded in Book 68 of Resolutions, confirming the proposed assessment for furnishing of electric current for Eighth Avenue Lighting District No. 1, for the period ending December 31, 1945, as particularly described in Resolution of Intention No. 79986, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing the appeal of Leonard Hall from the decision of the Zoning Committee denying his application No. 2474 for a variance to the provisions of Ordinance No. 12989 to permit operation of a part-time toy manufacturing establishment at 4274 - 46th Street, said appeal was presented and read.

A letter from the Veterans Welfare Board protesting against the establishment of a wood working shop near 4272 - 46th Street was presented and read.

A telegram from the Veterans Welfare Board protesting against the establishment of a wood working shop near 4272 - 46th Street was presented and read.

Communication from Mrs. Leona D. Morton favoring the petition of Leonard Hall to operate a hobby-shop at 4274 - 46th Street was presented and read.

Protest of W. C. Brown et ux. against the proposed establishment of a wood

working shop at 4274 - 46th Street was presented and read.

Communication from the City Planning Commission reporting on the appeal of Leonard Hall from denial by the Zoning Committee of his application for operation of a wood working shop at 4274 - 46th Street was presented and read.

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

Mr. Leonard Hall, 4274 - 46th Street, was heard verbally in favor of granting his request.

Mrs. Minnie M. Mossholder, 4280 - 46th Street, was heard verbally in favor of allowing a wood working shop at 4274 - 46th Street.

Mrs. Holeman, 4280 - 46th Street, (rear) was heard verbally in favor of the request of Leonard Hall.

Mr. Sidney Hall, brother to the petitioner, offered to bring out a noise meter to test the noise from the shop.

Mrs. Moss, 4277 - 46th Street, was heard verbally in favor of granting the request of Leonard Hall.

Mr. F. A. Burnes, 4255 - 46th Street, spoke in favor of allowing a wood working shop at 4274 - 46th Street.

Mr. W. C. Brown, 4272 - 46th Street, was heard in opposition; and upon being questioned by the Council, stated he did not wish the zone variance granted even for the duration of the war.

Mrs. Caroline J. Emerson, 4258 Chamoune Avenue, was heard in opposition to granting of the zone variance.

All interested persons having been heard, RESOLUTION NO. 80135, recorded in Book 68 of Resolutions, granting the appeal of Leonard Hall, 4274 - 46th Street, from the decision of the Zoning Committee in denying by its Resolution 742 his application No. 2474 for variance to Ordinance 12989 on Lot 55 and the South 1/2 of Lot 56, Block 4, Eastgate; overruling the decision of said Zoning Committee; granting permission to Leonard Hall to operate a woodworking shop for the manufacture of wood toys during the hours of 3:00 P.M. to 8:00 P.M. only, with two workmen only, for a period of one year or during the duration of hostilities in the present war (which ever shall be the shorter period), effective only if the permittee signs an agreement to comply with the above conditions; and granting a variance to the provisions of Ordinance No. 12989, in so far as they relate to the property mentioned above; was on motion of Councilman W. W. Austin, seconded by Councilman Cray, adopted.

Petition of DeFalco's Market Company for moving a lighting standard out of the path of a proposed driveway on India Street was read and on motion of Councilman H. D. Austin, seconded by Councilman Boud, referred to the City Manager.

Petition of Residents for formation of an assessment district to operate street lights in Crown Point was presented; together with a recommendation from the Acting City Engineer, approved by the City Manager, that the request be granted.

RESOLUTION NO. 80136, recorded in Book 68 of Resolutions, authorizing and directing the City Engineer to present the necessary papers to commence proceedings for the lighting of the ornamental street lights in the Crown Point subdivision, as petitioned for under Document No. 350410, and as recommended by the City Engineer, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Petition of the State Controller for cancellation of Taxes on Lots 26 to 31, inclusive, Block 140, City Heights Addition, was presented and on motion referred to the City Manager.

Petition from the Commandant, Eleventh Naval District, for areas for parking of Government vehicles only on the west side of Fourth Avenue from J Street to a point 100 feet south, and on the south side of J Street from Third to Fourth Avenues, was read and on motion of Councilman Boud, seconded by Councilman Cray, referred to the City Manager.

Communication from the City Manager reporting on the application of Joseph Tricoli and others for an arcade ballroom at 1009 Columbia Street, on the second floor, was presented; together with the application bearing approval recommendations from the City Planning Commission, the Chief Inspector and the Fire Department.

A motion was made by Councilman W. W. Austin, seconded by Councilman Cray, that an agreement in writing should be filed by applicants consenting to the restrictions recommended by the City Manager in connection with operating this business. The motion carried, with Councilman Dail voting "Nay".

Thereupon, RESOLUTION NO. 80137, recorded in Book 68 of Resolutions, granting the application of N. C. Miller, W. M. Miller, Amos A. Cendali, Theodore Lambron, Joseph Tricoli, by Joseph Tricoli, agent, Room 411 Broadway Building, for a license to conduct a public dance hall at Arcade Ballroom, on the second floor of 1009 Columbia Street; subject to an agreement in writing that unescorted women will not be allowed in the ballroom or in the amusement center, and that this permit shall be revocable for failure to comply with said agreement; was on motion of Councilman W. W. Austin, seconded by Councilman Cray, adopted. Councilman Dail voted "Nay" on the motion.

Petition of Philip L. Gildred, Chairman, San Diego War Finance Committee, for use of a portion of the Plaza during the 6th War Loan drive, was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to the Park Commission.

Petition of Congregation Beth Israel for additional land for cemetery purposes was presented and on motion of Councilman Boud, seconded by Councilman Hartley, referred to the City Manager.

Communication from the County Board of Supervisors relative to the problem of sewage disposal from the vicinity of Vista La Mesa and Rolando subdivisions; requesting a meeting with the City Manager and the City Council to discuss the matter; was presented.

RESOLUTION NO. 80138, recorded in Book 68 of Resolutions, requesting the Mayor to arrange a meeting with the Board of Supervisors of San Diego County, as requested in communication bearing Document No. 350567, in connection with the disposal of sewage from the City of La Mesa and from Vista La Mesa and Vista La Mesa Unit No. 2 subdivisions and Rolando, in unincorporated territory of the County through the sewer line and treatment plant of the City of San Diego, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

Communication from the Public Works Director reporting on request of G. Hamilton Hammon for repairs to the Vermont Street footbridge was read, and on motion of Councilman Hartley, seconded by Councilman H. D. Austin, ordered filed.

A copy of communication from Citizens Committee against Discrimination relative to the operation of the Mission Beach Amusement Center was presented.

RESOLUTION NO. 80139, recorded in Book 68 of Resolutions, referring to Council Conference a copy of communication addressed to Mayor Harley E. Knox by the National Association for the advancement of Colored People and Citizens Committee Against Discrimination, bearing date of October 25, 1944 and Document No. 350624, on the subject of operation of Mission Beach Amusement Center, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the City Planning Director reporting on investigation of Recreational Facilities in various cities, preliminary to the preparation of an improvement plan for the development of Mission Bay, was presented and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

Communication from the City Engineer submitting plan and cost estimate for sewer in 66th Street and Madera Street, between Akins Avenue and Broadway, was presented.

RESOLUTION NO. 80140, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to prepare and present plans and specifications for installation of a sewer in 66th Street and Madera Street, between Akins Avenue and Broadway; and an ordinance appropriating \$7,600.00 therefor to cover cost of said construction as estimated by the City Engineer in Document No. 350616; was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 80141, recorded in Book 68 of Resolutions, appointing time and place for hearing protests, and directing the City Engineer to give notice of said hearing, for furnishing of electric current for Garnet Street Lighting District No. 1, for the period ending January 29, 1946, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80142, recorded in Book 68 of Resolutions, appointing time and place for hearing protests, and directing the City Engineer to give notice of said hearing, for furnishing of electric current for Sunset Cliffs Lighting District No. 1, for the period ending January 14, 1946, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80143, recorded in Book 68 of Resolutions, relating to the proposed assessment for improvements in portions of 61st Street, Fergus Street, 62nd Street, Stork Street and 64th Street, Otay Street, 63rd Street, 65th Street, Brooklyn Avenue, Wunderlin Avenue, Broadway and Public Rights of Way; authorizing the City Clerk to mail notices to property owners relative to the proposed improvement consisting of sewer mains in the district; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80144, recorded in Book 68 of Resolutions, repealing Resolution of Intention No. 79866, adopted August 15, 1944; abandoning all proceedings subsequent thereto; in connection with the proposed installation of sewers in Iona Drive and Brooklyn Avenue; 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 a contract with the San Diego Gas & Electric Company for Logan Avenue Lighting District No. 1 for the period ending November 15, 1945.

Communication from the City Manager recommending the acceptance of the bid of J. S. Barrett for construction of a sewer in Market Street, between Pacific Highway and India Street was presented.

RESOLUTION NO. 80145, recorded in Book 68 of Resolutions, accepting the bid of J. S. Barrett for furnishing of labor, material, equipment and services for the constructing of a Sanitary Sewer in Market Street, between Pacific Highway and India Street; awarding the contract for said work to said J. S. Barrett at the prices named in his bid; 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 Hartley, seconded by Councilman Dail, adopted.

A proposed Resolution appointing members to the Veterans' Advisory Commission of The City of San Diego was presented.

On motion of Councilman H. D. Austin, seconded by Councilman Dail, consideration of the proposed Resolution was continued until November 14th, 1944.

RESOLUTION NO. 80146, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for the construction of a pumphouse and a frame cottage and garage at the Otay Pumping Plant, located about twenty miles southeast of the City of San Diego, in accordance with the plans and specifications contained in Document No. 350619, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, recommending advertising for bids for furnishing 40,000 pounds of hickory broom fiber was presented.

RESOLUTION NO. 80147, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent 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. 350592, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80148, recorded in Book 68 of Resolutions, authorizing and empowering 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 Public Housing Authority, in which said City agrees to provide personnel, together with the necessary maintenance and incidental expenses, for the operation of a fire station located in the Linda Vista housing project, for the period beginning on the 1st day of July, 1944, and ending on the 30th day of September, 1944; and repealing Resolution No. 79780, authorizing the execution of a similar agreement for a period ending June 30, 1945; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80149, recorded in Book 48 of Resolutions, authorizing and empowering 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 Public 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 Frontier Housing Project, as in said agreement provided; the City to be reimbursed by the United States for the cost involved, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80150, recorded in Book 48 of Resolutions, authorizing and approving the expenses incurred by the Mayor in attending a Highway Conference at Riverside on October 9th and 10th, 1944, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 80151, recorded in Book 48 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 127 of the Civic Center Administration Building and Grounds Department, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80152, recorded in Book 48 of Resolutions, accepting the deed of Paul W. Myers and Eleanor E. Myers, executed in favor of The City of San Diego, bearing date October 23, 1944, conveying to said City an easement and right of way for sewer purposes through, along and across portions of Lots 54 and 55 to 59, inclusive, in Block 103, of Ocean Bay Beach, according to the Map thereof No. 1189, filed in the office of the County Recorder of San Diego County, California, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 80153, recorded in Book 48 of Resolutions, accepting the deed of Hormel, Incorporated, executed in favor of the City of San Diego, conveying to said City an easement and right of way for water main pipeline purposes through, along and across a portion of Lot 2 of Pueblo Lot 1783 of the Pueblo Lands of San Diego, as shown on Map No. 839, filed in the office of the County Recorder of San Diego County, California, was on motion of Councilman Hartley, seconded by Councilman Crary, adopted.

ORDINANCE NO. 2901, 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 \$1,000,000.00 of surplus moneys 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 Crary, 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 Crary, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, 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. 2902, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$400.00 out of the Unappropriated Balance Fund of The City of San Diego and transferring same to Series DB, Advertising and Publicity Fund, was on motion of Councilman H. D. Austin, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, 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 Crary, 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 establishing Architectural Control upon the exterior designs of buildings to be constructed in Encanto Heights and vicinity in the City of San Diego was presented.

On motion of Councilman Boud, seconded by Councilman H. D. Austin, a hearing relative to the terms and provisions of the proposed Ordinance was set for Tuesday, November 14, 1944, at the hour of 10:00 o'clock A.M.

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. Fort
Deputy.

REGULAR MEETING

Chamber of the Council of The City of San Diego, California,
Wednesday, November 8th, 1944.

Tuesday, November 7th, 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 Crary, 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 31st, 1944, were approved without reading.

Petition of Edward Rohde Co. for special plumbing permit at Qualitee Dairy Products Co., 354 - 11th Avenue was presented; bearing recommendations for approval from the Health Department and from the City Manager.

RESOLUTION NO. 80154, recorded in Book 68 of Resolutions, granting permission to Edward Rohde Co., 506 West Date Street, to install floor drains at the Qualitee Dairy Products Co., 354 - 11th Avenue, in accordance with sketch attached to petition bearing Document No. 350695; providing that the City of San Diego shall not be held liable for any damage which may result from installation and use of drains authorized by this resolution; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Petition of Melvin J. Walden by J. E. Clark, Agent, for placing Lot J in Block 103 of Horton's Addition on sale at public auction was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager.

Communication from Borter and Russell expressing an interest in bidding on concessions in the Mission Beach Amusement Center was read and on motion of Councilman Crary, seconded by Councilman Hartley, ordered filed. Councilman Boud voted "Nay" on the motion.

The matter of bids received for the leasing of the Mission Beach Amusement Center on October 31, 1944, was considered at this time. A motion was made by Councilman W. W. Austin, seconded by Councilman Dail, to accept the bid of Larry Finley, as contained in Document No. 350635.

Attorney J. A. Donnelly, representing Wayne W. Dailard and Edmund A. Wakelin, answered questions put by the Council in connection with his clients' bid for a lease to operate said Mission Beach Amusement Center.

RESOLUTION NO. 80155, recorded in Book 68 of Resolutions, accepting the bid of Larry Finley, 712 Bank of America Building, San Diego, California, contained in Document No. 350635, filed in the office of the City Clerk of said City on October 31, 1944, for the leasing of the Mission Beach Amusement Center, was on motion of Councilman W. W. Austin, seconded by Councilman Dail, adopted. Councilman Boud voted "Nay" on the motion.

RESOLUTION NO. 80156, recorded in Book 68 of Resolutions, authorizing and directing the City Manager and the City Attorney to prepare and submit to the Council a form of lease between The City of San Diego and Larry Finley, for the leasing of the Mission Beach Amusement Center, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted. Councilman Boud voted "Nay" on the motion.

Communication from Alton H. Putnam offering to audit freight bills against the City to recover any over charges was read and on motion of Councilman H. D. Austin, seconded by Councilman Boud, referred to the City Manager.

Copy of letter from Mrs. C. O. Ramsey to the Office of Federal Housing protesting against the closing of Hancock Street, north of Rosecrans Street, was presented and on motion of Councilman Hartley, seconded by Councilman Dail, filed without reading.

Communication from the City Engineer, approved by the City Manager, recommending the installation of 600 c.p. overhead street lights at various locations was presented and read.

RESOLUTION NO. 80157, recorded in Book 68 of Resolutions, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted, authorizing and directing the San Diego Gas and Electric Company to install 600 c.p. overhead street lights at the following locations:

Olivet and Ivanhoe,
Bayard and Chalcedony,
Bayard and Missouri,
Fanuel and Pacific Beach Drive, and
Dove Court and Bear Drive.

Communication from the City Planning Commission recommending denial of petition for change of zone from R-4 to C Zone at Market and 29th Streets and vicinity was presented and read.

RESOLUTION NO. 80158, recorded in Book 68 of Resolutions, denying the petition for changing zone of the property along Market Street in the vicinity of 29th and Dodson Streets, in Hoitt's Addition, from the present R-4 Zone to C Zone, as recommended in Document No. 350702 by the City Planning Commission, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Planning Commission recommending granting the petition for changing the name of Frontera Street to "Riviera Drive" was presented and read.

RESOLUTION NO. 80159, recorded in Book 68 of Resolutions, granting the petition of Residents, bearing Document No. 350411, for changing the name of Frontera Street on Crown Point to "Riviera Drive", as recommended by the City Planning Commission, City Engineer, and others, under Document No. 350703; authorizing and directing the City Attorney to prepare and present the necessary ordinance to effect said change of street name; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Planning Commission recommending the acceptance of deeds from property owners in Lot 37, La Mesa Colony for land to widen 69th Street north of Saranac Street, was presented and read.

RESOLUTION NO. 80160, recorded in Book 68 of Resolutions, accepting the revised offer of Property Owners, in petition bearing Document No. 350309, for acceptance by the City of San Diego of a strip of land 25 feet wide for the northerly extension of 69th Street beyond Saranac Street, as recommended by the City Planning Commission in communication bearing Document No. 350701; directing the City Engineer to secure deeds to said property for said purpose; was on motion of Councilman Hartley, seconded by Councilman Crary, adopted.

Communication from the City Planning Commission recommending suspensions of certain provisions of the Subdivision Ordinance in Talmadge Park Manor No. 3 was presented and read.

RESOLUTION NO. 80161, recorded in Book 68 of Resolutions, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted, granting the petition of Palmer-Bilt Homes for suspension of the provisions of Subdivision Ordinance No. 1025, New Series, in so far as they relate to the tentative map of Talmadge Park Manor No. 3, in the following particulars:

Section 3-H-3 which requires center line radius of local streets to be not less than 100 feet.

Section 3-E-5 which requires alleys in rear of lots fronting 80-foot street.

Section 3-I-1 which requires two tiers of lots per block.

Section 3-J-6 which requires lots to be 125 feet in depth fronting on major street.

Section 3-I-2 which requires maximum length of block 900 feet.
 Section 3-E-2 which requires local street to be minimum of 50 feet in width.

Communication from the City Planning Commission, recommending acceptance of the tentative map of Talmadge Park Manor Unit No. 3 was presented and read.

RESOLUTION NO. 80162, recorded in Book 68 of Resolutions, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted, approving the Tentative Map of Talmadge Park Manor No. 3, as petitioned for by Palmer-Bilt Homes under Document No. 350698, as recommended by the City Planning Commission and others in Document No. 350699 on the following conditions:

1. That all lots be provided with approved public sewers.
2. That water mains as shown in yellow on accompanying plan be installed in accordance with City specifications.
3. That changes be made in lot design and street location as outlined in red on accompanying map.
4. That street improvements similar to those installed in Talmadge Park Manor No. 1 be provided, including
 - (a) Standard curbs on all streets.
 - (b) Four foot wide concrete sidewalks on all streets.
 - (c) Two inch thick asphaltic concrete street surfacing on all streets, at approved widths.

Resolution of The Arizona State Highway Commission approving an Inter-Regional Highway through Arizona, to a point at or near Yuma, there to join with an Inter-Regional Highway to traverse California and terminate at the City of San Diego, was read and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

Communication from Councilman DeGraff Austin reporting on a trip at the invitation of the Arizona State Highway Commission to confer concerning the designation of routes for proposed inter-regional highways was presented and read. On motion of Councilman Hartley, seconded by Councilman Boud, the communication was ordered filed.

RESOLUTION NO. 80163, recorded in Book 68 of Resolutions, approving the expense incurred by Councilman DeGraff Austin in attending, at the invitation of the Arizona State Highway Commission, a conference with them on November 2nd and 3rd, 1944, concerning the designation of routes to be followed by proposed inter-regional highways, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Manager reporting on the proposed widening of Washington Street, near Dove Street; also on a proposed street to extend from 10th Avenue to Normal Street; was presented.

RESOLUTION NO. 80164, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to present a resolution prohibiting parking at all hours on Washington Street, between Dove Street and Fifth Avenue, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 80165, recorded in Book 68 of Resolutions, referring to Council conference the communication from the City Manager, bearing Document No. 350722, reporting on communication from Councilman Ernest J. Boud, regarding the widening of Washington Street and completion of a street from Tenth Avenue to a connection with El Cajon Boulevard on Normal Street, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Manager submitting a letter from the San Diego Electric Railway Company relative to requested bus service in the Paradise Hills area was read and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

Communication from Councilman Charles C. Dail relative to need for bus service in Paradise Hills was on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

Petition of Residents of Paradise Hills for public transportation system was on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

Communication from the City Manager reporting on the request of Lewis Solomon for securing the Mission Beach Roller Rink from Ed Kickham was presented and read. The recommendation of the City Manager that Mr. Solomon be advised that the City has no reason to lease this property at a lesser rental than was fixed in 1937 was on motion of Councilman W. W. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80166, recorded in Book 68 of Resolutions, authorizing the City Manager to investigate and report on the cost of acquiring the Mission Beach Roller Rink from Edward Kickham was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Manager reporting on petition of residents in the general neighborhood of Pritchard and Anna Streets for installation of a fire hydrant was presented and read.

On motion of Councilman Hartley, seconded by Councilman Boud, the recommendation of the City Manager was adopted, to the effect that the applicants be advised that the appropriate procedure to secure a fire hydrant is to submit a petition for the improvement of such streets as they may desire, and for the installation of 6 inch or 8 inch mains in such streets; the improvement, if authorized, to be done at the expense of the benefited property.

Communication from the City Manager reporting on the petition of Congregation of Beth Israel for additional land for cemetery purposes was presented.

RESOLUTION NO. 80167, recorded in Book 68 of Resolutions, authorizing the City Manager to prepare and present to the Council an ordinance to provide for the granting to Congregation of Beth Israel additional land adjacent to property now held in trust by that organization for cemetery purposes, with the provision that the City is protected against the return of the property to the City for subsequent care unless appropriate funds for such perpetual care come to the City, was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 80168, recorded in Book 68 of Resolutions, for furnishing of electric current for Seventh Avenue Lighting District No. 1, for the period ending December 31, 1945, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 80169, recorded in Book 68 of Resolutions, for furnishing of electric current for Eighth Avenue Lighting District No. 1, for the period ending December 31, 1945, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION OF INTENTION NO. 80170, recorded in Book 68 of Resolutions, for the construction of vitrified clay pipe sewer main and appurtenances in a portion of Iona Drive, between a line parallel to and distant 400.00 feet north of the north line of Brooklyn Avenue and a line parallel to and distant 90.00 feet south of the north line of Kenwood Street; also, in a portion of Brooklyn Avenue, between the northerly prolongation of the west line of 59th Street and the east line of 60th Street, was on motion of Councilman H. D. Austin, seconded by Councilman Crary, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, recommending the advertising for bids for furnishing and installing traffic signs was presented.

RESOLUTION NO. 80171, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing, installing and maintaining traffic signs, 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. 350739, was on motion of Councilman H. D. Austin, seconded by Councilman Crary, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, recommending the advertising for bids for furnishing steel pipe manifolds and miscellaneous items in connection with the Otay Pumping Plant was presented.

RESOLUTION NO. 80172, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with steel manifolds and miscellaneous items in connection with Otay 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. 350725, was on motion of Councilman H. D. Austin, seconded by Councilman Crary, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, recommending the advertising for bids for furnishing one Venturi meter tube for the Otay Pumping Plant was presented.

RESOLUTION NO. 80173, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with one Venturi meter tube for the Otay 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. 350731, was on motion of Councilman H. D. Austin, seconded by Councilman Crary, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing liquid ferric chloride for the sewage treatment plant was presented.

RESOLUTION NO. 80174, recorded in Book 68 of Resolutions, accepting the bid of Great Western Division, The Dow Chemical Company, to furnish The City of San Diego with 43/50% ferric chloride, technical grade for sewage treatment purposes, f.o.b. cars Pittsburgh, California, freight allowed to San Diego at a price of \$3.00 per hundred pounds anhydrous ferric chloride, plus State sales tax; or, if tank car is not available at any time, The City of San Diego to have the option of taking delivery of ferric chloride in vendor's tank truck, from Los Angeles, at \$2.85 per hundred pounds ferric chloride, plus State sales tax; awarding the contract for furnishing same to said Great Western Division, The Dow Chemical Company; and authorizing the City Manager to execute a contract with said Great Western Division, The Dow Chemical Company, for furnishing of said ferric chloride; 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:
 Auctioneer's Bond of Woodford C. Mills.
 Contract with J. S. Barrett for Sewer in Market Street, between Pacific Highway and India Street.

RESOLUTION NO. 80175, recorded in Book 68 of Resolutions, accepting without reservation or qualification the offer of the United States of America, acting by and through the Federal Works Administrator, to amend its former offer by changing in the first paragraph of said offer the date "October 31, 1944," to "December 31, 1944,"; said amended offer being fully set forth in this Resolution; was on motion of Councilman H. D. Austin, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 80176, recorded in Book 68 of Resolutions, cancelling City Taxes for the year 1919, and subsequent years on Lots 26 to 31, inclusive, in Block 140, in City Heights Addition to the City of San Diego, California; as petitioned for by the State Controller of the State of California; pursuant to the provisions of Section 4986.2 of the Revenue and Taxation Code of the State of California; was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80177, recorded in Book 68 of Resolutions, authorizing and empowering Mayor Harley E. Knox to attend the meeting to be held by the State Committee of Veteran Welfare, in Sacramento, California, the said meeting to be called by the Governor of the State of California; and authorizing him to incur the necessary expenses for said trip; was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 80178, recorded in Book 68 of Resolutions, accepting the deed of Kenneth MacLeod and Elaine Kyle MacLeod, 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 22, Soledad Terrace, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 80179, recorded in Book 68 of Resolutions, was on motion of Councilman Hartley, seconded by Councilman Crary, adopted, authorizing and directing the San Diego Gas & Electric Company to transfer to The City of San Diego the cost of maintaining 240 street lights in the following districts in The City of San Diego:

Linda Vista	-	225
Riverlawn	-	11
Torrey Pines	-	4

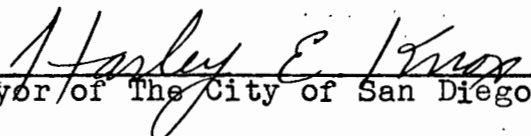
A proposed Ordinance prohibiting the use or possession of intoxicating liquor, other than beer and wine, on the Mission Beach Amusement Center; and prescribing a penalty for the violation thereof; was presented.

RESOLUTION NO. 80180, recorded in Book 68 of Resolutions, referring to Council Conference the proposed ordinance entitled, "An Ordinance prohibiting the use or possession of intoxicating liquor, other than beer and wine, on the Mission Beach Amusement Center; and prescribing a penalty for the violation thereof", was on motion of Councilman H. D. Austin, seconded by Councilman W. W. Austin, adopted.

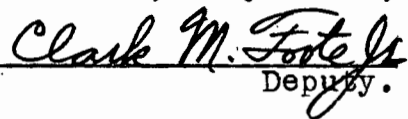
Communication from the City Manager reporting on the request of DeFalco's Market Company for removal of a light standard adjacent to 1703 India Street was presented and read.

On motion of Councilman Hartley, seconded by Councilman Boud, the recommendation contained in this communication was adopted; to the effect that DeFalco's Market Company should deposit the estimated cost of \$175.79 with the City Treasurer, after which the light standard can be moved by City forces.

There being no further business to come before the meeting, on motion of Councilman Crary, 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 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 Crary, H. D. Austin, Boud, Dail and Mayor Knox.
Clerk-----Fred W. Sick.
Absent---Councilmen Hartley and W. W. Austin.

On motion of Councilman H. D. Austin, seconded by Councilman Crary, the minutes of the regular meeting of Wednesday, November 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 El Cajon Boulevard Lighting District No. 1, for the period ending November 30, 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. 350828.

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.

At this time Councilmen Hartley and W. W. Austin 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 terms and provisions of a proposed Ordinance establishing Architectural Control upon exterior designs of buildings to be constructed in the Encanto Heights vicinity, said proposed Ordinance was presented.

Petition of property owners for establishment of such Architectural Control was presented; together with a communication from the City Planning Commission recommending that the request be granted.

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. 2903, New Series, recorded in Book 50 of Ordinances, establishing Architectural Control upon exterior designs of buildings to be constructed in Encanto Heights and Vicinity in the City of San Diego, 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 Crary, 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 Crary, 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 H. C. Kern for permission to extend trapping lines to City property in the San Diego River basin was read and on motion of Councilman Hartley, seconded by Councilman Boud, referred to the City Manager.

Petition of the Mission Beach Coaster Company for extension of time on its present lease, or an entirely new lease, on certain property located in the Mission Beach Amusement Center, was presented and on motion of Councilman Hartley, seconded by Councilman Crary, referred to the City Manager without reading, for recommendation.

Communication from Lewis Solomon requesting a lease on the Mission Beach Roller Rink, now operated by Edward Kickham, was read and on motion of Councilman Hartley, seconded by Councilman Boud, referred to the City Manager.

Petition of Thomas F. McGillin for a lease to operate the skating rink at the Mission Beach Amusement Center was presented and on motion of Councilman Hartley, seconded by Councilman Boud, referred to the City Manager without reading.

Communication from Walter G. Heil relative to storm drain needed in Mendota Street, near McCauley Street, was read and on motion of Councilman Hartley, seconded by Councilman Dail, referred to the City Manager.

Communication from Attorney C. C. Pease relative to suits pending relative

to the title of, and taxes levied against, Lot "A" of Crown Point, was presented and on motion of Councilman H. D. Austin, seconded by Councilman Dail, filed without reading.

Communication from the City Auditor reporting on the claim of Max W. Bard for \$9.50; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 80181, recorded in Book 68 of Resolutions, denying the claim of Max W. Bard, filed on November 4, 1944, against The City of San Diego in the amount of \$9.50, claimed to be due on account of damages to his automobile alleged to have been caused by negligence of a City truck driver, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from Stewart O. Wicklin, District Director, Office of Price Administration, relative to need for new quarters for War Price and Rationing Board 811.2.2 after December 31, 1944, now housed at 6th Avenue and Market Street, was read and on motion of Councilman Hartley, seconded by Councilman Dail, ordered filed.

The Mayor appointed Councilmen Boud and W. W. Austin as a continuing committee on the matter of a location for this Rationing Board, until the matter is settled.

Communication from the City Engineer, approved by the City Manager, recommending the installation of a 600 c.p. overhead street light at Bancroft Street and Webster Avenue was presented and read.

RESOLUTION NO. 80182, recorded in Book 68 of Resolutions, authorizing and directing the San Diego Gas and Electric Company to install a 600 c.p. overhead street light at Bancroft Street and Webster Avenue, 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 Housemover's Bond of August Anderson.

Communication from the Public Works Director reporting on request of Jesse C. Canale that the 3400 Block on Columbia Street be surfaced, approved by the City Manager, was presented and read.

On motion of Councilman H. D. Austin, seconded by Councilman Boud, the recommendation contained in this communication was adopted, to the effect that if the property owners desire to place a layer of cold lay on the existing street; which has not been graded to its official grade; it would be permissible for them to purchase the material from some local contractor and have him put it on.

Communication from the City Manager reporting on request for a sidewalk on Lincoln Avenue, between Florida and Georgia Streets, was presented and read.

On motion of Councilman Boud, seconded by Councilman H. D. Austin, the recommendation contained in this communication was adopted, to the effect that if the abutting property owners will deposit the sum of \$187.50; one half the estimated cost; with the City Treasurer, the City will proceed to construct a four-foot walk between these two streets.

Petition of Melvin J. Walden by J. E. Clark, Agent, for placing Lot J in Block 103 of Horton's Addition on sale at public auction; making an initial offer of \$2700.00 for the property; was presented.

RESOLUTION NO. 80183, recorded in Book 68 of Resolutions, authorizing the Purchasing Agent to publish a notice of the sale of Lot J, Block 103, Horton's Addition to The City of San Diego, California, in the official newspaper of said City for a period of at least five days; said notice to contain a statement that the minimum amount which will be considered for the sale of said parcel of property is the sum of \$2700.00; declaring that said real estate is no longer needed for any municipal purpose, or other purpose, by said City of San Diego; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80184, recorded in Book 68 of Resolutions, authorizing and directing the City Attorney to prepare and submit an ordinance revising the present method of sale of City-owned property, and repealing the ordinance which provides for the payment of real estate brokers' commissions where City-owned property is sold at public auction, was on motion of Councilman H. D. Austin, seconded by Councilman Crary, adopted.

Communication from the City Manager submitting plans and cost estimate for a pedestrian overpass over Douglass Street extension was read, and on motion of Councilman Boud, seconded by Councilman Dail, referred to Council conference.

Communication from Councilman H. DeGraff Austin relative to the need for such an overpass, contained in Document No. 348129, was also referred to Council conference.

RESOLUTION NO. 80185, recorded in Book 68 of Resolutions, referring all communications on the subject of a proposed pedestrian overpass over Douglass Street extension to Council conference was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the City Manager recommending granting a petition for use

of a portion of the Plaza by San Diego War Finance Committee during the 6th War Loan drive was presented and read.

RESOLUTION NO. 80186, recorded in Book 68 of Resolutions, granting permission to San Diego War Finance Committee, Philip L. Gildred, chairman, to use a portion of the Plaza for the period from November 20 to December 16, 1944; restricted to the southeast quadrant thereof; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from Councilman DeGraff Austin relative to needed improvement to the connection of Fifth Avenue with Harbor Drive was read and on motion of Councilman Hartley, seconded by Councilman H. D. Austin, ordered filed.

RESOLUTION NO. 80187, recorded in Book 68 of Resolutions, was on motion of Councilman Hartley, seconded by Councilman H. D. Austin, adopted, reading as follows:

"RESOLUTION 80187

WHEREAS, the recent construction of Harbor Drive upon the City Tidelands has created a traffic problem at the point where said Harbor Drive crosses the extension of Fifth Avenue from "L" Street southerly, and

WHEREAS, the present bad situation could be relieved at relatively low cost, NOW, THEREFORE,

BE IT RESOLVED that a committee of two Councilmen, the Port Director and the City Manager, or a representative of his office, be appointed to investigate the situation and report back their findings to the City Council two weeks from to-day. It is suggested that the Councilman representing the district in which this location is situated act as Chairman of the committee."

Councilman H. D. Austin and Councilman W. W. Austin were appointed as members of the committee authorized by Resolution No. 80187 to investigate the traffic problem at this intersection.

At this time the City Clerk submitted a tabulation of votes received on a Questionnaire that was mailed to members of the Fire Department, regarding the Firemen's Relief and Pension Fund; showing a total of 198 Questionnaires mailed, 187 replies received, and the total votes on each of the eight questions submitted.

RESOLUTION NO. 80188, recorded in Book 68 of Resolutions, referring to Council Conference on proposed Charter amendments the replies received from members of the Fire Department to questionnaires mailed to them by the City Clerk, as authorized and directed in Resolution No. 80113, adopted October 24, 1944, regarding the Firemen's Relief and Pension Fund, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80189, recorded in Book 68 of Resolutions, appointing time and place for hearing protests, and directing the City Engineer to give notice of said hearing for furnishing of electric current for Crown Point Lighting District No. 1, for the period ending February 14, 1946, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 80190, recorded in Book 68 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, 1945, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80191, recorded in Book 68 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, 1945, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

At this time Councilman Hartley moved for adjournment; before the roll call was taken at the next session.

A proposed Resolution appointing members of the Veterans' Advisory Commission of The City of San Diego was again presented; together with letters from various Veterans' Organizations suggesting the names of members eligible for appointment to said Commission.

On motion of Councilman Hartley, seconded by Councilman Boud, the proposed Resolution and all related papers were ordered filed.

Councilman Hartley was excused from the meeting before the roll call was taken on this motion.

Application of the Southern California Telephone Company for permission to construct a pole line across City-owned property to the top of El Capitan Dam was presented together with a recommendation from the Hydraulic Engineer, approved by the City Manager, that the request be granted.

RESOLUTION NO. 80192, recorded in Book 68 of Resolutions, granting a permit to the Southern California Telephone Company to construct a pole line, on, over and across City-owned land in the vicinity of the north side of City road, from end of the County's El Monte Park Road to the top of El Capitan Dam, in the south half of the northeast quarter of Section 7, Township 15 South, Range 2 East, S.B.M., in the manner and at the places as shown and designated in the application and the sketch attached thereto, filed in the office of the City Clerk, bearing Document No. 350816; under terms and conditions specified in said Resolution; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

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

Application of The Meditators, by Chester Johnson, for permit to operate a dance at the Douglass Hotel from 1:00 to 5:00 A.M. on November 23rd, 1944, was presented. Upon request by the Council for a recommendation, the City Manager recommended against granting the application.

RESOLUTION NO. 80193, recorded in Book 68 of Resolutions, granting the application of The Meditators, by Chester Johnson, for permit to operate a single dance at the Douglass Hotel from 1:00 to 5:00 A.M. on November 23, 1944, was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

Communication from the Public Works Director requesting that application be made to the County Board of Supervisors for permit to lay a water main on Edgeware Road was presented; bearing recommendation for approval from the City Manager.

RESOLUTION NO. 80194, recorded in Book 68 of Resolutions, making application to the Honorable Board of Supervisors of the County of San Diego, State of California, for permission to lay and install a sixteen-inch cast iron water main on Edgeware Road, from the north line of Monroe Avenue to a point 10 feet south of the center line of Adams Avenue; said main to be located 10 feet east of the center line of Edgeware Road; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, reporting on bids received for installation of culverts in Jackdaw and Ingalls Streets was presented.

RESOLUTION NO. 80195, recorded in Book 68 of Resolutions, accepting the bid of B. G. Carroll to furnish the City of San Diego with the installation of culverts on Jackdaw and Ingalls Streets for the sum of \$2,885.00; awarding the contract for said work to B. G. Carroll; and authorizing the City Manager to enter into a contract with said B. G. Carroll for constructing said culverts; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80196, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to enter into a contract with W. J. Ruhle, Harley-Davidson Motor Company Agency in The City of San Diego, for the purchase of nineteen 1945 Model 61-OHB 4-speed twin Harley-Davidson motorcycles and accessories, at a cost not to exceed \$9,583.37; said motorcycles to be for the use of the Police Department of said City; was on motion of Councilman Hartley, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80197, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, a superseding 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 by 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, for the term ending June 30, 1945; said term to be extended, at the option of The City of San Diego for successive periods of one year each; upon the terms and conditions therein provided; including the San Vicente Pipeline - Unit 12; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 80198, recorded in Book 68 of Resolutions, approving the bill of the San Diego City-County Camp Commission, dated November 7, 1944, in the sum of \$64.48, from funds budgeted for use of said Commission, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 80199, recorded in Book 68 of Resolutions, authorizing the City Manager to execute, for and on behalf of the City of San Diego, a lease between The City and the United States of America, acting by the Federal Public Housing Commissioner, wherein and whereby the City of San Diego leases to the United States of America for the term of one year a portion of Pueblo Lot 1311, to maintain and operate the Torrey Pines Housing Project for persons engaged in national defense activities, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted. Councilman Crary voted "Nay" on the motion.

ORDINANCE NO. 2904, New Series, recorded in Book 50 of Ordinances, changing the name of Wadsworth Road in The City of San Diego, California, to FAIRMOUNT AVENUE; changing the name of a portion of Fairmount Avenue in said City to Fairmount Place; changing the name of a portion of Frontera Street in said City to RIVIERA DRIVE; and changing a portion of Frontera Street in said City to PACIFIC BEACH 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 Crary, 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 Crary, 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. 2905, New Series, recorded in Book 50 of Ordinances, amending Section 24 of Ordinance No. 2423 (New Series), adopted April 21, 1942, entitled, "An Ordinance Regulating Traffic upon the public streets of The City of San Diego, providing a penalty for the violation hereof, and repealing Ordinance No. 2116 (New Series) adopted April 22, 1941, Ordinance No. 2222 (New Series), adopted July 29, 1941, Ordinance No. 2230 (New Series), adopted August 5, 1941, and Ordinance No. 2295 (New Series), adopted November 4, 1941, 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 Crary, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--Councilman H. D. Austin. Absent--None.

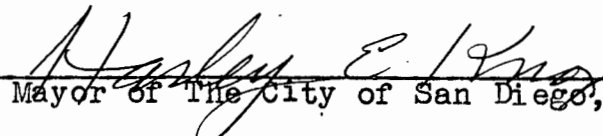
Thereupon, on motion of Councilman Hartley, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Hartley, Boud, Dail, W. W. Austin and Mayor Knox. Nays--Councilman H. D. Austin. Absent--None. The final reading of such ordinance was in full.

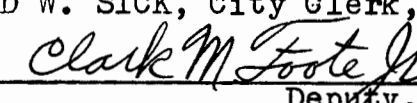
A proposed Ordinance appropriating the sum of \$10,000.00 out of the Un-appropriated Balance Fund of The City of San Diego, for the purpose of providing funds for the employment of T. B. Cosgrove as Special Counsel for The City of San Diego, was presented.

On motion of Councilman Hartley, seconded by Councilman Dail, the proposed Ordinance was tabled for one week.

RESOLUTION NO. 80200, recorded in Book 68 of Resolutions, authorizing and directing the City Clerk to return all checks submitted in connection with bids received for the Mission Beach Amusement Center lease, except the check submitted by Larry Finley, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

There being no further business to come before the meeting, on motion of Councilman Boud, seconded by Councilman Crary, 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 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 Mayor Knox at 10:00 o'clock A.M.

Present---Councilmen Crary, 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 H. D. Austin, the minutes of the regular meeting of Tuesday, November 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 the construction of a pumphouse and a frame cottage and garage at the Otay Pumping Plant, located about twenty miles southeast of the City of San Diego, as set forth in certain drawings and specifications contained in Document No. 350619, on file with the City Clerk, he had received three bids; which bids were on motion, duly and regularly, in open session, opened, examined and publicly declared.

Said bids were from the following:

Scott King; accompanied by a bond from the Massachusetts Bonding and Insurance Company for ten per cent of the amount of said bid; contained in Document No. 350913.

Edward V. Laney; accompanied by a certified check drawn on the East San Diego Branch of the First National Bank of San Diego, California, in the amount of \$1038.00; contained in Document No. 350914.

Walter H. Barber; accompanied by a Cashier's Check from the La Mesa Branch, Bank of America National Trust and Savings Association, in the amount of \$1460.00; contained in Document No. 350915.

Thereupon, on motion of Councilman W. W. Austin, seconded by Councilman Boud, 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 hearing of protests against the proposed furnishing of electric current for La Jolla Lighting District No. 1, for the period ending December 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. 80201, recorded in Book 68 of Resolutions, confirming the proposed assessment for the furnishing of electric current for La Jolla Lighting District No. 1, for the period ending December 31, 1945, as particularly described in Resolution of Intention No. 79984, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Petition of Memorial Coordinating Council for removal of scrap piles from two locations in Logan Heights was read and on motion of Councilman Hartley, seconded by Councilman Crary, referred to the Mayor.

Petition of Tom H. Haynes for resumption of Midget Auto Races at the Balboa Stadium was presented.

RESOLUTION NO. 80202, recorded in Book 68 of Resolutions, denying the petition of Tom H. Haynes, 4033 - 41st Street, for permission to resume midget auto races in Balboa Stadium in 1944 and 1945, bearing Document No. 350881, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

At this time Mayor Knox left the meeting and Vice Mayor Hartley took the chair as Mayor pro tempore.

Communication from Mrs. K. M. Parker protesting against an existing bus stop at 2952 Rosecrans Boulevard; also street trees at this location; was read and on motion of Councilman W. W. Austin, seconded by Councilman Crary, referred to the City Attorney for a reply.

RESOLUTION NO. 80203, recorded in Book 68 of Resolutions, continuing in Council Conference the matter of entering into a lease with Larry Finley for the Mission Beach Amusement Center concessions, for a period beginning on the 1st day of January, 1945, and ending on the 1st day of January, 1948, for consideration at the hour of 2:00 P.M., Friday, November 24, 1944, was on motion of Councilman W. W. Austin, seconded by Councilman Crary, adopted.

Communication from the Executive Secretary, California State Federation of Labor, relative to defeat of Proposition No. 12 on the November ballot, was presented and on motion of Councilman Boud, seconded by Councilman Dail, filed without reading.

Communication from Mrs. Louise Smith relative to damage done to the Alley in the rear of 3170 Bunker Hill Street was partially read and on motion of Councilman H. D. Austin, seconded by Councilman Boud, referred to the City Manager.

Communication from Residents and Business Firms on Washington Street opposing the proposed "No Parking" regulation on said street was presented and read.

RESOLUTION NO. 80204, recorded in Book 68 of Resolutions, determining to table the petition of residents and business firms, bearing Document No. 350882, regarding the proposed prohibition of parking of all vehicles on Washington Street between the westerly line of Fifth Avenue and the easterly line of Dove Street, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from San Diego Industries, Inc., endorsing the program for the development of Mission Bay, was read and on motion of Councilman Dail, seconded by Councilman Boud, ordered filed.

Communication from the San Diego Realty Board relative to a proposed ordinance repealing the existing ordinance permitting the City to pay commissions to Brokers for the sale of City-owned real estate was read and on motion of Councilman W. W. Austin, seconded by Councilman Boud, ordered filed.

A Resolution of the San Diego Braille Club, Incorporated, opposing the practice of mendicancy by the blind in San Diego was read and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from the Board of Examiners and Appeals requesting a new ordinance regulating the construction of fences was presented and read.

RESOLUTION NO. 80205, recorded in Book 68 of Resolutions, referring to the City Attorney for preparation of an ordinance the communication from the Board of Examiners and Appeals, bearing Document No. 350884, requesting an amendment to the Building Code relating to the construction of fences in accordance with rough draft approved by said Board at a meeting held October 16, 1944, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the San Diego City and County Convention Bureau relative to the program for development of Mission Bay was read and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from the San Diego Chamber of Commerce relative to building a new Public Library, requesting careful consideration to the importance of building a library in its entirety, rather than just a wing, was read and on motion of Councilman H. D. Austin, seconded by Councilman Dail, ordered filed.

Communication from Henry W. Grebbien tendering his resignation as a member of the Veterans Advisory Commission was presented and read.

RESOLUTION NO. 80206, recorded in Book 68 of Resolutions, accepting the resignation of Henry W. Grebbien, 3809 Florida Street, as a member of the Veterans Advisory Commission of The City of San Diego, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from Mrs. H. K. Williams suggesting street name changes in the Mission Hills and Five Points areas was read and on motion of Councilman Boud, seconded by Councilman Crary, referred to the City Planning Commission.

Communication from the City Planning Commission recommending naming the new highway from Mission Hills to Pacific Highway at Harasthy Street "Washington Boulevard"; also recommending that the name apply continuously from Pacific Highway to Lincoln Avenue; was presented and read.

RESOLUTION NO. 80207, recorded in Book 68 of Resolutions, referring to the City Attorney the communication from the City Planning Commission, bearing Document No. 350872, recommending the naming of the new highway between Washington Street in Mission Hills and Pacific Highway at Harasthy Street; together with other streets continuously from Pacific Highway to Lincoln Avenue; "Washington Boulevard", for the preparation of an Ordinance naming and changing the names to "WASHINGTON STREET", was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

Communication from the City Engineer, approved by the City Manager,

recommending the installation of two street lights was presented.

RESOLUTION NO. 80208, recorded in Book 68 of Resolutions, was on motion of Councilman Dail, seconded by Councilman Boud, adopted, authorizing the San Diego Gas and Electric Company to install 600 c.p. overhead street lights at the following locations:
Fourth Avenue at Montecito Way.
Santa Barbara Street at Bermuda Street.

Petition of Griffin & Dyson for permit to erect temporary fireproof canvas over a welded pipe framework in the rear of 633 Columbia Street was presented; together with reports from the Fire Marshal and the Chief Inspector, and a recommendation from the City Manager that the request be denied.

RESOLUTION NO. 80209, recorded in Book 68 of Resolutions, denying the petition of Griffin & Dyson, 3533 Adams Avenue, for permission to put a temporary covering of fireproof canvas over a welded pipe framework in the rear of the shop at 633 Columbia Street; as recommended by the Fire Marshal, Chief Inspector and City Manager; was on motion of Councilman Boud, seconded by Councilman W. W. Austin, adopted.

Communication from the City Manager recommending that the Board of Education be advised that the City cannot legally close pedestrian tunnels in City streets, according to an opinion from the City Attorney was presented and read.

This opinion was furnished after receipt of a request from the Board of Education that appropriate gates or doors be placed on school underpasses; the schools to assume the responsibility for opening and closing such underpasses before and after school.

On motion of Councilman Dail, seconded by Councilman W. W. Austin, the communications on this subject were referred to the City Manager, to consult with the Health Department and Social Welfare Department to determine if legal grounds exist for such closing of pedestrian underpasses.

Communication from the County Board of Supervisors relative to the City's application for a permit to lay water main on Edgeware Road; stating that a hearing has been set for 11:30 A.M., November 27, 1944, to consider the application; was presented and read.

On motion of Councilman Crary, seconded by Councilman Dail, the City Manager was instructed to appear at this hearing to represent the City.

Communication from the City Engineer submitting Resolution of Intention for University Avenue Lighting District No. 2, approved by the City Manager, was presented.

RESOLUTION OF INTENTION NO. 80210, recorded in Book 68 of Resolutions, for furnishing of electric current for University Avenue Lighting District No. 2, for the period ending March 15, 1946, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80211, recorded in Book 68 of Resolutions, authorizing and directing the City Engineer to prepare and submit a corrected plat of the district to be assessed for the improvement of portions of 61st Street, Fergus Street, 62nd Street, Stork Street, 64th Street, Otay Street, 63rd Street, 65th Street, Brooklyn Avenue, Wunderlin Avenue, Broadway and certain public rights of way; repealing Resolution No. 80143, adopted October 31, 1944; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80212, recorded in Book 68 of Resolutions, relating to the proposed assessment for improvements in portions of 61st Street, Fergus Street, 62nd Street, Stork Street, 64th Street, Otay Street, 63rd Street, 65th Street, Brooklyn Avenue, Wunderlin Avenue, Broadway and public rights of way; directing the City Clerk to mail post card notices to property owners giving notice of the contemplated action of installing sewers in this district; was on motion of Councilman H. D. Austin, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80213, recorded in Book 68 of Resolutions, determining that the owners of 15% of the area of the proposed district to be assessed for the installation of a sewer Main in Imperial Avenue, between the northerly prolongation of the westerly line of Woodman Street and the southerly prolongation of the west line of 63rd Street; and in 63rd Street, between the northerly line of Imperial Avenue and the northerly line of Akins Avenue; have not demanded an investigation and report under the Special Assessment Investigation, Limitation and Majority Protest Act of 1931; authorizing and directing the City Engineer to prepare the necessary plans and specifications for the construction and installation of said sewer mains; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80214, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent to take the necessary steps to obtain a priority certificate for the purchase of, and to purchase for the use of said City, a five-passenger, four door sedan, of the grade and type of a Commander Studebaker or De Soto, was on motion of Councilman H. D. Austin, seconded by Councilman Crary, adopted. Councilmen Hartley and Boud voted "Nay" on the motion.

A proposed Ordinance appropriating the sum of \$1925.00 out of the Unappropriated Balance Fund of The City of San Diego, for the purpose of providing funds for the

purchase of an automobile for the use of said City was presented.

A motion was made by Councilman H. D. Austin, seconded by Councilman Dail, to place the proposed Ordinance on its final passage at its first reading. The roll call on the motion showed Councilmen Crary, H. D. Austin, Dail and W. W. Austin voting "Yea"; Councilmen Hartley and Boud voting "Nay"; absent, Mayor Knox.

Communication from the Acting Purchasing Agent, approved by the City Manager, recommending advertising for bids for furnishing 8,625 feet of 16" cement lined class 150 C. I. Pipe and fittings was presented.

RESOLUTION NO. 80215, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with 8,625 feet of 16" cement lined class 150 cast iron pipe, various cement lined cast iron fittings and valves, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 350905, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the City Engineer, approved by the City Manager, recommending granting the request of B. G. Carroll for thirty days' extension of time in which to complete his contract for construction of Powder House Canyon No. 2 sewer project was presented.

RESOLUTION NO. 80216, recorded in Book 68 of Resolutions, granting the request of B. G. Carroll for an extension of thirty days' time from and after the 23rd day of November, 1944, for the completion of the Powder House Canyon No. 2 sewer project, under his contract contained in Document No. 349312, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 80217, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager, for and on behalf of the City of San Diego, to execute a Supplemental Agreement with the United States of America, for payment in lieu of restoration of the premises located East of La Jolla Mesa Drive and north of Cass Street; the original lease of which property was dated September 4, 1943, and designated as W-04-193-Eng-2121; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80218, recorded in Book 68 of Resolutions, requesting the County Board of Supervisors to grant a quitclaim deed to The City of San Diego covering the westerly 30 feet of the northwest quarter of the northwest quarter of Lot 51, of a portion of the Ex Mission Lands of San Diego, commonly known as Horton's Purchase, to be used in connection with the installation of a sewer main in Imperial Avenue, between the northerly prolongation of the westerly line of Woodman Street and the southerly prolongation of the west line of 63rd Street; and 63rd Street, between the northerly line of Imperial Avenue and the northerly line of Akins Avenue; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80219, recorded in Book 68 of Resolutions, authorizing and directing the City Attorney to file a disclaimer in Superior Court Action No. 118596, entitled, "People of the State of California, Plaintiff, vs. John Wesley Percival, et al., Defendants", regarding the title to Lot 24, Block 49, Middletown Addition, and the Northerly half of Lot 6, in Block 79 of Middletown Addition, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80220, recorded in Book 68 of Resolutions, respectfully urging the Board of Education of the San Diego Unified School District to assign its engineer to work in co-operation with the City Engineer of The City of San Diego in making a study and recommendation, and in preparing plans and specifications and cost estimates for the construction of an overpass over the freeway, for the purpose of providing safe transportation for the children attending Grant School, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80221, recorded in Book 68 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 through, along and across portions of Lots 12 and 13, in Block 6, of Bayside Country Club Estates, Unit No. 1, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 80222, recorded in Book 68 of Resolutions, accepting the deed of William L. Moss and Frances Moss, 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 6, of Bayside Country Club Estates, Unit No. 1, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the City Auditor submitting a list of Payments Refundable was presented.

ORDINANCE NO. 2906, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$559.96 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 Crary, H. D. Austin, Hartley, Boud, Dail and W. W. Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman Boud, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, 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. 2907, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$10,000.00 out of the Unappropriated Balance Fund of The City of San Diego, for the purpose of providing funds for the employment of T. B. Cosgrove as Special Counsel for The City of San Diego, 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 Crary, H. D. Austin, Hartley, Boud, Dail and W. W. Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman Boud, seconded by Councilman Crary, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, H. D. Austin, Hartley, Boud, Dail and W. W. Austin. Nays--None. Absent--Mayor Knox.

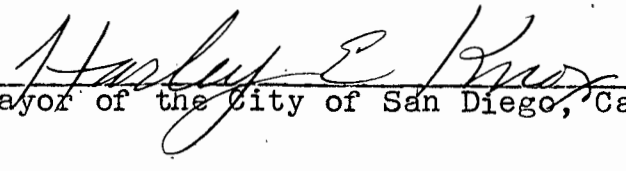
The final reading of such ordinance was in full.

Communication from Dorothy E. Terry relative to drainage on Talbot Street, in the vicinity of Cabrillo School, was presented and read.

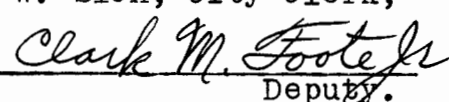
RESOLUTION NO. 80223, recorded in Book 68 of Resolutions, referring to the City Manager the communication from Dorothy E. Terry addressed to the Mayor under date of November 15, 1944, on the subject of drainage on Talbot Street in the vicinity of the Cabrillo School, with the request that he submit a recommendation a week from to-day on how best to handle the problem on a temporary basis, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80224, recorded in Book 68 of Resolutions, referring to the City Attorney for investigation the matter of construction of "make-shift" bridges in the City of San Diego; and in case he finds no regulation on the subject, authorizing and directing him to prepare and submit an ordinance thereon; was on motion of Councilman Dail, 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 H. D. 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 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 Crary, 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 H. D. Austin, the minutes of the regular meeting of Tuesday, November 21st, 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 Garnet Street Lighting District No. 1, for the period ending January 29, 1946, 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. 80225, recorded in Book 68 of Resolutions, confirming the proposed assessment for the furnishing of electric current for Garnet Street Lighting District No. 1, for the period ending January 29, 1946, as particularly described in Resolution of Intention No. 80076, was on motion of Councilman Hartley, seconded by Councilman Boud, 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 Sunset Cliffs Lighting District No. 1, for the period ending January 14, 1946, 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. 80226, recorded in Book 68 of Resolutions, confirming the proposed assessment for the furnishing of electric current for Sunset Cliffs Lighting District No. 1, for the period ending January 14, 1946, as particularly described in Resolution of Intention No. 80047, 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 the appeal of Soledad Terrace Property Owners from the decision of the Zoning Committee granting Application No. 2472 of Albert A. Fabbri to divide Lot 15, Soledad Terrace on Los Altos Road, south of Soledad Road into two building sites, to-wit: the East 90 feet of Lot 15 and all except the East 90 feet, for the purpose of erecting one single family dwelling on each parcel; and granting a variance to the provisions of Ordinance No. 119, New Series, in so far as they relate to the property mentioned; said appeal was presented and read.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing the appeal of Soledad Terrace Property Owners from the decision of the Zoning Committee granting Application No. 2485 of Mrs. Erling Rohde to divide Lot 12, Soledad Terrace, on Los Altos Road, into two parcels, to-wit: the North half and the South half, each to be of equal area; one with approximately 205 feet street frontage and the other with 232 feet street frontage, and to permit a single family residence on each; and granting a variance to the provisions of Ordinance No. 119, New Series, in so far as they relate to the property mentioned above; said appeal was presented and read.

A report from the City Planning Director on the appeals from Soledad Terrace Property Owners from Zoning Committee decisions to grant zone variances to Albert A. Fabbri and Mrs. Erling Rohde in Soledad Terrace was presented and read.

The Assistant City Planning Director was heard in a verbal report on the matter.

Mr. E. J. Moore protested orally against the granting of a zone variance in Soledad Terrace. He stated his residence to be 1691 Los Altos Road.

Mr. Stephen J. Barinka, living at 1698 Los Altos Road, protested orally against the granting of a zone variance in Soledad Terrace.

The Mayor requested a rising vote from the members of the audience opposed to, and from those in favor of, granting zone variances to Albert A. Fabbri and Mrs. Erling Rohde. Ten persons stood in opposition to granting of zone variances, and three persons stood in favor of granting said zone variances.

Mr. Alfred A. Fabbri and Mrs. Erling Rohde spoke in support of their requests for dividing large lots in Soledad Terrace into two parcels each.

Mrs. Don M. Hunter, not a property owner in the subdivision affected, spoke opposing a zone variance on the Rohde property.

Mrs. Charles Knapp, 1967 Emerald Street, who holds an option to purchase certain property owned by Mrs. Erling Rohde, spoke in favor of granting the zone variance.

All interested persons having been heard, the Mayor declared the hearing closed.

Glenn A. Rick, City Planning Director, was heard relative to the two appeals.

A motion was made by Councilman Hartley, seconded by Councilman Dail, to deny the appeal of Soledad Terrace Property Owners from the decision of the Zoning Committee granting Application No. 2472 of Albert A. Fabbri for dividing Lot 15, Soledad Terrace into two parcels for use as building sites; and granting a variance to the provisions of Ordinance No. 119, New Series, in so far as they relate to this property.

The roll call on this motion showed Councilmen Hartley, Boud and Dail voting "Yea"; Councilmen Crary, H. D. Austin, W. W. Austin and Mayor Knox voting "Nay"; absent, none.

A motion was made by Councilman Dail, seconded by Councilman Hartley, to deny the appeal of Soledad Terrace Property Owners from the decision of the Zoning Committee granting Application No. 2485 of Mrs. Erling Rohde to divide Lot 12, Soledad Terrace, into two parcels for use as building sites; and granting a variance to the provisions of Ordinance No. 119, New Series, in so far as they relate to this property.

The roll call on this motion showed Councilman Hartley, Boud and Dail voting "Yea"; Councilmen Crary, H. D. Austin, W. W. Austin and Mayor Knox voting "Nay"; absent, none.

On motion, all communications and protests against the granting of zone variances to permit dividing lots in Soledad Terrace, owned by Albert A. Fabbri and Mrs. Erling Rohde, under Application Nos. 2472 and 2485, were ordered filed.

Communication from Councilman Gerald C. Crary relative to the construction of a building at the Ocean Beach Recreation Center was presented and read.

Mr. Edwin E. Klenke, member of the Playgrounds and Recreation Commission, spoke. He recommended an appropriation of \$40,000 or \$50,000 for the construction of a recreation building at Ocean Beach Recreation Center.

Rev. James E. Roberts presented orally to the Council a proposed plan for such a recreation building.

RESOLUTION NO. 80227, recorded in Book 68 of Resolutions, authorizing the City Manager to engage the services of an architect, who is to consult with members of the Ocean Beach Citizens committee and members of the City Playgrounds and Recreation Commission, and prepare plans for a building at the Ocean Beach Recreation Center which shall be suitable for the needs of the community, was on motion of Councilman H. D. Austin, seconded by Councilman Crary, adopted.

Communication from Fred W. Simpson, San Diego Member of the Colorado River Board of California, relative to further appropriation for opposing features of the Treaty with Mexico on Colorado River water, was presented.

Mr. Fred W. Simpson spoke in favor of the City of San Diego making the appropriation of \$750.00 for purposes set out in his communication.

RESOLUTION NO. 80228, recorded in Book 68 of Resolutions, authorizing and directing the City Attorney to prepare and present an Ordinance appropriating \$750.00, covering Assessment No. 2 from the Colorado River Board of California, in connection with opposition to provisions of a proposed treaty between the United States of Mexico and the United States of America being presented at the pending hearing before the Senate Foreign Relations Committee in Washington, D.C., being the City of San Diego's share of expenses, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Petition of Carroll D. Austin, Sgt. U.S.M.C., on behalf of non-commissioned officers of the Marine Aviation Detachment, Naval Training Center, for extending the closing time until 2:00 A.M. for a party to be held at Turners Hall on December 2, 1944, was presented.

RESOLUTION NO. 80229, recorded in Book 68 of Resolutions, granting permission to non-commissioned officers of the Marine Aviation Detachment, Naval Training Center, San Diego, by Carroll D. Austin, Sgt. U.S.M.C., to conduct a party and dance at Turners Hall on December 2, 1944, which will continue until the hour of 2:00 A.M., was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Petition of USO Women's Club for after midnight dance at Frontier Federal Housing Recreation Hall to 5:00 A.M. on Thursdays was read and on motion of Councilman Boud, seconded by Councilman Hartley, referred to the City Manager.

Petition of The Meditators, by Joseph M. Tucker, for permission to conduct a dance on Monday Morning, December 25th, 1944, from 1:00 A.M. to 5:00 A.M., at the Silver Slipper Ball Room, 527 Fifth Avenue, was presented and on motion of Councilman Hartley, seconded by Councilman Boud, referred to the City Manager.

Petition of Wilton M. Morrison for a Cabaret License at the Palace Buffet, 328 F Street, was presented; bearing recommendations for approval from the Chief of Police, the Chief Inspector, the Director of Social Welfare and the City Manager.

RESOLUTION NO. 80230, recorded in Book 68 of Resolutions, granting permission to Wilton M. Morrison to conduct a cabaret with paid entertainment at The Palace Buffet, 328 F Street, 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 Boud, seconded by Councilman Dail, adopted.

Petition of Deacon Plumbing Co. for special permit to install 1½" Durham 45° elbow between the trap of a lavatory and the vent was presented and read.

RESOLUTION NO. 80231, recorded in Book 68 of Resolutions, granting permission to Deacon Plumbing Co., 1408 E Street, to deviate from Plumbing Ordinance No. 11648, for installation of one 1-½" Durham 45° elbow between the trap of a lavatory and the vent at 2913-15 Ocean Front, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from Larry Finley submitting a bid for the operation of the skating rink at Mission Beach was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager without reading. Said communication was accompanied by a cashier's check on the Security Trust and Savings Bank of San Diego in the sum of \$5000.00.

Communication from Lewis Solomon offering to lease the roller skating rink at Mission Beach Amusement Center was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager without reading.

Communication from Lemon Grove Post 2082, Veterans of Foreign Wars, regarding the retention of Bert Hamblin as the City-County liaison officer for the veterans of all wars was read and on motion of Councilman Dail, seconded by Councilman Boud, ordered filed.

Communication from Chas. A. McCalmon relative to enforcing ordinances prohibiting smoking in buses and street cars was presented and on motion of Councilman Boud, seconded by Councilman W. W. Austin, filed without reading.

Communication from H. H. Utschig relative to dangerous trees in the 7700 Block on Girard Avenue was presented and on motion of Councilman Boud, seconded by Councilman Hartley, referred to the City Manager without reading.

Communication from the Municipal Employees Association requesting the submission of certain Charter Amendments concerning the City Employees Retirement System was presented.

RESOLUTION NO. 80232, recorded in Book 68 of Resolutions, referring the communication from Charles Royer, President, Municipal Employees Association, bearing Document No. 350959, requesting submission of certain charter amendments on proposed changes in the City Employees Retirement System to the Board of Administration of the City Employees' Retirement System for a report, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80233, recorded in Book 68 of Resolutions, directing the City Clerk to mail a questionnaire to each and every member of the Police Department who is on active duty and making the regular, required contributions to the Police Relief and Pension Fund, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted. The question to be submitted reads as follows: "Do you feel that there shall be three elected members with at least seven years' service in the Department on the Pension Board instead of one? Yes _____ No _____"

Communication from the Indoor Sports' Club, Inc., requesting a Resolution from the Council in support of expected State Legislation relative to pensions for physically handicapped citizens was read and on motion of Councilman H. D. Austin, seconded by Councilman Hartley, referred to Council Conference.

Communication from the City Attorney reporting on the proposed Ordinance to regulate "make-shift" bridges was read and on motion of Councilman Dail, seconded by Councilman Boud, ordered filed.

Communication from the City Manager recommending denial of the petition of H. C. Kern for permit to extend trapping lines in the vicinity of El Capitan reservoir was presented.

RESOLUTION NO. 80234, recorded in Book 68 of Resolutions, denying the petition of H. C. Kern, 3888 Rosecrans Street, bearing Document No. 350803, for permit to extend trapping lines in the vicinity of El Capitan reservoir in the lower San Diego River basin, as recommended by the City Manager, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from Mayor Harley E. Knox submitting the names of Louis J. Rice Jr. and Thomas O'Connell for reappointment to the Funds Commission was presented.

RESOLUTION NO. 80235, recorded in Book 68 of Resolutions, confirming the appointment by Mayor Harley E. Knox of Louis J. Rice Jr. and Thomas O'Connell, as members of the Funds Commission of The City of San Diego to succeed themselves in their expired terms, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80236, recorded in Book 68 of Resolutions, making a protest against the proposed issuance of a license for sale of liquor in the vicinity of the Lincoln School to the Board of Equalization of the State of California; placing the Council on record as opposing the granting of liquor licenses in the proximity of any school; was on motion of Councilman Dail, 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 El Cajon Boulevard Lighting District No. 1, was presented.

RESOLUTION NO. 80237, recorded in Book 68 of Resolutions, awarding to the San Diego Gas and Electric Company the contract for furnishing of electric current for El Cajon Boulevard Lighting District No. 1, for the period ending November 30, 1945, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 80238, recorded in Book 68 of Resolutions, for furnishing of electric current for La Jolla Lighting District No. 1, for the period ending December 31, 1945, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 80239, recorded in Book 68 of Resolutions, establishing DOUGLASS STREET, from the westerly line of Ibis Street to the northerly line of University Avenue; and GOLDFINCH STREET, from the southerly line of Pennsylvania Avenue to the southerly line of Douglas Street; as "THROUGH HIGHWAYS"; and establishing an "INTERSECTION STOP" at the intersection of Douglas Street, University Avenue and Front Street, for north-bound traffic on Front Street; and repealing sub-section (27) of Resolution No. 74220, adopted May 20, 1941; was on motion of Councilman H. D. Austin, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80240, recorded in Book 68 of Resolutions, establishing WASHINGTON STREET, from the westerly line of Hawk Street to the easterly line of Tenth Avenue; and LINCOLN AVENUE, from the southeasterly line of Richmond Street to the north-westerly line of Normal Street; as "THROUGH HIGHWAYS"; and establishing "INTERSECTION STOPS" at RICHMOND STREET and PASCOE STREET, for northeasterly-bound traffic on Richmond Street; and at RICHMOND STREET and LINCOLN AVENUE for southeasterly-bound traffic on Lincoln Avenue; and repealing sub-sections (103), (104), (105), (106) and (107) of Resolution No. 74220, adopted May 20, 1941; Resolution No. 75722, adopted December 2, 1941, and Resolution No. 78097, adopted April 20, 1943; was on motion of Councilman H. D. Austin, seconded by Councilman Crary, adopted.

Communication from the Acting Purchasing Agent reporting on bid received for installing and maintaining traffic signs, approved by the City Manager, was presented.

RESOLUTION NO. 80241, recorded in Book 68 of Resolutions, accepting the bid of the Automobile Club of Southern California to furnish, install and maintain traffic signs in the City of San Diego for one year commencing December 1, 1944, in accordance with price list submitted; awarding the contract for furnishing same to said Automobile Club of Southern California; and authorizing the City Manager to enter into and execute on behalf of the City of San Diego, a contract with said Automobile Club of Southern California for furnishing, installing and maintaining of said traffic signs pursuant to the specifications therefor on file in the office of the City Clerk; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing a Venturi meter tube for the Otay pumping plant was presented.

RESOLUTION NO. 80242, recorded in Book 68 of Resolutions, accepting the bid of Charles P. Crowley to furnish The City of San Diego with a Venturi meter tube and make changes in the City's existing instrument at Otay pumping plant for the sum of \$2,200.00, including California State Sales Tax; awarding the contract for furnishing same to said Charles P. Crowley; and authorizing the City Manager to enter into and execute on behalf of The City of San Diego, a contract with said Charles P. Crowley for furnishing of said Venturi meter tube and making changes in the City's existing instrument at Otay pumping plant, pursuant to the specifications therefor on file in the office of the City Clerk; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing steel pipe manifolds and other items for the Otay pumping plant was presented.

RESOLUTION NO. 80243, recorded in Book 68 of Resolutions, accepting the bid of the Southwest Welding and Manufacturing Company to furnish The City of San Diego with steel pipe manifolds and miscellaneous items for the Otay pumping plant, at unit prices proposed in the company's alternate bid; awarding the contract for furnishing same to said Southwest Welding and Manufacturing Company; and authorizing the City Manager to enter into and execute on behalf of the City of San Diego, a contract with said Southwest Welding and Manufacturing Company for furnishing of said steel pipe manifolds and miscellaneous items for the Otay pumping plant, pursuant to specifications therefor on file in the office of the City Clerk; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80244, recorded in Book 68 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, Two (2) 24" S. Morgan Smith Cone Valves, at a cost of approximately \$2,484.77 each, plus sales tax, f.o.b. Los Angeles, for installation and use in the water system of The City of San Diego, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80245, recorded in Book 68 of Resolutions, accepting the bid and awarding the contract for the construction of a frame and stucco pumphouse, exclusive of foundations, at the Otay pumping plant, under Schedule I of the bid to the lowest responsible and reliable bidder, to-wit: Edward W. Laney, at the price named in his bid of \$4,658.00; rejecting all other bids and parts of bids; and authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, a contract with Edward W. Laney for the construction of said frame and stucco pumphouse, exclusive of foundation, at the Otay pumping plant; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, recommending the advertising for bids for furnishing two trucks, chassis, cabs, garbage bodies and hoists, was presented.

RESOLUTION NO. 80246, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing the City of San Diego with two trucks, chassis, cabs, garbage bodies and hoists, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk bearing Document No. 350979, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80247, recorded in Book 68 of Resolutions, authorizing and empowering 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 Public Housing Authority, relative to the operation by the City of a fire station at the Frontier Housing Project, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80248, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an agreement with the Federal Public Housing Authority whereby the Federal Public Housing Authority will, if necessary, indemnify the City against any charge imposed upon it by the San Diego Gas & Electric Company to cover the installation and removal charges for lines and appliances to be installed in Unit "D" of the Linda Vista Housing Project in The City of San Diego, California, and in the Chesterton Unit of the Linda Vista Housing Project in said City, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80249, recorded in Book 68 of Resolutions, authorizing a representative of the City Attorney's office to attend a meeting of the State Park Commission in San Francisco on December 1, 1944, to cooperate with the State Park Commission and its Legal Adviser in the framing of a provision for such extension of time to the existent lease of a portion of the Cuyamaca State Park by the San Diego City-County Camp Commission, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80250, recorded in Book 68 of Resolutions, authorizing and directing the City Auditor and Controller to transfer the sum of \$1,000.00 from Outlay Account No. GF-556 "Technical Equipment (Radio)" to Maintenance and Support Account No. GF-3661 "Radio Repair and Upkeep" in the funds of the Public Works Department, Division of Electric Shops, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80251, recorded in Book 68 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 128 of the Civic Center Administration Building and Grounds Department, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the City Planning Commission recommending acceptance of a ten-foot strip of land in Block 3, Paradise Hills, for widening of Reo Drive, was presented.

RESOLUTION NO. 80252, recorded in Book 68 of Resolutions, accepting the deed of Homer W. Brown, 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 3, Paradise Hills; and naming said easement REO DRIVE; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80253, recorded in Book 68 of Resolutions, accepting the deed of Mrs. Minerva Heuermann, 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 52 feet of Lot 20, in Tract 1367, Crestline, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80254, recorded in Book 68 of Resolutions, accepting the deed of Earle Peterson and Doris Peterson, 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 3, Paradise Hills; and naming said easement REO DRIVE; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80255, recorded in Book 68 of Resolutions, accepting the deed of West Coast Corporation, 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 3, Paradise Hills; and naming said easement REO DRIVE: was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80256, recorded in Book 68 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 25, 27 and 26, Block 8, Lots 10, 11, 17 and 18, Block 19, and Lot 16, Block 24, all in Valencia Park Unit No. 2; and Acre Lot 3 of Pacific Beach Subdivision, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80257, recorded in Book 68 of Resolutions, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted, reading as follows:

"RESOLUTION NO. 80257

WHEREAS, it has come to our attention that C. A. Hodgman, an employee of the Harbor Department of The City of San Diego passed away on Sunday, November 26, 1944; and

WHEREAS, Mr. Hodgman has been Traffic Manager of the Harbor Department since March 6, 1934, and has performed his duties in such a manner as to gain the respect and high esteem of all who knew him; and

WHEREAS, Mr. Hodgman was Division Superintendent, and Superintendent of Transportation of the Minneapolis and St. Louis Railway Company, prior to the time he came to the City of San Diego; and

WHEREAS, he was active in the civic affairs of San Diego, being a member of the Chamber of Commerce and for several years having been Secretary of the Shippers' Committee of said Chamber of Commerce, and having acted for Mr. Joseph W. Brennan, Harbor-master on Industrial Committee and Metropolitan Water Committee, when Mr. Brennan was unable to attend; and

WHEREAS he was a kind and loving husband to his wife, Clarabell Hodgman, NOW, THEREFORE,

BE IT RESOLVED, That the members of the City Council, in regular session this 28th day of November, 1944, hereby express their sympathy and condolence upon the passing of a faithful city employee; and

BE IT FURTHER RESOLVED, that the sympathy of the Mayor and each and every member of the Council be extended to the said Mrs. Clarabell Hodgman, widow of the deceased and to his many friends in the Harbor Department; and

BE IT FURTHER RESOLVED, That this Resolution be spread upon the minutes of this Council and that a certified copy thereof be sent to Mrs. Clarabell Hodgman and another certified copy to the Harbor Department of The City of San Diego."

RESOLUTION NO. 80258, recorded in Book 68 of Resolutions, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted, authorizing and instructing the City Planning Director to submit to the Shoreline Planning Association of California, Inc., and its Committee on Legislation an outline on proposed beach acquisition to be included in a bill to be submitted to the State Legislature for acquisition on a matching basis by the State and local communities, said program to include the following nine projects:

1. Bonita Bay Area,
2. Mission Beach (a) Ocean Frontage between the Amusement Center and Capistrano Place,
3. Ocean Beach between Voltaire Street and Santa Monica,
4. La Jolla Shores Beach,
5. Mission Beach (b) between Capistrano Place and the north end of Mission Bay Bridge,
6. Pacific Beach between Felspar and Pacific Beach Drive,
7. Ocean Beach and area south of Mission Bay,
8. La Jolla Marine Beach, and
9. Bird Rock Shoreline.

RESOLUTION NO. 80259, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, a lease with Larry Finley, for the leasing of the Mission Beach Amusement Center, for a period beginning on the 1st day of January, 1945, and ending on the 1st day of January, 1948, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted. Councilman Boud voted "Nay" on the motion.

ORDINANCE NO. 2908, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$1925.00 out of the Unappropriated Balance Fund of the City of San Diego, for the purpose of providing funds for the purchase of an automobile for the use of said City, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted by the following vote, to-wit: Yeas--Councilmen Crary, H. D. Austin, Dail, W. W. Austin, Mayor Knox. Nays--Councilmen Hartley and Boud. 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 21st day of November, 1944, and on the 28th day of November, 1944.

The final reading of such ordinance was in full.

ORDINANCE NO. 2909, New Series, recorded in Book 50 of Ordinances, amending Sections 31, 32, 54, 56 and 80 of and adding Sections to be known as and Numbered 108.1 to 108.6 inclusive, to Ordinance No. 2484, New Series, (General License Ordinance), adopted June 23, 1942, and repealing Sections 7 and 13 of Ordinance No. 2669, New Series, adopted June 1, 1943, 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 Crary, 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 Crary, 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.


Communication from the City Manager reporting on an application of Harry M. Koehler, et al. for a cabaret license at the Schooner Music Hall at 1029 Second Avenue (Second Floor) was presented. The application had recommendations for approval from the Building Inspector, the Fire Department and the Police Department.

RESOLUTION NO. 80260, recorded in Book 68 of Resolutions, granting permission to operators of the Schooner Cafe, 1029 Second Avenue (Second Floor), to conduct a cabaret with paid entertainment, where no dancing is conducted, provided no scenery is used in the presentation of any show; subject to the regular license fee, and subject to the provisions of Section 101 of Ordinance No. 2484, New Series, which provides for a tax of one cent for every ticket sold; and to compliance with existing regulations; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

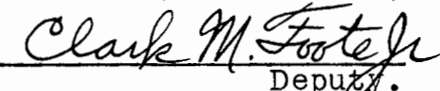
RESOLUTION NO. 80261, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute a lease with W. H. Daniels for a portion of Tract "B", of Rancho El Cajon, as particularly described in said Resolution, for a period of One Year ending on the 11th day of January, 1946, at a rental of \$1.50 per acre per year; the form of which said lease is filed in the office of the City Clerk of the City of San Diego under Document No. 351008; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80262, recorded in Book 68 of Resolutions, accepting the deed executed on the 25th day of September, 1944, by the Mission Beach Company, a California corporation, granting to The City of San Diego a portion of the Unnumbered Lot (being portion of Pueblo Lot 1803 of the Pueblo Lands of San Diego, according to Map of the Pueblo Lands by James Pascoe), as delineated upon Map No. 1809 of Mission Beach (Sheets 3 and 4), Records of San Diego County, as particularly described in said deed, was on motion of Councilman Hartley, seconded by Councilman Crary, 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.


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, December 5th, 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 Hartley at 10:00 o'clock A.M.

Present---Councilmen Crary, Hartley, Boud, Dail and W. W. Austin.

Clerk-----Fred W. Sick.

Absent----Councilman H. D. Austin and Mayor Knox.

In the absence of Mayor Knox, Vice Mayor Hartley acted as chairman pro tempore.

On motion of Councilman Boud, seconded by Councilman Dail, the minutes of the regular meeting of Tuesday, November 28th, 1944, were approved without reading.

On motion of Councilman Boud, seconded by Councilman Dail, RESOLUTION NO. 80263, recorded in Book 68 of Resolutions, was adopted, reading as follows:

"RESOLUTION NO. 80263

WHEREAS, the loss of Walter W. Cooper, City Manager of the City of San Diego, has been a stunning blow to the municipal government and has taken from us a most able and wise administrator, and

WHEREAS, in the guidance of this City's affairs in the past four years, and more particularly in the last three years while our Country has been at war and our City the focal point of west coast war activities, he carried us through the most critical period of our existence with steady hands, clear mind, and efficient action, and

WHEREAS, his leadership enabled the Council to pursue a constructive, intelligent policy, made both State and National governments cognizant of our local war-born problems, caused all who came in contact with him to recognize his high principles, and

WHEREAS, it is the duty of the San Diego City Council to record this public calamity, NOW, THEREFORE,

BE IT RESOLVED, That the San Diego City Council, deploring the loss of our City Manager and friend, Walter W. Cooper, and realizing the sorrow experienced by his family and associates, places itself on record by entering in the minutes of this meeting this Resolution, and

BE IT FURTHER RESOLVED, That a copy of this Resolution be sent to his Widow and Daughter with the respect and sympathy of the City of San Diego."

RESOLUTION NO. 80264, recorded in Book 68 of Resolutions, appointing Fred A. Rhodes, Director of Public Works, of The City of San Diego, California, as Acting City Manager of said City, to perform all the duties of the Office of City Manager until such time as a permanent City Manager has been appointed and qualified, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing of electric current for Seventh Avenue Lighting District No. 1, for the period ending December 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. 351123.

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 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, 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. 351124.

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

Petition of Larry Finley for repeal of Ordinance No. 2909, New Series, licensing amusement park rides, games and devices was presented.

RESOLUTION NO. 80265, recorded in Book 68 of Resolutions, referring to Council Conference at the hour of 3:00 P.M. this date the petition of Larry Finley and Associates, 712 Bank of America Building, San Diego 1, under date of December 4, 1944, and bearing Document No. 351080, for repeal of Ordinance No. 2909, New Series, relative to license taxes on amusement park rides, games and devices, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Application of The Meditators by Joseph M. Tucker, for permission to hold

a single dance at the Silver Slipper Ball Room, 527 - 5th Avenue, on Monday Morning, December 25, 1944, from 1:00 A.M. to 5:00 A.M., was presented; together with recommendations from the Chief Inspector, the Chief of Police, and the Social Welfare Director.

RESOLUTION NO. 80266, recorded in Book 68 of Resolutions, denying the application of The Meditators, by Joseph M. Tucker, for permission to hold a single dance Monday morning, December 25, 1944, between the hours of 1:00 and 5:00 at the Silver Slipper Ball Room, 527 Fifth Avenue, as recommended by the Director of Social Welfare and the Chief of Police, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80267, recorded in Book 68 of Resolutions, instructing the City Manager and the City Attorney to proceed, without delay, to do everything that is necessary to correct the sewage situation at 48th Street and Winona Avenue, south of Orange Avenue, by the installation of feeder lines, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from Thomas F. McGillin offering to lease the skating rink at the Mission Beach Amusement Center was presented.

RESOLUTION NO. 80268, recorded in Book 68 of Resolutions, referring to Council Conference the communication from Thomas F. McGillin, 136 South 46th Street, San Diego, dated December 4, 1944, and bearing Document No. 351078, relative to the operation of a skating rink concession at Mission Beach, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

Communication from Flora Coffroth Hughes offering land in Loma Portal to the City for Park Purposes was presented and read.

RESOLUTION NO. 80269, recorded in Book 68 of Resolutions, referring to the Park Commission for report and recommendation the communication from Flora Coffroth Hughes, 2775 Chatsworth Boulevard, dated November 30, 1944 and bearing Document No. 351064, offering to the City of San Diego the property at the southeast corner of Chatsworth Boulevard and Homer Street as a memorial park to her brother, James Wood Coffroth, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

Communication from residents on Titus Street opposing a proposed change of name to Columbia Street on a portion of what is now named Titus Street in the 1700 and 1800 Blocks was read and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Planning Commission.

Communication from F. H. La Baume suggesting that travel on City business by City Officials be confined to land and water conveyances was presented and on motion of Councilman Boud, seconded by Councilman Dail, filed without reading.

Communication from Wachob-Bender Corporation relative to the condition of City Bonds in their possession; and requesting a ruling from the City Council thereon, was presented.

RESOLUTION NO. 80270, recorded in Book 68 of Resolutions, referring to the City Attorney the communication from Wachob-Bender Corporation, 212 South Seventeenth Street, Omaha, dated November 28, 1944, and bearing Document No. 351083, regarding City of San Diego bonds held by that corporation, for a recommendation as to whether said bonds are mutilated, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the City Auditor recommending denial of the claim of Sarah Geller and Samuel J. Geller for \$4500.00, was presented and read.

RESOLUTION NO. 80271, recorded in Book 68 of Resolutions, denying the claim of Sarah Geller and Samuel J. Geller, filed in the office of the City Auditor on the 11th day of September, 1944, against The City of San Diego in the amount of \$4,500.00, claimed to be due on account of damages for personal injuries, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the Acting Purchasing Agent reporting on the bid received for the purchase of Lot J, Block 103, Horton's Addition, owned by the City of San Diego, was presented and read.

RESOLUTION NO. 80272, recorded in Book 68 of Resolutions, accepting the bid of J. E. Clark, licensed Real Estate Broker, on behalf of Melvin J. Walden and Emma C. Walden, husband and wife, received by the Purchasing Agent at the public auction sale held at 9:00 o'clock A.M., November 28, 1944, for Lot J, Block 103, Horton's Addition, which said bid is in the amount of \$2,700.00; 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 deed granting and conveying to Melvin J. Walden and Emma C. Walden, husband and wife, the property above described; was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

ORDINANCE NO. 2910, New Series, recorded in Book 50 of Ordinances, authorizing and directing the City Auditor and Comptroller to pay the sum of \$135.00 out of the money received as the purchase price for Lot J, Block 103, Horton's Addition, to J. E. Clark, Licensed Real Estate Broker, as real estate broker's commission for the sale of

said property, 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 Crary, Hartley, Boud, Dail and W. W. Austin. Nays--None. Absent--Councilman H. D. Austin and Mayor Knox.

Thereupon, on motion of Councilman Boud, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Hartley, Boud, Dail and W. W. Austin. Nays--None. Absent--Councilman H. D. Austin and Mayor Knox. The final reading of such ordinance was in full.

Communication from the City Treasurer relative to the requested investment of \$500,000.00 of Harbor Development Trust Funds in U. S. Government 7/8% Certificates of Indebtedness was presented and read.

RESOLUTION NO. 80287, recorded in Book 68 of Resolutions, approving the request of the Harbor Commission of The City of San Diego for the investment of the sum of \$500,000.00 out of the moneys in the Harbor Development Trust Fund in United States Government 7/8% Certificates of Indebtedness, as set forth in Resolution No. 350, adopted November 30th, 1944; and authorizing and directing the City Treasurer to invest, on behalf of the Harbor Department of The City of San Diego, \$500,000.00 of the surplus funds in the Harbor Development Trust Fund in the office of the City Treasurer not immediately required for the purposes for which the same have been accumulated, in United States Treasury Certificates of Indebtedness at a rate not less than 7/8% and for a term of not more than one year; was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

Communication from the City Engineer recommending the installation of street lights at various locations, approved by Russell W. Rink on December 2, 1944, was presented.

RESOLUTION NO. 80273, recorded in Book 68 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:

28th Street at Webster Street,
Main Street at Division Street,
North Mountain View Drive at Panama Place,
North Mountain View Drive at Pole P 3293,
Bancroft Street at Laurel Street, and
Dale Street south of Ash Street.

Communication from the City Engineer recommending the installation of street lights at various locations, approved by Russell W. Rink on December 2, 1944, was presented.

RESOLUTION NO. 80274, recorded in Book 68 of Resolutions, was on motion of Councilman Dail, seconded by Councilman Boud, adopted, authorizing and directing the San Diego Gas and Electric Company to install 600 c.p. overhead street lights at the following locations:

Market Street at Pitta Street,
Market Street Pole #270311 west of Pitta Street, and
Market Street Pole #270314 west of Pitta Street.

Communication from the City Engineer reporting on petition for sewers in the La Mesa Colony district, between 67th Street and 73rd Street was read and on motion of Councilman Dail, seconded by Councilman Boud, referred to the City Manager.

Communication from the City Engineer, approved by Russell W. Rink on December 2, 1944, reporting on petition for sewers in Loma Alta No. 2 Subdivision was presented and read.

RESOLUTION NO. 80275, recorded in Book 68 of Resolutions, granting the petition for construction of sewers in Loma Alta No. 2 Subdivision, contained in Document No. 351091; 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 Boud, seconded by Councilman Dail, adopted.

Communication from the Public Works Director reporting on drainage conditions on Talbot Street, near the Cabrillo School, was read and on motion of Councilman Dail, seconded by Councilman Boud, referred to Councilman H. DeGraff Austin.

Communication from the Public Works Director reporting on complaint relative to condition of the Alley in the rear of 3170 Bunker Hill Street was read and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

RESOLUTION NO. 80276, recorded in Book 68 of Resolutions, was on motion of Councilman W. W. Austin, seconded by Councilman Boud, adopted, reading as follows:

"RESOLUTION 80276

WHEREAS, we have learned of the passing of ALFRED H. STAHEL, JR., a respected and long time citizen of our city, and

WHEREAS, as a Member of the City Council of San Diego from 1931 to 1935, and of the County Planning Commission from 1930 to 1944, he displayed great interest in and accomplished much toward the progress and development of this City and County, and

WHEREAS, his passing will be keenly felt by his innumerable friends and associates, and the Members of this Council feel that San Diego has lost a pioneer, NOW, THEREFORE,

BE IT RESOLVED, That the Members of the City Council, in Session this Fifth Day of December, Nineteen Hundred and Forty-four, express their regrets and sympathies upon Mr. Stahel's passing, and

BE IT FURTHER RESOLVED, That the City Clerk be directed to forward a Certified Copy of this Resolution to Mrs. Louisa Stahel, as an expression of condolence to her and her family."

Communication from the Railroad Commission of The State of California relative to a meeting to be held in San Diego on December 20, 1944, to discuss transportation matters, was presented.

RESOLUTION NO. 80277, recorded in Book 68 of Resolutions, authorizing and requesting the City Manager, the City Attorney and Councilman Charles C. Dail to attend the meeting to be held by the representatives of the Railroad Commission of The State of California in San Diego on Wednesday, December 20, 1944, for a discussion of transportation matters in the City of San Diego; and particularly in connection with Resolution No. 79855, adopted August 15, 1944, which resolution requests the Railroad Commission of the State of California to instruct the San Diego Electric Railway Company to apply for a franchise to extend its bus line from 45th and Market Streets to 47th Street and Federal Boulevard to serve the residents of the Imig Park area; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80278, recorded in Book 68 of Resolutions, directing Notice Inviting Sealed Proposals for furnishing of electric current for La Jolla Lighting District No. 1, for the period ending December 31, 1945, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 80279, recorded in Book 68 of Resolutions, for furnishing of electric current for Garnet Street Lighting District No. 1, for the period ending January 29, 1946, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 80280, recorded in Book 68 of Resolutions, for furnishing of electric current for Sunset Cliffs Lighting District No. 1, for the period ending January 14, 1946, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80281, recorded in Book 68 of Resolutions, appointing time and place for hearing protests, and directing notice of said hearing, for furnishing of electric current for University Avenue Lighting District No. 2, for the period ending March 15, 1946, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION OF INTENTION NO. 80282, recorded in Book 68 of Resolutions, for closing of that portion of the ALLEY IN BLOCK 33, AMENDED MAP OF CITY HEIGHTS, lying between the south line of Polk Avenue and a line parallel to and distant 9 feet south of the easterly prolongation of the south line of Lot 16, said Block 33, in the City of San Diego, California, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80283, recorded in Book 68 of Resolutions, authorizing and empowering City Attorney J. F. DuPaul and S. J. Higgins, Special Counsel for the City of San Diego, and the City Manager, to make a trip to Los Angeles for the purpose of conferring with T. B. Cosgrove on the case of The City of San Diego vs. Southern California Telephone Company, on December 7th, 1944; and authorizing them to incur the necessary expenses in connection with said trip; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80284, recorded in Book 68 of Resolutions, authorizing and empowering City Attorney J. F. DuPaul and S. J. Higgins, Special Counsel for The City of San Diego, and the City Manager, to make a trip to San Bernardino, California, for the purpose of attending the hearing of the case of Allen, et al. vs. California Water & Telephone Company (two cases), in the District Court of Appeal of the State of California, on December 18, 1944; and authorizing them to incur the necessary expenses in connection with said trip; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80285, recorded in Book 68 of Resolutions, authorizing and empowering the Acting City Manager to execute, for and on behalf of The City of San Diego, a license granting and issuing to The United States of America permission to enter into and upon the following described lands belonging to The City of San Diego, to-wit:

That portion of Pueblo Lot 1311, in the City of San Diego, County of San Diego, State of California, according to the Map thereof by James Pascoe in 1870, particularly described in said Resolution; said license to be for a period of 120 days from and after the date of this Resolution, pending the granting of a lease to the United States of America covering said property; was on motion of Councilman Boud, seconded by Councilman Dail, adopted. Councilman Crary voted "Nay" on the motion.

RESOLUTION NO. 80286, recorded in Book 68 of Resolutions, authorizing and

empowering the Acting City Manager to acknowledge and accept, for and on behalf of The City of San Diego, a Revocable Permit wherein and whereby the United States of America grants to The City of San Diego permission, revocable at will, to occupy and use a portion of land of the United States, comprising the U. S. Naval Repair Base, for the construction, maintenance, operation and repair of public highways known as 32nd Street and Main Street, in said City, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80288, recorded in Book 68 of Resolutions, authorizing and directing the San Diego Gas and Electric Company to install 400 c.p. overhead street lights, as shown on maps filed in the Office of the City Clerk as Document No. 351093 and Document No. 351094, as follows:

54 lights in FPHA Housing project CAL-4251, Chesterton,
28 lights in FPHA Housing project CAL-4256, Linda Vista,

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

RESOLUTION NO. 80289, recorded in Book 68 of Resolutions, accepting the deed of Levi D. Miller and Abbie J. Miller, 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 41, 42 and 43, in Block 22 of University Heights, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80290, recorded in Book 68 of Resolutions, accepting the deed of Fairy W. Price, 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 and 2, Block 123, City Heights, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80291, recorded in Book 68 of Resolutions, accepting the deed of J. E. Franks and Gladys A. Franks, 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 205 of the Pueblo Lands of San Diego, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80292, recorded in Book 68 of Resolutions, accepting the deed of C. J. Dixon and Frances L. Dixon, 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 50 feet of Lot 3, Block 163, La Playa, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80293, recorded in Book 68 of Resolutions, accepting the deed of J. E. Franks and Gladys A. Franks, executed in favor of The City of San Diego, conveying to said City a portion of the southwesterly quarter of Pueblo Lot 212 of the Pueblo Lands of San Diego, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80294, recorded in Book 68 of Resolutions, accepting the quitclaim deed of J. E. Franks and Gladys A. Franks, executed in favor of The City of San Diego, quitclaiming unto said City portions of Pueblo Lots 205, 211 and 212; and portions of Lots 2, 3, 4, 5, 6 and 7, Block 32, Loma Alta No. 2; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80295, recorded in Book 68 of Resolutions, accepting the quitclaim deed of Henry E. Bennett and Dorothy K. Bennett, 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 the north 30 feet of the northwest quarter of the Northwest Quarter of Lot 51, Except the west 165 feet thereof, of a portion of the Ex Mission Lands of San Diego, commonly known as Horton's Purchase, was on motion of Councilman Boud, seconded by Councilman Dail, adopted. The lands hereby quitclaimed were set aside and dedicated to the public use as and for a public street, and the same were named IMPERIAL AVENUE.

RESOLUTION NO. 80296, recorded in Book 68 of Resolutions, accepting the quitclaim deed of Eugene Norman and Dorothy Norman, 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 the north 30 feet of the east 100 feet of the west 130 feet of the north 130 feet of the Northwest Quarter of the Northwest Quarter of Lot 51, of that portion of the Ex Mission Lands of San Diego commonly known as Horton's Purchase, was on motion of Councilman Boud, seconded by Councilman Dail, adopted. The lands hereby quitclaimed were set aside and dedicated to the public use as and for a public street, and the same were named IMPERIAL AVENUE.

RESOLUTION NO. 80297, recorded in Book 68 of Resolutions, accepting the quitclaim deed of Carl F. Geffers and Marie E. Geffers, 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 the north 30 feet of the east 35 feet of the north 130 feet of

the west 165 feet of the northwest quarter of the Northwest Quarter of Lot 51, of that portion of the Ex Mission Lands of San Diego commonly known as Horton's Purchase, was on motion of Councilman Boud, seconded by Councilman Dail, adopted. The land hereby quit-claimed was set aside and dedicated to the public use as and for a public street, and the same was named IMPERIAL AVENUE.

Petition of Hillcrest Lions Club for Carnival permit on Fifth Avenue, December 15th and 16th, 1944, was presented.

RESOLUTION NO. 80298, recorded in Book 68 of Resolutions, referring to the City Manager with power to act the petition of Hillcrest Lions Club, by Gordon R. Scribner, Secretary, for permission to hold a carnival December 15th and 16th, 1944, on a lot owned by Dr. Ledford located on Fifth Avenue just north of the drug store at University Avenue, for the purpose of raising funds for their charitable activities, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

ORDINANCE NO. 2911, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$750.00 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 Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Hartley, Boud, Dail and W. W. Austin. Nays--None. Absent--Councilman H. D. Austin and Mayor Knox.

Thereupon, on motion of Councilman Boud, seconded by Councilman Crary, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Hartley, Boud, Dail, and W. W. Austin. Nays--None. Absent--Councilman H. D. Austin and Mayor Knox.

The final reading of such ordinance was in full.

A proposed Ordinance approving and adopting an amendment to the rules of the Civil Service Commission of the City of San Diego was presented and on motion of Councilman W. W. Austin, seconded by Councilman Crary, referred to Council conference.

A proposed Ordinance authorizing the granting of leaves of absence or vacations for employees of The City of San Diego; and repealing Ordinance No. 13596, adopted August 22, 1932, was presented and on motion of Councilman W. W. Austin, seconded by Councilman Crary, referred to Council conference.

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

Upon reassembling the roll call showed as follows:

Present---Councilmen Crary, H. D. Austin, Hartley, Boud, Dail and W. W. Austin.

Clerk-----Fred W. Sick.

Absent----Mayor Knox.

A Resolution from the County Board of Supervisors expressing regret at the death of City Manager Walter W. Cooper was read and on motion of Councilman Boud, seconded by Councilman H. D. Austin, ordered filed.

ORDINANCE NO. 2912, New Series, recorded in Book 50 of Ordinances, prohibiting the use or possession of intoxicating liquor, other than beer and wine, on the Mission Beach Amusement Center; and prescribing 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 Crary, 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 Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, H. D. Austin, Hartley, Boud, Dail and 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.

Petition of The San Diego Supervisors Club for recognition as a bonafide club for securing card room and dance hall licenses was withdrawn from conference and on motion of Councilman Crary, seconded by Councilman H. D. Austin, ordered filed.

A report from the Committee appointed to investigate the application of The San Diego Supervisors Club was on motion of Councilman Dail, seconded by Councilman Hartley, ordered filed; and the committee dismissed with thanks.

A communication from Mrs. H. P. Fifield regarding the operation of the Mission Beach ballroom was withdrawn from conference and on motion of Councilman H. D. Austin, seconded by Councilman Boud, ordered filed.

Communication from James D. Gullett and Mrs. C. M. Jackman requesting notification of the hearing date relative to petition for a private road from Brant and

West Nutmeg Street to the Cowan residence was withdrawn from conference and on motion of Councilman H. D. Austin, seconded by Councilman Boud, ordered filed.

A proposed Resolution approving the decision of the State Division of Highways to proceed at this time to complete Highway 395, between San Diego and Riverside, and to defer the proposed survey of Highway 80 Alternate, between San Diego and El Centro, was withdrawn from conference and on motion of Councilman Dail, seconded by Councilman Boud, ordered filed.

Communication from the Council of Chambers of Commerce and Civic Clubs relative to the need for a North-South crosstown highway east of Balboa Park was withdrawn from conference and on motion of Councilman H. D. Austin, seconded by Councilman Boud, ordered filed.

A proposed Ordinance in relation to, and regulating the business of dealing in used Motor Vehicles, providing penalties for the violation thereof and repealing Ordinance No. 619 (New Series) adopted March 12, 1935, was removed from the table and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed; together with all communication relative to said proposed Ordinance.

A proposed amendment to the Civil Service Rules relating to vacations was presented; together with a communication from W. R. McCabe, Personnel Director on the subject.

ORDINANCE NO. 2913, New Series, recorded in Book 50 of Ordinances, approving and adopting an Amendment to the rules of the Civil Service Commission of The City of San Diego, as contained in Document No. 351052, on file in the office of the City Clerk, was on motion of Councilman Crary, seconded by Councilman H. D. Austin, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, H. D. Austin, Hartley, Boud, Dail and W. W. Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman Crary, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, H. D. Austin, Hartley, Boud, Dail and 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. 2914, New Series, recorded in Book 50 of Ordinances, authorizing the granting of leaves of absence or vacations for employees of The City of San Diego, and repealing Ordinance No. 13596, adopted August 22, 1932, was on motion of Councilman Crary, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, H. D. Austin, Hartley, Boud, Dail and W. W. Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman Crary, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, H. D. Austin, Hartley, Boud, Dail and 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.

Thereupon, on motion of Councilman Crary, seconded by Councilman Dail, the Council took a recess until the hour of 4:30 o'clock P.M. this date.

Upon reassembling the roll call showed as follows:

Present---Councilmen Crary, H. D. Austin, Hartley, Boud, Dail and W. W.

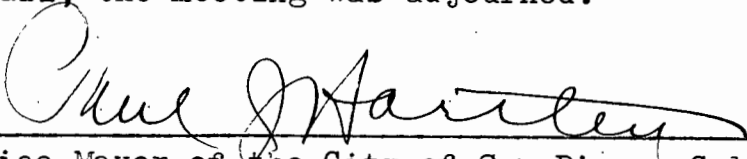
Austin.

Clerk-----Fred W. Sick.

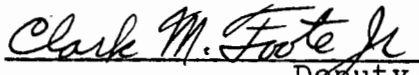
Absent---Mayor Knox.

Petition of Larry Finley for repeal of Ordinance 2909, New Series, licensing amusement park rides, games and devices, was withdrawn from conference and on motion of Councilman Crary, seconded by Councilman Boud, ordered filed.

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, City Clerk,

By 
Deputy.

REGULAR MEETING

Chamber of the Council of The City of San Diego, California,
Tuesday, December 12th, 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 Hartley at 10:00 o'clock A.M.

Present---Councilmen Crary, 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 Hartley acted as chairman pro tempore.

On motion of Councilman W. W. Austin, seconded by Councilman Crary, the minutes of the regular meeting of Tuesday, December 5th, 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 of electric current for Pacific Highway Lighting District No. 1, for the period ending November 4, 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. 351239.

Thereupon, on motion of Councilman Dail, 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 construction of vitrified clay pipe sewer main, connections, fittings and appurtenances, cement manholes and appurtenances, and dead end and appurtenances in a portion of IONA DRIVE, between a line parallel to and distant 400.00 feet north of the north line of Brooklyn Avenue and a line parallel to and distant 90.00 feet south of the north line of Kenwood Street; and in a portion of BROOKLYN AVENUE, between the northerly prolongation of the west line of 59th Street and the east line of 60th Street; under Resolution of Intention No. 80170, 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, on motion of Councilman Dail, seconded by Councilman Boud, the proceedings were referred to the City Attorney.

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 Crown Point Lighting District No. 1, for the period ending February 14, 1946, 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. 80299, recorded in Book 68 of Resolutions, confirming the proposed assessment for the furnishing of electric current for Crown Point Lighting District No. 1, for the period ending February 14, 1946, as particularly described in Resolution of Intention No. 80117, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

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

Bond of Frederic A. Rhodes as Acting City Manager.

Housemover's Bond of John H. Wickens.

Contract with San Diego Gas & Electric Company for El Cajon Boulevard Lighting District No. 1.

Petition of USO Women's Club for after midnight dance to 5:00 A.M. on Thursdays at Frontier Federal Housing Recreation Hall was presented; together with recommendations that the request be denied from the Chief of Police, the Director of Social Welfare and the Acting City Manager.

Miss Margaret Dalziel, staff member of USO Women's Club, requested that the matter be tabled for two weeks.

On motion of Councilman Dail, seconded by Councilman Boud, the petition was ordered tabled for two weeks.

Application of the Meditators, by Joseph M. Tucker, for a single dance on December 25, 1944 from 1:00 A.M. to 6:00 A.M. was presented.

Alvin G. Rowe, Director of Social Welfare, made a verbal report opposing the granting of this application.

RESOLUTION NO. 80300, recorded in Book 68 of Resolutions, granting permission

to The Meditators, by Joseph M. Tucker, to conduct a single dance on December 25, 1944, from 1:00 A.M. to 6:00 A.M., at the Silver Slipper Ball Room, 527 Fifth Avenue, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Petition of San Diego Camp of The Gideons International for permission to maintain a booth on the Plaza for a four week period was presented.

RESOLUTION NO. 80301, recorded in Book 68 of Resolutions, granting, subject to approval of the Park Commission, the petition of The Gideons International, San Diego Camp, for permission to place a booth, four by four feet in size on the Plaza for the purpose of placing work before the public, to contact service men and service women for placing Bibles and New Testaments, and to aid in bringing service personnel into contact with church and service groups as well as to receive contributions to aid in defraying expense of furnishing Testaments and Bibles, for the period between December 17, 1944 and January 14, 1945, was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

Petition of Local B-465, International Brotherhood Electrical Workers for free card tables permit at 732 F Street was presented and on motion of Councilman Boud, seconded by Councilman Crary, referred to the City Manager.

Petition of Gladys Storey for permission to conduct a cabaret with paid entertainment at The Mercury, 4286 University Avenue, was presented; bearing recommendations for approval from the Social Welfare Director, the Chief Inspector, The Fire Department, the Chief of Police and the Acting City Manager.

RESOLUTION NO. 80302, recorded in Book 68 of Resolutions, granting permission to Gladys Storey to conduct a cabaret with paid entertainment at The Mercury, 4286 University Avenue, where liquor is sold but no dancing conducted; subject to the regular license fee, and to compliance with existing ordinances; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from Raymond Elrod relative to the condition of the Alley between Meade Avenue, Monroe Avenue, Wilson Avenue and 36th Street was presented, and on motion of Councilman H. D. Austin, seconded by Councilman Dail, referred to the City Manager.

Communication from H. D. Brown requesting a refund on \$12.00 tax paid for use of a trailer at 509 - 13th Street was presented and on motion of Councilman H. D. Austin, seconded by Councilman Boud, referred to the City Manager.

Resolution from the Council of the City of Los Angeles expressing regret at the death of Walter W. Cooper, City Manager of San Diego, was read and on motion of Councilman Boud, seconded by Councilman H. D. Austin, ordered filed.

Resolution of the San Diego Chamber of Commerce relative to the death of City Manager Walter W. Cooper was read and on motion of Councilman Boud, seconded by Councilman Crary, ordered filed.

A resolution of regret from the Fresno City Commission at the death of City Manager Walter W. Cooper was read and on motion of Councilman H. D. Austin, seconded by Councilman Boud, ordered filed.

Communication from J. G. Shattuck submitting his application for the position of City Manager was read and on motion of Councilman Crary, seconded by Councilman Boud, ordered filed.

Communication from Captain John Wesley Green Camp No. 7, United Indian War Veterans relative to the death of City Manager Walter W. Cooper and injuries to Mayor Harley E. Knox was presented and on motion of Councilman H. D. Austin, seconded by Councilman Boud, ordered filed.

Communication from Staff Association of San Diego Public Library relative to the death of Walter W. Cooper was presented and on motion of Councilman H. D. Austin, seconded by Councilman Boud, ordered filed.

Communication from San Diego Unified School District relative to the death of Walter W. Cooper was presented and on motion of Councilman H. D. Austin, seconded by Councilman Boud, ordered filed.

Communication from San Diego Women's Civic Club relative to the death of Walter W. Cooper was presented and on motion of Councilman H. D. Austin, seconded by Councilman Boud, ordered filed.

Communication from Wm. F. Fischer, Acting Forest Supervisor, relative to the death of Walter W. Cooper was presented and on motion of Councilman H. D. Austin, seconded by Councilman Boud, ordered filed.

Telegram from E. F. Johnstone Jr., Day and Zimmermann, relative to the death of Walter W. Cooper was presented and on motion of Councilman H. D. Austin, seconded by Councilman Boud, ordered filed.

Communication from Boys' Club of San Diego relative to the death of Walter W. Cooper was presented and on motion of Councilman H. D. Austin, seconded by Councilman Boud, ordered filed.

A telegram from J. Felipe Rico, Gobernador and Comandante Militar of Lower California, relative to the death of Walter W. Cooper and injury to the Mayor of San Diego was presented and on motion of Councilman H. D. Austin, seconded by Councilman Boud, ordered filed.

Communication from the Travelers Aid Society of San Diego relative to the death of Walter W. Cooper and injuries sustained by Mayor Harley E. Knox was presented and on motion of Councilman H. D. Austin, seconded by Councilman Boud, ordered filed.

Communication from the San Diego Municipal Employees' Association relative to the death of Walter W. Cooper was presented and on motion of Councilman H. D. Austin, seconded by Councilman Boud, ordered filed.

Communication from DeWitt C. Mitchell Post No. 201, American Legion, relative to the death of Walter W. Cooper and injury to Mayor Harley E. Knox was presented and on motion of Councilman H. D. Austin, seconded by Councilman Boud, ordered filed.

Communication from San Diego Race Relations Society relative to the death of Walter W. Cooper and injuries to Mayor Harley E. Knox was presented and on motion of Councilman H. D. Austin, seconded by Councilman Boud, ordered filed.

Resolution of The Library Commission in tribute to the memory of City Manager Walter W. Cooper was presented and on motion of Councilman H. D. Austin, seconded by Councilman Boud, ordered filed.

Communication from Mrs. Claribel Hodgman acknowledging receipt of the Council's resolution relative to the death of her husband, C. A. Hodgman, was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

At this time Councilman W. W. Austin reported that arrangements had been made to allow War Price and Rationing Board 811.2.2 to remain at its present location at 6th Avenue and Market Street.

RESOLUTION NO. 80303, recorded in Book 68 of Resolutions, requesting the City Attorney to prepare and present a resolution thanking the Rohr Aircraft Corporation, Chula Vista, for making available to the War Price and Rationing Board 811.2.2 quarters for 1944-1945 was on motion of Councilman W. W. Austin, seconded by Councilman Boud, adopted.

Communication from Richard Wallis Harding relative to the appointment of a City Manager was presented and on motion of Councilman H. D. Austin, seconded by Councilman Boud, filed without reading.

Communication from Richard Wallis Harding relative to the operation of Busses in San Diego was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager without reading.

Application of Robert C. Hutchison for position of City Manager was presented and on motion of Councilman H. D. Austin, seconded by Councilman Boud, filed without reading.

Communication from Albert J. Lee suggesting the appointment of C. J. Thorson to the position of City Manager was presented and on motion of Councilman H. D. Austin, seconded by Councilman Boud, filed without reading.

Communication from the National Welfare Chairman, Indoor Sports Club, Inc., submitting copy of a proposed bill relative to State pensions for disabled persons, and requesting the Council's support of such a bill, was presented.

RESOLUTION NO. 80304, recorded in Book 68 of Resolutions, referring to Council conference the matter of proposed endorsement of Legislative Bills for aid to the physically disabled, as submitted by Mrs. Queenie Melville, National Welfare Chairman, Indoor Sports Club, Inc., in communication bearing Document No. 351150, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the San Diego Unified School District thanking the Council for passing Resolution No. 80236, opposing the issuance of a license for sale of liquor near the Lincoln School, was presented and on motion of Councilman H. D. Austin, seconded by Councilman Boud, filed without reading.

Communication from Councilman Charles C. Dail relative to an emergency need at the Encanto Community Clubhouse was presented.

RESOLUTION NO. 80305, recorded in Book 68 of Resolutions, referring the communication from Councilman Charles C. Dail, bearing Document No. 351219, outlining needed improvements at the Encanto Community Clubhouse to the City Manager for an estimate of cost as suggested therein, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Communication from Councilman Charles C. Dail recommending the calling for bids for the construction of the Mission Valley Trunk Sewer, as stipulated in the "1941 Sewer Bond Issue"; stating that an "AA-3" preference rating has been granted for this work; was presented and read.

RESOLUTION NO. 80306, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to proceed with the necessary steps toward calling for bids for the construction of the Mission Valley Trunk Sewer, as stipulated in the "1941 Sewer Bond Issue", was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

Communication from Councilman Charles C. Dail relative to frequent traffic accidents at Fourth Avenue and Broadway was read and on motion of Councilman Dail, seconded by Councilman H. D. Austin, referred to the City Manager for a report from the Traffic Engineer, and a report from the City Manager.

Communication from Councilman DeGraff Austin recommending certain improvements on a connection over the railway tracks from Fifth Avenue and L Street to Harbor Drive was presented and read.

RESOLUTION NO. 80307, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to make certain improvements on the connection from Fifth Avenue and L Street to Harbor Drive, as recommended by the committee consisting of the City Manager, Councilmen Walter W. Austin and DeGraff Austin, and a member of the Harbor Department, contained in communication from Councilman DeGraff Austin and as shown on City Engineer's drawing numbered 6422-L, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from the City Engineer submitting plans for a sewer in Pacific Highway, Smith Street and Kurtz Street, was presented and read. Said communication was approved by the Acting City Manager.

RESOLUTION NO. 80308, recorded in Book 68 of Resolutions, granting permission to Walter W. Scott, Earl A. Lombard and V. R. Kobayena to construct a sewer to serve their properties; the work to be done by private contract, the petitioners to employ the contractor, and apportion the costs to the different properties; the City to do the engineering and furnish inspection; the cost of both to be paid by the owners; was on motion of Councilman Crary, seconded by Councilman Dail, adopted. The Resolution specified that the City will apply to the State Highway Department for permission to construct the portion of the sewer in Pacific Highway, and that the work shall be done according to the blueprint attached to Document No. 350963, and the communication from the City Engineer bearing Document No. 351196.

Communication from the Combined Park and Recreation Commissions recommending that the City Council table the proposed amendment for consolidation of the Park and Recreation Departments was presented and read.

RESOLUTION NO. 80309, recorded in Book 68 of Resolutions, referring to Council conference the resolution adopted December 6, 1944, by the Combined Park and Recreation Commissions, bearing Document No. 351205, requesting that the City Council table the proposed amendment to the City Charter for consolidation of the Park and Recreation Departments until a comprehensive study of the possible improvements in organization and methods involving the two Commissions and their respective departments can be made, was on motion of Councilman Crary, seconded by Councilman H. D. Austin, adopted.

Communication from the Chief of Police inviting the Mayor and members of the Council to attend a Barbecue at the Police Pistol Range on December 16, 1944, with members of the Junior Traffic Patrol, was presented and read. An acknowledgment with thanks was authorized sent to the Chief of Police.

Communication from the City Engineer, approved by the Acting City Manager, reporting on bid received for furnishing electric current for Seventh Avenue Lighting District No. 1, was presented.

RESOLUTION NO. 80310, recorded in Book 68 of Resolutions, awarding to the San Diego Gas and Electric Company the contract for furnishing of electric current for Seventh Avenue Lighting District No. 1, for the period ending December 31, 1945, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the City Engineer, approved by the acting City Manager, reporting on bid received for furnishing electric current for Eighth Avenue Lighting District No. 1, was presented.

RESOLUTION NO. 80311, recorded in Book 68 of Resolutions, awarding to the San Diego Gas and Electric Company the contract for furnishing of electric current for Eighth Avenue Lighting District No. 1, for the period ending December 31, 1945, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80312, recorded in Book 68 of Resolutions, directing notice inviting sealed proposals for furnishing of electric current for Garnet Street Lighting District No. 1 for the period ending January 29, 1946, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80313, recorded in Book 68 of Resolutions, directing notice inviting sealed proposals for furnishing of electric current for Sunset Cliffs Lighting District No. 1 for the period ending January 14, 1946, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80314, recorded in Book 68 of Resolutions, ascertaining and declaring the prevailing rate of per diem wages to be paid in connection with the work of construction of a sewer main in IMPERIAL AVENUE, between the northerly prolongation of the westerly line of Woodman Street and the southerly prolongation of the west line of 63rd Street; and 63RD STREET, between the northerly line of Imperial Avenue and the northerly line of Akins Avenue; under the Improvement Act of 1911, and amendments thereto, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from the Acting Purchasing Agent, approved by the Acting City Manager, recommending the advertising for bids for furnishing one four-door sedan automobile was presented.

RESOLUTION NO. 80315, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with one four-door sedan automobile, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 351221, was on motion of Councilman H. D. Austin, seconded by Councilman Crary, adopted. Councilmen Hartley and Boud voted "Nay" on the motion.

RESOLUTION NO. 80316, recorded in Book 68 of Resolutions, rejecting all bids received by the Purchasing Agent on November 29, 1944, for Hickory-Broom Fiber; authorizing the return of all checks received with bids to the respective bidders; and directing the Purchasing Agent to readvertise for bids; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the Acting Purchasing Agent, approved by the Acting City Manager, reporting on bids received for pipe, fittings and valves on December 8th, 1944, was presented.

RESOLUTION NO. 80317, recorded in Book 68 of Resolutions, accepting the bid of Mission Pipe & Supply Company to furnish The City of San Diego with thirteen 16" Rich gate valves, for the sum of \$4,338.36, including State Sales Tax, f.o.b. San Diego; 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 valves; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80318, recorded in Book 68 of Resolutions, accepting the bid of the United States Pipe & Foundry Company to furnish The City of San Diego with 8625 feet of cast iron pipe and fittings for the sum of \$38,696.78, including State Sales Tax, f.o.b. San Diego; awarding the contract for furnishing same to said United States Pipe & Foundry Company; and authorizing 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 pipe and fittings; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80319, recorded in Book 68 of Resolutions, accepting the bid of the Industries Supply Company to furnish The City of San Diego with one 12" Rensselaer

gate valve, for the sum of \$107.50; and one 10" Rensselaer gate valve, for the sum of \$82.00, both inclusive of State Sales Tax, f.o.b. San Diego; 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 valves; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80320, recorded in Book 68 of Resolutions, authorizing and empowering F. A. Rhodes, Acting City Manager, to execute for and on behalf of the City of San Diego, an agreement for employment of the services of T. B. Cosgrove, Attorney at Law, during the period of twelve months, ending November 1, 1945, at and for the sum of \$10,000.00, payable in installments as specified in said Resolution, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80321, recorded in Book 68 of Resolutions, releasing from future liability under the bond of Walter W. Cooper executed March 17, 1944, the Maryland Casualty Company, for any acts of said Walter W. Cooper in the performance of his duties as City Manager of The City of San Diego, on and after December 1, 1944, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80322, recorded in Book 68 of Resolutions, approving for payment the bill of the San Diego City-County Camp Commission, dated December 6, 1944, in the sum of \$64.37, from funds budgeted for use of said Commission, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80323, recorded in Book 68 of Resolutions, approving for payment the bill submitted by the San Diego Junior Chamber of Commerce, bearing date December 6, 1944, in the sum of \$653.04 for advertising and publicity among the officers and enlisted personnel of the Army, Navy and Marine Corps and the USS San Diego during the months of June, July, August, September, October and November, 1944, as approved by the Advertising Control Committee, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80324, recorded in Book 68 of Resolutions, accepting the deed of The M. Hall 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 Lot 45, in Block 6-1/2 of the Subdivision of Blocks Three, Six, Nine and Twelve of City Heights Annex No. 1, was on motion of Councilman H. D. Austin, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80325, recorded in Book 68 of Resolutions, accepting the deed of Frances L. Cassell, Lyall M. Tucker, Tunis F. Tucker, Milo D. Cassell, Lily Cassell, Frank J. Olenicz, Frances Olenicz, Raymond E. Cassell and Thelma A. Cassell, executed in favor of The City of San Diego, conveying to said City for street purposes a portion of Lot 28, La Mesa Colony; setting aside and dedicating the land therein conveyed to the public use as and for a public street; and naming the same LA DORNA STREET; was on motion of Councilman H. D. Austin, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80326, recorded in Book 68 of Resolutions, accepting the deed of Raymond E. Cassell and Thelma A. Cassell, executed in favor of The City of San Diego, conveying to the City of San Diego for street purposes a portion of Lot 28, La Mesa Colony; setting aside and dedicating to the public use the land therein conveyed; and naming the same MONTEZUMA ROAD; was on motion of Councilman H. D. Austin, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80327, recorded in Book 68 of Resolutions, accepting the deed of Frances L. Cassell, executed in favor of The City of San Diego, conveying to said City for street purposes a portion of Lot 28, La Mesa Colony; setting aside and dedicating the land therein conveyed to the public use as and for a public street; and naming same MONTEZUMA ROAD; was on motion of Councilman H. D. Austin, seconded by Councilman Crary, adopted.

ORDINANCE NO. 2915, New Series, recorded in Book 50 of Ordinances, Amending Sections 31, 32, 54, 56, 80, 108.4 and 108.6 of Ordinance No. 2484, New Series, (General License Ordinance), adopted June 23, 1942, and repealing Sections 1, 2, 3, 4, 5, 9 and 11 of Ordinance No. 2909, New Series, adopted November 28, 1944, 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 Crary, H. D. Austin, Hartley, Boud, Dail, W. W. Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman Crary, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, 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. 2916, New Series, recorded in Book 50 of Ordinances,

Dedicating certain public lands as and for portions of a public highway across a portion of Lot 28, Block 2, Electric Line Addition, and across a portion of Lot 1 in Block 3 of said Addition, and naming the same PACIFIC HIGHWAY, 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 Crary, H. D. Austin, Hartley, Boud, Dail, W. W. Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman Boud, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, H. D. Austin, Hartley, Boud, Dail, W. W. Austin. Nays--None. Absent--Mayor Knox.

The final reading of such ordinance was in full.

ORDINANCE NO. 2917, New Series, recorded in Book 50 of Ordinances, authorizing the City Manager to enter into a lease with the Star & Crescent Oil Company, for the leasing of a portion of Pueblo Lot 1311, as particularly described in form of lease contained in Document No. 351249, 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 Crary, 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 Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, 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. 80328, recorded in Book 68 of Resolutions, directing the City Manager to proceed with the installation of sewers in the vicinity of 43rd Street and Winona Avenue north of University Avenue, along the lines worked out by him; authorizing and directing the City Attorney to prepare and present a Resolution of Intention covering said work for action by the Council at the meeting of December 19, 1944; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Report of the City Clerk on the questionnaire sent to members of the Police Department, as authorized by Resolution No. 80233, was presented and read; showing total ballots mailed to be 282; total ballots returned 200; total YES ballots on the proposition submitted 189; total NO ballots on the proposition submitted 9; blank ballots 1 and qualified ballots 1.

RESOLUTION NO. 80329, recorded in Book 68 of Resolutions, referring to Council conference the report of the City Clerk, bearing date of December 11, 1944, on the questionnaire sent to each member of the Police Department who is on active duty and making the regular required contributions to the Police Relief and Pension Fund, as authorized by Resolution No. 80233, adopted November 28, 1944, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Thereupon, on motion of Councilman Boud, seconded by Councilman Crary, 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 H. D. Austin, Hartley, Boud and Dail.

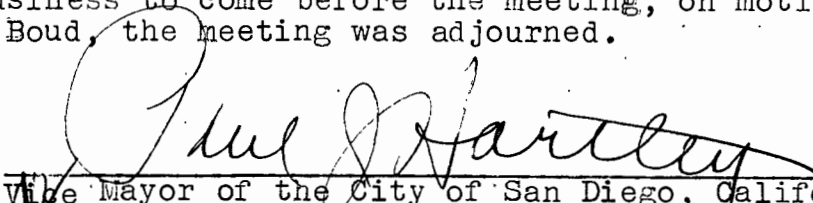
Clerk-----Fred W. Sick.

Absent----Councilmen Crary, W. W. Austin and Mayor Knox.

RESOLUTION NO. 80330, recorded in Book 68 of Resolutions, authorizing and empowering F. A. Rhodes, Acting City Manager, to attend a meeting of the State Chamber of Commerce, to be held in Los Angeles, California; also to attend a meeting of the State Highway Commission, to be held in Sacramento, California; also to attend a meeting to be held in the Office of Public Works Administration in San Francisco; authorizing and empowering said Fred A. Rhodes to incur the necessary expenses in connection with said trip; was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

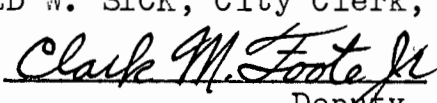
RESOLUTION NO. 80331, recorded in Book 68 of Resolutions, requesting the City Attorney to present a resolution instructing the City Manager to proceed with plans and specifications for a community building to be erected on the old Hamilton School site at Landis Street and Highland Avenue, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

There being no further business to come before the meeting, on motion of Councilman 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


Deputy.

REGULAR MEETING

Chamber of the Council of The City of San Diego, California,
Tuesday, December 19th, 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 Hartley at 10:00 o'clock A.M.

Austin. Present---Councilmen Crary, H. D. Austin, Hartley, Boud, Dail and W. W.
Clerk-----Fred W. Sick.
Absent-----Mayor Knox.

In the absence of Mayor Knox, Vice Mayor Hartley acted as chairman pro tempore.

On motion of Councilman H. D. Austin, seconded by Councilman Dail, the minutes of the regular meeting of Tuesday, December 12th, 1944, were approved without reading.

Application of Wayne Williams for a dance hall license at 1009 Columbia Street was presented; together with recommendations for approval from the Chief of Police, the Director of Social Welfare, the Chief Inspector, the Fire Department and the Acting City Manager.

RESOLUTION NO. 80332, recorded in Book 68 of Resolutions, granting the application of Wayne Williams, for a license to operate Wayne Williams Roundup #1 (dance hall) at 1009 Columbia Street; subject to the regular license fee and to compliance with all existing regulations; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from Richard Wallis Harding relative to traffic mishaps at 4th Avenue and Broadway was read and on motion of Councilman Dail, seconded by Councilman H. D. Austin, ordered filed.

Communication from C. M. Rodefer relative to the tentative map of Rodefer Hills was read and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Planning Commission.

Communication from Ernest J. Shields, District Board Executive, Office of Price Administration, thanking the Council for assistance in retaining the building occupied by War Price and Rationing Board 811.2.2, located at 6th Avenue and Market Street, was read and on motion of Councilman W. W. Austin, seconded by Councilman Boud, ordered filed.

Communication from the Zoological Society of San Diego expressing regret at the death of City Manager Walter W. Cooper was presented and on motion of Councilman W. W. Austin, seconded by Councilman Boud, filed.

Resolution from the City Council of National City relative to the death of City Manager Walter W. Cooper was presented and on motion of Councilman W. W. Austin, seconded by Councilman Boud, filed.

Communication from San Diego War Transportation Commission expressing sorrow at the passing of City Manager Walter W. Cooper was presented and on motion of Councilman W. W. Austin, seconded by Councilman Boud, filed.

Communication from San Diego War Transportation Commission suggesting that the new Freeway connecting Washington Street with Pacific Highway be called "Cooper Boulevard" in tribute to the late Walter W. Cooper was read and on motion of Councilman W. W. Austin, seconded by Councilman Boud, ordered filed.

On motion of Councilman W. W. Austin, seconded by Councilman Boud, it was decided that a file should be opened by the City Clerk, to contain suggestions for naming an outstanding public improvement in memorium of the late City Manager, Walter W. Cooper.

Application of Robert L. Cooper for appointment to the position of City Manager was read and on motion of Councilman Dail, seconded by Councilman Boud, referred to the file containing similar applications.

Communication from the Library Commission requesting authorization for completion of plans for the entire Main Library Building was presented.

Miss Cornelia D. Plaister, City Librarian, spoke in favor of construction of a new Main Library Building in its entirety, rather than one wing at a time.

RESOLUTION NO. 80333, recorded in Book 68 of Resolutions, declaring it to be the sense of the Council that plans shall be prepared for the library to include the entire Main Library Building, rather than for only a portion thereof, was on motion of Councilman W. W. Austin, seconded by Councilman H. D. Austin, adopted. Councilmen Hartley and Boud voted "Nay" on the motion.

Communication from the City Attorney reporting on the validity of City of San Diego Bonds held by Wachob-Bender Corporation was read and on motion of Councilman Dail, seconded by Councilman Boud, referred back to the City Attorney.

Communication from the City Planning Commission reporting on petition for zero foot setback along the westerly side of New Jersey Street, south of Proctor Place, was presented and read.

RESOLUTION NO. 80334, recorded in Book 68 of Resolutions, denying the petition of property owners, bearing Document No. 351304, requesting a zero foot setback along the westerly side of New Jersey Street from Proctor Place southerly; granting a five-foot setback adjacent to Villa Lots 300 to 308, University Heights, on New Jersey Street; and authorizing and directing the City Attorney to prepare and present the necessary ordinance to establish such a setback line of five feet; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from the Board of Park Commissioners recommending that the offer of Flora Coffroth Hughes to deed land for park purposes in Loma Portal be refused was presented and read.

RESOLUTION NO. 80335, recorded in Book 68 of Resolutions, adopting the recommendation of the Park Commission, bearing Document No. 351296, for refusal of the offer of Mrs. Flora Coffroth Hughes made under date of November 30, 1944, to deed to the City of San Diego the property at the southeast corner of Chatsworth Boulevard and Homer Street as a memorial to her brother, James Wood Coffroth, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Copy of letter from Councilman Walter W. Austin to the City Attorney suggesting some system of communication between Mayor Harley E. Knox at the Mercy Hospital and the Council Chamber was presented, and on motion ordered held for further consideration.

Communication from Councilman Charles C. Dail suggesting a conference relative to securing two additional women investigators for the Social Welfare Department was read, and on motion of Councilman Dail, seconded by Councilman Crary, referred to a Council conference to be held this afternoon, by RESOLUTION NO. 80336, recorded in Book 68 of Resolutions.

Communication from the Acting City Manager relative to storm drain needed on Mendota Street; stating that the best method to prevent erosion on Mendota Street is for the property owners to have the street surfaced, was read and on motion of Councilman H. D. Austin, seconded by Councilman Dail, ordered filed.

Communication from the Acting City Manager recommending a free card table permit at 732 F Street for Local B-465, International Brotherhood of Electrical Workers, was presented and read.

RESOLUTION NO. 80337, recorded in Book 68 of Resolutions, granting the application of Local B-465 International Brotherhood of Electrical Workers, bearing Document No. 351198, for a free permit for card table at 732 F Street, pursuant to the provisions of Section 15 of Ordinance No. 2809, New Series, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from the Acting City Manager reporting on request from H. D. Brown for refund on tax paid for use of a trailer was presented.

RESOLUTION NO. 80338, recorded in Book 68 of Resolutions, denying the petition of H. D. Brown, 1327 - 14th Street, bearing Document No. 351190, requesting refund of \$12.00 paid as City tax on trailer at 509 - 13th Street; as recommended by the Acting City Manager under Document No. 351314; was on motion of Councilman Crary, seconded by Councilman W. W. Austin, adopted.

RESOLUTION NO. 80339, recorded in Book 68 of Resolutions, fixing and establishing the salary of F. A. Rhodes, as Acting City Manager and as Director of Public Works of The City of San Diego, at \$12,000.00 per year; such salary to continue until such time as a City Manager is permanently appointed; was on motion of Councilman W. W. Austin, seconded by Councilman Crary, adopted.

Communication from the City Engineer reporting on bid for Pacific Highway

Lighting District No. 1 was presented.

RESOLUTION NO. 80340, recorded in Book 68 of Resolutions, awarding to the 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, 1945, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 80341, recorded in Book 68 of Resolutions, for furnishing of electric current for Crown Point Lighting District No. 1, for the period ending February 14, 1946, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

Communication from the City Engineer submitting Resolution of Intention for Talmadge Park Lighting District No. 4 was presented.

RESOLUTION OF INTENTION NO. 80342, recorded in Book 68 of Resolutions, for furnishing of electric current for Talmadge Park Lighting District No. 4, for the period ending March 31, 1946, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80343, recorded in Book 68 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 a portion of Unnumbered Lot (being portion of Pueblo Lot 1803 of the Pueblo Lands of San Diego according to Map of the Pueblo Lands by James Pascoe), as particularly described in said Resolution; together with all penalties and other expenses in connection therewith; be cancelled; and authorizing the City Attorney to take whatever steps he may deem necessary otherwise to secure the cancellation of said taxes; was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80344, recorded in Book 68 of Resolutions, expressing thanks and appreciation to the Rohr Aircraft Corporation and Frank H. Nottbusch, Vice President and Attorney for said Corporation, for providing space for The City of San Diego and the War Price and Rationing Board 811.2.2 without charge at Sixth Avenue and Market Street, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Communication from the Acting Purchasing Agent, approved by the Acting City Manager, reporting on bids received for furnishing two trucks, chassis, cabs, garbage bodies and hoists, was presented.

RESOLUTION NO. 80345, recorded in Book 68 of Resolutions, accepting the bid of the J. R. Townsend Company, Inc. to furnish The City of San Diego with two trucks, chassis, cabs, garbage bodies and hoists, for the sum of \$6,511.32, including sales tax; awarding the contract for furnishing same to said J. R. Townsend Company, Inc.; 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. R. Townsend Company, Inc., for furnishing of said trucks; was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Communication from the Acting Purchasing Agent, approved by the Acting City Manager, recommending the advertising for bids for furnishing at 49th Street and Imperial Avenue of two vertical centrifugal type sand traps for the Bonita Pipe Line, was presented.

RESOLUTION NO. 80346, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego at 49th Street and Imperial Avenue, with two vertical centrifugal type sand traps for the Bonita 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. 351317, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80347, recorded in Book 68 of Resolutions, ascertaining and declaring the general prevailing rate of per diem wages and rates for legal holiday and overtime work to be used in connection with the furnishing of labor, material, equipment and services for painting Mission Beach Amusement Center Ballroom, Bathhouse, Merry-Go-Round and adjacent building, Skating Rink, and concession building adjacent to Skating Rink, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

Communication from the Acting Purchasing Agent, approved by the Acting City Manager, recommending the advertising for bids for painting certain buildings at the Mission Beach Amusement Center, was presented.

RESOLUTION NO. 80348, recorded in Book 68 of Resolutions, approving the specifications for the furnishing of labor, material, equipment and services for painting Mission Beach Amusement Center Ballroom, Bathhouse, Merry-go-round and adjacent building, Skating Rink and concession building adjacent to Skating Rink, filed under Document No. 351319; and authorizing and directing the Purchasing Agent to proceed to publish in accordance with law, notice to contractors calling for bids for the painting of said buildings in the Mission Beach Amusement Center; was on motion of Councilman Dail, seconded by Councilman W. W. Austin, adopted. Councilman Boud voted "Nay" on the motion.

RESOLUTION NO. 80349, recorded in Book 68 of Resolutions, ascertaining and declaring the general prevailing rate of per diem wages and rates for legal holiday and

overtime work in the locality in which the work is to be performed, to be paid in connection with the furnishing of labor, certain material, equipment and services for reroofing the Ballroom Building, in the Mission Beach Amusement Center, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from the Acting Purchasing Agent, approved by the Acting City Manager, recommending the advertising for bids for reroofing Mission Beach Ballroom, was presented.

RESOLUTION NO. 80350, recorded in Book 68 of Resolutions, approving the specifications for the furnishing of labor, certain material, equipment and services for reroofing the Ballroom Building in the Mission Beach Amusement Center, as contained in Document No. 351320; and authorizing and directing the Purchasing Agent to proceed to publish in accordance with law, notice to contractors calling for bids for the reroofing of the Ballroom Building; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80351, recorded in Book 68 of Resolutions, authorizing and directing the Acting City Manager to proceed with plans and specifications for the construction of a community building, to be located on the old Hamilton School Site, at Landis and Highland Avenue, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80352, recorded in Book 68 of Resolutions, granting permission to property owners on or abutting on 69th Street, between Jamacha Road and Madrone Street, to surface said street, with 2" of plant mix, by private contract; said work to be done under the direction and to the satisfaction of the Director of Public Works of said City; providing that The City of San Diego shall be held free and clear of all causes of action, sums of money, damages, claims and demands of every nature whatsoever, arising by reason of said improvement; was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80353, recorded in Book 68 of Resolutions, directing the City Attorney to consent to the cancellation of the assessments upon real property described as Lots G and H, in Block 53 of Horton's Addition, in the City of San Diego, County of San Diego, State of California; which property was acquired by the State of California after the lien date of taxes, and because of such public ownership said property is not subject to sale for delinquent taxes; was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 80354, recorded in Book 68 of Resolutions, approving for payment in the sum of \$3,000.00 the bill of San Diego-California Club, bearing date of December 15, 1944, submitted in the sum of \$3,072.66, from the Advertising and Publicity Fund, as approved by the Advertising Control Committee; authorizing a requisition to be drawn on said Advertising and Publicity Fund for \$3,000.00; was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80355, recorded in Book 68 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$1500.00 from Maintenance and Support Account No. GB-372 "Sewer Maintenance" to Outlay Account No. 562 "New Services" in the funds of the Public Works Department, Sewer Division, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80356, recorded in Book 68 of Resolutions, accepting the deed of Harry E. Humphrey, Florence F. Humphrey, Howard C. Holway, Mildred L. Holway, Earl M. Flick Jr., Fred Helm, Julia Helm, Dorothy M. Hicks and Dorothy Mae Hicks, 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 37, La Mesa Colony; setting aside and dedicating the land therein conveyed to the public use as and for a public street; and naming same 69TH STREET; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80357, recorded in Book 68 of Resolutions, accepting the deed of San Diego Federal Savings & Loan Association, 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, 49, 50, 51, 52 and 53, in Block 1, of Laurel Heights, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

ORDINANCE NO. 2918, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$1500.00 from the Unappropriated Balance Fund of the City of San Diego, and transferring the same to "Outlay" (Purchase of Properties), General Appropriations of said City, 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 Crary, H. D. Austin, Hartley, Boud, Dail and W. W. Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman Boud, seconded by Councilman Crary, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, 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. 2919, New Series, recorded in Book 50 of Ordinances, amending Section 1 of Ordinance No. 8132, (Sewer Regulations), approved September 28, 1920, and repealing Ordinance No. 2166, New Series, adopted June 3, 1941, was on motion of Councilman Crary, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, H. D. Austin, Hartley, Boud, Dail and W. W. Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman Boud, seconded by Councilman Crary, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, H. D. Austin, Hartley, Boud, Dail and 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.

Communication from the City Engineer, approved by the Acting City Manager, recommending acceptance of the work by B. G. Carroll on the construction of Powder House Canyon No. 2 Sewer project was presented.

RESOLUTION NO. 80358, recorded in Book 68 of Resolutions, accepting the work performed and materials furnished by B. G. Carroll, under his contract for the construction of the Powder House Canyon Trunk Sewer No. 7, Unit No. 2, as contained in Document No. 349312, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the City Engineer, approved by the Acting City Manager, recommending approval of the construction of a sewer, known as the La Mesa Sanitary Sewer, F.W.A. Docket Calif. 4-148, completed by J. S. Barrett, Contractor; as provided in paragraph III of an agreement between the City of La Mesa and The City of San Diego, contained in Document No. 349141; was presented.

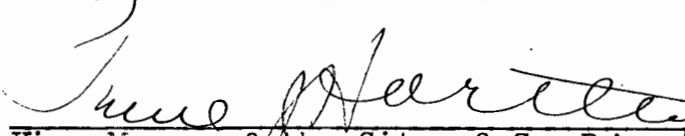
RESOLUTION NO. 80359, recorded in Book 68 of Resolutions, approving the sewer line constructed by J. S. Barrett for the City of La Mesa, under plans and specifications filed in the office of the City Clerk under Document No. 348742; and under Paragraph III of an Agreement between The City of La Mesa and The City of San Diego, filed under Document No. 349141, granting The City of La Mesa the right to connect said sewer line with the sewer line owned and operated by The City of San Diego located at or near the junction of Federal Boulevard and Home Avenue, in The City of San Diego; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Petition of Property Owners for surfacing Auburn Drive for its entire length was read and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager for whatever action can be taken.

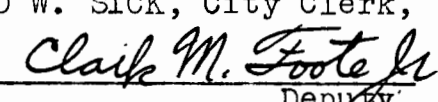
Communication from Larry H. Imig suggesting an ordinance restricting dogs to their owners property, unless kept on leash, was presented and read.

RESOLUTION NO. 80360, recorded in Book 68 of Resolutions, referring to Council Conference to be held this afternoon the communication from Larry H. Imig regarding dogs roaming at large in the City; together with a copy of a model ordinance regulating the keeping of dogs, to be studied for submission to the voters at the Spring election; was on motion of 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.


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, December 26th, 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 Hartley at 10:00 o'clock A.M.

Austin. Present---Councilmen Crary, H. D. Austin, Hartley, Boud, Dail and W. W.
Clerk-----Fred W. Sick.
Absent-----Mayor Knox.

In the absence of Mayor Knox, Vice Mayor Hartley acted as chairman pro tempore.

Councilman H. D. Austin requested the reading of the minute action relative to Resolution No. 80333, adopted December 19th, 1944, concerning plans to be prepared for a Library Building.

Consideration of the minutes of December 19th, 1944, was continued until a later hour.

At this time Vice Mayor Hartley left the chair, and Councilman Boud took his place as chairman pro tempore.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing of electric current for La Jolla Lighting District No. 1, for the period ending December 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. 351413.

Thereupon, on motion of Councilman Dail, seconded by Councilman H. D. Austin, said bid was referred to the City Manager and the City Attorney for report and recommendation.

Application of Emanuel E. Mouzas for permission to conduct a cabaret at Rio Cafe, 770 Fifth Avenue, was presented; bearing recommendations for approval from the Director of Social Welfare, the Chief Inspector, the San Diego Fire Department, the Chief of Police and the Acting City Manager.

RESOLUTION NO. 80361, recorded in Book 68 of Resolutions, granting permission to Emanuel E. Mouzas to conduct a cabaret with paid entertainment at Rio Cafe, 770 Fifth Avenue, where liquor is sold but no dancing conducted; subject to compliance with existing regulations and subject to the regular license fee; was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

Petition of Pacific Square Ballroom for permission to conduct a New Year's dance until 2:00 A.M. was presented and read.

RESOLUTION NO. 80362, recorded in Book 68 of Resolutions, granting permission to Pacific Square, Ltd., 1375 Pacific Highway, to conduct a New Year's Eve dance at Pacific Square on Sunday, December 31; with the closing hour set at 2:00 A.M., one hour later than regular closing time; as petitioned for under Document No. 351393; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from the San Diego Unified School District relative to the need for bus service in the vicinity of the Hamilton School was presented.

Vice Mayor Hartley returned to the room during discussion of this communication, but did not take the Chair as Vice Mayor.

RESOLUTION NO. 80363, recorded in Book 68 of Resolutions, referring to the City Manager the matter of providing transportation between University Avenue and the Hamilton School area, referred to in communication from the Board of Education under Document No. 351394, for inclusion in report on transportation request to be sent to the Railroad Commission of the State of California; was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

At this time Vice Mayor Hartley resumed his duties as Chairman.

Communication from the City Auditor reporting on the claim of Pacific Employers Insurance Company for \$35.43; recommending that said claim be denied; was presented and read.

On motion of Councilman Dail, seconded by Councilman H. D. Austin, consideration of the claim was continued for one week.

Application of Paul Morton for appointment to the position of City Manager was presented and on motion of Councilman Boud, seconded by Councilman Crary, referred

without reading to the application file.

Communication from the City Engineer recommending the installation of overhead street lights at various locations was presented.

RESOLUTION NO. 80364, recorded in Book 68 of Resolutions, was on motion of Councilman Dail, seconded by Councilman Crary, adopted, authorizing and directing the San Diego Gas and Electric Company to install 600 c.p. overhead street lights at the following locations:

31st Street at Logan Avenue,
32nd Street at Logan Avenue, and
Iona Drive at Brooklyn Avenue.

Communication from U.S.O. Women's Club withdrawing petition for Swing Shift dance at the Frontier Recreation Hall was read and on motion of Councilman Boud, seconded by Councilman Crary, ordered filed; together with the original petition contained in Document No. 350942.

Copy of Communication from Council of Chambers of Commerce and Civic Clubs to Fred Rhodes relative to his appointment as Acting City Manager was presented, and on motion of Councilman Boud, seconded by Councilman Crary, filed without reading.

Communication from the City Planning Commission recommending filing Document Nos. 350892 and 351077, relative to changing certain street names, was read and on motion of Councilman Boud, seconded by Councilman Crary, ordered filed.

Communication from Mrs. H. K. Williams, contained in Document No. 350892, suggesting street names be changed in a portion of Mission Hills and the Five Points areas, was on motion of Councilman Boud, seconded by Councilman Crary, ordered filed.

Communication from Residents on Titus Street, contained in Document No. 351077, opposing a proposed change of name to Columbia Street, was on motion of Councilman Boud, seconded by Councilman Crary, ordered filed.

Communication from the City Planning Commission relative to the location of certain proposed civic buildings; submitting a report from L. Deming Tilton on the matter; was presented.

RESOLUTION NO. 80365, recorded in Book 68 of Resolutions, referring to Council Conference to be held this afternoon the communication from the City Planning Commission forwarding under Document No. 351399 a report from L. Deming Tilton made on request of the City Planning Commission, relative to the location of proposed civic buildings consisting of a Municipal Auditorium, Memorial Building and Civic Theatre, was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted.

Communication from the Library Commission, under Document No. 351310, concerning plans to be prepared for a Library Building was again presented.

The Council requested Miss Cornelia D. Plaister, City Librarian, to re-state her, and the Library Commission's, desire for a library. She requested that the Commission be given permission to go ahead with detailed architectural plans and funds for an entire building.

RESOLUTION NO. 80366, recorded in Book 68 of Resolutions, referring to the City Manager the communication from the Library Commission, under date of December 16, 1944, and bearing Document No. 351310, regarding completion of architectural plans for the erection of the entire Main Library Building; with the request that he bring back a recommendation to the Council for the meeting of January 2, 1945, if possible; was on motion of Councilman W. W. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80367, recorded in Book 68 of Resolutions, repealing Resolution No. 80333, adopted December 19, 1944; regarding plans for Main Library Building; was on motion of Councilman Dail, seconded by Councilman H. D. Austin, adopted. Councilman W. W. Austin voted "Nay" on the motion.

Thereupon, on motion of Councilman Boud, seconded by Councilman H. D. Austin, the minutes of the regular meeting of Tuesday, December 19th, 1944, were approved without reading.

Communication from Councilman H. DeGraff Austin stating that the California State Park Commission is to make an inspection trip in San Diego County on January 3, 1945, just prior to its meeting in Palm Springs on January 4th and 5th; attaching two Resolutions which he stated should be adopted in connection with the Park Commission's work; was presented.

RESOLUTION NO. 80368, recorded in Book 68 of Resolutions, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted, reading as follows:

"RESOLUTION NO. 80368

WHEREAS, the California State Park Commission is to make an inspection tour of San Diego County on January 3, 1945, preliminary to its official meeting at Palm Springs on January 4th and 5th, and

WHEREAS, it is most desirable that the City be represented in connection with the proposed developments by the City at Mission Bay State Park and at Cuyamaca State Park (through the San Diego City-County Camp Commission), NOW, THEREFORE,

BE IT RESOLVED, by the City Council, that the City Planning Director, Mr. Glenn A. Rick, and Councilmen DeGraff Austin and Gerald C. Crary be instructed to represent the City of San Diego before said State Park Commission as outlined heretofore, and to incur the necessary expense of such representation."

RESOLUTION NO. 80369, recorded in Book 68 of Resolutions, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted, reading as follows:

"RESOLUTION NO. 80369

WHEREAS, The City of San Diego is heartily in support of the program proposed by the San Diego City-County Camp Commission in the establishment of a youth camp in a portion of the Cuyamaca State Park, and

WHEREAS, this City Council has placed in the Budget of the City of San Diego more than Twenty thousand dollars to be used by the said San Diego City-County Camp Commission in the rehabilitation and preliminary operation of the proposed camp, and

WHEREAS, it would seem wise to have a more definite lease with the California State Park Commission than for use of the area for the duration of the war only, if such a sum of money is required for the establishment of this camp, NOW, THEREFORE,

BE IT RESOLVED, that this Council urge the California State Park Commission to revise the lease now in existence with the San Diego City-County Camp Commission and extend the term of the lease to the definite period of "duration of the present war or five years."

Communication from Councilman Charles C. Dail relative to the traffic problem at 4th Avenue and Broadway and improvements at the Plaza was presented and read.

RESOLUTION NO. 80370, recorded in Book 68 of Resolutions, referring to Council Conference to be held this afternoon the communication from Councilman Charles C. Dail under Document No. 351395, regarding the traffic safety problem at the Plaza, Broadway and Fourth Avenue, and improvements at and in the Plaza for convenience of people awaiting buses and street cars, was on motion of Councilman Dail, seconded by Councilman W. W. Austin, adopted. Councilman Boud voted "Nay" on the motion.

RESOLUTION NO. 80371, recorded in Book 68 of Resolutions, adopting the plans, drawings, typical cross-sections, profiles and specifications for the construction of a sewer main in IMPERIAL AVENUE, between the northerly prolongation of the westerly line of Woodman Street and the southerly prolongation of the westerly line of 63rd Street; and 63RD STREET, between the northerly line of Imperial Avenue and the northerly line of Akins Avenue; as contained in Document No. 351120; and approving that certain Plat No. 1898, showing the exterior boundaries of the district to be included in the assessment for said work and improvement; was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80372, recorded in Book 68 of Resolutions, directing notice inviting sealed proposals for furnishing of electric current for Crown Point Lighting District No. 1, for the period ending February 14, 1946, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

RESOLUTION OF INTENTION NO. 80373, recorded in Book 68 of Resolutions, for constructing vitrified clay pipe sewer main, connections, fittings and appurtenances, cement concrete manholes and appurtenances, and vitrified clay pipe dead end and appurtenances in a portion of IMPERIAL AVENUE, between the northerly prolongation of the westerly line of Woodman Street and the southerly prolongation of the westerly line of 63rd Street; and in a portion of 63RD STREET, between the northerly line of Imperial Avenue and the northerly line of Akins Avenue; was on motion of Councilman H. D. Austin, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80374, recorded in Book 68 of Resolutions, was on motion of Councilman H. D. Austin, seconded by Councilman Crary, adopted, creating and establishing the following as "THROUGH HIGHWAYS" in accordance with the provisions of Ordinance No. 2423 (New Series):

- (1) BALBOA AVENUE, from Pacific Highway to Garnet Street;
- (2) GARNET STREET, from Balboa Avenue to the westerly line of Bayard Street;
- (3) LOGAN AVENUE, between the east and west lines of 45th Street.

This Resolution authorized the installation of the necessary signs and markings, and repealed sub-sections (25) and (28) of Resolution No. 74220, adopted May 20, 1941, and sub-section (1) of Resolution No. 79614, adopted June 20, 1944.

RESOLUTION NO. 80375, recorded in Book 68 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, Two S. Morgan Smith rotary cone valves, designed for 175# working pressure, at a cost of approximately \$2,567.60, f.o.b. Los Angeles, California, for installation and use in connection with the Otay Pumping Plant, was on motion of Councilman H. D. Austin, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80376, recorded in Book 68 of Resolutions, approving for payment the bill of San Diego City and County Convention Bureau, bearing date of December 18, 1944, in the sum of \$433.43 for expenses incurred, 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 Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80377, recorded in Book 68 of Resolutions, approving and allowing the claims of the Civic Center Administration Building and Grounds Department, attached to Transmittal No. 129, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the County Board of Supervisors submitting a quitclaim deed to The City of San Diego for a portion of 45th Street was presented.

RESOLUTION NO. 80378, recorded in Book 68 of Resolutions, accepting the quitclaim deed of the County of San Diego, quitclaiming unto the City of San Diego all its right, title and interest in portions of Lots 50 and 51 of Horton's Purchase of Ex Mission Lands; also a parcel of land in the northwest corner of Lot 4, Block 60, of Carruther's Addition; was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

ORDINANCE NO. 2920, New Series, recorded in Book 50 of Ordinances, authorizing the Council of The City of San Diego to grant permits for the operation, use or maintenance of special types of Rest Homes, Hospitals, Sanitariums or Homes for the Aged to alleviate the critical shortage of such institutions, 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 Crary, 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 Crary, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, 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. 2921, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$250,000.00 out of the San Vicente Dam Bond Fund of The City of San Diego, for the purpose of providing funds for the purchase of the San Vicente Pipe Line from the United States of America, 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 Crary, 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 Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, 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. 2922, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$1150.00 out of the Unappropriated Balance Fund of The City of San Diego, and transferring the same to General Appropriations (Memberships and Subscriptions), was on motion of Councilman Crary, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, H. D. Austin, Hartley, Boud, Dail and W. W. Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman Crary, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, 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 Richard Graves, Executive Secretary, League of California Cities, concerning the death of City Manager Walter W. Cooper and injuries to Mayor Harley E. Knox was read and on motion of Councilman Boud, seconded by Councilman Crary, ordered filed.

Communication from William D. Bassett, Secretary to the President, from The White House, Washington, D. C., relative to the death of Mayor Walter W. Cooper; and the San Diego Water Supply; was read and on motion of Councilman Boud, seconded by Councilman Crary, ordered filed.

At this time, on motion of Councilman Boud, seconded by Councilman Dail, the Council took a recess until the hour of 3:00 o'clock P.M. this date.

Upon reassembling, the roll call showed as follows:

Present---Councilmen Crary, H. D. Austin, Hartley, Boud, Dail and W. W. Austin.

Clerk-----Fred W. Sick.

Absent----Mayor Knox.

ORDINANCE NO. 2923, New Series, recorded in Book 50 of Ordinances, Amending Section 12 of Ordinance No. 292, New Series, (City Pound Ordinance), adopted September 5, 1933, 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 Crary, H. D. Austin, Hartley, Boud, Dail and W. W. Austin. Nays--None. Absent--Mayor Knox.

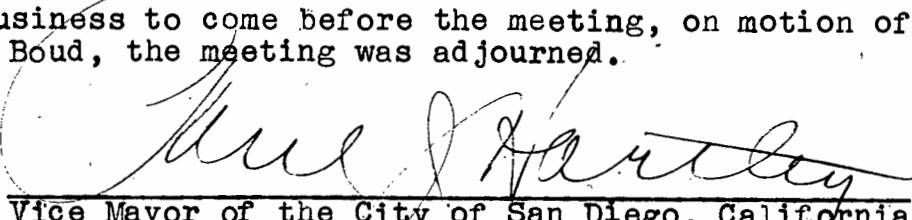
Thereupon, on motion of Councilman H. D. Austin, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, H. D. Austin, Hartley, Boud, Dail, and W. W. Austin. Nays--None. Absent---Mayor Knox.

The final reading of such ordinance was in full.

This Ordinance made it unlawful for the owner of any dog to suffer, allow or permit it to run at large upon any street, lane, alley, park or other public place within the corporate limits of the City of San Diego, regardless of whether it is licensed or not; provided that any such dog found at large on the street shall be immediately impounded, and the license cancelled; and defined the words "At Large" to mean not under the reasonable supervision, direction and control of the master.

RESOLUTION NO. 80379, recorded in Book 68 of Resolutions, approving and supporting the recommendations of the War Housing Commission in connection with its effort to relieve the housing situation in The City of San Diego and vicinity, and concurring in and supporting the action to be taken by said Commission in said matter; all as fully set forth in said Resolution; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

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. Foster
Deputy.

REGULAR MEETING

Chamber of the Council of The City of San Diego, California,
Tuesday, January 2nd, 1945.

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 Hartley at 10:00 o'clock A.M.

Austin. Present---Councilmen Crary, H. D. Austin, Hartley, Boud, Dail and W. W.
Clerk-----Fred W. Sick.
Absent----Mayor Knox.

tempore. In the absence of Mayor Knox, Vice Mayor Hartley acted as chairman pro

On motion of Councilman W. W. Austin, seconded by Councilman Dail, the minutes of the regular meeting of Tuesday, December 26th, 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 of electric current for Garnet Street Lighting District No. 1, for the period ending January 29, 1946, 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. 351493.

Thereupon, on motion of Councilman Dail, 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 of electric current for Sunset Cliffs Lighting District No. 1, for the period ending January 14, 1946, 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. 351495.

Thereupon, on motion of Councilman Boud, seconded by Councilman Crary, 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 University Avenue Lighting District No. 2, for the period ending March 15, 1946, 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. 80380, recorded in Book 68 of Resolutions, confirming the proposed assessment for the furnishing of electric current for University Avenue Lighting District No. 2, for the period ending March 15, 1946, as particularly described in Resolution of Intention No. 80210, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

Application of Charlie I. Gammon, et al. to conduct public dance on premises where intoxicating liquor is sold at the Last Round Up, 6323 Imperial Avenue, was presented; bearing recommendations for approval from the Chief of Police, the Director of Social Welfare, the Chief Inspector, the Fire Department and the Acting City Manager.

RESOLUTION NO. 80381, recorded in Book 68 of Resolutions, granting the application of Charlie I. Gammon, Christina H. Gammon and Sandra C. Slayton for a license to conduct public dance at the Last Round Up, 6323 Imperial Avenue, on premises where intoxicating liquor is sold; subject to compliance with existing ordinances and regulations; was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Application of Henry E. Hughes for permission to conduct a Cabaret at the Tick-Tock Cafe, 123 C Street, was presented; bearing recommendations for approval from the Chief of Police, the director of Social Welfare, the Chief Inspector, the Fire Department and the Acting City Manager.

RESOLUTION NO. 80382, recorded in Book 68 of Resolutions, granting permission to Henry E. Hughes, to conduct a cabaret with paid entertainment at the Tick-Tock 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 Dail, seconded by Councilman Crary, adopted.

Petition of Daisy E. Smith for cancellation of interest and penalties against Lot 9, Block 11, Encanto Heights, for opening 68th Street, on an assessment delinquent since November 2, 1928, was presented and on motion of Councilman Dail, seconded by Councilman Boud, referred to the City Attorney for an opinion, without reading.

Petition of Gustave Harris appealing from the decision of the Zoning Committee in denying application for side yard variance at 5507 Alleghany Street; notice from the zoning committee having been received too late to file a regular appeal; was presented and on motion of Councilman Dail, seconded by Councilman Boud, ordered filed.

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

Contract with San Diego Gas & Electric Company for furnishing electric current for Seventh Avenue Lighting District No. 1.

Contract with San Diego Gas & Electric Company for furnishing electric current for Eighth Avenue Lighting District No. 1.

Communication from the San Diego County Fish and Game Association relative to a proposed bill to close a certain area near San Diego to Net Fishing was presented.

RESOLUTION NO. 80383, recorded in Book 68 of Resolutions, was on motion of Councilman Crary, seconded by Councilman Dail, adopted, endorsing as important to post-war recreation in this area the suggestions made by San Diego County Fish and Game Association in communication dated December 29, 1944, and bearing Document No. 351494, for proposed legislation creating a new Fish & Game District to be known as 19B constituting the following area:

The ocean waters and tide lands to high-water mark, bounded by a line on the North beginning at Scripps Institution Pier, thence due West 2 miles to a point, thence by a line following the coastline and parallel to it to a point one mile south of the Point Loma Lighthouse, thence by a line 2 miles East to a point, thence by a line North to the Point Loma Lighthouse.

This area to be closed to all Net Fishing.

This area open to Hook and Line Bait Fishing, Jig Boats, Lobster Traps and that Fish Traps be allowed in this area, but none larger than 4 feet by 4 feet by 4 feet.

Boats having nets aboard shall be permitted to use the anchorage off La Jolla Cove.

Resignation of James A. Robbins as Civil Service Commissioner was presented and read.

RESOLUTION NO. 80384, recorded in Book 68 of Resolutions, accepting the resignation of James A. Robbins, 3612 Bancroft Street, submitted to the Mayor and Council under date of December 27, 1944, as a member of the City Civil Service Commission to which he was appointed by Mayor P. J. Benbough and confirmed by the Council on September 13, 1938; and re-appointed by Mayor Harley E. Knox and confirmed by the Council on September 14, 1943; said resignation to be effective January 4, 1945; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the El Cajon Boulevard Civic Association relative to tunnels at the various schools was presented, and read.

Alex Lesem, M. D., Director of Health, reported that the tunnels are a nuisance.

RESOLUTION NO. 80385, recorded in Book 68 of Resolutions, authorizing and directing the City Attorney to prepare and present to the Council a resolution or ordinance

to provide for the closing of the tunnels in front of City Schools during those hours when they are not needed for passage of school students; and that the City Manager be directed in said resolution or ordinance to proceed with such closing so that the existing nuisance may be abated; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the El Cajon Boulevard Civic Association requesting the establishment of a Park between 52nd and 54th Streets, University and Orange Avenues, was read and on motion of Councilman H. D. Austin, seconded by Councilman Crary, referred to the Park Commission, by RESOLUTION NO. 80386, recorded in Book 68 of Resolutions.

Communication from Bay City Investment Company offering to sell land in Pacific Beach to the City was presented.

RESOLUTION NO. 80387, recorded in Book 68 of Resolutions, referring to the City Planning Commission for recommendation the offer of Bay City Investment Co., by R. C. Easom, Secretary, under date of December 29, 1944, for sale to the City of San Diego of Pacific Beach Acre Lot 75 and Lots 1 to 40 inclusive in Block 313, Pacific Beach Subdivision, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Communication from Kiwanis Club of San Diego submitting a Resolution relative to the demise of City Manager Walter W. Cooper was read and on motion of Councilman Dail, seconded by Councilman H. D. Austin, ordered filed.

Communication from San Diego Insurance Exchange expressing regret at the death of City Manager Walter W. Cooper was read and on motion of Councilman H. D. Austin, seconded by Councilman Boud, ordered filed.

Communication from E. H. Waterhouse submitting application for the position of City Manager was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to the application file for said position.

Protest of Jos. E. Merrill against terms of the Ordinance regulating the keeping of dogs was presented and on motion of Councilman Boud, seconded by Councilman Crary, filed without reading.

Communication from J. W. Bradford commending the Council for passing an Ordinance regulating the keeping of dogs was presented and on motion of Councilman Boud, seconded by Councilman H. D. Austin, filed without reading.

Communication from O. F. Herreman and others expressing gratitude for passage of recent ordinance to ban dogs running at large was presented and on motion of Councilman Boud, seconded by Councilman H. D. Austin, filed without reading.

On motion of Councilman H. D. Austin, seconded by Councilman Crary, all communications and documents in conference on the subject of regulating the keeping of dogs were withdrawn from conference and ordered filed.

Communication from Senator Ed Fletcher transmitting copy of letter to the City Manager relative to requesting funds from the State of California for studies on development of waters of the San Diego River and Cottonwood Creek in all its phases was presented and on motion of Councilman Dail, seconded by Councilman Boud, referred to the City Attorney without reading.

Communication from the California State War Council relative to the Law Enforcement Mutual Aid Plan was read and on motion of Councilman Boud, seconded by Councilman W. W. Austin, referred to the City Manager.

Communication from the City Auditor reporting on the claim of Pacific Employers Insurance Company for \$35.43; recommending that said claim be denied; was again presented.

RESOLUTION NO. 80388, recorded in Book 68 of Resolutions, denying the claim of Pacific Employers Insurance Company, filed against The City of San Diego in the amount of \$35.43; claimed to be due on account of damages to the car of Wilma D. Rogers; was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

The resignation of J. S. Barber as City Auditor and Comptroller, effective January 31, 1945, was presented.

RESOLUTION NO. 80389, recorded in Book 68 of Resolutions, accepting the resignation of J. S. Barber as City Auditor and Comptroller, effective as of January 31,

1945, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the City Planning Commission recommending approval of Record of Survey Map of Block 3, Paradise Hills, was presented and read.

RESOLUTION NO. 80390, recorded in Book 68 of Resolutions, approving the Map for Record of Survey of Block 3, Paradise Hills; authorizing the City Clerk to sign the same and forward it to the County Surveyor; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the City Planning Commission recommending acceptance of the revised tentative map of Happy Valley Little Farms was presented and read.

RESOLUTION NO. 80391, recorded in Book 68 of Resolutions, approving the amended tentative subdivision map of Happy Valley Little Farms, as recommended by the City Planning Commission under Document No. 351482, on conditions specified in said Resolution, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Communication from the City Planning Commission recommending suspensions of provisions of Subdivision Ordinance No. 1025, relative to the tentative map of Rodefer Hills, was presented and read.

RESOLUTION NO. 80392, recorded in Book 68 of Resolutions, suspending certain provisions of Subdivision Ordinance No. 1025, New Series, in connection with the revised tentative map of Rodefer Hills, as fully described in said Resolution, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

Communication from the City Planning Commission recommending approval of the revised tentative map of Rodefer Hills was presented and read.

RESOLUTION NO. 80393, recorded in Book 68 of Resolutions, approving the revised Tentative Map of Rodefer Hills, subject to conditions specified in said Resolution, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

Communication from the City Planning Commission recommending suspension of certain sections of Subdivision Ordinance No. 1025, New Series, in connection with the tentative map of Talmadge Park Manor No. 3, was presented and read.

RESOLUTION NO. 80394, recorded in Book 68 of Resolutions, amending Resolution No. 80161, adopted November 8, 1944, granting to Palmer Bilt Homes suspensions to Subdivision Ordinance No. 1025, New Series, in connection with the tentative map of Talmadge Park Manor No. 3; to suspend certain provisions of said Subdivision Ordinance No. 1025, New Series, in connection with the tentative map of Talmadge Park Estates No. 2; as fully set forth in said Resolution; was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Communication from the City Planning Commission recommending approval of the revised tentative map of Talmadge Park Estates No. 2 was presented and read.

RESOLUTION NO. 80395, recorded in Book 68 of Resolutions, approving the revised Tentative Map of Talmadge Park Estates No. 2, being an amendment of the Tentative Map of Talmadge Park Manor No. 3, approved November 8, 1944, by Resolution No. 80162, upon conditions specified in said Resolution, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the Acting City Manager reporting on Resolution No. 80306, which directed steps be taken to call for bids for the Mission Valley Trunk Sewer, was read and on motion of Councilman Dail, seconded by Councilman Crary, ordered filed.

RESOLUTION NO. 80396, recorded in Book 68 of Resolutions, declaring that in connection with the communication from the Acting City Manager under date of December 29, 1944, reporting on Resolution No. 80306, it is the sense of the Council that the program for construction of the proposed Mission Valley Trunk Sewer be proceeded with as quickly as possible, in order that the City can take advantage of the heretofore-granted AA-3 priority, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

Application of Tony Covina for license to conduct public dance on premises where intoxicating liquor is sold at 3596 University Avenue was presented; together with recommendations that the request be denied from the Chief of Police, the Social Welfare Director, the Chief Inspector and the Acting City Manager.

RESOLUTION NO. 80397, recorded in Book 68 of Resolutions, denying the application of Tony Covina, dated December 12, 1944, for a license to conduct public dance on premises where intoxicating liquor is sold at 3596 University Avenue, as recommended by the City Manager, Police Department, Social Welfare Department and Inspection Department, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

Communication from the Acting City Manager reporting on the request of H. D. Allen to transfer his lease on lands in Pueblo Lot 1102 to R. E. Hazard; recommending that Mr. Hazard make a written application for a lease of the property in question; whereupon the present lease to H. D. Allen may be terminated and the same land leased to R. E. Hazard; was presented and read. On motion of Councilman Dail, seconded by Councilman Boud, the recommendation contained in this communication was approved.

Communication from Councilman Charles C. Dail relative to traffic accidents at Fourth Avenue and Broadway was presented and read.

Communication from the Acting City Manager relative to traffic accidents at Fourth Avenue and Broadway; submitting a report from the Assistant Traffic Engineer on the subject; was presented.

RESOLUTION NO. 80398, recorded in Book 68 of Resolutions, adopting the report of the Assistant Traffic Engineer, transmitted by the City Manager under date of December 29, 1944, relative to traffic accidents at Fourth Avenue and Broadway, and the plan contained therein and in accordance with the plat attached thereto; authorizing and directing the City Manager to take the necessary steps to put the recommendations contained in said report into effect; was on motion of Councilman H. D. Austin, seconded by Councilman Crary, adopted.

A resignation from Councilman DeGraff Austin as a member of the City Council, effective January 6, 1945, or sooner, was presented and read.

RESOLUTION NO. 80399, recorded in Book 68 of Resolutions, accepting the resignation of DeGraff Austin, member of the Council, from Councilmanic District No. 2, effective as of Saturday, January 6, 1945, was on motion of Councilman Boud, 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 La Jolla Lighting District No. 1 was presented.

RESOLUTION NO. 80400, recorded in Book 68 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, 1945, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80401, recorded in Book 68 of Resolutions, appointing time and place for hearing protests, and directing notice of said hearing, for furnishing of electric current for Talmadge Park Lighting District No. 4, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80402, recorded in Book 68 of Resolutions, extending the time for the completion of the annual audit required under Section 111 of the City Charter, under the contract between The City of San Diego and Leslie S. Everts and Carl M. Esenoff, contained in Document No. 359382, to and including January 31, 1945, was on motion of Councilman Boud, seconded by Councilman H. D. Austin, adopted.

RESOLUTION NO. 80403, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to enter into a contract with FRANK SOSA, for the collection and hauling of all refuse, other than garbage, in certain designated areas or districts of the City, for the period beginning January 1st and ending March 31, 1945; said Frank Sosa to be paid for such collection and hauling at the rate of \$2400.00 per month, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80404, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to enter into a contract with F. HYNUM, for the collection and hauling of all refuse, other than garbage, in certain designated areas or districts of the City, for the period beginning January 1st and ending March 31, 1945; said F. Hynum to be paid for such collection and hauling at the rate of \$1050.00 per month; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80405, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to enter into a contract with G. W. RIDDLE, for the collection and hauling of all refuse, other than garbage, in certain designated areas or districts of the City, for the period beginning January 1st and ending March 31, 1945; said G. W. Riddle to be paid for such collection and hauling at the rate of \$1050.00 per month; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80406, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to enter into a contract with T. E. HAYES, for the collection and hauling of all refuse, other than garbage, in certain designated areas or districts of the City, for the period beginning January 1st and ending March 31, 1945; said T. E. Hayes to be paid for such collection and hauling at the rate of \$1050.00 per month; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80407, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to enter into a contract with S. G. Goodwin, for the collection and hauling of all refuse, other than garbage, in certain designated areas or districts of the City, for the period beginning January 1st and ending March 31, 1945; said S. G. Goodwin to be paid for such collection and hauling at the rate of \$1050.00 per month; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80408, recorded in Book 68 of Resolutions, authorizing and

empowering the City Manager to enter into a contract with CARL C. STARLING, for the collection and hauling of all refuse, other than garbage, in certain designated areas or districts of the City, for the period beginning January 1st and ending March 31, 1945; said Carl C. Starling to be paid for such collection and hauling at the rate of \$1050.00 per month; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80409, recorded in Book 68 of Resolutions, authorizing and empowering 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 all refuse, other than garbage, in certain designated areas or districts of the City, for the period beginning January 1st and ending March 31, 1945; said M. H. Heisman to be paid for such collection and hauling at the rate of \$1200.00 per month; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80410, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to enter into a contract with G. R. FRYE, for the collection and hauling of all refuse, other than garbage, in certain designated areas or districts of the City, for the period beginning January 1st and ending March 31, 1945; said G. R. Frye to be paid for such collection and hauling at the rate of \$1200.00 per month; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80411, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to enter into a contract with EDWIN J. SNORE, for the collection and hauling of all refuse, other than garbage, in certain designated areas or districts of the City, for the period beginning January 1st and ending March 31, 1945; said Edwin J. Snore to be paid for such collection and hauling at the rate of \$1200.00 per month; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80412, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to enter into a contract with H. H. CLARY, for the collection and hauling of all refuse, other than garbage, in certain designated areas or districts of the City, for the period beginning January 1st and ending March 31, 1945; said H. H. Clary to be paid for such collection and hauling at the rate of \$1050.00 per month; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80413, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to enter into a contract with ERNEST PYLANT, for the collection and hauling of all refuse, other than garbage, in certain designated areas or districts of the City, for the period beginning January 1st and ending March 31, 1945; said Ernest Pylant to be paid for such collection and hauling at the rate of \$1050.00 per month; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80414, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to enter into a contract with C. H. YANCEY, for the collection and hauling of all refuse, other than garbage, in certain designated areas or districts of the City, for the period beginning January 1st and ending March 31, 1945; said C. H. Yancey to be paid for such collection and hauling at the rate of \$1050.00 per month; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80415, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to enter into a contract with A. ARNETT, for the collection and hauling of all refuse, other than garbage, in certain designated areas or districts of the City, for the period beginning January 1 and ending March 31, 1945; said A. Arnett to be paid for such collection and hauling at the rate of \$1050.00 per month; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80416, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to enter into a contract with LEROY SIMMS, for the collection and hauling of all refuse, other than garbage, in certain designated areas or districts of the City, for the period beginning January 1st and ending March 31, 1945; said LeRoy Simms to be paid for such collection and hauling at the rate of \$1050.00 per month; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80417, recorded in Book 68 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 two Comfort Stations in the Mission Beach Amusement Center, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the Acting Purchasing Agent, approved by the Acting City Manager, recommending the advertising for bids for the construction of two Comfort Stations in the Mission Beach Amusement Area, was presented.

RESOLUTION NO. 80418, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for the construction of two Comfort Stations in the Mission Beach Amusement Area, in accordance with the plans and specifications contained in Document No. 351484, was on motion of Councilman

Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80419, recorded in Book 68 of Resolutions, approving in the sum of \$400.00 the bill submitted by the San Diego-California Club, bearing date October 31, 1944, in the sum of \$408.26, 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 Boud, adopted.

RESOLUTION NO. 80420, recorded in Book 68 of Resolutions, authorizing and empowering City Attorney J. F. DuPaul and S. J. Higgins, Special Counsel for the City, to to to Los Angeles for the purpose of conferring with T. B. Cosgrove on Thursday, January 4th, 1945, in the case of The City of San Diego v. Southern California Telephone Company; and authorizing said J. F. DuPaul and S. J. Higgins to incur the necessary expenses in connection with said trip; was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80421, recorded in Book 68 of Resolutions, accepting the deed of George W. Marston, executed in favor of The City of San Diego, bearing date September 28, 1944, conveying to said City certain land included within the Old Town Golf Course, as particularly described in said deed, was on motion of Councilman H. D. Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80422, recorded in Book 68 of Resolutions, accepting the deed of Wm. J. Van den Akker, 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 30, Block 12, Roseville Heights, according to Map thereof No. 423 filed in the office of the County Recorder of San Diego County, California, December 1, 1887, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the Acting Purchasing Agent, approved by the Acting City Manager, reporting on bid received for furnishing one four-door sedan automobile was presented.

RESOLUTION NO. 80423, recorded in Book 68 of Resolutions, accepting the bid of the J. R. Townsend Company, Inc. to furnish The City of San Diego with one four-door sedan automobile, for the sum of \$2008.55, including sales tax; awarding the contract for furnishing same to said J. R. Townsend Company, Inc.; 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. R. Townsend Company, Inc., for furnishing of said automobile; was on motion of Councilman H. D. Austin, seconded by Councilman W. W. Austin, adopted. Councilman Boud voted "Nay" on the motion.

At this time the Playground and Recreation Director and the Personnel Director explained to the Council the request for an Ordinance creating the position of Assistant Superintendent of Playgrounds and Recreation.

ORDINANCE NO. 2924, New Series, recorded in Book 50 of Ordinances, creating the position of Assistant Superintendent of Playgrounds and Recreation in the Playground and Recreation Department of The City of San Diego, and establishing the rate of compensation for such position, 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 Crary, H. D. Austin, Hartley, Boud, Dail and W. W. Austin. Nays--None. Absent--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 Crary, 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 Amending Section 1511 of Ordinance No. 13375 (Building Code), and Repealing Ordinance No. 272 (New Series), adopted July 17, 1933, relative to the construction of Fences, was presented.

On motion of Councilman Dail, seconded by Councilman Boud, a hearing was set relative to the terms and provisions of this Proposed Ordinance for Tuesday, January 16, 1945, at the hour of 10:00 o'clock A.M.

A proposed Ordinance Amending Sections 1, 3A, 4, 4A, 5, 5A, 6, 7, 8, 8A, 11, 12, 14 and 15 of Ordinance No. 8924 (Zoning Ordinance) approved January 23, 1923, and repealing Ordinance No. 12609, approved November 20, 1929; Ordinance No. 13492, approved March 21, 1932; Ordinance No. 635 (NEW SERIES), adopted April 16, 1935; Ordinance No. 733 (New Series), adopted August 27, 1935; Ordinance No. 1856 (New Series), adopted May 28, 1940; Ordinance No. 2392 (New Series), adopted March 3, 1942; and Repealing Sections 2, 4, 5, 6, 8, 10 and 11 of Ordinance No. 2409 (New Series), adopted April 7, 1942, was presented.

On motion of Councilman Dail, seconded by Councilman Boud, a hearing was set relative to the terms and provisions of this Proposed Ordinance for Tuesday, January 16, 1945, at the hour of 10:00 o'clock A.M.

ORDINANCE NO. 2925, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$2,100.00 out of the Unappropriated Balance Fund of The City of San Diego, and transferring the same to the Department of Social Welfare Fund, 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 Crary, H. D. Austin, Hartley, Boud, Dail, W. W. Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman Boud, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, 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. 80424, recorded in Book 68 of Resolutions, referring to the Civil Service Commission the matter of establishing a classification for the position of Supervisor in the Department of Social Welfare, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80425, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to address a communication to the Secretary of the Department of the Interior of the United States, and to such other proper Federal authorities, requesting that the Aqueduct to be constructed by the United States Government from the Metropolitan Water District Aqueduct at San Jacinto to the San Vicente Reservoir, be named and designated "THE WALTER W. COOPER AQUEDUCT," as a memorial to Mr. Cooper, San Diego's City Manager who was recently killed in a plane crash, and who had devoted much time and thought to the aqueduct, and is credited with having played such a leading role in making it a reality, was on motion of Councilman Boud, seconded by Councilman W. W. Austin, adopted.

Communication from the Acting City Manager submitting estimate of cost for improving the Encanto Community Club House was presented.

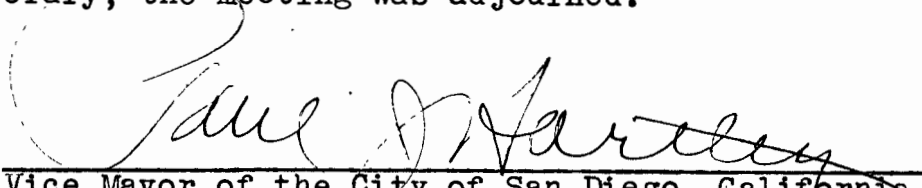
RESOLUTION NO. 80426, recorded in Book 68 of Resolutions, directing the City Manager to proceed with making the improvement of the Encanto Community Club House, the cost of which is estimated by the Manager to be \$1400.00, as set forth in his communication to the Council under date of December 29, 1944, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

At this time Councilman W. W. Austin was excused from the meeting.

RESOLUTION NO. 80427, recorded in Book 68 of Resolutions, authorizing and requesting the City Attorney to prepare a resolution instructing the City Manager to proceed with making the extension to the Memorial Playgrounds Building, and that the sum of \$25,000.00 be "earmarked" in the Playgrounds and Recreation Department Fund for that purpose, was on motion of Councilman H. D. Austin, seconded by Councilman Dail, adopted.

Application of George Garrett for appointment to the position of City Manager was presented, and on motion of Councilman Dail, seconded by Councilman Boud, referred to the application file for said position.

There being no further business to come before the meeting, on motion of Councilman Boud, seconded by Councilman Crary, 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, January 9th, 1945.

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 Hartley at 10:00 o'clock A.M.

Present---Councilmen Crary, Hartley, Boud, Dail and Austin.
Clerk-----Fred W. Sick.
Absent----Mayor Knox..

In the absence of Mayor Knox, Vice Mayor Hartley acted as chairman pro tempore.

On motion of Councilman Austin, seconded by Councilman Dail, the minutes of the regular meeting of Tuesday, January 2nd, 1945, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing the appeal of Eddie V. Crawford, by Thomas J. Burke, from the decision of the Zoning Committee denying Application No. 2463 for permission to conduct a Real Estate Office and maintain a two-foot by five-foot real estate advertising sign on the rear fence at 838 San Juan Place on Lot D, Block 161, Mission Beach, said appeal was presented and read.

Communication from the Veterans' Welfare Board of California protesting against a proposed Real Estate Office at 838 San Juan Place was presented.

Communication from Attorney Thomas J. Burke relative to the application of Eddie V. Crawford and appeal from the ruling of the Zoning Committee was presented.

Communication from the City Planning Commission reporting on the appeal of Eddie V. Crawford, who is requesting a permit for a Real Estate Office and an advertising sign at 838 San Juan Place was presented and read.

Attorney Thomas J. Burke, representing the protestants from the Zoning Committee's decision, presented a petition to allow the operation of a Real Estate Office at 838 San Juan Place; and stated that the request of Eddie V. Crawford is for the duration of hostilities only.

Mrs. Clara Baker, who operates a real estate office at 838 San Juan Place, spoke in favor of the appeal.

A postal card under the name of Owners Protective Committee was presented, objecting to allowing any business in the area between Portsmouth Court and Ventura Place in Mission Beach.

Mr. Leland T. Smith of 3610 Bayside Walk, Mr. John A. Plint of 720 Manhattan Court, and Mr. John Coker spoke on the subject. These persons were opposed to Mr. Crawford's appeal. All interested persons having been heard, on motion of Councilman Dail, seconded by Councilman Crary, the hearing was continued until Tuesday, January 16th, 1945, at the hour of 10:00 o'clock A.M.

Communication from DeGraff Austin relative to the vacancy on the San Diego City-County Camp Commission, caused by his resignation from the City Council, was presented and read.

RESOLUTION NO. 80428, recorded in Book 68 of Resolutions, appointing Councilman Charles C. Dail as the Council representative on the San Diego City-County Camp Commission, created by Ordinance No. 2639, New Series, adopted March 26, 1943, as amended, to serve for the duration of his term of office to succeed H. DeGraff Austin, resigned, was on motion of Councilman Boud, seconded by Councilman W. W. Austin, adopted.

Petition of Imig Park Residents for a street lighting system in Imig Park and vicinity was presented and on motion of Councilman Dail, seconded by Councilman Boud, referred to the City Manager.

Application of the San Diego Electric Railway Company, by H. D. Haverkamp, for permission to conduct a dance at the Stork Ballroom, 1054 - 3rd Avenue, on January 23, 1945, was presented; bearing recommendations for approval from the Chief of Police, the Social Welfare Director and the City Manager.

RESOLUTION NO. 80429, recorded in Book 68 of Resolutions, granting permission to the San Diego Electric Railway Company, by H. D. Haverkamp, chairman dance committee, to conduct a private dance at the Stork Ballroom, 1054 - 3rd Avenue, on January 23, 1945 from 9:00 P.M. to 1:00 A.M., and from 2:00 A.M. to 6:00 A.M., was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Application of Tom Haynes and Vital Haynes for a cabaret license at the Palomar Club, 3001 El Cajon Boulevard, was presented; bearing recommendations for approval from the Chief of Police, the Building Department, the Social Welfare Director and the Acting City Manager.

RESOLUTION NO. 80430, recorded in Book 68 of Resolutions, granting permission to Tom Haynes and Vital Haynes to conduct a cabaret with paid entertainment at Palomar Club, 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 Dail, seconded by Councilman Boud, adopted.

Application of Harry N. Koehler, Roy E. Lorenz and Richard Scatton for a cabaret license at the Anchor Cafe, 1144 First Avenue, was presented; bearing recommendations for approval from the Chief of Police, the Social Welfare Director and the Acting City Manager.

RESOLUTION NO. 80431, recorded in Book 68 of Resolutions, granting permission to Harry N. Koehler, Roy E. Lorenz and Richard Scatton to conduct a cabaret with paid entertainment at the Anchor Cafe, 1144 - 1st 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 Crary, adopted.

Application of Tiars and Spades, Boys' and Girls' Clubs of Hoover High School, by Mrs. W. H. Haaf, Sponsor, to conduct a dance at the Silverado Ballroom, 4745 University Avenue from 1:00 A.M. to 4:00 A.M. on January 24, 1945, was presented; bearing recommendations for approval from the Chief of Police, the Social Welfare Director, and the Acting City Manager.

RESOLUTION NO. 80432, recorded in Book 68 of Resolutions, granting permission to the Tiars and Spades, Boys' and Girls' Clubs of Hoover High School to conduct an after-prom dance at the Silverado Ballroom, 4745 University Avenue, on January 24, 1945 from 1:00 A.M. to 4:00 A.M., was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

Communication from the Natural History Society of San Diego, submitting a resolution expressing regret at the death of City Manager Walter W. Cooper was presented and on motion of Councilman Dail, seconded by Councilman Boud, ordered filed.

Communication from the 1944 County Grand Jury recommending an increase in the salaries of Municipal Court Judges from \$6000.00 to not less than \$7500.00 per annum was presented and read. On motion of Councilman Boud, seconded by Councilman W. W. Austin, the communication was ordered filed.

Communication from Charles C. Crouch offering to sell the City of San Diego land in Pueblo Lot 260 for \$400.00 an Acre was presented and read. On motion of Councilman Dail, seconded by Councilman W. W. Austin, the communication was referred to the City Manager, City Attorney and City Planning Commission.

Communication from Richard Wallis Harding suggesting the removal of chains and iron posts from the Plaza was read and on motion of Councilman Dail, seconded by Councilman Crary, referred to the City Manager to secure a report from the Assistant Traffic Engineer.

Communication from Max M. Lichty protesting against the provisions of the ordinance requiring dogs to be kept on leash or fenced in was presented and on motion of Councilman Dail, seconded by Councilman Crary, filed without reading.

Communication from Mrs. Dan Keeney protesting against the terms of the recently adopted ordinance regulating the keeping of dogs was presented and on motion of Councilman Dail, seconded by Councilman Crary, filed without reading.

Communication from Mrs. Nora B. Bowen protesting against the terms and conditions of the ordinance regulating the keeping of dogs was presented and on motion of Councilman Dail, seconded by Councilman Crary, filed without reading.

Communication from Wm. E. Sayles relative to allowing Dogs to roam the streets of San Diego was presented and on motion of Councilman Dail, seconded by Councilman Crary, filed without reading.

Communication from Roy De Mackaroy relative to the ordinance regulating the keeping of Dogs; the matter of smoking in street cars; and the operation of street cars; was presented and on motion of Councilman Dail, seconded by Councilman Crary, filed without reading.

Application of Wm. J. Deegan, Jr. for appointment to the position of City Manager was presented and on motion of Councilman Crary, seconded by Councilman Boud, referred to the Application file for said position.

Application of Bill N. Taylor for appointment to the position of City Manager was presented and on motion of Councilman Crary, seconded by Councilman Boud, referred to the Application file for said position.

Communication from C. W. Koiner, City Manager of Pasadena, regarding the

qualifications of Bill Taylor as a possible City Manager for the City of San Diego was presented and on motion of Councilman Crary, seconded by Councilman Boud, referred to the Application file.

Communication from James S. Dean, Director of Finance, State of California, relative to the qualifications of Bill N. Taylor as a candidate for the position of City Manager of San Diego was presented and on motion of Councilman Crary, seconded by Councilman Boud, referred to the Application file for said position.

Application of Willard F. Day for appointment to the position of City Manager was presented and on motion of Councilman Crary, seconded by Councilman Boud, referred to the Application file for said position.

Application of Robert E. Neis for position of City Manager of San Diego was presented and on motion of Councilman Crary, seconded by Councilman Boud, referred to the application file for such position.

Communication from Clifford E. McFall relative to the appointment of a City Manager was presented and on motion of Councilman Crary, seconded by Councilman Boud, referred to the Application file for said position.

Notice of Hearing before the State Railroad Commission relative to the application of Alden L. Bridgham for certificate of operation for a stage line or passenger service between San Diego and Campo, including package or parcel transportation, was presented and on motion of Councilman Dail, seconded by Councilman Boud, ordered filed.

Communication from the San Diego Chamber of Commerce recommending voting on proposed bond issues for Post War Public Works; listing certain projects and cost estimates for each; was presented.

RESOLUTION NO. 80433, recorded in Book 68 of Resolutions, referring to Council Conference the communication from the San Diego Chamber of Commerce bearing Document No. 351606, making recommendations for projects to be submitted for postwar public works, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Communication from the Harbor Commission reporting on the application of the United States Coast Guard for transfer of certain tidelands adjacent to the present Coast Guard Station was presented and on motion of Councilman Crary, seconded by Councilman Boud, referred to the City Attorney.

Communication from the Acting City Manager announcing the appointment of Dr. Howard B. Bard as a member of the Park Commission was read and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from the Acting City Manager recommending denial of the petition of Asbury Methodist Church for a sign at Marlborough and University Avenues was presented and read.

RESOLUTION NO. 80434, recorded in Book 68 of Resolutions, denying the petition of Asbury Methodist Church, by Robert Saunders, for permission to post a sign giving directions to the church on telephone pole or public place on or about Marlborough Avenue at University Avenue, as recommended by the City Manager, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Communication from the Assistant Traffic Engineer reporting on communication from Richard Wallis Harding relative to the operation of buses in San Diego was read and on motion of Councilman Dail, seconded by Councilman Boud, ordered filed.

Communication from Councilman Paul J. Hartley relative to filling a vacancy on the City Council from District No. 2, to succeed H. DeGraff Austin, was presented.

RESOLUTION NO. 80435, recorded in Book 68 of Resolutions, referring to a Council Conference to be held this date a communication from Councilman Paul J. Hartley urging immediate consideration of the appointment of a successor to H. DeGraff Austin who resigned as a member of the City Council from District No. 2, was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

Communication from Mayor Harley E. Knox submitting appointment of Mr. Anderson Borthwick as a member of the Civil Service Commission was presented.

RESOLUTION NO. 80436, recorded in Book 68 of Resolutions, confirming the appointment by Mayor Harley E. Knox of Mr. Anderson Borthwick as a member of the Civil Service Commission to succeed James A. Robbins, resigned, was on motion of Councilman W. W. Austin, seconded by Councilman Dail, adopted.

Acting
Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing Electric Current for Sunset Cliffs Lighting District No. 1, was presented.

RESOLUTION NO. 80437, recorded in Book 68 of Resolutions, awarding to the San Diego Gas & Electric Company the contract for furnishing of electric current for Sunset Cliffs Lighting District No. 1, for the period ending January 14, 1946, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the City Engineer, approved by the Acting City Manager, reporting on bid received for furnishing Electric Current for Garnet Street Lighting District No. 1, was presented.

RESOLUTION NO. 80438, recorded in Book 68 of Resolutions, awarding to the San Diego Gas & Electric Company the contract for furnishing of electric current for Garnet Street Lighting District No. 1, for the period ending January 29, 1946, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 80439, recorded in Book 68 of Resolutions, for furnishing of electric current for University Avenue Lighting District No. 2, for the period ending March 15, 1946, was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

Communication from the City Engineer submitting Resolution of Intention for Mission Beach Lighting District No. 1, approved by the Acting City Manager, was presented.

RESOLUTION OF INTENTION NO. 80440, recorded in Book 68 of Resolutions, for furnishing of electric current for Mission Beach Lighting District No. 1, for the period ending May 14, 1946, was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

Communication from the Acting Purchasing Agent, approved by the Acting City Manager, reporting on bids received for painting buildings in the Mission Beach Amusement Center was presented.

RESOLUTION NO. 80441, recorded in Book 68 of Resolutions, accepting the bid of John Spurlock for painting of various buildings in Mission Beach Amusement Center, for the sum of \$13,650.00 with completion of the work within 120 days; awarding the contract for said work to said John Spurlock; and authorizing and instructing the City Manager to execute a contract with said John Spurlock, for the painting of said buildings, pursuant to the specifications therefor on file in the office of the City Clerk; was on motion of Councilman Dail, seconded by Councilman Crary, adopted. Councilman Boud voted "Nay" on the motion.

Communication from the Acting Purchasing Agent, approved by the Acting City Manager, reporting on bids received for reroofing the Mission Beach Ballroom was presented.

RESOLUTION NO. 80442, recorded in Book 68 of Resolutions, accepting the bid of the Benton Roof & Paint Company for the reroofing of Mission Beach Ballroom, in the Mission Beach Amusement Center, for the sum of \$3139.00, with completion of the work in 25 days; awarding the contract for said work to said Benton Roof & Paint Company; and authorizing and instructing the City Manager to execute a contract with said Benton Roof & Paint Company, for the reroofing of Mission Beach Ballroom, pursuant to the specifications therefor on file in the office of the City Clerk; was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80443, recorded in Book 68 of Resolutions, accepting the work performed and materials furnished by B. G. Carroll under his contract for the installation of two culverts in connection with the improvement of a portion of Jackdaw Street, near Washington Street, and a portion of Douglass Street at Ingalls Street, and a Public Right of Way; in accordance with Contract on file in the office of the City Clerk under Document No. 351049; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80444, recorded in Book 68 of Resolutions, authorizing and directing the City Clerk to return a certified check for the sum of \$60.00 to Harry A. Malcolm, deposited in connection with an offer to purchase a portion of Pueblo Lot 1104 particularly described in said Resolution; the title to which property is not vested in The City of San Diego; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80445, recorded in Book 68 of Resolutions, respectfully requesting the Director of Finance of the State of California to incorporate in his budget the sum of \$40,000.00 to defray the costs of surveys and estimates for further developing the waters of the San Diego River and the Cottonwood Creek, for the conservation of water and to act as flood control measures; so that the State Engineer can make complete studies, including explorations, to determine the cost, type of dams, and so forth, which will best meet the needs and requirements of the City of San Diego; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the City Engineer, approved by the Acting City Manager, recommending the installation of various overhead street lights was presented.

RESOLUTION NO. 80446, recorded in Book 68 of Resolutions, was on motion of Councilman Dail, seconded by Councilman Crary, adopted, authorizing and directing the San Diego Gas & Electric Company to install one 600 candle-power overhead street light on Camino Del Rio, at Chestnut Street; and to install ten 600 candle-power overhead street lights on the east side of Pacific Highway, between Broadway and Market Street, to be located at the points shown on the plat attached to the recommendation of the City Manager, contained in Document No. 351672; was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80447, recorded in Book 68 of Resolutions, approving for payment the bill of the San Diego City-County Camp Commission, dated January 8, 1945, in the sum of \$64.37, from funds budgeted for use of said Commission, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80448, recorded in Book 68 of Resolutions, accepting the deed of Claude R. Conklin, Mary Louise Conklin, R. S. Barbachano and Irene G. Barbechano, executed in favor of the City of San Diego, bearing date January 2, 1945, conveying to said City an easement and right of way for sewer purposes through, along and across a portion of Pueblo Lot 315 of the Pueblo Lands of San Diego, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80449, recorded in Book 68 of Resolutions, accepting the deed of D. M. Denton and O. T. Denton, 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 4, Block 404, Old San Diego, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80450, recorded in Book 68 of Resolutions, accepting the deed of D. M. Denton and O. T. Denton, executed in favor of The City of San Diego, bearing date December 30, 1944, conveying to said City an easement and right of way for sewer purposes, through, along and across the closed portion of Hancock Street, 12 feet south of the north line of Lot 1, Block 430, Old San Diego, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80451, recorded in Book 68 of Resolutions, accepting the deed of D. M. Denton and O. T. Denton, executed in favor of The City of San Diego, conveying to said City an easement and right for sewer purposes through, along and across Lot 2, Block 431, Old San Diego, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80452, recorded in Book 68 of Resolutions, accepting the deed of D. M. Denton and O. T. Denton, 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 closed portion of Hancock Street, 3 feet north of the south line of Lot 1, Block 430, Old San Diego, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80453, recorded in Book 68 of Resolutions, accepting the deed of D. M. Denton and Olive T. Denton, 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 2 and 3, Block 403, a portion of Lot 4, Block 404; a portion of Lot 2, Block 431, all in Old San Diego, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80454, recorded in Book 68 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 sewer purposes through, along and across portions of Pueblo Lots 305 and 306 of the Pueblo Lands of San Diego, according to Map thereof made by James Pascoe, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80455, recorded in Book 68 of Resolutions, accepting the deed of Walter W. 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 portions of Lots 1 and 2, Block 403, Old San Diego, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80456, recorded in Book 68 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 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; setting aside and dedicating said lands to the public use as and for a public street; and naming same WEST POINT LOMA BOULEVARD; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

A proposed Resolution authorizing a lease to Al Abrego of certain land in Blocks 410, 411, 424 and 425 of Old San Diego, described as the Presidio Hills Public Golf Course, was presented.

On motion of Councilman Crary, seconded by Councilman Dail, consideration of the Proposed Resolution was continued for one week; Councilman W. W. Austin to make a report on the provisions of the proposed lease to Al Abrego.

ORDINANCE NO. 2926, New Series, recorded in Book 50 of Ordinances, setting apart for and dedicating to Congregation of Beth Israel of San Diego, a certain tract of land for Cemetery Purposes, within Mount Hope Cemetery, in The City of San Diego, California, 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 Crary, Hartley, Boud, Dail and Austin. Nays--None. Absent--Mayor Knox.

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

The final reading of such ordinance was in full.

ORDINANCE NO. 2927, New Series, recorded in Book 50 of Ordinances, authorizing the City Treasurer of The City of San Diego to reinvest, on behalf of The City of San Diego, \$750,000.00 of 7/8% United States Treasury Certificates of Indebtedness, to be purchased from surplus funds in the City Treasury, 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 Crary, Hartley, Boud, Dail and Austin. Nays--None. Absent--Mayor Knox.

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

The final reading of such ordinance was in full.

ORDINANCE NO. 2928, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$25,000.00 out of The Unappropriated Balance Fund of The City of San Diego, for the purpose of providing funds for the construction of improvements and the making of repairs at the Mission Beach Amusement Center, was on motion of Councilman Dail, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Hartley, Boud, Dail and Austin. Nays--None. Absent--Mayor Knox.

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

The final reading of such ordinance was in full.

ORDINANCE NO. 2929, New Series, recorded in Book 50 of Ordinances, authorizing the execution of Lease on certain City-owned lands in Pueblo Lots 1294, 1295 and 1293 as particularly described in said Ordinance, to Oliver Sexson for stock grazing and agricultural purposes, for a period of five years at a rental of \$265.00 per year, 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 Crary, Hartley, Boud, Dail, and Austin. Nays--None. Absent--Mayor Knox.

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

The final reading of such ordinance was in full.

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 Pacific Highway Lighting District No. 1.

At this time the Council, on motion, took a recess until the hour of 3:00 o'clock P.M. this date.

Upon reassembling, the roll call showed as follows:
Present---Councilmen Crary, Hartley, Boud, Dail and W. W. Austin.
Clerk-----Fred W. Sick.
Absent----Mayor Knox.

Communication from William H. Wilson requesting that pinochle be legalized as a game in San Diego card rooms was withdrawn from Conference and on motion of Councilman Crary, seconded by Councilman Dail, ordered filed.

Communication from the Civic Club of Encanto protesting against the issuance of a Card Room license at 65th Street and Imperial Avenue was taken from the Table and on motion of Councilman Dail, seconded by Councilman Crary, ordered filed.

Communication from Thomas F. McGillin offering to lease the skating rink

at the Mission Beach Amusement Center was withdrawn from Conference and on motion of Councilman Dail, seconded by Councilman Crary, ordered filed.

Copy of Communication from Citizens Committee against Discrimination relative to the operation of the Mission Beach Amusement Center was withdrawn from Conference and on motion of Councilman W. W. Austin, seconded by Councilman Dail, ordered filed.

Communication from the City Planning Commission relative to the location of certain proposed civic buildings; submitting a report and recommendation from L. Deming Tilton on the matter; was withdrawn from Conference and on motion of Councilman Austin, seconded by Councilman Dail, ordered filed.

Communication from the City Planning Commission recommending a site for the proposed Veterans War Memorial Building, Convention Hall and Civic Auditorium in the area bounded by 6th Avenue, 9th Avenue, Beech Street and Date Street, was withdrawn from Conference and on motion of Councilman Austin, seconded by Councilman Dail, ordered filed.

Communication from Councilman Charles C. Dail suggesting a conference relative to securing two additional women investigators for the Social Welfare Department was withdrawn from Conference and on motion of Councilman Dail, seconded by Councilman Austin, ordered filed.

Communication from the City Manager reporting on the proposed widening of Washington Street; also a street to extend from 10th Avenue to Normal Street; was withdrawn from Conference and on motion of Councilman Dail, seconded by Councilman Boud, ordered filed.

Communication from Councilman H. DeGraff Austin reporting on the need and cost estimates for a pedestrian overpass on the new Five Points Freeway near the Grant School was withdrawn from Conference and on motion of Councilman Austin, seconded by Councilman Boud, ordered filed. Councilman Dail voted "Nay" on the motion.

Communication from Councilman Charles C. Dail relative to the traffic problem at Fourth Avenue and Broadway; and suggesting certain improvement at the Plaza; was withdrawn from Conference and on motion of Councilman Dail, seconded by Councilman W. W. Austin, ordered filed.

Copy of letter from Councilman Walter W. Austin to the City Attorney suggesting some system of communication between Mayor Harley E. Knox at the Mercy Hospital and the Council Chamber; ordered held at the meeting of December 19, 1944; was on motion of Councilman Dail, seconded by Councilman Boud, ordered filed.

Communication from the San Diego Realty Board relative to a proposed ordinance to prohibit the payment of commissions on the sale of City-owned Real Estate, was again presented; having first been considered at the meeting of November 21, 1944. On motion of Councilman Dail, seconded by Councilman Crary, the communication was ordered filed.

RESOLUTION NO. 80457, recorded in Book 68 of Resolutions, authorizing and directing the City Attorney to prepare and present an Ordinance amending Section 9.03 of Ordinance No. 258 (New Series), (The Administrative Code), adopted June 28, 1933, regarding method of sales of City-owned real property; and repealing Resolution No. 80184, adopted November 14, 1944, relative to the payment of real estate broker's commissions; was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

ORDINANCE NO. 2930, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$18,000.00 out of General Appropriations (MEMORIAL GYM), of The City of San Diego, for the purpose of providing funds for the construction of additions to the Memorial Recreation Building, was on motion of Councilman Dail, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Hartley, Boud, Dail and Austin. Nays--None. Absent--Mayor Knox.

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

The final reading of such ordinance was in full.

Thereupon, on motion of Councilman Crary, seconded by Councilman Dail, the meeting was adjourned until Friday, January 12, 1945, at the hour of 10:00 o'clock A.M.

(ATTEST) FRED W. SICK, City Clerk,

By Clark M. Foster Jr.
Deputy.

Harley E. Knox
Vice Mayor of the City of San Diego, California.

ADJOURNED REGULAR MEETING

Chamber of the Council of The City of San Diego, California,
Friday, January 12th, 1945.

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

Present---Councilmen Crary, Hartley, Boud, Dail.
Clerk-----Fred W. Sick.
Absent----Councilman Austin and Mayor Knox.

Councilman Austin entered and took his place on the Council during the discussion of the first item of business.

Communication from the Board of Administration of the City Employees' Retirement System relative to proposed amendments to Sections 141 and 143 of the City Charter affecting the retirement system was presented and read.

RESOLUTION NO. 80458, recorded in Book 68 of Resolutions, adopting the recommendation of the Board of Administration of the City Employees' Retirement System, dated January 11, 1945, on communication from the Municipal Employees' Association requesting submission of two Charter amendments affecting the retirement system; authorizing and directing the City Attorney to prepare and present to the Council the necessary proposition for amendment to the Charter in accordance with said recommendation; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the Acting City Manager recommending that a City-County representative attend a hearing in Washington, D. C., on January 22, 1945, to protest against ratification of a treaty with Mexico relative to waters of the Colorado River was presented.

RESOLUTION NO. 80459, recorded in Book 68 of Resolutions, authorizing and directing the City Attorney to prepare and present a resolution requesting the County Board of Supervisors of San Diego County to send its chairman to Washington to represent both the County and City; to file a protest against the ratification of the proposed treaty with Mexico regarding waters of the Colorado River; was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

At this time the Council proceeded to vote on candidates to fill the vacancy in Councilmanic District No. 2, to fill the former position of H. DeGraff Austin, resigned.

On motion of Councilman W. W. Austin, seconded by Councilman Dail, it was decided that names of prospective persons to fill said vacancy be submitted, and that the voting be done by secret ballot. Councilmen Hartley and Boud voted "Nay" on the motion.

Names proposed for the position were: Will H. Cameron, Carr Beebe, Charles B. Wincote and Robert Montgomery.

Ballots were issued to each Councilman. Upon counting the ballots it was found that Charles B. Wincote had received three (3) votes and Robert Montgomery had received two (2) votes.

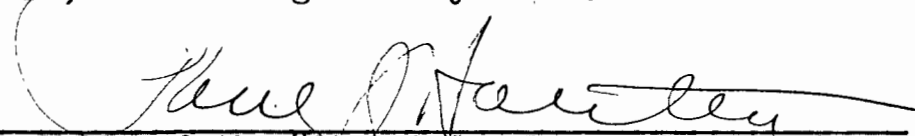
A motion was made by Councilman Austin, seconded by Councilman Dail, that Charles B. Wincote be given a unanimous vote to fill the vacancy.

Thereupon, RESOLUTION NO. 80460, recorded in Book 68 of Resolutions, appointing Charles B. Wincote to the City Council from District No. 2, to fill the former position of H. DeGraff Austin, resigned, was on motion of Councilman Austin, seconded by Councilman Dail, adopted. All members present voted "Yea" on this motion.

RESOLUTION NO. 80461, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute a lease with Al Abrego for certain property in Old San Diego, particularly described in said Resolution and known as the Presidio Golf Course, for a period of two years at a rental of \$100.00 per month, was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

At this time Councilman Charles B. Wincote was sworn in by the City Clerk and was seated on the Council.

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


Vice Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By Clark M. Forte Jr
Deputy.

REGULAR MEETING

Chamber of the Council of The City of San Diego, California,
Tuesday, January 16th, 1945.

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 Hartley at 10:00 o'clock A.M.

Present---Councilmen Crary, Wincote, Hartley, Boud, Dail and Austin.
Clerk-----Fred W. Sick.
Absent----Mayor Knox.

In the absence of Mayor Knox, Vice Mayor Hartley acted as chairman pro tempore.

On motion of Councilman Dail, seconded by Councilman Austin, the minutes of the regular meeting of Tuesday, January 9th, 1945, and the minutes of the adjourned regular meeting of Friday, January 12th, 1945, 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 of electric current for Crown Point Lighting District No. 1, for the period ending February 14, 1946, 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. 351816.

Thereupon, on motion of Councilman Dail, seconded by Councilman Crary, 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 the appeal of Eddie V. Crawford, by Thomas J. Burke, from the decision of the Zoning Committee denying Application No. 2463 for permission to conduct a Real Estate Office and maintain a two-foot by five-foot real estate advertising sign on the rear fence at 838 San Juan Place on Lot D, Block 161, Mission Beach; said appeal was again presented, together with protests and communications previously considered.

Communications from John Demetre, Mrs. Hilma Edwards and Ola K. Anthony favoring the operation of a Real Estate Office at 838 San Juan Place were presented.

Protests against allowing a Real Estate Office to operate at 838 San Juan Place were presented from F. H. Faurote and Mrs. F.H. Faurote, Mrs. Sally B. Maddox, Elizabeth Chambers, Francis Mitchell, Harold J. Jaknis, Joseph D. Murphy, Mrs. Helen W. Leckliter, Mae Sexton Lindsay, C. M. Walker, Mrs. A. R. Murray and L. T. Smith.

Mrs. Clara Baker, who operates the real estate office at 838 San Juan Place, made a statement regarding her operations. Mrs. Howard Faurote of 821 San Juan Place, disagreed with statements made relative to the real estate signs.

Mr. John Coker spoke in opposition to granting a zone variance at this location.

Two unidentified persons spoke in favor of, and one person spoke against, a zone variance to permit the operation of said real estate office.

All interested persons having been heard, RESOLUTION NO. 80462, recorded in Book 68 of Resolutions, denying the appeal of Eddie V. Crawford, by Thomas J. Burke, attorney in fact, from the decision of the Zoning Committee in denying his application No. 2463 for a variance to the provisions of Ordinance No. 243, New Series, to permit a real estate office and real estate advertising sign on the rear fence at 838 San Juan Place on Lot D, Block 161, Mission Beach; and sustaining the decision of the Zoning Committee; was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing the appeal of H. W. Dempster from the decision of the Zoning Committee denying application No. 2567, to conduct a Convalescent and Rest Home at 740 Cedar Street on Lots 7 and 8, Block 9, Bayview Homestead, with a maximum of 20 to 30 patients, said appeal was presented.

Communications from C. O. Tanner, M. D. and Roy M. Ledford, M. D., recommending that H. W. Dempster be granted permission to conduct a Convalescent and Rest Home at 740 Cedar Street were presented.

Communications from Dean C. Benter protesting against allowing a Rest Home at 740 Cedar Street, and from Wm. J. Glasson objecting to allowing a Rest Home at said address, were presented.

Communication from the City Planning Commission reporting on the appeal of H. W. Dempster from the decision of the Zoning Committee denying his application was presented.

Mr. B. K. Burnett, Attorney in fact for H. W. Dempster and others, verbally requested permission to withdraw the appeal in connection with application No. 2567.

RESOLUTION NO. 80463, recorded in Book 68 of Resolutions, granting the verbal request of B. K. Burnett, Attorney in fact for H. W. Dempster, H. D. Benner, I. V. Auiler, to withdraw the appeal from the Zoning Committee decision denying application No. 2567 for variance to Ordinance No. 12987 to permit the conduct of a convalescent home at 740 Cedar Street on Lots 7 and 8, Block 9, Bay View Homestead, was on motion of Councilman Austin, seconded by Councilman Dail, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing the

appeal of H. W. Dempster from the decision of the Zoning Committee denying his request for permission to build, or rebuild, caretaker's quarters (bedroom, bath and storage room) at 1442 - 4th Avenue on the south one-half of Lot J, Block 200, Horton's Addition, with an 18 inch sideyard, no rear yard and 75% coverage, said appeal was presented.

Petition of H. W. Dempster, et al., explaining the reasons for requested special permits was presented.

Communication from the City Planning Commission reporting on the appeal of H. W. Dempster, relative to permit requested at 1442 - 4th Avenue for caretaker's quarters with no rear yard, an 18 inch sideyard and 75% coverage, was presented.

Bryan K. Burnett, attorney in fact for H. W. Dempster, spoke in favor of granting the appeal relative to the use of property at 1442 - 4th Avenue.

Mrs. Gertrude Connell, 1706 - 5th Avenue, spoke in opposition to granting a zone variance at 1442 - 4th Avenue.

All interested persons having been heard, RESOLUTION NO. 80464, recorded in Book 68 of Resolutions, denying the appeal of Bryan K. Burnett, attorney in fact for H. W. Dempster, 414 Broadway Building, from the decision of the Zoning Committee in denying application No. 2548 for variance to Section 8a of Ordinance No. 8924 to permit rebuilding a caretaker's quarters and storage room at 1442 - 4th Avenue on the south half of Lot J, Block 200, Horton's Addition; and sustaining said decision of the Zoning Committee; was on motion of Councilman Austin, seconded by Councilman Dail, adopted.

At this time a majority of the members of the Council signed a contract with the San Diego Gas and Electric Company for furnishing of electric current for La Jolla Lighting District No. 1.

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 Amending Section 1511 of Ordinance No. 13375 (Building Code); and repealing Ordinance No. 272 (New Series), adopted July 17, 1933, relative to fences; 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. 2931, New Series, recorded in Book 50 of Ordinances, amending Section 1511 of Ordinance No. 13375 (Building Code); and repealing Ordinance No. 272 (New Series), adopted July 17, 1933; relative to the construction of Fences, 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 Crary, Wincote, Hartley, Boud, Dail and Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman Boud, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Austin. Nays--None. Absent--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 an Ordinance Amending Sections 1, 3A, 4, 4A, 5, 5A, 6, 7, 8, 8A, 11, 12, 14 and 15 of ORDINANCE NO. 8924 (Zoning Ordinance), approved January 23, 1923; and repealing Ordinances in conflict with the new ordinance; 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. 2932, New Series, recorded in Book 50 of Ordinances, amending Sections 1, 3A, 4, 4A, 5, 5A, 6, 7, 8, 8A, 11, 12, 14 and 15 of ORDINANCE NO. 8924 (Zoning Ordinance) approved January 23, 1923, and Repealing Ordinance No. 12609, approved November 20, 1929; Ordinance No. 13492, approved March 21, 1932; ORDINANCE NO. 635 (New Series), adopted April 16, 1935; Ordinance No. 733 (New Series), adopted August 27, 1935; Ordinance No. 1856 (New Series), adopted May 28, 1940, Ordinance No. 2392 (New Series), adopted March 3, 1942; and repealing Sections 2, 4, 5, 6, 8, 10 and 11 of Ordinance No. 2409 (New Series), adopted April 7, 1942, was on motion of Councilman Dail, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman Crary, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and 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.

Petition of Elsie M. Edwards for encroachment on City Library property with a four-inch steam pipe fastened to the wall of a building at 950 - 9th Avenue was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager.

At this time a majority of the members of the Council signed the bond of Charles B. Wincote as City Councilman in the Second Councilmanic District.

Petition of Property Owners for closing Galveston Street, from Tonopah Street to Empire Street was presented; together with a conditional recommendation for approval from the City Planning Commission, and a communication from the City Engineer approving the request.

RESOLUTION NO. 80465, recorded in Book 68 of Resolutions, granting the petition of Property Owners for the closing of Galveston Street between Tonopah and Empire Streets, through Lots 2 and 3 of the Partition of Pueblo Lot 255, in accordance with recommendations of the City Engineer and the City Planning Commission under Document No. 351748; the City of San Diego to bear the cost of said closing; 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 Boud, seconded by Councilman Crary, adopted.

Application of J. Theodore Blomquist for appointment to the position of City Manager was presented, and on motion of Councilman Dail, seconded by Councilman Crary, referred to the application file for said position.

Application of P. F. Hopkins for appointment to the position of City Manager was presented, and on motion of Councilman Dail, seconded by Councilman Crary, referred to the application file for said position.

Application of Robert W. Mead for the position of City Manager was presented, and on motion of Councilman Dail, seconded by Councilman Crary, referred to the application file for said position.

Application of Wilder A. Rich for the position of City Manager was presented, and on motion of Councilman Dail, seconded by Councilman Crary, referred to the application file for said position.

Application of E. A. Rolison for the position of City Manager was presented, and on motion of Councilman Dail, seconded by Councilman Crary, referred to the application file for said position.

Application of Richard G. Williams for appointment to the position of City Manager was presented, and on motion of Councilman Dail, seconded by Councilman Crary, referred to the application file for said position.

Communication from Albert J. Lee relative to the qualifications of C. J. Thorson for appointment to the position of City Manager was presented, and on motion of Councilman Dail, seconded by Councilman Crary, referred to the application file for said position.

Communication from Mrs. Rose Fisher relative to the qualifications of her son, John J. Fisher, for appointment to the position of City Manager was presented, and on motion of Councilman Dail, seconded by Councilman Crary, referred to the application file for said position.

Communication from J. E. Morrish relative to the qualifications of Robert Meade for the position of City Manager was presented, and on motion of Councilman Dail, seconded by Councilman Crary, referred to the application file for said position.

Application of Chas. C. McCall for appointment to the position of City Manager was presented, and on motion of Councilman Dail, seconded by Councilman Crary, referred to the application file for said position.

Communication from Ellen Clay opposing a change of location for the La Mesa Bus terminal was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager.

Communication from Assemblyman Fred H. Kraft relative to the creation of a new Fish and Game District to be known as 19B was read and on motion of Councilman Crary, seconded by Councilman Boud, ordered filed.

Petition of Ruel Liggett, Counsel for the San Diego Association of Collection Agencies, requesting a reduction in the license tax for collection agencies was presented.

RESOLUTION NO. 80466, recorded in Book 68 of Resolutions, referring to Council Conference the petition of Ruel Liggett for a reduction of Collection Agency license fee as provided by Ordinance No. 2909, New Series, Section 108.2, was on motion of Councilman Austin, seconded by Councilman Crary, adopted.

Communication from the San Diego County Water Authority requesting a meeting for discussion relative to the ultimate transfer of the City's rights in Colorado River contracts to the Water Authority was presented. On motion of Councilman Boud, seconded by Councilman Crary, the matter was referred to a conference to be held on January 23, 1945, at the hour of 2:00 P.M.

Copy of letter from Theresa L. Videl to Mr. Sam Mason, relative to the operation of street cars, was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager.

Communication from Ray Morron protesting the provisions of the Ordinance regulating the keeping of Dogs was presented and on motion of Councilman Boud, seconded by Councilman Crary, filed without reading.

Communication from Mrs. Gordon W. Phillips protesting against the provisions of the Ordinance regulating the keeping of Dogs was presented and on motion of Councilman Boud, seconded by Councilman Crary, filed without reading.

Communication from Ray W. Dougherty protesting against the provisions of the Ordinance regulating the keeping of Dogs was presented and on motion of Councilman Boud, seconded by Councilman Crary, filed without reading.

Communication from J. L. Howard protesting against the provisions of the Ordinance regulating the keeping of Dogs was presented and on motion of Councilman Boud, seconded by Councilman Crary, filed without reading.

Communication from Mrs. H. Mandolf relative to the Ordinance regulating the keeping of Dogs; protesting against some of its provisions; was presented and on motion of Councilman Boud, seconded by Councilman Crary, filed without reading.

Communication from Vollie Trip favoring retention of the Ordinance regulating the keeping of Dogs was presented and on motion of Councilman Boud, seconded by Councilman Crary, filed without reading.

Communication from Jerry A. Smolik congratulating the Council on the passage of the recent "Dog Ordinance" was presented and on motion of Councilman Boud, seconded by Councilman Crary, filed without reading.

Communication from J. N. Schwoerke approving the new Ordinance regulating the keeping of Dogs was presented and on motion of Councilman Boud, seconded by Councilman Crary, filed without reading.

Communication from Earl S. Miller commending the Council for enacting an Ordinance regulating the keeping of Dogs was presented and on motion of Councilman Boud, seconded by Councilman Crary, filed without reading.

Communication signed by twenty-two Residents thanking the Council for passing an Ordinance regulating the keeping of Dogs was presented and on motion of Councilman Boud, seconded by Councilman Crary, filed without reading.

Communication from Frank Kimball commending the Council for passing an Ordinance regulating the keeping of Dogs was presented and on motion of Councilman Boud, seconded by Councilman Crary, filed without reading.

Communication from the City Attorney relative to the terms and provisions of Ordinance No. 2923, New Series, amending the "City Pound Ordinance" relative to the keeping of Dogs was read and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Mr. Larry Imig spoke on the dog problem in the City of San Diego.

Communication from the San Diego War Housing Commission outlining needs and accomplishments was read and on motion of Councilman Crary, seconded by Councilman Boud, ordered filed.

Petition of Daisy E. Smith for cancellation of interest and penalties against Lot 9, Block 11, Encanto Heights for opening 68th Street was presented; together with a communication from the City Attorney reporting on the request; stating that there is no way in which said interest and penalties can be cancelled; and on motion of Councilman Boud, seconded by Councilman Crary, ordered filed.

RESOLUTION NO. 80467, recorded in Book 68 of Resolutions, denying the petition of Daisy E. Smith for cancellation of interest and penalties on Assessment No. 5, on Lot 9, Block 11, Encanto Heights, in connection with the opening of 68th Street; in accordance with opinion of the City Attorney which states there is no way in which said interest and penalties may be cancelled, waived or forgiven; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the Acting City Manager relative to conditions in the Sunset Cliffs area; and beach erosion at Spaulding Park; was presented and read.

The Acting City Manager made a verbal report on contemplated plans for safeguards.

RESOLUTION NO. 80468, recorded in Book 68 of Resolutions, referring to the City Manager, the Park Commission and the City Engineer for a study and recommendation, together with an estimate of cost of making needed improvements the communication from the Acting City Manager, bearing Document No. 351738, reporting upon communication from Ruth M. Bence, Secretary, Sunset Cliffs Improvement Association regarding conditions in Sunset Cliffs and Spaulding Park brought about by erosion; the report and estimate of cost to be referred to the Budget file; was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

Communication from the Acting City Manager recommending a contract with Carl R. Rankin to pass upon plans for a \$6,000,000.00 pipe line and filter plant was presented and on motion of Councilman Austin, seconded by Councilman Wincote, ordered filed.

RESOLUTION NO. 80469, recorded in Book 68 of Resolutions, authorizing and directing the Acting City Manager, for and on behalf of The City of San Diego, to enter into a contract for the employment of Carl R. Rankin as of January 12, 1945, to study the plans and estimates for the construction of a certain pipeline and filter plant between the City of San Diego and the San Vicente Reservoir, and to make a written report thereon; providing that said Carl R. Rankin shall be paid the sum of \$50.00 per day, together with traveling and living expenses, at a total compensation not to exceed the sum of \$2500.00; was on motion of Councilman Austin, seconded by Councilman Wincote, adopted.

Communication from the Acting City Manager reporting on communication from Mr. John Zweck relative to insurance on certain City property was presented and on motion of Councilman Dail, seconded by Councilman Boud, filed without reading.

Communication from the Acting City Manager reporting on request of the East San Diego Chamber of Commerce for use of a portion of the East San Diego City Hall for a recreation center was presented, and on motion of Councilman Boud, seconded by Councilman Crary, filed without reading.

Communication from the Acting City Manager reporting on complaint of W. F. Freeman relative to the traffic situation and poor condition of certain streets was presented and on motion of Councilman Boud, seconded by Councilman Dail, filed without reading.

Communication from the Acting City Manager reporting on construction of a recreation building at the Stockton Elementary School was presented and on motion of Councilman Dail, seconded by Councilman Boud, filed without reading.

Communication from the Acting City Manager reporting on a nuisance at 30th and Thorn Streets caused by newsboys was presented and on motion of Councilman Dail, seconded by Councilman Boud, filed without reading.

Communication from the Acting City Manager reporting on needed improvements to the Alley between Meade Avenue, Monroe Avenue, Wilson Avenue and 36th Street was presented and on motion of Councilman Boud, seconded by Councilman Crary, filed without reading.

Communication from the Acting City Manager reporting on request from the Library Commission for authorization for completion of plans for the entire main Library building was read and on motion of Councilman Dail, seconded by Councilman Boud, ordered filed.

RESOLUTION NO. 80470, recorded in Book 68 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, 1946, was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

Communication from the City Engineer, approved by the Acting City Manager, submitting Resolution of Intention for Kensington Manor Lighting District No. 1, for the period ending April 30, 1946; stating that the delinquency in this district as of this date is 3%; was presented and on motion ordered filed.

RESOLUTION OF INTENTION NO. 80471, recorded in Book 68 of Resolutions, for furnishing of electric current for Kensington Manor Lighting District No. 1, for the period ending April 30, 1946, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Communication from Senator Ed Fletcher enclosing copy of Senate Bill No. 43, relating to the regulation of the speed of vehicles within cities was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

A proposed Resolution requesting the passage of an amendment to the Vehicle Code of the State of California, placing the control of speed on city streets in the legislative bodies of the various cities, was on motion of Councilman Boud, seconded by Councilman Crary, referred back to the City Attorney.

RESOLUTION NO. 80472, recorded in Book 68 of Resolutions, appointing the Chairman of the Board of Supervisors of San Diego County to go to Washington, D.C., to act for and on behalf of The City of San Diego in opposing the ratification of a proposed treaty between the United States and Mexico when it comes up before the Senate on the 22nd day of January, 1945; obligating the City of San Diego to pay one-half of the expenses of the trip of the said Chairman of the Board of Supervisors in making such trip to Washington, D.C.; was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

A proposed Resolution authorizing the City Manager to execute an agreement with the Chamber of Commerce for continuation of services in making a survey and report on future industrial and commercial development and expansion; payments on said agreement to be made from the Advertising and Publicity Fund; was on motion referred to Conference.

RESOLUTION NO. 80473, recorded in Book 68 of Resolutions, granting the request of E. C. Anderson for an extension of time to and including March 5, 1945, for the construction and completion of four social and recreation buildings in The City of San Diego; under the terms and provisions of a contract for said work contained in Document No. 350301; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80474, recorded in Book 68 of Resolutions, was on motion of Councilman Dail, seconded by Councilman Boud, adopted, prohibiting the parking of automobiles on the following streets in The City of San Diego:

1. On the northerly, northeasterly and easterly side of DUNEMERE DRIVE, between Monte Vista Avenue and Sea Lane;
2. On the southwesterly side of EADS AVENUE, between Prospect Street and Coast Boulevard South;
3. On the northeasterly side of LA JOLLA BOULEVARD between Prospect Street and a point 150 feet northwesterly from Prospect Street;
4. On the east side of OLIVETAS AVENUE between Fern Glen and a line parallel to and distant 130 feet north of the north line of Marine Street;
5. On the north side of SEA LANE between Draper Avenue and the Pacific Ocean;
6. On the south side of WASHINGTON STREET between Hawk Street and Goldfinch Street; and
7. On both sides of WASHINGTON STREET between Dove Street and Fifth Avenue.

RESOLUTION NO. 80475, recorded in Book 68 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 furnishing of any and all labor, materials, tools, expendable equipment and all utility and transportation services necessary for the construction of an addition to the Memorial Social and Recreation Building, located in Blocks 9 and 10, La Binda Park and 29th Street, now closed to public use, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the Acting Purchasing Agent, recommending the advertising for bids for furnishing 7,535 feet of 16" cement lined Class 150, 600 feet of 4" cement lined Class 250 cast iron pipe, various cement lined cast iron fittings, and valves, was presented.

RESOLUTION NO. 80476, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with 7,535 feet of 16" cement lined Class 150; 600 feet of 4" cement lined Class 250 cast iron pipe; various cement lined cast iron fittings, and valves, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk under Document No. 351807; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the Acting Purchasing Agent reporting on bids for furnishing 40,000 pounds of hickory broom fiber, approved by the Acting City Manager, was presented.

RESOLUTION NO. 80477, recorded in Book 68 of Resolutions, accepting the bid of The Otto Gerda Company to furnish The City of San Diego with 40,000 pounds of hickory broom fiber, for the price of \$154.20 per ton, including sales tax; awarding the contract

for furnishing the same to said Otto Gerdau 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 Otto Gerdau Company for furnishing said broom fiber; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80478, recorded in Book 68 of Resolutions, accepting the work performed and materials furnished by J. S. Barrett under his contract for the construction of a sanitary sewer in Market Street, between India Street and Pacific Highway; which contract is on file in the office of the City Clerk under Document No. 350753; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80479, recorded in Book 68 of Resolutions, granting permission to the San Diego Ice and Cold Storage Company to remove the existing loading platform and to install a commercial sidewalk on the west side of 9th Avenue, between points 23 feet and 150 feet north of Imperial Avenue, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80480, recorded in Book 68 of Resolutions, approving the bill of the San Diego City-County Camp Commission, dated January 3, 1945, in the sum of \$8.58, for payment from funds budgeted for use of said Commission, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80481, recorded in Book 68 of Resolutions, stating that any liability under the bond of H. DeGraff Austin executed by the National Automobile Insurance Company to The City of San Diego, dated May 23, 1944, for any acts of said H. DeGraff Austin in the performance of his duty as Councilman of The City of San Diego, on and after January 6, 1945, be considered as not covered by the terms of said bond; and that from and after said date of January 6th, 1945, said National Automobile Insurance Company as surety, shall be released from future liability for any act committed by the said H. DeGraff Austin subsequent to said date, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80482, recorded in Book 68 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 certain real property located in Valencia Park Unit No. 2, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80483, recorded in Book 68 of Resolutions, accepting the deed of Richard V. McCassey and Betty K. McCassey, 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 25, 26 and 27, Block 410, of H. C. Skinner's Addition, being a subdivision of the southeast quarter of Pueblo Lot 1343, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80484, recorded in Book 68 of Resolutions, accepting the deed of Stanley L. Wood and Alice M. Wood, 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 25, 26 and 27, Block 410, of H. C. Skinner's Addition, being a subdivision of the southeast quarter of Pueblo Lot 1343, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80485, recorded in Book 68 of Resolutions, authorizing and directing the City Engineer to prepare and submit a plat of the district to be assessed for the construction of sewers in portions of Alhambra Park, Fairmount Addition, Resubdivision of Blocks 41 to 48 Fairmount Addition, Resubdivision of Blocks 1 to 12, Fairmount Addition, Oak Park, Oak Park Annex, and Lemon Villa, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80486, recorded in Book 68 of Resolutions, referring to the City Manager for investigation and report the matter of the condition of Brooklyn Avenue, between 68th and 69th Streets, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

Application of Max Krauss, et al. for a license to conduct a public dance on premises where intoxicating liquor is sold in the basement of Hotel San Diego, 339 West Broadway, was presented; bearing recommendations for approval from the Chief of Police, the Chief Inspector, the Fire Department and the City Manager.

RESOLUTION NO. 80487, recorded in Book 68 of Resolutions, granting the application of Max Krauss, et al., for a Class A license to conduct public 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; was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

Application of Hotel San Diego, by Harold Horne, Manager, for a license

to conduct a Cabaret at Hotel San Diego, 339 West Broadway, was presented; bearing recommendations for approval from the Chief of Police, the Fire Department and the City Manager.

RESOLUTION NO. 80488, recorded in Book 68 of Resolutions, granting permission to Hotel San Diego, by Harold Horne, Manager, to conduct a cabaret with paid entertainment on premises where liquor is sold and dancing conducted; subject to the regular license fee, and to compliance with existing regulations; was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

Thereupon, on motion of Councilman Boud, seconded by Councilman Dail, the Council took a recess until the hour of 4:00 o'clock PM. this date.

Upon reassembling, the roll call showed as follows:
Present---Councilmen Crary, Wincote, Hartley, Boud, Dail and Austin.
Clerk-----Fred W. Sick.
Absent----Mayor Knox.

RESOLUTION NO. 80489, recorded in Book 68 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Dail, adopted, reading as follows:

"RESOLUTION NO. 80489,

WHEREAS, the Vehicle Code of the State of California permits and controls certain speeds on City Streets under certain conditions; and

WHEREAS, these conditions for proper control of speed on many of our streets have proven inadequate for safety; and

WHEREAS, an amendment to our Vehicle Code, to be numbered 511.6 would correct these conditions in a way which would be constructive for the safer flow of vehicular traffic; and

WHEREAS, after careful study such correction has been accepted as constructive and necessary by the Advisory Committee on Motor Vehicle Legislation; NOW, THEREFORE,

BE IT RESOLVED that the City Council of The City of San Diego urgently requests passage of an amendment to correct this situation; and

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to Senator Fletcher and Assemblymen Stream, Niehouse and Kraft."

RESOLUTION NO. 80490, recorded in Book 68 of Resolutions, electing John McQuilken as City Auditor and Comptroller of The City of San Diego, at a salary of \$410.00 per month; such election and appointment to become effective February 1, 1945, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80491, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute, for and on behalf of the City of San Diego, an agreement with the Chamber of Commerce of The City of San Diego, for the continuation of its services in making a survey and report upon which to plan for future industrial and commercial development and expansion within the City, and to put into effect a post war plan for advertising, exploiting and making known the resources of the City, and for inducing immigration to and increasing the trade and commerce of the City and advertising the agricultural, horticultural, viticultural, mineral, industrial, commercial, climatic, educational, recreational, artistic, musical, cultural and other resources or advantages of the City; wherein the City agrees to pay to said Chamber of Commerce, from the Advertising and Publicity Fund of said City, the sum of \$2,000.00 upon the execution of said agreement, and thereafter \$3,000.00 a month for a period of six consecutive months; was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

ORDINANCE NO. 2933, New Series, recorded in Book 50 of Ordinances, amending Section 9.03 of Ordinance No. 258 (New Series), (Administrative Code), of the Ordinances of The City of San Diego, adopted June 28, 1933, and repealing Ordinance No. 2149 (New Series), adopted May 20, 1941, relative to the sales of City-owned Real Property, was on motion of Councilman Crary, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman Boud, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and 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 creating a Building Setback Line of five feet along New Jersey Street in Villa Lots 300 to 308, inclusive, University Heights, in the City of San Diego, California, and providing a penalty for the violation thereof, was presented.

On motion of Councilman Austin, seconded by Councilman Dail, a hearing was set to consider the terms and provisions of the proposed Ordinance for Tuesday, January 30, 1945, at the hour of 10:00 o'clock A.M.

Communication from the City Auditor submitting a list of Payments Refundable was presented.

ORDINANCE NO. 2934, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$972.91 out of the Payments Refundable Account for the relief and benefit of certain persons, was on motion of Councilman Dail, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Austin. Nays--None. Absent--Mayor Knox.

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

ORDINANCE NO. 2935, New Series, recorded in Book 50 of Ordinances, calling a Municipal Special Election in The City of San Diego, California, to be held on Tuesday, March 13, 1945, and proposing and submitting to the qualified voters of said City at said Municipal Special Election certain propositions to amend the Charter of The City of San Diego; and consolidating said Municipal Special Election with the Municipal Primary Election to be held in said City on March 13, 1945, 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 Crary, Wincote, Hartley, Boud, Dail and Austin. Nays--None. Absent--Mayor Knox.

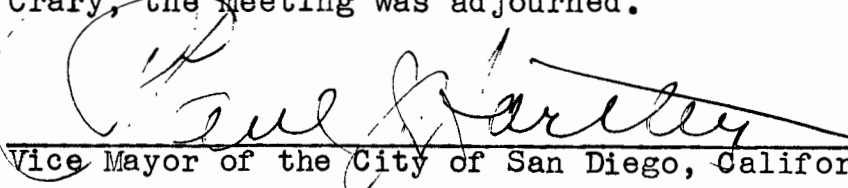
Thereupon, on motion of Councilman Boud, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Austin. Nays--None. Absent--Mayor Knox.

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

Communication from the San Diego County Water Authority requesting meeting for discussion relative to the ultimate transfer of City's rights in Colorado River contracts to the Water Authority; referred to conference earlier in the day; was again considered.

RESOLUTION NO. 80492, recorded in Book 68 of Resolutions, referring to the City Attorney for an informal opinion on policy and legal questions involved, the proposal of the San Diego Water Authority for transfer to it of the City of San Diego's rights in the Colorado River water contracts, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

There being no further business to come before the meeting, on motion of Councilman Boud, seconded by Councilman Crary, 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, January 23rd, 1945.

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 Hartley at 10:00 o'clock A.M.

Present---Councilmen Crary, Wincote, Hartley, Boud, Dail and W. W. Austin.
Clerk-----Fred W. Sick.
Absent----Mayor Knox.

In the absence of Mayor Knox, Vice Mayor Hartley acted as chairman pro tempore.

On motion of Councilman Austin, seconded by Councilman Dail, the minutes of the regular meeting of Tuesday, January 16th, 1945, 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 Roscoe K. Freeman from the decision of the Zoning Committee denying Application No. 2583 for permission to convert a garage at 6943 Amherst Street, on the East 44 feet of Lot K and the West 23 feet of Lot L, La Mesa Colony, into living quarters, said appeal was presented.

Communication from the City Planning Commission reporting on the appeal of Roscoe K. Freeman 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. 80493, recorded in Book 68 of Resolutions, referring to the Zoning Committee the appeal of Roscoe K. Freeman from the decision of the Zoning Committee in denying by its Resolution No. 815 his application No. 2583 for variance to Ordinance No. 13558 on the East 44 feet of Lot K and the west 23 feet of Lot L, La Mesa Colony at 6943 Amherst Street, as requested in said appeal, 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 the hearing of the appeal of R. W. S. Davison from the decision of the Zoning Committee denying Application No. 2562 for permission to maintain two accessory buildings at 2725 Barnson Place on Lot 1, Crescent Knoll for living quarters, said appeal was presented.

Communication from the City Planning Commission reporting on the appeal of R. W. S. Davison was presented and read.

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

Communication from Dr. J. A. Rittoff opposing any zone variance on Barnson Place was presented and read.

A letter from Emily Clayton opposing any zone variance on Barnson Place was presented and read.

Petition of Residents for denial of zoning variance to R.W.S. Davison on Barnson Place was presented.

Communication from Arthur S. Johnson et ux. requesting maintenance of an R-1 Zone status on Barnson Place was presented.

Communication from James D. Gullett and Roberta Hubbard Gullett requesting that the Zoning Ordinance be enforced on Lot I, Crescent Knoll, was presented.

Communication from Clinton G. Abbott opposing the granting of a zone variance at 2725 Barnson Place was presented.

Mr. R. W. S. Davison spoke in support of his appeal.

Lt. Junior Grade, Robert Pitzner, from the Naval Housing Service, told of the need for housing.

Betty Bane, of the Naval Housing Service also spoke on the housing situation.

Mrs. Ida Dunn, 2735 Barnson Place, Mrs. Russell Keeney, Mrs. Hill, Margaret Price and Arthur Johnson spoke in opposition to granting the requested Zone Variance.

Mr. Harry Haelsig, Assistant Planning Director, explained the situation to the Council.

All interested persons having been heard, RESOLUTION NO. 80494, recorded in Book 68 of Resolutions, denying the appeal of R. W. S. Davison, 2725 Barnson Place, from the decision of the Zoning Committee in denying by its Resolution No. 809 his application No. 2562, for variance to Ordinance No. 12987 to maintain two accessory buildings on Lot I, Crescent Knoll, for living quarters for the duration of the war; and sustaining said Zoning Committee decision; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Petition of Travelers Aid Society of San Diego for permission to enlarge the bungalow on the Plaza used by said Society was presented, and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager.

Petition of Dennis T. Williams Post 310, American Legion, for permission to conduct dances at the Silver Slipper Dance Hall from 1:30 to 5:30 A.M. every two weeks was presented and on motion of Councilman Dail, seconded by Councilman Crary, referred to the City Manager.

Application of Naval Air Civilian Recreation Association for a single dance at the Mission Beach Ball Room on February 9th and 10th, 1945, was presented; together with recommendations for approval from the Police Department, the Social Welfare Director and the Acting City Manager.

RESOLUTION NO. 80495, recorded in Book 68 of Resolutions, granting permission to Naval Air Civilian Recreation Association to hold a dance at the Mission Beach Ball Room on February 9, 1945, between the hours of 9:00 and 12:00 P.M., and swing shift dance between 2:00 and 5:00 A.M., February 10, 1945, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Application of Arnold A. Ariaudo for permission to conduct a cabaret at Hurricane Cafe, 436 University Avenue, was presented; together with recommendations for approval from the Police Department, the Chief Inspector, the Fire Department and Acting City Manager.

RESOLUTION NO. 80496, recorded in Book 68 of Resolutions, granting permission to Arnold A. Ariaudo to conduct a cabaret with paid entertainment at the Hurricane Cafe, 436 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 Dail, seconded by Councilman Boud, adopted.

Petition of A. T. Wray for advice as to whether the City can offer a quitclaim deed to Block 540, Old San Diego, was presented and on motion of Councilman Dail, seconded by Councilman Boud, referred to the City Manager.

Communication from the San Diego Chamber of Commerce relative to the submission of proposed bond issues at the City elections was presented.

RESOLUTION NO. 80497, recorded in Book 68 of Resolutions, referring to Council Conference the communication from San Diego Chamber of Commerce, bearing Document No. 351900 on the subject of proposed bond issue for water projects, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Communication from the County Board of Supervisors submitting permit to lay a sixteen-inch cast iron water main on Edgeware Road, in Kensington Park, was presented and on motion of Councilman Dail, seconded by Councilman Boud, referred to the City Manager.

Communication from the County Board of Supervisors announcing that its Chairman has been authorized to represent the City and County of San Diego in Washington, D.C., relative to Colorado River water matter in connection with a proposed treaty with Mexico, was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from The Board of Education of the San Diego Unified School District relative to hazards to children crossing the freeway near the Grant School was read and on motion of Councilman Boud, seconded by Councilman Austin, referred to the City Manager.

Communication from Fitch Robertson, Mayor of Berkeley, relative to the qualifications of Bill N. Taylor as City Manager was presented and on motion of Councilman Boud, seconded by Councilman Austin, referred to the Application File for this position.

Application of Arthur J. Jennings for the position of City Manager was read and on motion of Councilman Dail, seconded by Councilman Boud, referred to the Application File for this position.

Communication from Philip L. Gildred, Consul of Chile to the City of San Diego, offering his services to the City in this capacity, was read and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from Philip Steinman relative to destructive poultry and animals in the City limits was read and on motion of Councilman Boud, seconded by Councilman Crary, ordered filed.

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

Contract with San Diego Gas & Electric Company for furnishing electric current for Garnet Street Lighting District No. 1.

Contract with San Diego Gas & Electric Company for furnishing electric current for Sunset Cliffs Lighting District No. 1.

Communication from Wilma Crotwell relative to the Ordinance regulating the keeping of Dogs was presented and on motion of Councilman Boud, seconded by Councilman

Dail, ordered filed.

Communication from Winifred Crockett relative to enforcement of the new Ordinance regulating the keeping of Dogs was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from E. Wayne Montgomery objecting to the recent ordinance regulating the keeping of Dogs was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from Constance M. Stillman protesting against the Ordinance regulating the keeping of Dogs was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from J. F. Plimley favoring the Ordinance regulating the keeping of Dogs was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from Harney F. Olinger objecting to the provisions of Ordinance regulating the keeping of Dogs was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from N. A. Northrop favoring the Ordinance regulating the keeping of Dogs was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from Edith F. Jones upholding the Council relative to the Ordinance regulating the keeping of Dogs was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from Sarah N. Imel favoring retaining the present Ordinance regulating the keeping of Dogs was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from Chas. F. Cretian approving the recent Ordinance regulating the keeping of Dogs was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from Mrs. James W. Carskadon favoring retaining the present Ordinance regulating the keeping of Dogs was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from Jenny S. Hardy opposing the Ordinance regulating the keeping of Dogs was presented and on motion of Councilman Boud, seconded by Councilman Dail, filed.

Communication from Mrs. E. C. Rush protesting against the provisions of the new Ordinance regulating the keeping of Dogs was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from Nora B. Bowen protesting against the provisions of the new Ordinance regulating the keeping of Dogs was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from the San Diego Humane Society requesting that the City Pound be kept open on Saturday afternoon and Sunday was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from Fred J. Erb relative to needed repair to the City's water supply was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager.

Communication from the City Engineer, approved by the Acting City Manager,

submitting plat of the district of lands to be assessed to pay the costs and expenses of installing a sewer system in portions of Alhambra Park; Resubdivision of Blocks 41 to 48, inclusive, Fairmount Addition; Lemon Villa; Fairmount Addition; Oak Park; Resubdivision of Blocks 1 to 12, inclusive, FAIRMOUNT ADDITION and Oak Park Annex, was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Attorney.

Communication from the City Manager submitting copy of letter written to the Secretary of the Interior requesting the naming of "The Walter W. Cooper Aqueduct", and a list of those to whom copies were sent, was presented and on motion of Councilman Boud, seconded by Councilman Dail, filed without reading.

Communication from the Acting City Manager recommending denial of the request of Martin E. Haulman for permit to hang electrical fixtures in an addition to his house at 3569 Keating Street, was presented.

RESOLUTION NO. 80498, recorded in Book 68 of Resolutions, denying the petition of Martin E. Haulman, 3569 Keating Street, for permission to hang the electrical fixtures himself in an addition to a residence at that address on Lots 13 and 14, Block 21, Middletown Addition, as recommended by the City Manager under Document No. 351915, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the City Engineer, approved by the Acting City Manager, reporting on bid received for furnishing electric current for Crown Point Lighting District No. 1 was presented.

RESOLUTION NO. 80499, recorded in Book 68 of Resolutions, awarding to the San Diego Gas and Electric Company the contract for furnishing electric current for Crown Point Lighting District No. 1, for the period ending February 14, 1946, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80500, recorded in Book 68 of Resolutions, appointing time and place for hearing protests, and directing notice of said hearing, for furnishing of electric current for Kensington Manor Lighting District No. 1, for the period ending April 30th, 1946, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION ORDERING WORK NO. 80501, recorded in Book 68 of Resolutions, for closing that portion of the Alley in Block 33, Amended Map of City Heights, according to Map thereof No. 1007, lying between the south line of Polk Avenue and a line parallel to and distant 9 feet south of the easterly prolongation of the south line of Lot 16, said Block 33, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80502, recorded in Book 68 of Resolutions, determining that the owners of 15% of the area of the proposed district to be assessed to pay the costs and expenses of constructing a sewer main in 61ST STREET, FERGUS STREET, 62ND STREET, STORK STREET and 64TH STREET, between Akins Avenue and Brooklyn Avenue, including the terminations of said streets in Akins Avenue; OTAY STREET, between 65th Street and Brooklyn Avenue; 63RD STREET and 65TH STREET, between Akins Avenue and Broadway, including the terminations of said streets in Akins Avenue; BROOKLYN AVENUE and WUNDERLIN AVENUE, between 60th and 65th Streets; BROADWAY, between 65th Street and a line parallel to and distant 900 feet easterly therefrom; and certain PUBLIC RIGHTS OF WAY, have not demanded an investigation and report under the Special Assessment Investigation, Limitation and Majority Protest Act of 1931; and authorizing and directing the City Engineer to prepare the necessary plans and specifications for the construction of said sewer main in said streets, within the above described limits; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80503, recorded in Book 68 of Resolutions, determining and declaring that the public interest, convenience and necessity of The City of San Diego require the widening and extending of portions of the public streets known as IMPERIAL AVENUE and WEST STREET, situated within the City 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 widening and extending of said IMPERIAL AVENUE and WEST STREET; and declaring the intention of The City of San Diego to acquire said lands and rights 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 and acquiring said land; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80504, recorded in Book 68 of Resolutions, creating and establishing JUAN STREET, between the southeasterly line of Taylor Street and the southeasterly line of Harney Street, as a "Through Highway"; and authorizing and directing the installation of the necessary signs and markings; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80505, recorded in Book 68 of Resolutions, prohibiting the parking of automobiles on the west side of SIXTH AVENUE, between the north line of University Avenue and a point 100 feet north of the north line of University Avenue, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80506, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to secure an appraisal of certain parcels of land which are needed for the widening and extending of portions of IMPERIAL AVENUE and WEST STREET; authorizing him to draw a requisition on the General Appropriations Fund, Maintenance and Support (Appraisals), in the sum of One Hundred Dollars (\$100.00), or any portion thereof, in payment of expenses in securing said appraisal; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80507, recorded in Book 68 of Resolutions, authorizing J. F. DuPaul, City Attorney, S. J. Higgins, Special Attorney, and F. A. Rhodes, Acting City Manager, to make a trip to Los Angeles, California, for the purpose of having a conference with T. B. Cosgrove on Thursday, January 25, 1945, in connection with the case of The City of San Diego vs. Southern California Telephone Company; authorizing the necessary expenses in connection with said trip; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80508, recorded in Book 68 of Resolutions, authorizing the City Manager, for and on behalf of The City of San Diego, to enter into a contract with F. Hynam, for the collection and hauling of all refuse, other than garbage, in certain designated areas or districts of the City, for the period beginning January 15th and ending March 31, 1945; said F. Hynam to be paid for such collection and hauling at the rate of \$1050.00 per month; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80509, recorded in Book 68 of Resolutions, approving the drawings and specifications for the furnishing of any and all of the labor, materials, tools, expendable equipment and all utility and transportation services necessary for the construction of an addition to the Memorial social and recreation building, located in Blocks 9 and 10, La Binda Park and 29th Street, now closed to public use; 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 addition to the social and recreation building, in accordance with the said drawings and specifications contained in Document No. 351950; was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Communication from the Acting Purchasing Agent, approved by the Acting City Manager, reporting one bids received for furnishing two sand traps, was presented.

RESOLUTION NO. 80510, recorded in Book 68 of Resolutions, accepting the bid of Mr. Howard McCurdy to furnish and deliver to The City of San Diego additional materials in connection with the City's existing trap to make two vertical sand traps out of one horizontal trap on Bonita Pipe Line, for the sum of \$4,257.85, including Sales Tax; awarding the contract for furnishing same to said Howard McCurdy; authorizing and instructing the City Manager to enter into and execute on behalf of The City of San Diego, a contract with said Howard McCurdy, for furnishing of said sand trap, pursuant to the specifications therefor on file in the office of the City Clerk; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the City Engineer, approved by the City Manager, recommending the installation of various overhead street lights was presented.

RESOLUTION NO. 80511, recorded in Book 68 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Dail, adopted, authorizing and directing the San Diego Gas & Electric Company to remove the existing overhead street light near the southwest corner of Hawk Street and West Washington Street; and authorizing and directing said Company to install overhead street lights at each of the following locations:

- Hawk Street at West Washington Street (center suspension);
- Ibis Street, at West Washington Street;
- West Washington Street, between Hawk Street and Ibis Street;
- Boundary Street, at Covington Road;
- Kew Terrace, at Nutmeg Street;
- Boundary Street, at Maple and Commonwealth Streets;
- Laurel Street, at Commonwealth Street;
- Covington Road, 400 feet west of Boundary Street;
- 32nd Street, at Commercial Street; and
- Harbor Drive, at 32nd Street (2 street lights);

said new street lights to be 600 candlepower; all in accordance with the recommendation of the City Manager contained in Document No. 351957.

RESOLUTION NO. 80512, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to enter into an agreement with the San Diego & Arizona Eastern Railway Company, to permit the City to construct a 6" standard cast iron pipe, encased in an 18" standard steel pipe, with 1/4" wall thickness, extending 17-1/2 feet from center line of tract in both directions, in the vicinity of 69th Street and Akins Avenue, Encanto, for the purpose of conveying water, as delineated upon a plan and profile prepared by the City Engineer bearing Drawing Number 2896-B; which plan and profile will be attached to the original and duplicate original agreement; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80513, recorded in Book 68 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 130 of the Administration Building and Grounds Department, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80514, recorded in Book 68 of Resolutions, approving for

payment in the sum of \$447.18 for expenses incurred, the bill of San Diego Chamber of Commerce, bearing date of January 18, 1945, as approved by the Advertising Control Committee; authorizing a requisition to be drawn on the Advertising and Publicity Fund of the City of San Diego for said sum; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80515, recorded in Book 68 of Resolutions, accepting the deed of A. I. Norell and Hannah Norell, 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 27, La Mesa Colony; setting aside and dedicating the land therein conveyed to the public use as and for a public street; and naming same MONTEZUMA ROAD; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

ORDINANCE NO. 2936, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$20,000.00 out of the Unappropriated Balance Fund of The City of San Diego, for the purpose of providing funds for hiring consulting services, for the purchase of new equipment and other items necessary to improve methods and systems in the office of the City Auditor and Comptroller, was on motion of Councilman Dail, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman Dail, seconded by Councilman Crary, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Austin. Nays--None. Absent--Mayor Knox.

The final reading of such ordinance was in full.

ORDINANCE NO. 2937, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$1500.00 out of the Unappropriated Balance Fund of The City of San Diego, and transferring the same to Account GB562 (New Services), Department of Public Works Fund, Division of Sewers, was on motion of Councilman Dail, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman Dail, seconded by Councilman Crary, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Austin. Nays--None. Absent--Mayor Knox.

The final reading of such ordinance was in full.

ORDINANCE NO. 2938, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$2400.00 out of the Unappropriated Balance Fund of the City of San Diego, and transferring the same to "Salaries and Wages," Civil Service Department Fund of said City, was on motion of Councilman Crary, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman Crary, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Austin. Nays--None. Absent--Mayor Knox.

The final reading of such ordinance was in full.

ORDINANCE NO. 2939, New Series, recorded in Book 50 of Ordinances, authorizing the Personnel Director of the Civil Service Department of The City of San Diego to publish in the official newspaper of said City, notices that vacancies exist in the Classified Service of The City of San Diego; and appropriating the sum of \$500.00 out of the Unappropriated Balance Fund of said City, and transferring the same to "Maintenance and Support," Civil Service Department Fund, for the purpose of providing funds for said advertising; was on motion of Councilman Boud, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman Boud, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Austin. Nays--None. Absent--Mayor Knox.

The final reading of such ordinance was in full.

ORDINANCE NO. 2940, New Series, recorded in Book 50 of Ordinances, creating the position of Interviewer in the Civil Service Department of The City of San Diego, and establishing the rate of compensation for such position, 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 Crary, Wincote, Hartley, Boud, Dail and Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman Boud, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Austin. Nays--None. Absent--Mayor Knox.

The final reading of such ordinance was in full.

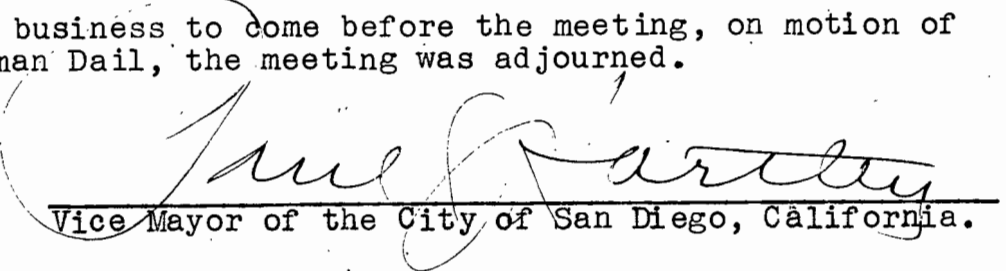
ORDINANCE NO. 2941, New Series, recorded in Book 50 of Ordinances, terminating the lease with H. D. Allen dated March 25, 1943; and authorizing the execution of a lease on the lands heretofore leased by H. D. Allen to R. E. Hazard; said lands being in Pueblo Lot 1102 of the Pueblo Lands of San Diego, and particularly described in said Ordinance; 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 Crary, Wincote, Hartley, Boud, Dail and Austin. Nays--None. Absent--Mayor Knox.

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

At this time a number of Benjamin Franklin school students, and Miss Wellard, the Principal of said school, were introduced by Councilman Boud.

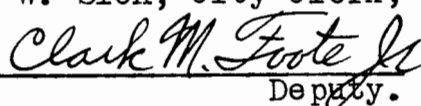
Mr. Fred J. Erb spoke on his communication which had been referred to the Acting City Manager earlier in the meeting, relative to the condition of a bridge on City-owned land over the Dulzura Creek.

There being no further business to come before the meeting, on motion of Councilman Crary, seconded by Councilman Dail, 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, January 30th, 1945.

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 Hartley at 10:00 o'clock A.M.

Present---Councilmen Crary, Wincote, Hartley, Boud, Dail and W. W. Austin.
Clerk-----Fred W. Sick.
Absent-----Mayor Knox.

In the absence of Mayor Knox, Vice Mayor Hartley acted as chairman pro tempore.

On motion of Councilman Wincote, seconded by Councilman Dail, the minutes of the regular meeting of Tuesday, January 23rd, 1945, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing protests against the proposed construction of a sewer main, connections, fittings and appurtenances, cement concrete manholes and appurtenances, and dead end and appurtenances in a portion of IMPERIAL AVENUE, between the northerly prolongation of the westerly line of Woodman Street and the southerly prolongation of the westerly line of 63rd Street; and a sewer main, connections, fittings and appurtenances in a portion of 63RD STREET, between the northerly line of Imperial Avenue and the northerly line of Akins Avenue; under Resolution of Intention No. 80373; 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, on motion of Councilman Boud, seconded by Councilman Wincote, the proceedings were referred to the City Attorney.

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, 1946, 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 interested persons nor protestants having appeared, RESOLUTION NO. 80516, recorded in Book 68 of Resolutions, confirming the proposed assessment for the furnishing of electric current for Talmadge Park Lighting District No. 4, for the period ending March 31, 1946, as particularly described in Resolution of Intention No. 80342, was on motion of Councilman Boud, seconded by Councilman Dail, 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 creating a building setback line of Five Feet along New Jersey Street in Villa Lots 300 to 308, inclusive, University Heights, said Proposed Ordinance was presented.

Communication from the City Planning Commission reporting on a petition for zero setback along the westerly side of New Jersey Street, south of Proctor Place, was presented; recommending that the request be denied; but that a five foot setback be established adjacent to Lots 300 to 308, to better conform to the existing construction.

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. 2942, New Series, recorded in Book 50 of Ordinances, creating a building setback line of Five Feet along New Jersey Street in Villa Lots 300 to 308, inclusive, University Heights, in The City of San Diego, California, and providing a penalty for the violation thereof, 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 Crary, Wincote, Hartley, Boud, Dail and Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman Boud, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Austin. Nays--None. Absent--Mayor Knox.

The final reading of such ordinance was in full.

Application of Russell E. McClure for the position of City Manager was presented and on motion of Councilman Austin, seconded by Councilman Dail, referred to the application file for this position.

Application of Thelo A. Perrott for the position of City Manager was presented and on motion of Councilman Austin, seconded by Councilman Dail, referred to the application file for this position.

Communication from the Recreation Commission requesting that hardwood floors be installed in the four new recreation buildings now under construction was read and on motion of Councilman Dail, seconded by Councilman Boud, referred to the City Manager.

Communication from City Service Post #537, The American Legion, requesting a larger flagpole in the Plaza was read and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager, with the idea of installing such a pole as is feasible at this time.

Communication from City Service Post No. 537, The American Legion, relative to noise of Fourth of July fireworks in the Balboa Stadium, as affecting patients in the Naval Hospital, was read and on motion of Councilman Austin, seconded by Councilman Dail, referred to the City Manager.

Communication from San Diego Council of Veterans Organizations relative to noise at the Balboa Stadium from bombs and high explosives in the vicinity of the San Diego Naval Hospital was read and on motion of Councilman Boud, seconded by Councilman Austin, referred to the City Manager.

Communication from the San Diego Post No. 6, The American Legion, objecting to the use of bombs and high explosives in Balboa Stadium was presented and on motion of Councilman Austin, seconded by Councilman Boud, referred to the City Manager without reading.

Communication from Senator Ed Fletcher commending the work of Robert Apitz, representing the San Diego Chamber of Commerce, at recent legislative session, was read and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager.

Communication from Eloise Mellar relative to the need for civic betterment for boys and girls in San Diego was read and on motion of Councilman Boud, seconded by Councilman Wincote, ordered filed.

Communication from the San Diego Humane Society requesting that the City Pound be kept open Saturday afternoon and Sundays was presented and read.

Mr. Ed Beale of the Health Department reported verbally on the Pound operation.

RESOLUTION NO. 80517, recorded in Book 68 of Resolutions, referring to the City Manager the communication from the San Diego Humane Society under date of January 26, 1945, bearing Document No. 351998, requesting that the City Pound be kept open Saturday afternoons and Sundays, to see if personnel can be provided to put the request into effect, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communications from residents, contained in Document No. 351988, favoring retention of the Ordinance regulating the keeping of Dogs was presented and on motion of

Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from Virginia Reagan favoring the new Ordinance regulating the keeping of Dogs was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from Mabelle A. Bopp favoring the Ordinance to regulate the keeping of Dogs was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from Mrs. C. L. Anderson favoring enforcement of the new Ordinance regulating the keeping of Dogs was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from Mamie M. Depew protesting against the new Ordinance regulating the keeping of Dogs was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from Ina E. Hill protesting against the Ordinance regulating the keeping of Dogs was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from Grace Kimberly protesting against the Ordinance regulating the keeping of Dogs was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from Blanche B. McFetridge protesting against the new Ordinance regulating the keeping of Dogs was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from Mrs. Ida Mires relative to the new Ordinance regulating the keeping of Dogs was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from Mrs. Clara Olson commending the Council for passing an Ordinance regulating the keeping of Dogs was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from Mrs. Wm. E. Sayles protesting against the Ordinance regulating the keeping of Dogs was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from Mildred J. Woody protesting against the new Ordinance regulating the keeping of Dogs was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from Roberta Caldwell opposing the Ordinance regulating the keeping of Dogs was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from the Acting City Manager announcing the appointment of J. W. Fisher as a member of the Water Advisory Commission was read and on motion of Councilman Boud, seconded by Councilman Cray, ordered filed.

Communication from the Assistant Purchasing Agent, approved by the Acting City Manager, reporting on the offer of Alton H. Putnam to audit freight bills against the City to recover any overcharges was read and on motion of Councilman Boud, seconded by Councilman Wincote, ordered filed. The offer of Alton H. Putnam was also ordered filed, on motion of Councilman Boud, seconded by Councilman Wincote.

Communication from the Acting City Manager reporting on the petition of Elsie M. Edwards for encroachment on City Library property with a steam pipe was read and on motion of Councilman Boud referred to the City Attorney for preparation of a Resolution and an agreement with Elsie M. Edwards.

Communication from the Acting City Manager reporting on the request of San Diego Unified School District for bus service in the vicinity of the Hamilton School; stating that the Railroad Commission has decided that the service cannot be granted during the emergency; was read and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

At this time Councilman Dail reported verbally on various transportation matters.

RESOLUTION NO. 80518, recorded in Book 68 of Resolutions, directing the City Clerk to address a letter to the Railroad Commission of the State of California thanking the Commission on behalf of the Council for the attention given and interest which has been shown in connection with transportation problems affecting various sections of the City, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Communication from the Acting City Manager recommending denial of the petition from Dennis T. Williams Post 310, American Legion, for dances until 5:30 A.M. every two weeks at the Silver Slipper Hall was presented.

A communication from the Police Department, recommending denial of the petition, was presented.

Communication from the Director of Social Welfare, recommending approval of the petition under certain conditions, was presented.

RESOLUTION NO. 80519, recorded in Book 68 of Resolutions, was on motion of Councilman Dail, seconded by Councilman Austin, adopted, granting the petition of Dennis T. Williams Post 310, American Legion, by William Record, for permission to conduct dances at the Silver Slipper Hall every other Saturday from 1:30 A.M. to 5:30 A.M., on the following conditions:

1. It is to be understood that only colored people are to be admitted.
2. Either one or the other of each couple admitted must be a defense worker on the swing shift.
3. No "pass out" checks are to be permitted.
4. This permit may be revoked at any time by a written order of the Chief of Police, whenever in his judgment the dance or dances are being conducted in an improper manner.

Communication from the Acting City Manager recommending an agreement with the State Highway Division relative to maintenance of Routes 2 and 12 was read and on motion of Councilman Boud, seconded by Councilman Austin, ordered filed.

RESOLUTION NO. 80520, recorded in Book 68 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 25, 1945, covering the expenditure of funds for the improvement of certain State highways within the limits of The City of San Diego, as set forth in Document No. 352043, on file in the office of the City Clerk, was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

Communication from Mayor Harley E. Knox submitting for Council confirmation the name of Harold B. Starkey to serve on the San Diego War Housing Commission, to fill the vacancy created by the resignation of D. W. Campbell, was presented and read.

On motion of Councilman Austin, seconded by Councilman Dail, the communication was referred to the City Attorney for a report relative to residence qualifications for this position.

Communication from the City Engineer, approved by the Acting City Manager, submitting Resolution of Intention for College Park Lighting District No. 1; stating that the delinquency in this district for the present contract year is .8%; was presented.

RESOLUTION OF INTENTION NO. 80521, recorded in Book 68 of Resolutions, for furnishing of electric current for College Park Lighting District No. 1, for the period ending May 31, 1946, was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

Communication from the Acting Purchasing Agent reporting on bids received for constructing two comfort stations in the Mission Beach Amusement Area, approved by the Acting City Manager, was presented.

RESOLUTION NO. 80522, recorded in Book 68 of Resolutions, accepting the bid of the L. C. Anderson Company to construct for The City of San Diego two Comfort Stations in the Mission Beach Amusement Area, for the sum of \$12,340.00; awarding the contract for furnishing same to said L. C. Anderson 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 L. C. Anderson Company for said construction; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted. This resolution authorized the City Clerk to return all bid checks submitted for this work, with the exception of checks submitted by the low and the second low bidder.

RESOLUTION NO. 80523, recorded in Book 68 of Resolutions, prohibiting the parking of Automobiles on the east side of SIXTH Avenue, between Robinson and University Avenues; authorizing the installation of the necessary signs and markings; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from James E. Reading, approved by the Acting City Manager, reporting on petition of Property Owners for two-hour parking limit on portions of Rosecrans Street and Jefferson Street, was presented.

RESOLUTION NO. 80524, recorded in Book 68 of Resolutions, establishing a "Two Hour Parking Zone" on the westerly side of ROSECRANS STREET, between Congress and Moore Streets; and on both sides of JEFFERSON STREET, between Rosecrans and Gaines Streets; authorizing the installation of the necessary signs and markings; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80525, recorded in Book 68 of Resolutions, cancelling and terminating the lease with W. E. Bradbury dated April 18, 1941, for property described in Resolution No. 73860, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80526, recorded in Book 68 of Resolutions, cancelling and terminating the lease with W. E. Bradbury dated February 9, 1942, for property described in Resolution No. 76049, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

At this time a majority of the members of the Council signed the official bond of John McQuilken as City Auditor and Comptroller, for the term of office beginning February 1st, 1945.

RESOLUTION NO. 80527, recorded in Book 68 of Resolutions, authorizing and directing the City Attorney to file a disclaimer in Superior Court Action numbered 120873, entitled, "The People of the State of California, etc., vs. Jessie Dewey Griffith, et al.," which is an action in eminent domain, seeking to acquire rights of way and/or fee title interest for the construction of State Highway Road XI-S.D.-77-S.D.A.; was on motion of Councilman Boud, adopted.

Communication from James E. Reading, approved by the Acting City Manager, relative to the cost of maintaining certain overhead street lights in Linda Vista was presented.

RESOLUTION NO. 80528, recorded in Book 68 of Resolutions, authorizing and directing the San Diego Gas and Electric Company to transfer to The City of San Diego the cost of maintaining three (3) street lights on Linda Vista Road at Selden Court, Bullock Street and Shennandoah Drive, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80529, recorded in Book 68 of Resolutions, accepting the deed of Jeanette E. Daley, 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 3, in Block 42 of Point Loma Heights, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80530, recorded in Book 68 of Resolutions, accepting the deed of Jeanette E. Daley, 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 Block 4, of Wildwood, according to Map thereof No. 1388, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80531, recorded in Book 68 of Resolutions, accepting the deed of Dudley H. Hosea and J. Dorothea Hosea, 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 four feet of Lot 22, Block 128, Choate's Addition, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80532, recorded in Book 68 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 Recreation Center upon portions of Pueblo Lot 1803 of the Pueblo Lands of San Diego, and portions of Block 91 of Mission Beach; 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 The City of San Diego 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 Crary, adopted.

RESOLUTION NO. 80533, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to enter into an agreement with the Department of Public Works of the State of California, for the investigation by said Department and report upon the water resources of the San Dieguito River; said investigation and report not to exceed the cost of \$20,000.00; \$10,000.00 to be contributed by the City of San Diego and the balance by the State of California; was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

Application of John R. Blackett for a Cabaret license at "Johnnies", 4015-17 El Cajon Boulevard, was presented; bearing recommendations for approval from the Chief Inspector, the Director of Social Welfare, the Fire Marshal, the Chief of Police and the Acting City Manager.

RESOLUTION NO. 80534, recorded in Book 68 of Resolutions, granting permission to John R. Blackett to conduct a cabaret with paid entertainment at "Johnnies", 4015-17 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 Dail, seconded by Councilman Crary, adopted.

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

Harley E. Knox
Mayor of the City of San Diego, California.

(ATTEST) FRED W. SICK, City Clerk,

By *Clark M. Footen*
Deputy.

REGULAR MEETING

Chamber of the Council of The City of San Diego, California,
Tuesday, February 6th, 1945.

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 Crary, Wincote, Boud, Dail, W. W. Austin and Mayor Knox.

Clerk-----Fred W. Sick.

Absent---Councilman Hartley.

On motion of Councilman Dail, seconded by Councilman Wincote, the minutes of the regular meeting of Tuesday, January 30th, 1945, 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 of electric current for University Avenue Lighting District No. 2, for the period ending March 15, 1946, 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. 352164.

Thereupon, on motion of Councilman Dail, 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 Clerk reported that in response to notice inviting bids for the construction of a Social and Recreation Building Addition on Site 1, Memorial, in Blocks 9 and 10, La Binda Park, and 29th Street, now closed to public use, in accordance with drawings and specifications contained in Document No. 351950, on file in the office of the City Clerk; the following bids had been received; which bids were on motion, duly and regularly, in open session, opened, examined and publicly declared:

Bid of L. C. Anderson Company, accompanied by a bond from the American Surety Company of New York for the sum of 5% of the amount of the bid submitted; contained in Document No. 352168.

Bid of Scott King, accompanied by a bond from the Massachusetts Bonding and Insurance Company for the sum of 5% of the amount of the bid submitted; contained in Document No. 352169.

Bid of Stanton-Reed Company, accompanied by a certified check on the Bank of America, 615 Broadway, San Diego, California in the amount of \$2,000.00; contained in Document No. 352170.

Bid of Griffith Company, accompanied by a bond from the National Surety Corporation for the sum of \$1,500.00; contained in Document No. 352171.

Bid of F. E. Young for said work, accompanied by a bond from the Hartford Accident and Indemnity Company for the sum of 5% of the amount of the bid submitted; contained in Document No. 352172.

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

Petition of J. B. Jennings for placing certain City-owned land in B. Tract in Lakeside Farm area on sale at public auction; offering to bid \$2,000.00 for the purchase of said property; was presented and on motion of Councilman Boud, seconded by Councilman Hartley, referred to the City Manager.

Application of John K. Brown, Colonel, Cavalry, for appointment as City Manager was presented and on motion of Councilman Hartley, seconded by Councilman Dail, referred to the application file for said position.

Application of Harold C. Laughlin for appointment as City Manager was presented and on motion of Councilman Hartley, seconded by Councilman Dail, referred to the application file for said position.

Communication from Richard Wallis Harding relative to the appointment of a City Manager was presented.

At the invitation of the Mayor Mr. Harding spoke on the subject.

Thereupon, on motion of Councilman Boud, seconded by Councilman Dail, the communication was ordered filed.

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

Housemovers Bond of John Hansen.

Housemovers Bond of H. P. Jepsen.

Communication from Homer H. Hacker, Sr., relative to a site for a War Memorial Building was presented and read.

Mr. Hacker spoke on the subject of using a site in Balboa Park for a War Memorial Building.

RESOLUTION NO. 80535, recorded in Book 68 of Resolutions, referring to Council conference the communication from Veteran's Memorial Building Committee, Homer H. Hacker, Sr., Chairman, proposing a 12-acre site in Balboa Park for a War Memorial Building, contained in Document No. 352159, was on motion of Councilman Austin, seconded by Councilman Dail, adopted.

Communication from the County Board of Supervisors relative to opposition by Veterans' organizations to use of bombs and high explosives in the Stadium was read and on motion of Councilman Austin, seconded by Councilman Dail, ordered filed.

Communication from M. W. Mirts relative to the condition of the street in front of 3693 Beta Street was read, and on motion of Councilman Dail, seconded by Councilman Hartley referred to the City Manager for attention.

Communication from John C. Hendee offering to enter into a contract for servicing and maintaining parking meters was presented and on motion of Councilman Austin, seconded by Councilman Crary, referred to the City Manager.

Communication from Mary E. Kay requesting a public drinking fountain at the Old Mission Beach bath house; painting rest rooms, etc., was presented and on motion of Councilman Crary, seconded by Councilman Hartley, referred to the City Manager without reading.

Communication from Don Martin suggesting that the City adopt a Little OPA Ordinance to regulate rent was read and on motion of Councilman Austin, seconded by Councilman Hartley, ordered filed.

Communication from Mrs. Dorothea W. Mitchell opposing the Ordinance regulating the keeping of Dogs was presented and on motion of Councilman Dail, seconded by Councilman Boud, filed without reading.

Communication from San Diego Humane Society submitting magazine articles relative to the control of rabies was presented and on motion of Councilman Austin, seconded by Councilman Boud, filed without reading.

Communication from the City Planning Commission submitting a preliminary plan for the development of Mission Bay was read and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

RESOLUTION NO. 80536, recorded in Book 68 of Resolutions, tentatively approving the preliminary development plan of Mission Bay and adjacent area in The City of San Diego, as contained in Document No. 352125; directing the City Planning Commission to hold

public hearings, and submit to the City Council a final plan after consulting with the State Park Commission, the U. S. Engineers' Office, and other interested parties; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the Hydraulic Engineer recommending acceptance of construction work on the Otay Pump House by Edward V. Laney was presented.

RESOLUTION NO. 80537, recorded in Book 68 of Resolutions, accepting the work performed and materials furnished by Edward V. Laney under his contract for the construction of the Otay Pump House under contract dated December 5, 1944, and on file under Document No. 351153; 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 Boud, seconded by Councilman Hartley, adopted.

Communication from the City Engineer, reporting on petition of J. Ostrow for cancellation of delinquencies on Lot 25, Block 126 of Choate's Addition was presented and read.

RESOLUTION NO. 80538, recorded in Book 68 of Resolutions, denying the petition of J. Ostrow, Route 2, Box 45, Holtville, requesting that interest on delinquent street assessment on Lot 25, Block 126, Choates' Addition be waived, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Attorney relative to residence requirements of Members of the San Diego War Housing Commission was presented and on motion filed without reading.

RESOLUTION NO. 80539, recorded in Book 68 of Resolutions, confirming the appointment of Mayor Harley E. Knox, pursuant to Section 2 of Ordinance No. 2836, New Series, of Mr. Harold B. Starkey as a member of the San Diego War Housing Commission to fill a vacancy created by the resignation of D. W. Campbell, was on motion of Councilman Austin, seconded by Councilman Crary, adopted.

Application of Wayne Williams for permission to conduct a dance on Sunday night only at Riverlawn Cafeteria Building, in the Auditorium, was presented; together with recommendations for disapproval from the Building Inspection Department, the Fire Marshal, the Chief of Police, the Director of Social Welfare and the Acting City Manager.

RESOLUTION NO. 80540, recorded in Book 68 of Resolutions, denying the application of Wayne Williams for permission to conduct a dance and talent show at Riverlawn Auditorium on Sunday night only; as recommended by the Building Inspection Department, the Fire Marshal, the Chief of Police, the Director of Social Welfare and the Acting City Manager, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the Acting City Manager submitting a quitclaim deed from the U. S. Government for the fire station site at Linda Vista Housing Project was presented and read. On motion of Councilman Hartley, seconded by Councilman Dail, the communication was referred to the City Attorney for preparation of a resolution accepting said deed.

Communication from the Acting City Manager reporting on a request that the City Pound be kept open Saturday afternoons and Sundays was read and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

Communication from the Acting City Manager reporting on request for a larger flagpole in the Plaza, from City Service Post No. 537, The American Legion; recommending that two flag poles be provided for the Plaza, one located at each end, at such time as the Plaza is reconditioned and put back into the form of a park; was read and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

Communication from the Acting City Manager reporting on objection of Ellen Clay to change of location for the La Mesa bus terminal was read and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

Communication from the Acting City Manager reporting on communication from the Recreation Commission requesting that hardwood floors be installed in the four new recreation buildings; recommending that the petition be granted and the Purchasing Agent authorized to advertise for bids for this work; was read and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

RESOLUTION NO. 80541, recorded in Book 68 of Resolutions, respectfully urging his Excellency, The Governor of the State of California, to appoint Mr. George Campbell as a member of the California Fish and Game Commission to fill an existing vacancy was on motion of Councilman Boud, seconded by Councilman Hartley, adopted. Councilman Dail voted "Nay" on the motion.

RESOLUTION NO. 80542, recorded in Book 68 of Resolutions, requesting the Director of Selective Service, Gen. Lewis B. Hershey, and the State Director, Col. K. H. Leitch, to suspend the operation of the orders for induction into the armed forces of all men employed by municipalities to and including the age of twenty-nine, until such time as Selective Service and War Manpower Commission have an opportunity to investigate the critical labor shortage faced by The City of San Diego, and the effect that the carrying out of said orders would have upon the safety of San Diego, its people, and also the vast investments within The City of San Diego of the United States Government; and the depletion of personnel in the Police, Fire and Water Departments of this City; was on motion of Councilman Austin, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80543, recorded in Book 68 of Resolutions, appointing time and place for hearing protests, and directing notice of said hearing, for furnishing of electric current for Mission Beach Lighting District No. 1, for the period ending May 14, 1946, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION ORDERING WORK NO. 80544, recorded in Book 68 of Resolutions, for the construction of a sewer main in IMPERIAL AVENUE and 63RD STREET, within the limits and as particularly described in Resolution of Intention No. 80373, was on motion of Councilman Dail, seconded by Councilman Hartley, adopted.

RESOLUTION ORDERING WORK NO. 80545, recorded in Book 68 of Resolutions, for the construction of a sewer main in IONA DRIVE and BROOKLYN AVENUE, within the limits and as particularly described in Resolution of Intention No. 80170, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 80546, recorded in Book 68 of Resolutions, for furnishing of electric current for Talmadge Park Lighting District No. 4, for the period ending March 31, 1946, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

Communication from Councilman Ernest J. Boud submitting a Resolution relative to a proposed sewer in Alhambra Park, Fairmount Addition, et al. was presented.

RESOLUTION NO. 80547, recorded in Book 68 of Resolutions, relating to the proposed assessment for improvements consisting of the construction of sewers in portions of Alhambra Park; Resubdivision of Blocks 41 to 48, inclusive, Fairmount Addition; Lemon Villa; Fairmount Addition; Oak Park; Resubdivision of Blocks 1 to 12, inclusive, Fairmount Addition and Oak Park Annex; authorizing and directing the City Clerk to mail post card notices to property owners relative to the proposed assessment; was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

Communication from the City Engineer, approved by the Acting City Manager, submitting Resolution of Intention for San Diego Lighting District No. 1; stating that the delinquency in this district is .07% for the current contract year; was presented.

RESOLUTION OF INTENTION NO. 80548, recorded in Book 68 of Resolutions, for furnishing of electric current for San Diego Lighting District No. 1, for the period ending June 14, 1946, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Communication from the City Engineer, approved by the Acting City Manager, recommending the installation of various overhead streets lights was presented.

RESOLUTION NO. 80549, recorded in Book 68 of Resolutions, was on motion of Councilman Dail, seconded by Councilman Boud, adopted, authorizing and directing the San Diego Gas & Electric Company to install a 600 candle power overhead street light at each of the following locations:

- 56th Street at Madison Avenue;
- Locust Street at Poe Street;
- Locust Street at Quimby Street;
- Locust Street at Russell Street;
- Venice Street at Newport Avenue;
- 42nd Street at Meade Avenue;
- Cleveland Avenue at Golden Gate Drive; and
- 68th Street at Mowhawk Street.

RESOLUTION NO. 80550, recorded in Book 68 of Resolutions, creating and establishing MAIN STREET, from the northwesterly line of Beardsley Street to the southeasterly line of Schley Street; and from the west line of 27th Street to the southerly boundary line of the City of San Diego; as a "Through Highway" in accordance with the provisions of Ordinance No. 2423 (New Series), (Traffic Ordinance), adopted April 21, 1942, and the amendments thereto, was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80551, recorded in Book 68 of Resolutions, creating and establishing MARKET STREET, between the west line of California Street and the west line of 13th Street, as a "Through Highway", in accordance with the provisions of Ordinance No. 2423 (New Series), Traffic Ordinance, adopted April 21, 1942, and the amendments thereto, was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80552, recorded in Book 68 of Resolutions, prohibiting the parking of Automobiles on the east side of RAY STREET, between University Avenue and Wightman Street; and authorizing and directing the installation of the necessary signs and markings; was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80553, recorded in Book 68 of Resolutions, authorizing S. M. Roberts, Acting Purchasing Agent of The City of San Diego, to attend a conference of Purchasing Agents, to be held in Sacramento, California, on February 15, 16 and 17, 1945; and authorizing him to incur the necessary expenses in connection with said trip; was on motion of Councilman Hartley, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80554, recorded in Book 68 of Resolutions, authorizing the City Manager to enter into a contract with Edwin J. Snore, for the collection and hauling of City refuse, in certain designated areas or districts of the City, for a period ending March 31, 1945, at the rate of \$1200.00 per month, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

On motion of Councilman Dail, seconded by Councilman Hartley, consideration of five proposed tideland leases was continued for one week; representatives of the Harbor Commission to be present when they are considered.

RESOLUTION NO. 80555, recorded in Book 68 of Resolutions, approving for payment the bill of San Diego City-County Camp Commission, dated January 31, 1945, in the sum of \$71.43, from funds budgeted for use of said Commission, was on motion of Councilman Wincote, seconded by Councilman Boud, adopted.

ORDINANCE NO. 2943, New Series, recorded in Book 50 of Ordinances, proclaiming a Municipal Primary Election in The City of San Diego California, for the nomination of candidates for the following named municipal offices to be filled, to-wit:

For Member of the Council from District No. 1:

Two to be nominated;

For Member of the Council from District No. 2:

(Unexpired Term)

Two to be nominated;

For Member of the Council from District No. 2:

Two to be nominated;

For Member of the Council from District No. 4:

Two to be nominated;

For Judge of the Municipal Court, Department No. 3:

Two to be nominated;

For Judge of the Municipal Court, Department No. 5:

Two to be nominated;

For Members of the Board of Education:

Four to be nominated;

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 Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Wincote, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 2944, New Series, recorded in Book 50 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 13th day of March, 1945, was on motion of Councilman Crary, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, 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 Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

At this time the Port Director appeared, to explain the tideland leases, continued earlier in the meeting for one week.

On motion of Councilman Boud, seconded by Councilman Dail, the matter of these proposed leases was reconsidered.

Communication from the Harbor Commission submitting a resolution approving a tidelands lease with the R. E. Hazard Contracting Company was presented.

RESOLUTION NO. 80556, recorded in Book 68 of Resolutions, ratifying, confirming and approving a lease between the Harbor Commission and R. E. Hazard Contracting Company, a corporation, upon terms and conditions contained in the form of lease, a copy of which is contained in Document No. 352175, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

On motion of Councilman Hartley, seconded by Councilman Dail, the matter of proposed tideland leases with the San Diego Packing Company, the Sun Harbor Packing Company, and the Standard Oil Company of California, was continued for one week.

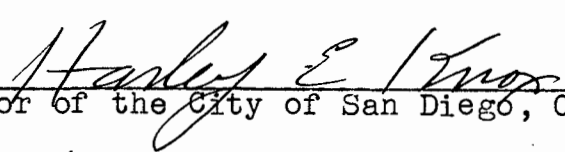
Communication from the Harbor Commission submitting a resolution approving a tidelands lease with United Air Lines Transport Corporation was presented.

RESOLUTION NO. 80557, recorded in Book 68 of Resolutions, confirming, ratifying and approving an agreement amending and modifying a lease of certain tidelands, between the City of San Diego and United Air Lines Transport Corporation, a copy of which is contained in Document No. 352176, was on motion of Councilman Hartley, seconded by Councilman Crary, adopted.

At this time Councilman Austin reported verbally on the matter of the establishment of a Veterans' Hospital.

RESOLUTION NO. 80558, recorded in Book 68 of Resolutions, requesting the Mayor, City Manager, City Attorney and Planning Director to draft a resolution regarding the article on San Diego which appeared in FORTUNE Magazine, was on motion of Councilman Dail, seconded by Councilman Wincote, adopted.

There being no further business to come before the meeting, on motion of Councilman Boud, seconded by Councilman Crary, 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, February 13th, 1945.

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 Crary, Wincote, Hartley, Boud, Dail, W. W. Austin and
Clerk-----Fred W. Sick.
Absent-----None.

On motion of Councilman Boud, seconded by Councilman Dail, the minutes of the regular meeting of Tuesday, February 6th, 1945, were approved without reading.

Petition of Clementine McDuff Lodge No. 598, I.B. P.O.E. of W., for free card room license was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager.

Petition of J. Janson for permission to start an outdoor advertising business with offices at 830 - 6th Avenue, San Diego, was presented and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

Petition of Aeronautical Mechanics Local #1125 D and J for early morning dance permit was presented and on motion of Councilman Boud, seconded by Councilman Hartley, referred to the City Manager.

Communication from the San Diego Newspaper Guild requesting the City to enter an advertisement costing \$150.00 in the next issue of the "Gridiron" was presented.

RESOLUTION NO. 80559, recorded in Book 68 of Resolutions, authorizing a one-page advertisement in the 1945 edition of the "Gridiron", published by the San Diego Newspaper Guild; said advertisement to appear on the inside cover of the front page; 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 Hartley, seconded by Councilman Boud, adopted.

Communication from J. W. Potts offering his services on the Police Department was read and on motion of Councilman Hartley, seconded by Councilman Boud, referred to the City Manager.

Communication from Jesse A. Smith protesting against broken glass and wrecked cars on 9th Avenue, between Island Avenue and Market Street, was presented and on motion of Councilman Hartley, seconded by Councilman Boud, referred to the City Manager.

Communication from Richard Wallis Harding relative to the appointment of a City Manager was presented and on motion of Councilman Boud, seconded by Councilman Hartley, referred to the application file for this position.

Communication from the County Board of Supervisors transmitting a copy of resolution urging the Governor to appoint George E. Campbell as a member of the State Fish and Game Commission was presented and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

Communication from the City Planning Commission recommending suspensions of a portion of Subdivision Ordinance No. 1025, relative to the map of Wiemeyer Tract was read and on motion of Councilman Hartley, seconded by Councilman Boud, adopted, as recommended.

Thereupon, RESOLUTION NO. 80560, recorded in Book 68 of Resolutions, suspending the following sections of Subdivision Ordinance No. 1025, New Series, in connection with the proposed map of Wiemeyer Tract, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted:

3-E-5 - which requires alleys in the rear of business lots and in the rear of lots fronting on an 80-foot street;

3-I-2 - which limits block lengths to a maximum of 900 feet in length.

Communication from the City Planning Commission recommending acceptance of the Tentative Map of Wiemeyer Tract was presented, and read.

RESOLUTION NO. 80561, recorded in Book 68 of Resolutions, approving the tentative map of Wiemeyer Tract, being a 10-acre parcel of land at the northwest corner of 47th and Market Streets, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted, on the following conditions:

1. Easements shall be granted on the final map for the natural waterways that extend through the tract.

2. That 10-foot setbacks be provided.

Communication from the City Planning Commission recommending suspension of certain sections of Subdivision Ordinance No. 1025, New Series, in connection with the map of Hazelwood Tract was presented and read.

RESOLUTION NO. 80562, recorded in Book 68 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted, suspending the following sections of Subdivision Ordinance No. 1025, New Series, in connection with the proposed map of Hazelwood Tract:

3-E-5 - which requires alleys in the rear of all lots fronting on streets 80 feet or more in width;

3-I-1 - which requires the streets to be of sufficient distant apart to permit two tiers of lots per block;

3-I-2 - which requires that no block shall be longer than 900 feet between street lines.

Communication from the City Planning Commission recommending the approval of the Tentative Map of Hazelwood Tract was presented and read.

RESOLUTION NO. 80563, recorded in Book 68 of Resolutions, approving the Tentative Map of Hazelwood Tract, being a subdivision of Lots 9 and 10, Wadsworth Olive Grove on the easterly side of Euclid Avenue in Chollas Valley, was on motion of Councilman Boud, seconded by Councilman Cray, adopted, on the following conditions:

1. That a sewer system be installed to serve all lots;

2. That a 6-inch 2-way fire hydrant be installed on Euclid Avenue in front of Lot 6;

3. That 51st Street, Indianapolis and Laurel Streets be graded to provide access to all lots;

4. That the steep portion of Laurel Street be surfaced to provide usable access during rainy season;

5. All streets shall 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 Planning Commission reporting on the request of the Harbor Commission for deletion of portions of Harbor Drive, between 5th Avenue and 26th Street from the Major Street Plan was presented.

RESOLUTION NO. 80564, recorded in Book 68 of Resolutions, setting Tuesday, February 27, 1945, at the hour of 10:00 o'clock A.M., in the Council Chamber in the Civic Center Administration Building as the time and place for considering the request for amendment to the Major Street Plan by deletion therefrom of those portions of Harbor Drive between Fifth Avenue and Twenty-sixth Street; and authorizing and directing the City Clerk to publish a notice of said hearing, giving at least ten days notice thereof; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the Harbor Commission submitting a Resolution confirming a lease with the San Diego Packing Company was presented.

RESOLUTION NO. 80565, recorded in Book 68 of Resolutions, ratifying, confirming and approving a lease between the Harbor Commission of The City of San Diego and the San Diego Packing Company, a corporation; copy of which is contained in Document No. 352246; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communication from the Harbor Commission submitting a Resolution confirming a lease with the Sun Harbor Packing Company was presented.

RESOLUTION NO. 80566, recorded in Book 68 of Resolutions, ratifying, confirming and approving an Agreement for amendment and modification of Lease, between the Harbor Commission of The City of San Diego and The Sun Harbor Packing Company, a corporation; copy of which is contained in Document No. 352247; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communication from the Harbor Commission submitting a Resolution confirming an agreement for modification of lease with the Standard Oil Company of California, a corporation, was presented.

RESOLUTION NO. 80567, recorded in Book 68 of Resolutions, ratifying, confirming and approving an Agreement for amendment and modification of lease, between the Harbor Commission of The City of San Diego and the Standard Oil Company of California, a corporation; copy of which is contained in Document No. 352249; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the City Planning Commission reporting on request of the Harbor Commission for reducing the width of Harbor Drive from Ash Street to the Coast Guard Station in the Major Street Plan was presented.

RESOLUTION NO. 80568, recorded in Book 68 of Resolutions, setting Tuesday, February 27, 1945, at the hour of 10:00 o'clock A.M., in the Council Chamber in the Civic Center Administration Building, as the time and place for considering a request for amendment to the Major Street Plan by reducing the width of Harbor Drive from Ash Street to the Coast Guard Station from 200 feet to 179 feet; and authorizing and directing the City Clerk to publish a notice of said hearing, giving at least ten days notice thereof; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Auditor recommending denial of the claim of Beula F. Childress for the sum of \$12,568.00 was presented and read.

RESOLUTION NO. 80569, recorded in Book 68 of Resolutions, denying the claim of Beula F. Childress, filed against The City of San Diego in the amount of \$12,568.00, claimed to be due by reason of her position being abolished by the City Council, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80570, recorded in Book 68 of Resolutions, referring to the City Attorney the matter of taking steps with a view to ascertaining if Beula Childress may be prevented from continuing to file her claims against the City of San Diego was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the Harbor Commission requesting the Council to delete from the Major Street Plan the area from 5th to 28th Street, on the tidelands, was presented. On motion of Councilman Hartley, seconded by Councilman Boud, the communication was referred to the hearing set for February 27th, 1945, at the hour of 10:00 o'clock A.M.

Communication from the City Attorney relative to requested transfer of water rights to the San Diego County Water Authority was presented and on motion of Councilman Dail, seconded by Councilman Boud, filed without reading.

Communication from the Acting City Manager announcing the appointment of Joseph E. Dryer as a member of the Water Advisory Commission was presented and on motion of Councilman Boud, seconded by Councilman Crary, ordered filed.

Communication from the City Engineer, approved by the Acting City Manager, reporting on bid received for furnishing electric current for University Avenue Lighting District No. 2 was presented.

RESOLUTION NO. 80571, recorded in Book 68 of Resolutions, awarding to the San Diego Gas & Electric Company the contract for furnishing electric current for University Avenue Lighting District No. 2, for the period ending March 15, 1946, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 80572, recorded in Book 68 of Resolutions, appointing time and place for hearing protests, and directing notice of said hearing for furnishing of electric current for College Park Lighting District No. 1, for the period ending May 31, 1946, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80573, recorded in Book 68 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, 1946, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80574, recorded in Book 68 of Resolutions, directing that the work of installing sewers in IMPERIAL AVENUE and 63 RD STREET, as described in Resolution Ordering Work No. 80544, shall be done under the direction of the City Engineer, and the material used shall comply with the specifications and be to the satisfaction of said City Engineer, instead of the Superintendent of Streets, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80575, recorded in Book 68 of Resolutions, directing that the assessment hereafter to be made, covering the cost and expenses of the work of installing sewers in IMPERIAL AVENUE and 63RD STREET, as described in Resolution of Intention No. 80373, shall be made and signed by the City Engineer instead of by the Superintendent of Streets, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80576, recorded in Book 68 of Resolutions, directing that the work of installing sewers in IONA DRIVE and BROOKLYN AVENUE, as described in Resolution Ordering Work No. 80545, shall be done under the direction of the City Engineer, and the material used shall comply with the specifications and be to the satisfaction of said City Engineer, instead of the Superintendent of Streets, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80577, recorded in Book 68 of Resolutions, directing that the assessment hereafter to be made, covering the cost and expenses of the work of installing sewers in IONA DRIVE and BROOKLYN AVENUE, as described in Resolution of Intention No. 80170, shall be made and signed by the City Engineer instead of by the Superintendent of Streets, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80578, recorded in Book 68 of Resolutions, declaring the bid submitted by L. C. Anderson for the furnishing of all labor, materials, tools, expendable equipment and all utility and transportation services for the construction of an addition to the Social and Recreation Building at Site 1, Memorial, located on Blocks 9 and 10, La Binda Park, and 29th Street, now closed to public use, to be the lowest bid received; awarding the construction contract on said addition to said L. C. Anderson, at the price named in his bid of \$21,890.00; and authorizing the City Manager to execute a contract with said L. C. Anderson for said work; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80579, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute an agreement with Wm. Templeton Johnson and Harold Abrams, Architects, for the preparation of preliminary studies, working drawings, specifications, large scale and full size detail drawings, and drafting of forms of proposals and contracts, in connection with the construction of a Recreation Building consisting of an auditorium, club rooms, kitchen, toilets and showers on a portion of Block 31, Ocean Beach, on the west side of Ebers Street between Santa Monica and Saratoga Street; the City to pay the sum of \$875.00 upon approval of preliminary plans, \$1,750.00 upon completion of plans and specifications, and \$875.00 upon completion and approval of the project by the City, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

ORDINANCE NO. 2945, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$50,000.00 out of the Unappropriated Balance Fund of The City of San Diego, for the purpose of providing funds for the construction of a Recreation Building on a portion of Block 31 of Ocean Beach, in the City of San Diego, was on motion of Councilman Crary, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Crary, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

RESOLUTION NO. 80580, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager, for and on behalf of The City of San Diego, to execute an agreement with William P. Lodge, architect, for the furnishing of preliminary plans and studies, working drawings, specifications, large scale and full size detail drawings, for the construction of a one-story recreation building at Highland Avenue and Landis Street; the City to pay the sum of \$250.00 upon completion of preliminary plans, \$446.00 upon completion of working drawings, and \$230.00 if Architect appointed to supervise construction of said building, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80581, recorded in Book 68 of Resolutions, extending the time within which Carl R. Rankin may make and complete studies and report on the proposed pipe line from San Vicente Reservoir to the City of San Diego, under contract contained in Document No. 351924, to and including February 17, 1945; provided that the total sum to be paid to said Carl R. Rankin for his compensation and for his expenses shall not exceed in any event the sum of \$2500.00; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Petition of W. F. Troop, Foster's Frontier Market, for special curb removal permit at 3606 Midway Drive, was presented; together with a recommendation from James E. Reading, approved by the City Manager, that permission be granted Mr. Troop to remove 21 feet of curbing between existing driveways, and make other changes.

RESOLUTION NO. 80582, recorded in Book 68 of Resolutions, granting permission, pursuant to Ordinance No. 837, New Series, to W. F. Troop, owner of Foster's Frontier Market, subject to the retention of six feet of curb at the lamp post in front of 3606 Midway Drive, to remove twenty-one feet of curbing between the existing driveways and twenty-one feet of curb, south of the above mentioned land, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80583, recorded in Book 68 of Resolutions, authorizing Fred A. Rhodes, Acting City Manager, to attend the annual Spring Conference of City Managers to be held in Los Angeles on February 21, 22 and 23, and to incur the necessary expenses therefor, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80584, recorded in Book 68 of Resolutions, approving and allowing the list of claims attached to Transmittal No. 131 of the Civic Center Administration Building and Grounds Department, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80585, recorded in Book 68 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$50.00 from Maintenance and Support Account FCA-B-194 (Plant Supplies), to Outlay, Account FCA-B-533 (Plant Equipment), Park Department Fund, Park Division, Golf Course, was on motion of Councilman Dail, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80586, recorded in Book 68 of Resolutions, authorizing and directing J. F. DuPaul, City Attorney, to make a trip to Los Angeles, in connection with the case of The City of San Diego v. Southern California Telephone Company, and to confer with a legal firm relative to a proposed bond issue; authorizing the necessary expenses in connection with said trip; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80587, recorded in Book 68 of Resolutions, accepting the quitclaim deed of the United States of America, executed in favor of The City of San Diego, quitclaiming unto the City all the Government's right, title and interest in and to that certain pipeline, 42-1/2" I.D. and about 21,700 feet long more or less, known as the San Vicente pipeline, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80588, recorded in Book 68 of Resolutions, accepting the quitclaim deed of the United States of America, executed in favor of The City of San Diego, quitclaiming unto said City for fire station purposes only, a portion of Pueblo Lot 1180 of the Pueblo Lands of San Diego, more particularly described in said deed, together with fire station building and appurtenant improvements thereon, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80589, recorded in Book 68 of Resolutions, accepting the deed of Harry M. Davis and Bettie Rhae Davis, 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 7 of Glenwood Terrace, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80590, recorded in Book 68 of Resolutions, accepting the deed of Delbert H. Lowry, 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 7, Glenwood Terrace, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80591, recorded in Book 68 of Resolutions, determining that the lights now used to illuminate the public streets of The City of San Diego are the minimum necessary to guarantee and insure public safety upon said streets, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the Acting City Manager relative to water rights granted to the City of San Diego, and discussion of the matter with Mr. T. B. Cosgrove on January 25, 1945, was presented and on motion of Councilman Boud, seconded by Councilman Crary,

filed without reading.

At this time a majority of the members of the Council signed the sidewalk license bond of Herman L. Bender.

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,
Tuesday, February 13th, 1945.

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 3:00 o'clock P.M.

Present---Councilmen Crary, Wincote, Hartley, Boud, Dail, W. W. Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent-----None.

NOTICE OF SPECIAL MEETING OF THE COUNCIL
To Councilmen Gerald C. Crary, Charles B. Wincote, Paul J. Hartley, Ernest J. Boud, Charles C. Dail and Walter W. 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 Civic Center of The City of San Diego, California, on Tuesday, the 15th day of February, 1945, at the hour of 3:00 o'clock P.M. Said meeting will be held for the purpose of considering a location for the proposed War Memorial Building and such other business as may come before the Council.
Dated February 13th, 1945.

(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 13th day of February, 1945, at the hour of 3:00 o'clock P.M., and hereby consent to such special meeting:

(Signed) CHAS. C. DAIL	DATED Feb. 13, 1945.
(Signed) Charles B. Wincote	DATED Feb. 13, 1945.
(Signed) WALTER W. AUSTIN	DATED Feb. 13, 1945.
(Signed) PAUL J. HARTLEY	DATED Feb. 13, 1945.
(Signed) ERNEST J. BOUD	DATED Feb. 13, 1945.
(Signed) G. C. CRARY	DATED Feb. 13, 1945.

The following telegram was presented:
"T.WA90 61 2 Extra--WASHINGTON, DC 13 1135A 1945 FEB 13 AM 10 20
City Council
City of San Diego San Diego Calif--

Re appropriation for Mexican Treaty fight trust fund it is recommended you authorize Colorado River Board to name substitute for any member of Executive Committee which controls the trust fund account probable absence of members. Also authorize expenditures from fund before all contributions of six agencies received by Luney. Also mail certified copy of resolution to Luney with check--
L. A. Hauser Executive Secretary
Colorado River Board of California."

ORDINANCE NO. 2946, New Series, recorded in Book 50 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 additional 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 Hartley, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

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

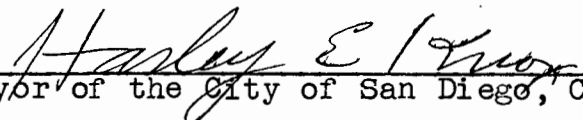
RESOLUTION NO. 80592, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to take the necessary steps to secure an appraisal of all of the lands within the limits of the proposed Mission Beach Park north of the south line of the proposed San Diego River channel, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

A motion was made by Councilman Hartley, seconded by Councilman Boud, that the matter of the War Memorial Building site in Balboa Park, as proposed by the Veterans' Memorial Committee, be tabled. The roll call on this motion showed Councilmen Hartley and Boud voting "Yea"; Councilmen Crary, Wincote, Dail, W. W. Austin and Mayor Knox voting "Nay"; absent, none.


RESOLUTION NO. 80593, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to immediately cause a survey to be made of the lands in Balboa Park, in the City of San Diego, requested by the Veterans' Memorial Committee for a Veterans' Memorial site, and to furnish to the City Attorney said survey, together with a metes and bounds description of said lands, on or before 10:00 o'clock A.M., Thursday, the 15th day of February, 1945; and authorizing and directing the City Attorney to prepare and present to the Council the necessary Resolution of Intention to provide for abandoning said portion of Balboa Park for the purposes stated; said Resolution to be ready for consideration at the special meeting to be held on the 15th day of February, 1945, at the hour of 4:30 o'clock P.M.; was on motion of Councilman Crary, seconded by Councilman Wincote, adopted. Councilmen Crary and Wincote, Dail, W. W. Austin and Mayor Knox voted "Yea" on the motion; Councilmen Hartley and Boud voted "Nay"; absent, none.

RESOLUTION NO. 80594, recorded in Book 68 of Resolutions, calling a special meeting of the Council for the hour of 4:30 o'clock P.M., on Thursday, the 15th day of February, 1945, in the Council Chamber of the Civic Center, for the purpose of considering and adopting a proposed Resolution of Intention to discontinue the use of certain land in Balboa Park for park purposes, and to authorize the use of said land for the erection thereon of a War Memorial Building, and for any other business that may come before said meeting, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

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.

SPECIAL MEETING

Chamber of the Council of The City of San Diego, California,
Thursday, February 15th, 1945.

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 4:30 o'clock P.M.

Present---Councilmen Crary, Wincote, Dail, W. W. Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent----Councilmen Hartley and Boud.

WAIVER OF NOTICE OF SPECIAL COUNCIL MEETING

WHEREAS, on motion of the Council duly adopted in open meeting on Tuesday, the 13th day of February, 1945, 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 15th day of February, 1945, at the hour of 4:30 o'clock P.M., for the purpose of considering and adopting a proposed resolution of intention to discontinue the use of certain land in Balboa Park for Park purposes, and to authorize the use of said land for the erection of a War Memorial Building, 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, ERNEST J. BOUD, CHARLES B. WINCOTE, CHAS. C. DAIL, G. C. CRARY, WALTER W. AUSTIN, PAUL J. HARTLEY.

Communication from the City Attorney was presented and read, reporting on the request for preparation of a Resolution of Intention under Act 6375a, Deering's General Laws, known as the "Park Discontinuance Law of 1927" for the purpose of taking out of Balboa Park some six or eight acres, and transferring said land to the County of San Diego, with the proviso that this land would be used as a site for a Veterans' War Memorial Building.

On motion of Councilman Austin, seconded by Councilman Crary, the communication was ordered filed.

Communication from the Board of Park Commissioners was presented and read, requesting the defeat of the proposal to provide a site for a Veterans' War Memorial Building by removing land from Balboa Park; and requesting the preservation of the entire remaining area dedicated in 1868 to "be for a park". On motion of Councilman Austin, seconded by Councilman Crary, the communication was ordered filed.

Mr. Homer H. Hacker, chairman of the Veterans' War Memorial Building Committee, spoke in favor of granting a site in Balboa Park for said proposed Building.

All interested persons having been heard, on motion of Councilman Austin, seconded by Councilman Crary, the matter of setting aside lands in Balboa Park for a site to be used for a Veterans' War Memorial Building was ordered filed.

RESOLUTION NO. 80595, recorded in Book 68 of Resolutions, was on motion of Councilman Crary, seconded by Councilman Dail, adopted, reading as follows:

"RESOLUTION NO. 80595

WHEREAS, on January 15, 1945, the Board of Supervisors of the County of San Diego did by resolution grant The City of San Diego permission to enter upon the right of way of Edgeware Road in Kensington Park for the purpose of installing a 16" water main from the north line of Monroe Avenue to a point 10 feet south of the center line of Adams Avenue, under certain terms and conditions therein set forth; NOW, THEREFORE,

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

That the City of San Diego accepts said terms and conditions specified in said permit; and F. A. Rhodes, Acting City Manager is hereby authorized to sign said document accepting the conditions therein stated."

There being no further business to come before the meeting, on motion of Councilman Dail, seconded by Councilman Crary, 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, February 20th, 1945.

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 Wincote, Hartley, Boud, Austin and Mayor Knox.

Clerk-----Fred W. Sick.

Absent-----Councilman Crary and Councilman Dail.

A number of students from the Francis Parker School attended the Council meeting and were introduced by Councilman Wincote.

On motion of Councilman Hartley, seconded by Councilman Boud, the minutes of the regular meeting of Tuesday, February 13th, 1945, the special meeting of Tuesday, February 13th, 1945, and the special meeting of Thursday, February 15th, 1945, 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, 1946, 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 interested persons nor protestants having appeared, RESOLUTION NO. 80596, recorded in Book 68 of Resolutions, confirming the proposed assessment for the furnishing of electric current for Kensington Manor Lighting District No. 1, for the period ending April 30th, 1946, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Application of Elizabeth S. Nevatt for a cabaret license at Rawley's Cafe, 3815 - 30th Street, was presented; bearing recommendations for approval from the Chief of Police, and the Acting City Manager; also, from the Director of Social Welfare, the Building Department and the Fire Marshal.

RESOLUTION NO. 80597, recorded in Book 68 of Resolutions, granting permission to Elizabeth S. Nevatt, 3815 - 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 Boud, seconded by Councilman Wincote, adopted.

Application of Jerome P. Freedman, Samuel A. Bennett and Mack Freedman for a cabaret license at the Twenty Club, 540 University Avenue, was presented; bearing recommendations for approval from the Fire Marshal, the Building Department, the Social Welfare Director, the Chief of Police and the Acting City Manager.

RESOLUTION NO. 80598, recorded in Book 68 of Resolutions, granting permission to Jerome P. Freedman, Samuel A. Bennett, and Mack Freedman to conduct a cabaret with paid entertainment at Twenty Club, 540 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 Boud, seconded by Councilman Wincote, adopted.

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

Petition of Carl H. Andersen, et al., for annexation of Del Mar Terrace to the City of San Diego was presented; together with a certificate of sufficiency from the City Clerk.

On motion of Councilman Boud, seconded by Councilman Crary, the petition was referred to the City Attorney and the City Manager.

Petition of Residents for removal of existing No Standing restriction on 31st Street in the 1800 Block was presented and read. On motion of Councilman Boud, seconded by Councilman Hartley, the petition was referred to the City Manager.

Communication from DeGraff Austin, chairman of the City-County Camp Commission, requesting authorization for Councilman Charles C. Dail to visit Sacramento relative to an extension of the lease on the camp buildings and grounds, was presented and read.

RESOLUTION NO. 80599, recorded in Book 68 of Resolutions, authorizing Councilman Charles C. Dail to make a trip to Sacramento, California, on Wednesday, February 21, 1945, for the purpose of having a conference with the Attorney-General of the State of California, and with the State Park Commission, relative to the negotiation of a new lease on the City-County Camp project, and also for the purpose of securing proper electrical equipment and fixtures for the Camp; authorizing the necessary expenses in connection with

said trip; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

A communication from the County Board of Supervisors submitting a letter from the Veterans of Foreign Wars, First District, relative to the use of bombs and high explosives in the Stadium was presented.

A motion was made by Councilman Boud, seconded by Councilman Crary, that applications for use of the Stadium shall be referred by the City Manager to the Council, together with his recommendations, for the Council's decision. The roll call on this motion showed Councilmen Crary, Hartley, Boud and Mayor Knox voting "Yea"; Councilmen Wincote and Austin voting "Nay"; absent, Councilman Dail.

Thereupon, on motion of Councilman Boud, seconded by Councilman Crary, the action taken relative to the use of the Stadium was reconsidered.

On motion of Councilman Boud, seconded by Councilman Wincote, the communication from the County Board of Supervisors, above mentioned, was referred to the City Manager.

Communication from Governor Earl Warren acknowledging receipt of a Resolution recommending the appointment of George Campbell to the California Fish and Game Commission was presented and on motion of Councilman Austin, seconded by Councilman Boud, ordered filed.

Communication from George E. Campbell thanking the Council for recommending his appointment as a Member of the California Fish and Game Commission was presented and on motion of Councilman Crary, seconded by Councilman Boud, ordered filed.

Communication from W. N. Kenyon relative to the route for a low elevation highway to Arizona; recommending the use of a pass of 3400 feet elevation near Warner's Ranch; was presented and on motion of Councilman Boud, seconded by Councilman Wincote, ordered filed.

Communication from Richard Wallis Harding requesting the Council to appoint a City Manager was presented and on motion of Councilman Hartley, seconded by Councilman Wincote, ordered filed.

Communication from Albert W. Thayer relative to copies of a printed pamphlet bearing the name of Richard Wallis Harding was presented and on motion of Councilman Hartley, seconded by Councilman Crary, ordered filed.

Communication from Marie Krabill suggesting La Mesa as a site for a Veterans Hospital was presented and on motion of Councilman Austin, seconded by Councilman Boud, referred to Councilman Walter W. Austin without reading.

At this time a majority of the members of the Council signed:
Contract with the San Diego Gas & Electric Company for Crown Point Lighting District No. 1.
Auctioneer's Bond of Tom Maley.

Communication from Richard L. Parsons suggesting a preliminary survey by City and County forces for a low level route to Imperial Valley was presented and on motion of Councilman Wincote, seconded by Councilman Boud, ordered filed.

Communication from F. R. Pedrick relative to smoking on the No. 12 Street-cars was presented and on motion of Councilman Boud, seconded by Councilman Wincote, referred to the City Manager.

Communication from Mrs. E. Peterson favoring / the new Ordinance regulating the keeping of Dogs was presented and on motion of Councilman Boud, seconded by Councilman Wincote, ordered filed.

Communication from the City Engineer, approved by the Acting City Manager, recommending granting the petition of property owners for an Ornamental Lighting System in Pacific Beach was presented and read.

RESOLUTION NO. 80600, recorded in Book 68 of Resolutions, authorizing and directing the City Engineer to prepare and present the necessary papers to commence proceedings for lighting of the existing ornamental street lights adjoining Blocks 13, 20, 21 and 22 in North Shore Highlands and Blocks 86 and 87 in Pacific Beach, as petitioned for under Document No. 352080, and as recommended by the City Engineer under date of February 9, 1945, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager,

reporting on bids received on February 8, 1945, for furnishing the City with cast iron pipe, valves and fittings, was presented.

RESOLUTION NO. 80601, recorded in Book 68 of Resolutions, accepting the bid of the United States Pipe & Foundry Company to furnish The City of San Diego with 7,535 feet of 16" and 600 feet of 4" cast iron pipe and fittings for the sum of \$34,292.27, including sales tax, f.o.b. San Diego; 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 pipe and fittings; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80602, recorded in Book 68 of Resolutions, accepting the bid of the Crane Company to furnish The City of San Diego with four 24" wedge type plug valves, for the sum of \$2,441.64, including sales tax, f.o.b. San Diego; awarding the contract for furnishing same to said Crane 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 Crane Company, for furnishing of said valves; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80603, recorded in Book 68 of Resolutions, accepting the bid of the Rensselaer Valve Company to furnish The City of San Diego with two 16" flanged gate valves, for the sum of \$685.76; and four 16" hub and gate valves, for the sum of \$1,308.80, both including sales tax, f. o. b. San Diego; awarding the contract for furnishing same to said Rensselaer Valve 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 Rensselaer Valve Company for furnishing of said valves; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the Park Director, approved by the Acting City Manager, reporting on petition of the Travelers Aid Society of San Diego for permission to construct an addition 14' x 22' to their bungalow located on the southwest corner of the Plaza, was presented and read.

RESOLUTION NO. 80604, recorded in Book 68 of Resolutions, granting a revocable permit for the erection of an addition 14' x 22' to the temporary bungalow operated by the Travelers Aid Society of San Diego, subject to the same terms covering the original building granted by Resolution No. 75248, which includes architectural approval and acceptance of the plans by the City Manager, Park Director and Planning Commission of said City; and further that the addition shall be constructed in a manner which will not interfere with any other existing structures in the Plaza; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the Acting City Manager reporting on request of A. T. Wray for placing Block 540, Old San Diego on sale; the City to issue only a quit claim deed to the property; was presented.

The communication was read, and on motion of Councilman Boud, seconded by Councilman Hartley, ordered tabled until the City Manager can have more information.

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

Thereupon, RESOLUTION NO. 80605, recorded in Book 68 of Resolutions, setting Tuesday, March 6, 1945, at the hour of 10:00 o'clock A.M., in the Council Chamber of the Civic Center Administration Building, as the time and place for a hearing on the application of A. T. Wray for sale by the City of San Diego of Block 540, Old San Diego, bounded by Hancock, Trias, Moore and Hortensia Streets, was on motion of Councilman Austin, seconded by Councilman Crary, adopted.

Communication from the Acting City Manager reporting on suggestion of Richard Wallis Harding that chains and posts at the Plaza be removed was read and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

Communication from the Acting City Manager reporting on the application of the Naval Air Civilian Recreation Association to hold a dance extending until 2:30 A.M. at 4061 Fairmount Avenue; recommending that the request be denied; was presented.

Recommendations for denial were attached to the application from the Social Welfare Director and the Police Department.

A representative of this Association orally requested a special dance permit at 2905 Clay Avenue, to extend until 2:30 A.M.

Thereupon, RESOLUTION NO. 80606, recorded in Book 68 of Resolutions, granting permission to the Naval Air Civilian Recreation Association, by Dorothy Cecil, Assistant Recreation Director, to hold a dance for colored employees only at 2905 Clay Avenue, on February 22, 1945, from 10:30 P.M. to 2:30 A.M. the following morning; on condition that the dance shall be for swing shift workers only, and that no alcoholic beverages be permitted on the premises; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the Acting City Manager relative to the City's requirements for additional pipe lines, water treatment plant and regulating reservoir; recommending a Bond Issue for \$6,000,000.00; was presented and on motion ordered filed.

RESOLUTION NO. 80607, recorded in Book 68 of Resolutions, authorizing and directing the City Attorney to take the necessary steps and prepare the necessary proceedings for the purpose of calling a special election, to be held in The City of San Diego on April 17, 1945, at which election there shall be submitted to the electors of said City a

proposition for the incurring of a bonded indebtedness in the sum of \$6,000,000.00, for the purpose of providing funds to accomplish the construction of the pipe lines, water treatment plant and regulating reservoir referred to and described in the communication from the Acting City Manager of said City, contained in Document No. 352370, filed in the office of the City Clerk of said City February 19, 1945, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the Acting City Manager reporting on conditions complained of by M. W. Mirtz in the 3600 Block on Beta Street was read and on motion of Councilman Hartley, seconded by Councilman Wincote, ordered filed.

Communication from the Acting City Manager reporting on request for a park between 52nd and 54th Streets, University and Orange Avenues, was read and on motion of Councilman Boud, seconded by Councilman Wincote, referred to the City Attorney for preparation of the necessary Resolution.

RESOLUTION NO. 80608, recorded in Book 68 of Resolutions, appointing time and place for hearing protests, and directing notice of said hearing, for furnishing of electric current for San Diego Lighting District No. 1, for the period ending June 14, 1946, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

At this time Mayor Knox left the Chair, and Vice Mayor Hartley took his place as Chairman pro tempore.

RESOLUTION NO. 80609, recorded in Book 68 of Resolutions, ascertaining and declaring the prevailing rate of per diem wages to be paid in connection with the work of constructing sewer mains in 61ST STREET, FERGUS STREET, 62ND STREET, STORK STREET and 64TH STREET, between Akins Avenue and Brooklyn Avenue, including the terminations of said streets in Akins Avenue; OTAY STREET, between 65th Street and Brooklyn Avenue; 63RD STREET and 65TH STREET, between Akins Avenue and Broadway, including the terminations of said streets in Akins Avenue; BROOKLYN AVENUE and WUNDERLIN AVENUE, between 60th and 65th Streets; BROADWAY, between 65th Street and a line parallel to and distant 900 feet easterly therefrom; and certain PUBLIC RIGHTS OF WAY; was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

Communication from the City Engineer, approved by the City Manager, submitting a Resolution of Intention for San Diego Lighting District No. 2; stating that there is a delinquency of .07% in said district as of February 19, 1945; was presented.

RESOLUTION NO. 80610, being a Resolution of Intention for San Diego Lighting District No. 2, recorded in Book 68 of Resolutions, for furnishing of electric current for San Diego Lighting District No. 2, for the period ending June 30, 1946, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80611, recorded in Book 68 of Resolutions, objecting to the sale of property described as Rancho Ex-Mission segregated interests--North 1/2 of the Southeast 1/4 of Section 34, Township 16 South, Range 2 West, S.B.B.M.; and, pursuant to Sections 3695 and 3701.5, Chapter 7, and Chapter 8, all in Part 6 of the Revenue & Taxation Code of the State of California, requesting the Board of Supervisors of the County of San Diego to cancel the proceedings for the sale of said land, under Sale No. 3535; was on motion of Councilman Austin, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80612, recorded in Book 68 of Resolutions, authorizing and directing the City Manager, for and on behalf of the City of San Diego, to make application the Board of Supervisors of the County of San Diego, State of California, and to take all necessary steps to acquire from the State of California, the property described as Rancho Ex-Mission segregated interests--North 1/2 of the Southeast 1/4 of Section 34, Township 16 South, Range 2 West, S.B.B.M.; which property consists of tax-deeded land; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80613, recorded in Book 68 of Resolutions, authorizing the Purchasing Agent to advertise for bids for a ten-year lease on that portion of the East San Diego Police and Fire Station known as 4270 University Avenue, dimensions of said portion being 50' x 75', said bids to submit a graduated rent schedule for the ten-year period; reserving the right to the City to cancel said lease by giving twelve months' written notice to the lessee; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80614, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, a contract between The United States of America and The City of San Diego relative to the installation of a 54-inch storm drain at West Point Loma Boulevard and Midway Drive, and the payment of the sum of \$2,461.86 to the City by the Government therefor, was on motion of Councilman Wincote, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80616, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, a use and occupancy permit to the North San Diego Chamber of Commerce, for the use and occupancy of that certain portion of the property known as the North San Diego Public Library Building located on the northeasterly 75 feet of Lot 4, Block 436, Old San Diego, for a period of five years from and after the date of execution of said permit, at a total rental of \$60.00, payable in five equal annual installments of \$12.00, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80617, recorded in Book 68 of Resolutions, authorizing and empowering F. A. Rhodes, Acting City Manager, for and on behalf of The City of San Diego, to execute a contract between The City of San Diego and The County of San Diego, whereby the County will make available for the use of venereal disease patients from one to 20 beds in the County Hospital, the City to furnish certain drugs for treatment of said patients and provide the services of venereal disease control officers and a specially trained nurse to operate fever therapy machines for treatment of said patients; the City to pay the County at the rate of \$5.71 per patient per day; and the term of said contract to extend four months, beginning on the 1st day of March, 1945, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80618, recorded in Book 68 of Resolutions, authorizing and empowering a majority of the members of the Council of The City of San Diego and the City Manager to execute, for and on behalf of said City, a Supplemental Agreement modifying the contract under which the Santa Fe Irrigation District obtains its water supply, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80619, recorded in Book 68 of Resolutions, authorizing and instructing the Purchasing Agent to sell and dispose of certain personal property of the Public Works Department, consisting of 5 work horses and 2 sets of double harness, which is of no further use and is no longer required by said Department or The City of San Diego, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80620, recorded in Book 68 of Resolutions, authorizing J. F. DuPaul to make a trip to Los Angeles, for the purpose of conferring with T. B. Cosgrove in the case of The City of San Diego vs. Southern California Telephone Company; and authorizing said City Attorney to incur the expenses necessary for said trip; was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80621, recorded in Book 68 of Resolutions, providing that any liability under the bond of James S. W. Barber executed by the said James S. W. Barber and the United States Fidelity and Guaranty Company to The City of San Diego, dated August 1, 1944, for any acts of said James S. W. Barber in the performance of his duty as Auditor and Comptroller of The City of San Diego, on and after February 1, 1945, be considered as not covered by the terms of said bond; and that from and after said date of February 1, 1945, said United States Fidelity and Guaranty Company as surety, shall be released from future liability for any act committed by the said James S. W. Barber subsequent to said date; was on motion of Councilman Wincote, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80622, recorded in Book 68 of Resolutions, accepting the deed of Charles E. Blakeslee and Lenore Blakeslee, 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 4 feet of Lot 15, in Block F of Oak Park, was on motion of Councilman Hartley, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80623, recorded in Book 68 of Resolutions, accepting the deed of Tina M. Harrington, 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 4 feet of Lot 14, in Block F, Oak Park, was on motion of Councilman Hartley, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80624, recorded in Book 68 of Resolutions, accepting the deed of H. W. Hodge and Gladys E. Hodge, executed in favor of The City of San Diego, conveying to said City an easement and right of way for sewer purpose through, along and across a portion of Lot 16, in Block C of Subdivision of Villa Lots 165 and 184, inclusive, of Normal Heights, was on motion of Councilman Hartley, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80625, recorded in Book 68 of Resolutions, accepting the deed of Casey J. Wilken, 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 7, in Oak Park Annex, was on motion of Councilman Hartley, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80626, recorded in Book 68 of Resolutions, accepting the deed of Walter G. Wilson and Arlene R. Wilson, 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 41, Encanto, was on motion of Councilman Hartley, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80615, recorded in Book 68 of Resolutions, accepting the deed of Fred A. Boehlke and Mary M. Boehlke, 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 1, Tract 1385, being a Resubdivision of Lot 38, Encanto, was on motion of Councilman Hartley, seconded by Councilman Crary, adopted.

Communication from the City Auditor submitting a list of Payments Refundable, was presented.

ORDINANCE NO. 2947, New Series, Recorded in Book 50 of Ordinances, appropriating the sum of \$284.97 out of the Payments Refundable Account for the relief and benefit of certain persons, was on motion of Councilman Boud, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud and Austin. Nays--None. Absent--Councilman Dail and Mayor Knox.

Thereupon, on motion of Councilman Crary, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud and Austin. Nays--None. Absent--Councilman Dail and Mayor Knox.

The final reading of such ordinance was in full.

Petition of Aeronautical Mechanics Local #1125 D and J for early morning dance permit was presented; together with recommendations for approval from the Chief of Police, the Director of Social Welfare and the City Manager.

RESOLUTION NO. 80627, recorded in Book 68 of Resolutions, granting permission to Aeronautical Mechanics Lodge Locals 1125 D and 1125 J for holding a dance on February 25, 1945, between the hours of 1:00 A.M. and 6:00 A.M.; on condition that the dance be held for swing shift workers only, and that no alcoholic beverages be permitted on the premises; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

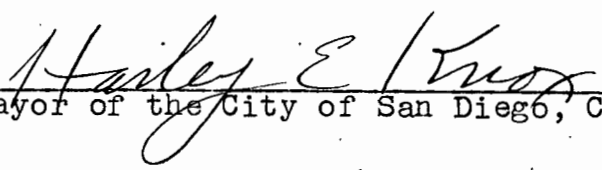
RESOLUTION NO. 80628, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an agreement with The United States of America, through its Federal Public Housing Authority, wherein the City agrees to furnish, install and accept 59 fire alarm boxes, and the Government agrees to pay The City of San Diego therefor the sum of \$11,800.00, and also agrees to assist The City of San Diego in securing the necessary priorities for the purchase and installation of said fire alarm boxes, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

ORDINANCE NO. 2948, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$50,000.00 out of the Unappropriated Balance Fund of The City of San Diego, and transferring the same to the Stores (Water Department) Revolving Fund of said City, was on motion of Councilman Boud, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud and Austin. Nays--None. Absent--Councilman Dail and Mayor Knox.

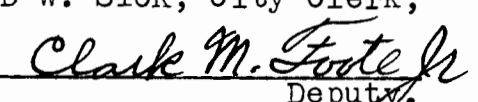
Thereupon, on motion of Councilman Boud, seconded by Councilman Crary, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud and Austin. Nays--None. Absent--Councilman Dail and Mayor Knox.

The final reading of such ordinance was in full.

There being no further business to come before the meeting, on motion of Councilman Crary, 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, February 27th, 1945.

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 Crary, Wincote, Boud, Dail and Mayor Knox.
Clerk-----Fred W. Sick.
Absent----Councilmen Hartley and Austin.

On motion of Councilman Crary, seconded by Councilman Dail, the minutes of the regular meeting of Tuesday, February 20th, 1945, were approved without reading.

At this time Councilmen Hartley and Austin entered and took their place on the Council.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing relative to a proposed amendment to the Major Street Plan, relating to Harbor Drive between Fifth Avenue and 26th Street, the Mayor inquired if any interested persons were present who desired to be heard.

Communication from San Diego Rowing Club requesting that Harbor Drive be deleted from the Major Street Plan, southeasterly from 8th Avenue, was read by DeGraff Austin, secretary of said Club. On motion the Communication was ordered filed.

Communication from the San Diego Chamber of Commerce submitting an extract from the Day & Zimmermann report relative to Harbor Drive was read and on motion of Councilman Austin ordered filed.

Communication from the Harbor Commission requesting the Council to delete from the Major Street Plan the area from 5th Avenue to 28th Street on the tidelands, in connection with the future improvement of Harbor Drive, was read.

Communication from Attorney H. G. Sloane, representing certain tidelands lessees, favoring elimination of old Harbor Drive between 8th Avenue and 28th Street was read and on motion of Councilman Austin, seconded by Councilman Boud, ordered filed.

Communication from the City Planning Commission reporting on the request of the Harbor Department for deletion of the original Harbor Drive from the Major Street Plan, between 5th Avenue and 26th Street, was read and on motion ordered filed.

The City Planning Director spoke relative to the proposed change in the Major Street Plan.

Mr. Alton H. Putnam, 4341 Sierra Vista, orally requested postponement of the matter until there is an agreement between the Harbor Commission and the City Planning Commission.

Favoring the Harbor Commission's request for amendment to the Major Street Plan, Port Director J. W. Brennan presented the Nolan and Staniford Plans, and a suggested plan prepared by Acting City Manager Fred A. Rhodes.

A motion was made by Councilman Boud, seconded by Councilman Hartley, to grant the request of the Harbor Commission for deletion of Harbor Drive, between 5th Avenue and 26th Street; the City Attorney to prepare the necessary papers. A roll call on this motion showed Councilman Hartley and Boud voting "Yea"; Councilmen Crary, Wincote, Dail, Austin and Mayor Knox voting "Nay"; absent, none.

Communication from the San Diego Highway Development Association relative to contemplated changes in Harbor Drive was presented, and on motion of Councilman Austin, seconded by Councilman Boud, filed without reading.

Communication from the San Diego Junior Chamber of Commerce reporting its findings relative to Harbor Drive, from 8th Avenue to 28th Street, was presented and on motion of Councilman Austin, seconded by Councilman Boud, filed without reading.

Communication from United Brotherhood of Carpenters and Joiners of America, Local 1296 (Carpenters), opposing any change in the layout of Harbor Drive was presented and on motion of Councilman Austin, seconded by Councilman Boud, filed without reading.

Communication from District Council of Carpenters, and others, opposing any change in the present route of Harbor Drive was presented and on motion of Councilman Austin, seconded by Councilman Boud, filed without reading.

A motion was made by Councilman Boud, seconded by Councilman Austin, to delete Harbor Drive, between 8th Avenue and 26th Street, from the Major Street Plan. All members voted "Yea" on this motion.

Mr. Frank Evenson, representing the American Products Company, spoke in opposition to the San Diego Rowing Club's objection to deletion of Harbor Drive, between 5th Avenue and 26th Street.

The City Planning Director stated he considered it bad planning to have the portion of Harbor Drive, between 5th Avenue and 8th Avenue, as a portion of the Major Street Plan.

All interested persons having been heard, RESOLUTION NO. 80629, recorded in Book 68 of Resolutions, authorizing and directing the City Attorney to prepare an amendment to the Major Street Plan, particularly affecting Harbor Drive, between 8th Avenue and 26th Street, by deleting therefrom said portion of Harbor Drive, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing relative to the proposed amendment to the Major Street Plan relative to Harbor Drive, between Ash Street and the Coast Guard Station, the Mayor inquired if any interested persons were present who desired to be heard.

A communication from the City Planning Commission relative to the proposed change in the Major Street Plan affecting Harbor Drive, between Ash Street and the Coast Guard Station, was presented and read.

A proposed Ordinance to effect the change requested by the Harbor Commission on Harbor Drive, northerly from Ash Street to the Coast Guard Station, was read.

All interested persons having been heard, and no protestants having appeared, ORDINANCE NO. 2949, New Series, recorded in Book 50 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 Harbor Drive between Ash Street and the Coast Guard Station, was on motion of Councilman Boud, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Crary, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. 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 Clerk reported that in response to notice inviting bids for installing sewers in Imperial Avenue and 63rd Street, under Resolution of Intention No. 80373, he had received four bids; which bids were on motion, duly and regularly in open session, opened, examined and publicly declared. Said bids were as follows:

Bid of V. R. Dennis Construction Company, accompanied by a bond from the Glenns Falls Indemnity Company for the sum of \$1000.00; contained in Document No. 352488.

Bid of L. B. Butterfield, accompanied by a bond from the Maryland Casualty Company for the sum of \$1000.00; contained in Document No. 352489.

Bid of B. G. Carroll, accompanied by a bond from the Maryland Casualty Company for the sum of \$700.00; contained in Document No. 352490.

Bid of Walter H. Barber, accompanied by a bond from the Hartford Accident & Indemnity Company for ten per cent of the total amount of the bid; contained in Document No. 352491.

Thereupon, on motion of Councilman Boud, seconded by Councilman Wincote, 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 Clerk reported that in response to notice inviting bids for installing sewers in Iona Drive and Brooklyn Avenue, under Resolution of Intention No. 80170, he had received four bids; which bids were on motion, duly and regularly in open session, opened, examined and publicly declared. Said bids were as follows:

Bid of V. R. Dennis Construction Company, accompanied by a bond from the Glenns Falls Indemnity Company for the sum of \$500.00; contained in Document No. 352492.

Bid of L. B. Butterfield, accompanied by a bond from the Maryland Casualty Company for the sum of \$750.00; contained in Document No. 352493.

Bid of B. G. Carroll, accompanied by a bond from the Maryland Casualty Company for the sum of \$500.00; contained in Document No. 352494.

Bid of Walter H. Barber, accompanied by a bond from the Hartford Accident & Indemnity Company for ten per cent of the total amount of the bid; contained in Document No. 352495.

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

Communication from the Atchison, Topeka and Santa Fe Railway Company submitting an application for a franchise across Sampson Street, near Colton Avenue, was presented and on motion of Councilman Boud, seconded by Councilman Crary, referred to the City Manager.

Petition of the "Sixth Avenue Club of San Diego" for free card tables permit for a social club at 623 Sixth Avenue was presented and on motion of Councilman Boud, seconded by Councilman Crary, referred to the City Manager.

Communication from the Director of Selective Service, Washington, D. C., acknowledging receipt of Resolution No. 80542, relative to the induction of municipal employees under thirty years of age was presented and on motion of Councilman Boud, seconded by Councilman Wincote, filed without reading.

Communication from Lucias D. Clay, Office of War Mobilization and Reconversion, acknowledging letter relative to the prospective loss of men between 26 and 29 years of age in vital City Departments, was presented and on motion of Councilman Boud, seconded by Councilman Wincote, filed without reading.

Communication from W. H. Jennings, City Attorney of La Mesa, requesting a meeting with the City Council relative to needed sewer system to serve the area near 70th Street and El Cajon Boulevard, was presented.

RESOLUTION NO. 80630, recorded in Book 68 of Resolutions, granting the request of W. H. Jennings, City Attorney of the City of La Mesa, for a conference on the matter regarding extension of a sewer line from the recently constructed La Mesa Outfall Line to provide sewage collection system for the area along El Cajon Boulevard in the La Mesa Heights district, and adjacent to the area within the City of La Mesa on both sides of 70th Street; setting the hour of 3:00 P.M., Tuesday, March 6, 1945, for the consideration of said matter; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communication from J. W. Potts offering his services on the Police Department was presented; together with a communication from the Chief of Police, approved by the Acting City Manager, stating that his offer can be accepted provided Mr. Potts can comply with the relaxed physical standards, and makes formal application through the routine sources; and on motion ordered filed.

Communication from the Harbor Commission requesting a conference relative to a future airport expansion program was presented.

RESOLUTION NO. 80631, recorded in Book 68 of Resolutions, granting the request of the Harbor Commission, under date of February 20, 1945, for a conference on the matter of a survey of possible additional airport sites; setting a conference for the hour of 4:00 P.M., Tuesday, March 6, 1945, for the consideration of said matter; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the City Auditor reporting on the claim of R. C. Bailey for \$150.00; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 80632, recorded in Book 68 of Resolutions, denying the claim of R. C. Bailey, filed against the City of San Diego in the amount of \$150.00; claimed to be due on account of property damage alleged to have been caused by a broken water pipe; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Auditor reporting on the claim of L. C. Harrington Equipment Company for \$30.80; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 80633, recorded in Book 68 of Resolutions, denying the claim of L. C. Harrington Equipment Company, filed against The City of San Diego in the amount of \$30.80; claimed to be due on account of damages to a truck alleged to have been caused in a collision with the City of San Diego rubbish truck; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Auditor reporting on the claim of Edward J. Moore for \$30.00; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 80634, recorded in Book 68 of Resolutions, denying the claim of Edward J. Moore, filed against The City of San Diego in the amount of \$30.00; claimed to be due on account of alleged damage done claimant's car because of City equipment parked in or near claimant's driveway; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Auditor reporting on the claim of Eileen Topham; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 80635, recorded in Book 68 of Resolutions, denying the claim of Eileen Topham, filed against The City of San Diego in the amount of \$31.65; claimed to be due on account of damage alleged to have been caused by a collision with policeman's parked motorcycle; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

At this time a majority of the members of the Council signed:
Bond of W. Allen Perry as Park Director.
Bond of Mike A. Alonzo for sidewalk and curb work.
Sidewalk License Bond of Edmund Thomas Leon.

Communication from the City Planning Commission reporting on the petition of T. K. Toothacker and others for rezoning of property fronting on both sides of National Avenue from a line 100 feet west of 43rd Street to a point 800 feet westerly, from the existing R-4 Zone to "C" Zone, in Carruther's Addition, was presented and read.

RESOLUTION NO. 80636, recorded in Book 68 of Resolutions, denying the petition for rezoning property fronting on both sides of National Avenue from a line 100 feet west of 43rd Street to a point 800 feet westerly; being a portion of Lots 21 and 22 Carruther's Addition; from the existing R-4 Zone to "C" Zone, as recommended by the City Planning Commission under Document No. 352469, was on motion of Councilman Hartley, seconded

by Councilman Boud, adopted.

Communication from the City Planning Commission recommending that the City Attorney prepare a bill for submission through State Representatives to aid the City in developing Mission Bay was read and on motion ordered filed.

RESOLUTION NO. 80637, recorded in Book 68 of Resolutions, requesting the City Attorney to prepare a Bill wherein the State Legislature would grant control and jurisdiction of Mission Bay to the City of San Diego, said bill to be based upon the Newport Bay grants, for submission through our State Representatives, as recommended by the City Planning Commission under Document No. 352447, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the City Planning Commission recommending that the City Attorney be authorized and directed to prepare proceedings for a special election, to be held on April 17, 1945, to vote on a bond issue of \$2,000,000.00 for acquisition of lands and improvements on Mission Bay, was read and on motion ordered filed.

RESOLUTION NO. 80638, recorded in Book 68 of Resolutions, authorizing and directing the City Attorney to take the necessary steps and prepare the necessary proceedings for the submission at a special election to be held in the City of San Diego on April 17, 1945, of a proposition for the incurring of a bonded indebtedness of \$2,000,000.00 for the acquisition of lands and improvements on Mission Bay, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

A motion was made by Councilman Dail that the Council take a recess at this time. The roll call on the motion showed Councilmen Dail and Austin voting "Yea"; Councilmen Crary, Wincote, Hartley, Boud and Mayor Knox voting "Nay"; absent, none.

At this time Councilman Dail was excused from the meeting.

RESOLUTION NO. 80639, recorded in Book 68 of Resolutions, authorizing and directing the City Attorney to take the necessary steps and prepare the necessary proceedings for the submission at the special election to be held in the City of San Diego on April 17, 1945, of a proposition for the incurring of a bonded indebtedness of \$1,000,000.00 for the construction of a new library, was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted. The roll call on this motion showed Councilmen Crary, Wincote, Hartley, Boud and Mayor Knox voting "Yea"; Councilman Austin voting "Nay"; absent, Councilman Dail.

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 the following:
Present---Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent----Councilman Hartley.

Communication from the City Planning Commission relative to a site for a Public Library, War Memorial Building, Civic Auditorium, Theatre and Educational Center, in the area bounded on the west by 4th Avenue, on the east by 9th Avenue, on the south by Beech Street and on the north by Date Street, was read and on motion of Councilman Crary, seconded by Councilman Boud, ordered tabled.

RESOLUTION NO. 80640, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to cause an appraisal estimate to be made and presented to the Council on the cost of property in the ten-block area proposed by the City Planning Commission as a site for a Cultural Center, being between Fourth and Ninth Avenues, Beech and Date Streets, to house the buildings described as War Memorial, Civic Auditorium, Theatre, Public Library and Educational Center, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 80641, recorded in Book 68 of Resolutions, for furnishing of electric current for Kensington Manor Lighting District No. 1, for the period ending April 30th, 1946, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

Communication from the City Engineer, approved by the Acting City Manager, submitting Resolution of Intention No. 80642, for Loma Portal Lighting District No. 1; stating that there are no delinquencies in this district for the current contract year; was presented.

RESOLUTION OF INTENTION NO. 80642, recorded in Book 68 of Resolutions, for furnishing of electric current for Loma Portal Lighting District No. 1, for the period ending June 27, 1946, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

Petition of J. B. Jennings for placing City-owned land at Lakeside on sale at public auction was presented.

RESOLUTION NO. 80643, recorded in Book 68 of Resolutions, authorizing and directing the Acting Purchasing Agent to advertise the sale at public auction of a portion of Tract B of the Rancho El Cajon, subject to a lease expiring January 1, 1946, which contains a 60-day termination clause, as particularly described in said Resolution; the minimum amount which the Council will consider for the sale of said property being set at \$3,000.00; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80644, recorded in Book 68 of Resolutions, authorizing and directing the Acting Purchasing Agent to advertise the sale at public auction of two parcels of real estate in Lot 53 of El Cajon Valley Company's Lands, fully described in said Resolution as Parcel No. 1 and Parcel No. 2, was on motion of Councilman Wincote, seconded by Councilman Boud, adopted. The minimum amount established by this Resolution which the Council will consider for the sale of said properties is \$3,500.00 for Parcel No. 1 and \$3,000.00 for Parcel No. 2; said price to include the land and improvements thereon.

Communication from the City Attorney submitting a Resolution adopting the Map of Happy Valley Little Farms was presented.

RESOLUTION NO. 80645, recorded in Book 68 of Resolutions, adopting the map of Happy Valley Little Farms and accepting the public streets and easements therein, and rejecting the dedication for a public street of the lands shown thereon as "Reservation for Future Street", was on motion of Councilman Wincote, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80646, recorded in Book 68 of Resolutions, prohibiting the parking of automobiles on Douglass Street, between Goldfinch Street and Ibis Street; on the east side of Kettner Boulevard, between B Street and Broadway; and on both sides of California Street, between the southeasterly line of McKee Street and 100 feet southeasterly from the southeasterly line of Andrews Street; authorizing and directing the installation of the necessary signs and markings; was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80647, recorded in Book 68 of Resolutions, requesting the City Manager to make a study and recommendation to the Council on the matter of extending the no parking easterly of Goldfinch Street on Douglass Street, was on motion of Councilman Wincote, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80648, recorded in Book 68 of Resolutions, establishing a Two Hour Parking Zone on Sixth Avenue, between Market Street and Island Avenue; authorizing and directing the installation of the necessary signs and markings; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80649, recorded in Book 68 of Resolutions, accepting without reservation or qualification the offer of the United States of America, Federal Works Agency, for maintenance and operation assistance in the sum of \$62,307.00 for the period from August 1, 1944 to June 30, 1945, both inclusive, on Project No. Calif. 4-M-420, in connection with venereal disease hospital facilities, including necessary equipment, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

A proposed Resolution consenting to the renewal of a lease for an additional term of five years to the Otay Agricultural Corporation on land in the southeast corner of Rancho Janal was presented and on motion of Councilman Austin, seconded by Councilman Crary, referred back to the City Manager for further details.

RESOLUTION NO. 80650, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute a revocable lease with Madelaine Challet Nichols, Frank Conde, Jr., and William Boyd Signs, empowering said lessees with the right to utilize the reserved sand and gravel rights of The City of San Diego for a period of five years at a rental of \$25.00 per month on a portion of Lot 35, Partition of Rancho Mission, particularly described in said Resolution, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Communication from the Acting Purchasing Agent, approved by the Acting City Manager, recommending bids for furnishing one Accounting Machine for the Division of Water Accounting was presented.

RESOLUTION NO. 80651, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with one Accounting Machine for the Division of Water Accounting, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 352479, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80652, recorded in Book 68 of Resolutions, authorizing and empowering the Acting City Manager, for and on behalf of the City of San Diego, to enter into an agreement with the San Diego Unified School District of San Diego County, California,

wherein said District agrees to take care of extra work of locking and unlocking doors of pedestrian tunnels beneath public streets in the immediate vicinity of public schools of the District within the City, and agrees to keep same in a reasonably clean and sanitary condition; provided The City of San Diego adopts an ordinance providing for the closing of said tunnels at night; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80653, recorded in Book 68 of Resolutions, authorizing and directing the City Attorney to prepare and present an ordinance providing for the closing of pedestrian tunnels beneath public streets in the immediate vicinity of public schools of the San Diego Unified School District of San Diego County within the City, regarding proposed locking and unlocking thereof at night by said District in order to alleviate nuisance created therein at night, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80654, recorded in Book 68 of Resolutions, authorizing the Acting City Manager to cancel the form of agreement heretofore executed and to execute a new form of agreement with William P. Lodge in which the amount of the fee to be paid said William P. Lodge is correctly stated, to-wit: the sum of Five Hundred Sixty Dollars for furnishing plans, specifications, drawings and estimates, and the further sum of Two Hundred Eighty Dollars in the event that the City shall require the said William P. Lodge to supervise the construction of a certain recreation building on Lots 25, 26, 27 and 28 of Block 8, in City Heights Annex, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80655, recorded in Book 68 of Resolutions, declaring the intersection of California Street and Andrews Street to be an "Intersection Stop", affecting traffic on California Street only; authorizing and directing the installation of the necessary signs and markings on said streets; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80656, recorded in Book 68 of Resolutions, establishing as "Through Highways" Andrews Street, between the northeasterly line of India Street and the northeasterly line of California Street; and Harasthy Street, between the northeasterly and southwesterly lines of Hancock Street; authorizing and directing the installation of the necessary signs and markings; was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80657, recorded in Book 68 of Resolutions, authorizing and directing City Attorney J. F. DuPaul, and such deputy as he may designate, to go to Los Angeles whenever necessary to confer with T. B. Cosgrove in connection with certain cases pending; also, to go to San Francisco in connection with said cases; and authorizing them to incur all necessary expenses in connection with said trips; was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80658, recorded in Book 68 of Resolutions, determining that any liability under the Workmen's Compensation Policy #C 150486, executed by the Mission Beach Amusement Company and the Glen Falls Indemnity Company, for injuries to employees occurring on and after January 3, 1945, be considered as not covered by the terms of said policy; and that from and after said date of January 3, 1945, said Glen Falls Indemnity Company, as surety, be released from future liability under said policy subsequent to said date; was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

Communication from Franklin Insurance Service Corporation requesting cancellation of liability on policy issued to Maude Farrar was presented and on motion of Councilman Crary, seconded by Councilman Boud, referred to the City Manager for a report.

RESOLUTION NO. 80659, recorded in Book 68 of Resolutions, accepting the quitclaim deed of Larry Finley and Miriam Finley, quitclaiming to The City of San Diego certain land adjoining the southwest corner of Block 96 of Mission Beach, as particularly described in said Resolution, containing 0.322 acres, more or less, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80660, recorded in Book 68 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 Lots 53 and 54, Empire Addition to Encanto Heights, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80661, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to purchase, for and on behalf of The City of San Diego, approximately nine acres located in a portion of Pueblo Lot 1803 of the Pueblo Lands of said City, in Mission Beach, the purchase price for said property not to exceed the sum of \$3000.00, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from De Graff Austin submitting rough draft of a lease with the State of California for recreational grounds in the Cuyamaca State Park was presented. RESOLUTION NO. 80662, recorded in Book 68 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, and the State Park Commission, party of the second part, for the use as and for recreational grounds for children of school age, of the CCC Camp Site and Buildings, located within the Cuyamaca State Park, for a period of five years beginning January 1, 1945, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the City Attorney relative to steps necessary to call a special election and submit bond issues on April 17, 1945, was read and on motion of Councilman Boud, seconded by Councilman Crary, ordered filed.

There being no further business to come before the meeting, on motion of Councilman 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 6th, 1945.

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 Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent-----None.

On motion of Councilman Crary, seconded by Councilman Dail, the minutes of the regular meeting of Tuesday, February 27th, 1945, 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 of electric current for Talmadge Park Lighting District No. 4, for the period ending March 31, 1946, 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. 352609.

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

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, 1946, 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. 80663, recorded in Book 68 of Resolutions, confirming the proposed assessment for the furnishing of electric current for Mission Beach Lighting District No. 1, for the period ending May 14, 1946, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing relative to the proposed sale of Block 540, Old San Diego, action on the matter was continued until later in the meeting.

Petition of the American Legion 40-8 to rent the Stadium for five days starting April 25th, 1945, for use of the Cronin Brothers motorized three ring circus, was read and on motion of Councilman Dail, seconded by Councilman Boud, referred to the

City Manager.

Petition of the California Check Exchange for reduction of license fees for the business of check cashing was presented and read.

Mr. T. J. Naumann, owner of the business, was heard relative to the request.

RESOLUTION NO. 80664, recorded in Book 68 of Resolutions, referring to Council Committee the petition of California Check Exchange, by T. J. Naumann, owner, for amendment to the license ordinance pertaining to fees for the business of cashing checks, filed under Document No. 352583; said committee consisting of Councilmen Dail and Wincote; was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

Application of San Diego Yellow Cabs, Inc., for five automobiles for hire, to be operated solely in airport service, was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager.

Communication from the Hydraulic Engineer, approved by the Acting City Manager, reporting on request of Fred J. Erb for repairs to the bridge immediately upstream from Weir No. 1 of Dulzura Conduit, was read and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed; together with the request of Fred J. Erb.

Communication from the County Board of Supervisors enclosing resolution rescinding action authorizing sale of land which the City of San Diego wishes to acquire; described as Rancho Ex Mission Segregated Interest: N $\frac{1}{2}$ of SE $\frac{1}{4}$, Sec. 34, Twp. 16, R. 2 W; was read and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

Communication from the County Board of Supervisors approving concession agreement with the State Park Commission relative to use of CCC Camp and buildings in Cuyamaca State Park for recreational purposes for school age children, was read and on motion of Councilman Boud, seconded by Councilman Wincote, ordered filed.

Communication from Walter S. Lieber relative to the contemplated removal of the Indian Village in Balboa Park was presented and on motion of Councilman Boud, seconded by Councilman Crary, referred to the City Manager without reading.

Communication from Joe W. Potts relative to his qualifications for Police Department Work was presented and on motion of Councilman Boud, seconded by Councilman Wincote, filed without reading.

Communication from F. D. Warner relative to Chicken killing Dogs running loose in Pacific Beach was presented and on motion of Councilman Boud, seconded by Councilman Wincote, filed without reading.

Communication from DeGraff Austin relative to the case of John E. Gibson on his claim against the Firemen's Relief and Pension Fund was presented.

A motion was made by Councilman Hartley to read and file the communication.

An amendment was proposed by Councilman Dail to file the communication; the City Clerk to notify Mr. Austin that the Council in principle are in sympathy with Mr. Gibson.

The hearing relative to the proposed sale of Block 540, Old San Diego, was resumed at this time.

Rev. Joseph S. Fox, representing the Old San Diego Restoration Committee, objected to the sale of the property, unless it can be proven that all bodies have been removed and that there is no longer any historical significance, or no longer used for the purpose for which it was consecrated.

Mr. O. T. Wray, 2240 Hancock Street, the petitioner, spoke in favor of the sale.

The matter was continued until a certain letter can be produced by Mr. Wray.

Letters from the War Department, C. C. Reynolds, Col., Q.M.C., asst. and from the War Department, E. A. Stommel, special assistant, were read.

Mr. James E. Milligan, residing at the corner of Taylor and Pine Streets, spoke in favor of conducting the sale.

All interested persons having been heard, RESOLUTION NO. 80665, recorded in Book 68 of Resolutions, placing on the table for a period of thirty days from the date of this resolution the matter of the proposed sale of City-owned Block 540, Old San Diego, as requested by A. T. Wray, 2240 Hancock Street, was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80666, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to cause photostatic copies to be made of communication under date of February 4, 1943, from C. C. Reynolds, Colonel, Q. M. Corps, Assistant, War Department, addressed to Gray, Cary, Ames & Driscoll and of communication dated January 23, 1943,

from E. A. Stommel, special assistant, War Department, addressed to Gray, Cary, Ames & Driscoll, on the subject of block 540, Old San Diego, used as a cemetery for soldiers who were killed in the Battle of San Pasqual, December 6 and 7, 1846; making copies a part of the official files of The City of San Diego; was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

Communication from E. M. Engelhorn suggesting the area from Broadway to Market Street and from 8th to 10th Avenues, as a site for Civic Auditorium, Memorial Building, etc., was presented and on motion of Councilman Boud, seconded by Councilman Wincote, ordered filed.

Communication from Board of Administration of the City Employees' Retirement System advising that the term of Al J. Sutherland as a Member of the Board will expire on March 15, 1945, was on motion of Councilman Crary, seconded by Councilman Boud, ordered filed.

RESOLUTION NO. 80667, recorded in Book 68 of Resolutions, authorizing and directing the City Clerk to address a letter to Mr. AL. J. Sutherland, the Banker member of the Board of Administration of the City Employees' Retirement System; thanking him on behalf of the Council for his services as a member of said Board for the past five years; and requesting him to accept an appointment to serve another term, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

Communication from the City Auditor reporting on the claim of Sara Roberts for \$58.00; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 80668, recorded in Book 68 of Resolutions, denying the claim of Sara Roberts, 1468 First Avenue, filed against The City of San Diego in the amount of \$58.00; claimed to be due on account of personal injuries alleged to have been sustained when claimant fell on defective sidewalk; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the Chairman, Administration Building and Grounds Control Committee, recommending changes in existing laws relative to the division of expense by the City of San Diego and the County of San Diego with regard to construction and maintenance of buildings on the Civic Center site, was presented and read.

RESOLUTION NO. 80669, recorded in Book 68 of Resolutions, authorizing and directing the City Attorney to prepare a Resolution requesting the Legislature to adopt proposed amendments governing the division of expense by the City and County of San Diego with regard to construction and maintenance of buildings on the Civic Center site; as recommended by the San Diego City and County Administration Building and Grounds Department under Document No. 352574; was on motion of Councilman Wincote, seconded by Councilman Austin, adopted.

Communication from the City Attorney relative to renewal of a lease with the Otay Agricultural Corporation was presented and read.

Communication from the Acting City Manager recommending renewal of a lease with the Otay Agricultural Corporation was read and on motion of Councilman Boud, seconded by Councilman Crary, ordered filed.

RESOLUTION NO. 80670, recorded in Book 68 of Resolutions, consenting to the renewal of a lease with the Otay Agricultural Corporation, covering certain lands in the southeast corner of Rancho Janal, particularly described in said Resolution, for an additional term of five years, upon the terms and conditions therein expressed; said extension and renewal to expire on the 31st day of March, 1950; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the Pacific Beach Co-ordinating Council requesting that the City purchase certain property at Pacific Beach was read and on motion of Councilman Wincote, seconded by Councilman Boud, ordered filed.

Communication from the Acting City Manager recommending that the City acquire land in Pacific Beach facing on Emerald Street, in Block 162, was presented and read.

RESOLUTION NO. 80671, recorded in Book 68 of Resolutions, authorizing and directing the Acting City Manager to have an appraisal made of property in Block 162, Pacific Beach, facing on Emerald Street, for purpose of recreation in connection with the school and the new recreation building, and then to take the necessary steps to acquire said property, was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

Communication from Mrs. Alfred Pelling relative to noise from explosions at 4th of July celebrations annoying disabled veterans was read and on motion ordered filed.

Communication from the Acting City Manager relative to use of the Stadium by the Fire Department for July 4th celebrations was presented and read.

Communication from the San Diego County Federation of Women's Clubs relative to the Fourth of July celebration in the Stadium, sponsored by the Fireman's Association, was presented and on motion ordered filed. Mrs. W. E. Adams, president of this Federation, protested orally against the granting of a permit to the Firemen's Relief Association for use of the Stadium for a fireworks display.

Thereupon, RESOLUTION NO. 80672, recorded in Book 68 of Resolutions, authorizing the City Manager to enter into a contract with the Fire Department for rental of Balboa Stadium to stage the Firemen's Relief Fund benefit July 4th celebration, provided that in connection with the fire works display there be no high explosives used, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communication from the Acting City Manager relative to broken glass and wrecked cars on 9th Avenue, between Island Avenue and Market Street, was read and on motion of Councilman Boud, seconded by Councilman Wincote, ordered filed; together with a communication from Jesse A. Smith on the subject.

Communication from the Acting City Manager reporting on a proposed dredging contract for Mission Bay; stating that it will be impossible for the Newport Dredging Company to proceed with the work until labor and priority conditions have changed; was read and on motion of Councilman Boud, seconded by Councilman Wincote, ordered filed.

Communication from the Acting City Manager recommending denial of the request of the Academy Club, 1440 E Street, for free card tables license was presented and read.

RESOLUTION NO. 80673, recorded in Book 68 of Resolutions, denying the petition of San Diego Bowling Academy, 1440 E Street, for permit to operate a social club now holding a charter under the name of the Academy Club at the address mentioned (free card tables license); as recommended by the Acting City Manager under Document No. 352584; was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80674, recorded in Book 68 of Resolutions, calling a Special Meeting of the Council for the hour of 2:00 o'clock P.M., Friday, March 9, 1945, for the purpose of considering proposed Resolution declaring the necessity for submitting certain bond propositions at the Municipal General Election to be held in the City of San Diego on April 17, 1945, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the Acting City Manager submitting preliminary plans, specifications and estimates of cost for a new main library building was presented, and on motion referred to the special meeting of the Council to be held on March 9th, 1945, at the hour of 2:00 o'clock P.M.

RESOLUTION NO. 80675, recorded in Book 68 of Resolutions, granting the verbal request of Councilman Walter W. Austin for permission to be absent from the City for a period to exceed thirty days from the date of this resolution was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

Thereupon, on motion of Councilman Boud, seconded by Councilman Dail, 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 Crary, Wincote, Boud, Dail and Mayor Knox.
Clerk----Fred W. Sick.
Absent----Councilmen Hartley and Austin.

Communication from the City Engineer, approved by the Acting City Manager, reporting on bids received for the construction of sewer mains in Iona Drive and Brooklyn Avenue, was presented and on motion ordered filed.

RESOLUTION NO. 80676, recorded in Book 68 of Resolutions, awarding to Walter H. Barber the contract for construction of a vitrified clay pipe sewer main in Iona Drive and Brooklyn Avenue, as described in Resolution of Intention No. 80170, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the City Engineer, approved by the Acting City Manager, reporting on bids received for the construction of sewer mains in Imperial Avenue and 63rd Street, was presented and on motion ordered filed.

RESOLUTION NO. 80677, recorded in Book 68 of Resolutions, awarding to Walter H. Barber the contract for construction of a sewer main in Imperial Avenue and 63rd Street, as described in Resolution of Intention No. 80373, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80678, recorded in Book 68 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, 1946, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80679, recorded in Book 68 of Resolutions, appointing time and place for hearing protests, and directing notice of said hearing, for furnishing of electric current for San Diego Lighting District No. 2, for the period ending June 30, 1946, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the City Engineer, approved by the Acting City Manager,

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submitting Resolution of Intention for San Diego Lighting District No. 3, was presented and on motion ordered filed.

RESOLUTION OF INTENTION NO. 80680, recorded in Book 68 of Resolutions, for furnishing of electric current for San Diego Lighting District No. 3, for the period ending July 15, 1946, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

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

RESOLUTION NO. 80681, recorded in Book 68 of Resolutions, ascertaining and declaring the general prevailing rate of wages to be paid in connection with the work of construction and rehabilitation at the existing camp in Cuyamaca State Park, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the Hydraulic Engineer, approved by the Acting City Manager, recommending granting an extension of time of 30 days to Southwest Welding & Manufacturing Company for furnishing manifolds and miscellaneous items in connection with work at the Otay Pumping Plant, was presented.

RESOLUTION NO. 80682, recorded in Book 68 of Resolutions, granting the request of Southwest Welding & Manufacturing Company for an extension of time for a period of 30 days from and after the 7th day of February, 1945, for the delivery of certain manifolds and miscellaneous items in connection with the Otay Pumping Plant, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80683, recorded in Book 68 of Resolutions, approving the contract documents, specifications, plans, etc., for the construction of the rehabilitation of the existing camp in Cuyamaca State Park, San Diego County, California, for the use of a Youth Camp; said plans being filed under Document No. 352535; authorizing and directing the Chairman of the San Diego City-County Camp Commission to publish in accordance with law, a notice calling for bids for the said work; was on motion of Councilman Dail, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 80684, recorded in Book 68 of Resolutions, granting permission to Elsie M. Edwards to install and maintain certain steam pipes on the outside wall of the Carnegie Apartments, not to encroach more than four inches, more or less, upon certain real property owned by the City of San Diego and used for public library purposes; under terms and conditions fully specified in said Resolution; was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

Communication from the Acting Purchasing Agent, approved by the Acting City Manager, recommending the advertising for bids for furnishing a Payroll and Analysis Machine, was presented.

RESOLUTION NO. 80685, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with a Payroll and Analysis Machine, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 352611, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80686, recorded in Book 68 of Resolutions, authorizing and requesting Mayor Harley E. Knox to invite Mr. Herbert A. Olson, of the American Municipal Association, to come to San Diego at his own expense for the purpose of studying the needs and recommending to the City on the matter of establishing an accounting system, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

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

RESOLUTION NO. 80687, recorded in Book 68 of Resolutions, establishing FLORIDA STREET, between the north and south lines of Polk Avenue; and SIXTH AVENUE, between the north and south lines of Pennsylvania Avenue; as "Through Highways"; authorizing and directing the installation of the necessary signs and markings; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 80688, recorded in Book 68 of Resolutions, authorizing the City Manager to execute and forward to the Division of Public Works of the State of California the Third Supplemental Memorandum of Agreement, 1943-45 biennium, for the expenditure of the Quarter Cent Fund on State Highways, within the limits of the City of San Diego, as set forth in Document No. 352612, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 80689, recorded in Book 68 of Resolutions, authorizing F. A. Rhodes, Acting City Manager of The City of San Diego, to make application to the State Director of Finance for financial assistance in Civilian Defense Activities, under provisions of Chapter 805, Statutes of 1943; the amount of aid requested being \$205.81; was

on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Engineer, approved by the Acting City Manager, recommending the installation of street lights at various location, was presented.

RESOLUTION NO. 80690, recorded in Book 68 of Resolutions, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted, authorizing and directing the San Diego Gas and Electric Company to install 600 c.p. overhead street lights at the following locations:

Canon Street at Locust Street;
 Canon Street at Evergreen Street;
 28th Street at Ash Street;
 F Street at Sunrise Street;
 Emerald Street at Haines Street;
 Tourmaline Street at Mission Boulevard;
 Kettner Boulevard at Chalmers and Hancock Streets; and
 45th Street at Newton Avenue.

Communication from the City Engineer, approved by the Acting City Manager, recommending the installation of street lights at various locations, was presented.

RESOLUTION NO. 80691, recorded in Book 68 of Resolutions, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted, authorizing and directing the San Diego Gas & Electric Company to install 600 c.p. overhead street lights at the following locations:

47th and A Streets;
 47th Street at Beech Street;
 47th Street at C Street;
 48th Street at Federal Boulevard;
 48th Street at Lyon Street;
 49th Street at Federal Boulevard;
 49th Street at Lyon Street;
 49th Street near A Street, Lot 123;
 A Street, east of 47th Street, Lot 100;
 Beech Street, east of 47th Street, Lot 61; and
 Duval Street, at Beech Street.

RESOLUTION NO. 80692, recorded in Book 68 of Resolutions, authorizing and directing the Acting Purchasing Agent to advertise for sale, and to sell at public auction, to the highest bidder, for cash, bicycles, tricycles and bicycle parts which have been recovered by the Police Department of the City, and which have remained unclaimed for more than six months, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80693, recorded in Book 68 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$1600.00 from Outlay Account in the Division of Conservation and Development to the Outlay Account of the Division of Accounting in the funds of the Water Department, was on motion of Councilman Hartley, seconded by Councilman Crary, adopted.

A proposed Resolution authorizing a lease agreement with the Mission Beach Coaster Company, for the Roller Coaster Site in the Amusement Center, in Mission Beach, was presented. On motion of Councilman Hartley, seconded by Councilman Austin, consideration of this proposed Resolution was continued for one week.

RESOLUTION NO. 80694, recorded in Book 68 of Resolutions, authorizing and empowering F. A. Rhodes, Acting City Manager, to execute, for and on behalf of the City, a contract for the employment of Carl R. Rankin, as Consulting Engineer in the conduct of the City's investigations, surveys and construction work in connection with additional water supply sources, under provisions fully set forth in said Resolution, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80695, recorded in Book 68 of Resolutions, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted, approving the following bills of the San Diego City-County Camp Commission, for payment from funds budgeted for use of said Commission:

Bill dated February 19, 1945, in the sum of \$7.13.
 Bill dated February 26, 1945, in the sum of \$17.94.
 Bill of February 26, 1945, in the sum of \$17.94.

Communication from the City Engineer, approved by the Acting City Manager, recommending an extension of time to L. C. Anderson Company for completion of four recreational buildings, was presented.

RESOLUTION NO. 80696, recorded in Book 68 of Resolutions, granting an extension of time to L. C. Anderson Company for completion of four social and recreation buildings, under the contract contained in Document No. 350301, until the 20th day of April, 1945, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

Communication from the War Council Child Care Committee relative to funds needed for continuation of the Office of Coordinator of Child Care for the year ending March 7, 1946, was presented.

RESOLUTION NO. 80697, recorded in Book 68 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; said application to be for the sum of \$3000.00, for civilian defense work in providing the salary of a coordinator of child care; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

ORDINANCE NO. 2950, New Series, recorded in Book 50 of Ordinances, requiring that Pedestrian Tunnels beneath the roadway of public streets, within 300 feet of any public school or playground, be fitted with doors or gates and closed to all persons during the night hours of every day; and providing a penalty for the violation thereof, was on motion of Councilman Boud, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.
Thereupon, on motion of Councilman Boud, seconded by Councilman Crary, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.
The final reading of such ordinance was in full.

ORDINANCE NO. 2951, New Series, recorded in Book 50 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 Harbor Drive between 8th Avenue and 27th 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 Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.
Thereupon, on motion of Councilman Hartley, seconded by Councilman Wincote, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.
The final reading of such ordinance was in full.

ORDINANCE NO. 2952, New Series, recorded in Book 50 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 Account AC396 (Travel Expense), Maintenance and Support, City Attorney's Fund of the 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 Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.
Thereupon, on motion of Councilman Hartley, seconded by Councilman Crary, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.
The final reading of such ordinance was in full.

ORDINANCE NO. 2953, 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 providing funds for the hiring of labor, and the purchase of material and rental of equipment for the improvement and repair 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 Crary, Wincote, Hartley, Boud, Dail, 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 Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.
The final reading of such ordinance was in full.

Communication from the City Treasurer, approved by the Acting City Manager, recommending the investment of City Funds in U. S. Treasury Certificates of Indebtedness, was presented.

ORDINANCE NO. 2954, New Series, recorded in Book 50 of Ordinances, authorizing the City Treasurer of The City of San Diego to reinvest, on behalf of The City of San Diego, \$500,000.00 in 7/8% certificates of indebtedness, purchased from surplus funds in the City treasury; said certificates of indebtedness to be issued by the United States Treasury; was on motion of Councilman Dail, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.
Thereupon, on motion of Councilman Crary, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.
The final reading of such ordinance was in full.

RESOLUTION NO. 80698, recorded in Book 68 of Resolutions, calling a Special Meeting of the Council of The City of San Diego, California, for the hour of 10:00 A.M., Thursday, March 15th, 1945, for the purpose of complying with Section 10 of the City Charter in connection with the canvass of the returns of the Municipal Primary Election held on Tuesday, March 13th, 1945, was on motion of Councilman Crary, 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, March 9th, 1945.

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 Crary, Wincote, Hartley, Boud and Mayor Knox.
Clerk-----Fred W. Sick.
Absent-----Councilmen Dail and Austin.

WAIVER OF NOTICE OF SPECIAL COUNCIL MEETING

WHEREAS, on motion of the Council duly adopted in open meeting on Tuesday, the 6th day of March, 1945, 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 9th day of March, 1945, at the hour of 2:00 o'clock P.M., for the purpose of considering proposed Resolution declaring necessity for submitting certain bond propositions at the Municipal General Election to be held April 17, 1945, 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, ERNEST J. BOUD, CHARLES C. DAIL, G. C. CRARY, PAUL J. HARTLEY, CHARLES B. WINCOTE, WALTER W. AUSTIN.

Communication from the Acting City Manager submitting preliminary plans, specifications and estimates of cost for a new main library building was presented and on motion ordered filed.

Mrs. Consuelo Newman, Mr. Thomas O. Scripps and Mr. Lawrence M. Klauber, members of the Library Commission, and Miss Cornelia Plaister, Librarian, appeared at the invitation of the Council relative to the construction of a main library building.

Mrs. Consuelo Newman, chairman, stated for the Commission that if the Council agrees to appropriate sufficient funds to build the library, they would be satisfied not to place a bond issue on the April 17, 1945, ballot. Mr. Lawrence M. Klauber made a statement to the same effect.

A proposed Resolution determining that the public interest and necessity demand the acquisition and construction of a certain municipal improvement, to-wit: A public library building including all equipment, fixtures and furniture necessary or convenient therefor; and making findings relating thereto; was on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

RESOLUTION NO. 80699, recorded in Book 68 of Resolutions, authorizing and directing the City Attorney to prepare and present an ordinance appropriating from the Capital Outlays Fund the sum of \$403,000.00, or such other sum as may be necessary, for the purpose of providing sufficient funds to bring the total sum provided in the Annual Appropriation Ordinance for the construction of a new main library, up to the sum of \$500,000.00, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80700, recorded in Book 68 of Resolutions, was on motion of Councilman Hartley, seconded by Councilman Crary, adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Mayor Knox. Nays--None. Absent--Councilmen Dail, Austin; which resolution reads as follows:

"RESOLUTION NO. 80700

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA, DETERMINING THAT THE PUBLIC INTEREST AND NECESSITY DEMAND THE ACQUISITION AND CONSTRUCTION OF CERTAIN MUNICIPAL IMPROVEMENTS, AND MAKING FINDINGS RELATING THERETO.

It is hereby resolved, declared and determined by the Council of The City of San Diego as follows:

Section 1. That the public interest and necessity demand the acquisition and construction by The City of San Diego of a certain municipal improvement for the furnishing of water, to-wit:

Improvements of and additions to the water system of said city including the acquisition and construction of a treatment plant and regulating reservoir and the construction of water pipelines, including the acquisition of all lands, rights of way, equipment, pipe and material necessary or convenient therefor.

That said municipal improvement is necessary and convenient to carry out the objects, purposes and powers of The City of San Diego. That the estimated cost of said municipal improvement is the sum of \$6,000,000; and that said cost is and will be too great to be paid out of the ordinary annual income and revenue of said City.

Section 2. That the public interest and necessity demand the acquisition and construction by The City of San Diego of a certain municipal improvement, to-wit:

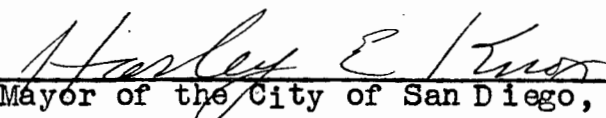
A municipal improvement for recreation purposes consisting of a yacht and small boat harbor, playgrounds and park in and near Mission Bay, including the acquisition by gift to The City of San Diego from the State of California of that portion of Mission Bay owned by the State of California, and, after said acquisition by gift, the dredging of said bay and entrances thereof, the filling of land, the acquisition and construction in or at Mission Bay of bulkheads, jetties, wharves, boat landings, boathouses, bath houses, anchorages, and the acquisition and construction at and near Mission Bay of landscaping, buildings, parks, playground equipment and facilities, all for the development of Mission Bay and lands adjacent thereto as a yacht and small boat harbor and park and recreation center, including in said municipal improvement the acquisition of all lands and the acquisition and construction of all streets, highways, bridges, parking lots, utilities, lighting facilities, sewers, drainage structures, and other improvements necessary or convenient therefor, and the acquisition of all lands and rights of way necessary or convenient in the relocation and flood control of the San Diego River for the protection of Mission Bay.

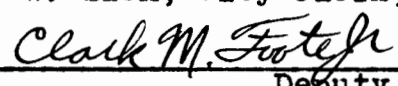
That said municipal improvement is necessary and convenient to carry out the objects, purposes and powers of The City of San Diego. That the estimated cost of said municipal improvement is the sum of \$2,000,000; and that said cost is and will be too great to be paid out of the ordinary annual income and revenue of said City."

Communication from the City Planning Commission suggesting that the City Council ask Representative Izac or Senator Downey to contact the Army Engineers regarding the development of Mission Bay as a small boat harbor was presented.

RESOLUTION NO. 80701, recorded in Book 68 of Resolutions, requesting Glenn A. Rick, City Planning Director, to prepare and present to the Council for the meeting of March 13, 1945, a resolution asking Representative Izac and Senator Downey to contact the Army Engineers regarding development of Mission Bay as a small boat harbor, as outlined in communication from the Planning Director in his communication addressed to the Council under date of March 9, 1945, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

There being no further business to come before the meeting, on motion of Councilman Boud, seconded by Councilman Crary, 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 13th, 1945.

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 Wincote, Hartley, Boud, Dail and Mayor Knox.
Clerk-----Fred W. Sick.
Absent-----Councilmen Crary and Austin.

On motion of Councilman Boud, seconded by Councilman Dail, the minutes of the regular meeting of Tuesday, March 6th, 1945, and the minutes of the special meeting of Friday, March 9th, 1945, 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, 1946, 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. 80702, recorded in Book 68 of Resolutions, confirming the proposed assessment for the furnishing of electric current for College Park Lighting District No. 1, for the period ending May 31, 1946, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

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

Petition of Clementine McDuff Lodge No. 598, I.B.P.O.E. of W. for free card room license at 6 Hensley Street was presented.

On motion of Councilman Hartley, seconded by Councilman Dail, the petition was referred to the City Manager for a complete report.

Petition of Osmond K. Ingram Ship No. 1774, Veterans of Foreign Wars, for free card tables license at 524 F Street was presented and on motion of Councilman Boud, seconded by Councilman Wincote, referred to the City Manager.

Petition of the "Sixth Avenue Club of San Diego" for free card room license at 623 Sixth Avenue was presented, bearing recommendations for approval from the Police Chief and the City Manager.

RESOLUTION NO. 80703, recorded in Book 68 of Resolutions, granting the application of the "Sixth Avenue Club of San Diego", for free card room license to operate at its quarters, 623 Sixth Avenue, under the provisions of Section 15 (a) of the Card Room Ordinance No. 2809 New Series, as petitioned for under Document No. 352409, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Application of Donald Fagett & Jas. K. Moore to conduct a cabaret with paid entertainment at Club Royal Cafe, 1070 - 3rd Avenue, was presented; bearing recommendations for approval from the Director of Social Welfare, the building inspection department, the Fire Marshal, the Chief of Police and the City Manager.

RESOLUTION NO. 80704, recorded in Book 68 of Resolutions, granting permission to Donald Fagett and Jas. K. Moore to conduct a cabaret with paid entertainment at Club Royal Cafe, 1070 - 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 Wincote, seconded by Councilman Hartley, adopted.

Petition of San Diego Flying Service for lease from the City of land in the vicinity of the Riverview Pumping area between Santee and Lakeside for commercial flight operations was presented. On motion of Councilman Hartley, seconded by Councilman Boud, the petition was referred to the City Manager to call in the parties affected and negotiate a lease.

Petition of Residents for action relative to a dangerous intersection at 59th Street and Imperial Avenue was presented. On motion this was referred to the City Manager. RESOLUTION NO. 80705, recorded in Book 68 of Resolutions, referring to the City Manager for study and recommendation, the matter of the traffic hazard existing at the intersection of 32nd Street and Imperial Avenue, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Petition of San Diego Firemen's Relief Association for a fireworks display

in the Stadium on July 3rd and 4th, 1945, was presented.

RESOLUTION NO. 80706, recorded in Book 68 of Resolutions, granting the petition of San Diego Firemen's Relief Association, by S. H. Shawver, Secretary, bearing Document No. 352667, for permission to conduct a public fireworks display on July 3rd and 4th, 1945, in Balboa Stadium; subject to Health and Safety Code, the Rules and Regulations adopted by the State Fire Marshal, and Ordinance No. 2148, New Series, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

Communication from the Entre Nous Club relative to noise in the City Stadium was presented and on motion of Councilman Hartley, seconded by Councilman Boud, filed without reading.

Communication from DeWitt C. Mitchell Post No. 201, American Legion, relative to use of explosives in the Stadium was presented and on motion of Councilman Hartley, seconded by Councilman Boud, filed without reading.

Petition of Residents for closing streets adjacent to the Cabrillo School on rainy days was presented.

Communication from Parent-Teachers Association of Cabrillo School requesting a hearing relative to dangerous condition at Cabrillo School during rainy weather was presented and read.

Mrs. Richard Terry, 883 Armada Terrace, talked about the condition of Talbot and Canon Streets during heavy rains.

Mrs. Madruga, 3027 McCall Street, talked about the same streets.

Mr. Dawson, the Cabrillo School principal stated it would be possible to have some one take care of maintaining temporary bridges near the school.

RESOLUTION NO. 80707, recorded in Book 68 of Resolutions, authorizing and requesting the City Manager to enter into negotiations with the Board of Education in connection with maintenance of temporary, removable pedestrian bridges in the vicinity of the Cabrillo School, which bridges would be constructed by the City of San Diego and maintained by the school authorities during rainy weather, was on motion of Councilman Cray, seconded by Councilman Boud, adopted.

Communication from the Advisory Committee on Tax Deeded Property submitting a resolution relative to revenue and taxation was presented and on motion of Councilman Boud, seconded by Councilman Wincote, referred to the City Manager without reading.

Communication from Fire Chief J. E. Parrish relative to a suit brought by Mr. Gibson against the Firemen's Relief and Pension Fund was read and on motion of Councilman Boud, seconded by Councilman Wincote, ordered filed.

Communication from the City Attorney relative to the proposed appropriation of moneys in Capital Outlays Fund for building of a public library; stating that under existing conditions the Council is specifically prohibited by the language of Charter Section 77 from appropriating any moneys whatsoever from the Capital Outlays Fund for the purpose of building a new library; was read and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

Petition of James E. Cowan for closing portion of Colton Avenue, near Schley Street, was presented.

Communication from the City Planning Commission recommending denial of petition for closing Colton Avenue near Schley Street was presented and read.

RESOLUTION NO. 80708, recorded in Book 68 of Resolutions, denying the petition of James E. Cowan, 3518 Lark Street, for the closing of a portion of Colton Avenue (Commonly known as Harbor Drive) at Schley Street, be and it is hereby denied as recommended by the City Engineer and City Planning Commission, was on motion of Councilman Dail, seconded by Councilman Hartley, adopted.

Communication from the City Planning Commission recommending an amendment to Resolution No. 80395 relative to the width of roadways in Talmadge Park Estate, Unit No. 2, was presented and read.

RESOLUTION NO. 80709, recorded in Book 68 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted, amending Item No. 4 of Resolution No. 80395, approving revised Tentative Map of Talmadge Park Estates No. 2, as follows:

"4. That two-inch thick asphaltic concrete surfacing be installed on all streets, to be the following widths: on 80 ft. streets, 56 ft. wide; on 60 ft. streets, 36 ft. wide, on 50 ft. streets, 30 ft. wide, except on Winona Avenue east of Winona Place, the roadway shall be 28 ft. wide."

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

Contract with San Diego Gas and Electric Company for University Avenue Lighting District No. 2.

Sidewalk License Bond of C. T. Mayo.

Communication from the City Planning Commission recommending suspensions of Sections of the Subdivision ordinance relative to the tentative map of Alta Mesa Villas

was presented and read.

RESOLUTION NO. 80710, recorded in Book 68 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 Alta Mesa Villas:

3-E-5 which requires alleys in the rear of lots fronting on an 80-ft. street.

3-I-1 which requires two tiers of lots per block.

3-J-6 which requires lots fronting on a major highway to be a minimum of 125 ft. in depth.

Communication from the City Planning Commission recommending acceptance of the tentative map of Alta Mesa Villas was presented and read.

RESOLUTION NO. 80711, recorded in Book 68 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted, approving the tentative map of Alta Mesa Villas, being a subdivision of portions of Lots D, 37 and 38, La Mesa Colony, fronting on Saranac Street, between 69th and 70th Streets, on the following conditions:

1. That water mains and appurtenances be installed as recommended by the Water Department.

2. That sewage disposal by septic tank and cesspool will be required for each lot.

3. That Manchester Road, Mandalay Road, the portion of 69th Street in this subdivision and the ungraded portion of Saranac Street adjoining, be graded to grades approved by the City Engineer; and provisions to care for the drainage of these streets shall be provided.

4. That all improvements shall be in accordance with plans and specifications approved by the City Engineer.

5. That 4 ft. easements shall be provided on the rear of all lots.

6. That a 15 ft. setback be established along Lake Murray Boulevard.

Communication from the City Planning Commission recommending revision of the ordinance regulating the height of buildings in the vicinity of Lindbergh Field was presented and read.

RESOLUTION NO. 80712, recorded in Book 68 of Resolutions, directing the City Attorney to prepare and present an ordinance to regulate the height of buildings in the vicinity of Lindbergh Field, and to repeal Ordinance No. 2621, New Series, adopted March 9, 1943; which ordinance created four Class III approach zones and eight airport turning zones on property at the approaches to the airport runways; as recommended by the City Planning Commission in communication addressed to the Council under date of March 12, 1945, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communication from the City Planning Commission submitting a list of Tax-deeded lands in the vicinity of Mission Bay, which should be acquired by the City, was presented and read.

On motion the communication was referred to the City Manager and the City Attorney for action.

Communication from the City Planning Commission submitting a list of tax abandoned lands to be placed on sale in the near future, which are needed by the City of San Diego for future street widening, was presented and read.

On motion of Councilman Hartley, seconded by Councilman Boud, the communication was referred to the City Manager for necessary action.

Communication from the City Planning Commission relative to operations of the Planning Commission in connection with the preparation of a master airport plan was read and on motion of Councilman Wincote, seconded by Councilman Boud, ordered filed.

Communication from the City Auditor reporting on the claim of Arden Farms Company for \$185.83; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 80713, recorded in Book 68 of Resolutions, denying the claim of Arden Farms Company, 1136 K Street, filed against The City of San Diego in the amount of \$185.83, claimed to be due on account of damage to a truck alleged to have been caused by negligence of a City employee, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the City Auditor reporting on the claim of Mrs. Conkling's Bakery for \$200.00; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 80714, recorded in Book 68 of Resolutions, denying the claim of Mrs. Conkling's Bakery, filed against The City of San Diego in the amount of \$200.00, claimed to be due on account of damage to their baking truck alleged to have been caused by collision with City pick-up truck No. 204, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

Communication from the City Auditor reporting on the claim of Mrs. C. K. Matteson for \$2.24; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 80715, recorded in Book 68 of Resolutions, denying the claim of Mrs. C. K. Matteson, filed against The City of San Diego in the amount of \$2.24, claimed to be due on account of damage to her automobile alleged to have been caused by negligence of a City employee, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the Purchasing Agent reporting on the sale of five horses, harness and horse collars was read and on motion of Councilman Hartley, seconded by Councilman Crary, ordered filed.

Communication from the Acting City Manager reporting on the proposed cancellation of Insurance Policy carried by Maude Farrar was presented.

RESOLUTION NO. 80716, recorded in Book 68 of Resolutions, providing that any liability under the Workmen's Compensation Policy #C 302320 executed by the National Automobile Insurance Company and Maude Farrar, for injuries to employees occurring on and after January 3, 1945, be considered as not covered by the terms of said policy; and that from and after said date of January 3, 1945, said National Automobile Insurance Company, as surety, be released from future liability under said policy subsequent to said date, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the City Engineer, approved by the Acting City Manager, reporting on bid received for furnishing electric current for Talmadge Park Lighting District No. 4, was presented.

RESOLUTION NO. 80717, recorded in Book 68 of Resolutions, awarding to the 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, 1946, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80718, recorded in Book 68 of Resolutions, appointing time and place for hearing protests, and directing notice of said hearing, for furnishing of electric current for Loma Portal Lighting District No. 1, for the period ending June 27, 1946, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 80719, recorded in Book 68 of Resolutions, for furnishing of electric current for Mission Beach Lighting District No. 1, for the period ending May 14, 1946, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80720, recorded in Book 68 of Resolutions, relating to the proposed assessment for installation of a sewer system in Imperial Avenue, Franklin Avenue, 45th Street, West Street and 46th Street, and Alleys in Blocks 1, 2, 3 and 4, Homedale; authorizing the City Clerk to mail post cards to property owners giving notice of the contemplated action; was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80721, recorded in Book 68 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Dail, adopted, reading as follows:

"RESOLUTION 80721

WHEREAS, the Rivers and Harbors Bill recently enacted into law by the Congress of the United States contained a provision whereby the U. S. Engineers office is empowered to conduct a survey of and report on the Coast of California with a view of determining the possibility of development of harbors for small craft, and

WHEREAS, Mission Bay in the vicinity of San Diego appears to have great potential value as a small boat harbor,

NOW, THEREFORE, BE IT RESOLVED that the Honorable Ed Izac, Congressman from the 23rd Congressional District and the Honorable Sheridan Downey, Senator from California, be urged to present a request to the proper Federal authorities to include Mission Bay in said survey, and to proceed with such investigation and report as soon as practicable."

A proposed Resolution authorizing the Harbor Commission to proceed with plans for development of additional airports and to work with the City and County Planning Commissions and Civil Aeronautics Administration relative to locations was presented. On motion of Councilman Boud, seconded by Councilman Crary, the proposed Resolution was referred back to the City Attorney for re-draft.

RESOLUTION NO. 80722, recorded in Book 68 of Resolutions, retaining the law firm of O'Melveny & Myers, of Los Angeles, California, for the purpose of advising and approving the numerous technical procedural steps leading up to the issuance and sale of bonds, and rendering the final validating opinion required by purchasers of municipal bonds, in connection with proposed bond issue of \$6,000,000 for the purpose of the acquisition and construction of improvements of and additions to the water system of the City, and a proposed bond issue of \$2,000,000 for the purpose of the acquisition and construction of certain municipal improvements in and near Mission Bay; and providing for the payment of fees for the services of this firm; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

A proposed Resolution authorizing the City Manager to execute an agreement with Nate Barnet for Automobile Parking Concession near the Balboa Stadium in Balboa Park was presented. On motion of Councilman Boud, seconded by Councilman Dail, consideration of this proposed Resolution was continued for two weeks.

A proposed Resolution authorizing the City Manager to execute an agreement

with Nate Barnet for the concession covering the sale of certain merchandise commonly or usually sold in amusement parks and recreation centers at the Municipal Stadium in Balboa Park was presented. On motion of Councilman Dail, seconded by Councilman Crary, consideration of this proposed Resolution was continued for two weeks.

Communication from the Acting Purchasing Agent reporting on bids received for leasing a portion of the East San Diego City Hall, approved by the Acting City Manager, was presented.

RESOLUTION NO. 80723, recorded in Book 68 of Resolutions, accepting the bid of John Snyder for the leasing of a portion of the East San Diego City Hall, located at 4270 University Avenue, of \$76.00 per month for the first year, \$110.00 per month for the following nine years; authorizing the City Manager to execute, for and on behalf of said City, a lease with said John Snyder, at the rentals mentioned; was on motion of Councilman Wincote, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80724, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute a lease with the State Guard for Lots 21 and 22, Block 191, San Diego Land and Town Company Addition, commonly known as 2284 Kearney Avenue, for a period of one year, at a rental of \$25.00 per month, under terms and provisions set forth in said Resolution, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80725, recorded in Book 68 of Resolutions, authorizing and directing Edward H. Law, Deputy City Attorney and Glenn A. Rick, City Planning Director, to go to Sacramento, California, 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 Mission Bay legislation; authorizing them to incur the expenses necessary or incidental to said trip; was on motion of Councilman Hartley, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80726, recorded in Book 68 of Resolutions, placing the City Council on record as approving three proposed bills described in said Resolution; requesting the representatives of the State Legislature from this County to introduce and secure passage of these bills during the present session of the State Legislature; was on motion of Councilman Hartley, seconded by Councilman Crary, adopted.

On motion of Councilman Boud, seconded by Councilman Dail, the City Attorney was requested to prepare and present a Resolution for the meeting of Thursday, March 15, 1945, opposing Senate Bill 1730, relative to the State taking over control of fishing on City-owned lakes.

RESOLUTION NO. 80727, recorded in Book 68 of Resolutions, ascertaining and declaring the prevailing rate of per diem wages to be paid in connection with the work of furnishing labor, certain material, equipment and services for reroofing the Ford Building in Balboa Park, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80728, recorded in Book 68 of Resolutions, approving the specifications for the furnishing of labor, certain material, equipment and services for reroofing the Ford Building in Balboa Park, filed under Document No. 352707; authorizing and directing the Purchasing Agent to proceed to publish in accordance with law, notice to contractors calling for bids for the reroofing of the Ford Building in Balboa Park, in accordance with said specifications; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80729, recorded in Book 68 of Resolutions, ascertaining and declaring the general prevailing rate of per diem wages to be paid in connection with the work of furnishing of labor, certain material, equipment, transportation and services for the construction of the 19th Street Water Main, consisting of approximately 3820 feet of 16" Class 150 cement lined iron pipe, together with valves, fittings and appurtenances, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80730, recorded in Book 68 of Resolutions, approving the drawings and specifications for the furnishing of labor, certain material, equipment, transportation and services for the construction of the 19TH STREET WATER MAIN, consisting of approximately 3820 feet of 16" Class 150, cement lined, cast iron pipe, together with valves, fittings and appurtenances; authorizing and directing the Purchasing Agent to proceed to publish in accordance with law, notice to contractors calling for bids for said work and improvement, in accordance with the drawings and specifications filed under Document No. 352 683; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80731, recorded in Book 68 of Resolutions, ascertaining and declaring the prevailing rate of per diem wages to be paid in connection with the work of furnishing of labor, certain material, equipment, transportation and services for the construction of the B STREET WATER MAIN, consisting of approximately 4800 feet of 16"

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Class 150, cement lined, cast iron pipe, together with valves, fittings and appurtenances, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80732, recorded in Book 68 of Resolutions, approving the drawings and specifications for the furnishing of labor, certain material, equipment, transportation and services for the construction of the B STREET WATER MAIN, consisting of approximately 4800 lineal feet of 16" Class 150, cement lined, cast iron pipe, together with valves, fittings and appurtenances; authorizing and directing the Purchasing Agent to publish in accordance with law, notice to contractors calling for bids for the furnishing of labor, certain material, equipment, transportation and services for the construction of said B Street Water Main, in accordance with drawings and specifications contained in Document No. 352682; was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Communication from the City Engineer, approved by the Acting City Manager, recommending the installation of overhead street lights at various locations was presented.

RESOLUTION NO. 80733, recorded in Book 68 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Dail, adopted, authorizing and directing the San Diego Gas & Electric Company to install 600 candle power overhead street lights at the following locations:

Ingraham Street at Grand Avenue;
Main Street, between 26th and 27th Streets;
35th Street at Broadway; and
Wilson Avenue at Dwight Street.

RESOLUTION NO. 80734, recorded in Book 68 of Resolutions, authorizing and empowering the Acting City Manager, for and on behalf of The City of San Diego, to execute a lease between the United States of America and The City of San Diego, wherein the Government leases to the City certain War Public Works fire fighting facilities (Frontier Fire Station) in Loma Park War Trailer Project, Calif. 4680 in Pueblo Lot 242, in the City of San Diego, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80735, recorded in Book 68 of Resolutions, approving the bills of the San Diego City-County Camp Commission, dated February 19, 1945, in the amounts of \$2.74 and \$1.46, for payment from funds budgeted for use of said Commission, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80736, recorded in Book 68 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 132 of the Civic Center Administration Building and Grounds Department, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

ORDINANCE NO. 2955, New Series, recorded in Book 50 of Ordinances, proclaiming a Municipal General Election in the City of San Diego, California, for the purpose of electing the following municipal officers, to-wit:

FOR MEMBER OF THE COUNCIL FROM DISTRICT NO. 1:

One to be elected;

FOR MEMBER OF THE COUNCIL FROM DISTRICT NO. 2:

(Unexpired Term)

One to be elected;

FOR MEMBER OF THE COUNCIL FROM DISTRICT NO. 3:

One to be elected;

FOR MEMBER OF THE COUNCIL FROM DISTRICT NO. 4:

One to be elected;

FOR JUDGE OF THE MUNICIPAL COURT, DEPARTMENT NO. 3:

One to be elected;

FOR JUDGE OF THE MUNICIPAL COURT, DEPARTMENT NO. 5:

One to be elected;

FOR MEMBERS OF THE BOARD OF EDUCATION:

Two to be elected;

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 Crary, Wincote, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman Austin.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman Austin.

The final reading of such ordinance was in full.

ORDINANCE NO. 2956, New Series, recorded in Book 50 of Ordinances, ordering, calling and providing for and giving notice of a municipal Special Election to be held in The City of San Diego on Tuesday, the 17th day of April, 1945, for the purpose of submitting to the qualified voters of said City two (2) propositions to incur bonded indebtedness by said City for certain municipal improvements, and consolidating said election with the municipal general election to be held the same date, 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 Crary, Wincote, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman Austin.

Thereupon, on motion of Councilman Boud, seconded by Councilman Crary, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman Austin.

The final reading of such ordinance was in full.

ORDINANCE NO. 2957, New Series, recorded in Book 50 of Ordinances, directing the submission to the Electors of The City of San Diego at the Municipal General Election called for Tuesday, April 17, 1945, of a proposition to grant and convey certain tidelands to the United States of America for use of the United States Coast Guard, was on motion of Councilman Boud, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman Austin.

Thereupon, on motion of Councilman Crary, seconded by Councilman Wincote, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman Austin.

The final reading of such ordinance was in full.

ORDINANCE NO. 2958, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$1000.00 from the Unappropriated Balance Fund of the City of San Diego, and transferring the same to "Maintenance and Support," City Auditor and Controller's Fund of said City, was on motion of Councilman Boud, seconded by Councilman Wincote, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman Austin.

Thereupon, on motion of Councilman Boud, seconded by Councilman Crary, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman Austin.

The final reading of such ordinance was in full.

Communication from the San Diego Unified School District requesting an Ordinance prohibiting food vendors from operating immediately adjacent to public school grounds was presented.

RESOLUTION NO. 80737, recorded in Book 68 of Resolutions, requesting the City Attorney to prepare and present an ordinance prohibiting food vendors from operating immediately adjacent to public school grounds, as requested by the Board of Education in communication addressed to the City Council under date of March 12, 1945, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

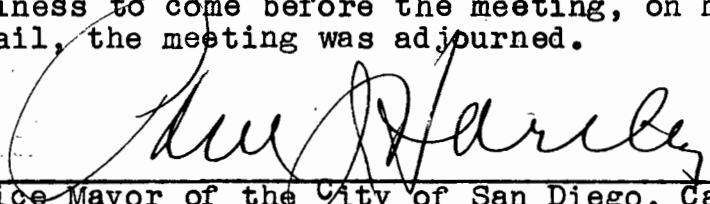
RESOLUTION NO. 80738, recorded in Book 68 of Resolutions, authorizing and directing the City Attorney to file a disclaimer in an action numbered No. 264-SD Civil, entitled, "United States of America, Plaintiff, v. Certain Land Situate in the City of San Diego, County of San Diego, State of California, Miss Leslie Gould, et al., Defendants", disclaiming any right, title, interest or estate of The City of San Diego in and to the lands sought to be condemned by the plaintiff in the above-entitled action, except its interest by reason of taxes which were a lien thereon at the time of filing said action, and subject to existing easements for public roads and highways, for public utilities, for railroads and for pipelines, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

A proposed Lease Agreement with the Mission Beach Coaster Company, a corporation, for premises in the Mission Beach Amusement Center was presented.

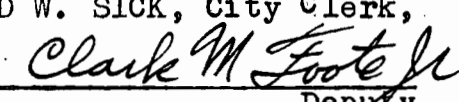
On motion of Councilman Boud, seconded by Councilman Dail, the proposed Lease Agreement was referred to the City Attorney to re-draft with a 25¢ ceiling on rides.

At this time Councilman Dail reported verbally for the committee, on the studies and progress being made on license tax matters now under consideration.

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, City Clerk,

By 
Deputy.

SPECIAL MEETING

Chamber of the Council of the City of San Diego, California,
Thursday, March 15th, 1945.

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 Crary, Wincote, Hartley, Boud, Dail and Mayor Knox.
Clerk-----Fred W. Sick.
Absent----Councilman Austin.

WAIVER OF NOTICE OF SPECIAL COUNCIL MEETING

WHEREAS, on motion of the Council duly adopted in open meeting on Tuesday, the 6th day of March, 1945, 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 15th day of March, 1945, at the hour of 10:00 o'clock A.M., for the purpose of adopting a resolution directing the City Clerk to canvass the returns from the Municipal Primary Election to be held March 13, 1945, 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.

(Signes) HARLEY E. KNOX, CHARLES B. WINCOTE, PAUL J. HARTLEY, G. C. CRARY, ERNEST J. BOUD, CHARLES C. DAIL, WALTER W. AUSTIN.

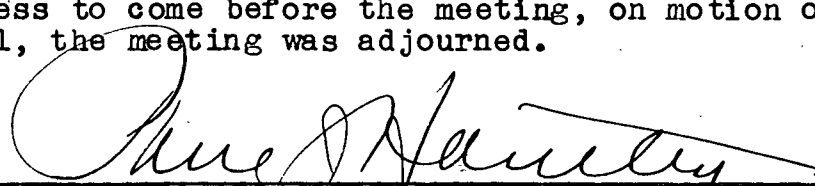
RESOLUTION NO. 80739, recorded in Book 68 of Resolutions, directing the City Clerk to make the canvass of the votes cast at the Municipal Primary Election held on the 13th day of March, 1945, in compliance with Section 10 of the Charter of The City of San Diego, California, and to certify the results of said canvass to the Council, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80740, recorded in Book 68 of Resolutions, authorizing and directing the Harbor Commission to make a study of sites for additional airports to serve the City of San Diego in the post war period and to recommend whether said airports be located upon tidelands of the City of San Diego, or elsewhere; to make soil analysis and such engineering reports as are and may be pertinent to the location of said additional airports and to work in full cooperation with the City of San Diego Planning Commission and Planning Director, the County Planning Commission of the County of San Diego, and State of California, and with the Civil Aeronautic Authority, an authority created under and by virtue of the laws of the United States of America and make rules for the regulation, operation and control of civilian operation of aircraft, including the regulation and control of airfields from which airplanes and aircraft are operated by civilians in taking off and landing thereon; and ordering and directing the Planning Commission of the City of San Diego and its Director to work with the Harbor Commission and its Director to the end that the objects and purposes herein set forth be attained; and requesting the Chamber of Commerce of the City of San Diego and its Aviation Committee to work and to cooperate with the Harbor Commission and its Director to the end that the objects and purposes herein set forth be attained; was on motion of Councilman Wincote, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 80741, recorded in Book 68 of Resolutions, placing the Council on record as opposing the passage of Assembly Bill No. 1730, entitled, "An Act to add Section 27.5 to the Fish and Game Code, relating to the removal of fish from waters constituting a public water supply"; authorizing a copy of this resolution sent to the State Senators and Assemblymen from this County; was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80742, recorded in Book 68 of Resolutions, authorizing Mayor Harley E. Knox to go to Sacramento to attend the Governor's Committee on Returning Veterans meeting and in connection with Assembly Bill No. 1730 relative to placing the matter of fishing on waters constituting a public water supply under the jurisdiction of the State Fish and Game Commission; authorizing Wayne Macy, secretary to the Mayor, to make said trip with Mayor Harley E. Knox; and authorizing the necessary expenses necessary or incidental to said trip; was on motion of Councilman Crary, seconded by Councilman Hartley, 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, City Clerk,

By Clark M. Foote Jr.
Deputy.

REGULAR MEETING.

Chamber of the Council of the City of San Diego, California,
Tuesday, March 20th, 1945.

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 Hartley at 10:00 o'clock A.M.

Present---Councilmen Crary, Wincote, Hartley, Boud, and Dail.

Clerk---Fred W. Sick.

Absent---Councilman Austin and Mayor Knox.

In the absence of Mayor Knox, Vice Mayor Hartley acted as chairman pro tempore.

On motion of Councilman Boud, seconded by Councilman Dail, the minutes of the regular meeting of Tuesday, March 13, 1945, and the minutes of the special meeting of Thursday, March 15, 1945, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the time set for receiving bids for the sale of three parcels of City-owned lands in the vicinity of Lakeside, the Acting Purchasing Agent read a portion of Ordinance 2933, New Series, relative to sales of city-owned property.

The Acting Purchasing Agent read a letter from the Hydraulic Engineer relative to two portions of Lot 53, El Cajon Valley Company's Lands, in connection with a pump and appurtenances; stating that the pump will be sold with the property if found to be owned by the City, and that if it is not owned by the City it will not be conveyed.

The description of Parcel 1, of Lot 53 of El Cajon Valley Company's Lands, containing 2 acres, more or less, was read.

The following had qualified to bid on this property by registering with the City Clerk prior to the sale, and depositing either a certified check, cashier's check and/or cash, in the amount of not less than ten per cent of the minimum bid to be considered, as established by Resolution No. 80644:

T. B. Smiley, P. O. Box 127, Lakeside, California.

San Diego County Rodeo Assn., P.O. Box 69, North Park Station, San Diego, California.

M. W. Miller, 955 - 12th Street, San Diego, California.

Oral bids were received by the Acting Purchasing Agent in the Council Chamber at this time, and progressed at public auction from \$3500.00 to \$3825.00; the final bid being submitted by T. B. Smiley.

Thereupon, RESOLUTION NO. 80743, recorded in Book 68 of Resolutions, declaring the bid of T. B. Smiley for property known as Parcel No. 1, a portion of Lot 53 of the El Cajon Valley Company's Lands, according to Map thereof No. 289, containing 2 acres, more or less, and fully described in Resolution No. 80644, to be the highest bid received for the sale of said property; said bid being \$3825.00; authorizing and empowering the Mayor and City Clerk to execute a deed conveying to the said T. B. Smiley the property described; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

The description of Parcel 2, of Lot 53 of El Cajon Valley Company's Lands, containing 1.6 acres, more or less, was read.

The following had qualified to bid on this property by registering with the City Clerk, prior to the sale, and depositing either a certified check, cashier's check and/or cash, in the amount of not less than ten per cent of the minimum bid to be considered, as established by Resolution No. 80644:

T. B. Smiley, P.O. Box 127, Lakeside, California.

San Diego County Rodeo Assn., P. O. Box 69, North Park Station, San Diego, California.

M. W. Miller, 955 - 12th Street, San Diego, California.

Oral bids were received by the Acting Purchasing Agent in the Council Chamber at this time, and progressed at public auction from \$3,000.00 to \$4000.00; the final bid being submitted by T. B. Smiley.

Thereupon, RESOLUTION NO. 80744, recorded in Book 68 of Resolutions, declaring the bid of T. B. Smiley, for property known as Parcel No. 2, a portion of Lot 53 of the El Cajon Valley Company's Lands, according to Map thereof No. 289, containing 1.6 acres, more or less, and fully described in Resolution No. 80644, to be the highest bid received for the sale of said property; said bid being \$4000.00; authorizing and empowering the Mayor and City Clerk to execute a deed conveying to the said T. B. Smiley the property described, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

The description of a Portion of Tract "B" of the Rancho El Cajon according to Partition Map of said Rancho, containing 11 acres, more or less, was read.

The following had qualified to bid on this property by registering with the City Clerk, prior to the sale, and depositing either a certified check, cashier's check and/or cash for a portion of the minimum bid to be considered, as established by Resolution No. 80643:

J. B. Jennings, 304 San Diego Trust and Savings Building, San Diego, California.

C. Rupert Linley, P. O. Box 127, Lakeside, California.

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by
Oral bids were received/the Acting Purchasing Agent in the Council Chamber at this time, and progressed at public auction from \$3000.00 to \$3100.00; the final bid being submitted by J. B. Jennings.

Mr. J. B. Jennings had deposited \$60.00 with his original request to place this property on sale; and he deposited \$250.00 in cash at the time of the sale.

Thereupon, RESOLUTION NO. 80745, recorded in Book 68 of Resolutions, declaring the bid of J. B. Jennings, for the property known as a portion of Tract "B" of the Rancho El Cajon according to Partition Map of said Rancho, containing 11 acres, more or less, and fully described in Resolution No. 80643, to be the highest bid received for the sale of said property; said bid being \$3100.00; authorizing and empowering the Mayor and City Clerk to execute a deed conveying to the said J. B. Jennings the property described, was on motion of Councilman Boud, seconded by Councilman Wincote, 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 San Diego Lighting District No. 1, for the period ending June 14, 1946, 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. 80746, recorded in Book 68 of Resolutions, confirming the proposed assessment for the furnishing of electric current for San Diego Lighting District No. 1, for the period ending June 14, 1946, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Application of Mrs. Mary Adamo and Charles Cavesino for license to conduct a cabaret with paid entertainment at "Gay Paree" Cafe, 839 - 4th Avenue, was presented; bearing recommendations for approval from the Chief of Police, the Fire Marshal, the Chief Inspector, the Social Welfare Director and the Acting City Manager.

RESOLUTION NO. 80747, recorded in Book 68 of Resolutions, granting permission to Mrs. Mary Adamo and Charles Cavesino to conduct a cabaret with paid entertainment at the "Gay Paree" Cafe, 839 - 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 Boud, seconded by Councilman Crary, adopted.

Application of Wilton M. Morrison and E. E. Phipps for license to conduct a cabaret with paid entertainment at the New Paris Inn, 102 West C Street, was presented; bearing recommendations for approval from the Chief of Police, the Fire Marshal, the Social Welfare Director and the Acting City Manager.

RESOLUTION NO. 80748, recorded in Book 68 of Resolutions, granting the application of Wilton M. Morrison and Eugene E. Phipps for a Class A license to conduct public dance at the New Paris Inn, 102 West C Street, on premises where intoxicating liquor is sold; subject to compliance with existing ordinances and regulations; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80749, recorded in Book 68 of Resolutions, granting permission to Wilton M. Morrison and E. E. Phipps to conduct a cabaret with paid entertainment at the New Paris Inn, 102 West C Street, where liquor is sold and dancing conducted; subject to compliance with existing regulations, and the regular license fee; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from G. Hamilton Hammon relative to the condition of the Vermont Street footbridge was presented and on motion of Councilman Boud, seconded by Councilman Crary, referred to the City Manager without reading.

Communication from J. Meriam relative to traffic tickets issued by the Police Department was read and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager.

Communication from Katharine C. Rabette opposing the use of explosives in the City Stadium was presented and on motion of Councilman Boud, seconded by Councilman Dail, filed without reading.

Communication from the Republican Womens' Federation of San Diego County opposing fireworks or any noisy demonstration in the Stadium was presented and on motion of Councilman Boud, seconded by Councilman Dail, filed without reading.

Communication from E. L. Bartlett suggesting certain changes in the City Employees Retirement System was presented and on motion of Councilman Crary, seconded by Councilman Wincote, referred to the City Manager without reading.

Communication from the Linda Vista Business Association requesting additional police protection for the commercial area in Linda Vista was presented and on motion of Councilman Crary, seconded by Councilman Dail, referred to the City Manager without reading.

Communication from the City Auditor relative to failure to collect certain charges on property in Pacific Highway Lighting District No. 1 was read and on motion of Councilman Crary, seconded by Councilman Dail, referred to the City Manager and the City Attorney.

Communication from the City Planning Commission listing tax delinquent properties which may be needed for future street purposes was presented and read.

RESOLUTION NO. 80750, recorded in Book 68 of Resolutions, referring to the City Manager the communication from the City Planning Director, bearing Document No. 352797, submitting a list of property which may be needed for future street purposes, to prepare and present the necessary application to the Board of Supervisors to acquire in the name of the City of San Diego said tax delinquent property, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

Communication from the Acting City Manager reporting on certain improvements on the crossing of railway tracks from 5th Avenue and L Street to Harbor Drive; stating that the City Engineer has prepared plans for the proposed improvement, and the Public Works Department is making the installation as planned; was presented and read.

On motion of Councilman Crary, seconded by Councilman Boud, all papers on the subject were ordered filed.

Communication from the Acting City Manager reporting on petition for water main in the 3800 Block on Sequoia Street was presented and read. On motion of Councilman Boud, seconded by Councilman Crary, recommendation of the Acting City Manager that Mr. George A. Baker, whose name appears at the head of a petition for the work, be sent a copy of the Manager's letter and a copy of the ordinance providing for the reimbursement of cash advanced for construction of water mains, was adopted.

Communication from the Acting City Manager submitting photostatic copies of communication from the War Department relative to Block 540, Old San Diego, used as a cemetery, was read and on motion of Councilman Boud, seconded by Councilman Crary, ordered filed; to be again presented at a hearing relative to the sale of this property.

RESOLUTION NO. 80751, recorded in Book 68 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, 1946, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION ORDERING WORK No. 80752, recorded in Book 68 of Resolutions, for furnishing of electric current for College Park Lighting District No. 1, for the period ending May 31, 1946, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Certificate of the City Clerk of results of the canvass - Municipal Primary Election, March 13, 1945, was read and on motion of Councilman Crary, seconded by Councilman Boud, ordered filed.

RESOLUTION NO. 80753, recorded in Book 68 of Resolutions, declaring the result of the Municipal Primary Election in The City of San Diego, California, held on Tuesday, the 13th day of March, 1945, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

Said Municipal Primary Election was held for the nomination of candidates for the following named municipal offices to be filled in said City, to-wit:

FOR MEMBER OF THE COUNCIL FROM DISTRICT NO. 1:

Two to be nominated;

FOR MEMBER OF THE COUNCIL FROM DISTRICT NO. 2:

(Unexpired Term)

Two to be nominated;

FOR MEMBER OF THE COUNCIL FROM DISTRICT NO. 3:

Two to be nominated;

FOR MEMBER OF THE COUNCIL FROM DISTRICT NO. 4:

Two to be nominated;

FOR JUDGE OF THE MUNICIPAL COURT, DEPARTMENT NO. 3:

Two to be nominated;

FOR JUDGE OF THE MUNICIPAL COURT, DEPARTMENT NO. 5:

Two to be nominated;

FOR MEMBERS OF THE BOARD OF EDUCATION:

Four to be nominated.

The above Resolution declared the total vote received by each candidate at said Municipal Primary Election was as follows:

FOR MEMBER OF THE COUNCIL FROM DISTRICT NO. 1:

GERALD C. CRARY received 3,907 votes

SEMON T. JOHNSON received 457 votes

ALTON H. PUTNAM received 314 votes

CARL SCHRODER received 1,388 votes

FOR MEMBER OF THE COUNCIL FROM DISTRICT NO. 2:

(Unexpired Term)

CHARLES B. WINCOTE received 2,939 votes

CARR BEEBE received 1,077 votes

FOR MEMBER OF THE COUNCIL FROM DISTRICT NO. 3:

PAUL J. HARTLEY	received	3,714 votes
LEWIS LIPTON	received	635 votes
WILLIAM GEORGE WATTS	received	475 votes

FOR MEMBER OF THE COUNCIL FROM DISTRICT NO. 4:

ERNEST J. BOUD	received	1,979 votes
RICHARD A. GRIHALVA	received	1,621 votes
GEORGE J. LAPTHORNE	received	1,080 votes

FOR JUDGE OF THE MUNICIPAL COURT, DEPARTMENT NO. 3:

PHILIP SMITH	received	22,852 votes
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Philip Smith was declared to be elected to this position.

FOR JUDGE OF THE MUNICIPAL COURT, DEPARTMENT NO. 5:

JOHN J. BRENNAN	received	17,713 votes
LOWELL HOWE	received	8,072 votes

John J. Brennan was declared to be elected to this position.

FOR MEMBERS OF THE BOARD OF EDUCATION:

FRED E. LINDLEY	received	13,928 votes
HARVEY L. LEWIS, JR.	received	16,204 votes
SAMUEL J. MCCLENDON	received	11,400 votes

Fred E. Lindley and Harvey L. Lewis, Jr. were declared to be elected as Members of the Board of Education.

The individual precinct vote is recorded in Book No. 1 of Election Returns on file in the office of the City Clerk of San Diego, California.

RESOLUTION NO. 80754, recorded in Book 68 of Resolutions, declaring the result of the Municipal Primary Election held in that portion of the San Diego Unified School District lying outside 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 13th day of March, 1945, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

The above Resolution declared the total vote received by each candidate at said Municipal Primary Election, in that portion of the San Diego Unified School District lying outside the City of San Diego, was as follows:

FOR MEMBERS OF THE BOARD OF EDUCATION:

FRED E. LINDLEY	received	51 votes
HARVEY L. LEWIS, JR.	received	85 votes
SAMUEL J. MCCLENDON	received	64 votes

The individual precinct vote is recorded in Book No. 1 of Election Returns on file in the office of the City Clerk of San Diego, California.

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

Sidewalk License Bond of F. L. Stewart.

Bond of Fred W. Sick as Secretary, Board of Administration, City Employees Retirement System.

Bond of Joseph W. Brennan as Port Director.

Bond of Alex M. Lesem as Director of Public Health.

Bond of Oscar G. Knecht as Chief Inspector.

Bond of Hans W. Jorgensen as City Engineer.

Communication from the Acting Purchasing Agent reporting on bids received for furnishing one accounting-bookkeeping machine for the division of Water Accounting, approved by the Acting City Manager, was presented.

RESOLUTION NO. 80755, recorded in Book 68 of Resolutions, accepting the bid of J. J. Sugarman-Rudolph Company to furnish the City of San Diego with one accounting-bookkeeping machine, for the sum of \$1500.00, including State Sales Tax; awarding the contract for furnishing same to said J. J. Sugarman-Rudolph Company; and authorizing the City Manager to enter into and execute on behalf of The City of San Diego, a contract with said J. J. Sugarman-Rudolph Company for furnishing of said accounting-bookkeeping machine; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the Acting City Manager submitting the Annual Audit Report for the year ending June 30, 1944, was presented.

RESOLUTION NO. 80756, recorded in Book 68 of Resolutions, accepting the work performed by Leslie S. Everts and Carl M. Esenoff, under their contract for the annual audit of all accounts and books of all the departments of the City, pursuant to the provisions of Section 111 of the City Charter, for the year ending June 30, 1944, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80757, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute a lease with Chas. L. Good, of Lemon Grove, California, for lands in Tract "C" of the Rancho El Cajon, the Fanita Rancho, and Lot A of Chase McKoon-Stock Line, as particularly described in said Resolution, for a period of five years, at a rental of \$40.00 per month, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80758, recorded in Book 68 of Resolutions, authorizing the appropriate officials of the City of San Diego to proceed with the execution of proposals fully set forth in said Resolution for the exchange of easements through portions of Pueblo Lots 191, 197 and 196, with the Point Loma Holding Corporation; and to prepare documents necessary to effect such exchange; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80759, recorded in Book 68 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$300.00 from Maintenance and Support

Account No. GH-194 to Outlay in the funds of the Public Works Department, Division of Sewage Treatment Plant, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the Acting Purchasing Agent, and the Hydraulic Engineer, approved by the Acting City Manager, recommending an extension of time to the Southwest Welding & Mfg. Company for delivery of manifolds, etc., for the Otay Pumping Plant was presented.

RESOLUTION NO. 80760, recorded in Book 68 of Resolutions, granting the request of the Southwest Welding & Manufacturing Company for an extension of time to and including the 31st day of March, 1945, for the delivery of manifolds and miscellaneous items in connection with the Otay Pumping Plant under the existing contract, as recommended by the Acting Purchasing Agent, and others, under Document No. 352838, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the Acting Purchasing Agent, approved by the Acting City Manager, recommending advertising for bids for furnishing ten four-door sedan automobiles was presented.

RESOLUTION NO. 80761, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with ten four-door sedan automobiles, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 352772, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80762, recorded in Book 68 of Resolutions, directing the City Attorney to file a petition with the Board of Supervisors of the County of San Diego, State of California, requesting that all taxes against Lots 29 and 30, Block 115, of E. W. Morse's Subdivision, in the City of San Diego, 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, and the cancellation of the certificate of sale and deed to the State of California; was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80763, recorded in Book 68 of Resolutions, approving bills of the San Diego City-County Camp Commission in the sums of \$72.68, \$18.35, \$10.30, \$7.69 and \$25.63, for payment from funds budgeted for use of said Commission, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80764, recorded in Book 68 of Resolutions, accepting the deed of the San Diego Unified School District of San Diego County, California, executed in favor of The City of San Diego, conveying to said City an easement to lay, construct, maintain and operate sewer pipes over and upon a portion of Lot 23, Block 9, Encanto Heights, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80765, recorded in Book 68 of Resolutions, accepting the deed of the San Diego Unified School District of San Diego County, California, executed in favor of The City of San Diego, conveying to said City an easement to lay, construct, maintain and operate sewer pipes through, along and across a portion of the Alley in Block 33, City Heights, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80766, recorded in Book 68 of Resolutions, accepting the deed of the San Diego Unified School District of San Diego County, California, executed in favor of The City of San Diego, conveying to said City for street purposes all of Lot 31, Block 33, According to Amended Map of City Heights, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80767, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to make application, for and on behalf of the City of San Diego, to the County Board of Supervisors, and to take all necessary steps to acquire from the State of California certain tax-deeded lands particularly described in said Resolution in Pueblo Lots 205 and 1799, Drucker's Sub., Bayside, Sellar's Add., Electric Line Add. and in Tract 1381 (Mission Beach Add.), was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80768, recorded in Book 68 of Resolutions, authorizing and directing the City Manager, for and on behalf of the City of San Diego, to make application to the County Board of Supervisors, and to take all necessary steps to acquire from the State of California Lots 155 and 156 Encina de San Diego, Lots 14, 15, 18 and 19, Block 1, G. H. Crippen Addition, and Lots 193 and 194, Empire Addition to Encanto Heights, was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

Communication from the County Board of Supervisors enclosing Resolution relative to a contract with E. L. Freeland as engineer for the project of rehabilitation of the camp in Cuyamaca State Park was presented.

RESOLUTION NO. 80769, recorded in Book 68 of Resolutions, approving the

proposed contract with E. L. Freeland, Structural Engineer, for services in connection with the construction of the rehabilitation of the existing camp in Cuyamaca State Park; authorizing and directing the Chairman of the San Diego City-County Camp Commission to execute the same for and on behalf of The City of San Diego; was on motion of Councilman Wincote, seconded by Councilman Crary, adopted. A form of this contract is contained in Document No. 352856.

Communication from the Chief Inspector relative to needed revision of House Numbering Ordinance No. 5416, old series, was presented.

ORDINANCE NO. 2959, New Series, recorded in Book 50 of Ordinances, amending Sections 6, 9, 10 and 11 of Ordinance No. 5416, approved January 12, 1914, relative to House Numbering, was on motion of Councilman Boud, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud and Dail. Nays--None. Absent--Councilman Austin and Mayor Knox.

Thereupon, on motion of Councilman Boud, seconded by Councilman Crary, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud and Dail. Nays--None. Absent--Councilman Austin and 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. 2960, New Series, recorded in Book 50 of Ordinances, amending Section 1 of Ordinance No. 2238 (New Series) of the Ordinances of The City of San Diego, adopted August 19, 1941, authorizing a lease with the United States of America of certain Pueblo Lands, in use as a site for Camp Callan, was on motion of Councilman Boud, seconded by Councilman Wincote, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud and Dail. Nays--None. Absent--Councilman Austin and Mayor Knox.

Thereupon, on motion of Councilman Boud, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud and Dail. Nays--None. Absent--Councilman Austin and Mayor Knox.

The final reading of such ordinance was in full.

RESOLUTION NO. 80770, recorded in Book 68 of Resolutions, instructing the City Manager to ascertain the cost of acquiring land in Lemon Villa, between 52nd Street, 54th Street, University Avenue and Orange Avenue, for park purposes, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the Railroad Commission of the State of California, submitting a copy of the report by the Transportation Engineer, Ward Hall, and Senior Engineer, Howard F. Christenson, regarding suggested extensions of service in San Diego, was read and on motion of Councilman Dail, seconded by Councilman Boud, ordered filed.

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, March 27th, 1945.

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 Crary, Wincote, Boud, Dail and Mayor Knox.

Clerk-----Fred W. Sick.

Absent----Councilmen Hartley and Austin.

On motion of Councilman Dail, seconded by Councilman Boud, the minutes of the regular meeting of Tuesday, March 20th, 1945, 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 of electric current for Kensington Manor Lighting District No. 1, for the period ending April 30th, 1946, 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. 352952.

Thereupon, on motion of Councilman Dail, 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 any and all required labor, material, transportation, services and equipment for the construction of the 19TH STREET WATER MAIN in strict conformity with the plans and specifications prepared therefor by the Engineer Water Distribution, Water Department, contained in Document No. 352683, he had received four bids, which bids were on motion, duly and regularly in open session, opened, examined and publicly declared. Said bids were as follows:

Bid of Walter H. Barber, accompanied by a bond from the Hartford Accident and Indemnity Company for ten percentum of the amount of the accompanying bid; contained in Document No. 352953.

Councilman Hartley entered during the reading of the first bid on this project.

Bid of V. R. Dennis Construction Company, accompanied by a certified check for \$6000.00, drawn on the Bank of America, Hillcrest Branch, San Diego, California; contained in Document No. 352954.

Councilman Hartley was excused from the meeting during the reading of the second bid on this project.

Bid of B. G. Carroll, accompanied by a bond from the Maryland Casualty Company for the sum of \$3000.00; contained in Document No. 352955.

Bid of L. B. Butterfield, accompanied by a bond from the Maryland Casualty Company for the sum of \$2500.00; contained in Document No. 352956.

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.

At this time Councilman Hartley returned 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 any and all required labor, material, transportation, services and equipment for the construction of the "B" Street Water Main in strict conformity with the plans and specifications prepared therefor by the Engineer, Water Distribution, Water Department, contained in Document No. 352682, he had received four bids, which bids were on motion, duly and regularly in open session, opened, examined and publicly declared. Said bids were as follows:

Bid of Walter H. Barber, accompanied by a bond from the Hartford Accident and Indemnity Company for ten percentum of the amount of the accompanying bid; contained in Document No. 352957.

Bid of V. R. Dennis Construction Company, accompanied by a certified check for \$6000.00, drawn on the Bank of America, Hillcrest Branch, San Diego, California, contained in Document No. 352958.

Bid of B. G. Carroll, accompanied by a bond from the Maryland Casualty Company for the sum of \$4000.00; contained in Document No. 352959.

Bid of L. B. Butterfield, accompanied by a bond from the Maryland Casualty Company for the sum of \$3500.00; contained in Document No. 352960.

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.

At this time a majority of the members of the Council signed the Housemover's Bond of L. Whitaker.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing the appeal of Edna M. Opalski from the decision of the Zoning Committee denying the petition of

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A. H. Opolski to build a one-unit apartment over an existing garage at 633 Arroyo Drive on Lot 9, Reynard Hills, with both garage and apartment 3 ft. from the rear and side lot lines, said appeal was presented and read.

Communication from the City Planning Commission reporting on the appeal of Edna M. Opalski from the decision of the Zoning Committee was presented and read.

Mrs. Edna M. Opalski spoke in favor of petition for a zone variance.

The Assistant Planning Engineer gave a verbal report on the matter.

All interested persons having been heard, RESOLUTION NO. 80771, recorded in Book 68 of Resolutions, denying the appeal of Edna M. Opolski from the decision of the Zoning Committee in denying by its Resolution No. 822 the application for variance to provisions of Ordinance 8924, Section 8a, to permit a one-unit apartment over existing garage on Lot 9, Reynard Hills 3 feet from the rear and side lot lines; and sustaining said decision of the Zoning Committee; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Application of Alton H. Putnam and Charles E. Warren for a franchise to operate a passenger stage line along Harbor Drive and other streets was presented and read.

Questions relative to the proposed operations were put by members of the Council and answered by Mr. Alton H. Putnam.

A motion was made by Councilman Boud, and seconded by Councilman Hartley, to refer the application to the City Manager and the City Attorney.

An amendment was proposed by Councilman Dail and seconded by Councilman Crary to request a report on the matter in time for the next regular meeting of the Council. The motion, as amended, was adopted.

Communication from the Ninth District, Inc., California Congress of Parents and Teachers, urging construction of an overpass opposite the Grant School was presented.

RESOLUTION NO. 80772, recorded in Book 68 of Resolutions, referring to Council conference at the hour of 2:00 P.M. this date the communication from Ninth District, Inc., California Congress of Parents and Teachers, bearing Document No. 352880, urging construction of an overpass over the "Little Freeway" opposite the Grant School, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Communication from the Board of Education requesting that no license be issued for a night club or dance hall near the intersection of Sigsbee and Main Streets, across the street from the Lowell School, was presented and read.

Mrs. Turner spoke in opposition to granting such a license.

Charles J. Falk, Secretary of the Board of Education spoke on the subject.

Communication from the Executive Committee, Dennis T. Williams Post No. 310, The American Legion, recommending approval of change in location for the Silver Slipper Amusement Center to a building on Main Street near Beardsley Street was presented.

On motion of Councilman Boud, seconded by Councilman Dail, the communications were ordered tabled until an application is made by the Silver Slipper Amusement Center.

RESOLUTION NO. 80773, recorded in Book 68 of Resolutions, referring to the City Attorney the matter of application for license to operate a night club or dance hall at Sigsbee and Main Street, across from the Lowell School, in connection with which the Board of Education asks the Council not to issue a permit; requesting the City Attorney to give the Council a report on its authority to deny an application for such a business on the grounds of proximity to a school; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the San Diego City-County Camp Commission reporting on bids received for construction of rehabilitation of existing camp in Cuyamaca State Park was presented, and on motion ordered held for one week.

RESOLUTION NO. 80774, recorded in Book 68 of Resolutions, authorizing and directing the City Attorney to prepare and present an ordinance appropriating the sum of \$4500.00 from the Unappropriated Balance Fund for use of the San Diego City-County Camp Commission, as the City of San Diego's portion, in connection with construction of rehabilitation of existing camp in Cuyamaca State Park, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

Communication from the South of Broadway Association submitting a Resolution relative to the adaptation of the Gallup Poll to local needs was read and on motion of Councilman Boud, seconded by Councilman Wincote, ordered filed.

Communication from the City Planning Commission relative to proposed lease of 60 acres of land from the State Park Commission in the northeast corner of Mission Bay Development project was presented and read.

RESOLUTION NO. 80775, recorded in Book 68 of Resolutions, adopting the recommendation of the City Planning Director, bearing Document No. 352900, that the City make application to the State Park Commission for lease to the City of San Diego of lands in the northeastern corner of the Mission Bay Recreation Area Development, for a nominal rental of one dollar per year for park and recreation purposes including right to sub-lease; authorizing and directing the City Attorney to prepare the necessary papers for making such an application to the State Park Commission; was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80776, recorded in Book 68 of Resolutions, directing notice inviting sealed proposals for furnishing of electric current for College Park Lighting District No. 1, for the period ending May 31, 1946, was on motion of Councilman Boud, seconded

by Councilman Dail, adopted.

RESOLUTION NO. 80777, recorded in Book 68 of Resolutions, appointing time and place for hearing protests, and directing notice of said hearing, for furnishing of electric current for San Diego Lighting District No. 3, for the period ending July 15, 1946, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the City Engineer, approved by the Acting City Manager, submitting Resolution of Intention for San Diego Lighting District No. 4, was presented.

RESOLUTION OF INTENTION NO. 80778, recorded in Book 68 of Resolutions, for furnishing of electric current for San Diego Lighting District No. 4, for the period ending July 31, 1946, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80779, recorded in Book 68 of Resolutions, relating to demand of property owners for report under the Special Assessment Investigation, Limitation and Majority Protest Act of 1931, relative to the proposed installation of sewers in portions of Alhambra Park; Resubdivision of Blocks 41 to 48, inclusive, Fairmount Addition; Lemon Villa; Fairmount Addition; Oak Park; Resubdivision of Blocks 1 to 12, inclusive, Fairmount Addition and Oak Park Annex; determining that the owners of 15% of the area of the proposed district have not demanded such investigation and report; and authorizing and directing the City Engineer to prepare the necessary plans and specifications for the construction of sewers in said district; was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80780, recorded in Book 68 of Resolutions, declaring the result of the Municipal Special Election held in the City of San Diego, California, on Tuesday, March 13, 1945, upon certain proposed amendments to the Charter of The City of San Diego, was on motion of Councilman Boud, seconded by Councilman Dail, adopted, by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Mayor Knox. Nays--None. Absent--Councilman Austin.

Said Resolution showed the following, to-wit:

The whole number of votes cast in said City at said Municipal Special Election was Twenty-seven thousand six hundred ninety-four (27,694).

The total vote received on each proposition of amending the Charter of the City of San Diego was as follows:

On Proposition No. 1, to amend Section 40 of the Charter of The City of San Diego, to increase the salary of the City Attorney from \$6,500.00 per year to \$9,000.00 per year, the vote was:

For said proposition 7,486 votes

Against said proposition 17,102 votes

and said proposition has not received the vote of a majority of the qualified voters voting thereon at said election.

On Proposition No. 2, to amend Section 94 of the Charter of The City of San Diego, providing that upon the recommendation of the Manager, the Council, by resolution may order the purchase, without advertising for bids, of surplus commodities from the United States of America, or any agency thereof, or from any other public corporation, state or municipal, or any agency thereof, the vote was:

For said proposition 13,013 votes

Against said proposition 10,117 votes

and said proposition has received the vote of a majority of the qualified voters voting thereon at said election.

On Proposition No. 3, to amend Section 117 of the Charter of The City of San Diego, to add to and include within the Unclassified Service of said City, the position of one Assistant Manager, the vote was:

For said proposition 12,732 votes

Against said proposition 9,558 votes

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 Section 150 of the Charter of The City of San Diego, consisting solely of increasing the representation of the members of the Police Department on the Board of Trustees of the Police Relief and Pension Fund from one to two and adds one member to be appointed by the Manager, the vote was:

For said proposition 13,753 votes

Against said proposition 6,925 votes

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 162 of the Charter of The City of San Diego, requiring the approval and consent of the City Manager for the retirement of a member or employee in any rank of the Police Department for cause, the vote was:

For said proposition 15,561 votes

Against said proposition 7,176 votes

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 Section 173 of the Charter of the City of San Diego, consisting solely of increasing the representation of the members of the Fire Department on the Board of Trustees of the Firemen's Relief and Pension Fund from one to two, and adding one member to be appointed by the Manager, the vote was:

For said proposition, 16,252 votes

Against said proposition 6,559 votes

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 179 of the Charter of the City of San Diego, consisting solely of increasing the contributions made to the Firemen's Relief and Pension Fund from the present rate of a sum equal to 4% of the pay of each member to a sum equal to 6% of such pay, the vote was:

For said proposition 14,805 votes

Against said proposition 8,255 votes

and said proposition has received the vote of a majority of the qualified voters voting thereon at said election.

On Proposition No. 8, to amend Section 180 of the Charter of The City of San Diego, consisting solely of the elimination of a portion of subdivision (d) of the section, which, as it now stands, provides that whenever the Firemen's Relief and Pension Fund contains a sum of money amounting to \$1000.00 for each member of the Fire 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 14,965 votes

Against said proposition 7,049 votes

and said proposition has received the vote of a majority of the qualified voters voting thereon at said election.

On Proposition No. 9, to amend Section 184 of the Charter of The City of San Diego, requiring the approval and consent of the City Manager for the retirement of a member or employee in any rank of the Fire Department for cause, the vote was:

For said proposition, 15,407 votes

Against said proposition 7,243 votes

and said proposition has received the vote of a majority of the qualified voters voting thereon at said election.

On Proposition No. 10, to amend Section 141 of the Charter of The City of San Diego, to permit the Council to adopt an ordinance which will give retirement benefits to an employee of the City who, without fault or delinquency on his part, is involuntarily separated from the service of the City before he reaches the age of 62, the vote was:

For said proposition 16,588 votes

Against said proposition 6,470 votes

and said proposition has received the vote of a majority of the qualified voters voting thereon at said election.

On Proposition No. 11, to amend Section 143 of the Charter of The City of San Diego, providing that city employees shall contribute to the City Employees' Retirement Fund according to actuarial tables adopted by the Board of Administration for normal retirement allowances, instead of contributing an amount not to exceed 5% of their salary or wage, the vote was:

For said proposition, 16,226 votes

Against said proposition, 6,381 votes

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 San Diego, California.

Communication from the Acting Purchasing Agent recommending advertising for bids for one offset duplication machine was presented, bearing the approval of the Acting City Manager.

RESOLUTION NO. 80781, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with one offset duplicating machine, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 352938, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the Acting Purchasing Agent, approved by the Acting City Manager, reporting on bid received for furnishing one payroll and analysis machine was presented.

RESOLUTION NO. 80782, recorded in Book 68 of Resolutions, accepting the bid of J. P. Strickley, Representative of the National Cash Register Company, to furnish The City of San Diego with one Payroll and Analysis Machine, for the sum of \$3900.12, including State Sales Tax; awarding the contract for furnishing same to said J. P. Strickley, Representative of the National Cash Register 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 J. P. Strickley, Representative of the National Cash Register Company, for furnishing of said payroll and analysis machine; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80783, recorded in Book 68 of Resolutions, authorizing and directing the Acting Purchasing Agent to purchase the kinds and amounts of lumber needed by The City of San Diego on the open market, at such times and in such amounts as such lumber may be available, without advertising for bids for the furnishing of such lumber; the authority herein granted to expire at midnight of the 30th day of June, 1945; was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

A proposed Resolution authorizing the sale at public auction of Lot 7, Block A, Resubdivision of Blocks A and B, Encanto Heights, according to the map thereof No. 1165, was presented.

On motion of Councilman Hartley, seconded by Councilman Boud, the minimum amount which the Council will consider for the sale of said property was established at \$4500.00.

Thereupon, RESOLUTION NO. 80784, recorded in Book 68 of Resolutions, authorizing and directing the Acting Purchasing Agent to advertise for a period of five days in the official newspaper of The City of San Diego, in conformity with the requirements of Section 9.03 of Ordinance No. 258 (New Series), as amended by Ordinance No. 2933 (New Series), for the sale at public auction of the following described property in The City of San Diego, to-wit:

Lot 7, Block A, Resubdivision of Blocks A and B, Encanto Heights, according to the map thereof No. 1165, filed in the office of the County Recorder of San Diego County, California; together with the improvements thereon; said property being no longer needed for City purposes; establishing \$4500.00 as the minimum amount which the Council will consider for the sale of said property; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the Acting Purchasing Agent, approved by the Acting City Manager, recommending the sale of 6" and 8" Standard Black Steel Pipe, was presented.

RESOLUTION NO. 80785, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sale, and to receive sealed bids and sell to the highest bidder, the following property, originally purchased from the War Emergency Fund, and no longer required for the War Emergency purposes:

Approximately 1050 Lin. Ft. of 6" Standard Black Steel Pipe, Threaded & Coupled;

Approximately 1850 Lin. Ft. of 8" Standard Black Steel Pipe, Threaded & Coupled;

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

RESOLUTION NO. 80786, recorded in Book 68 of Resolutions, directing the City Attorney to file a petition with the Board of Supervisors of the County of San Diego, State of California, requesting that all taxes, together with all penalties and other expenses in connection therewith, be cancelled on a portion of Pueblo Lot 1803 of the Pueblo Lands of San Diego, as particularly described in said Resolution; and authorizing and directing the City Attorney to take whatever steps he may deem necessary otherwise to secure the cancellation of said taxes; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 80787, recorded in Book 68 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted, authorizing and directing the City Manager, for and on behalf of the City of San Diego, to make application to the Board of Supervisors of the County of San Diego, State of California, and to take all necessary steps to acquire from the State of California the following described property:

The east 168 feet of the north quarter of Lot 48, Rancho Ex Mission, Horton's Purchase;

Pueblo Lot 1778 of the Pueblo Lands of The City of San Diego (except right of way and except New Rose Canyon Highway);

The east 66 feet of the west 439.25 feet of the north 200 feet of the south 230 feet of Lot 42; and the east 66 feet of the west 505.25 feet of the north 200 feet of the south 230 feet of Lot 42; of Rancho Ex Mission, Horton's Purchase.

This property consists of tax-deeded lands, which may be purchased by the City of San Diego by entering into an option with said Board of Supervisors.

RESOLUTION NO. 80788, recorded in Book 68 of Resolutions, authorizing and empowering the Acting City Manager to execute, for and on behalf of The City of San Diego, an agreement with William P. Lodge, wherein said William P. Lodge agrees to furnish architectural services for the construction of certain recreation building on Lots 25, 26, 27 and 28, of Block 8, in City Heights, under terms and conditions specified in said Resolution; repealing Resolution No. 80580 and Resolution No. 80654; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from Mayor Harley E. Knox relative to a program for the entertainment of Service Men; and proposed contracts with Nate Barnett at the Balboa Stadium; was presented and read.

RESOLUTION NO. 80789, recorded in Book 68 of Resolutions, authorizing and requesting Mayor Harley E. Knox to appoint a committee for the purpose of establishing municipal entertainment for service men and service women, was on motion of Councilman Dail, seconded by Councilman Wincote, adopted.

The Mayor appointed Councilmen Wincote and Boud to serve on this committee.

A proposed Resolution authorizing an agreement with Nate Barnett for automobile parking concession near the Balboa Stadium was again presented.

On motion of Councilman Dail, seconded by Councilman Crary, consideration of this proposed Resolution was continued for two weeks.

A proposed Resolution authorizing an agreement with Nate Barnett for merchandise concession in the Balboa Stadium, covering the sale of certain commodities, was again presented.

On motion of Councilman Dail, seconded by Councilman Crary, consideration of this proposed Resolution was continued for two weeks.

RESOLUTION NO. 80790, recorded in Book 68 of Resolutions, authorizing and empowering the Acting City Manager to execute, for and on behalf of The City of San Diego, an agreement with the Department of Public Works of the State of California, providing

for the investigation by said Department, and for the report by said Department upon the water resources of the San Diego River; the cost of said investigation and report not to exceed the sum of \$20,000.00; one-half of which sum, to-wit: \$10,000.00 to be paid by The City of San Diego, and one-half, \$10,000.00 to be paid by the State of California, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80791, recorded in Book 68 of Resolutions, authorizing and directing the Acting City Manager to execute an agreement licensing the War Department of the United States of America to construct and maintain a right of way across certain lands of The City of San Diego for the discharge of effluent from Camp Callen and for the construction and maintenance of culvert road crossings, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80792, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, a certain lease agreement, wherein and whereby The City of San Diego, as lessor, leases to the Mission Beach Coaster Company, a corporation, as lessee, the Roller Coaster Site in the Amusement Center, in Mission Beach, located in Pueblo Lot 1803 of the Pueblo Lands of said City, under terms and provisions specified in said Resolution, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the City Engineer, approved by the Acting City Manager, recommending the installation of overhead street lights at various locations, was presented.

RESOLUTION NO. 80793, recorded in Book 68 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Dail, adopted, authorizing and directing the San Diego Gas & Electric Company to install a 600 candle power overhead street light at each of the following locations:

Vanderbilt Place, west of Eagle Street,
(Pole #A 800 Torrence Street);
Tennyson Street at Wabaska Street (Pole #3791);
Lamont Street, at Thomas Street;
Taylor Street, at Whitman Street.

RESOLUTION NO. 80794, recorded in Book 68 of Resolutions, approving the bill of the San Diego City-County Camp Commission, dated March 19, 1945, in the sum of \$200.00, for payment from funds budgeted for use of said Commission, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80795, recorded in Book 68 of Resolutions, approving certain claims, attached to Transmittal No. 133 of the Civic Center Administration Building and Grounds Department, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80796, recorded in Book 68 of Resolutions, accepting the deed of Mrs. Goldie Goldstein and Mr. Ralph Goldstein, 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 12, La Mesa Colony; setting aside and dedicating to the public use as and for a public street the land therein conveyed; and naming same MONTEZUMA ROAD; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80797, recorded in Book 68 of Resolutions, accepting the deed of H. P. Liles, Sr., 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 37 to 40, inclusive, in Block 158 of Pacific Beach, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80798, recorded in Book 68 of Resolutions, accepting the deed of the San Diego Electric Railway Company, a corporation organized and existing under the laws of the State of California, executed on March 3, 1945, granting to The City of San Diego, a municipal corporation, a portion of Pueblo Lot 1803 of the Pueblo Lands of San Diego, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80799, recorded in Book 68 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 across Sampson Street, in the City of San Diego, California, under terms and conditions specified in said Resolution, was on motion of Councilman Dail, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 80800, recorded in Book 68 of Resolutions, recognizing the outstanding services rendered by Mrs. David A. Fraser, Mrs. J. M. McColl and Mrs. S. J. Ziegler as members of the San Diego Defense Council; whose names were inadvertently omitted from the list of "Boards and Commissions" in the recently published report of the late City Manager Walter W. Cooper; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from Public Administration Service submitting a proposal covering technical assistance which said Service is in a position to render to the City of San Diego in conducting a study of the organization, procedures, practices and records of the City Auditor, Treasurer, Budget Officer and Purchasing Agent was presented.

RESOLUTION NO. 80801, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to employ the Public Administration Service to render to the City special services in conducting a study of the organization, procedures, practices, and records of the City Auditor, Treasurer, Budget Officer and Purchasing Agent, as outlined in letter from said Public Administration Service contained in Document No. 352963; fees to be paid by the City for said special services not to exceed the sum of \$1700.00; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

ORDINANCE NO. 2961, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$3400.00 from the Unappropriated Balance Fund of The City of San Diego, for the purpose of providing funds for the purchase and installation of equipment necessary to establish a central duplicating bureau in the Purchasing Department of said City, 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 Crary, Wincote, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman Austin.

Thereupon, on motion of Councilman Dail, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman Austin.

The final reading of such ordinance was in full.

ORDINANCE NO. 2962, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$1300.00 out of the Unappropriated Balance Fund of The City of San Diego, for the purpose of providing funds for the purchase of material and furnishing of labor necessary for the removal of nine underground hydrants and the installation of four standard hydrants at Mission Beach, 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 Crary, Wincote, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman Austin.

Thereupon, on motion of Councilman Dail, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman Austin.

The final reading of such ordinance was in full.

ORDINANCE NO. 2963, New Series, recorded in Book 50 of Ordinances, amending Section 1 of Ordinance No. 1981 (New Series) of the Ordinances of The City of San Diego, adopted October 30, 1940, relative to a lease with The United States of America of certain Pueblo Lands, 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 Crary, Wincote, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman Austin.

Thereupon, on motion of Councilman Dail, seconded by Councilman Wincote, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman Austin.

The final reading of such ordinance was in full.

ORDINANCE NO. 2964, New Series, recorded in Book 50 of Ordinances, amending Section 1 of Ordinance No. 2238 (New Series) of the Ordinances of The City of San Diego, adopted August 19, 1941, relative to a lease with the United States of America of certain Pueblo Lands; and repealing Ordinance No. 2960 (New Series), adopted March 20, 1945; 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 Crary, Wincote, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman Austin.

Thereupon, on motion of Councilman Dail, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman Austin.

The final reading of such ordinance was in full.

ORDINANCE NO. 2965, New Series, recorded in Book 50 of Ordinances, establishing the grade of Emelene Street in The City of San Diego, California, between the northerly line of Beryl Street and the southerly line of Malden Street, 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 Crary, Wincote, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman Austin.

Thereupon, on motion of Councilman Dail, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman Austin.

The final reading of such ordinance was in full.

ORDINANCE NO. 2966, New Series, recorded in Book 50 of Ordinances, establishing the grade of Jewell Street in The City of San Diego, California, between the southerly line of Diamond Street and the southerly line of Beryl Street, 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 Crary, Wincote, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman Austin.

Thereupon, on motion of Councilman Wincote, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman Austin.

The final reading of such ordinance was in full.

Communication from A. J. Sutherland declining re-appointment as a Member of the Board of Administration, City Employees Retirement System, was read and on motion ordered filed.

RESOLUTION NO. 80802, recorded in Book 68 of Resolutions, requesting the City Attorney to study the matter of fines and bails imposed for overparking in parking meter zones, and to file with the Council a report on the procedural operation of the ordinance regulating same, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80803, recorded in Book 68 of Resolutions, adopting the verbal recommendation of the City Manager for increase of candlepower in the lamps in University Avenue Lighting Districts Nos. 1, 2 and 3; authorizing and directing the City Manager to cause the necessary steps to be taken to carry said recommendation into effect; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

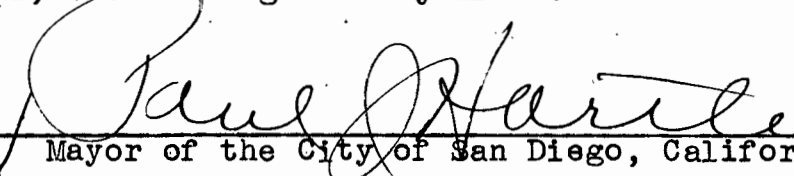
RESOLUTION NO. 80804, recorded in Book 68 of Resolutions, was on motion of Councilman Dail, seconded by Councilman Boud, adopted, authorizing the City Manager to place the following deeds of property sold by the City in escrow:

Deed to T. B. Smiley, for a portion of Lot 53 of El Cajon Valley Company's Lands, containing 2 acres, more or less.

Deed to T. B. Smiley, for a portion of Lot 53 of El Cajon Valley Company's Lands, containing 1.6 acres, more or less.

Deed to J. B. Jennings, for a portion of Tract "B" of the Rancho El Cajon, containing 11 acres, more or less.

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 
Deputy.

SPECIAL MEETING

Chamber of the Council of the City of San Diego, California,
Thursday, March 29th, 1945.

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 Crary, Wincote, Boud, Dail and Mayor Knox.

Clerk-----Fred W. Sick.

Absent----Councilmen Hartley and Austin.

NOTICE OF SPECIAL MEETING OF THE COUNCIL

To Gerald C. Crary, Charles B. Wincote, Paul J. Hartley, Ernest J. Boud, Charles C. Dail and Walter W. 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 Thursday, the 29th day of March, 1945, at the hour of 10:00 o'clock A.M. Said meeting will be held for the purpose of considering and discussing additional representation at Washington, D. C., and such other business as may come before the Council.

Dated March 27, 1945.

(Signed) HARLEY E. KNOX

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, G. C. CRARY, PAUL J. HARTLEY, CHARLES B. WINCOTE, CHAS. C. DAIL, ERNEST J. BOUD, WALTER W. AUSTIN.

RESOLUTION NO. 80805, recorded in Book 68 of Resolutions, authorizing the Mayor of The City of San Diego to go to Washington, D. C., and to remain in said City for such time as may be necessary, for the purpose of representing The City of San Diego in such matters as affect the interests and welfare of said City; and he is hereby authorized to incur all expenses necessary for said trip; and, in the event the Mayor cannot go, as authorized herein, naming Councilman Charles B. Wincote to go in his stead; was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

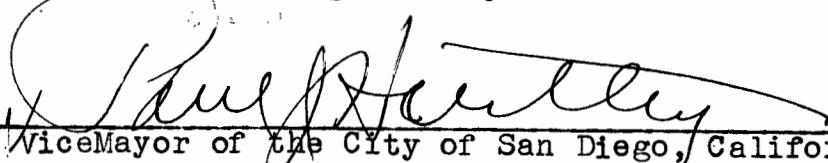
RESOLUTION NO. 80806, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to enter into a contract, on behalf of The City of San Diego, for the employment of Charles A. Taylor to act as the City's representative in Washington, D.C., at a salary of \$700.00 per month, plus travelling and other expenses, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

ORDINANCE NO. 2967, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$4500.00 out of the Unappropriated Balance Fund of The City of San Diego, and transferring the same to "Maintenance and Support", (City-County Camp Commission), General Appropriations, was on motion of Councilman Crary, seconded by Councilman Wincote, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilmen Hartley and Austin.

Thereupon, on motion of Councilman Crary, seconded by Councilman Wincote, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilmen Hartley and 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 Crary, 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, April 3, 1945.

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 Hartley at 10:00 o'clock A.M.

Present---Councilmen Crary, Wincote, Hartley, Boud and Dail.
Clerk-----Fred W. Sick.
Absent----Councilman Austin and Mayor Knox.

In the absence of Mayor Knox, Vice Mayor Hartley acted as chairman pro tempore.

On motion of Councilman Boud, seconded by Councilman Dail, the minutes of the regular meeting of Tuesday, March 27th, 1945, and the minutes of the special meeting of Thursday, March 29th, 1945, 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 San Diego Lighting District No. 2, for the period ending June 30, 1946, 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. 80807, recorded in Book 68 of Resolutions, confirming the proposed assessment for the furnishing of electric current for San Diego Lighting District No. 2, for the period ending June 30, 1946, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Petition of the Silver Slipper Ballroom for dance hall license at 1819 Main Street was presented; together with a communication from the Board of Education requesting that no license be issued for a night club or dance hall near Sigsbee and Main Streets, and a communication from the Executive Committee, Dennis T. Williams Post No. 310, The American Legion, recommending approval of change of location for this Ballroom.

Communication from the City Attorney relative to the power of the City Council to grant or deny a license for night club or dance hall was read and on motion of Councilman Crary, seconded by Councilman Dail, ordered filed.

Thereupon, on motion of Councilman Crary, seconded by Councilman Dail, the petition of the Silver Slipper Ballroom, the communication from the City Attorney, and other papers on the subject, were referred to the City Manager.

Petition of San Diego County Council, Veterans of Foreign Wars, for permission to conduct poppy sales on May 25th and 26th, 1945, was presented.

RESOLUTION NO. 80808, recorded in Book 68 of Resolutions, granting permission to San Diego County Council, Veterans of Foreign Wars of the United States, 524 F Street, to sell Buddy Poppies on the streets on May 25 and 26, 1945, as petitioned for under Document No. 353004, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Petition of Gordon M. Dawson Post No. 1877, Veterans of Foreign Wars, for permission to sell Buddy Poppies on May 25th and 26th, 1945, was presented.

RESOLUTION NO. 80809, recorded in Book 68 of Resolutions, granting permission to Gordon M. Dawson Post No. 1877, Veterans of Foreign Wars of the United States, 645 - 63rd Street, to sell Buddy Poppies on the streets on May 25 and 26, 1945, as petitioned for under Document No. 353046, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from Councilman Charles C. Dail submitting a petition for a Sewer Lateral System in the Imig Park Subdivision was presented and read.

Petition of Residents, contained in Document No. 353002, for construction of a Sewer Lateral System in the Imig Park Subdivision was then presented, and on motion of Councilman Dail, seconded by Councilman Crary, referred to the City Manager.

Communication from A. T. Wray requesting that the proposed sale of Block 540, Old San Diego, known as the Protestant Cemetery or the San Pasqual Cemetery, be set for hearing on June 5, 1945, was presented and read.

On motion of Councilman Crary, seconded by Councilman Boud, a hearing was set on this matter for 10:00 o'clock A.M. on Tuesday, June 5, 1945.

Resolution of San Diego County Division of the League of California Cities

endorsing program of the Shoreline Planning Association and certain Assembly Bills was presented and read.

RESOLUTION NO. 80810, recorded in Book 68 of Resolutions, placing the Council on record as endorsing and approving the legislative program of the Shoreline Planning Association, as set forth in Assembly Bills 1810, 1112, 1086 and 1620; and respectfully urging the County Board of Supervisors to exert every effort to secure the proper share of any State appropriations for expenditure in the acquisition of beach frontage; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the City Attorney relative to the application of A. H. Putnam and C. E. Warren for Bus Line Franchise was read and on motion of Councilman Dail, seconded by Councilman Boud, referred to the City Manager.

Communication from Ninth District, Inc., California Congress of Parents and Teachers, favoring the formation of a local chapter of the National Safety Council was read and on motion of Councilman Boud, seconded by Councilman Crary, ordered filed.

Communication from Mary E. Kay thanking the Council for attention given the Rest Rooms at Old Mission Beach bathing center, and directing attention to the need for a drinking fountain at this location, was read and on motion of Councilman Boud, seconded by Councilman Crary, referred to the City Manager.

Communication from the Exchange Club of Uptown San Diego favoring the development of Mission Bay Park area, and supporting the proposed bond issue to secure funds for this project, was read and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from the San Diego Council of Machinists commending the Council for action concerning the "Harbor Drive Project" was read and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from Richard Wallis Harding relative to an article in the Labor Leader, edition of March 30, 1945; offering to bet on the outcome of the next General City Election; the light vote cast at the recent City Primary Election; suggesting a revision of the City Charter to do away with City Primary Elections; suggesting doing away with the City Council; and a number of other matters; was read and on motion of Councilman Boud, seconded by Councilman Crary, ordered filed.

Communication from the League of California Cities requesting support of certain pending legislation relative to the use of surplus State Funds was presented.

RESOLUTION NO. 80811, recorded in Book 68 of Resolutions, urging the City's representatives to the State Legislature to support Senate Bill 625, pertaining to the use of surplus state funds; and urging said representatives to support the O'Day amendment to Assembly Bill 272; was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Opinion from the City Attorney relative to Bail required in Municipal Court on Parking Tickets was read. On motion of Councilman Wincote, seconded by Councilman Boud, consideration of this matter was continued for two weeks.

Communication from the Acting City Manager recommending denial of petition of Clementine McDuff Lodge No. 598, I.B.P.O.E. of W., 6 Hensley Street, for a free card room license, was presented.

RESOLUTION NO. 80812, recorded in Book 68 of Resolutions, denying the petition of Clementine McDuff Lodge No. 598 I.B.P.O.E. of W., 6 Hensley Street, for free license to operate a card room as a non-profit club, bearing Document No. 352188, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted. Councilman Dail voted "Nay" on the motion.

RESOLUTION NO. 80813, recorded in Book 68 of Resolutions, requesting the City Manager to have the Fire Department make an inspection of the premises at No. 6 Hensley Street, being a building used as club room by Clementine McDuff Lodge No. 598, I.B.P.O.E. of W., was on motion of Councilman Dail, seconded by Councilman Wincote, adopted.

Communication from the Acting City Manager reporting on traffic citation issued to J. Meriam, complained of by recipient under Document No. 352748, was read and on motion of Councilman Boud, seconded by Councilman Crary, ordered filed.

Communication from the City Engineer, approved by the Acting City Manager, reporting on bid received for furnishing of electric current for Kensington Manor Lighting District No. 1, was presented.

RESOLUTION NO. 80814, recorded in Book 68 of Resolutions, awarding to the 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, 1946, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80815, recorded in Book 68 of Resolutions, authorizing the City Manager to secure title report at a cost not to exceed \$80.00, and to secure an appraisal at a cost not to exceed \$50.00, in connection with the acquisition by condemnation action of certain rights of way necessary for the construction of sewer lines in portions of the Encanto District; authorizing requisitions on the proper fund in payment of said title report and appraisal; was on motion of Councilman Dail, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80816, recorded in Book 68 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 public sewer across Lot 2, Tract 1385, according to Map No. 1385; Lot 41, Encanto, according to Map No. 749; and Lots 9 and 22, Block 8, and Lots 9 and 22, Block 9, Encanto Heights, according to Map No. 1063, said maps being on file in the office of the County Recorder of San Diego County, California; and that the public interest, convenience and necessity demand the acquisition of easements and rights of way through, along and across the land to be used by said City for the construction of said sewer lines and appurtenances within the area aforesaid; 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 Dail, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80817, recorded in Book 68 of Resolutions, declaring the bid of H. H. Johnson for the furnishing of all labor, materials, equipment, transportation and services for the construction and rehabilitation of existing camp in Cuyamaca State Park, San Diego County, California, for use as a Youth Camp in the former C.C.C. Camp, to be the lowest responsible bid received; awarding the contract for the performance of said work to said H. H. Johnson at the price named in his bid for doing said work, which price is \$38,770.00; authorizing the Chairman of the City-County Camp Commission to execute for and on behalf of the City of San Diego, a contract with the said H. H. Johnson, for the doing of said work; and providing that this resolution shall be of no force or effect unless and until the Board of Supervisors of the County of San Diego, State of California, shall have passed and adopted a resolution identical in substance and effect; was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80818, recorded in Book 68 of Resolutions, ascertaining and declaring the general prevailing rate of per diem wages and rates for legal holiday and overtime work in the locality in which the work is to be performed, for the furnishing of labor, certain material, equipment and services for reroofing the Ford Building, in Balboa Park, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80819, recorded in Book 68 of Resolutions, approving the specifications for the furnishing of labor, certain material, equipment and services for reroofing the Ford Building, in Balboa Park, filed under Document No. 352707; authorizing and directing the Acting Purchasing Agent to proceed to publish in accordance with law, notice to contractors calling for bids for reroofing said Ford Building, in accordance with the specifications referred to; repealing Resolution No. 80728, adopted March 13, 1945, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80820, recorded in Book 68 of Resolutions, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted, authorizing and directing the City Manager, for and on behalf of the City, to make application to the County Board of Supervisors for an option to purchase, and to take all necessary steps to acquire from the State of California, the following tax-deeded lands:

The east 168 feet of the north quarter of Lot 48, Rancho Ex Mission, Horton's Purchase.

The east 66 feet of the west 439.25 feet of the north 200 feet of the south 230 feet of Lot 42; and the east 66 feet of the west 505.23 feet of the north 200 feet of the south 230 feet of Lot 42; of Rancho Ex-Mission, Horton's Purchase.

Lots 22, 28 and 41, Encima de San Diego Addition No. 1.

RESOLUTION NO. 80821, recorded in Book 68 of Resolutions, respectfully requesting and urging the Honorable Earl Warren, Governor of the State of California, to sign a bill passed by the Legislature of the State of California granting Mission Bay Park to The City of San Diego, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

Communication from the City Engineer, approved by the Acting City Manager, recommending an extension of time to the L. C. Anderson Company until May 6, 1945, for the completion of contract for construction of two comfort stations in Mission Beach, was presented.

RESOLUTION NO. 80833, recorded in Book 68 of Resolutions, granting the request of L. C. Anderson and Carl A. Brorson, co-partners, doing business under the firm

name and style of L. C. Anderson Company, for an extension of time for a period of thirty days from and after the 6th day of April, 1945, for the completion of two Comfort Stations in the Mission Beach Amusement Area, under contract contained in Document No. 353041, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communication from the Acting Purchasing Agent, reporting on bids received for installation of the 19th Street Pipe Line complete, was presented.
RESOLUTION NO. 80822, recorded in Book 68 of Resolutions, declaring the bid of B. G. Carroll for the furnishing of labor, certain material, equipment, transportation and services for the construction of the 19th Street Water Main, consisting of approximately 3820 feet of 16" Class 150 cement lined, cast iron pipe, together with valves, fittings and appurtenances, to be the lowest bid received; awarding the contract for the construction of said water main to B. G. Carroll at the prices named in his bid as fully set out in said Resolution; authorizing and empowering a majority of the members of the Council of The City of San Diego to execute, for and on behalf of said City, a contract with B. G. Carroll for the construction of said 19th Street Water Main; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the Acting Purchasing Agent, reporting on bids received for installation of the B Street Pipe Line complete, was presented.
RESOLUTION NO. 80823, recorded in Book 68 of Resolutions, declaring the bid of L. B. Butterfield for the furnishing of labor, certain material, equipment, transportation and services for the construction of the B Street Water Main, consisting of approximately 4800 lineal feet of 16" Class 150, cement lined, cast iron pipe, together with valves, fittings and appurtenances, to be the lowest bid received; awarding the contract for the construction of said water main to L. B. Butterfield at the prices named in his bid as fully set out in said Resolution; authorizing and empowering a majority of the members of the Council to execute, for and on behalf of said City, a contract with L. B. Butterfield for the construction of said B Street Water Main; was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80824, recorded in Book 68 of Resolutions, authorizing and empowering the Acting City Manager, for and on behalf of The City of San Diego, to execute a lease with United Servicemen's Organizations in San Diego, covering Lots G and H, Block 53 of New San Diego, being the northwest corner of Columbia and E Streets (Hospitality House) for a term of one year, commencing April 1, 1945 and ending March 30, 1946; the premises to be used for the purpose of conducting a USO; was on motion of Councilman Dail, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80825, recorded in Book 68 of Resolutions, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted, authorizing and empowering the Acting City Manager, for and on behalf of The City of San Diego, to enter into contracts for the collection and hauling of all refuse, other than garbage, in certain designated areas or districts of the City, for the period beginning April 1, 1945, and ending June 30, 1945, with the following named persons:

Contractor	Rate per Month
T. E. Hayes	\$1050.00
A. Arnett	\$1050.00
M. H. Heisman	\$1250.00
H. H. Clary	\$1050.00
Frank Sosa	\$2400.00
G. W. Riddle	\$1050.00
Edwin J. Snore	\$1250.00) 2 contracts,
Edwin J. Snore	\$1250.00) separate districts.
F. Hynum	\$1050.00)
F. Hynum	\$1050.00) ditto
S. G. Goodwin	\$1050.00
Carl C. Starling	\$1050.00
Ernest Pylant	\$1250.00
G. R. Frye	\$1050.00
LeRoy Simms	\$1050.00

RESOLUTION NO. 80826, recorded in Book 68 of Resolutions, authorizing and empowering the Acting City Manager, for and on behalf of The City of San Diego, to execute an agreement with Larry Finley covering the use of the skating rink at Mission Beach, for the term beginning January 3, 1945 and ending January 2, 1948, subject to all the terms of the master lease (Document No. 350997) covering the whole of Mission Beach Amusement Center, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80827, recorded in Book 68 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$444.02 from "Outlay" to "Maintenance and Support", Mayor's Fund of The City of San Diego, as provided by Section 2 of Ordinance No. 2862 (New Series) of the ordinances of said City, was on motion of Councilman Dail, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80828, recorded in Book 68 of Resolutions, authorizing the City Auditor to transfer the sum of \$4,500.00 from "Maintenance and Support", (City-County Camp Commission Account), to "Outlay" (City-County Camp Commission Account), General Appropriations, as provided by Section 26 of Ordinance No. 2862 (New Series) of the ordinances of said City, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80829, recorded in Book 68 of Resolutions, approving for payment the bill of the San Diego Chamber of Commerce, bearing date of March 27, 1945, in the sum of \$550.34 for expenses incurred in advertising, 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 1944-45 for said amount; was on motion of Councilman Dail, seconded by Councilman Wincote, adopted.

Petition of J. B. Howell, on behalf of the U. S. Grant Hotel, for a special plumbing permit was presented; bearing recommendations for approval from the Health Department and from the Acting City Manager.

RESOLUTION NO. 80830, recorded in Book 68 of Resolutions, granting permission to the U. S. Grant Hotel, 326 Broadway, to overload an existing vent to the extent of connecting thereto four small fixtures; and providing that the City of San Diego shall not be held responsible for any installation authorized by this resolution; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80831, recorded in Book 68 of Resolutions, accepting the deed of Sylvan Ybarra, 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 40 feet of Lots 1 and 2, Block 18, Pauly's Addition, according to Map thereof No. 65, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Petition of Chairman of Ticket Sales, Department 24-1, Group #4, Consolidated Vultee Aircraft Corporation, to sell dance tickets from a booth on the Plaza was presented.

RESOLUTION NO. 80832, recorded in Book 68 of Resolutions, denying the petition of L. F. Gaubert, Chairman of Ticket Sales Department 24-1, Group #4, Consolidated Vultee Aircraft Corporation, San Diego (1), California, for permission to use one of the unused booths in the Travelers' Aid Station on the Plaza for the purpose of selling tickets to a dance at Mission Beach Ballroom, April 11, 1945, sponsored by "TOPS", social organization consisting of employees of said corporation, was on motion of Councilman Dail, seconded by Councilman Wincote, adopted.

ORDINANCE NO. 2968, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$5,000.00 from the Unappropriated Balance Fund of The City of San Diego, and transferring the same to "Maintenance and Support" (Travel Expense Account), General Appropriations, was on motion of Councilman Boud, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud and Dail. Nays--None. Absent--Councilman Austin and Mayor Knox.

Thereupon, on motion of Councilman Boud, seconded by Councilman Wincote, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud and Dail. Nays--None. Absent--Councilman Austin and Mayor Knox.

The final reading of such ordinance was in full.

ORDINANCE NO. 2969, New Series, recorded in Book 50 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 "Maintenance and Support", (Account 398, Election Expense), City Clerk's Fund of said City, was on motion of Councilman Crary, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud and Dail. Nays--None. Absent--Councilman Austin and Mayor Knox.

Thereupon, on motion of Councilman Crary, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud and Dail. Nays--None. Absent--Councilman Austin, Mayor Knox.

The final reading of such ordinance was in full.

ORDINANCE NO. 2970, New Series, recorded in Book 50 of Ordinances, establishing the grade of Beryl Street in The City of San Diego, California, between the easterly line of Ingraham Street and the westerly line of Lamont Street, was on motion of Councilman Boud, seconded by Councilman Wincote, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud and Dail. Nays--None. Absent--Councilman Austin and Mayor Knox.

Thereupon, on motion of Councilman Boud, seconded by Councilman Wincote, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud and Dail. Nays--None. Absent--Councilman Austin and Mayor Knox.

The final reading of such ordinance was in full.

ORDINANCE NO. 2971, New Series, recorded in Book 50 of Ordinances, establishing the grades of the Alley in Block 136, University Heights, between the west line of Vermont Street and the westerly line of said Block 136, University Heights; also, the grade of the alley lying easterly of and contiguous to Block 1, Subdivision of Lots 48, 49 and the north portion of Lot 50 Fleischers Addition; 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 Crary, Wincote, Hartley, Boud and Dail. Nays--None. Absent--Councilmen Austin and Mayor Knox.

Thereupon, on motion of Councilman Boud, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud and Dail. Nays--None. Absent--Councilman Austin and Mayor Knox.

The final reading of such ordinance was in full.

ORDINANCE NO. 2972, New Series, recorded in Book 50 of Ordinances, establish-

ing the grade of Choctaw Drive in The City of San Diego, California, between the north-westerly line of El Cajon Boulevard and the easterly line of 63rd Street, 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 Crary, Wincote, Hartley, Boud and Dail. Nays--None. Absent--Councilman Austin and Mayor Knox.

Thereupon, on motion of Councilman Crary, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud and Dail. Nays--None. Absent--Councilman Austin and Mayor Knox.

The final reading of such ordinance was in full.

ORDINANCE NO. 2973, New Series, recorded in Book 50 of Ordinances, establishing the grade of 34th Street in The City of San Diego, California, between the North Line of Laurel Street and its northerly termination in Laurel Heights, according to the Map thereof No. 2282 on file in the office of the County Recorder of San Diego County, California, 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 Crary, Wincote, Hartley, Boud and Dail. Nays--None. Absent--Councilman Austin and Mayor Knox.

Thereupon, on motion of Councilman Boud, seconded by Councilman Wincote, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud and Dail. Nays--None. Absent--Councilman Austin and Mayor Knox.

The final reading of such ordinance was in full.

RESOLUTION NO. 80834, recorded in Book 68 of Resolutions, was on motion of Councilman Wincote, seconded by Councilman Crary, adopted, reading as follows:

"RESOLUTION NO. 80834

WHEREAS, it has come to the attention of the Council of The City of San Diego that there is pending in the Legislature of the State of California Assembly Bill 1730, which Bill purports to place under the jurisdiction of the State of California all reservoirs, for the purpose of enabling the officers of the State of California to remove fish from such waters when in the opinion of the said officers such removal would be in the public interests from the standpoint of fish conservation and propagation; and

WHEREAS, in the opinion of the Council of The City of San Diego the control of its reservoirs and lakes is purely a "municipal affair" and not one of interest to the people of the State of California at large; NOW, THEREFORE,

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

That it is the sense of this Council that Assembly Bill 1730 be defeated in the Legislature of the State of California.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby authorized and directed to mail a copy of this resolution to the State Senator and Representatives from this district in the Legislature of the State of California."

RESOLUTION NO. 80835, recorded in Book 68 of Resolutions, was on motion of Councilman Dail, seconded by Councilman Wincote, adopted, reading as follows:

"RESOLUTION NO. 80835,

WHEREAS, there has been introduced in the Senate of the State of California Senate Bill 1257, which bill purports to establish a San Diego County Flood Control District; and

WHEREAS, said City Council has made a careful study and analysis of said bill and thereupon concluded that said Bill in effect will place the County of San Diego in the water business, and that said Bill is not for the best interests of the City of San Diego and the inhabitants thereof and will greatly increase the taxes of the inhabitants of the City of San Diego, NOW, THEREFORE,

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

That it is the sense of this Council that Senate Bill 1257 be defeated in the Legislature of the State of California.

BE IT FURTHER RESOLVED, that the City Clerk be, and he is hereby authorized and directed to mail a copy of this resolution to the State Senator and representatives from this district in the Legislature of the State of California."

RESOLUTION NO. 80836, recorded in Book 68 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted, reading as follows:

"RESOLUTION NO. 80836

WHEREAS, the Council of The City of San Diego has made a careful study of Senate Bill 153 relating to an amendment which would change the State Law pertaining to the inspection of milk and milk products; and

WHEREAS, in the opinion of said City Council said Bill is not to the best interests of the people of the County of San Diego and will probably result in lower standards of milk and increase milk-borne epidemics; and

WHEREAS, said Bill has as its object the centralization of inspection service in the Sacramento Office of the State Health Department, to the detriment of the people of the County of San Diego, NOW, THEREFORE,

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

That it is the sense of this Council that Senate Bill 153 be defeated in the Legislature of the State of California.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded by the City Clerk to the State senator and representatives from this district in the Legislature of the State of California."

Communication from W. H. Daniels consenting to changes in his lease from the City of 245 acres in Tract B, Rancho El Cajon, was presented.

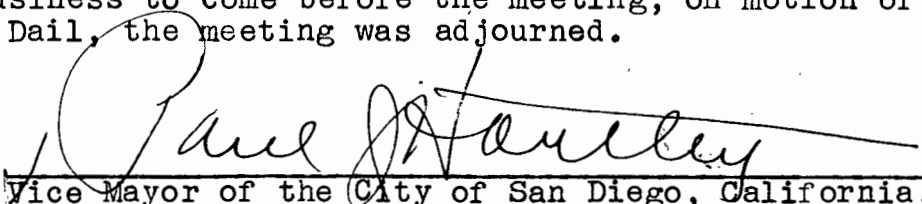
RESOLUTION NO. 80837, recorded in Book 68 of Resolutions, cancelling and terminating by mutual consent of W. H. Daniels and The City of San Diego, the lease from The City of San Diego to said W. H. Daniels, dated December 5, 1944, filed in the office of the City Clerk of said City under Document No. 351145, was on motion of Councilman Dail, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80838, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute a lease with W. H. Daniels for a portion of Tract B, Rancho El Cajon, in the County of San Diego, as particularly described in said Resolution, for stock grazing and/or agricultural purposes for a period of three years ending on the 2nd day of April, 1948, at a rental of \$1.50 per acre per year, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

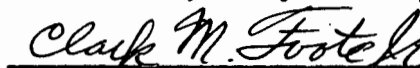
RESOLUTION NO. 80839, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute a lease with D. H. Waller for a portion of Tract B, Rancho El Cajon, in the County of San Diego, as particularly described in said Resolution, for use as an aeroplane landing field, for an indefinite term, at a rental of \$100.00 per month, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

At this time a majority of the members of the Council signed Schedule Bond #19950 from the Saint Paul Mercury Indemnity Company covering various positions of employees of The City of San Diego for the period commencing April 1, 1945, under terms and conditions fully set forth in said Bond.

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, City Clerk,

By 
Deputy.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, April 10th, 1945.

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 Hartley at 10:00 o'clock A.M.

Present---Councilmen Crary, Wincote, Hartley, Boud, Dail and Austin.
Clerk-----Fred W. Sick.
Absent----Mayor Knox.

In the absence of Mayor Knox, Vice Mayor Hartley acted as chairman pro tempore.

On motion of Councilman Boud, seconded by Councilman Crary, the minutes of the regular meeting of Tuesday, April 3, 1945, 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 of electric current for Mission Beach Lighting District No. 1, for the period ending May 14, 1946, 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. 353156.

Thereupon, on motion of Councilman Boud, seconded by Councilman Crary, 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 receiving bids for the sale of Lot 7, Block A, Resubdivision of Blocks A and B, Encanto Heights, the City Clerk reported that the following had qualified to bid on this property by registering with him prior to the sale, and depositing either a certified check, cashier's check and/or cash, in the amount of not less than ten per cent of the minimum bid to be considered, as established by Resolution No. 80784:

Fred E. Halbert, 1703 Fern Street, San Diego.

John R. Bosch, 3947 Marine View Avenue, San Diego.

Oral bids were received by the Acting Purchasing Agent in the Council Chamber at this time, and progressed at public auction from \$4500.00 to \$4875.00; the final bid being submitted by Fred E. Halbert.

Thereupon, RESOLUTION NO. 80840, recorded in Book 68 of Resolutions, declaring the bid of Fred E. Halbert for property known as Lot 7, Block A, Resubdivision of Blocks A and B, Encanto Heights, according to the map thereof No. 1165, together with the improvements thereon, to be the highest bid received for the sale of said property; said bid being \$4875.00; authorizing and empowering the Mayor and City Clerk to execute a deed granting and conveying to the said Fred E. Halbert the property described; was on motion of Councilman Boud, seconded by Councilman Crary, 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 Loma Portal Lighting District No. 1, for the period ending June 27, 1946, 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. 80841, recorded in Book 68 of Resolutions, confirming the proposed assessment for the furnishing of electric current for Loma Portal Lighting District No. 1, for the period ending June 27, 1946, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Petition of Osmond K. Ingram Ship No. 1774, Veterans of Foreign Wars, for free card tables license at 524 F Street, was presented; together with recommendations from the Police Department and the Acting City Manager.

RESOLUTION NO. 80842, recorded in Book 68 of Resolutions, granting the application of San Diego County Council Veterans of Foreign Wars, bearing Document No. 352670, for a free permit for card tables at Club Room located at 524 F Street, pursuant to the provisions of Section 15 of Ordinance No. 2809, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Application of Lloyd A. Hanck for license to conduct dance on premises where intoxicating liquor is sold at 801 - 4th Avenue was presented; bearing recommendations for approval from the Chief of Police, the Social Welfare Director, the Building Department, the Fire Marshal, the License Inspector and the Acting City Manager.

RESOLUTION NO. 80843, recorded in Book 68 of Resolutions, granting the application of Lloyd A. Hanck, 801 - 4th Avenue, for a Class A license to conduct public dance at that address, on premises where intoxicating liquor is sold; subject to compliance with existing ordinances and regulations; was on motion of Councilman Wincote, seconded by Councilman Boud, adopted.

Application of Lloyd A. Hanck for permission to conduct a cabaret with paid entertainment at 801 - 4th Avenue was presented; bearing recommendations for approval from the Chief of Police, the Building Department, the Fire Department, the Social Welfare Director, and the City Manager.

RESOLUTION NO. 80844, recorded in Book 68 of Resolutions, granting the application of Lloyd A. Hanck for permission to conduct a cabaret with paid entertainment at 801 - 4th Avenue, where liquor is sold and dancing conducted; subject to the regular license fee, and to compliance with existing regulations; was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

Application of Lloyd A. Hanck for permission to conduct a cabaret with paid entertainment at 328 F Street was presented; bearing recommendations for approval from the Chief of Police, the Fire Marshal, the Building Department, the Social Welfare Director, and the acting City Manager.

RESOLUTION NO. 80845, recorded in Book 68 of Resolutions, granting the application of Lloyd A. Hanck, 4547 - 51st Street, for permission to conduct a cabaret with paid entertainment at 328 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 Wincote, adopted.

Application of Donald Fagett and James K. Moore for permission to conduct a cabaret with paid entertainment at 1537 Market Street was presented; bearing recommendations for approval from the Chief of Police, the Social Welfare Director, the Building Department, the Fire Marshal and the Acting City Manager.

RESOLUTION NO. 80846, recorded in Book 68 of Resolutions, granting the application of Donald Fagett and James K. Moore, 109 "C" Street, for permission to conduct a cabaret with paid entertainment at Red Brick Cafe, 1537 Market 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 Crary, seconded by Councilman Dail, adopted.

Petition of the American Auxiliary, Unit No. 6, for permission to sell poppies on May 25 and 26, 1945, was presented.

RESOLUTION NO. 80847, recorded in Book 68 of Resolutions, granting permission to the American Legion Auxiliary, Unit No. 6, to sell poppies on May 25 and 26, 1945; the proceeds to be used for veterans' welfare work; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Application of Otto Kiessig and Associates for ten year lease on facilities for sportfishing boats, speedboat rides, etc., at Mission Bay Recreational Area was presented, and on motion of Councilman Boud, seconded by Councilman Austin, referred to the City Manager.

Petition of Norman C. Poole for deep sea fishing concession or outboard motor boat concession to operate at Mission Bay was presented, and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager.

Petition of Mrs. Tom M. Turner, et al., objecting to granting a dance hall license anywhere on Main Street, and specifically in the vicinity of Main and Beardsley Streets, was presented and on motion of Councilman Dail, seconded by Councilman Boud, referred to the City Manager.

Protest of the Neighborhood House and others objecting to the granting of a dance hall license at Main and Beardsley Streets was presented and on motion of Councilman Dail, seconded by Councilman Boud, referred to the City Manager.

Communication from Lena Kendall relative to development of Mission Bay, and privately owned Lot 73, Pacific Beach, was read and on motion of Councilman Dail, seconded by Councilman Crary, referred to the City Manager.

Communication from the County Board of Supervisors recommending changes in the contract for care of patients in the County Hospital; increasing the rate per day per patient from \$5.71 to \$6.50; was presented.

RESOLUTION NO. 80848, recorded in Book 68 of Resolutions, authorizing and empowering Fred A. Rhodes, Acting City Manager, to execute a contract between The City of San Diego and The County of San Diego, whereby the County will make available for the use of venereal disease patients from one to twenty beds in the County Hospital; the City to furnish certain drugs for treatment of said patients and provide the services of venereal disease control officers and a specially trained nurse to operate fever therapy machines for treatment of said patients; the City to pay the County at the rate of \$6.50 per patient per day; and the term of said contract to extend four months from March 1st, 1945; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communication from W. J. Dougherty submitting clipping relative to a trip by City representatives to Washington, D. C., etc., was partially read and on motion of Councilman Austin, seconded by Councilman Crary, ordered filed.

Communication from Senator Ed Fletcher relative to the passage of Senate Bills Nos. 1260 and 43; also the passage of City Charter Amendments; was read and on motion of Councilman Dail, seconded by Councilman Crary, ordered filed.

Communication from Senator Ed Fletcher relative to the passage of Senate Bill 310; and introduction of a bill conveying certain lands to the County and City of San Diego as co-owners; was read and on motion of Councilman Dail, seconded by Councilman Boud, ordered filed.

Communication from Senator Ed Fletcher relative to the City's right to take a new census was presented and read.

RESOLUTION NO. 80849, recorded in Book 68 of Resolutions, referring to the City Manager and the City Attorney for recommendation the communication from Senator Ed Fletcher under date of April 7, 1945, on the subject of legislation to provide for the taking of a City census for the purpose of increasing State income from gasoline tax allotment to the City of San Diego, was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

Communication from Golden Hill Improvement Association relative to cleaning the streets was read and on motion of Councilman Dail, seconded by Councilman Crary, referred to the City Manager.

Communication from Boyd V. Miller relative to unreported cases of contagious diseases in the neighborhood of 2942 Suncrest Drive was read and on motion of Councilman Dail, seconded by Councilman Wincote, referred to the City Manager.

Communication from the City Planning Commission recommending granting the petition for rezoning property at Normal Street and Blaine Avenue from R-4 to C Zone was presented and read.

RESOLUTION NO. 80850, recorded in Book 68 of Resolutions, granting the petition of property owners for rezoning Lots 1 to 16 and Lots 22 to 27, Block 189, University Heights, at the corner of Blaine and Normal Street, from the existing Zone R-4 to a commercial zone; authorizing and directing the City Attorney to prepare and present an ordinance to place said property in a "C" Zone; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communication from the City Planning Commission reporting on a petition

for rezoning property on Market Street, from 45th to 47th Streets, from Zone R-2 to C Zone, was presented and read.

RESOLUTION NO. 80851, recorded in Book 68 of Resolutions, denying the petition of Property Owners, bearing Document No. 353146, for the re-zoning of the North 100 feet of the West 75 feet of the East 1/2 of Lot 39 Horton's Purchase of Ex-Mission Lands, from the existing R-2 Zone to "C" Zone, was on motion of Councilman Wincote, seconded by Councilman Crary, adopted.

Communication from the City Planning Commission recommending acceptance of an easement from Theodore M. Coryell et ux. for a portion of Littlefield Street was presented and read.

RESOLUTION NO. 80852, recorded in Book 68 of Resolutions, accepting the offer of Theodore M. Coryell, et ux. for granting to the City of San Diego the northeasterly 25 feet of Lot 5 in Pueblo Lot 255, for use as a public street; authorizing and directing the City Engineer to secure a deed to said property in accordance with said offer made in Document No. 352907, as and for a portion of Littlefield Street; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the City Planning Commission recommending granting a petition for changing the name of a portion of Golden Gate Drive to Madison Avenue was presented and read.

RESOLUTION NO. 80853, recorded in Book 68 of Resolutions, granting the petition of property owners for changing the name of a portion of Golden Gate Drive southwesterly of the 700 block on Madison Avenue, to the 600 Block on Madison Avenue; which petition bears Document No. 352685; authorizing and directing the City Attorney to prepare and present an ordinance to effect said change of street name; was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

Communication from the City Planning Commission relative to the location for a State Office Building in the Civic Center Site, between Fir and Grape Streets, was read and on motion of Councilman Wincote, seconded by Councilman Crary, ordered filed.

Communication from Councilman Charles C. Dail requesting an appropriation of funds for the construction of a youth center for the Southern district of the City, in the vicinity of Logan Avenue and Beardsley Street, was presented and read.

RESOLUTION NO. 80854, recorded in Book 68 of Resolutions, referring to the City Manager the communication from Councilman Charles C. Dail dated April 9, 1945, relative to the establishment of a youth center in the vicinity of Logan Avenue and Beardsley Street, for the purpose of collaborating with the Board of Education regarding a site, the practicability of using two Army barracks, and for an estimate of the cost for establishing such a center, was on motion of Councilman Dail, seconded by Councilman Wincote, adopted.

Communication from the Acting City Manager relative to repairs made on the Vermont Street footbridge was read and on motion of Councilman Dail, seconded by Councilman Wincote, ordered filed.

Communication from the Acting City Manager reporting on the request of Linda Vista Business Association for additional police protection was presented and read. On motion of Councilman Crary, seconded by Councilman Dail, the recommendation contained in this communication that the Chief of Police arrange for a little foot work by police officers around the business district, a few times at night, to assist in keeping the vandals out of the business section, was adopted.

Communication from the Acting City Manager reporting on a communication from E. L. Bartlett suggesting changes in the City Employees Retirement System was presented and read. Recommendation contained in this communication that Mr. Bartlett be sent a copy of said communication, and his suggestions filed, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communication from the Acting City Manager reporting on the application of Alton H. Putnam and Charles H. Warren for a passenger stage line was read. On motion of Councilman Dail, seconded by Councilman Austin, consideration of this matter was continued for one week.

Application for Franchise from the San Diego Electric Railway Company for a bus line commencing at the intersection of Front Street and Broadway; thence along Front Street to E Street; thence along E Street to 3rd Avenue; thence along 3rd Avenue to Broadway; thence along Broadway to Pacific Highway; thence along Pacific Highway to Ash Street; thence along Ash Street to Harbor Drive; and thence along Harbor Drive to the Main Entrance to the plant of the Ryan Aeronautical Company was presented. On motion of Councilman Austin, seconded by Councilman Boud, the application was referred to the City Manager.

Application for Franchise from the San Diego Electric Railway Company for a bus line commencing at the intersection of 5th Avenue and Market Street; thence along

Market Street to 4th Avenue; thence along 4th Avenue to E Street; thence along E Street to 5th Avenue; thence along 5th Avenue to Harbor Drive; thence along Harbor Drive to the boundary line between the City of San Diego and the City of National City was presented. On motion of Councilman Austin, seconded by Councilman Boud, the application was read and referred to the City Manager.

Communication from the San Diego Electric Railway Company relative to downtown rerouting of several bus lines was read and on motion of Councilman Boud, seconded by Councilman Crary, ordered filed.

RESOLUTION NO. 80855, recorded in Book 68 of Resolutions, appointing time and place for hearing protests, and directing notice of said hearing, for furnishing of electric current for San Diego Lighting District No. 4, for the period ending July 31, 1946, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the City Engineer, approved by the Acting City Manager, submitting Resolution of Intention for University Avenue Lighting District No. 1, for the period ending August 6, 1946; stating that there are no delinquencies in this district for the current contract year; was presented.

RESOLUTION OF INTENTION NO. 80856, recorded in Book 68 of Resolutions, for furnishing of electric current for University Avenue Lighting District No. 1, for the period ending August 6, 1946, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the City Engineer, approved by the Acting City Manager, submitting Resolution of Intention for Five Points Lighting District No. 1, for the period ending August 6, 1946; stating that the delinquency in this district as of April 9, 1945, is .027%; was presented.

RESOLUTION OF INTENTION NO. 80857, recorded in Book 68 of Resolutions, for furnishing of electric current for Five Points Lighting District No. 1, for the period ending August 6, 1946, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communication from the Acting Purchasing Agent, approved by the Acting City Manager, reporting on bids received for furnishing ten automobiles, was presented.

RESOLUTION NO. 80858, recorded in Book 68 of Resolutions, accepting the bid of J. R. Townsend Company, Inc., to furnish The City of San Diego with ten (10) four-door sedan Studebaker automobiles, as follows: For the Police Department, five Custom Champion Sedans for \$1293.19 each, including sales tax; two DeLuxe Style Champion Sedans for \$1332.57 each, including sales tax; and one Skyway Land Cruiser Commander for \$1912.26, including sales tax; For the Fire Department, one Custom Land Cruiser Commander for \$1687.44, including sales tax; and one Skyway Land Cruiser for \$1773.56, including sales tax; a total amount of \$14,504.35; awarding the contract for furnishing same to said J. R. Townsend Company, Inc.; authorizing and instructing the City Manager to enter into and execute on behalf of The City of San Diego, a contract with said J. R. Townsend Company, Inc., for furnishing of said automobiles; was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

Communication from the Acting Purchasing Agent recommending advertising for bids for purchase of two portable air compressors; also one pipe line ditcher; approved by the Acting City Manager, was presented.

RESOLUTION NO. 80859, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with one (1) 105 cubic foot, and one (1) 85 cubic foot gasoline engine driven two-stage air cooled portable air compressors, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 353161, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80860, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with one (1) Wheel Type Pipe Line Ditcher, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 353162, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80861, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to purchase from the Federal Works Agency approximately 10,795 linear feet of pipe and certain valves and fittings for the sum of \$1.00, on condition that The City of San Diego pay to the American Pipe and Construction Company accumulated charges against said pipe for handling, storage, etc., in the sum of \$3,046.21; the said lot of pipe being known as "Corral Hollow Pipe", and being held in storage by the American Pipe and Construction Company at Los Angeles; under terms and conditions fully set forth in said Resolution; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80862, recorded in Book 68 of Resolutions, ascertaining and

declaring the prevailing rate of per diem wages and rates for legal holiday and overtime work in the locality in which the work is to be performed, for furnishing of labor, certain materials, equipment, transportation and services for the construction of the Point Loma Water Main; consisting of approximately 4280 lineal feet of 18 inch centrifugally spun reinforced concrete pipe and approximately 3135 lineal feet of 12 inch cast iron pipe, together with valves, fittings and appurtenances; was on motion of Councilman Wincote, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80863, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute a lease with Cleto Vedova, of Santa Ysabel, California, for certain real property particularly described in said Resolution in the Sutherland Reservoir Site area, being 1845 acres of land, more or less, for stock grazing and/or agricultural purposes, for a period of five years at a rental of \$400.00 per year; the form of which lease is filed in the office of the City Clerk under Document No. 353163; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

A proposed Resolution authorizing an agreement with Nate Barnet for merchandise concession in Balboa Stadium was again presented. On motion of Councilman Wincote, seconded by Councilman Dail, consideration of this proposed Resolution was continued for two weeks.

A proposed Resolution authorizing an agreement with Nate Barnet for automobile parking concession near the Balboa Stadium was again presented. On motion of Councilman Wincote, seconded by Councilman Dail, consideration of this proposed resolution was continued for two weeks.

RESOLUTION NO. 80864, recorded in Book 68 of Resolutions, authorizing and directing the City Auditor to transfer \$650.00 from the Maintenance and Support Account to the Outlay Account in the funds of the City Treasurer's Department, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80865, recorded in Book 68 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$4,300.00 from Maintenance and Support Account No. GH-133 to Outlay in the funds of the Public Works Department, Sewage Treatment Plant Division, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80866, recorded in Book 68 of Resolutions, directing the City Attorney to file a petition with the Board of Supervisors of the County of San Diego, State of California, requesting that all taxes against Lot 7, Block A, Resubdivision of Blocks A and B, Encanto Heights, 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; was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80867, recorded in Book 68 of Resolutions, directing the City Attorney to file a petition with the Board of Supervisors of the County of San Diego, State of California, requesting that all taxes against the west 15 feet of the east 183.37 feet of the west half of Lot E, Block 1, of Central Homestead, together with all penalties and other expenses in connection therewith, be cancelled; and authorizing and directing the said City Attorney to take whatever steps he may deem necessary otherwise to secure the cancellation of said taxes; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80868, recorded in Book 68 of Resolutions, approving the bills of the San Diego City-County Camp Commission, dated April 2, 1945, in the sums of \$12.50 and \$75.79, for payment from funds budgeted for use of said Commission, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Petition of John Petronovich for special plumbing permit at 2796 Main Street was presented; bearing recommendations for approval from the Health Department and the City Manager.

RESOLUTION NO. 80869, recorded in Book 68 of Resolutions, granting permission to John Petronovich, 2796 Main Street, to connect a rest room located on Lots 41 to 43, Block 19, Reed and Hubbel Addition to the sanitary system located on Lots 44 to 48, Block 19, Reed and Hubbel Addition, and to maintain such sanitary line until it is possible to obtain a pump to service the rest room located on said Lot 41 to 43, Block 19; the City of San Diego not to assume any responsibility for any damage which may occur from this installation; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80870, recorded in Book 68 of Resolutions, accepting the deed of Point Loma Holding Corporation, a corporation, executed in favor of The City of San Diego, conveying to said City an easement and right of way for a public highway and incidents thereto, through, over, along and across a portion of Pueblo Lot 191 of the Pueblo Lands of the City of San Diego; setting aside and dedicating the land therein deeded

to the public use as and for a public street, and naming the same VARONA STREET; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80871, recorded in Book 68 of Resolutions, accepting the deed of Point Loma Holding Corporation, a corporation, 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 main through, under, along and across portions of Pueblo Lots 191, 197 and 196 of the Pueblo Lands of the City of San Diego, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80872, recorded in Book 68 of Resolutions, authorizing and empowering the Mayor and City Clerk to execute for and on behalf of The City of San Diego a deed granting and conveying to the Point Loma Holding Corporation, a corporation a portion of Pueblo Lot 190, of the Pueblo Lands of San Diego, particularly described in said Resolution, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80873, recorded in Book 68 of Resolutions, accepting the deed of Ada B. Cleveland, 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 rear 4 feet of Lots 131, 132 and 133, Middletown Addition, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80874, recorded in Book 68 of Resolutions, accepting the deed of Betta L. Davis, 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 129, Middletown Addition, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80875, recorded in Book 68 of Resolutions, accepting the deed of Chatty Harding, 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 130, Middletown, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80876, recorded in Book 68 of Resolutions, accepting the deed of Elizabeth Rittenhouse Clifton, 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 14, of La Mesa Colony; setting aside and dedicating to the public use as and for a public street the lands therein conveyed; and naming the same Montezuma Road; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80877, recorded in Book 68 of Resolutions, accepting the deed of A. N. Phillips, 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 35 to 45, Block 249, San Diego Land and Town Co's South Chollas Addition, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80878, recorded in Book 68 of Resolutions, accepting the deed of I. D. Boucher and Golden G. Boucher, executed in favor of The City of San Diego, quitclaiming to The City of San Diego an easement for a right of way for a public highway and incidents thereto, through, over, along and across the North 30 feet of the NE 1/4 of the NW 1/4 of Lot 51 of a portion of the Ex Mission Lands of San Diego, commonly known as Horton's Purchase; Also, the West 20 feet of the E 1/2 of the NW 1/4 of said Lot 51, Horton's Purchase, excepting from said West 20 feet the south 132 feet thereof; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80879, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager, for and on behalf of The City of San Diego, to execute a Modification of Contract with Charles P. Crowley, to provide for payment for furnishing Venturi meter tube, without releasing said Crowley from the obligation to perform remainder of contract upon notice from the City so to do, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

ORDINANCE NO. 2974, New Series, recorded in Book 50 of Ordinances, dedicating certain public lands as and for portions of Public Highways across Pueblo Lot 190 of the Pueblo Lands of San Diego, and naming the same VARONA STREET and CATALINA BOULEVARD, 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 Crary, Wincote, Hartley, Boud, Dail and Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman Boud, seconded by Councilman Wincote, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Austin. Nays--None. Absent--Mayor Knox.

The final reading of such ordinance was in full.

ORDINANCE NO. 2975, New Series, recorded in Book 50 of Ordinances, authorizing the execution of a lease of certain Pueblo Lands of The City of San Diego to L. W.

Browner, for stock grazing purposes, was on motion of Councilman Boud, seconded by Councilman Wincote, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman Boud, seconded by Councilman Crary, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Austin. Nays--None. Absent--Mayor Knox.

The final reading of such ordinance was in full.

ORDINANCE NO. 2976, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$366.08 out of the Payments Refundable Account for the relief and benefit of certain persons, was on motion of Councilman Wincote, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman Boud, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Austin. Nays--None. Absent--Mayor Knox.

The final reading of such ordinance was in full.

ORDINANCE NO. 2977, New Series, recorded in Book 50 of Ordinances, establishing the grade of the Alley in Block 18, Ocean Beach Park, in the City of San Diego, California, between the northwesterly line of Ebers Street and the southeasterly line of Sunset Cliffs Boulevard, 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 Crary, Wincote, Hartley, Boud, Dail and Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman Boud, seconded by Councilman Wincote, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Austin. Nays--None. Absent--Mayor Knox.

The final reading of such ordinance was in full.

ORDINANCE NO. 2978, New Series, recorded in Book 50 of Ordinances, establishing the grade of the East and West Alley in Block 127, University Heights, in the City of San Diego, California, between the east line of Mississippi Street and the west line of Louisiana Street, 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 Crary, Wincote, Hartley, Boud, Dail, Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman Wincote, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Austin. Nays--None. Absent--Mayor Knox.

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 Talmadge Park Lighting District No. 4.

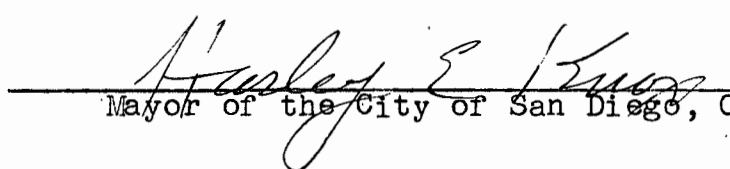
Labor and Materialmen's Bond of L. C. Anderson and Carl A. Brorson, d.b.a. L. C. Anderson Company, for construction of an Addition to Memorial Recreation Building, Project No. Calif. in 4-574-N, Federal Works Agency.

Performance Bond of L. C. Anderson and Carl A. Brorson, d.b.a. L. C. Anderson Company, for construction of an Addition to Memorial Recreation Building, Project No. Calif. in 4-574-N, Federal Works Agency.

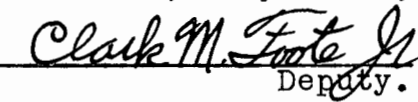
Sidewalk License Bond of Aaron McWherter.

At this time Deputy City Attorney Edward H. Law reported verbally on pending Legislative Bill relative to jurisdiction over Mission Bay and vicinity.

There being no further business to come before the meeting, on motion of Councilman Austin, 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, April 17th, 1945.

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 Crary, Wincote, Hartley, Boud, Dail, 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, April 10th, 1945, 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 of electric current for College Park Lighting District No. 1, for the period ending May 31, 1946, 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. 353310.

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.

Application of Louis and Sam Stutz for a cabaret license at the Kokomo Cafe, 1110 Broadway, was presented; together with recommendations for approval from the Chief of Police, the Fire Department, the Building Department, the Social Welfare Department and the Acting City Manager.

RESOLUTION NO. 80880, recorded in Book 68 of Resolutions, granting permission to Louis and Sam Stutz, 4713 Van Dyke Avenue, to conduct a cabaret with paid entertainment at Kokomo Cafe, 1110 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 Dail, seconded by Councilman Crary, adopted.

Petition of American Legion, Post 6, by D. C. Zaun, Commander, for a free card tables license at 1142 Union Street was presented and on motion of Councilman Dail, seconded by Councilman Boud, referred to the City Manager.

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

Sidewalk License Bond of Victor Tessitore.

Public Work Bond for Faithful Performance of H. M. Hubbard, covering excavation work on certain property in Horton's Addition.

Bond of Clifford E. Peterson as Chief of Police.

RESOLUTION NO. 80881, recorded in Book 68 of Resolutions, referring to Council Conference the matter of violation of zoning provisions on Lot I, Crescent Knoll, 2725 Barnson Place, on premises owned by R. W. S. Davison, was on motion of Councilman Austin, seconded by Councilman Hartley, adopted. Mayor Knox voted "Nay" on the motion.

Petition of Citizens for granting a license to operate a dance hall at 1819 Main Street was presented; together with communication from the City Manager reporting on petition for said license and various documents in connection with the matter.

Petition of Thomas Young, et al for hearing D. V. Allen in favor of a license for the new Silver Slipper at 1819 Main Street was presented.

Communication from San Diego Branch, National Association for the advancement of Colored People, favoring application for dance hall at Beardsley and Main Streets, was presented.

Thereupon, on motion of Councilman Dail, seconded by Councilman Boud, the matter of granting a license to operate the Silver Slipper Dance Hall at 1819 Main Street was continued for one week.

Communication from the Acting Forest Supervisor relative to a trip on April 25, 1945, to inspect dam sites at Cameron Narrows and La Posta Creek; said dams being proposed to reduce siltation menace to Morena Reservoir; was presented. The City Clerk was authorized to notify the Acting Forest Supervisor that Councilmen Crary and Boud and Acting City Manager Fred A. Rhodes will probably go on this trip.

Communication from the Old San Diego Chamber of Commerce endorsing proposed \$2,000,000.00 bond issue to improve Mission Bay Park was presented and on motion of Councilman Austin, seconded by Councilman Dail, filed without reading.

Communication from the Golden Hill Improvement Association favoring the

contemplated improvements to the Mission Bay Park area was presented and on motion of Councilman Austin, seconded by Councilman Dail, filed without reading.

canyon Protest of Property Owners against establishing a truck road in the Albert Street/was/presented and on motion of Councilman Austin, seconded by Councilman Dail, referred to the City Manager.

Opinion from the City Attorney relative to Bail required in Municipal Court on Parking Tickets was presented and on motion of Councilman Wincote, seconded by Councilman Boud, ordered filed.

RESOLUTION NO. 80882, recorded in Book 68 of Resolutions, requesting the Mayor and City Attorney to confer with the Judges of the Municipal Court regarding bail and fines resulting from overtime citations in parking meter zones, was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

At this time Councilman Hartley was excused from the meeting.

Communication from the Acting City Manager reporting on application of Alton H. Putnam and Charles H. Warren for passenger stage line was again presented.

On motion of Councilman Austin, seconded by Councilman Boud, consideration of this matter was continued for one week, at the oral request of Alton H. Putnam.

Communication from the Acting City Manager recommending the sale of certain delinquent Street Lighting Assessments in Pacific Highway Lighting District No. 1 to the Del Coronado Corporation was presented and read.

RESOLUTION NO. 80883, recorded in Book 68 of Resolutions, accepting the offer of Herbert C. Kelly to purchase delinquent lighting certificates in Pacific Highway Lighting District on Lots 5 to 8, Block 228, Lots 2 to 6, Block 233 and Lots 1 to 4, Block 234, Middletown, for the total sum of \$1,217.21; and authorizing the appropriate City Departments to accept said sum of money and arrange for cancellation of said street lighting liens; was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

Communication from the Acting City Manager relative to plans for addition to a bungalow on the Plaza, submitted by the Travelers Aid Society, was presented.

RESOLUTION NO. 80884, recorded in Book 68 of Resolutions, approving the plans submitted by Travelers Aid Society of San Diego, for addition to the existing temporary bungalow operated by said Society on the Plaza; which addition was authorized to be made under Resolution No. 80604; with the exception of the Neon sign which could not be operated at present under the Government's rulings for conservation of electrical energy; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communication from the Acting City Manager reporting on petition of residents for fire hydrants on Polk Avenue, at the intersections of Altadena Avenue, 51st Street and 52nd Street, was presented and read. This communication stated that there are no mains in Polk Avenue of sufficient size to supply fire hydrants; and that fire hydrants are now installed on Orange Avenue, at points only 600 feet away from the new locations requested.

RESOLUTION NO. 80885, recorded in Book 68 of Resolutions, denying the petition of residents, bearing Document No. 353132, for installation of fire hydrants on Polk Avenue at the intersections of Altadena Avenue, 51st Street and 52nd Street, as recommended by the City Manager, was on motion of Councilman Wincote, seconded by Councilman Dail, adopted.

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

Communication from the Acting City Manager reporting on communication from Senator Ed Fletcher relative to the City's right to take a new census in order to secure larger gas tax allocations was presented and read.

On motion of Councilman Crary, seconded by Councilman Boud, consideration of this matter was continued for one week.

Communication from the Acting City Manager reporting on petition of Property Owners for surfacing Auburn Drive for its entire length was presented and read.

RESOLUTION NO. 80886, recorded in Book 68 of Resolutions, denying the petition of property owners for the surfacing of Auburn Drive for its entire length, bearing Document No. 351347, as recommended by the City Manager, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the Acting City Manager relative to building used as a Club Room by Clementine McDuff Lodge No. 598, I.B.P.O.E. of W. at 6 Hensley Street was read and on motion of Councilman Dail, seconded by Councilman Boud, ordered filed.

Telegram from Senator Ed Fletcher urging support of Senate Bill 43 relative

to speed on Highways; also Senate Bill 310, transferring property at Mission Bay Park to the City; was read and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Telegram from Senator Ed Fletcher relative to passage of Senate Bill 310, transferring Mission Bay Tidelands to the City; advising public agencies to wire the Governor urging his signature; was read and on motion of Councilman Boud, seconded by Councilman Dail ordered filed.

Communication from Senator Ed Fletcher relative to Senate Bill No. 118, and advantages to be gained by taking a San Diego City census, was presented and on motion of Councilman Dail, seconded by Councilman Boud, filed without reading.

Communication from Senator Ed Fletcher relative to having a house to house canvass with a view to increasing gasoline tax revenue to the City was presented and on motion of Councilman Boud, seconded by Councilman Dail, filed without reading.

Communication from the San Diego Chamber of Commerce relative to increasing gasoline tax allocations by a new City and County Census was presented and on motion of Councilman Boud, seconded by Councilman Dail, filed without reading.

Communication from the San Diego Highway Development Association favoring the taking of a City census, as suggested by Senator Ed Fletcher, was presented and on motion of Councilman Boud, seconded by Councilman Dail, filed without reading.

Communication from the San Diego Junior Chamber of Commerce requesting a \$2000.00 allocation in the next City budget was presented.

RESOLUTION NO. 80887, recorded in Book 68 of Resolutions, referring to the 1945-46 Budget Conference the communication from the San Diego Chamber of Commerce, bearing Document No. 353294, being a request for an appropriation of \$2,000.00 to be expended by that organization under direction of the Council for institutional advertising and publicity by the Junior Chamber of Commerce, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the San Diego Chamber of Commerce submitting recommendations for additional Industrial Land Zoning was presented and read.

RESOLUTION NO. 80888, recorded in Book 68 of Resolutions, referring to the City Planning Commission for study and recommendation the communication from San Diego Chamber of Commerce under date of April 9, 1945, submitting recommendations of the combined Industrial and Metropolitan Plans Committees in regard to additional industrial land zoning, was on motion of Councilman Austin, seconded by Councilman Wincote, adopted.

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

RESOLUTION OF AWARD NO. 80889, recorded in Book 68 of Resolutions, awarding to the San Diego Gas & Electric Company the contract for furnishing electric current for Mission Beach Lighting District No. 1, for the period ending May 14, 1946, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80890, recorded in Book 68 of Resolutions, Ordering Improvement for the furnishing of electric current for San Diego Lighting District No. 1, for the period ending June 14, 1946, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Engineer, approved by the Acting City Manager, submitting Resolution of Intention for University Avenue Lighting District No. 3; stating that there are no delinquencies in this district for the current year; was presented.

RESOLUTION OF INTENTION NO. 80891, recorded in Book 68 of Resolutions, for furnishing of electric current for University Avenue Lighting District No. 3, for the period ending August 6, 1946, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the Acting Purchasing Agent, approved by the Acting City Manager, recommending bids for furnishing cold water disc type meters was presented.

RESOLUTION NO. 80892, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing the City of San Diego with 5/8" x 3/4" cold water disc type meters; and 3/4", 1", 1 1/2" and 2" cold water disc type meters, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 353316, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80893, recorded in Book 68 of Resolutions, approving the drawings, specifications, and contract documents for the furnishing of labor, certain materials, equipment, transportation and services for the construction of the Point Loma Water Main, filed under Document No. 353305; authorizing and directing the Purchasing Agent to proceed to publish in accordance with law, notice to contractors calling for bids for said work; was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Communication from the Hydraulic Engineer, approved by the Acting City Manager, relative to wage scale to be used in connection with the work of construction of the Thorn Street Pipe Line was presented.

RESOLUTION NO. 80894, recorded in Book 68 of Resolutions, ascertaining and declaring the general prevailing rate of per diem wages and rates for legal holiday and overtime work in the locality in which this work is to be performed, for each classification or type of workman or mechanic needed to execute the work necessary in connection with the construction of the Thorn Street Pipe Line, consisting of approximately 9600 feet of steel cylinder, mortar lined and coated and reinforced concrete steel cylinder pipe and appurtenances, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communication from the Hydraulic Engineer, approved by the Acting City Manager, relative to wage scale to be used in connection with the work of constructing the Bonita Connection Pipe Line was presented.

RESOLUTION NO. 80895, recorded in Book 68 of Resolutions, ascertaining and declaring the general prevailing rate of per diem wages and rates for legal holiday and overtime work in the locality in which this work is to be performed, in connection with the construction of the Bonita Connection Pipe Line, consisting of approximately 9400 feet of 36" reinforced concrete steel cylinder pipe, and appurtenances, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80896, recorded in Book 68 of Resolutions, approving the plans and specifications for the furnishing of any and all required labor, material, transportation and services for the construction of the Thorn Street Pipe Line, consisting of approximately 9600 feet of 42-1/2", 34-1/2" and 36" steel cylinder, mortar lined and coated, and reinforced concrete steel cylinder pipe, and appurtenances, filed under Document No. 353298; 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 Thorn Street Pipe Line; was on motion of Councilman Crary, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 80897, recorded in Book 68 of Resolutions, approving the plans and specifications for the furnishing of any and all required labor, material, transportation and services for the construction of the Bonita Connection Pipe Line, consisting of approximately 9400 feet of 36" reinforced concrete steel cylinder pipe and appurtenances, filed under Document No. 353297; 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 Bonita Connection Pipe Line; was on motion of Councilman Crary, seconded by Councilman Hartley, adopted.

A proposed Resolution of Intention to call a special election for the submission of the question of the annexation of certain territory, to be designated as "Del Mar Terrace," and fixing time and place of hearing protests was presented.

The Acting City Manager recommended verbally against permitting the annexation of Del Mar Terrace.

A motion was made by Councilman Austin, seconded by Councilman Boud, to adopt the proposed Resolution of Intention. The roll call on this motion showed no one voting "Yea"; Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox voting "Nay"; absent, none.

RESOLUTION NO. 80898, recorded in Book 68 of Resolutions, expressing the Council's appreciation for the prompt action taken by Senator Sheridan Downey on behalf of The City of San Diego, in connection with securing services of the District Engineer's Office to proceed with a study of Mission Bay, with a view of establishing therein a harbor for light draft vessels, was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80899, recorded in Book 68 of Resolutions, directing the City Attorney to file a petition with the County Board of Supervisors requesting that all taxes against lands particularly described in said Resolution, together with all penalties and other expenses in connection therewith, be cancelled; authorizing and directing the City Attorney to take whatever steps he may deem necessary otherwise to secure the cancellation of said taxes; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted. The property in question is situated in Old San Diego.

Communication from the Acting City Manager submitting a resolution to cancel certain taxes against Lot 7, Block A, Resubdivision of Blocks A and B, Encanto Heights, sold by the City at public auction on April 10, 1945, was presented.

RESOLUTION NO. 80900, recorded in Book 68 of Resolutions, cancelling the City

taxes for the year 1925, together with penalties and costs thereon, assessed against Lot 7, Block A, Resubdivision of Blocks A and B, Encanto Heights, in the City of San Diego, pursuant to the provisions of Sections 4986 and 4986.2 of the Revenue and Taxation Code of the State of California; authorizing and directing the City Auditor to cancel any record of any delinquency for the year 1925 appearing of record on file in the office of said City Auditor; was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

Petition of the United States of America for cancellation of City taxes against Lots 29 and 30, Block 15, of Fortuna Park, was presented.

RESOLUTION NO. 80901, recorded in Book 68 of Resolutions, cancelling the City taxes for the years 1914 to 1920, inclusive, assessed against Lots 29 and 30, Block 15, of Fortuna Park, in the City of San Diego, pursuant to the provisions of Sections 4896 and 4896.2 of the Revenue and Taxation Code of the State of California; authorizing and directing the City Auditor to cancel any record of any delinquency for the years 1914 to 1920, inclusive, appearing of record on file in the office of said City Auditor; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Petition of the United States of America for cancellation of City taxes against a portion of Pueblo Lot 1341, was presented.

RESOLUTION NO. 80902, recorded in Book 68 of Resolutions, cancelling the City taxes for the years 1920 to 1928, inclusive, assessed against the east three acres of the west 18.85 acres of Pueblo Lot 1341 of the Pueblo Lands of San Diego, in the City of San Diego, pursuant to the provisions of Sections 4896 and 4896.2 of the Revenue and Taxation Code of the State of California; authorizing and directing the City Auditor to cancel any record of any delinquency for the years 1920 to 1928, inclusive, appearing of record on file in the office of said City Auditor; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80903, recorded in Book 68 of Resolutions, authorizing and directing the City Manager, for and on behalf of the City, to make application to the County Board of Supervisors for an option to purchase Lot 15, of Lemon Villa, consisting of tax-deeded land, and to take all necessary steps to acquire from the State of California the land described, was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

Communication from the Acting Purchasing Agent, approved by the Acting City Manager, reporting on bids received for one offset duplicating machine, was presented.

RESOLUTION NO. 80904, recorded in Book 68 of Resolutions, accepting the bid of R. B. Cromwell to furnish The City of San Diego with one Model 1250 Duplicator (Multilith) for the sum of \$1651.02, including State Sales Tax; awarding the contract for furnishing the same to said R. B. Cromwell; authorizing and instructing the City Manager to enter into and execute on behalf of The City of San Diego, a contract with said R. B. Cromwell, for furnishing of said duplicator; was on motion of Councilman Dail, seconded by Councilman Hartley, adopted.

A proposed Resolution authorizing a lease with the California State Guard for Lots 20 and 21, Block 191, San Diego Land and Town Company Addition, with improvements thereon, was presented. On motion of Councilman Hartley, seconded by Councilman Wincote, the proposed Resolution was tabled pending receipt of a report from Councilman Dail.

RESOLUTION NO. 80905, recorded in Book 68 of Resolutions, approving the bills of the San Diego City-County Camp Commission, dated April 12, 1945, in the sum of \$110.50, and April 14, 1945, in the sum of \$12.81, for payment from funds budgeted for use of said Commission, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from James E. Reading, approved by the Acting City Manager, recommending a "No Parking Zone" on Douglass Street, east of Goldfinch Street, was presented.

RESOLUTION NO. 80906, recorded in Book 68 of Resolutions, prohibiting the Parking of Automobiles on the south side of Douglass Street, between Albatross Street and Goldfinch Street; authorizing and directing the installation of the necessary signs and markings on said street; was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80907, recorded in Book 68 of Resolutions, authorizing a Special Meeting of the Council to be held at the hour of 10:00 o'clock A.M., on Thursday, April 19th, 1945, for the purpose of complying with Section 10 of the City Charter in connection with the canvass of the returns of the Municipal General Election held on Tuesday, April 17th, 1945, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80908, recorded in Book 68 of Resolutions, authorizing Councilman Ernest J. Boud to go to Sacramento in connection with Senate Bill 43 relative to the speed on highways within the City, and in connection with the proposed widening of Highway 101 before the State Highway Commission; authorizing Councilman Boud to incur the necessary expense incidental to said trip; was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

Communication from the City Planning Director relative to a meeting of the American Society of Planning Officials in Chicago was presented and read.

RESOLUTION NO. 80909, recorded in Book 68 of Resolutions, authorizing Glenn A. Rick, City Planning Director of The City of San Diego, to attend the meeting of the American Society of Planning Officials, to be held in Chicago, Illinois, on May 16th and 17th, 1945; which meeting is to be for the purpose of determining upon a program of action for post war developments; and authorizing him to incur the necessary expenses for said trip; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

ORDINANCE NO. 2979, 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 Account FF 396 (Travel Expense), Planning Commission Fund of said City, was on motion of Councilman Dail, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None. Thereupon, on motion of Councilman Crary, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilmen None. The final reading of such ordinance was in full.

Communication from the Park Director, approved by the Acting City Manager, reporting on communication from Walter S. Lieber protesting the proposed demolition of the Indian Village in Balboa Park was presented and read.

On motion of Councilman Hartley, seconded by Councilman Boud, the communication of the Park Director was ordered filed; together with original communication from Walter S. Leiber.

Request of L. C. Anderson Company for extension of time to complete Recreation Buildings, Cal. 4-574-N, was presented; together with a communication from the City Engineer, approved by the Acting City Manager, recommending the granting of the requested extension.

RESOLUTION NO. 80910, recorded in Book 68 of Resolutions, granting the request of L. C. Anderson Company for an extension of time to and including June 20, 1945, for the construction and completion of four social and recreation buildings in the City of San Diego, under contract contained in Document No. 350301, was on motion of Councilman Wincote, seconded by Councilman Boud, adopted.

ORDINANCE NO. 2980, New Series, recorded in Book 50 of Ordinances, establishing the grade of the Alley in Block 274, San Diego Land and Town Company's Addition to 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 Wincote, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, 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 Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 2981, New Series, recorded in Book 50 of Ordinances, establishing the grade of the Alley in Block 39, Ocean Beach, in The City of San Diego, California, between the southeasterly line of Sunset Cliffs Boulevard and the northwesterly line of Ebers 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 Crary, Wincote, Hartley, Boud, Dail, 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 Crary, Wincote, Hartley, Boud, Dail, 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 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 Jr.*
Deputy.

SPECIAL MEETING

Chamber of the Council of the City of San Diego, California,
Thursday, April 19th, 1945.

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 Crary, Wincote, Hartley, Dail and Mayor Knox.
Clerk-----Fred W. Sick.
Absent----Councilmen Boud and Austin.

WAIVER OF NOTICE OF SPECIAL COUNCIL MEETING

WHEREAS, on motion of the Council duly adopted in open meeting on Tuesday, the 17th day of April, 1945, 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 19th day of April, 1945, at the hour of 10:00 o'clock A.M., for the purpose of considering and adopting a resolution directing the City Clerk to make the canvass of the returns from the Municipal General Election, held April 17th, 1945, 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, ERNEST J. BOUD, CHARLES B. WINCOTE, CHAS. C. DAIL, PAUL J. HARTLEY, G. C. CRARY, WALTER W. AUSTIN.

RESOLUTION NO. 80911, recorded in Book 68 of Resolutions, directing the City Clerk, in compliance with Section 10 of the Charter of The City of San Diego, California, to make the canvass of the votes cast at the Municipal General Election held on the 17th day of April, 1945, and to certify the results of said canvass to the Council, was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

There being no further business to come before the Council, on motion of Councilman Dail, 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. Foste Jr
Deputy.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, April 24th, 1945.

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 Crary, Wincote, Boud, Dail, Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent-----Councilman Hartley.

On motion of Councilman Boud, seconded by Councilman Dail, the minutes of the regular meeting of Tuesday, April 17th, 1945, and the special meeting of Thursday, April 19th, 1945, 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 San Diego Lighting District No. 3, for the period ending July 15, 1946, 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. 80912, recorded in Book 68 of Resolutions, confirming the proposed assessment for the furnishing of electric current for San Diego Lighting District No. 3, for the period ending July 15, 1946, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Application of Wallace Cameron for license to operate a cabaret, with no dancing, at the Black and Tan Cafe, 3012 Imperial Avenue, was presented; together with recommendations for approval from the Fire Department, the Building Department, the Social Welfare Director, the Chief of Police and the Acting City Manager.

RESOLUTION NO. 80913, recorded in Book 68 of Resolutions, granting permission to Wallace Cameron, 2829 L Street, to conduct a cabaret with paid entertainment at Black & Tan Cafe, 3012 Imperial 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 Wincote, seconded by Councilman Austin, adopted.

Petition of the Silver Slipper Ballroom for a dance hall license at 1819 Main Street was presented; together with all communications, petitions and protests on the subject. These papers included a recommendation from the City Manager that the petition be denied.

Dennis Allen presented oral reasons for granting the petition.

The recommendation of the City Manager was read.

Speakers in favor of the petitioners reported on efforts which have been made to find another location.

Mrs. Tom Turner spoke in opposition to granting this dance hall license on Main Street.

Enos Baker Jr, representing the Society for Advancement of Colored People spoke in favor of granting the petition.

Mrs. Maude H. Peabody, of The Neighborhood House, opposed granting of said license.

Mrs. R. P. Roberts, representing Interracial Committee of Coordinating Council, spoke.

Mrs. Collins spoke in favor of giving the applicants a trial.

All interested persons having been heard, on motion of Councilman Austin, seconded by Councilman Wincote, further consideration of the petition from the Silver Slipper Ballroom was continued for one week.

RESOLUTION NO. 80914, recorded in Book 68 of Resolutions, authorizing and requesting the Mayor to appoint a committee to study and make a recommendation on the matter of the application of the Silver Slipper Ballroom for a license to operate, was on motion of Councilman Austin, seconded by Councilman Wincote, adopted.

The Mayor appointed Councilmen Austin, Dail and Boud, Mercer Ray, Dennis Allen, Mrs. Thomas Young and the City Manager on this Committee, with Councilman Dail to act as chairman.

RESOLUTION NO. 80915, recorded in Book 68 of Resolutions, authorizing the City Treasurer to renew the license of the Silver Slipper Ballroom for a period of one month and to charge therefor one-twelfth of the annual license fee, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

At this time Councilman Austin was excused from the meeting.

Petition of residents and property owners for revoking the license for a stationary hydroplane in the amusement center at the southwest corner of Broadway and 11th Avenue was presented, and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager.

Application of Harbor Craft Company for a concession for docks, motor and sailboat renting, etc., at Mission Bay was presented and on motion of Councilman Crary, seconded by Councilman Boud, referred to the Mission Beach Concession file.

Petition of R. E. Hazard for a five year lease on fractional lots in Old Town, south of Pueblo Lot 1102, was presented and on motion of Councilman Crary, seconded by Councilman Boud, referred to the City Manager.

Petition of Walter Trepte for placing a portion of Pueblo Lot 106 on sale at Public Auction was presented and on motion of Councilman Wincote, seconded by Councilman Boud, referred to the City Manager.

Petition of United Milita, Inc., for free card tables license at 4075 University Avenue was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager.

Petition of San Diego City and County Convention Bureau for allocation of \$3500.00 in the 1945-46 City Budget was presented.

RESOLUTION NO. 80916, recorded in Book 68 of Resolutions, referring to Budget Conference the request of the San Diego City and County Convention Bureau, under date of April 17, 1945, for an allocation of \$3,500.00 in the 1945-46 Budget for promotional work, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the San Diego Chamber of Commerce requesting an allocation of \$1500.00 in the next year's City budget was presented.

RESOLUTION NO. 80917, recorded in Book 68 of Resolutions, referring to the Budget Conference the request of San Diego Chamber of Commerce, under date of April 18, 1945, for an allocation of \$1,500.00 in the 1945-46 Budget for advertising through a public relations program, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from Mrs. George A. Monroe relative to the appointment of a City Manager was presented and on motion of Councilman Boud, seconded by Councilman Wincote, filed without reading.

Communication from the City Auditor recommending settlement of the claim of Russell Johnson for \$13.72 was presented and read.

RESOLUTION NO. 80918, recorded in Book 68 of Resolutions, allowing in the sum of \$13.72 the claim of Russell Johnson filed against The City of San Diego for vacation time not taken, for four days, as recommended by the City Auditor under Document No. 353373, authorizing payment of the sum of \$13.72 in full settlement of said claim; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from Councilman Gerald C. Crary relative to realigning the present Council Districts was presented.

RESOLUTION NO. 80919, recorded in Book 68 of Resolutions, authorizing and directing the City Attorney to prepare the necessary Resolution to carry out the sense of the communication from Councilman Gerald C. Crary under date of April 20, 1945, for re-alignment of the present Councilmanic districts, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

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

Communication from Councilman Walter W. Austin relative to the attendance of an official appointee as an observer at the San Francisco Conference; suggesting that he be selected by the Council for this assignment; was presented and read.

On motion of Councilman Wincote, seconded by Councilman Crary, the communication was referred to the City Attorney to prepare a Resolution.

Communication from the Property Officer, approved by the Acting City Manager, reporting on the sale of 6" and 8" standard black steel pipe for \$2271.50 was read and on motion of Councilman Boud, seconded by Councilman Crary, ordered filed.

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 Kensington Manor Lighting District No. 1.

The application of Alton H. Putnam and Charles E. Warren for passenger stage line was presented; together with a recommendation from the Acting City Manager that the request be denied.

Charles H. Warren spoke in favor of granting the application.
 Alton H. Putnam spoke for the application.
 Sam Mason, of the San Diego Electric Railway Company, spoke about the Company's application for franchises on Harbor Drive and other streets.
 Councilman Austin was excused from the meeting during the discussion.

All interested persons having been heard, on motion of Councilman Boud, seconded by Councilman Crary, the Council took a recess until the hour of 2:00 o'clock P. M. this date; the matter of bus franchises to be taken up at that time.

Upon reconvening the roll call showed as follows:
 Present---Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox.
 Clerk-----Fred W. Sick.
 Absent-----Councilman Hartley.

All papers relative to proposed bus line franchises involving the use of Harbor Drive were presented.

RESOLUTION NO. 80920, recorded in Book 68 of Resolutions, denying the application of Alton H. Putnam and Charles E. Warren to operate a passenger stage line over a route designated in Document No. 352921, as recommended by the Acting City Manager under Document No. 353167, was on motion of Councilman Wincote, seconded by Councilman Boud, adopted. Councilman Dail voted "Nay" on the motion.

Communication from the Acting City Manager recommending granting two applications of the San Diego Electric Railway Company for Bus Line Franchises, as contained in Documents Nos. 353165 and 353166, was presented and read.

RESOLUTION NO. 80921, recorded in Book 68 of Resolutions, determining and proposing to grant a franchise to San Diego Electric Railway Company, a corporation, for authority to operate automobile busses, stages and/or other self-propelled vehicles for the transportation of passengers for hire along and upon certain streets in The City of San Diego named in the application for such franchise heretofore filed and dated April 10, 1945; the term of said franchise to commence upon the effective date of the ordinance of final grant and to continue to the 10th day of November, 1973; and ordering notice of said application and of the determination of the Council to grant the same to be had by publication in the official newspaper of said City, and fixing the amount of the bond; said application being contained in Document No. 353165; was on motion of Councilman Austin, seconded by Councilman Wincote, adopted. Councilman Dail and Mayor Knox voted "Nay" on the motion.

RESOLUTION NO. 80922, recorded in Book 68 of Resolutions, determining and proposing to grant a franchise to San Diego Electric Railway Company, a corporation, for authority to operate automobile busses, stages and/or other self-propelled vehicles for the transportation of passengers for hire along and upon certain streets in The City of San Diego named in the application for such franchise heretofore filed and dated April 10, 1945; the term of said franchise to commence upon the effective date of the ordinance of final grant, and to continue to the 10th day of November, 1973; and ordering notice of said application and of the determination of the Council to grant the same to be had by publication in the official newspaper of said City, and fixing the amount of the bond; said application being contained in Document No. 353166; was on motion of Councilman Austin, seconded by Councilman Wincote, adopted. Councilman Dail and Mayor Knox voted "Nay" on the motion.

Communication from the Acting City Manager reporting on communication from Senator Ed Fletcher relative to the City's right to take a new census was presented and on motion of Councilman Dail, seconded by Councilman Boud, ordered filed; together with the communication from Senator Ed Fletcher contained in Document No. 353157.

Communication from the Acting City Manager reporting on cases of contagious diseases in the neighborhood of 2942 Suncrest Drive was read and on motion of Councilman Austin, seconded by Councilman Wincote, ordered filed; together with communication from Boyd V. Miller on the same subject.

RESOLUTION NO. 80923, recorded in Book 68 of Resolutions, authorizing Mayor Harley E. Knox to attend the Governor's Veterans' Committee meeting in Sacramento beginning April 25, 1945; authorizing him to incur the necessary expenses incidental to said trip; was on motion of Councilman Wincote, seconded by Councilman Dail, adopted.

Certificate of the City Clerk as to the results of the canvass of the Municipal General Election, and of the Municipal Special Election, held on Tuesday, April 17th, 1945, was read and on motion of Councilman Wincote, seconded by Councilman Dail, ordered filed.

RESOLUTION NO. 80924, recorded in Book 68 of Resolutions, declaring the result of the Municipal General Election held in The City of San Diego, California, on Tuesday, the 17th day of April, 1945, was on motion of Councilman Wincote, seconded by Councilman Dail, adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin, Mayor Knox. Nays--None. Absent--Councilman Hartley.

Said Municipal General Election was held for the purpose of electing the following municipal officers, to-wit:

FOR MEMBER OF THE COUNCIL FROM DISTRICT NO. 1:
One to be elected;

FOR MEMBER OF THE COUNCIL FROM DISTRICT NO. 2:
(Unexpired Term)
One to be elected;

FOR MEMBER OF THE COUNCIL FROM DISTRICT NO. 3:
One to be elected;

FOR MEMBER OF THE COUNCIL FROM DISTRICT NO. 4:
One to be elected.

The above Resolution declared the whole number of votes cast in said City at said Municipal General Election was ~~was~~ Thirty-five thousand six hundred and five (35,605).

Said Resolution declared the total vote received by each candidate at said Municipal General Election was as follows:

FOR MEMBER OF THE COUNCIL FROM DISTRICT NO. 1:
GERALD C. CRARY received 20,633 votes
CARL SCHRODER received 11,412 votes

Gerald C. Crary was declared to be elected to this position.

FOR MEMBER OF THE COUNCIL FROM DISTRICT NO. 2:
(Unexpired Term)
CHARLES B. WINCOTE received 22,041 votes
CARR BEEBE received 9,442 votes

Charles B. Wincote was declared to be elected to this position.

FOR MEMBER OF THE COUNCIL FROM DISTRICT NO. 3:
PAUL J. HARTLEY received 23,965 votes
LEWIS LIPTON received 8,105 votes

Paul J. Hartley was declared to be elected to this position.

FOR MEMBER OF THE COUNCIL FROM DISTRICT NO. 4:
ERNEST J. BOUD received 17,677 votes
RICHARD A. GRIHALVA received 15,534 votes

Ernest J. Boud was declared to be elected to this position.

The individual precinct vote is recorded in Book No. 1 of Election Returns on file in the office of the City Clerk of San Diego, California.

RESOLUTION NO. 80925, recorded in Book 68 of Resolutions, declaring the result of the Municipal Special Election held in The City of San Diego, California, on Tuesday, the 17th day of April, 1945, upon two (2) propositions to incur bonded indebtedness by said City for certain municipal improvements, was on motion of Councilman Wincote, seconded by Councilman Dail, adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin, Mayor Knox. Nays--None. Absent--Councilman Hartley.

Said Municipal Special Election was held for the purpose of submitting to the qualified voters of said City two (2) propositions to incur bonded indebtedness for certain municipal improvements, to-wit:

"BOND PROPOSITION NO. 1: Shall The City of San Diego incur a bonded indebtedness in the principal sum of \$6,000,000 for the purpose of the acquisition and construction by said City of a certain municipal improvement for the furnishing of water, to-wit: Improvements of and additions to the water system of said City including the acquisition and construction of a treatment plant and regulating reservoir and the construction of water pipe lines, including the acquisition of all lands, rights of way, equipment, pipe and material necessary or convenient therefor?"

"BOND PROPOSITION NO. 2: Shall The City of San Diego incur a bonded indebtedness of \$2,000,000 for the purpose of the acquisition and construction by said City of a certain municipal improvement, to-wit: A municipal improvement for recreation purposes consisting of a yacht and small boat harbor, playgrounds and park in and near Mission Bay, including the acquisition by gift to The City of San Diego from the State of California of that portion of Mission Bay owned by the State of California, and, after said acquisition by gift, the dredging of said bay and entrances thereof, the filling of land, the acquisition and construction in or at Mission Bay of bulkheads, jetties, wharves, boat landings, bath houses, anchorages, and the acquisition and construction at and near Mission Bay of landscaping, buildings, parks, playground equipment and facilities, all for the development of Mission Bay and lands adjacent thereto as a yacht and small boat harbor and park and recreation center, including in said municipal improvement the acquisition of all lands and the acquisition and construction of all streets, highways, bridges, parking lots, utilities, lighting facilities, sewers, drainage structures, and other improvements necessary or convenient therefor, and the acquisition of all lands and rights of way necessary or convenient in the relocation and flood control of the San Diego River for the protection of Mission Bay?"

The above resolution declared the whole number of votes cast in said City at said Municipal Special Election was thirty-four thousand four hundred twenty-eight (34,428).

Said resolution declared that on said Bond Proposition No. 1 the whole number of votes in the City was 34,428; the number of votes given in the City for said proposition was 31,424; the number of votes given in the City against said proposition was 3,004; and said proposition has received the vote of more than two-thirds of all the voters voting thereon at said election.

Said resolution declared that on said Bond Proposition No. 2 the whole number of votes in the City is 33,149; the number of votes given in the City for said proposition was 26,439; the number of votes given in the City against said proposition was 6,710; and said proposition has received the vote of more than 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 San Diego, California.

RESOLUTION NO. 80926, recorded in Book 68 of Resolutions, declaring the result of the Election held in The City of San Diego, California, on Tuesday, April 17th, 1945, upon a proposition to grant and convey to The United States of America for use of the United States Coast Guard certain tidelands in the bay of San Diego, was on motion of

Councilman Wincote, seconded by Councilman Dail, adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin, Mayor Knox. Nays--None. Absent--Councilman Hartley.

Said election was held for the purpose of submitting to the qualified voters of said City the following proposition, to-wit:

"TIDELANDS PROPOSITION: Shall The City of San Diego, through its Council, be empowered and authorized to grant and convey to the United States of America, for use by the United States Coast Guard, 11.23 acres, more or less, of tidelands adjacent and contiguous to the present United States Coast Guard site; reserving to said City perpetual easements for the laying and maintaining of underground public utilities; and also reserving to said City an easement and right of way for ingress and egress over and across the existing ramp located on said premises?

Said conveyance to be upon the express condition that the United States of America shall use and occupy said property for the purpose above recited, and in event the United States of America shall fail or neglect within a reasonable time to occupy the same, or shall at any future time abandon said use and occupancy, the title to said property shall revert to and revest in The City of San Diego."

The said resolution declared the whole number of votes cast in said City at the Municipal General Election on said Tidelands Proposition was thirty-two thousand six hundred and seventy-seven (32,677).

Said resolution declared that on said Tidelands Proposition, hereinbefore set out in full, the vote was

For said proposition, 28,993 votes

Against said proposition, 3,684 votes

and said proposition has received the vote of a majority of the qualified electors 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 San Diego, California.

RESOLUTION NO. 80927, recorded in Book 68 of Resolutions, designating Walter W. Austin, a member of the City Council of The City of San Diego, representing the 6th district of said City, as The City of San Diego's observer at the United Nations Conference being held in San Francisco, starting April 25, 1945, was on motion of Councilman Wincote, seconded by Councilman Crary, adopted.

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

RESOLUTION NO. 80928, recorded in Book 68 of Resolutions, awarding to the 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, 1946, was on motion of Councilman Dail, seconded by Councilman Austin, adopted.

RESOLUTION NO. 80929, recorded in Book 68 of Resolutions, directing notice inviting sealed proposals for furnishing of electric current for San Diego Lighting District No. 1, for the period ending June 14, 1946, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 80930, recorded in Book 68 of Resolutions, for furnishing of electric current for Loma Portal Lighting District No. 1, for the period ending June 27, 1946, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 80931, recorded in Book 68 of Resolutions, for furnishing of electric current for San Diego Lighting District No. 2, for the period ending June 30, 1946, was on motion of Councilman Wincote, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80932, recorded in Book 68 of Resolutions, appointing time and place for hearing protests, and directing notice of said hearing, for furnishing of electric current for Five Points Lighting District No. 1, for the period ending August 4, 1946, was on motion of Councilman Wincote, seconded by Councilman Boud, adopted.

RESOLUTION OF INTENTION NO. 80933, recorded in Book 68 of Resolutions, for closing the northerly 30 feet of REDWOOD STREET, between the east line of Dove Street, as it now exists, and a line drawn southerly from the point of intersection of the north line of Redwood Street with the west line of Curlew Street, as it now exists, to the point of intersection of the south line of Redwood Street with the west line of Curlew Street, as it now exists; also, closing the southerly 30.00 feet of Redwood Street, between the east line of Dove Street, as it now exists, and a line drawn southerly from the point of intersection of the north line of Redwood Street with the west line of Curlew Street, as it now exists, to the point of intersection of the south line of Redwood Street with the west line of Curlew Street, as it now exists; also, closing any portions of Dove Street and Curlew Street lying within the above described limits, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

Communication from the Acting Purchasing Agent, approved by the Acting City Manager, recommending advertising for bids for furnishing 1200 linear feet of 1/4" steel plate pipe 20" inside diameter in 24 foot lengths; also pipe in 30 foot lengths; was presented.

RESOLUTION NO. 80934, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with 1200 linear feet of 1/4" steel plate pipe 20" inside diameter in 24 foot lengths; also pipe in 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. 353377, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted. This pipe was to be used on the Lockwood Mesa-Torrey Pines Pipeline.

Communication from the Acting Purchasing Agent recommending bids for Lighting Equipment for Lindbergh Field, approved by the Acting City Manager, was presented.

RESOLUTION NO. 80935, recorded in Book 68 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 Lighting Equipment for 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. 353427, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communication from the Acting Purchasing Agent, approved by the Acting City Manager, reporting on bids received for re-roofing the Ford Building in Balboa Park was presented.

RESOLUTION NO. 80936, recorded in Book 68 of Resolutions, accepting the bid of the Benton Roof & Paint Company for the re-roofing of the Ford Building, Balboa Park, for the sum of \$3793.00, with completion of the work in thirty days; awarding the contract for said work to said Benton Roof & Paint Company; authorizing the City Manager to enter into and execute on behalf of The City of San Diego a contract with said Benton Roof & Paint Company for said work; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80937, recorded in Book 68 of Resolutions, objecting to the sale of certain property in Pacific Beach, Encanto Heights Tract No. 2, New San Diego, Encanto Heights Resub. Block H & Lots 26 to 38, Block G, El Cerrito Heights No. 3, E. W. Morse's Sub. of P. L. 1150, and Starkey's Prospect Park to private parties; requesting the County Board of Supervisors to cancel any proceedings for such sale; and authorizing and directing the City Manager to make application to the County Board of Supervisors of San Diego County for an option to purchase, and to take all necessary steps to acquire from the State of California said property; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80938, recorded in Book 68 of Resolutions, authorizing the Acting City Manager, for and on behalf of The City of San Diego to execute the preferential, non-exclusive use and occupancy permit to the San Diego Area Council, Boy Scouts of America, for the use and occupancy of that portion of Balboa Park, lying south of Upas Street and westerly of the southerly prolongation of Richmond Street, as particularly described in said Resolution, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80939, recorded in Book 68 of Resolutions, repealing Resolution No. 79979, adopted September 19, 1944, prohibiting the parking of automobiles on Thirty-first Street between the north line of Elm Street and a point distant three hundred feet north thereof, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80940, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to make application to the County Board of Supervisors for an option to purchase, and to take all necessary steps to acquire from the State of California, Lots 8, 9 and 10 of Aurora Heights; which property consists of tax-deeded lands; was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80941, recorded in Book 68 of Resolutions, authorizing the City Manager to make application to the County Board of Supervisors for an option to purchase, and to take all necessary steps to acquire from the State of California, certain property in Choate's Addition, E. W. Morse's Subdivision of Pueblo Lot 1150, Morse, Whaley & Dalton's Subdivision, Berkeley Heights, La Jolla Shores Unit No. 2; which property consists of tax-deeded lands; was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80942, recorded in Book 68 of Resolutions, authorizing and empowering the Acting City Manager, for and on behalf of The City of San Diego, to enter into a contract with Bill Noble for the collection and hauling of all refuse, other than garbage, in certain designated areas or districts of the City, for the period beginning April 16, 1945, and ending June 30, 1945; said Bill Noble to be paid for such collection and hauling at the rate of \$1050.00 per month; was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80943, recorded in Book 68 of Resolutions, authorizing and empowering the Acting City Manager, for and on behalf of The City of San Diego, to enter into a contract with F. A. Hynum, Jr., for the collection and hauling of all refuse, other than garbage, in certain designated areas or districts of the City, for the period beginning April 16, 1945 and ending June 30, 1945; said F. A. Hynum, Jr. to be paid for such collection and hauling at the rate of \$1050.00 per month; was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80944, recorded in Book 68 of Resolutions, authorizing and empowering the Acting City Manager, for and on behalf of The City of San Diego, to enter into a contract with Robert Meals for the collection and hauling of all refuse, other than garbage, in certain designated areas or districts of the City, for the period beginning April 16, 1945 and ending June 30, 1945; said Robert Meals to be paid for such collection and hauling at the rate of \$1050.00 per month; was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80945, recorded in Book 68 of Resolutions, referring back to the City Manager the proposed agreement with Nate Barnet for concession to sell merchandise commonly or usually sold in amusement parks and recreation centers, in Balboa Stadium, to provide for reservation right on the part of the City to exclude the concessionaire from the Stadium during the time of municipally-operated events, when and if the City should so choose, was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

RESOLUTION NO. 80946, recorded in Book 68 of Resolutions, providing that any liability under the bond of Morris Bennett and Albert Miller, a copartnership, executed by said persons and the National Automobile Insurance Company to the City of San Diego, dated May 26, 1944, No. C302314, for Workmen's Compensation insurance on employees in certain Mission Beach Amusement Center booths from May 24, 1944, be considered as not covered by the terms of said bond from and after January 3, 1945; releasing the signers of said bond from future liability for any act committed by said Morris Bennett and Albert Miller subsequent to said date, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the City Engineer, approved by the Acting City Manager, recommending installation of overhead street lights at various locations, was presented.

RESOLUTION NO. 80947, recorded in Book 68 of Resolutions, was on motion of Councilman Crary, seconded by Councilman Dail, adopted, authorizing and directing the San Diego Gas & Electric Company to install 600 candle power overhead street lights at the following locations:

- Carmelina, at Park Boulevard;
- Carmelina, at Lomitas Drive;
- Bancroft Street, at Copley Street;
- Oregon Street, at Copley Street;
- 41st Street, at Orange Avenue.

A proposed Resolution authorizing an agreement with Nate Barnet for the automobile parking concession near Balboa Stadium was presented, and on motion of Councilman Crary, seconded by Councilman Boud, continued for one week.

RESOLUTION NO. 80948, recorded in Book 68 of Resolutions, authorizing J. F. DuPaul, City Attorney, and R. C. Lindsay, City Treasurer, to make a trip to Los Angeles, for the purpose of conferring with O'Maveny & Myers, Bond Attorneys, in connection with the issuance of \$6,000,000 of bonds for water improvements, and \$2,000,000 of bonds for Mission Bay improvements; authorizing them to incur the necessary expenses in connection with said trip; was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80949, recorded in Book 68 of Resolutions, approving the bill of San Diego Chamber of Commerce, bearing date of April 12, 1945, in the sum of \$1224.86 for expenses incurred, as approved by the Advertising Control Committee; authorizing a requisition to be drawn on the Advertising and Publicity Fund of the City of San Diego for the fiscal year 1944-45 for this sum; was on motion of Councilman Wincote, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80950, recorded in Book 68 of Resolutions, authorizing Edward H. Law, Deputy City Attorney, to go to Sacramento, California, for the purpose of representing The City of San Diego in legislative matters now pending before the State Legislature; and authorizing the necessary expenses for said trip; was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80951, recorded in Book 68 of Resolutions, accepting the deed of John F. Hogarth and Mildred M. Hogarth, 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, Block 4, Chester Park, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80952, recorded in Book 68 of Resolutions, accepting the deed of Marion A. Clark and Inga J. Clark, husband and wife, executed in favor of The City of San Diego, granting to said City an easement and right of way for sewer purposes through, under, along and across that portion of the Southwest Half of the Southeast Half of Pueblo Lot 281 of the Pueblo Lands of San Diego, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80953, recorded in Book 68 of Resolutions, accepting the deed of John W. Allen, executed in favor of The City of San Diego, granting to said City an easement and right of way for sewer purposes through, under, along and across that portion of the Northwest Half of the Northwest Half of Pueblo Lot 281, of the Pueblo Lands of San Diego, lying within a strip of land whose easterly line is the westerly line of Pacific Highway, and whose westerly line is 10.00 feet westerly at right angles from the lines particularly described in said deed, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80954, recorded in Book 68 of Resolutions, accepting the deed of E. Warren Roberts and Ida D. Roberts, executed in favor of The City of San Diego, granting and conveying to said City an easement and right of way for a public highway and incidents thereto, through, over, along and across Lots 27 and 28, La Mesa Colony; setting aside and dedicating the lands therein conveyed to the public use as and for a public street; and naming the same "Montezuma Road"; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

ORDINANCE NO. 2982, New Series, recorded in Book 50 of Ordinances, changing the name of a portion of Golden Gate Drive in the City of San Diego, California, to MADISON AVENUE, was on motion of Councilman Boud, seconded by Councilman Wincote, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley. Thereupon, on motion of Councilman Boud, seconded by Councilman Wincote, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley. The final reading of such ordinance was in full.

ORDINANCE NO. 2983, New Series, recorded in Book 50 of Ordinances, establishing the grade of the Alley in Block 102, Central Park Addition, in The City of San Diego, California, between the east line of 30th Street and the west line of 31st Street, was on motion of Councilman Wincote, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley. Thereupon, on motion of Councilman Wincote, seconded by Councilman Crary, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley. The final reading of such ordinance was in full.

ORDINANCE NO. 2984, New Series, recorded in Book 50 of Ordinances, establishing the grade of the Alley in Block 6, corrected Map of Reeds Central Addition and Block 79, R. M. Powers Subdivision of N. E. 1/4 of S. W. 1/4 Pueblo Lot 1153 in the City of San Diego, California, between the east line of 29th Street and the west line of 30th Street, was on motion of Councilman Crary, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley. Thereupon, on motion of Councilman Wincote, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley. The final reading of such ordinance was in full.

RESOLUTION NO. 80955, recorded in Book 68 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Dail, adopted, reading as follows:
 "RESOLUTION NO. 80955
 WHEREAS, it has come to our attention that James W. Williams, an employee of The City of San Diego in the capacity of Administrative Engineer passed away on Monday, April 23, 1945; and
 WHEREAS, Mr. Williams has been a resident of the City of San Diego since 1911 and has been an employee of The City of San Diego for a period of twenty-seven years in the following capacities: In the Water Development Department from 1918 to 1921; from 1921 until 1927, he worked as an engineer out of the City Attorney's Office; in 1927, he became Assistant City Manager in charge of Water Development, and was actively in charge of construction of Sutherland Dam; from 1928 until 1941, Mr. Williams continued as Assistant Engineer and assisted in the planning and construction of various city dams and reservoirs; in 1941, he was appointed Administrative Engineer by the late Walter W. Cooper, City Manager of The City of San Diego; and
 WHEREAS, during his many years as a city employee he has faithfully and diligently performed the duties of his office in such a manner as to gain the respect and high esteem of all who knew him; and
 WHEREAS, his kind disposition and pleasing personality during his years of service as a city employee has gained for him many staunch and loyal friends; and
 WHEREAS, he was active in civic affairs of San Diego and well known throughout the State, as an engineer and especially in the field of water development; and
 WHEREAS, he was a kind and loving husband and father, and
 WHEREAS, his passing will be a great loss to The City of San Diego and the State of California; NOW, THEREFORE,

BE IT RESOLVED, That the members of the City Council in regular session this 24th day of April, 1945, hereby express their sympathy and condolence on the passing of a faithful and efficient employee; and

BE IT FURTHER RESOLVED, that the sympathy of the Mayor and each and every member of the Council be extended to the widow, Mabel L. Williams, and to his three children; and

BE IT FURTHER RESOLVED, That this Resolution be spread upon the minutes of this council and that a certified copy thereof be sent to Mrs. Mabel L. Williams and another certified copy to the Water Development Department of The City of San Diego."

At the request of Mayor Knox, all present arose for a moment of silent respect to the memory of Mr. James W. Williams.

At this time a majority of the members of the Council signed the bond of Jean F. DuPaul as City Attorney.

RESOLUTION NO. 80956, recorded in Book 68 of Resolutions, ascertaining and declaring the general prevailing rate of per diem wages and rates for legal holiday and overtime work for the furnishing of labor, equipment, services and materials for the following work in The City of San Diego, California, to-wit:

The grading and surfacing of a portion of Mission Beach Recreation Center, being Unit No. 4;

The construction of a drainage ditch at East San Diego Sports Field, being Unit No. 5;

The construction of a Social Recreation Hall at the Hamilton School Area, consisting of a one-story, frame, stucco building, being Unit No. 6;

The construction of a 12 foot by 20 foot, frame, stucco Garage Building at the Memorial Park Recreation Area, being Unit No. 7-"A";

The grading of a portion of the Memorial Park Recreation Area, being Unit No. 7-"B";

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

RESOLUTION NO. 80957, recorded in Book 68 of Resolutions, approving the drawings and specifications for the furnishing of labor, material, equipment and services for the following work in The City of San Diego, California, to-wit:

The grading and surfacing of a portion of Mission Beach Recreation Center, being Unit No. 4;

The construction of a drainage ditch at East San Diego Sports Field, being Unit No. 5;

The construction of a Social Recreation Hall at the Hamilton School Area, consisting of a one-story, frame, stucco building; being Unit No. 6;

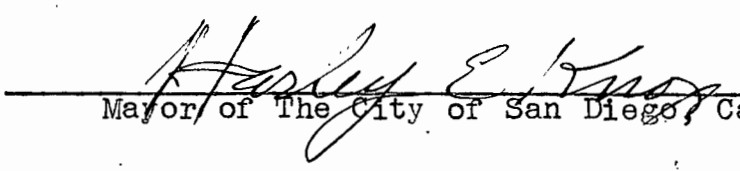
The construction of a 12 foot by 20 foot, frame, stucco Garage Building at the Memorial Park Recreation Area, being Unit No. 7-"A";

The grading of a portion of the Memorial Park Recreation Area, being Unit No. 7-"B";

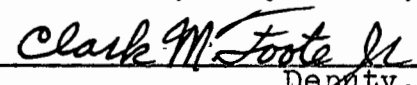
and which said drawings and specifications are endorsed:

"CONTRACT DOCUMENTS FOR RECREATION PROJECT FEDERAL WORKS AGENCY - DOCKET NO. CALIF. 4-574-N - UNITS 4, 5, 6, 7-"A" and 7-"B", filed under Document No. 353428; and authorizing and directing the Purchasing Agent of The City of San Diego to proceed to publish in accordance with law, notice to contractors calling for bids for the work hereinabove described; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

There being no further business to come before the meeting, on motion of Councilman Crary, 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, May 1, 1945.

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 Crary, Wincote, Hartley, Boud, Dail, 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, April 24th, 1945, were approved without reading.

Petition of the Silver Slipper Ballroom for a dance hall license at the new location of 1819 Main Street was again prrsnted; together with all communications, petitions and protests on the subject. These papers included a recommendation from the City Manager that the petition be denied.

Councilman Dail made a verbal report on the Silver Slipper Ballroom application for license to operate at 1819 Main Street, and recommended granting the request, since the committee of which he is chairman was unable to find a location elsewhere.

Mr. Anthony of the Benson Lumber Company, Mr. Baker of the Baker Hardwood Lumber Company, Mr. Witherow of James P. Witherow Roofing Company and Mr. Nettleton, of the Utility Trailer Sales Company, all spoke objecting to granting the permit because they did not want to have a dance hall in the industrial area.

Mrs. Cramer, representing the Neighborhood House and Mrs. Tom M. Turner offered objections to a dance hall at this location.

Mr. Dennis Allen spoke in favor of granting the license.

Councilmen Boud and Austin, as members of the committee, concurred in Councilman Dail's recommendation for granting the license.

Mr. Austin made a motion to grant the petition. There was no second to the motion.

The Acting City Manager made a verbal recommendation before further action was taken.

Father Kern objected to the establishment of a dance hall on Main Street.

Mrs. Gustafson spoke opposing the granting of a permit.

Thomas Young, the petitioner, spoke in favor of his application.

All interested persons having been heard, RESOLUTION NO. 80958, recorded in Book 68 of Resolutions, granting the application of Thomas Young, 155 N. 20th Street, for a license under Ordinance No. 10243 to operate the Silver Slipper Ballroom, at 1819 Main Street, as petitioned for under Document No. 353024, was on motion of Councilman Dail, seconded by Councilman Boud, adopted. Councilmen Crary and Wincote voted "Nay" on the motion.

Application of the San Diego Electric Railway Company for an amendment to bus franchise granted by Ordinance No. 316 (New Series), was presented. This application requested an extension of present bus line along the following described route:

Commencing at the intersection of Market Street and 45th Street, thence along 45th Street to Hilltop Drive; thence along Hilltop Drive to 47th Street; thence along 47th Street to "A" Street.

RESOLUTION NO. 80959, recorded in Book 68 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Dail, adopted, granting the San Diego Electric Railway Company, a corporation, the exclusive franchise and privilege for the operation and maintenance of auto busses or stages or self-propelled motor vehicles along and upon the following described route in the City of San Diego, to-wit:

Beginning at the intersection of Fourth Avenue and E Street; thence running easterly on E Street to Sixth Avenue; thence southerly on Sixth Avenue to Market Street; thence easterly along Market Street to Thirty-second Street; thence diverging over two routes, as follows:

(a) Continuing along Market Street and extension thereof to Sixty-fifth Street; thence southerly along Sixty-fifth Street to Imperial Avenue; thence easterly along Imperial Avenue to its intersection with Sixty-ninth Street; returning via same route to point of divergence; and

(b) Continuing southerly along Thirty-second Street to Imperial Avenue; thence easterly along Imperial Avenue to Sixty-ninth Street; returning via same route to point of divergence; and

Returning from said point of divergence at Thirty-second Street and Market Street westerly along Market Street to Fourth Avenue; thence northerly along Fourth Avenue to E Street, the point of beginning; also

Commencing at the intersection of Market Street and 45th Street; thence along 45th Street to Hilltop Drive; thence along Hilltop Drive to 47th Street; thence along 47th Street to "A" Street.

Communication from the San Diego Electric Railway Company requesting repeal of Resolutions Nos. 80921 and 80922, relative to bus franchises; stating that new applications for bus franchises along the same routes are being filed; was presented.

RESOLUTION NO. 80960, recorded in Book 68 of Resolutions, rescinding Resolution No. 80921, adopted April 24, 1945, determining and proposing to grant a franchise to San Diego Electric Railway Company, for automobile busses, stages and/or other self-propelled vehicles to National City via Harbor Drive, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted. Councilmen Wincote and Dail voted "Nay" on the motion.

RESOLUTION NO. 80961, recorded in Book 68 of Resolutions, rescinding Resolution No. 80922, adopted April 24, 1945, determining and proposing to grant a franchise to San Diego Electric Railway Company, for automobile busses, stages and/or other self-propelled vehicles from Front and Broadway to Main Entrance of Ryan Aeronautical Company, on Harbor Drive, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted. Councilmen Wincote and Dail voted "Nay" on the motion.

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

Bond of Walter W. Austin as Councilman.

Bond of Ernest J. Boud as Councilman.

Bond of Charles C. Dail as Councilman.

Bond of Charles B. Wincote as Councilman.

Bond of Paul J. Hartley as Councilman.

Bond of Harley E. Knox as Mayor.

Petition of Clementine McDuff Lodge No. 498, I.B.P.O.E. of W. for free card room license at 6 Hensley Street was presented and on motion of Councilman Boud, seconded by Councilman Hartley, referred to the City Manager.

Petition of San Diego Council 1349 Knights of Columbus for free card tables permit at 1530 - 3rd Avenue was presented and on motion of Councilman Crary, seconded by Councilman Wincote, referred to the City Manager.

RESOLUTION NO. 80962, recorded in Book 68 of Resolutions, determining and proposing to grant a franchise to San Diego Electric Railway Company, a corporation, for authority to operate Automobile Busses, Stages and/or other self-propelled vehicles for the transportation of passengers for hire along and upon certain streets in The City of San Diego named in the application for such franchise heretofore filed and dated May 1, 1945; the term of said franchise to commence upon the effective date of the ordinance of final grant and to continue to the 10th day of November, 1973; and ordering notice of said application and of the determination of the Council to grant the same to be had by publication in the official newspaper of said City and fixing the amount of the bond; was on motion of Councilman Boud, seconded by Councilman Crary, adopted. Said application was contained in Document No. 353531, and provided for the use of certain streets including Harbor Drive extending to the boundary of National City.

RESOLUTION NO. 80963, recorded in Book 68 of Resolutions, determining and proposing to grant a Franchise to San Diego Electric Railway Company, a corporation, for authority to operate automobile Busses, Stages and/or other self-propelled vehicles for the transportation of passengers for hire along and upon certain streets in The City of San Diego named in the application for such franchise heretofore filed and dated May 1, 1945; the term of said franchise to commence upon the effective date of the ordinance of final grant and to continue to the 10th day of November, 1973; and ordering notice of said application and of the determination of the Council to grant the same to be had by publication in the official newspaper of said City and fixing the amount of the bond; was on motion of Councilman Boud, seconded by Councilman Crary, adopted. Said application was contained in Document No. 353532, and provided for the use of certain streets including Harbor Drive extending to the gate of the Ryan Aeronautical Company Plant on said Harbor Drive.

Communication from the City Auditor reporting on the claim of Ernest H. Hance for vacation pay was presented and read.

RESOLUTION NO. 80964, recorded in Book 68 of Resolutions, granting the claim of Ernest H. Hance, 4429 Mississippi Street, filed against The City of San Diego in the sum of \$112.50, in lieu of vacation; authorizing and directing the City Attorney to prepare an ordinance appropriating said sum of \$112.50 for the payment of said claim; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Engineer approved by the Acting City Manager, recommending the installation of overhead street lights at various locations, was presented.

RESOLUTION NO. 80965, recorded in Book 68 of Resolutions, was on motion of Councilman Austin, 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:

Napier Street, at Morena Boulevard; Milton Street, at Morena Boulevard; Milton Street at Chicago Street; Chicago Street at Lister Street; and Erie Street at Lister Street.

Said Resolution declared that these lights were necessary for the public safety, as certified by the City Engineer in compliance with W.P.B. order No. U-1-F.

Communication from the San Diego Chamber of Commerce submitting the name of Edward S. Hope to the Council for recommendation to the Governor for appointment to the California Fish and Game Commission was presented and on motion of Councilman Wincote, seconded by Councilman Boud, filed without reading.

Communication from Councilman Paul J. Hartley submitting his resignation as

Vice Mayor was presented and read.

RESOLUTION NO. 80966, recorded in Book 68 of Resolutions, accepting the resignation of Councilman Paul J. Hartley as Vice-Mayor of the City of San Diego, as of the date of this resolution, was on motion of Councilman Hartley, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80967, recorded in Book 68 of Resolutions, electing Councilman Charles C. Dail to serve as Vice-Mayor of The City of San Diego, succeeding Councilman Paul J. Hartley, resigned, was on motion of Councilman Crary, seconded by Councilman Boud, adopted. Councilman Dail did not vote on the motion.

Communication from Councilman Ernest J. Boud relative to the appointment of a Committee to greet returning service men was read and on motion of Councilman Austin, seconded by Councilman Dail, referred to Council Conference by Resolution No. 80968, recorded in Book 68 of Resolutions.

At this time, on motion of Councilman Crary, seconded by Councilman Dail, the Council took a recess until the hour of 2:00 o'clock P.M. this date.

Upon reconvening the roll call showed as follows:

Present--Councilmen Crary, Wincote, Hartley, Boud, Dail, 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 the San Diego Gas & Electric Company for furnishing electric current for Mission Beach Lighting District No. 1.

RESOLUTION NO. 80969, recorded in Book 68 of Resolutions, instructing the City Attorney to study copies of all outstanding leases on Mission Bay tidelands recently conveyed by the State of California to the City of San Diego, and submit to the Council a report on the City's relationship and rights therein regarding acquisition of full control of said properties, was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

A motion was made by Councilman Austin, seconded by Councilman Wincote, to employ Fred A. Rhodes as City Manager at a salary of \$12,500.00 per year.

An amendment was proposed by Councilman Hartley to make the salary \$15,000.00 per year. No second was received on the proposed amendment.

Thereupon, RESOLUTION NO. 80970, recorded in Book 68 of Resolutions, employing Fred A. Rhodes, Acting City Manager, as City Manager of the City of San Diego, at a salary of \$12,500.00 per year, was on motion of Councilman Austin, seconded by Councilman Wincote, adopted. Councilman Boud voted "Nay" on the motion.

Communication from the Acting City Manager recommending that the County Board of Supervisors be requested to contribute \$20,000.00 toward the purchase of land for a park between 52nd and 54th Streets, University and Orange Avenues, was presented.

RESOLUTION NO. 80971, recorded in Book 68 of Resolutions, requesting the City Attorney to prepare and present a resolution requesting the County Board of Supervisors to contribute to the City of San Diego the sum of \$20,000.00 toward the purchase of land between 52nd and 54th Streets and between University and Orange Avenues for park purposes, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

Communication from the Acting City Manager recommending construction of a sewer along 70th Street, under an agreement with the City of La Mesa for construction and maintenance costs, was presented and read.

RESOLUTION NO. 80972, recorded in Book 68 of Resolutions, requesting the City Attorney to prepare the necessary resolution and agreement between the City of San Diego and the City of La Mesa to cover the construction of a sewer from the La Mesa sewer near University along 70th Street to the boundary line between the City of La Mesa and the County of San Diego, with the City of San Diego advancing \$10,000.00 to cover the City of La Mesa's portion of the cost, was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

Communication from the Acting City Manager reporting on a road being constructed by Richard Wallis Harding in Albert Street was read and on motion ordered filed. Protest of Property Owners against the establishing of a truck road in the Albert Street canyon was also ordered filed, on motion of Councilman Hartley, seconded by Councilman Boud.

RESOLUTION NO. 80973, recorded in Book 68 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, 1946, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80974, recorded in Book 68 of Resolutions, directing notice inviting sealed proposals for furnishing of electric current for San Diego Lighting District No. 2, for the period ending June 30, 1946, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Engineer, approved by the Acting City Manager, submitting Resolution of Intention for Ocean Beach 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. 80975, recorded in Book 68 of Resolutions, for furnishing of electric current for Ocean Beach Lighting District No. 1, for the period ending August 13, 1946, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the Acting Purchasing Agent, approved by the Acting City Manager, reporting on bids received for furnishing one wheel type pipe line ditcher was presented.

RESOLUTION NO. 80976, recorded in Book 68 of Resolutions, accepting the bid of the Smith Booth Usher Company to furnish The City of San Diego with one Cleveland Model 110 trenching machine, for the sum of \$7081.72, including sales tax; awarding the contract for furnishing same to said Smith Booth Usher 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 Smith Booth Usher Company for furnishing of said trenching machine; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the Acting Purchasing Agent, approved by the Acting City Manager, reporting on bids received for furnishing two air compressors, was presented.

RESOLUTION NO. 80977, recorded in Book 68 of Resolutions, accepting the bid of the Southern Machinery Company to furnish The City of San Diego with one 105 cubic foot Ingersoll Rand compressor for the sum of \$1994.65, including sales tax; and one 85 cubic foot Ingersoll Rand compressor for the sum of \$1743.53, including sales tax; awarding the contract for furnishing same to said Southern Machinery 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 Machinery Company, for furnishing of said compressors; was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

A copy of Resolution No. 366 of the Harbor Commission, adopted by the Harbor Commission on April 26, 1945, relative to the proposed reinvestment of \$500,000.00 and an additional investment of \$250,000.00 in the Harbor Development Trust Fund in the office of the City Treasurer, in United States Government Certificates of Indebtedness, was presented.

Communication from the City Treasurer, approved by the Acting City Manager, submitting a list of United States Government Certificates of Indebtedness held for the account of various city funds, was presented.

RESOLUTION NO. 80978, recorded in Book 68 of Resolutions, approving the request of the Harbor Commission of The City of San Diego for the investment of the sum of \$250,000.00, and the reinvestment of the sum of \$500,000.00 of the moneys in the Harbor Development Trust Fund in United States Treasury 7/8% Certificates of Indebtedness; and pursuant to the authorization contained in Statutes of 1913, page 76, as amended, being Act 2827, Deering's General Laws of the State of California, authorizing and directing the City Treasurer of said City to invest, on behalf of the Harbor Department the amounts above specified in such certificates of indebtedness, for a term of not more than one year; was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80979, recorded in Book 68 of Resolutions, ratifying and approving the expenses incurred by Mr. Gorman, Mr. Crum and Mr. Wolman, Engineers, for the War Production Board, in connection with official business for The City of San Diego, which expenses amount to the sum of \$34.00; authorizing and directing the City Manager to issue a requisition against the Travel Account, General Appropriations, in payment of said expenses; was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Communication from James E. Reading, approved by the Acting City Manager, recommending a through highway on Camino del Rio at the intersection of Morena Boulevard was presented.

RESOLUTION NO. 80980, recorded in Book 68 of Resolutions, creating and establishing a through highway on CAMINO DEL RIO, between the easterly and westerly lines of Morena Boulevard; authorizing and directing the installation of the necessary signs and markings; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from James E. Reading, approved by the Acting City Manager, recommending granting a request for an 86-foot driveway on the easterly side of Crosby Street, south of Colton Avenue, was presented.

RESOLUTION NO. 80981, recorded in Book 68 of Resolutions, granting permission to C. Earl Gustafson to remove 80 feet of curbing on Crosby Street between Harbor Drive (Colton) and Santa Fe Tracks, adjacent to the northeasterly 80 feet of Lot 48, Block 50 of Mannassee & Schiller Subdivision of Pueblo Lot 1157, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 80982, recorded in Book 68 of Resolutions, authorizing and

empowering the City Manager, for and on behalf of The City of San Diego, to enter into a lease with Harold Scott for the leasing of those certain premises known and designated as the southeasterly 25 feet of Lots 10, 11 and 12 and the southwesterly 75 feet of Lots 13 and 14, Block 79, Ocean Beach, for a term of one year from and after May 1, 1945, at a rental of \$45.00 per month, was on motion of Councilman Crary, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 80983, recorded in Book 68 of Resolutions, approving for payment the bill of San Diego City and County Convention Bureau, dated April 26, 1945, in the sum of \$844.05 for expenses incurred, as approved by the Advertising Control Committee; authorizing a requisition to be drawn on the Advertising and Publicity Fund for said sum; was on motion of Councilman Hartley, seconded by Councilman Crary, adopted.

RESOLUTION NO. 80984, recorded in Book 68 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 134 of the Civic Center Administration Building and Grounds Department, was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80985, recorded in Book 68 of Resolutions, accepting the deed of Theodore M. Coryell and Alice E. Coryell, 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 the northeasterly 25.00 feet of Lot 5 in Pueblo Lot 255 of the Pueblo Lands of San Diego; setting aside and dedicating the land therein conveyed to the public use as and for a public street; and naming the same LITTLEFIELD STREET; was on motion of Councilman Hartley, seconded by Councilman Crary, adopted.

A proposed Ordinance incorporating portions of Blocks 189 and 190, University Heights, in The City of San Diego, into a "C" Zone, as defined by Ordinance No. 8924 of the ordinances of said City and amendments thereto, and repealing Ordinance No. 12988, approved October 20, 1930, in so far as the same conflicts therewith, was presented.

On motion of Councilman Hartley, seconded by Councilman Crary, a hearing was set relative to the terms and provisions of this proposed Ordinance for Tuesday, May 15th, 1945, at the hour of 10:00 o'clock A.M.

ORDINANCE NO. 2985, 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, \$250,000 surplus moneys in the Capital Outlay Fund, and to re-invest, on behalf of said City, \$500,000 7/8% Certificates of Indebtedness purchased from surplus moneys in the Capital Outlay Fund, in United States Treasury Certificates of Indebtedness, was on motion of Councilman Hartley, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, 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 Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 2986, New Series, recorded in Book 50 of Ordinances, establishing the grade of the Alley in Block F, Starkey's Prospect Park in The City of San Diego, California, between the easterly line of Draper Avenue and the easterly termination of said Alley in Starkey's Prospect 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 Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Crary, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 2987, New Series, recorded in Book 50 of Ordinances, establishing the grade of the Alley in Block 16, Sunset Cliffs, in the City of San Diego, California, between the southeasterly line of Froude Street and the northwesterly line of Guizot Street, was on motion of Councilman Hartley, seconded by Councilman Wincote, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, 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 Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

Communication from the Memorial Day Conference Committee requesting the use of City-owned chairs; decoration of streets; and assistance in arrangements, was presented.

RESOLUTION NO. 80986, recorded in Book 68 of Resolutions, referring to the City Manager with power to act the communication from Veterans' Memorial Day Conference Committee, by John A. Johnson, Member Arrangements Committee, requesting use of City-owned chairs and for decoration of the streets, for the May 30, 1945, Memorial Day ceremonies in Greenwood Cemetery Legion Rest, was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 80987, recorded in Book 68 of Resolutions, cancelling the agreement heretofore entered into by and between the Department of Public Works of the State of California, and The City of San Diego, executed by the City on February 1, 1945, and by the Department on February 20, 1945, contained in Document No. 352646, which provided for an investigation of the water resources of the San Dieguito River; authorizing and empowering the City Manager to execute, for and on behalf of the City, a new agreement with the Department of Public Works of the State of California for investigation of and report upon the water resources of the San Dieguito and San Diego Rivers; authorizing the City Manager to issue a requisition against the Local Water Investigation Fund of the City for \$10,000.00, being the City's contribution under the new contract for said work; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80988, recorded in Book 68 of Resolutions, rescinding Resolution No. 80825, adopted by the Council on April 3, 1945, authorizing contracts for collection and hauling of rubbish, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 80989, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to execute with F. Hynum a written agreement extending agreement contained in Document No. 351717 for the collection and removal of rubbish within a certain area in the City of San Diego, upon the same terms and conditions as heretofore; the terms of said extension to begin on the 1st day of April, 1945, and expire on the 30th day of June, 1945, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80990, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to execute with F. Hynum a written agreement extending agreement contained in Document No. 352087 for the collection and removal of rubbish within a certain area in the City of San Diego, upon the same terms and conditions as heretofore; the term of said extension to begin on the 1st day of April, 1945, and expire on the 30th day of June, 1945, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80991, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to execute with H. H. Clary a written agreement extending agreement contained in Document No. 351723 for the collection and removal of rubbish within a certain area in the City of San Diego, upon the same terms and conditions as heretofore; the term of said extension to begin on the 1st day of April, 1945, and expire on the 30th day of June, 1945, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80992, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to execute with Edwin J. Snore a written agreement extending agreement contained in Document No. 351718 for the collection and removal of rubbish within a certain area in the City of San Diego, upon the same terms and conditions as heretofore; the term of said extension to begin on the 1st day of April, 1945, and expire on the 30th day of June, 1945, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80993, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to execute with LeRoy Simms a written agreement extending agreement contained in Document No. 351720 for the collection and removal of rubbish within a certain area in the City of San Diego, upon the same terms and conditions as heretofore; the term of said extension to begin on the 1st day of April, 1945, and expire on the 30th day of June, 1945, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80994, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to execute with Frank Sosa a written agreement extending agreement contained in Document No. 351723 for the collection and removal of rubbish within a certain area in the City of San Diego, upon the same terms and conditions as heretofore; the term of said extension to begin on the 1st day of April, 1945, and expire on the 30th day of June, 1945, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80995, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to execute with T. E. Hayes a written agreement extending agreement contained in Document No. 351727 for the collection and removal of rubbish within a certain area in the City of San Diego, upon the same terms and conditions as heretofore; the terms of said extension to begin on the 1st day of April, 1945, and expire on the 30th day of June, 1945, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80996, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to execute with Carl C. Starling a written agreement extending agreement contained in Document No. 351721 for the collection and removal of rubbish within

a certain area in the City of San Diego, upon the same terms and conditions as heretofore; the terms of said extension to begin on the 1st day of April, 1945, and expire on the 30th day of June, 1945, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80997, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to execute with S. C. Goodwin a written agreement extending agreement contained in Document No. 351796 for the collection and removal of rubbish within a certain area in the City of San Diego, upon the same terms and conditions as heretofore; the terms of said extension to begin on the 1st day of April, 1945, and expire on the 30th day of June, 1945, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80998, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to execute with G. W. Riddle a written agreement extending agreement contained in Document No. 351722 for the collection and removal of rubbish within a certain area in the City of San Diego, upon the same terms and conditions as heretofore; the terms of said extension to begin on the 1st day of April, 1945, and expire on the 30th day of June, 1945, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 80999, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to execute with M. H. Heisman a written agreement extending agreement contained in Document No. 351726 for the collection and removal of rubbish within a certain area in the City of San Diego, upon the same terms and conditions as heretofore; the terms of said extension to begin on the 1st day of April, 1945, and expire on the 30th day of June, 1945, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81000, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to execute with A. Arnett a written agreement extending agreement contained in Document No. 351719 for the collection and removal of rubbish within a certain area in the City of San Diego, upon the same terms and conditions as heretofore; the terms of said extension to begin on the 1st day of April, 1945, and expire on the 30th day of June, 1945, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81001, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to execute with Ernest Pylant a written agreement extending agreement contained in Document No. 351724 for the collection and removal of rubbish within a certain area in the City of San Diego, upon terms and conditions fully specified in said Resolution, the terms of said extension to begin on the 1st day of April, 1945, and expire on the 30th day of June, 1945, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81002, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager, for and on behalf of The City of San Diego, to execute an agreement with The Texas Company, whereby said The Texas Company agrees to execute and deliver to The City of San Diego a quitclaim deed for water pipeline purposes upon demand therefor upon certain conditions and therein grants revocable easement for water pipeline purposes under, along and across a portion of Lot 12, Block 25, Park Villas, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

At this time Councilman Dail was excused from the meeting.

RESOLUTION NO. 81003, recorded in Book 68 of Resolutions, authorizing the City Manager to send Glen Lewis, Chief Radio Engineer, to the meeting of the Northern and Southern Police Communication Officers' Association, Monterey, California, May 11 and 12, 1945; authorizing Mr. Lewis to incur the necessary expenses in connection with said trip; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

The City Manager's letter submitting the proposed Budget for the fiscal year 1945-1946 was read at this time.

RESOLUTION NO. 81004, recorded in Book 68 of Resolutions, protesting against proposed Assembly Bill 1506 regarding the establishment of a Bureau of Budget Analysis within the Board of Equalization of the State of California, which would require the submission of budgets to such a Bureau before adoption by cities, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

This resolution authorized the City Clerk to send certified copies to the League of California Cities and to the representatives from San Diego County in the State Legislature.

There being no further business to come before the meeting, on motion of Councilman Crary, 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 8, 1945.

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 Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox.

Clerk-----Fred W. Sick.

Absent-----None.

On motion of Councilman Hartley, seconded by Councilman Boud, the minutes of the regular meeting of Tuesday, May 1, 1945, 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 any and all required labor, material, transportation and services for the construction of the POINT LOMA PIPE LINE in strict conformity with the plans and specifications prepared therefor by the Engineer Water Distribution of the City of San Diego, at and for the unit prices as set forth and contained in the schedule or alternate schedule attached thereto, and contract documents contained in Document No. 353305, he had received eight bids, which bids were on motion, duly and regularly, in open session, opened, examined and publicly declared. Said bids were as follows:

Bid of B. G. Carroll, accompanied by a bond from the Maryland Casualty Company for \$1750.00; contained in Document No. 353699.

Bid of United Concrete Pipe Corporation, accompanied by a bond from the Maryland Casualty Company for ten percentum of the amount bid; contained in Document No. 353700.

Bid of American Pipe and Construction Company, accompanied by a bond from the Fidelity and Deposit Company of Maryland for \$7500.00; contained in Document No. 353701.

Bid of Walter H. Barber, accompanied by a bond from the Hartford Accident and Indemnity Company for ten percentum of the amount of the accompanying bid; contained in Document No. 353702.

Bid of V. R. Dennis Construction Co., accompanied by a Cashiers Check from the Security Trust & Savings Bank of San Diego for the amount of \$1250.00; contained in Document No. 353703.

Bid of H. E. McNeil, accompanied by a bond from the Maryland Casualty Company, for \$661.55; contained in Document No. 353704.

Bid of L. B. Butterfield, accompanied by a bond from the Maryland Casualty Company, for \$847.65; contained in Document No. 353705.

Bid of Shipyard Construction Co., accompanied by a bond from the General Casualty Company of America; contained in Document No. 353706.

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.

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 BONITA CONNECTION PIPE LINE, consisting of approximately 9400 feet of 36" reinforced concrete steel cylinder pipe, and appurtenances; as in detail set forth in certain drawings and specifications contained in Document No. 353297, he had received three bids, which bids were on motion, duly and regularly in open session, opened, examined and publicly declared. Said bids were as follows:

Bid of Chas. W. Pettifer for said work, accompanied by a bond from the United States Fidelity and Guaranty Company; amount shown in figures \$25,000.00, amount written out Twenty-five and no/100 Dollars; contained in Document No. 353707.

Bid of United Concrete Pipe Corporation for said work, accompanied by a bond from the Maryland Casualty Company for ten per cent (10%) of amount bid; contained in Document No. 353708.

Bid of American Pipe and Construction Co., accompanied by a bond from the Fidelity and Deposit Company of Maryland for \$25,000.00; contained in Document No. 353709.

Thereupon, 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 Clerk reported that in response to notice inviting bids for the construction of THORN STREET PIPE LINE, consisting of approximately 9600 feet of 42 1/2", 34-1/2" and 36" steel cylinder, mortar lined and coated, reinforced concrete steel cylinder pipe, and appurtenances, as particularly and in detail set forth in those certain drawings and specifications contained in Document No. 353298, he had received two bids, which bids were on motion, duly and regularly, in open session, opened, examined and publicly declared. Said bids were as follows:

Bid of United Concrete Pipe Corporation for constructing said pipe line, accompanied by a bond from the Maryland Casualty Company for ten per cent (10%) of amount bid; contained in Document No. 353710.

Bid of American Pipe and Construction Co. for said pipe line construction, accompanied by a bond from the Fidelity and Deposit Company of Maryland for \$35,000.00; contained in Document No. 353711.

Thereupon, 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.

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

Bond of Frederic A. Rhodes as City Manager.

Bond of G. C. Crary as Councilman.

Copy of Resolution passed by the County Board of Supervisors on May 7th, 1945, approving Change Order No. 1 in connection with the contract with H. H. Johnson for rehabilitation of the existing camp in Cuyamaca State Park, San Diego County, California, was presented.

Approval by the San Diego City-County Camp Commission to Change Order No. 1, on the contract with said H. H. Johnson, was presented.

THEREUPON, RESOLUTION NO. 81005, recorded in Book 68 of Resolutions, approving Change Order No. 1, in connection with the work under contract with H. H. Johnson, for rehabilitation of the existing camp in Cuyamaca State Park, San Diego County, California, as fully set forth in said Resolution and as approved by E. L. Freeland, Structural Engineer, and by the San Diego City-County Camp Commission, was on motion of Councilman Hartley, seconded by Councilman Crary, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing of protests against the proposed furnishing of electric current for San Diego Lighting District No. 4, for the period ending July 31, 1946, 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. 81006, recorded in Book 68 of Resolutions, confirming the proposed assessment for the furnishing of electric current for San Diego Lighting District No. 4, for the period ending July 31, 1946, was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

Petition of American Legion, Post 6, for free card tables license, was presented; together with recommendations for approval from the Chief of Police, the Fire Marshal, the Chief Inspector and the City Manager.

RESOLUTION NO. 81007, recorded in Book 68 of Resolutions, granting a free permit to San Diego Post No. 6, The American Legion, pursuant to the provisions of Section 15 of Ordinance No. 2809, New Series, to operate card tables at the address mentioned herein--1142 Union Street; subject to the use thereof only by members and that there shall be no charge made for the playing of cards; was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Petition of Alva H. Bower for installation of a barrier fence at the intersection of Viola and Lillian Streets, in Overlook Heights, was presented and on motion of Councilman Hartley, seconded by Councilman Boud, referred to the City Manager.

Petition of Residents and Property Owners for revoking the license for operating a hydroplane at the southwest corner of Broadway and 11th Avenue; together with a report from the Bureau of Sanitation, approved by the City Manager, stating that this equipment has been removed; was read and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Petition of San Diego Chapter of the Indoor Sports' Club, Inc. for relief from the City tax of two per cent on amusement admissions was presented.

RESOLUTION NO. 81008, recorded in Book 68 of Resolutions, was on motion of Councilman Wincote, seconded by Councilman Hartley, adopted, reading as follows:

"RESOLUTION NO. 81008

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

WHEREAS, the Indoor Sports Club of San Diego, California, is an organization of men and women who are more or less physically disabled; and

WHEREAS, this organization is giving a dance at the Mission Beach Ballroom on June 14, 1945, to raise money for the purpose of building a club house in which to hold their meetings; and

WHEREAS, said organization has petitioned the City Council to waive or suspend the 2% City tax on admissions for that occasion; NOW, THEREFORE,

BE IT RESOLVED, that in order to assist this fine organization of men and women who are physically handicapped in carrying out a worthy cause, that the 2% city tax

on all tickets sold for the purpose above described be, and the same is hereby waived, suspended and forgiven."

Application of Philip E. Davis for appointment as City Manager or Director of Public Works was presented and on motion of Councilman Dail, seconded by Councilman Hartley, referred to the City Manager.

Communication from H. P. Harmer relative to the selection of a City Manager was presented and on motion of Councilman Dail, seconded by Councilman Hartley, referred to the City Manager.

Communication from Harry Warburton relative to the selection of a City Manager was presented and on motion of Councilman Dail, seconded by Councilman Hartley, referred to the City Manager.

Communication from Federal Boulevard Improvement Association relative to proposed sewer project to serve Imig Park was read and on motion of Councilman Dail, seconded by Councilman Crary, referred to the City Manager.

Protest of Julia Waters Field against establishment of a Flying Field in Mission Valley was presented and on motion of Councilman Crary, seconded by Councilman Hartley, referred to the Harbor Commission.

Communication from Richard Wallis Harding suggesting that street cars and buses should be stopped at any street along the route on request was read and on motion of Councilman Boud, seconded by Councilman Crary, referred to the City Manager. Mayor Knox voted "Nay" on the motion.

Communication from Harriett P. Snyder requesting an amendment to Agreement for services as Executive Secretary of the City-County Camp Commission was read and on motion ordered filed.

Communication from Geo. W. Wood relative to proposed 50-year leases of shore line property for a yacht harbor was read and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from the San Diego Chamber of Commerce approving report of the transportation committee relative to proposed bus service on Harbor Drive by the San Diego Electric Railway Company was presented and on motion of Councilman Hartley, seconded by Councilman Dail, ordered filed.

Communication from the San Diego Chamber of Commerce recommending revision of the building code, and publishing the resulting Ordinance, was read and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager.

Communication from the Ninth District, Inc., California Congress of Parents and Teachers, inviting the Council to attend sessions of a conference to open Monday, May 28, 1945, in the First Presbyterian Church, Third and Date Streets, was read and on motion of Councilman Boud, seconded by Councilman Crary, ordered filed.

Communication from the City Planning Commission relative to an illegal subdivision at the northwest corner of University Avenue and Florida Street was read. RESOLUTION NO. 81009, recorded in Book 68 of Resolutions, directing the City Attorney to file the appropriate civil or criminal action in the courts to rectify the illegal subdivision which has taken place recently at the northwest corner of University Avenue and Florida Street, in Block 195, University Heights, as recommended by the City Planning Commission under date of May 4, 1945, in Document No. 353652, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the City Planning Commission recommending acceptance of the revised tentative map of Talmadge Park Estates No. 2 was presented and read.

RESOLUTION NO. 81010, recorded in Book 68 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Crary, adopted, approving the revised tentative map of Talmadge Park Estates No. 2 on the following conditions:

1. That sewer mains and laterals be provided to serve all lots;
2. That water mains, services and appurtenances be installed as recommended by the Water Department;
3. That standard curbs and 4 ft. width concrete sidewalks be installed on all streets;

4. That 2 in. thick asphaltic concrete street surfacing be installed on all streets, to the following widths: on 80' streets, 56' wide; on 60' streets, 36' wide.
5. All streets to be graded to grades approved by the City Engineer and all improvements shall be in accordance with the plans and specifications approved by the City Engineer.

Communication from the City Planning Commission recommending acceptance of the revised tentative map of Alta Mesa Villas was presented and read.

RESOLUTION NO. 81011, recorded in Book 68 of Resolutions, was on motion of Councilman Dail, seconded by Councilman Wincote, adopted, approving the revised tentative map of Alta Mesa Villas, on the following conditions:

1. That water mains and appurtenances be installed as recommended by the Water Department;
2. That the sewage disposal, septic tank and cesspool will be required for each lot in accordance with the regulations of the Health Department;
3. That Manchester Road, Mandalay Road, portion of 69th Street and the ungraded portion of Saranac Street adjoining, be graded to grades approved by the City Engineer and that provisions to care for the surface drainage of these streets shall be provided;
4. That all improvements shall be in accordance with the plans and specifications approved by the City Engineer;
5. That 4 ft. easements shall be provided on the rear of all lots and a similar easement on the rear of the unsubdivided portion fronting on 69th Street;
6. That the rights-of-way for 69th Street and a portion of Mandalay Road, as shown on the original map, be dedicated as a public street;
7. That 15 ft. setbacks be established along Lake Murray Boulevard.

Communication from the City Planning Commission relative to proposed amendments to the Major Street Plan was presented and read.

RESOLUTION NO. 81012, recorded in Book 68 of Resolutions, referring to Council Conference the communication from the City Planning Commission, under date of May 4, 1945, and bearing Document No. 353651, relative to proposed amendments to the Major Street Plan, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

Communication from the City Planning Commission reporting on petition for closing Rogers Street from Rosecrans Street to San Diego Bay was read and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed. This communication stated that the petitioner has requested cancellation of the request for street closing.

Thereupon, on motion of Councilman Dail, seconded by Councilman Boud, 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 Crary, Wincote, Boud, Dail and Mayor Knox.

Clerk-----Fred W. Sick.

Absent----Councilman Hartley and Councilman Austin.

Petition of Kate Carlstrom for acceptance of an easement for portions of 69th Street and Mandalay Road was presented; together with a communication from the City Planning Commission reporting on the request.

RESOLUTION NO. 81013, recorded in Book 68 of Resolutions, adopting the recommendation of the City Planning Commission for acceptance of the offer of Mrs. Kate Carlstrom to dedicate land for portions of 69th Street and Mandalay Road, in connection with the tentative subdivision Map of Alta Mesa Villas, contained in Document No. 353713; authorizing and directing the City Engineer to secure a deed to the property for said purpose; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the City Planning Commission recommending acceptance of an easement for a portion of Catoctin Drive in Lot A, La Mesa Colony, was presented.

RESOLUTION NO. 81014, recorded in Book 68 of Resolutions, adopting the recommendation of the City Planning Commission for acceptance of the offer of Joseph D. Morrison and Anna M. Morrison to dedicate land for a 10-foot widening along the easterly side of Catoctin Drive on Lot A, La Mesa Colony, contained in Document No. 353715; authorizing and directing the City Engineer to secure a deed to the property in question for said purpose; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the City Planning Commission recommending acceptance of an easement for a portion of Conde Street, at the intersection with Jefferson and Moore Streets, was presented.

RESOLUTION NO. 81015, recorded in Book 68 of Resolutions, adopting the recommendation of the City Planning Commission for acceptance of the offer of William R. Palmer to dedicate land for necessary corner cut-offs on Lots 1 and 2, Block 488, Old San Diego, on Conde Street at the intersection of Jefferson and Moore Streets, contained in Document No. 353721; authorizing and directing the City Engineer to secure a deed to the property in question for said purpose; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the Civil Service Commission submitting a Schedule of

Compensation and Classification for the fiscal year 1945-1946 was presented.

RESOLUTION NO. 81016, recorded in Book 68 of Resolutions, referring to Budget Conference the communication from the Civil Service Commission under date of May 7, 1945, and bearing Document No. 353690, submitting Schedule of Compensation in the classified service for 1945-1946, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81017, recorded in Book 68 of Resolutions, appointing time and place for hearing protests, and directing notice of said hearing, for furnishing of electric current for University Avenue Lighting District No. 1, for the period ending August 6, 1946, was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81018, recorded in Book 68 of Resolutions, appointing time and place for hearing protests, and directing notice of said hearing, for furnishing of electric current for University Avenue Lighting District No. 3, for the period ending August 6, 1946, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION ORDERING WORK NO. 81019, recorded in Book 68 of Resolutions, for furnishing of electric current for San Diego Lighting District No. 3, for the period ending July 15, 1946, was on motion of Councilman Wincote, seconded by Councilman Dail, adopted.

Communication from the City Engineer, approved by the City Manager, submitting Resolution of Intention for Mission Beach Lighting District No. 2, was presented; stating that the delinquency in this district as of May 1, 1945, was .7%.

RESOLUTION OF INTENTION NO. 81020, recorded in Book 68 of Resolutions, for furnishing of electric current for Mission Beach Lighting District No. 2, for the period ending August 16, 1946, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81021, recorded in Book 68 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 improving portions of the parks and/or playgrounds known as University Heights, Golden Hill, Mountain View, North Park Shuffleboard, Central, Cabrillo, Pacific Beach and Washington, in the City of San Diego, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81022, recorded in Book 68 of Resolutions, approving the specifications for the improvement, consisting of the grading, preparation of subgrade and paving, of portions of the parks and/or playgrounds known as University Heights, Golden Hill, Mountain View, North Park Shuffleboard, Central, Cabrillo, Pacific Beach and Washington, in the City of San Diego; authorizing and directing the Purchasing Agent to proceed to publish in accordance with law, notice to contractors calling for bids for the work hereinabove described, in accordance with specifications contained in Document No. 353722; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

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

RESOLUTION NO. 81023, recorded in Book 68 of Resolutions, consenting to the assignment by John Snyder to Burt Hoy of a lease on a portion of the East San Diego City Hall located at No. 4270 University Avenue was on motion of Councilman Boud, seconded by Councilman Dail, adopted. The bid of John Snyder for the leasing of this property was accepted by Resolution No. 80723.

RESOLUTION NO. 81024, recorded in Book 68 of Resolutions, accepting the Model "TE" 7-1/2 "Silent" Hoist and accessories furnished by Brown-Bevis Equipment Company under its contract its contract for furnishing of said equipment, for installation in El Capitan Dam Outlet Tower, contained in Document No. 350303, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81025, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager, for and on behalf of The City of San Diego, to enter into a contract with F. A. Hynum, Sr., for the collection and hauling of all City garbage in certain designated areas or districts of the City, for the period beginning April 16, 1945, and ending June 30, 1945; said F. A. Hynum, Sr., to be paid for such collection and hauling at the rate of \$1050.00 per month; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81026, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager, for and on behalf of The City of San Diego, to enter into a contract with F. A. Hynum, Sr., for the collection and hauling of all refuse, other than garbage, in certain designated areas or districts of the City, for the period beginning April 16, 1945 and ending June 30, 1945; said F. A. Hynum, Sr., to be paid for such collection and hauling at the rate of \$1050.00 per month; was on motion of Councilman Boud,

seconded by Councilman Crary, adopted.

RESOLUTION NO. 81027, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager, for and on behalf of The City of San Diego, to enter into a contract for the collection and hauling of all City garbage with Harvey Jesse, in certain designated areas or districts of the City, for the period beginning April 16th and ending June 30, 1945; said Harvey Jesse to be paid for such collection and hauling at the rate of \$1250.00 per month; was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81028, recorded in Book 68 of Resolutions, authorizing and directing the City Manager, for and on behalf of The City of San Diego, to execute a contract extending an agreement contained in Document No. 352326 with Edwin J. Snore for the collection of rubbish within a certain area in the City of San Diego; the term of said extension to begin on the 16th day of April, 1945, and expire on the 30th day of June, 1945, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

Communication from the City Attorney submitting Resolution releasing bonds of Palmer-Bilt Homes, a co-partnership, in Talmadge Park Manor Units 1 and 2 was presented and on motion ordered filed.

RESOLUTION NO. 81029, recorded in Book 68 of Resolutions, providing that any liability under bonds of Palmer-Bilt Homes, a co-partnership, executed by the said Palmer-Bilt Homes and the New York Casualty Company of New York, to The City of San Diego, dated August 4, 1944 for materials and labor furnished under and for the faithful performance of the agreement dated August 8, 1944, being Document No. 349483, to complete certain improvements in TALMADGE PARK MANOR UNIT 1, shall be terminated as of April 26, 1945; and that from and after said date of April 26, 1945, said New York Casualty Company shall be released from future liability thereon; was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81030, recorded in Book 68 of Resolutions, providing that any liability under bonds of Palmer-Bilt Homes, a co-partnership, executed by the said Palmer-Bilt Homes and the New York Casualty Company of New York, to The City of San Diego, dated September 5, 1944, for materials and labor furnished under and for the faithful performance of the agreement dated September 8, 1944, being Document No. 349944, to complete certain improvements in TALMADGE PARK MANOR UNIT 2, shall be terminated as of April 26, 1945; and that from and after said date of April 26, 1945, said New York Casualty Company shall be released from future liability thereon; was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

Communication from the City Manager recommending the employment of James J. Montgomery as Consulting Engineer in connection with design, construction and initial operation of the proposed treatment plant for Colorado River water and for water from El Capitan and San Vicente Reservoirs, was presented.

RESOLUTION NO. 81031, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to enter into an agreement with Mr. James J. Montgomery, of Los Angeles, for the employment of his services as Consulting Engineer in connection with design, construction and initial operation of the proposed treatment plant for Colorado River water, and for water from El Capitan and San Vicente Reservoirs, under terms and provisions specified in said Resolution, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81032, recorded in Book 68 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Crary, adopted, reading as follows:

"RESOLUTION NO. 81032

RESOLUTION of the City Council of the City of San Diego, urging all male citizens between the ages of Eighteen and Sixty-four, not immediately subject to Federal Service, to volunteer in the California State Guard.

WHEREAS, under the California Constitution and Statutes, all able-bodied male citizens from ages 18 to 45 are members of the unorganized militia of the State of California and subject to duty as such; and

WHEREAS, a state of war exists between the United States and foreign enemies endangering life, liberty and property in our communities; and

WHEREAS, during such time there are recognized dangers of local disaster, catastrophe, subversive activity, enemy action and other forms of emergency that may create situations beyond the control of local authorities; and

WHEREAS, the California State Guard is the organized State Military Force, formed under act of Congress and organized under the California Legislative State Guard Act of 1943, for the military protection of facilities and commodities of the State of California; and

WHEREAS, action is being taken, at the request of the Adjutant General of the State of California, to recruit volunteers for the State Guard unit in San Diego, NOW, THEREFORE,

BE IT RESOLVED by the City Council of The City of San Diego, in regular session assembled this 8th day of May, 1945, that all men of sound mind and body, between the ages of eighteen (18) and sixty-four (64), not immediately subject to Federal Service, be urged to enlist in the San Diego Unit of the California State Guard for service in the protection of this community in time of emergency."

RESOLUTION NO. 81033, recorded in Book 68 of Resolutions, notifying the California State Guard that the City of San Diego has need for the premises at 2284 Kearney

Avenue, being Lots 20 and 21, Block 191, San Diego Land and Town Company Addition, and that the property will not be available for leasing to said State Guard, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81034, recorded in Book 68 of Resolutions, authorizing and directing the San Diego Gas & Electric Company to install a 600 candle power overhead street light at Jewell and Reed Streets, in the City of San Diego, California, pursuant to the recommendation of the City Manager of said City; certifying that such light is necessary for the public safety; was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81035, recorded in Book 68 of Resolutions, authorizing and directing the City Clerk to submit to the City Council a plan for the redistricting of the City of San Diego for the purpose of obtaining approximate equality of registered voting population in each councilmanic district, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81036, recorded in Book 68 of Resolutions, providing that any liability under the bond of Gerald C. Crary, executed by the said Gerald C. Crary and the National Automobile Insurance Company to The City of San Diego, dated June 27, 1944, for any acts of said Gerald C. Crary in the performance of his duty as City Councilman, on and after May 7, 1945, shall be considered as not covered by the terms of said bond; and that from and after said date of May 7, 1945, said National Automobile Insurance Company as surety shall be released from future liability for any act committed by the said Gerald C. Crary subsequent to said date, was on motion of Councilman Wincote, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81037, recorded in Book 68 of Resolutions, providing that any liability under the bond of Charles B. Wincote, executed by the said Charles B. Wincote and the Hartford Accident and Indemnity Company to The City of San Diego, dated January 12, 1925, for any acts of said Charles B. Wincote in the performance of his duty as City Councilman, on and after May 7, 1945, be considered as not covered by the terms of said bond; and that from and after said date of May 7, 1945, said Hartford Accident and Indemnity Company as surety, be released from future liability for any act committed by said Charles B. Wincote subsequent to said date, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81038, recorded in Book 68 of Resolutions, providing that any liability under the bond of Frederic A. Rhodes, executed by said Frederic A. Rhodes and the Great American Indemnity Company to The City of San Diego, dated December 5, 1944, for any acts of said Frederic A. Rhodes in the performance of his duty as Acting City Manager, on and after May 1, 1945, be considered as not covered by the terms of said bond; and that from and after said date of May 1, 1945, said Great American Indemnity Company as surety, shall be released from future liability for any act committed by the said Frederic A. Rhodes, subsequent to said date; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81039, recorded in Book 68 of Resolutions, approving for payment the bill submitted by the San Diego Junior Chamber of Commerce in the sum of \$996.16, for advertising and publicity among the officers and enlisted personnel of the Army, Navy, Marine Corps, Coast Guard, and the USS San Diego during the months of December, 1944, and January, February, March and April, 1945, as approved by the Advertising Control Committee; authorizing a requisition to be drawn on the Advertising and Publicity Fund of the City for said amount; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81040, recorded in Book 68 of Resolutions, approving the bill of the San Diego City-County Camp Commission, dated April 20, 1945, in the sum of \$40.10, and the bill dated May 4, 1945, in the sum of \$110.36, for payment from funds budgeted for use of said Commission, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81041, recorded in Book 68 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$12,500.00 from the Salaries and Wages Account of the Water Distribution Department to the Salaries and Wages Account of the Water Development Department, was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81042, recorded in Book 68 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$140.00 from M & S Account No. 161 to Outlay in the funds of the Purchasing Department was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81043, recorded in Book 68 of Resolutions, accepting the deed of Ada B. Cleveland, 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 10 feet of Right of Way Lot 131, in Middletown, was on motion of Councilman Boud, seconded

by Councilman Wincote, adopted.

RESOLUTION NO. 81044, recorded in Book 68 of Resolutions, accepting the deed of Chatty Harding, 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 10.00 feet of Right of Way Lot 130, in Middletown, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81045, recorded in Book 68 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 southeasterly 4.00 feet of Lot 5 and the northwesterly 4.00 feet of Lot 6, in Block 258, Middletown, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81046, recorded in Book 68 of Resolutions, accepting the deed of Wendell H. Robinson and Esther N. Robinson, 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 southerly 100 feet of Lot 13, Block H, of Starkey's Prospect Park, according to Map No. 1729, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81047, recorded in Book 68 of Resolutions, accepting the deed of John Hamlin, 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 southeast half of the northwest half of Pueblo Lot 281 of the Pueblo Lands of San Diego, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81048, recorded in Book 68 of Resolutions, accepting the deed of Edwin A. Emerson and Rose L. Emerson, executed in favor of The City of San Diego, bearing date April 26, 1945, conveying to said City Lots 1 and 48 of Block 1 of Park Addition, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81049, recorded in Book 68 of Resolutions, accepting the deed of T. N. Faulconer, Walter T. Barney and Ruth M. Barney, 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, Subdivision of Block 12, of New Roseville, according to the Map thereof No. 864; setting aside and dedicating the lands therein conveyed to the public use as and for a public street; and naming the same SCOTT STREET; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communication from the County Board of Supervisors submitting copy of County Ordinance No. 400, relative to the Board of Recreation Commissioners, was presented.

ORDINANCE NO. 2988, New Series, recorded in Book 50 of Ordinances, amending Sections 1, 6 and 9 of, and adding Sections 8.1, 8.2 and 9.1 to Ordinance No. 2639 (New Series), adopted March 26, 1943, and repealing Ordinance No. 2759 (New Series), adopted January 11, 1944, of the Ordinances of The City of San Diego, relative to a Board of Recreation Commissioners for the City and County of San Diego, was on motion of Councilman Crary, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman Crary, seconded by Councilman Wincote, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

The final reading of such ordinance was in full.

Copy of the State of California, Law Enforcement Mutual Aid Plan was presented, and on motion of Councilman Crary, seconded by Councilman Dail, referred to the City Manager.

ORDINANCE NO. 2989, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$2000.00 out of the Unappropriated Balance Fund of the City of San Diego, and transferring the same to Account AC-395 (Legal Expenses), "Maintenance and Support", City Attorney's Fund, was on motion of Councilman Boud, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman Crary, seconded by Councilman Wincote, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

The final reading of such ordinance was in full.

ORDINANCE NO. 2990, New Series, recorded in Book 50 of Ordinances, transferring the sum of \$40,000.00 from Project Surveys, Plans and Acquisitions, "Outlay", General Appropriations, to "Salaries and Wages", Fire Department Fund of the City of San Diego, was on motion of Councilman Crary, seconded by Councilman Boud, placed on its final

passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman Crary, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

The final reading of such ordinance was in full.

ORDINANCE NO. 2991, New Series, recorded in Book 50 of Ordinances, establishing the grade of the Alley in Block 217, Pacific Beach, in the City of San Diego, California, between the easterly line of Ingraham Street and the westerly line of Jewell Street, was on motion of Councilman Boud, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman Crary, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

The final reading of such ordinance was in full.

ORDINANCE NO. 2992, New Series, recorded in Book 50 of Ordinances, establishing the grade of the Alley in Block 45 Tract 1368 in the City of San Diego, California, between the north line of Trojan Avenue and the southeasterly line of El Cajon Boulevard, was on motion of Councilman Boud, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman Boud, seconded by Councilman Crary, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

The final reading of such ordinance was in full.

Application of Jackson M. Reed, sole owner, for license to conduct public dance on premises where intoxicating liquor is sold at 3919 Fifth Avenue, in the Hillcrest Cafe, was presented; together with recommendations for approval from the Chief of Police, the Chief Inspector, the Fire Marshal and the City Manager.

RESOLUTION NO. 81050, recorded in Book 68 of Resolutions, granting the application of Jackson M. Reed, 618 McArthur Blvd., Oakland, California, for a Class A license to conduct public dance at Hillcrest Cafe, 3919 Fifth Avenue, on premises where intoxicating liquor is sold, subject to compliance with existing ordinances and regulations, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

Application of Jackson M. Reed for license to conduct a cabaret with paid entertainment at the Hillcrest Cafe, 3915 Fifth Avenue, was presented; together with recommendations for approval from the Chief of Police, the Chief Inspector, the Fire Marshal and the Social Welfare Director.

RESOLUTION NO. 81051, recorded in Book 68 of Resolutions, granting the application of Jackson M. Reed, 618 McArthur Blvd., Oakland, California, for permission to conduct a cabaret with paid entertainment at Hillcrest Cafe, 3919 Fifth Avenue, where liquor is sold and dancing conducted; subject to the regular license fee, and to compliance with existing regulations; was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

Application of Tracy E. Strickler for license to conduct a cabaret, with no dancing, at 828 Sixth Avenue, was presented; together with recommendations for approval from the Chief of Police, the Chief Inspector, the Fire Marshal and the Director of Social Welfare.

RESOLUTION NO. 81052, recorded in Book 68 of Resolutions, granting permission to Tracy E. Strickler, 2257 Second Avenue, to conduct a cabaret with paid entertainment at St. James Tavern, 828 Sixth 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 Crary, seconded by Councilman Wincote, adopted.

Application of Sam Patella and Alfred G. Sisto for license to conduct a cabaret, with no dancing, at the Gold Rail Cafe, 1028 - 3rd Avenue, was presented; together with recommendations for approval from the Chief of Police, the Chief Inspector, the Fire Marshal and the Director of Social Welfare.

RESOLUTION NO. 81053, recorded in Book 68 of Resolutions, granting permission to Sam Patella, Escondido, California, and Alfred G. Sisto, El Cortez Hotel, San Diego, to conduct a cabaret with paid entertainment at the Gold Rail Cafe, 1028 - 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 Crary, seconded by Councilman Wincote, adopted.

Communication from the Hydraulic Engineer, approved by the City Manager, recommending the cancellation of easement and licenses to Federal Works Agency by the City, in connection with projected construction of Point Loma Standpipe, was presented and on motion of Councilman Crary, seconded by Councilman Dail, referred to the City Attorney for a Resolution.

ORDINANCE NO. 2993, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$4054.63 from the Unappropriated Balance Fund of The City of San Diego

in full payment and satisfaction of the judgment against the City of San Diego in the case of Ida Fackrell, Plaintiff, vs. The City of San Diego, Defendant, was on motion of Councilman Boud, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman Boud, seconded by Councilman Crary, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

The final reading of such ordinance was in full.

RESOLUTION NO. 81054, recorded in Book 68 of Resolutions, appointing Howard Ritter as the banker member of the Board of Administration of the City Employees' Retirement System to succeed Al. J. Sutherland, for a five-year term beginning March 21, 1945, was on motion of Councilman Austin, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81055, recorded in Book 68 of Resolutions, requesting the City Attorney to bring in a report to the Council on the possible employment of special counsel regarding the existing leases on Mission Bay tidelands now in existence with the State of California, was on motion of Councilman Boud, seconded by Councilman Crary, 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,
Tuesday, May 15, 1945.

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 Crary, Wincote, Dail, Austin and Mayor Knox.
Clerk----Fred W. Sick.
Absent----Councilmen Hartley and Boud.

On motion of Councilman Crary, seconded by Councilman Dail, the minutes of the regular meeting of Tuesday, May 8, 1945, 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 of electric current for San Diego Lighting District No. 1, for the period ending June 14, 1946, 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. 353865.

Thereupon, on motion of Councilman Dail, seconded by Councilman Austin, 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 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 Blocks 189 and 190, University Heights, into a "C" Zone, said proposed Ordinance was presented; together with a communication from the City Planning Commission recommending that it be adopted.

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. 2994, New Series, recorded in Book 50 of Ordinances, incorporating portions of Blocks 189 and 190, University Heights, in the City of San Diego, into a "C" Zone, as defined by Ordinance No. 8924 of the Ordinances of said City and amendments thereto, and repealing Ordinance No. 12988, approved October 20, 1930, in so far as the same conflicts

herewith, was on motion of Councilman Boud, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman Crary, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

The final reading of such ordinance was in full.

Petition of "Debuteen's" by Beatrice Salazar for permission to hold a dance at the Silverado Hall from 1:00 to 4:00 A.M. on June 11, 1945, was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager.

Petition of United Milita, Inc., for a free license to operate a card room at 4075 University Avenue, was presented; together with a recommendation from the Chief of Police, approved by the City Manager, that the request be denied.

RESOLUTION NO. 81056, recorded in Book 68 of Resolutions, denying the petition of United Milita, Inc., 822 Front Street, by E. W. Workman, president, for a free license to operate a card room at 4075 University Avenue; as recommended by the Chief of Police and the City Manager; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Thereupon, on motion of Councilman Boud, seconded by Councilman Wincote, the petition of United Milita, Inc., and attached Police Department report, were referred back to the City Manager for a report as to whether or not the club is being operated.

Communication from the Marine Corps Air Depot, Miramar, by J. E. Aldahl, Lt. Colonel, USMCR, requesting a 60-foot bus zone on Fourth Street side of the U. S. Grant Hotel was presented and on motion of Councilman Boud, seconded by Councilman Wincote, referred to the City Manager.

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

Communication from the San Diego Chamber of Commerce, by A. G. Reader, President, requesting a hearing at 10:30 A.M., on May 15th, 1945, before the City Council was read and on motion ordered filed.

Mr. A. G. Reader, of the San Diego Chamber of Commerce, verbally requested an appropriation of \$20,000.00 for addition to balance of funds under existing contracts for use of the Post War Planning Bureau. Mr. Reader filed a letter from the San Diego Chamber of Commerce, dated May 10, 1945, making the same request.

RESOLUTION NO. 81057, recorded in Book 68 of Resolutions, referring to Budget Conference the communication from the San Diego Chamber of Commerce, under date of May 10, 1945, requesting appropriation in the 1945-46 budget of \$20,000.00 for the Post War Planning Bureau of the Chamber of Commerce, in addition to sums to be included for unpaid balances on contracts heretofore entered into, was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

Communication from the San Diego Chamber of Commerce strongly opposing the creation of a San Diego Housing Authority was read and on motion of Councilman Dail, seconded by Councilman Hartley, ordered filed.

Communication from the Old San Diego Chamber of Commerce recommending some form of housing control in Old San Diego, to prevent existing conditions from becoming standard, was read and on motion of Councilman Boud, seconded by Councilman Hartley, referred to the City Planning Commission.

Communication from Ellen O'Toole relative to proposed recreation center on Palomar Mountain was presented and on motion of Councilman Dail, seconded by Councilman Wincote, referred to the County Board of Supervisors without reading.

Communication from the Shoreline Planning Association of California, Inc., relative to beach erosion problems was read and on motion of Councilman Crary, seconded by Councilman Boud, ordered filed.

Telegram from Senator Ed Fletcher relative to a meeting of the Army Engineers on June 6th in San Diego relative to preparation of Mission Bay for use of light draft vessels was presented and on motion of Councilman Crary, seconded by Councilman Boud, filed without reading.

Communication from Senator Ed Fletcher relative to Senate Bills 608 and 625, allocating funds for Post War Work, was presented and on motion of Councilman Boud, seconded by Councilman Hartley, filed without reading.

Communication from the City Manager recommending installation of traffic signals at the intersections of Washington Street with Hawk Street and with India Street

was presented and read.

RESOLUTION NO. 81058, recorded in Book 68 of Resolutions, adopting the recommendation of the City Manager contained in Document No. 353830, that actuated traffic signals be placed at Washington and Hawk Streets, and at Washington and India Streets; the cost of traffic signals at these locations to be in the neighborhood of \$5,000.00; and authorizing the City Manager to cause said traffic signals to be installed; was on motion of Councilman Hartley, seconded by Councilman Crary, adopted. Councilman Wincote voted "Nay" on the motion.

At this time Councilman Hartley was excused from the meeting.

Communication from the City Manager recommending the adoption of an ordinance approving and adopting a proposed Law Enforcement Mutual Aid Plan was presented and read.

ORDINANCE NO. 2995, New Series, recorded in Book 50 of Ordinances, approving and adopting proposed Law Enforcement Mutual Aid Plan, and authorizing participation in the plan by officers and employees of the City of San Diego, California, 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 Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman Boud, seconded by Councilman Wincote, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

The final reading of such ordinance was in full.

Communication from the City Manager reporting on communication from Lena Kendall relative to the development of Mission Bay, and privately owned Lot 73, Pacific Beach, was read and on motion of Councilman Wincote, seconded by Councilman Hartley, ordered filed.

Communication from the City Manager reporting on communication from Harry Herz relative to conditions of the sidewalk at 1565 Ebers Street was read and on motion of Councilman Crary, seconded by Councilman Boud, ordered filed.

Communication from the City Manager reporting on communication from the Golden Hill Improvement Association relative to cleaning the streets was read and on motion of Councilman Crary, seconded by Councilman Dail, ordered filed.

Communication from the City Manager stating that the blind corners of the intersection of 32nd Street and Imperial Avenue have been eliminated was read and on motion of Councilman Crary, seconded by Councilman Dail, ordered filed.

Communication from the City Manager reporting on the proposed sewer project to serve Imig Park; stating that the City should not bear the entire cost of the outfall, and recommending that the outfall should be 4810 feet long, located almost for its entire length in 47th Street; was read and on motion of Councilman Boud, seconded by Councilman Crary, ordered filed.

Communication from the Acting City Manager reporting on petition for a fence at the intersection of Viola and Lillian Streets in Overlook Heights; stating that the fence had been built; was read and on motion of Councilman Boud, seconded by Councilman Crary, ordered filed.

RESOLUTION NO. 81059, recorded in Book 68 of Resolutions, referring to the City Manager for report the matter of creating in the City of San Diego a Sewer Revolving Fund, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81060, recorded in Book 68 of Resolutions, directing notice inviting sealed proposals for furnishing of electric current for San Diego Lighting District No. 3, for the period ending July 15, 1946, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81061, recorded in Book 68 of Resolutions, appointing time and place for hearing protests, and directing notice of said hearing, for furnishing of electric current for Ocean Beach Lighting District No. 1, for the period ending August 13, 1946, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 81062, recorded in Book 68 of Resolutions, for furnishing of electric current for San Diego Lighting District No. 4 for the period ending July 31, 1946, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81063, recorded in Book 68 of Resolutions, relating to demand of property owners for report under the Special Assessment Investigation, Limitation and Majority Protest Act of 1931--Imperial Avenue, Franklin Avenue, 45th Street, West Street and 46th Street in Homedale, portion of Lot 51, Ex Mission Lands of San Diego, and Alleys in Blocks 1, 2 and 4 in Homedale; determining that the owners of 15% of the area of the proposed district have not demanded an investigation and report; authorizing and directing the City Engineer to prepare the necessary plans and specifications for the construction of said improvement, consisting of a sewer system; was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81064, recorded in Book 68 of Resolutions, respectfully requesting the County Board of Supervisors of the County of San Diego to contribute the sum of \$20,000.00 to be spent for the purchase of land for use as a park between 52nd and 54th Streets and between University Avenue and Orange Avenue, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the Hydraulic Engineer, approved by the City Manager, reporting on bids received for the construction of Bonita Connection Pipe Line was presented.

RESOLUTION NO. 81065, recorded in Book 68 of Resolutions, accepting the bid of American Pipe and Construction Co., for furnishing of any and all required labor, materials, transportation and services for the construction of the Bonita Connection Pipe Line, consisting of approximately 9400 feet of 36" reinforced concrete steel cylinder pipe, and appurtenances; awarding the contract for said work to said American Pipe and Construction Co. at the price of \$183,505.00; authorizing and empowering a majority of the members of the City Council to execute, for and on behalf of the City, a contract with said American Pipe and Construction Co. for the construction of said pipe line; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the Hydraulic Engineer, approved by the City Manager, reporting on bids received for the construction of Thorn Street Pipe Line was presented.

RESOLUTION NO. 81066, recorded in Book 68 of Resolutions, accepting the bid of American Pipe and Construction Co. for furnishing of any and all required labor, material, transportation and services for the construction of the Thorn Street Pipe Line, consisting of approximately 9600 feet of 42-1/2", 34-1/2" and 36" steel cylinder, mortar lined and coated, and reinforced concrete steel cylinder pipe and appurtenances; awarding the contract for said work to said American Pipe and Construction Co. at the price of \$222,544.75; authorizing and empowering a majority of the members of the City Council to execute, for and on behalf of the City, a contract with said American Pipe and Construction Co. for the construction of said pipe line; was on motion of Councilman Wincote, seconded by Councilman Crary, adopted.

Communication from the Acting Purchasing Agent reporting on bids for furnishing 1200 feet of 20" steel plate pipe in 24 foot lengths, approved by the City Manager, was presented.

RESOLUTION NO. 81067, recorded in Book 68 of Resolutions, accepting the bid of the Southern Pipe & Casing Company to furnish The City of San Diego with 1200 feet of 20" steel plate pipe in 24 foot lengths for the sum of \$5707.20, including sales tax; awarding the contract for furnishing same to said Southern Pipe & Casing Company; 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; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing cold water disc meters was presented.

RESOLUTION NO. 81068, recorded in Book 68 of Resolutions, accepting the bid of Hudson-Tucker Company to furnish The City of San Diego with Worthington Model "G" Meters as follows: 5/8" x 3/4" - \$10.9162; 3/4" - \$16.09; 1" - \$23.47; net per list, including sales tax; awarding the contract for furnishing same to said Hudson-Tucker 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 Hudson-Tucker Company for furnishing of said meters; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81069, recorded in Book 68 of Resolutions, accepting the bid of the Western Metal Supply Company to furnish The City of San Diego with Neptune Trident Meters as follows: 5/8" x 3/4" - \$10.7983; 3/4" - \$15.82; 1" - \$23.204; 1 1/2" - \$40.18; 2" - \$60.27; discount on parts off list 50%; net including sales tax; awarding the contract for furnishing same to said Western Metal 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 Western Metal Supply Company, for furnishing of said meters; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the Hydraulic Engineer, approved by the City Manager, recommending that easement and licenses for construction of the Point Loma Standpipe by Federal Works Agency be officially cancelled was presented. On motion of Councilman Crary, seconded by Councilman Dail, the communication was referred to the City Attorney for preparation of the proper Resolution, On May 8, 1945.

RESOLUTION NO. 81070, recorded in Book 68 of Resolutions, rescinding Resolution No. 76423, adopted March 10, 1942, and Resolution No. 76422, adopted March 10, 1942, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

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These Resolutions authorized an easement and licenses to the United States of America to go upon and use certain lands in connection with the construction of a stand-pipe water reservoir, known as the Point Loma Standpipe, Federal Works Agency Unit 9, Docket Calif. 4-140, Water System.

RESOLUTION NO. 81071, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager, for and on behalf of The City of San Diego, to enter into a contract with CHARLES PORTLOCK, for the collection and hauling of all City refuse, other than garbage, in certain designated areas or districts of the City, for the period beginning May 14, 1945, and ending June 30, 1945; said Charles Portlock to be paid for such collection and hauling at the rate of \$1050.00 per month; was on motion of Councilman Austin, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81072, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager, for and on behalf of The City of San Diego, to enter into a contract with Thomas C. Pylant, for the collection and hauling of all refuse, other than garbage, in certain designated areas or districts of the City, for the period beginning May 14, 1945 and ending June 30, 1945; said Thomas C. Pylant to be paid for such collection and hauling at the rate of \$1050.00 per month; was on motion of Councilman Austin, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81073, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager, for and on behalf of The City of San Diego, to enter into a contract with George Styliano, for the collection and hauling of all refuse, other than garbage, in certain designated areas or districts of the City, for the period beginning May 14, 1945 and ending June 30, 1945; said George Styliano to be paid for such collection at the rate of \$1250.00 per month; was on motion of Councilman Austin, seconded by Councilman Crary, adopted.

Communication from the City Engineer, approved by the City Manager, recommending the installation of 600 c.p. overhead street lights at various locations was presented.

RESOLUTION NO. 81074, recorded in Book 68 of Resolutions, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted, authorizing and directing the San Diego Gas & Electric Company to install 600 c.p. overhead street lights at the following locations:

Denver, at Jellett Street;
Denver, at Kane Street;
Bird Rock, at Beaumont;
Bird Rock, at Bellevue;

finding and determining, and certifying that these lights are necessary for the public safety.

RESOLUTION NO. 81075, recorded in Book 68 of Resolutions, authorizing the City Manager to make proper and appropriate decoration on the City streets in connection with the commemoration of Memorial Day, May 30, 1945, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81076, recorded in Book 68 of Resolutions, approving the bills of the San Diego City-County Camp Commission, dated May 7, 1945, in the sums of \$26.13, \$193.85 and \$525.00, for payment from funds budgeted for use of said Commission, was on motion of Councilman Wincote, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81077, recorded in Book 68 of Resolutions, granting to the Federal Works Agency, Public Buildings Administration, Defense Housing, permission to install, operate and maintain a sanitary sewer outfall system to serve the Linda Vista Housing Project, as shown on Property Line Map, Project Cal.-4092-Outfall Sewer, contained in Document No. 353877; subject to the terms and provisions contained in said Resolution, and traversing the streets and alleys listed in said Resolution; was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

Communication from the Water Department, Division of Distribution, approved by the City Manager, reporting on bids received for construction of the Point Loma Pipeline, was presented.

RESOLUTION NO. 81078, recorded in Book 68 of Resolutions, accepting the bid of American Concrete Pipe Company for the work to be performed under Schedule I, in connection with the construction of the Point Loma Water Main; awarding the contract for said work to said American Concrete Pipe Company; and authorizing and directing a majority of the members of the Council to execute a contract with said American Concrete Pipe Company for work under said Schedule I; also, accepting the bid of Walter Barber for the work to be performed under Schedule II, in connection with the construction of said Point Loma Water Main; awarding the contract for said work to said Walter Barber; and authorizing and directing a majority of the members of the Council to execute a contract with said Walter Barber for work under said Schedule II; was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81079, recorded in Book 68 of Resolutions, authorizing and

directing the City Auditor and Comptroller to transfer the sum of \$200.00 from Maintenance and Support Account No. 194-B and \$300.00 from Maintenance and Support Account No. 194-G to Outlay account in the funds of the City Treasurer's Department, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81080, recorded in Book 68 of Resolutions, authorizing J. H. McKinney, Deputy City Attorney, and Geo. Hayler, of the City Engineer's Office, to make a trip to Los Angeles, for the purpose of conferring with F. C. Finkle, Engineer, on matters in connection with the Switzer Dam damage cases; authorizing them to incur all expenses necessary in connection with said trip; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

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

At this time Councilman Dail took the chair as Vice Mayor, and Mayor Knox left the meeting.

ORDINANCE NO. 2996, New Series, recorded in Book 50 of Ordinances, providing for the issuance of bonds of the City of San Diego in the principal amount of \$8,000,000.00, was on motion of Councilman Boud, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman Boud, seconded by Councilman Wincote, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Austin. Nays--None. Absent--Mayor Knox.

The final reading of such ordinance was in full.

The City of San Diego was authorized to issue said bonds by a special election duly and regularly held in said City pursuant to Ordinance No. 2956 (New Series) of The City of San Diego, San Diego County, California, on the 17th day of April, 1945, at which election there were submitted to the qualified voters of said City two bond propositions as follows, to-wit:

BOND PROPOSITION NO. 1:

Shall The City of San Diego incur a bonded indebtedness in the principal sum of \$6,000,000 for the purpose of the acquisition and construction by said City of a certain municipal improvement for the furnishing of water, to-wit: Improvements of and additions to the water system of said city including the acquisition and construction of a treatment plant and regulating reservoir and the construction of water pipe lines, including the acquisition of all lands, rights of way, equipment, pipe and material necessary or convenient therefor?

and

BOND PROPOSITION NO. 2:

Shall The City of San Diego incur a bonded indebtedness of \$2,000,000 for the purpose of the acquisition and construction by said City of a certain municipal improvement, to-wit: A municipal improvement for recreation purposes consisting of a yacht and small boat harbor, playgrounds and park in and near Mission Bay, including the acquisition by gift to The City of San Diego from the State of California of that portion of Mission Bay owned by the State of California and, after said acquisition by gift, the dredging of said bay and entrances thereof, the filling of land, the acquisition and construction in or at Mission Bay of bulkheads, jetties, wharves, boat landings, boathouses, bath houses, anchorages, and the acquisition and construction at and near Mission Bay of landscaping, buildings, parks, playground equipment and facilities, all for the development of Mission Bay and lands adjacent thereto as a yacht and small boat harbor and park and recreation center, including in said municipal improvement the acquisition of all lands and the acquisition and construction of all streets, highways, bridges, parking lots, utilities, lighting facilities, sewers, drainage structures, and other improvements necessary or convenient therefor, and the acquisition of all lands and rights of way necessary or convenient in the relocation and flood control of the San Diego River for the protection of Mission Bay?

Each of said propositions received the affirmative vote and assent of more than two-thirds of all of the qualified voters of said city voting at said election.

Communication from the City Auditor submitting a list of Payments Refundable was presented.

ORDINANCE NO. 2997, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$552.65 out of the Payments Refundable Account for the relief and benefit of certain persons, was on motion of Councilman Boud, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman Boud, seconded by Councilman Crary, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Austin. Nays--None. Absent--Mayor Knox.

The final reading of such ordinance was in full.

At this time Mayor Knox returned and resumed his place as chairman of the meeting.

ORDINANCE NO. 2998, New Series, recorded in Book 50 of Ordinances, dedicating certain public lands as and for public highway purposes across portions of Pueblo Lot 206 of the Pueblo Lands of San Diego, 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 Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Crary, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 2999, New Series, recorded in Book 50 of Ordinances, establishing the grade of Agate Street in the City of San Diego, California, between the westerly line of Cass Street and the easterly line of Dawes Street, was on motion of Councilman Boud, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Crary, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 3000, New Series, recorded in Book 50 of Ordinances, establishing the grade of Archer Street in The City of San Diego, California, between the northerly prolongation of the westerly line of Dawes Street and the easterly line of Sea View Heights, according to Map thereof No. 1125, on file in the office of the County Recorder of San Diego County, California, was on motion of Councilman Boud, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Crary, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, 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 furnishing of electric current for College Park Lighting District No. 1.

RESOLUTION NO. 81081, recorded in Book 68 of Resolutions, authorizing Mayor Harley E. Knox and City Attorney J. F. DuPaul to go to Sacramento for the purpose of looking into the matter of existing leases on Mission Bay Tidelands between private lessees and the State of California; authorizing them to incur the necessary expenses in connection with said trip; was on motion of Councilman Hartley, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81082, recorded in Book 68 of Resolutions, calling a special meeting of the Council for the hour of 9:00 o'clock A.M., on Monday, the 21st day of May, 1945, for the purpose of considering and hearing from representative groups of City Employees in connection with the Budget for the fiscal year 1945-46; and any other business that may come before said meeting; 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 Boud, seconded by Councilman Crary, 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.

SPECIAL MEETING

Chamber of the Council of the City of San Diego, California,
Monday, May 21st, 1945.

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 Wincote, Hartley, Boud, Dail, Austin and Mayor Knox.

Clerk-----Fred W. Sick.

Absent----Councilman Crary.

WAIVER OF NOTICE OF SPECIAL COUNCIL MEETING

WHEREAS, on motion of the Council duly adopted in open meeting on Tuesday, the 15th day of May, 1945, 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 21st day of May, 1945, at the hour of 9:00 o'clock A.M. for the purpose of considering and hearing from Representative Groups of City Employees in connection with the Budget for the fiscal year 1945-46, 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, G. C. CRARY, ERNEST J. BOUD, CHARLES B. WINCOTE, CHAS. C. DAIL, PAUL J. HARTLEY, WALTER W. AUSTIN.

Miss Marie Herney and Anderson Borthwick, members of the Civil Service Commission, and W. R. McCabe, Personnel Director, appeared at the request of the Mayor and Council.

A. F. Sotier, of the Sewer Department, President of Local 127, American Federation of State, County and City Employees, made a statement on behalf of the employees, relative to salary items in the 1945-46 Budget.

The City Clerk read the Civil Service Commission's letter of transmittal on its salaries and wages survey under date of May 7, 1945.

The Mayor read a report from the Civil Service Commission on the request for a 40-hour week.

Robert Noonan, representing Local 127, American Federation of State, County and City Employees, made a comparison between the City's report figures and Union figures.

Frank Osborne, a City employee, talked in favor of a 40-hour week.
Harvey Lehner, of the Park Department, spoke on the same subject.

Charles Royer, President of the Municipal Employees Association, spoke on the subject of compensation for employees.

Mr. Borthwick questioned the Civil Service Commission's right to set the number of hours to be worked each week.

RESOLUTION NO. 81083, recorded in Book 68 of Resolutions, requesting the Civil Service Commission to study and submit its findings to the Council, on the matter of establishing a 40-hour week, was on motion of Councilman Dail, seconded by Councilman Austin, adopted.

The City Clerk read the City Manager's letter of transmittal on the Budget.

The Mayor read the Civil Service Commission's report on a request for a flat increase.

John W. Buttles of the Electrical Department spoke in favor of an increase in salaries.

Civil Service Members present reported that electricians had been raised.

Charles Royer requested that the remarks of Mr. Buttles be considered as coming from him personally, and the Electrical Union, but not from the Municipal Employees Association.

RESOLUTION NO. 81084, recorded in Book 68 of Resolutions, denying the request for a general flat increase in wages and salaries for City Employees, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

The Mayor read the Civil Service report and recommendation on the request for longevity pay.

Frank Rose, of the Recreation Department, representing Local 127, American Federation of State, County and City Employees, spoke in favor of longevity pay.

RESOLUTION NO. 81085, recorded in Book 68 of Resolutions, denying the request for Longevity Pay for City Employees, was on motion of Councilman Wincote, seconded by Councilman Boud, adopted.

The Mayor read the Civil Service Commission's report on Night Preferential increase.

Paul G. Graham, of the Street Department, spoke on this matter. Civil Service Commission members reported that a raise had been granted to Street Sweeper Operators.

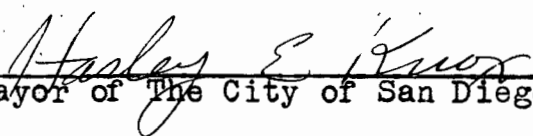
Mr. Buttles said that shorter time would not be as satisfactory as an increase in pay.

RESOLUTION NO. 81086, recorded in Book 68 of Resolutions, requesting the Civil Service Commission to consult with the City Manager and the City Attorney and present a report and recommendation to the Council on the matter of establishing pay increases for City Employees doing night work, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

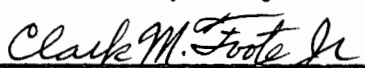
The Mayor read the Civil Service Commission's report on an Adjustment Fund.

RESOLUTION NO. 81087, recorded in Book 68 of Resolutions, requesting the City Attorney to present to the Council a written opinion on the matter of establishing an Adjustment Fund with reference to salaries and wages of City Employees, 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 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, May 22, 1945.

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 Wincote, Boud, Dail, Austin and Mayor Knox.

Clerk-----Fred W. Sick.

Absent-----Councilmen Hartley and Crary.

On motion of Councilman Boud, seconded by Councilman Dail, the minutes of the regular meeting of Tuesday, May 15, 1945, and the minutes of the special meeting of Monday, May 21, 1945, 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 of electric current for Loma Portal Lighting District No. 1, for the period ending June 27, 1946, 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. 353990.

Thereupon, on motion of Councilman Dail, 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 of electric current for San Diego Lighting District No. 2, for the period ending June 30, 1946, 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. 353991.

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 Clerk reported that in response to notice inviting bids for furnishing labor, equipment, services, and materials for the following work:

The grading and surfacing of a portion of Mission Beach Recreation Center, being Unit No. 4, involving approximately 698 cubic yards of excavation, approximately 631 cubic yards of embankment, and approximately 1307 cubic yards of imported earth surfacing.

The construction of a drainage ditch at East San Diego Sports Field, being Unit No. 5, involving approximately 301 cubic yards of excavation and approximately 13,320 square feet of plant-mix lining for the ditch.

The construction of a Social Recreation Hall at the Hamilton School Area, being Unit No. 6, consisting of a one-story, frame, stucco building approximately 46 feet by 52 feet.

The construction of a 12 foot by 20 foot, frame, stucco Garage Building at the Memorial Park Recreation Area, being Unit No. 7-"A".

The grading of a portion of the Memorial Park Recreation Area, being Unit No. 7-"B", involving approximately 8805 cubic yards of excavation and approximately 9318 cubic yards of embankment, all located in the City of San Diego, County of San Diego, State of California; all as more particularly and in detail set forth in those certain drawings and specifications contained in Document No. 353428, dated April 24th, 1945, on file in the office of the City Clerk;

he had received five bids; which bids were on motion, duly and regularly, in open session, opened, examined and publicly declared. Said bids were as follows:

Bid of F. E. Young, accompanied by a bond from Hartford Accident and Indemnity Company, for five percentum of the amount of the accompanying bid; contained in Document No. 353992.

Bid of Griffith Company, accompanied by a bond from the National Surety Corporation, for \$2000.00; contained in Document No. 353993.

Bid of H. W. Pride, accompanied by a bond from General Casualty Company of America, for 5% of the amount bid; contained in Document No. 353994.

At this point the Mayor left and Vice Mayor Dail took the Chair.

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

Bid of Scott King, accompanied by a bond from the Massachusetts Bonding and Insurance Company, for five per cent of the amount bid; contained in Document No. 353995.

Bid of L. C. Anderson Company, accompanied by a bond from the American Surety Company of New York, for 5% of the amount of the bid submitted; contained in Document No. 353996.

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

At this time Mayor Knox returned and took his place as Chairman for 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 Five Points Lighting District No. 1, for the period ending August 4, 1946, the Clerk reported that no 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. 81088, recorded in Book 68 of Resolutions, confirming the proposed assessment for the furnishing of electric current for Five Points Lighting District No. 1, for the period ending August 4, 1946, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Petition of Clementine McDuff Lodge No. 498, I.B.P.O.E. of W. for free card room license was presented; together with recommendations for approval from the Fire Marshal, the Chief Inspector, the Chief of Police and the City Manager.

RESOLUTION NO. 81089, recorded in Book 68 of Resolutions, granting the application of Clementine McDuff Lodge No. 498, I.B.P.O.E. of W., by Ambrose E. McCree, Manager, Asst. Secty., for a free permit to operate a card room at 6 Hensley Street, pursuant to the provisions of Ordinance No. 2809, New Series, with the understanding that the provisions of said Ordinance will be strictly followed, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Petition of San Diego Council 1349, Knights of Columbus, for free card tables permit at 1530 - 3rd Avenue, was presented; together with recommendations for approval from the Fire Marshal, the Chief Inspector, the Chief of Police and the City Manager.

RESOLUTION NO. 81090, recorded in Book 68 of Resolutions, granting the application of Knights of Columbus, San Diego Council No. 1349, by F. L. Westerdahl, Grand Knight, for a free permit to operate three card tables at 1550 Third Avenue, pursuant to the provisions of Ordinance No. 2809, New Series, with the understanding that the provisions of said Ordinance will be strictly observed, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Petition of "Debuteen's" for a dance from 1:00 to 4:00 A.M. at the Silverado Hall on June 11, 1945, was presented; together with a recommendation for denial from the Social Welfare Director, approved by the City Manager.

RESOLUTION NO. 81091, recorded in Book 68 of Resolutions, denying the petition of the "Debuteen's", by Beatrice Salazar, vice president, to hold an after-Hoover-prom dance on June 11, 1945, at the Silverado Ballroom, from 1:00 to 4:00 A.M., was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

Petition of Mr. and Mrs. F. L. Cotton for a street light at Wilson Avenue and Dwight Street was presented; together with a report from the City Engineer's Office, stating that the light will be installed by the San Diego Gas & Electric Company within a short time, approved by the City Manager; and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

Petition of John Allen for permission to construct and maintain a building on the Plaza for Christian Service Center Work was presented and on motion of Councilman Boud, seconded by Councilman Hartley, referred to the City Manager.

Application of Howard M. Overstreet for permit to operate one taxicab was presented, and on motion of Councilman Hartley, seconded by Councilman Dail, referred to the City Manager.

At this time a majority of the members of the Council signed:
Sidewalk License Bond of Harry R. Arndt.
Sidewalk License Bond of F. E. Young.

Petition of Residents for providing a minimum floor area of 500 square feet for future buildings in the Encanto District was presented, and on motion of Councilman Dail, seconded by Councilman Wincote, referred to the City Attorney for an opinion.

Petition of Al Bahr Shrine Circus for permission to decorate Broadway for a period from June 15th to 24th, 1945, during the fourth annual circus at Lane Field, was presented and read.

RESOLUTION NO. 81092, recorded in Book 68 of Resolutions, granting the petition of Al Bahr Temple, Ancient Arabic Order Nobles of the Mystic Shrine, by Charles R. Goff, Al Bahr Shrine Circus General Chairman, for permission to decorate Broadway from 12th Avenue to Lane Field, displaying Al Bahr Shrine Temple colors in pennant form showing dates of its fourth annual circus to be held June 15th through June 24th, 1945, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from Everts and Esenoff submitting Audit report of Records of the City Auditor and Comptroller as of January 31, 1945, was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from Walter S. Lieber protesting against removal of Palm Trees from the Plaza was presented and on motion of Councilman Boud, seconded by Councilman Dail, filed without reading.

Communication from Mission Valley Improvement Association opposing the establishment of an airport in Mission Valley was presented and on motion of Councilman Boud, seconded by Councilman Dail, filed without reading.

Communication from Mabel L. Williams, et al., acknowledging receipt of Resolution relative to the death of J. W. Williams was presented and on motion of Councilman Boud, seconded by Councilman Hartley, filed without reading.

Communication from Senator Ed Fletcher transmitting copy of Assembly Bill 302, relative to sewage facilities, was presented and on motion of Councilman Boud, seconded by Councilman Dail, filed without reading.

Communication from City and County Planning Service requesting appointment as the City's "authorized agent" on Post-War improvement program was read and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

Communication from the San Diego Council of Veterans Organizations urging the establishment of a Veterans Administration regional office was read and on motion of Councilman Austin, seconded by Councilman Wincote, referred to Councilman Boud for a report.

Communication from the City Planning Commission reporting on request for rezoning Lot 6, Lemon Villa, from existing zones to C Zone, was presented and read.

RESOLUTION NO. 81093, recorded in Book 68 of Resolutions, granting the petition of Property Owners for rezoning all of Lot 6, Lemon Villa, except the south 150 feet thereof, from the existing R-2 and C Zones to C Zone, provided that a 25-foot strip of "RC" zone is designated along the residential property on the west side, and provided that necessary dedication is made for the widening of 54th Street and El Cajon Boulevard, as recommended by the City Planning Commission under Document No. 353969; authorizing and directing the City Attorney to prepare and present an ordinance to provide for making such zone change; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Planning Commission reporting on request of property owners for rezoning Lots 4 and 5, Eureka Lemon Tract from "R-4" to "M-1" Zone; recommending that the request be denied; was presented and on motion of Councilman Austin, seconded by Councilman Boud, filed without reading.

Communication from the Union Title Insurance and Trust Company, stating that the Company desires to withdraw a request for rezoning Lots 4 and 5 of Eureka Lemon Tract for light industry, was presented. On motion of Councilman Austin, seconded by Councilman Boud, the Union Title Insurance and Trust Company was authorized to withdraw its request for rezoning.

Communication from the City Manager reporting on suggestion of Richard Wallis Harding that street cars and busses should be stopped at any street along the route on request was read and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

Communication from Senator Ed Fletcher urging endorsement of a plan for Mission Bay Development was read and on motion of Councilman Dail, seconded by Councilman Boud, ordered filed.

RESOLUTION NO. 81094, recorded in Book 68 of Resolutions, directing notice inviting sealed proposals for furnishing of electric current for San Diego Lighting District No. 4, was on motion of Councilman Hartley, seconded by Councilman Wadstrom, 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.

RESOLUTION NO. 81095, recorded in Book 68 of Resolutions, awarding to the San Diego Gas and Electric Company the contract for furnishing of electric current for San Diego Lighting District No. 1, for the period ending June 14, 1946, was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81096, recorded in Book 68 of Resolutions, appointing time and place for hearing protests for furnishing of electric current for Mission Beach Lighting District No. 2, for the period ending August 16, 1946, 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 Pacific Beach Lighting District No. 1; stating that the delinquency in this district is 8.4% for the current contract year; was presented.

RESOLUTION OF INTENTION NO. 81097, recorded in Book 68 of Resolutions, for furnishing of electric current for Pacific Beach Lighting District No. 1, for the period ending August 31, 1946, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81098, recorded in Book 68 of Resolutions, directing the City Engineer to furnish the Council with a diagram of the property affected and benefited by the work and improvement on installation of sewer main, connections, fittings, appurtenances, etc., to be constructed in portion of Iona Drive, between Brooklyn Avenue and Kenwood Street and in a portion of Brooklyn Avenue, between 59th and 60th Streets, as particularly described in Resolution of Intention No. 80170, and to be assessed to pay the expenses thereof, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81099, recorded in Book 68 of Resolutions, directing the City Engineer to furnish the Council with a diagram of the property affected and benefited by the work and improvement on installation of sewer main, fittings, appurtenances, etc., to be constructed in a portion of Imperial Avenue between Woodman and 63rd Streets, as particularly described in Resolution of Intention No. 80373, and to be assessed to pay the expenses thereof, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81100, recorded in Book 68 of Resolutions, ascertaining and declaring the prevailing rate of per diem wages to be paid in connection with the work of installing a sewer system in Imperial Avenue, Franklin Avenue, 45th Street, West Street and 46th Street in Homedale, and the west one-half of Lot 15, Ex Mission Lands of San Diego (also known as Horton's Purchase), and the Alleys in Blocks 1, 2, 3 and 4 in said Homedale; also a portion of the intersection of Imperial Avenue in 45th Street, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81101, recorded in Book 68 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 furnishing of labor, equipment, services and materials for the construction of Thirtieth Street Pipe Line at Bridge, consisting of approximately 900 feet of 34-1/2" steel cylinder, mortar lined and coated pipe, and appurtenances, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81102, recorded in Book 68 of Resolutions, approving the drawings and specifications for the furnishing of labor, equipment, services and materials for the construction of Thirtieth Street Pipe Line at Bridge, consisting of approximately 900 feet of 34-1/2" steel cylinder, mortar lined and coated pipe, and appurtenances; authorizing and directing the Purchasing Agent to proceed to publish in accordance with law, notice to contractors calling for bids for said work; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Engineer, recommending that application be made to the Board of Supervisors for permission to construct a sewer in 70th Street, through the strip of County territory between the cities of San Diego and La Mesa, was presented.

RESOLUTION NO. 81103, recorded in Book 68 of Resolutions, making application to the County Board of Supervisors for permission to construct a sewer line in 70th Street, between the southerly boundary line of the City of San Diego and the northerly boundary line of the City of La Mesa, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Engineer, approved by the City Manager, stating that L. C. Anderson Company has completed the contract for construction of two comfort stations in Mission Beach, was presented.

RESOLUTION NO. 81104, recorded in Book 68 of Resolutions, accepting the work performed and materials furnished by L. C. Anderson and Carl A. Brorson, co-partners doing business under the firm name and style of L. C. Anderson Company, under the contract for construction of two Comfort Stations in the Mission Beach Amusement Area; instructing the City Clerk to file with the County Recorder 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. 369 of the Harbor Commission, requesting the investment of \$50,000.00 of the monies in the Harbor Development Trust Fund in United States Government 7/8% Certificates of Indebtedness, was presented.

Communication from the City Treasurer, approved by the City Manager, recommending that the City Council, by resolution, authorize the investment of \$50,000.00 as requested in the Harbor Commission resolution was presented.

RESOLUTION NO. 81105, recorded in Book 68 of Resolutions, approving the request of the Harbor Commission of The City of San Diego for investment of the sum of \$50,000.00 of the moneys in the Harbor Development Trust Fund in United States Treasury 7/8% certificates of indebtedness; authorizing and directing the City Treasurer of said City to invest, on behalf of the Harbor Department, \$50,000.00 of the surplus funds in the Harbor Department Trust Fund in the office of the City Treasurer not immediately required for the purposes for which the same have been accumulated, in said Certificates

of Indebtedness at a rate not less than 7/8%, and for a term of not more than one year; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81106, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to purchase, for and on behalf of The City of San Diego, Lots 35 and 36, Block 185, Pacific Beach, according to Map thereof No. 946, and to expend \$350.00 for Demand for deed and \$6.00 for Escrow fee, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81107, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute a lease with Ray Gavin and Mary B. Gavin for certain land in Lots 199, 200, 204 and 205 of El Cajon Valley Co's Lands, containing 2.2 acres of land, more or less, as particularly described in said Resolution, for a period of five years at a rental of \$10.00 per year, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81108, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent to sell or dispose of unused medical equipment purchased for War Emergency purposes, and now no longer required, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81109, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an agreement with Nate Barnet for the granting to the said Nate Barnet a concession for the sale of certain merchandise commonly or usually sold in amusement parks and recreational centers at the Municipal Stadium in Balboa Park; under terms and provisions specified in said Resolution; was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81110, recorded in Book 68 of Resolutions, authorizing and empowering the Acting City Manager to execute, for and on behalf of The City of San Diego, an agreement with Nate Barnet, granting a concession for automobile parking in the immediate vicinity of the Municipal Stadium in Balboa Park, for a period of three years; under terms and provisions specified in said Resolution; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 81111, recorded in Book 68 of Resolutions, authorizing Edward H. Law, Deputy City Attorney of The City of San Diego, to make a trip to Sacramento, California, for the purpose of representing the City in legislative matters now pending in the State Legislature, and particularly in connection with the pending Flood Control Bill; and authorizing him to incur the expenses necessary to said trip; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Engineer recommending overhead street lights at various locations, approved by the City Manager, was presented.

RESOLUTION NO. 81112, recorded in Book 68 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted, authorizing and directing the San Diego Gas & Electric Company to install one 600 candle power overhead street light at each of the following locations in the City:

21st Street at B Street;
Rosecrans Street, at Kurtz Street;
Rosecrans Street, at Hancock Street;
Rosecrans Street, at Moore Street;
Rosecrans Street, at Jefferson Street.

Said Resolution declared and certified that the said lights are necessary for the public safety.

Communication from the City Engineer recommending overhead street lights at various locations, approved by the City Manager, was presented.

RESOLUTION NO. 81113, recorded in Book 68 of Resolutions, authorizing and directing the San Diego Gas & Electric Company to install 600 candle power overhead street lights at each of the following locations, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted:

Hillcrest Drive, at Washington Street;
Fifth Avenue, at Walnut Street.

Said Resolution declared and certified that the said lights are necessary for the public safety.

RESOLUTION NO. 81114, recorded in Book 68 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$400.00 from Account 336 (Liability and Property Damage Insurance), to Account No. 237 (Appraisals), "Maintenance and Support," General Appropriations, as provided by Section 26 of Ordinance No. 2862 (New Series) of the ordinances of The City of San Diego, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 81115, recorded in Book 68 of Resolutions, approving for

payment the bill of the San Diego City-County Camp Commission, dated May 15, 1945, in the sum of \$8,175.60 for H. H. Johnson request No. 1 for rehabilitation of Camp Cuyamaca, from funds budgeted for said purpose, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 81116, recorded in Book 68 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 135 of the Civic Center Administration Building and Grounds Department, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81117, recorded in Book 68 of Resolutions, accepting the deed of Bank of America National Trust and Savings Association, executed in favor of The City of San Diego, conveying to said City an easment and right of way for drain pipe purposes through, along and across a portion of Lot 23, Rancho Mission of San Diego, according to Map thereof No. 330, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81118, recorded in Book 68 of Resolutions, accepting the deed of Sam A. Claggett, as Tax Collector of the County of San Diego, State of California, executed on the 14th day of May, 1945, granting to The City of San Diego the north half of the southeast quarter of Section 34, Township 16 South, Range 2, West, in The City of San Diego, Rancho ExMission Segregated Interests, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81119, recorded in Book 68 of Resolutions, calling a special meeting of the Council for the hour of 9:00 o'clock A.M., on Monday, the 28th day of May, 1945, for the purpose of considering salaries and other related subjects for City Employees in connection with the Budget for the fiscal year 1945-46, and any other business that may come before said meeting, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

ORDINANCE NO. 3001, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$7,000.00 out of the Unappropriated Balance Fund of The City of San Diego, and transferring the same to the Firemen's Relief and Pension Fund of 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 Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Crary.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Crary.

The final reading of such ordinance was in full.

ORDINANCE NO. 3002, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$10,000.00 out of the Unappropriated Balance Fund of the City of San Diego, for the purpose of providing funds to defray the costs of sale, preparation of Bond Books for the City Auditor's Office, printing of bonds, and attorney's fees, in connection with the issuance and sale of \$8,000,000 Municipal Bonds authorized at the Special Election Held in said City on April 17, 1945, 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 Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Crary.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Crary.

The final reading of such ordinance was in full.

ORDINANCE NO. 3003, New Series, recorded in Book 50 of Ordinances, naming certain unnamed public streets in The City of San Diego, California, VALETA STREET and SOTO STREET, and naming certain unnamed public alleys in said City VALETA STREET, 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 Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Crary.

Thereupon, on motion of Councilman Boud, seconded by Councilman Wincote, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Crary.

The final reading of such ordinance was in full.

ORDINANCE NO. 3004, New Series, recorded in Book 50 of Ordinances, establishing the grade of 51st Street in The City of San Diego, California, between the southerly line of Adams Avenue and its northwesterly termination in Dick Street, was on motion of Councilman Boud, seconded by Councilman Wincote, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Wincote, Hartley, Boud, Dail, Austin, Mayor Knox. Nays--None. Absent--Councilman Crary.

Thereupon, on motion of Councilman Boud, seconded by Councilman Wincote, said ordinance was adopted by the following vote, to-wit: Yeas--Councilman Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Crary.

The final reading of such ordinance was in full.

ORDINANCE NO. 3005, New Series, recorded in Book 50 of Ordinances, establishing the grade of Winona Avenue in The City of San Diego, California, between the southerly line of Lucille Drive and the southwesterly line of Collier Avenue, 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 Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Crary.

Thereupon, on motion of Councilman Boud, seconded by Councilman Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Crary.

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 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.

SPECIAL MEETING

Chamber of the Council of the City of San Diego, California,
Monday, May 28th, 1945.

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 9:00 o'clock A.M.

Present---Councilmen Wincote, Hartley, Boud, Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent-----Councilmen Crary and Dail.

WAIVER OF NOTICE OF SPECIAL COUNCIL MEETING

WHEREAS, on motion of the Council duly adopted in open meeting on Tuesday, the 22nd day of May, 1945, 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 28th day of May, 1945, at the hour of 9:00 o'clock A.M., for the purpose of considering salaries and other related subjects for City Employees in connection with the budget for the fiscal year 1945-1946, 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, GERALD C. CRARY, PAUL J. HARTLEY, ERNEST J. BOUD, CHARLES B. WINCOTE, CHAS. C. DAIL, WALTER W. AUSTIN.

Miss Marie Herney, Benjamin Greenlund, Anderson Borthwick, Civil Service Commission Members, and the Personnel Director were present.

A. F. Sotier, of the Sewer Department, President of Local 127, American Federation of State, County and City Employees, stated he felt that the requests that had been made were very fair. He further recommended establishment of a forty-hour week, and agreed that overtime pay could be arranged for by the Council and Civil Service Commission.

Charles Royer, President of the Municipal Employees Association, expressed thanks to the Council and Civil Service Commission for efforts made. He said no further requests or recommendations would be made beyond those already submitted.

Paul G. Graham, of the Street Department, representing Local 127, American Federation of State, County and City Employees, stated that it was desirable to institute the forty-hour week.

The Personnel Director stated that the report on night preferential is not yet available, but will be in soon.

The City Manager spoke opposing the establishment of a night preferential,

feeling that the best work is turned out in the daytime.

The Mayor spoke in opposition to setting up a forty-hour week in the coming budget.

RESOLUTION NO. 81120, recorded in Book 68 of Resolutions, calling a special meeting for the hour of 9:00 o'clock A.M., Thursday, the 31st day of May, 1945, in the Council Chamber of the Civic Center, for the purpose of considering the salary ordinance for the fiscal year 1945-1946 and any other business that may come before said meeting, was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

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

RESOLUTION NO. 81121, recorded in Book 68 of Resolutions, setting public hearings for Wednesday, the 20th day of June, 1945, at 10:00 o'clock A.M. and for Thursday, the 21st day of June, 1945, at 10:00 o'clock A.M., pursuant to the provisions of Section 71 of the City Charter, 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 1945-1946; and directing the City Clerk to publish for a period of five days in the official newspaper, prior to said hearings, 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 Hartley, seconded by Councilman Boud, 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, May 29th, 1945.

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 Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox.

Clerk-----Fred W. Sick.

Absent-----None.

On motion of Councilman Boud, seconded by Councilman Dail, the minutes of the regular meeting of Tuesday, May 22, 1945, and the minutes of the special meeting of Monday, May 28th, 1945, were approved without reading.

At this time a majority of the members of the Council signed:
Contract with Walter H. Barber for installing the Point Loma Pipe Line.
Sidewalk License Bond of John G. Tarantino.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing the appeal of Howard S. Wilson from the decision of the Zoning Committee denying his request for permission to erect a garage in a partial 6-foot embankment with no setback at 4405 Saratoga Street, on Lot 13, Block 89, Point Loma Heights, said appeal was presented and read.

Communication from the City Planning Commission reporting on the appeal of Howard S. Wilson was presented and read.

Howard S. Wilson spoke in behalf of his appeal.

The Planning Director and the Assistant Planning Director spoke in opposition to granting the requested zone variance and setback suspension.

All interested persons having appeared, RESOLUTION NO. 81122, recorded in Book 68 of Resolutions, denying the appeal of Howard S. Wilson, 4405 Saratoga Street, from the decision of the Zoning Committee by Resolution No. 934 in denying variance to Section 6 of Ordinance No. 12321, to erect a garage in a partial 6-foot embankment with no setback at the address mentioned; and sustaining said Zoning Committee's decision; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the Chief of Police, approved by the City Manager, reporting on the operation of the United Milita, Inc. at 4075 University Avenue, investigated by various members of the Police Department, was read and on motion of Councilman Hartley, seconded by Councilman Crary, ordered filed.

Application of John Hertel for license to conduct public dance on premises where intoxicating liquor is sold at 359 South 33rd Street was presented; together with recommendations from the Social Welfare Director, the Chief of the Police, and the City Manager that the request be denied.

RESOLUTION NO. 81123, recorded in Book 68 of Resolutions, denying the application of John Hertel for license to conduct public dance on premises where intoxicating liquor is sold at "Hertels Ranch", 359 South 33rd Street, as recommended by the Chief of Police and the City Manager, was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

Communication from W. J. Dougherty relative to conditions in San Diego was partially read and on motion of Councilman Wincote, seconded by Councilman Hartley, ordered filed.

Communication from Residents relative to the fire hazard along Golden Gate Drive was presented.

Mr. Matthew Lamont spoke relative to a heavy stand of dry wild oats in this area.

On motion of Councilman Boud, seconded by Councilman Crary, the communication was referred to the City Manager.

RESOLUTION NO. 81124, recorded in Book 68 of Resolutions, instructing the City Manager to release a letter to the press with the request that it be published, pointing out to the residents of San Diego the fire hazard which exists throughout the city from dry grass, and urging that means be taken to correct the danger therefrom, was on motion of Councilman Boud, seconded by Councilman Crary, adopted. Councilman Dail voted "Nay" on the motion.

Communication from San Diego Lodge No. 389, International Association of Machinists, protesting against allowing the San Diego Chamber of Commerce an additional

\$20,000 for advertising was presented and on motion of Councilman Boud, seconded by Councilman Dail, filed without reading.

Communication from the State Division of Highways requesting cancellation of City taxes on a portion of Lot 6 in Block 11, Silver Terrace, in use for highway purposes, was read. On motion of Councilman Boud, seconded by Councilman Hartley, the communication was referred to the City Manager to clear the title of the incumbrance of City taxes for the year 1914, and subsequent delinquent taxes.

Communication from DeGraff Austin, Chairman City-County Camp Commission, requesting amendment to contract for services of Mrs. Harriett P. Snyder as Executive Secretary of said Commission was presented. Supervisor DeGraff Austin spoke relative to the matter.

A motion was made by Councilman Hartley, seconded by Councilman Boud, to refer the matter to conference.

An amendment was proposed by Councilman Dail, seconded by Councilman Crary, that the City Attorney prepare a resolution for presentation at the special meeting of May 31, 1945, authorizing an amended contract with Mrs. Harriett P. Snyder as Executive Secretary.

Thereupon, RESOLUTION NO. 81125, recorded in Book 68 of Resolutions, referring to Council Conference the communication from the San Diego City-County Camp Commission, bearing Document No. 353939, petitioning for an amendment to the contract for the services of Mrs. Harriett P. Snyder as Executive Secretary; and authorizing and directing the City Attorney to prepare and present for the meeting of May 31, 1945, a resolution authorizing the City Manager to enter into an amended contract with Mrs. Snyder for such services; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Change Order No. 2, of the San Diego City-County Camp Commission, on the contract with Mr. H. H. Johnson for rehabilitation of existing camp in Cuyamaca State Park, San Diego County, was presented.

RESOLUTION NO. 81126, recorded in Book 68 of Resolutions, authorizing and directing the City Attorney to prepare and present for the meeting of May 31, 1945, a Resolution approving change order No. 2 in connection with the contract between the San Diego City-County Camp Commission and H. H. Johnson for rehabilitation of the existing camp in Cuyamaca State Park, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

Communication from the City Attorney relative to the doubtful enforceability of an Ordinance prohibiting food vendors from operating immediately adjacent to school property was presented and read. On motion of Councilman Crary, seconded by Councilman Boud, a copy of this opinion was ordered sent to the Superintendent of Schools.

Communication from the City Engineer, approved by the City Manager, reporting on petition of Ethel H. Adams for permission to enter Lot 16, Block 7, Center Addition to La Jolla Park from Massena Street was read. The City Clerk was authorized to notify the interested party that a short length of the southerly line of Lot 16 is the northerly line of Massena Street, and a driveway entrance could be constructed at this location, on motion of Councilman Boud, seconded by Councilman Crary.

Communication from Frank E. Young, Chairman, Construction Industries Committee, San Diego Chamber of Commerce, submitting a resolution relative to revision of the City Building Code was read and on motion of Councilman Austin, seconded by Councilman Boud, ordered tabled.

Communication from the City Manager reporting on request of the San Diego Chamber of Commerce for revision of the present building code was read and on motion of Councilman Hartley, seconded by Councilman Crary, ordered filed; together with said request, contained in Document No. 353695.

Communication from Councilman Ernest J. Boud relative to request of the Hamilton P.T.A. for use of traffic signs on Fairmount Avenue on Saturdays, holidays, etc., when the school is not in session, was read and on motion of Councilman Hartley, seconded by Councilman Boud, referred to the City Attorney to see if arrangements can be made to use the School Custodians in placing and removing such signs.

Communication from the City Manager reporting on petition of the Hillside Hospital for permission to pave a portion of the East and West Alley in Block 99, University Heights; and officially closing of a portion of said Alley; was presented.

RESOLUTION NO. 81127, recorded in Book 68 of Resolutions, denying the petition of Hillside Hospital, 1940 El Cajon Boulevard, for the closing of a portion of the East and West Alley in Block 99, University Heights, bearing Document No. 353844, as recommended by the City Manager, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81128, recorded in Book 68 of Resolutions, granting permission to Hillside Hospital, 1940 El Cajon Boulevard, to grade and pave a portion of the East

and West Alley in Block 99, University Heights, as petitioned for under Document No. 353844, by private contract, in accordance with plans and grades furnished by the City Engineer, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

Communication from the City Manager requesting an increase in the Unappropriated Balance Account in the 1945-46 budget from \$150,000 to \$250,000; and adding \$10,000 to the General Appropriations for the purchase of surplus supplies, was presented and read.

RESOLUTION NO. 81129, recorded in Book 68 of Resolutions, referring to Budget Conference a copy of the communication from the City Manager, bearing Document No. 354064, requesting a raise in the Unappropriated Balance Account in the 1945-46 Budget from \$150,000.00 to \$250,000.00, and the addition of \$10,000.00 to the General Appropriations for the purchase of surplus supplies, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Manager recommending the sale at public auction of a portion of Pueblo Lot 106 was presented.

RESOLUTION NO. 81130, recorded in Book 68 of Resolutions, adopting the recommendation of the City Manager that a portion of Pueblo Lot 106 be placed on sale at public auction, as petitioned for by Walter Trepte; authorizing and directing the City Manager to have an appraisal made of said property, consisting of 1.04 acres, and present to the Council a resolution authorizing such property to be offered for sale and setting therein a minimum price at which it will be sold; was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

Communication from the City Manager requesting an increase in item "Other Contractual Service" in the 1945-46 Budget from \$4520. to \$5180. was presented and read.

RESOLUTION NO. 81131, recorded in Book 68 of Resolutions, referring to Budget Conference a copy of the communication from the City Manager, bearing document No. 354096, requesting that the item "Other Contractual Service", line 16, page 92 of the proposed Budget for 1945-46 be raised from \$4520.00 to \$5180.00, for fire protection on the San Diego River and Lyons Peak lookout positions, as requested by the U. S. Department of Agriculture, Forest Service and recommended by the Hydraulic Engineer, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 81132, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager, for and on behalf of The City of San Diego, to execute an Agreement for Cooperative Work with the Cleveland National Forest, United States Department of Agriculture, whereby the City agrees to pay the Forest Service \$1980.00, at the rate of \$330.00 per month, for the fiscal year 1946, toward the salaries and expense of maintenance of Lyons Peak Lookout Service and the San Diego River Fire Patrol Service, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing electric current for Loma Portal Lighting District No. 1, for the period ending June 27, 1946, was on motion of Councilman Boud, seconded by Councilman Wincote, ordered filed.

RESOLUTION NO. 81133, recorded in Book 68 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, 1946, was on motion of Councilman Boud, seconded by Councilman Wincote, 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. 2, for the period ending June 30, 1946, was on motion of Councilman Dail, seconded by Councilman Crary, ordered filed.

RESOLUTION NO. 81134, recorded in Book 68 of Resolutions, awarding to San Diego Gas & Electric Company the contract for furnishing of electric current for San Diego Lighting District No. 2, for the period ending June 30, 1946, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81135, recorded in Book 68 of Resolutions, adopting the plans, drawings, typical cross-sections, profiles and specifications for the installation of a sewer system in portions of Imperial Avenue, Franklin Avenue, 45th Street, West Street and 46th Street, and the Alleys in Blocks 1, 2, 3 and 4, Homedale, in The City of San Diego; also, a portion of the intersection of Imperial Avenue and 45th Street in the County of San Diego, as prepared by the City Engineer of The City of San Diego and filed in the office of the City Clerk of said City on May 22, 1945, under Document No. 353988; and approving that certain Plat No. 1900, showing the exterior boundaries of the district to be included in the assessment for the work and improvement upon the said streets hereinabove mentioned; and directing the City Clerk to file said plat in the office of the City Engineer; was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

RESOLUTION OF INTENTION NO. 81136, recorded in Book 68 of Resolutions, for installation of a sewer system in IMPERIAL AVENUE, FRANKLIN AVENUE, 45TH STREET, WEST STREET, and the ALLEYS IN BLOCKS 1, 2, 3 and 4, HOMEDALE, in The City of San Diego, California; also, a portion of the intersection of IMPERIAL AVENUE and 45TH STREET, as particularly described in said Resolution of Intention, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81137, recorded in Book 68 of Resolutions, approving the Diagram of the property affected or benefited by the work or improvement to be done on installing a Sanitary Sewer in a portion of Imperial Avenue and 63rd Street, in the said City of San Diego, as described in Resolution of Intention No. 80373, and to be assessed to pay the expenses thereof, which said diagram is dated May 24, 1945, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81138, recorded in Book 68 of Resolutions, approving the Diagram of the property affected or benefited by the work of improvement to be done on installing a Sanitary Sewer in a portion of Iona Drive and in a portion of Brooklyn Avenue, in the City of San Diego, as described in Resolution of Intention No. 80170, and to be assessed to pay the expenses thereof, which said diagram is dated May 24, 1945, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81139, recorded in Book 68 of Resolutions, rescinding Resolution No. 81025, authorizing execution of a contract with F. A. Hynum, Sr., and Resolution No. 81027, authorizing execution of a contract with Harvey Jesse, both adopted May 8, 1945, for the collection of garbage, in certain districts of the City, was on motion of Councilman Wincote, seconded by Councilman Hartley, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending bids for furnishing 2000 feet of used black steel pipe, was presented.

RESOLUTION NO. 81140, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with 2000 feet of used black steel pipe or casing approximately 10" in diameter, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 354117, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending bids for furnishing Portland Cement for the year commencing July 1, 1945, was presented.

RESOLUTION NO. 81141, recorded in Book 68 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 the period of a year commencing July 1, 1945, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 354114, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending bids for furnishing liquid chlorine for the year commencing July 1, 1945, was presented.

RESOLUTION NO. 81142, recorded in Book 68 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 a period of one year from July 1, 1945, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 354111, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending bids for furnishing 4,180 linear feet of 16", 6,860 linear feet of 12", 800 linear feet of 8" cement lined Class 150 cast iron pipe, various cement lined cast iron fittings and valves; also 8,000 feet of 8" Class 150 cement-asbestos water pipe, in accordance with specifications on file in the office of the City Clerk, bearing Document No. 354108, was presented.

RESOLUTION NO. 81143, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with 4,180 linear feet of 16", 6,860 linear feet of 12", 800 linear feet of 8" cement lined Class 150 cast iron pipe, various cement lined cast iron fittings and valves; also 8,000 feet of 8" Class 150 cement-asbestos water pipe, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 354108; was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81144, recorded in Book 68 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$1,000.00 from Account GA 345 (Rental of Equipment) Streets, to Account GE 313, (Tires and Tubes) Auto Shops, Maintenance and Support, Public Works Department, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81145, recorded in Book 68 of Resolutions, approving the bills of the San Diego City-County Camp Commission, dated May 4, 1945 and May 12, 1945, in the sums of \$62.28 and \$242.50, for payment from funds budgeted for use of said Commission, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

Communication from the City Engineer reporting on bids received for construction of Units 4, 5, 6, 7A and 7B of Project Calif. 4-574-N, Contract No. 2, Recreation

Project) was presented.

RESOLUTION NO. 81146, recorded in Book 68 of Resolutions, awarding to Scott King the contract for furnishing of labor, equipment, services and materials for the following work in The City of San Diego, California, to-wit:

The grading and surfacing of a portion of Mission Beach Recreation Center, being Unit No. 4;
The construction of a drainage ditch at East San Diego Sports Field, being Unit No. 5;

The construction of a Social Recreation Hall at the Hamilton School Area, consisting of a one-story, frame, stucco building, being Unit No. 6;

The construction of a 12 foot by 20 foot, frame, stucco Garage Building at the Memorial Park Recreation Area, being Unit No. 7-"A"; and

The grading of a portion of the Memorial Park Recreation Area, being Unit No. 7-"B";

FWA Recreational Project, Calif. 4-574-N;
at the estimated contract price of \$24,344.00;

Authorizing the City Manager to execute a contract or agreement for said work and improvement; the award to be tentative and to be cancelled or rescinded at any time prior to notification by the City Manager to the contemplated awardee that the award is final; was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81147, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, a lease between The City of San Diego and the United Service Organizations, Inc., wherein and whereby said City leases to the United Service Organizations, Inc., Lots G and H, Block 53, of New San Diego, being the northwest corner of Columbia and E Streets, in said City, to be used exclusively for the maintenance and operation thereon of a USO Club, was on motion of Councilman Dail, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 81148, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute, for and on behalf of the City of San Diego, a supplemental agreement with the United States of America, for the relinquishment and transfer by the United States of America to The City of San Diego of approximately 2.76 acres of park land, being a portion of Pueblo Lot 1129, in The City of San Diego, together with the Camp Fire Girls' cabin located thereon, and for the relinquishment and transfer of certain improvements heretofore made by the Government now in and upon the land; authorizing the City Manager to accept the sum of \$250.00, in consideration of the difference between the value of said improvements and the estimated cost of the restoration of said premises; was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81149, recorded in Book 68 of Resolutions, ratifying and approving the expenses incurred by T. C. Macaulay, in the amount of \$1530.03, on trip to Washington; D. C., for the purpose of representing The City of San Diego in the matter of the constition of the San Diego Aqueduct; authorizing the City Manager to issue a requisition against the Travel Expense Account, General Appropriations, in payment of said expenses; was on motion of Councilman Dail, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81150, recorded in Book 68 of Resolutions, accepting the deed of Kate Carlstrom, 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 D, 37 and 38, of La Mesa Colony, according to Map thereof No. 346; setting aside and dedicating the lands therein conveyed to the public use as and for a public street; naming a portion of said Land 69Th Street and a portion of said land Mandalay Road; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81151, recorded in Book 68 of Resolutions, accepting War Department Easement executed in favor of The City of San Diego, conveying to said City an easement for a right of way for a 30" cast iron sewer line and permission to occupy and use therefor the Government dike located in the vicinity of the San Diego River Bridge, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81152, recorded in Book 68 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 65 feet of Lots 21, 22, 23 and 24, in Block 263, Pacific Beach, according to Amended Map No. 791, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81153, recorded in Book 68 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 east 40 feet of Lots 3 and 4, Block 108, City Heights, according to Map No. 1007, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81154, recorded in Book 68 of Resolutions, accepting the quitclaim deed of Byron S. Kipp, executed in favor of The City of San Diego, bearing date May 15, 1945, quitclaiming unto said City an easement and right of way for sewer purposes through, along and across the westerly 4 feet of Lots 150 and 151, in Block 2 of the Re-subdivision of Blocks 1 to 12, inclusive, Fairmount Addition, according to Map thereof No.

1347, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81155, recorded in Book 68 of Resolutions, accepting the deed of St. Claire 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 a portion of Lot 29, Block 2, of the Resubdivision of Blocks 1 to 12, inclusive, of Fairmount Addition, according to the Map thereof No. 1347, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81156, recorded in Book 68 of Resolutions, accepting the deed of Lupe J. Carrisoza, 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 westerly 4 feet of Lots 152 and 153; in Block 2 of the Resubdivision of Blocks 1 to 12, inclusive, Fairmount Addition, according to Map thereof No. 1347, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81157, recorded in Book 68 of Resolutions, accepting the deed of L. W. Christensen, 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 25, Block 2 of the Resubdivision of Blocks 1 to 12, inclusive, Fairmount Addition, according to the Map thereof No. 1347, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81158, recorded in Book 68 of Resolutions, accepting the deed of Investment Securities 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 a portion of Lots 146 and 147, in Block 2, of Resubdivision of Blocks 1 to 12, inclusive, of Fairmount Addition, according to Map thereof No. 1347, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81159, recorded in Book 68 of Resolutions, accepting the deed of Frances May Summers, 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 131, 130, 129 and 128, in Block 2 of the Resubdivision of Blocks 1 to 12, inclusive, Fairmount Addition, according to Map thereof No. 1347, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81160, recorded in Book 68 of Resolutions, accepting the deed of Anna M. Valentien, 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 132, 133 and 134, in Block 2, of the Resubdivision of Blocks 1 to 12, inclusive, Fairmount Addition, according to Map thereof No. 1347, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81161, recorded in Book 68 of Resolutions, accepting the deed of M. G. Cobb and Margaret T. Cobb, 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 and 30, in Block 23 of Fairmount Addition, according to Map thereof No. 1035, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81162, recorded in Book 68 of Resolutions, accepting the deed of Anie C. Sivel, 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, Block C, in Oak Park, according to Map thereof No. 1732, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81163, recorded in Book 68 of Resolutions, accepting the deed of Laura D. Devine, 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 13, Block 22, of Fairmount Addition, according to Map thereof No. 1035, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81164, recorded in Book 68 of Resolutions, accepting the deed of Philip G. Wrightson, 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 27 and 28, in Block 23 of Fairmount Addition, according to Map thereof No. 1035, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

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

Bond of Robert C. Lindsay as a member of the Board of Trustees of The Police Relief and Pension Fund, and Treasurer of said Fund.

Bond of Robert C. Lindsay as a member of the Board of Administration of The City Employees' Retirement System, and custodian of the City Employees' Retirement Fund.

Bond of Robert C. Lindsay as Treasurer of The City of San Diego.
 Bond of Robert C. Lindsay as a member of the Board of Trustees of The
 Firemen's Relief and Pension Fund, and Treasurer of said Fund.

RESOLUTION NO. 81165, recorded in Book 68 of Resolutions, was on motion of Councilman Crary, seconded by Councilman Hartley, adopted, reading as follows:

"RESOLUTION NO. 81165

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

WHEREAS, the War Department, United States Army Engineers' office is to conduct a public hearing in San Diego on June 6, 1945, as a result of the request of the City Council as contained in Resolution No. 80721, passed March 13, 1945; and

WHEREAS, said hearing is for the purpose of obtaining evidence of local participation in the development of Mission Bay into a harbor for light draft vessels; and

WHEREAS, the development of Mission Bay into a harbor for small boats will not only create post-war jobs for many San Diegans but also result in the creation of additional wealth and prosperity for the entire community; and

WHEREAS, the electors of the City have already voted \$2,000,000.00 to start the development largely through local participation in the flood control project on the San Diego River; and

WHEREAS, funds will be needed in addition thereto and in addition to any Federal Funds allocated by Congress; NOW, THEREFORE,

BE IT RESOLVED, that the City Council of San Diego:

1. Endorse the project;
2. Request the U. S. Engineers favorable recommendation on the development of the Harbor, and
3. Pledge the support of this necessary work by future allocation of at least one and one-half million dollars from the Capital Outlay Fund."

RESOLUTION NO. 81166, recorded in Book 68 of Resolutions, requesting the Harbor Commission to secure and have available such plans and specifications as are necessary for constructing a new administration building on Lindbergh Field at as early a date as is convenient, to be prepared for the post war increase and expansion in aviation and air transportation, was on motion of Councilman Hartley, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81167, recorded in Book 68 of Resolutions, was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted, reading as follows:

"RESOLUTION NO. 81167

WHEREAS, it will be necessary for the post war development of The City of San Diego to have modern and up-to-date facilities for aviation and transportation by air; and

WHEREAS, it will be necessary to have additional air fields, NOW, THEREFORE,

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

That the sum of One Hundred Thousand Dollars (\$100,000.00) be made available and held ready for use in the "Capital Outlay Fund", the same to be matched by the sum of Two Hundred Fifty Thousand Dollars (\$250,000.00) from the Harbor Department of The City of San Diego, for the purpose of building an airport administration building on Lindbergh Field, and acquiring land for a site for an additional airport."

RESOLUTION NO. 81168, recorded in Book 68 of Resolutions, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted, reading as follows:

"RESOLUTION NO. 81168

WHEREAS, on April 23, 1945, a bill was introduced in the Congress of the United States, the same being H. R. Bill No. 2993, granting to Imperial Irrigation District certain lands of the United States located and situated in the Counties of Imperial, Riverside and San Diego, California; and

WHEREAS, the granting of such lands to the Imperial Irrigation District will interfere with the collection and storage of water in certain reservoirs owned and maintained by the City of San Diego; and

WHEREAS, the granting of such lands will interfere with and impede the use of reservoirs now existing and will greatly interfere with and impede the construction of new reservoirs, dams, pipelines, aqueducts and conduits to be built by the City of San Diego; and

WHEREAS, such granting will interfere with, impede and delay the building of the Cooper Pipe Line or aqueduct from the Metropolitan Aqueduct to San Vicente Reservoir by interfering with the supply of water necessary for the use of the Army, the Navy and the Marine Corps located in and near the City of San Diego, as well as the use of city water for the use of The City of San Diego; and

WHEREAS, the lands belonging to the United States in the said San Diego County are so located that their run-off could not be used for irrigation or for any other purpose by the Imperial Irrigation District within the boundaries of San Diego County; 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 do hereby oppose the enactment of such a law for the reason that it would be detrimental to the best interests of The City of San Diego; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to Senators Hiram Johnson and Sheridan Downey, and to Representative Ed V. Izac, and to the Board of Supervisors of Riverside County and to the Board of Supervisors of San Diego County."

RESOLUTION NO. 81169, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute for and on behalf of The City of San Diego, an agreement with Charles M. Davis, by which agreement said Davis is given the exclusive right to collect from the City rubbish dumps all cans, metal containers, black iron and miscellaneous sheet iron scrap, for a term of five years from date of execution of said agreement, upon the terms and conditions, and for the sum specified therein, was on motion

of Councilman Crary, seconded by Councilman Wincote, adopted.

ORDINANCE NO. 3006, New Series, recorded in Book 50 of Ordinances, authorizing and directing the City Auditor and Comptroller of The City of San Diego to establish and maintain a Payroll Trust Fund for the purpose of disbursing salaries, wages and such wage or salary deductions as may be authorized by law or by individual City Employees, was on motion of Councilman Boud, seconded by Councilman Wincote, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Crary, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 3007, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$500.00 out of The Unappropriated Balance Fund of The City of San Diego, and transferring the same to "Maintenance and Support," Mayor's Fund of the City, was on motion of Councilman Hartley, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Crary, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 3008, 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 providing funds for hiring labor, purchasing material and renting equipment for the improvements of streets, bridges and culverts in said City, was on motion of Councilman Crary, seconded by Councilman Wincote, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Wincote, seconded by Councilman Crary, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 3009, New Series, recorded in Book 50 of Ordinances, establishing the grade of Collier Avenue in The City of San Diego, California, between the northerly prolongation of the west line of Winona Avenue and the west line of 51st Street, was on motion of Councilman Crary, seconded by Councilman Wincote, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Crary, seconded by Councilman Wincote, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

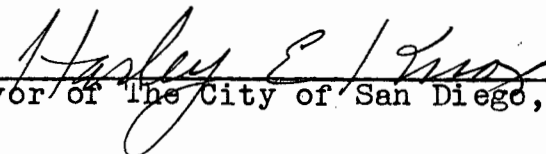
ORDINANCE NO. 3010, New Series, recorded in Book 50 of Ordinances, establishing the grade of Dick Street in The City of San Diego, California, between the easterly line of Winona Avenue and its southeasterly termination in 51st Street, was on motion of Councilman Crary, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Crary, said ordinance was adopted by the following vote to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

RESOLUTION NO. 81170, recorded in Book 68 of Resolutions, authorizing and directing the Planning Director to communicate with Senator Ed Fletcher regarding S. B. 343, in connection with securing State funds in the sum of \$50,000.00 for development and improvement of portion of Mission Bay State Park adjacent to Pacific Highway with matching funds from the City, provided that the expenditure of State funds on a portion of the Park does not prevent the City from leasing and developing the remainder for legitimate income to the City, was on motion of Councilman Crary, seconded by Councilman Hartley, adopted.

There being no further business to come before the meeting, on motion of Councilman Hartley, seconded by Councilman Crary, 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, May 31st, 1945.

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 9:00 o'clock A.M.

Present---Councilmen Crary, Wincote, Hartley, Boud, Dail, 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 Monday, the 28th day of May, 1945, 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 31st day of May, 1945, at the hour of 9:00 o'clock A.M., for the purpose of considering The Salary Ordinance for the fiscal year 1945-1946 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, GERALD C. CRARY, ERNEST J. BOUD, CHARLES B. WINCOTE, CHAS. C. DAIL, PAUL J. HARTLEY, WALTER W. AUSTIN.

Communication from the San Diego-California Club relative to contribution by the City was presented.

Hance H. Cleland, of the San Diego Chamber of Commerce, reiterated the request for a \$20,000.00 appropriation for the Post War Planning Bureau, and spoke in favor of a \$20,000.00 appropriation for the San Diego- California Club.

Communication from the County Board of Supervisors submitting a Resolution relative to funds for a low level highway from San Diego to Imperial Valley was presented and read.

RESOLUTION NO. 81171, recorded in Book 68 of Resolutions, authorizing and directing the City Attorney to prepare and present to the Council a resolution similar to the one adopted by the County Board of Supervisors on May 28, 1945, with reference to the construction of a low-level highway from the City of San Diego to Imperial Valley, and matching funds for said project in accordance with Senate Bill 48 - Chapter 47, Fifty-fifth (4th Extraordinary Session), was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Thereupon, on motion, the council declared a recess and went into conference session.

Upon reconvening the roll call showed all members present.

RESOLUTION NO. 81172, recorded in Book 68 of Resolutions, amending the contract with Harriett P. Snyder to perform certain secretarial services during the 1944-1945 fiscal year for the San Diego City County Camp Commission, was on motion of Councilman Hartley, seconded by Councilman Crary, adopted.

The amendment added the following clause to paragraph 6 of said Contract, contained in Document No. 349953:

"IT IS FURTHER UNDERSTOOD AND AGREED that in addition to the compensation hereinabove set forth, that each of said parties of the first part will pay to the party of the second part, an additional sum of Fifty and no/100 Dollars (\$50.00), or a total sum of One Hundred and no/100 Dollars (\$100.00) for additional and extra services rendered during the month of June, 1945, in connection with the supervision, maintenance and operation of the existing Youth Camp at Cuyamaca State Park."

RESOLUTION NO. 81173, recorded in Book 68 of Resolutions, approving Change Order No. 2, in connection with the contract for rehabilitation of the existing camp in Cuyamaca State Park, San Diego County, as fully outlined in said Resolution, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

The proposed Schedule of Compensation was further considred at this time.

A. F. Sotier, President of Local 127, American Federation of State, County and City Employees, stated that Local 127 is satisfied with the classification and the salaries in the classified service are considered fair, but felt that night preferential should be granted in certain positions.

Communication from the Civil Service Commission relative to increase in pay for City Employees doing night was presented and on motion of Councilman Boud, seconded by Councilman Crary, filed without reading.

ORDINANCE NO. 3011, New Series, recorded in Book 50 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. 2838 (New Series), adopted May 31, 1944, was on motion of Councilman Austin, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Boud, seconded by Councilman Crary, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, 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 City Attorney relative to proposed establishment of an Adjustment Fund for salaries and wages of City Employees was read and on motion of Councilman Boud, seconded by Councilman Austin, ordered filed.

personnel
/salaries. Thereupon, on motion, the Council declared a recess to discuss unclassified salaries.

Upon reconvening the roll call showed all members present.

ORDINANCE NO. 3012, New Series, recorded in Book 50 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 1945-1946; and repealing Ordinance No. 2839 (New Series), adopted May 31, 1944, 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 Crary, Wincote, Hartley, Boud, Dail, 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 Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.
The final reading of such ordinance was in full.

Thereupon, on motion, the Council declared a recess.

Upon reconvening the roll call showed all members present.

ORDINANCE NO. 3013, New Series, recorded in Book 50 of Ordinances, establishing a schedule of compensation for assistants and deputies in the office of The City Attorney for the fiscal year 1945-1946, and repealing Ordinance No. 2840 (New Series), adopted May 31, 1944, 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 Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

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

ORDINANCE NO. 3014, New Series, recorded in Book 50 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 1945-1946; and repealing Ordinance No. 2841, New Series, adopted May 31, 1944, 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 Crary, Wincote, Hartley, Boud, Dail, 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 Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.
The final reading of such ordinance was in full.

RESOLUTION NO. 81174, recorded in Book 68 of Resolutions, approving the verbal recommendation of the City Manager for amendment to building permits fees; authorizing and directing the City Attorney to prepare and present an ordinance establishing fees in accordance with said recommendation; 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 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. Fote Jr.
Deputy.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, June 5th, 1945.

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 Crary, Wincote, Boud, Dail, Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent----Councilman Hartley.

On motion of Councilman Crary, seconded by Councilman Wincote, the minutes of the regular meeting of Tuesday, May 29th, 1945, and the minutes of the special meeting of Thursday, May 31st, 1945, were approved without reading.

At this time Mayor Knox presented members of the San Diego State College Journalism Class.

After this presentation, 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 the construction of Thirtieth Street Pipe Line at Bridge, consisting of approximately 900 feet of 34-1/2" steel cylinder, mortar lined and coated pipe, and appurtenances; all as more particularly and in detail set forth in those certain drawings and specifications contained in Document No. 353957, on file in the office of the City Clerk, he had received one bid; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared. Said bid was as follows:

Bid of American Pipe and Construction Company, accompanied by a bond from Fidelity and Deposit Company of Maryland for \$3500.00; contained in Document No. 354272.

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 a franchise and authority to operate for a period commencing with the effective date of the ordinance of final grant and ending on the 10th day of November, 1973, automobile busses, stages and/or other self-propelled vehicles for the transportation of passengers for hire along and upon the route within the City of San Diego, described particularly as follows, to-wit:

Commencing at the intersection of 5th Avenue and Market Street; thence along Market Street to 4th Avenue; thence along 4th Avenue to E Street; thence along E Street to 5th Avenue; thence along 5th Avenue to Harbor Drive; thence along Harbor Drive to the boundary line between the City of San Diego and the City of National City;

he had received a bid from the San Diego Electric Railway Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared. Said bid was given Document No. 354274 and was accompanied by a certified check for \$200.00 drawn on the First National Trust and Savings Bank of San Diego, California.

Thereupon, on motion of Councilman Boud, seconded by Councilman Crary, 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 Clerk reported that in response to notice inviting bids for a franchise and authority to operate for a period commencing with the effective date of the ordinance of final grant ending on the 10th day of November, 1973, automobiles, busses, stages and/or other self-propelled vehicles for the transportation of passengers for hire along and upon the route within the City of San Diego, described particularly as follows, to-wit:

Commencing at the intersection of Front Street and Broadway; thence along

Front Street to E Street; thence along E Street to 3rd Avenue; thence along 3rd Avenue to Broadway; thence along Broadway to Pacific Highway; thence along Pacific Highway to Ash Street; thence along Ash Street to Harbor Drive; and thence along Harbor Drive to the Main Entrance to the plant of the Ryan Aeronautical Company;

he had received a bid from the San Diego Electric Railway Company; which bid was on motion, duly and regularly, in open session, opened, examined and publicly declared. Said bid was given Document No. 354275 and was accompanied by a certified check for \$200.00 drawn on the First National Trust and Savings Bank of San Diego, California.

Thereupon, on motion of Councilman Boud, seconded by Councilman Crary, 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 of electric current for San Diego Lighting District No. 3, for the period ending July 15, 1946, 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. 354276.

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 University Avenue Lighting District No. 1, for the period ending August 6, 1946, the Clerk reported that no 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. 81175, recorded in Book 68 of Resolutions, confirming the proposed assessment for the furnishing of electric current for University Avenue Lighting District No. 1, for the period ending August 6, 1946, was on motion of Councilman Boud, 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 University Avenue Lighting District No. 3, for the period ending August 6, 1946, the Clerk reported that no 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. 81176, recorded in Book 68 of Resolutions, confirming the proposed assessment for the furnishing of electric current for University Avenue Lighting District No. 3, for the period ending August 6, 1946, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Petition of John Allen for a building on the Plaza for Christian Service Center Work was presented; together with a recommendation from the Park Director, approved by the City Manager, that the request be denied.

RESOLUTION NO. 81177, recorded in Book 68 of Resolutions, denying the petition of John Allen for permission to place a small temporary building in the Plaza from which to distribute Bibles and Gideon New Testaments and make free voice recordings for the men and women in the service, as recommended by the Park Director and the City Manager, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Petition of Dennis T. Williams Post #310, American Legion, by William Record, for permission to hold a swing shift dance at 1819 Main Street, from 1:00 to 5:00 A.M. on certain days each month was presented.

RESOLUTION NO. 81178, recorded in Book 68 of Resolutions, denying the petition of Dennis T. Williams Post #310, American Legion, by William Record, Finance Officer, for permission to conduct swing shift dance at the new Silver Slipper, 1819 Main Street, every other Saturday night beginning June 9, 1945, from 1:00 to 5:00 A.M., was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81179, recorded in Book 68 of Resolutions, repealing Resolution No. 80519, adopted January 30, 1945, granting to Dennis T. Williams Post 310, American Legion, permission to conduct dances at the Silver Slipper Hall every other Saturday from 1:30 A.M. to 5:30 A.M., was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Application of Frances S. O'Connor for license to conduct public dance on premises where intoxicating liquor is sold at 500 - 6th Avenue was presented; together with recommendations for approval from the Social Welfare Director, the Fire Marshal, the Building Inspector and the Police Department. A communication from the City Manager reporting on this application was presented, recommending that when conditions recommended by the Fire Department have been complied with, the license be granted.

RESOLUTION NO. 81180, recorded in Book 68 of Resolutions, granting the application of Mrs. Frances S. O'Connor for a Class A license to conduct public dance at 500 - 6th Avenue, on premises where intoxicating liquor is sold, subject to compliance with existing ordinances and regulations; providing that an archway shall be cut from the dance floor to the cafe proper and an exit door installed from the dance floor to Island Avenue; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Application of Howard M. Overstreet for permit to operate one Taxicab was presented; together with a police department report and a recommendation from the City Manager that the application be denied.

RESOLUTION NO. 81181, recorded in Book 68 of Resolutions, referring to Council Conference the application of Howard M. Overstreet, Linda Vista, for permission to operate one taxicab under the name of Veterans Cab Assn., bearing Document No. 353866, was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

Petition of A. T. Wray for offering for sale a quit-claim deed to Block 540, Old San Diego, known as the San Pasqual Cemetery, was presented; together with reports, protests and communications relative to the matter.

Rev. Joseph S. Fox, of the Old San Diego Restoration Committee spoke on the subject of the proposed sale. He read a letter from himself to the Arlington Cemetery Association, and a letter in reply from Army Service Forces, R.S. Wirtz, Major, Q.M.C., assistant, dated April 9, 1945. The objection to the proposed sale was withdrawn.

A motion was made by Councilman Boud, seconded by Councilman Wincote, to place the property up for sale.

Mr. James A. Milligan spoke in favor of the proposed sale.

An amendment to the motion was proposed by Councilman Austin, seconded by Councilman Boud, to refer the papers to the City Attorney for investigation and recommendation.

Mr. A. T. Wray spoke relative to his petition.

RESOLUTION NO. 81182, recorded in Book 68 of Resolutions, referring to the City Attorney for investigation and recommendation the request of A. T. Wray, 2240 Hancock Street, for the placing on sale by the City of San Diego of Block 540, Old San Diego; and further requesting the City Attorney to prepare and present the necessary papers to start proceedings for such sale; was on motion of Councilman Austin, seconded by Councilman Boud, adopted. Councilmen Crary, Wincote and Hartley voted "Nay" on the motion.

Communication from the First Lutheran Church relative to the operation of commercial Card Rooms was read and on motion of Councilman Hartley, seconded by Councilman Wincote, ordered filed.

A Resolution of the First Lutheran Church requesting the closing of all commercial Card Rooms in the City was read and on motion of Councilman Hartley, seconded by Councilman Wincote, ordered filed.

Rev. Erwin A. Vosseler, Rev. George Root and Estelle Henderson spoke on the subject.

Communication from the San Diego County Ministerial Association relative to the operation of card rooms was presented and on motion of Councilman Hartley, seconded by Councilman Wincote, ordered filed.

Communication from First United Presbyterian Church requesting the closing of the 80 or more card rooms in San Diego was presented and on motion of Councilman Hartley, seconded by Councilman Wincote, ordered filed.

Communication from the Normal Heights Methodist Church requesting the closing of all commercial Card Rooms in San Diego was presented and on motion of Councilman Hartley, seconded by Councilman Wincote, ordered filed.

Petition of San Diego Unified School District for closing the Alley in Block 4, J. T. Corcoran's Addition was presented; together with a communication from the City Planning Commission recommending that the request be granted.

RESOLUTION NO. 81183, recorded in Book 68 of Resolutions, granting the petition of San Diego Unified School District for the closing of the Alley in Block 4, J. T. Corcoran's Addition, immediately adjacent to the La Jolla High School; 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 Hartley, adopted.

Communication from the City Planning Commission recommending the classification of proposed use of a building to be located on Lots 37 and 38, Block 74, City Heights, by Leslie and Eileen Cubitt, for the transfer of bread and other bakery products from the transport truck to local delivery trucks, and for the storage of local delivery trucks and surplus products from the day's delivery, as a permissible use in a "C" Zone, was presented and read.

RESOLUTION NO. 81184, recorded in Book 68 of Resolutions, making a finding in accordance with recommendation of the Planning Commission, bearing Document No. 354221, that the proposed use of Lots 37 and 38, in Block 74, City Heights, on the west side of Fairmount Avenue south of University Avenue, by Leslie and Eileen Cubitt, as a food distribution center, is not more objectionable or detrimental to the welfare of the particular district than other permitted uses in a "C" Zone; provided all loading and storage be within the building; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communication from the City Planning Commission recommending approval of Record of Survey of Lots 1 and 2, Block 488, Old San Diego, was presented and read.

RESOLUTION NO. 81185, recorded in Book 68 of Resolutions, approving Record of Survey of Lots 1 and 2, Block 488, Old San Diego, as recommended by the City Planning Commission under Document No. 354222; authorizing the City Clerk to sign the same and

forward it to the County Surveyor for his signature; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communication from the City Planning Commission recommending suspension of certain sections of the Subdivision Ordinance No. 1025, New Series, relative to the Tentative Map of Bridges Estate, was presented and read.

RESOLUTION NO. 81186, recorded in Book 68 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted, suspending insofar as they relate to the Tentative Map of the Bridges Estate, the following sections of Subdivision Ordinance No. 1025, New Series, as recommended by the City Planning Commission under Document No. 354223:

Section 3-D-5 which requires alleys in the rear of property fronting on an 80 ft. street;

Section 3-J-6 which requires lots 125 ft. in depth fronting on a Major Street;

Section 4-A-8 and Section 6, which require the map to be drawn at a scale of 1 inch equals 100 ft.

Communication from the City Planning Commission recommending approval of the Tentative Map of Bridges Estate, under certain conditions, was presented and read.

RESOLUTION NO. 81187, recorded in Book 68 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Dail, adopted, approving the Tentative Map of "The Bridges Estate", being a subdivision of Lots 20, 21 and 94, Point Loma Villas, on the following conditions:

1. That water mains and appurtenances be installed in accordance with the recommendations of the Water Department;

2. That sewer main be installed in accordance with the recommendation of the Health Department;

3. That all improvements shall be in accordance with the plans and specifications approved by the City Engineer.

Petition of Mrs. Maybelle H. Blakeman for closing street end at the intersection of Dwight and 47th Streets was presented; together with a communication from the City Planning Commission recommending that the request be granted, which was read.

RESOLUTION NO. 81188, recorded in Book 68 of Resolutions, granting the petition of Mrs. Maybelle H. Blakeman, for the closing of a portion of 47th Street, contained in Document No. 353543, and as shown on sketch attached thereto, as recommended by the City Planning Commission; 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 Wincote, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, recommending advertising for bids for supplying The City of San Diego's requirements of gasoline for one year was presented.

RESOLUTION NO. 81189, recorded in Book 68 of Resolutions, authorizing and instructing 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, 1946, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk bearing Document No. 354228, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, recommending advertising for bids for newspaper and magazine subscriptions for the City of San Diego Library, in accordance with specifications on file in the office of the City Clerk, bearing Document No. 354231 was presented.

RESOLUTION NO. 81190, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego Library with subscriptions to magazines and newspapers for the year ending August 31, 1946, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 354231, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, recommending advertising for bids for Portland Cement for one year from July 1, 1945, was presented.

RESOLUTION NO. 81191, recorded in Book 68 of Resolutions, authorizing and instructing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with its requirements of Portland Cement for the period beginning July 1, 1945 and ending June 30, 1946, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk bearing Document No. 354234, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, recommending advertising for bids for supplying The City of San Diego Library with its requirements of books for the period of one year from July 1, 1945, was presented.

RESOLUTION NO. 81192, recorded in Book 68 of Resolutions, authorizing and instructing the Purchasing Agent to advertise for sealed proposals or bids for furnishing the requirements of books for The City of San Diego Library for the period beginning July 1, 1945 and ending June 30, 1946, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, bearing Document No. 354237, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

Communication from the Harbor Commission submitting Resolution confirming tidelands lease with San Diego Planing Mill, Inc. and American Mill & Manufacturing, Inc., was presented.

RESOLUTION NO. 81193, recorded in Book 68 of Resolutions, ratifying, confirming and approving a lease, copy of which is contained in Document No. 354240, on file in the office of the City Clerk of San Diego, between the Harbor Commission of The City of San Diego and San Diego Planing Mill, Inc., a corporation, and American Mill & Manufacturing, Inc., a corporation, under terms and provisions fully set forth in said Document No. 354240, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from Committee on License Taxation, by Councilman Charles C. Dail, recommending the repeal of Section 108.2 of Ordinance No. 2909, New Series, and the refund of fees collected, was presented and read. This Section refers to license fee for Collection Agencies.

Thereupon, ORDINANCE NO. 3015, New Series, recorded in Book 50 of Ordinances, Repealing Section 108.2 of Ordinance No. 2484 (New Series), and Section 7 of Ordinance No. 2909 (New Series) relating to a license fee for collection agencies, 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 Crary, Wincote, Hartley, Boud, Dail, 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 Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

Communication from the Acting Purchasing Agent, reporting on bids received for the improvements of portions of the parks and/or playgrounds known as University Heights, Golden Hill, Mountain View, North Park Shuffleboard, Central, Cabrillo, Pacific Beach and Washington, in the City of San Diego, was presented.

RESOLUTION NO. 81194, recorded in Book 68 of Resolutions, accepting the bid of the Griffith Company for the improvement, consisting of the grading, preparation of sub-grade and paving, of portions of the parks and/or playgrounds known as University Heights, Golden Hill, Mountain View, North Park Shuffleboard, Central, Cabrillo, Pacific Beach and Washington, in The City of San Diego, California, for the sum of \$11,179.80; awarding the contract for the improvement of same to said Griffith Company; authorizing and instructing the City Manager to enter into and execute on behalf of The City of San Diego a contract with said Griffith Company for the improvement of said parks and/or playgrounds; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from Councilman Ernest J. Boud relative to the establishment of a Regional Office of the Veterans' Administration in San Diego was presented and read.

RESOLUTION NO. 81195, recorded in Book 68 of Resolutions, referring back to Councilman Boud his communication bearing date of June 4, 1945, reporting on copy of communication addressed to General Frank T. Hines, Director of Veterans Affairs, Washington, D.C., and resolution of San Diego Council of Veterans Organizations urging establishment of a Veterans Administration regional office in San Diego; with the request that he prepare and present to the Council a similar resolution, for the meeting of June 12, 1945; was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

Communication from Senator Ed Fletcher submitting copies of Assembly Bills Nos. 1022, 1023, 1024 and 1025 relative to the Revenue and Taxation Code was presented and on motion of Councilman Boud, seconded by Councilman Wincote, ordered filed.

Communication from Mayor Harley E. Knox relative to discussion with Municipal Court Judges relative to Parking Citations; stating that the Judges have agreed to extend the time necessary to deposit bail from five to thirty days for such citations; was read and on motion of Councilman Wincote, seconded by Councilman Boud, ordered filed.

Communication from the City Manager reporting on the request of Dr. Hugh G. Nicholson for grading Beryl Street east of Lamont Street was read, and on motion of Councilman Boud, seconded by Councilman Wincote, ordered filed; a copy of said communication to be sent to Dr. Nicholson.

Communication from The Fiesta Mart Committee of the San Diego Chamber of Commerce requesting a hearing on Tuesday, June 12, 1945, at 10:30 A.M. was read, and on motion granted.

RESOLUTION ORDERING IMPROVEMENT NO. 81196, recorded in Book 68 of Resolutions, for furnishing of electric current for Five Points Lighting District No. 1, for the period ending August 4, 1946, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81197, recorded in Book 68 of Resolutions, appointing time and place for hearing protests, and directing notice of said hearing, for furnishing of electric current for Pacific Beach Lighting District No. 1, for the period ending August 31, 1946, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communication from the City Engineer, approved by the City Manager, submitting Resolution of Intention for La Jolla Shores Lighting District No. 1, was presented.

RESOLUTION OF INTENTION NO. 81198, recorded in Book 68 of Resolutions, for furnishing of electric current for La Jolla Shores Lighting District No. 1, for the period ending September 14, 1946, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81199, recorded in Book 68 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 furnishing of all labor, tools and equipment and certain materials for the construction of an addition to the gas line system of the Sewage Treatment Plant of The City of San Diego, located at 3375 East Harbor Drive, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81200, recorded in Book 68 of Resolutions, approving the specifications for the furnishing of all labor, tools and equipment and certain materials for the construction of an addition to the gas line system of the Sewage Treatment Plant of The City of San Diego, located at 3375 East Harbor Drive, filed under Document No. 354214; and authorizing and directing the Purchasing Agent to proceed to publish in accordance with law, notice to contractors calling for bids for said work; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81201, recorded in Book 68 of Resolutions, cancelling the city taxes for the years 1914 to 1920, inclusive, assessed against all that portion of Lot 6, in Block 11, of Silver Terrace, according to Amended Map thereof No. 695, Records of San Diego County, California, particularly described in said Resolution, pursuant to the provisions of Sections 4896 and 4896.2 of the Revenue and Taxation Code of the State of California; authorizing and directing the City Auditor to cancel any record of any delinquency for the 1914 to 1920 period appearing of record on file in the office of said City Auditor; was on motion of Councilman Dail, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81202, recorded in Book 68 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 \$20.00 per month, in accordance with the form of said contract on file in the office of the City Clerk under Document No. 354249, was on motion of Councilman Dail, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81203, recorded in Book 68 of Resolutions, approving the bills of the San Diego City-County Camp Commission, dated May 4, 1945 and May 12, 1945, in the sums of \$71.38 and \$242.50, for payment from funds budgeted for use of said Commission; and repealing Resolution No. 81040, adopted May 8, 1945, and Resolution No. 31145, adopted May 29, 1945; was on motion of Councilman Wincote, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81204, recorded in Book 68 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 136 of the Civic Center Administration Building and Grounds Department, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81205, recorded in Book 68 of Resolutions, releasing any liability under the bond of Wayne Wesley Dailard, executed by said Wayne Wesley Dailard and Commercial Casualty Insurance Company, dated May 29, 1944, No. 227005, for any acts of said Wayne Wesley Dailard as lessee of the Mission Beach Amusement Area, in the City of San Diego, on and after January 1, 1945, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81206, recorded in Book 68 of Resolutions, providing that any liability under the bond of Edmund Algenon Wakelin, executed by the said Edmund Algenon Wakelin and Commercial Casualty Insurance Company, dated May 29, 1944, No. 227006, for any acts of said Edmund Algenon Wakelin as lessee of the Mission Beach Amusement Area, in the City of San Diego, California, on and after January 1, 1945, be considered as not covered by the terms of said bond; and that from and after said date of January 1, 1945, said Commercial Casualty Insurance Company, as surety, be released from future liability for any act committed by the said Edmund Algenon Wakelin as lessee of said Mission Beach Amusement Area subsequent to said date; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81207, recorded in Book 68 of Resolutions, accepting the deed of Jesse J. Anderson and Myrtle B. Anderson, 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 and 2, Block 326 of Choates Subdivision, according to Map thereof No. 156, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81208, recorded in Book 68 of Resolutions, accepting the deed

of John Kenoffel and Sophia Kenoffel, 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 6 feet of Lot 818, Talmadge Park Estates, according to Map thereof No. 2104, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81209, recorded in Book 68 of Resolutions, accepting the deed of Mrs. Francis C. Beaver, 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 A, Block 20, Mission Beach, according to Map thereof No. 1809, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81210, recorded in Book 68 of Resolutions, accepting the deed of Bennie Joseph, 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 5 and 6, Block 84, San Diego Homestead Union Subdivision, according to Map thereof No. 363, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81211, recorded in Book 68 of Resolutions, accepting the deed of M. R. Essery, 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 34, 35 and 36, in Block 22, of Fairmount Addition, according to Map thereof No. 1035, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81212, recorded in Book 68 of Resolutions, accepting the deed of Minnie Russell Mitchell and Norah E. Gore, 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 161 and 162, in Block 2, of the Resubdivision of Blocks 1 to 12, inclusive, Fairmount Addition, according to Map thereof No. 1347, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81213, recorded in Book 68 of Resolutions, accepting the deed of Walter T. Barnett, 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 163 and 164, in Block 2, of the Resubdivision of Blocks 1 to 12, inclusive, Fairmount Addition, according to Map thereof No. 1347, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81214, recorded in Book 68 of Resolutions, accepting the quitclaim deed of Solon S. Kipp and Della A. Kipp, 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 Lots 137, 138 and 139, in Block 2 of the Resubdivision of Blocks 1 to 12, inclusive, of Fairmount Addition, according to the Map thereof No. 1347, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81215, recorded in Book 68 of Resolutions, accepting the deed of William Robert Palmer and Daisy Mildred Palmer, 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 1 and 2, Block 488, Old San Diego; setting aside and dedicating the lands therein conveyed to the public use as and for public streets; naming the land therein designated as "Parcel 1" MOORE STREET, and the land therein designated as "Parcel 2" CONDE STREET; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

ORDINANCE NO. 3016, New Series, recorded in Book 50 of Ordinances, establishing the grade of 50th Street in The City of San Diego, California, between the south line of Collier Avenue and the Southeasterly line of Dick Street, was on motion of Councilman Dail, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, 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 Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 3017, New Series, recorded in Book 50 of Ordinances, establishing the grade of Altadena Avenue in The City of San Diego, California, between the south line of Adams Avenue and the westerly line of 51st Street, was on motion of Councilman Crary, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Crary, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

RESOLUTION NO. 81216, recorded in Book 68 of Resolutions, authorizing and

empowering the City Manager to execute a lease with Edgar B. Levi for agricultural and grazing purposes of a parcel of land 50 feet more or less inwidth and 7,000 feet, more or less, in length, containing 8 acres, more or less, lying between the easterly line of the County Highway known as Morena Avenue and the westerly line of Lots 157, 158, 163, 164, 169, 170, 175, 176, 181, 182, 187, 188, 193 and 194 of El Cajon Valley Co's Lands according to map thereof No. 289, for a period of five years, under terms and provisions fully set out in said Resolution, was on motion of Councilman Dail, seconded by Councilman Wincote, adopted.

Petition of Fred J. Erb, et al. for repairing the bridge over Dulzura Creek at the water wier was presented and read.

Fred J. Erb verbally requested the City to repair this bridge near the town of Dulzura.

The Manager reported verbally that the work will be done.

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.

SPECIAL MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, June 5th, 1945.

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.

NOTICE OF SPECIAL MEETING OF THE COUNCIL

To Councilmen Crary, Wincote, 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 in the Administration Building, Civic Center, of The City of San Diego, California, on Tuesday, the 5th day of June, 1945, at the hour of 4:00 o'clock P.M. Said meeting will be held for the purpose of considering a proposed Resolution authorizing condemnation proceedings on a portion of Pueblo Lot 1803 and such other business as may come before the Council.

Dated June 5, 1945.

(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 in the Administration Building, Civic Center in the City of San Diego, State of California, on Tuesday, the 5th day of June, 1945, at the hour of 4:00 o'clock P.M., and hereby consent to such special meeting.

(Signed)	HARLEY E. KNOX	DATED JUN 5 1945
(Signed)	G. C. CRARY	DATED JUN 5 1945
(Signed)	CHARLES B. WINCOTE	DATED JUN 5 1945
(Signed)	PAUL J. HARTLEY	DATED JUN 5 1945
(Signed)	ERNEST J. BOUD	DATED JUN 5 1945
(Signed)	CHAS. C. DAIL	DATED JUN 5 1945
(Signed)	WALTER W. AUSTIN	DATED JUN 5 1945

Present--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox.

Clerk---Fred W. Sick.

Absent--None.

RESOLUTION NO. 81217, recorded in Book 68 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 park and recreation center upon a portion of Pueblo Lot 1803 of the Pueblo Lands of San Diego, in The City of San Diego, County of San Diego, State of California, accordijg to the Map thereof by James Pascoe in 1870, a copy of which map is filed as miscellaneous Map No. 36 in the office of the County recorder of said County of San Diego; and that the public interest, convenience and necessity demand the acquisition of said land, and declaring the intention of the City of San Diego to acquire said land 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 State of

California, in and for the County of San Diego, for the purpose of condemning said lands, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

At this time Councilman Dail was excused from the meeting.

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, June 12th, 1945.

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 Boud, Dail, Austin and Mayor Knox

Clerk-----Fred W. Sick.

Absent-----Councilmen Crary, Wincote and Hartley.

On motion of Councilman Boud, seconded by Councilman Austin, the minutes of the regular meeting of Tuesday, June 5th, 1945, and the minutes of the special meeting of Tuesday, June 5th, 1945, at 4:00 o'clock P.M. 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 of electric current for San Diego Lighting District No. 4, for the period ending July 31, 1946, 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. 354413.

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 Ocean Beach Lighting District No. 1, for the period ending August 13, 1946, the Clerk reported that no 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. 81218, recorded in Book 68 of Resolutions, confirming the proposed assessment for the furnishing of electric current for Ocean Beach Lighting District No. 1, for the period ending August 13, 1946, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Application of Robert L. Kingsbury for a cabaret license, with no dancing, at the Fox Hole Cafe, 1030 Broadway, was presented; together with recommendations for approval from the Chief of Police, the Fire Marshal, the Building Inspector, the Director of Social Welfare and the City Manager.

RESOLUTION NO. 81219, recorded in Book 68 of Resolutions, granting permission to Robert L. Kingsbury, 4669 Marlborough Avenue, to conduct a cabaret with paid entertainment at The Fox Hole Cafe, 1030 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 Boud, seconded by Councilman Dail, adopted.

Communication from the Linda Vista Methodist Church, by Thomas Roy Pendell, Pastor, requesting the closing of all commercial card rooms in San Diego, was presented and on motion of Councilman Dail, seconded by Councilman Austin, filed without reading.

Communication from the San Diego Chamber of Commerce requesting an

appropriation of \$1500.00 to be spent for printed matter by the San Diego USO Council during the year beginning July 1, 1945, was presented.

RESOLUTION NO. 81220, recorded in Book 68 of Resolutions, referring to Budget Conference the communication from San Diego Chamber of Commerce, under date of June 7, 1945, submitting request for the USO Council to act in securing from the City an appropriation of \$1,500.00 to be spent for printed matter during the fiscal year beginning July 1, 1945, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from Senator Ed Fletcher relative to Senate Bill 343, to appropriate \$50,000.00 to develop the 65 acres of land between the State Highway and the mean high tide line of Mission Bay; to be matched by \$50,000.00 from the City; was presented and read.

RESOLUTION NO. 81221, recorded in Book 68 of Resolutions, authorizing Mayor Harley E. Knox to wire the San Diego County representatives in the State Legislature endorsing Senate Bill 343 relative to a State appropriation of \$50,000.00 to develop lands between the State Highway and mean high tide line of Mission Bay, urging passage thereof, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

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

Communication from the Harbor Commission transmitting Resolution No. 373, authorizing a deed to the United States of America for tidelands to be used by the Coast Guard as an addition to its present site was presented.

RESOLUTION NO. 81222, recorded in Book 68 of Resolutions, referring to the City Attorney communication from the Harbor Commission, bearing date of June 8, 1945, transmitting the Commission's Resolution No. 373, which authorized the Mayor and City Clerk to execute a deed conveying tidelands to the United States of America for use of the Coast Guard, for the preparation and presentation of a resolution authorizing the Mayor and City Clerk to execute such a deed, was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

Communication from the City Auditor reporting on the claim of Mrs. Pearle Anderson Belzer for \$67.50; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 81223, recorded in Book 68 of Resolutions, denying the claim of Mrs. Pearle Anderson Belzer, filed on December 27, 1944, against The City of San Diego in the amount of \$67.50, claimed to be due on account of damages alleged to have been caused her son's car when it collided with a City dump truck, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the City Auditor reporting on the claim of Jesse J. Arnold for \$20.00; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 81224, recorded in Book 68 of Resolutions, denying the claim of Jesse J. Arnold, filed against The City of San Diego in the amount of \$20.00, claimed to be due on account of alleged damage to a tire caused by hole in pavement on a bridge, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the City Auditor reporting on the claim of L. M. Burkett et ux. for \$273.00; recommending that said claim be denied; was presented and read.

RESOLUTION NO. 81225, recorded in Book 68 of Resolutions, denying the claim of L. M. Burkett and La Veta Burkett, filed against The City of San Diego in the amount of \$273.00, claimed to be due on account of property damage alleged to have been sustained when sewer stopped up and sewage overflow caused damage to furnishings, floor and moulding, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the Harbor Commission relative to Resolution No. 81167, passed May 29, 1945, making available the sum of \$100,000.00 for use in the "Capital Outlay Fund," to be matched by \$250,000.00 from the Harbor Department Funds for the purpose of building an airport administration building on Lindbergh Field, and acquiring land for a site for an additional airport, was presented and read. On motion of Councilman Austin, seconded by Councilman Dail, the communication was ordered filed.

Thereupon, RESOLUTION NO. 81226, recorded in Book 68 of Resolutions, authorizing Mayor Harley E. Knox to appear before the Harbor Commission with reference to the matter of preparation and submission of plans for an Administration Building on Lindbergh Field, and to report back to the Council, was on motion of Councilman Austin, seconded by Councilman Dail, adopted.

Communication from the City Planning Commission reporting on Assembly Bill 1810, relative to the expenditure of funds on State Parks and Beaches, was presented and read. On motion of Councilman Hartley, seconded by Councilman Boud, the communication was ordered filed.

RESOLUTION NO. 81227, recorded in Book 68 of Resolutions, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted, reading as follows:

"RESOLUTION NO. 81227

WHEREAS, the Assembly of the State of California has passed Assembly Bill No. 1810, appropriating a total sum of \$15,000,000, \$10,000,000 of which will be used for the acquisition of beaches, and \$5,000,000 for inland parks; and

WHEREAS, the City Council of The City of San Diego is anxious that said bill become law; and

WHEREAS, said bill has been referred to the Senate Finance Committee; NOW, THEREFORE,

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

That this Council does hereby respectfully urge the favorable consideration of said Assembly Bill No. 1810 by the Senate Finance Committee of the State of California, to the end that the same may become a law of the State of California.

BE IT FURTHER RESOLVED, that the City Clerk of The City of San Diego be, and he is hereby authorized and directed to transmit a certified copy of this resolution to the Chairman of the Senate Finance Committee, and to Senator Ed Fletcher."

The hour of 10:30 o'clock A.M. having arrived, the time set for considering a matter to be presented by The Fiesta Trade Mart Committee, a letter from the San Diego Chamber of Commerce requesting hearing said matter was submitted.

Mr. Walter Ames spoke in favor of creating an annual Fiesta or Festival, as favored by the Fiesta Trade Mart Committee of the San Diego Chamber of Commerce.

RESOLUTION NO. 81228, recorded in Book 68 of Resolutions, approving in principle the idea as presented by the Fiesta Trade Mart Committee of the San Diego Chamber of Commerce, for the creation in the City of an Annual Fiesta or Festival; authorizing and directing the City Attorney to prepare and present a resolution to that effect; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the City Manager reporting on bids received on June 5th, 1945, for bus franchises on Harbor Drive, and other streets, from the San Diego Electric Railway Company, contained in Documents 354275 and 354274; recommending that the bids be accepted and the franchises granted; was read and on motion ordered filed.

RESOLUTION NO. 81229, recorded in Book 68 of Resolutions, striking off, selling, awarding and granting to San Diego Electric Railway Company, a Corporation, as the highest cash bidder therefor, its successors and assigns, a Franchise and authority to operate, for a period commencing on the effective date of the Ordinance of Final Grant and ending on the 10th day of November, 1973, automobile buses, stages and/or other self-propelled vehicles for the transportation of passengers for hire along and upon certain streets in the City of San Diego, as fully described in Resolution No. 80963, passed and adopted on the 1st day of May, 1945, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81230, recorded in Book 68 of Resolutions, approving the bond in the penal sum of one thousand dollars, filed by the San Diego Electric Railway Company, as principal and Maryland Casualty Company as surety in connection with a certain franchise granted by Resolution No. 81229, passed June 12, 1945, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

ORDINANCE NO. 3018, New Series, recorded in Book 50 of Ordinances, striking off, selling, awarding and granting to San Diego Electric Railway Company, a Corporation, as the highest cash bidder therefor, its successors and assigns, a franchise and authority to operate, for a period commencing on the effective date of this ordinance, and ending on the 10th day of November, 1973, automobile busses, stages and/or other self-propelled vehicles for the transportation of passengers for hire along and upon certain streets in 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 Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilmen Crary and Wincote.

Thereupon, on motion of Councilman Boud, seconded by Councilman Austin, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilmen Crary and Wincote.

The final reading of such ordinance was in full.

This franchise covered the following described route:

Commencing at the intersection of Front Street and Broadway; thence along Front Street to E Street; thence along E Street to 3rd Avenue; thence along 3rd Avenue to Broadway; thence along Broadway to Pacific Highway; thence along Pacific Highway to Ash Street; thence along Ash Street to Harbor Drive; and thence along Harbor Drive to the Main Entrance to the plant of the Ryan Aeronautical Company.

RESOLUTION NO. 81231, recorded in Book 68 of Resolutions, striking off, selling, awarding and granting to San Diego Electric Railway Company, a corporation, as the highest cash bidder therefor, its successors and assigns, a franchise and authority to operate, for a period commencing on the effective date of the Ordinance of Final Grant and ending on the 10th day of November, 1973, automobile buses, stages, and/or other self-propelled vehicles, for the transportation of passengers for hire along and upon certain streets in the City of San Diego, as fully described in Resolution No. 80962, passed and adopted on the 1st day of May, 1945, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 81232, recorded in Book 68 of Resolutions, approving the bond in the penal sum of one thousand dollars, filed by the San Diego Electric Railway Company as principal and Maryland Casualty Company as surety in connection with a certain franchise granted by Resolution No. 81231, passed June 12, 1945, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

ORDINANCE NO. 3019, New Series, recorded in Book 50 of Ordinances, striking off, selling, awarding and granting to San Diego Electric Railway Company, a Corporation, as the highest cash bidder therefor, its successors and assigns, a franchise and authority to operate, for a period commencing on the effective date of this ordinance, and ending on

the 10th day of November, 1973, automobile busses, stages and/or other self-propelled vehicles for the transportation of passengers for hire along and upon certain streets in 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 Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilmen Crary and Wincote.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilmen Crary and Wincote.

The final reading of such ordinance was in full.

This franchise covered the following described route:

Commencing at the intersection of 5th Avenue and Market Street; thence along Market Street to 4th Avenue; thence along 4th Avenue to E Street; thence along E Street to 5th Avenue; thence along 5th Avenue to Harbor Drive; thence along Harbor Drive to the boundary line between the City of San Diego and the City of National City.

Communication from the City Manager reporting on petition for a water main in Hypatia Way, between St. Louis Street and Roseland Drive, was presented and read.

RESOLUTION NO. 81233, recorded in Book 68 of Resolutions, granting the petition for installation of a 6-inch water main in Hypatia Way between St. Louis Street and Roseland Drive, contained in Document No. 354322, as follows: a 6-inch main in Roseland Drive from Spindrift Drive to a connection with the 16-inch transmission main located on Torrey Pines Road, as recommended by the City Manager; 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 Boud, seconded by Councilman Dail, adopted.

Communication from the City Manager recommending a lease to E. L. DeVoid for grazing purposes on the west half of Pueblo Lot 1780 and all of Pueblo Lot 1781 was read and on motion of Councilman Dail, seconded by Councilman Boud, referred to the City Attorney for preparation of the necessary papers.

Communication from the Director of Social Welfare recommending the revocation of cabaret license at the Pirates Cave Cafe, 402 West Broadway, was presented and read.

Communication from the Acting City Manager recommending that the cabaret license of the Pirates Cave Cafe be suspended for thirty days was presented and read.

Mr. Mel Smith, General Manager of the Walter R. Stutz Enterprises spoke relative to the operation of this Cafe.

Thereupon, RESOLUTION NO. 81234, recorded in Book 68 of Resolutions, suspending the license for a cabaret at the Pirates Cave Cafe, located at 402 West Broadway, under Resolution No. 79116, for a period of thirty days or until the owners of said Cafe re-apply for a license or permit under the provisions of Ordinance No. 507, New Series, whichever is longer, was on motion of Councilman Boud, seconded by Councilman Austin, 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. 3 was presented.

RESOLUTION NO. 81235, recorded in Book 68 of Resolutions, accepting the bid of San Diego Gas and Electric Company for furnishing of electric current for San Diego Lighting District No. 3, for the period ending July 15, 1946, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81236, recorded in Book 68 of Resolutions, directing notice inviting sealed proposals for furnishing of electric current for Five Points Lighting District No. 1, for the period ending August 4, 1946, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 81237, recorded in Book 68 of Resolutions, for furnishing of electric current for University Avenue Lighting District No. 1, for the period ending August 6, 1946, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 81238, recorded in Book 68 of Resolutions, for furnishing of electric current for University Avenue Lighting District No. 3, for the period ending August 6, 1946, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the Hydraulic Engineer, approved by the City Manager, recommending acceptance of proposal of the American Pipe and Construction Co. for the construction of the Thirtieth Street Pipe Line at Bridge, was presented.

Communication from the Acting City Manager recommending that award be made to the American Pipe and Construction Company for the sum of \$20,574.75, in accordance with the bid for construction of the Thirtieth Street Pipe Line at Bridge, was presented and on motion ordered filed.

RESOLUTION NO. 81239, recorded in Book 68 of Resolutions, accepting the bid submitted by American Pipe and Construction Company, filed on the 5th day of June, 1945, being the only bid received for the construction of the Thirtieth Street Pipe Line, at Bridge; awarding the contract for the construction of said pipe line to the American Pipe and Construction Company at the unit prices named in its bid, and which said unit prices amount to the sum of \$20,574.75; authorizing a majority of the members of the Council to execute, for and on behalf of the City, a contract with American Pipe and Construction

Company for the construction of said pipe line; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 81240, recorded in Book 68 of Resolutions, ascertaining and declaring the general rate of per diem wages and rates for legal holiday and overtime work to be paid in connection with the work of constructing a portion of Trunk Sewer No. 4 in West Point Loma Boulevard and Public Right of Way in Lot C, Loma Alta No. 2, consisting of approximately 924 lineal feet of 27 inch vitrified clay pipe sewer, 111 lineal feet of 24 inch vitrified clay pipe sewer, and 112 lineal feet of 24 inch cast iron pipe sewer, and appurtenances, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81241, recorded in Book 68 of Resolutions, approving the drawings and specifications for the furnishing of labor, material, equipment and services for the construction of a portion of Trunk Sewer No. 4 in West Point Loma Boulevard and Public Right of Way in Lot C, Loma Alta No. 2, consisting of approximately 924 lineal feet of 27 inch vitrified clay pipe sewer, 111 lineal feet of 24 inch vitrified clay pipe sewer, and 112 lineal feet of 24 inch cast iron pipe sewer, together with appurtenances; authorizing and directing the Purchasing Agent to publish in accordance with law, notice to contractors calling for bids for said work; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from Councilman Ernest J. Boud submitting Resolution relative to establishment of a Regional Office of the Veterans Administration in San Diego was presented and on motion ordered filed.

RESOLUTION NO. 81242, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted, reading as follows:

"RESOLUTION NO. 81242

WHEREAS, The Veterans Administration is now operating a branch office in The City of San Diego, State of California, and that branch office is under the direction and supervision of the Regional Office located at Los Angeles; and

WHEREAS, The San Diego Branch Office is deemed not adequate to service the many thousands of veterans and their dependents of all wars, due to the fact that the Veterans Administration Branch Offices are no more than information centers, and these offices are not equipped actually to service the veteran or his or her dependents; and

WHEREAS, San Diego has more veterans per capita than any other city in the United States, and reliable surveys taken from servicemen who have trained or served in this area have proven that many additional thousands of veterans and their families intend to settle in San Diego and vicinity when hostilities cease; and

WHEREAS, a careful study has been made of this need by the recognized and responsible Veterans' organizations of this community, as well as by a representative of this body; NOW, THEREFORE,

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

That the City Council of The City of San Diego, recognizing the needs as expressed by the San Diego Council of Veterans' Organizations, requests that a Regional Office be set up in The City of San Diego, California, at the earliest possible time; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to United States Senator Sheridan Downey, Congressman Ed V. Izac, the Director of Veterans' Administration, and to the San Diego Council of Veterans' Organizations."

RESOLUTION NO. 81243, recorded in Book 68 of Resolutions, authorizing and directing R. C. Lindsay, Treasurer of The City of San Diego, for and on behalf of the City of San Diego, to enter into an agreement with the Bank of America National Trust and Savings Association relating to the payment of principal and interest on an issue of \$6,000,000 Water System Extension Bonds, 1945, and an issue of \$2,000,000 Mission Bay Recreation Development Bonds, 1945, to be issued pursuant to the authorization given by the electors at the Special Municipal Election held in The City of San Diego on April 17, 1945; as fully set forth in said Resolution; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81244, recorded in Book 68 of Resolutions, authorizing the City Manager to make application to the State Director of Finance for financial assistance in Civilian Defense Activities, under the provisions of Chapter 805, Statutes of 1943; the amount requested being \$18,839.00, or any portion thereof approved by the Director of Finance, to be matched by funds now available by The City of San Diego; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81245, recorded in Book 68 of Resolutions, objecting to the sale of certain lands in Rancho Ex Mission Horton's Purchase, Bird Rock Addition, Marilou Park and Narragansett Heights, particularly described in said Resolution, to private individuals; authorizing and directing the City Manager, for and on behalf of the City of San Diego, to make application to the County Board of Supervisors, and to take all necessary steps to acquire from the State of California said lands; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 81246, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute, for and on behalf of said City, a lease with Larry Finley for certain lands in the Mission Beach Amusement Center particularly described in said Resolution, for the period ending January 2, 1945, at a rental of \$100.00 per month, plus 2% of the gross receipts of said lessee, was on motion of Councilman Hartley, seconded by Councilman Austin, adopted.

RESOLUTION NO. 81247, recorded in Book 68 of Resolutions, authorizing the City Manager to enter into negotiations with the Department of Commerce of the United States for the purpose of ascertaining cost of taking a census of the City of San Diego, during the present year, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 81248, recorded in Book 68 of Resolutions, authorizing and empowering 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 Public Housing Authority, whereby the United States of America agrees to pay the City 50% of the expense incurred by the City in the operation of a fire station located at the Frontier Housing Project (Project CAL-4679) for a period terminating June 30, 1946, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 81249, recorded in Book 68 of Resolutions, authorizing a majority of the members of the Council of the City of San Diego to enter into a written agreement, for and on behalf of The City of San Diego, with the Federal Public Housing Authority, relative to connecting an outfall sewer from the Linda Vista Housing Project to the sewer system of The City of San Diego, including the extension of an existing interceptor sewer main northerly from a point on Greenwood Street, near Jefferson Street, to a point between Pacific Highway and the Atchison, Topeka & Santa Fe Railroad tracks opposite Nashville Street; as fully set forth in said Resolution; was on motion of Councilman Dail, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 81250, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager, for and on behalf of The City of San Diego, to enter into an agreement with The City of La Mesa, for the construction and maintenance by The City of La Mesa of a sewer line from the City of La Mesa's sewer line near University Avenue and 70th Street, northerly along 70th Street to a point where the northerly boundary line of The City of La Mesa intersects 70th Street; providing, further, that The City of San Diego will be allowed free use of said sewer line and will pay a portion of the cost and expense of constructing said line in the amount of \$10,000.00; was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81251, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to enter into a contract with F. A. Hynum, Sr., for the collection and hauling of all City garbage in certain designated areas or districts of the City, for the period beginning April 16, 1945 and ending June 30, 1945; said F. A. Hynum, Sr., to be paid for such collection and hauling at the rate of \$1050.00 per month; was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81252, recorded in Book 68 of Resolutions, approving for payment the bill of San Diego City and County Convention Bureau, bearing date of June 1, 1945, in the sum of \$636.13, for expenses incurred, as approved by the Advertising Control Committee; authorizing a requisition to be drawn on the Advertising and Publicity Fund of the City of San Diego for the fiscal year 1944-45 for said sum; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 81253, recorded in Book 68 of Resolutions, approving and allowing the claims attached to Transmittal No. 137 of the Civic Center Administration Building and Grounds Department, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 81254, recorded in Book 68 of Resolutions, accepting the deed of Homer W. Brown, executed in favor of The City of San Diego, conveying to said City an easement for the purpose of a right of way for the construction, operation and maintenance of a cathodic protection station through, along and across a portion of the Southwest Quarter of Quartersection 103 of the Subdivision of Rancho de la Nacion according to Map thereof No. 166 on file in the office of the County Recorder of San Diego County, California, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81255, recorded in Book 68 of Resolutions, accepting the deed of Jessica B. Klauber, executed in favor of The City of San Diego, conveying to said City Lot 24 of Brooklyn Terrace, according to Map thereof No. 1849, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 81256, recorded in Book 68 of Resolutions, accepting the deed of Joseph D. Morrison and Anna M. Morrison, 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 A, La Mesa Colony, according to Map thereof No. 346, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

A proposed Ordinance incorporating Lot 6, except the south 150 feet thereof, of Lemon Villa, in The City of San Diego, County of San Diego, California, into R-C and C Zones 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 therewith, was presented.

On motion of Councilman Boud, seconded by Councilman Dail, a hearing was set relative to the terms and provisions of this proposed Ordinance for Tuesday, June 26th, 1945, at the hour of 10:00 o'clock A.M.

ORDINANCE NO. 3020, New Series, recorded in Book 50 of Ordinances, authorizing and directing the Budget Officer of The City of San Diego to investigate and report on the operation and methods of all departments of the City, and directing the City Auditor and Comptroller to render such assistance as may be required by the Budget Officer to facilitate investigations in matters of accounting procedures and methods, 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 Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilmen Crary and Wincote.

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, Austin, and Mayor Knox. Nays--None. Absent--Councilmen Crary and Wincote.

The final reading of such ordinance was in full.

ORDINANCE NO. 3021, New Series, recorded in Book 50 of Ordinances, establishing the grade of Commonwealth Avenue, in The City of San Diego, California, between the westerly line of Boundary Street and the North line of Laurel Street, was on motion of Councilman Dail, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilmen Crary and Wincote.

Thereupon, on motion of Councilman Dail, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilmen Crary and Wincote.

The final reading of such ordinance was in full.

ORDINANCE NO. 3022, New Series, recorded in Book 50 of Ordinances, establishing the grade of Laurel Street in The City of San Diego, California, between the westerly line of Boundary Street and the west line of Commonwealth Avenue, 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, Austin, and Mayor Knox. Nays--None. Absent--Councilmen Crary and Wincote.

Thereupon, on motion of Councilman Dail, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilmen Crary and Wincote.

The final reading of such ordinance was in full.

RESOLUTION NO. 81257, recorded in Book 68 of Resolutions, authorizing and directing the City Clerk to give notice of the filing by the City Engineer of said City of his assessment No. 1783, made to cover the costs and expenses of the work done upon Imperial Avenue and 63rd Street, under Resolution of Intention No. 80373, and also of the time and the place, to be therein fixed by said Clerk, when all persons interested in said work or assessment will be heard by said Council, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 81258, recorded in Book 68 of Resolutions, authorizing and directing the City Clerk to give notice of the filing by the City Engineer of said City of his assessment No. 1782, made to cover the costs and expenses of the work done upon Iona Drive and Brooklyn Avenue, under Resolution of Intention No. 80170, and also of the time and the place, to be therein fixed by said Clerk, when all persons interested in said work or assessment will be heard by said Council, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

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

Housemoving bond of Ray C. Hieber d.b.a. San Diego House Moving and Salvage Company.

Contract with San Diego Gas & Electric Company for furnishing of electric current for San Diego Lighting District No. 1.

Sidewalk License Bond of Marvin W. Crump.

Communication from the Acting City Manager recommending the advertising for bids for the rental of five-yard dump trucks was presented.

RESOLUTION NO. 81259, recorded in Book 68 of Resolutions, ascertaining and declaring the general prevailing rate of per diem wages to be paid in connection with the rental of five-yard dump trucks for the use of The City of San Diego, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81260, recorded in Book 68 of Resolutions, approving the specifications for the rental of five-yard dump trucks for the use of The City of San Diego, filed under Document No. 354427, and authorizing and directing the Purchasing Agent to publish in accordance with law, notice to contractors calling for bids for the rental of said dump trucks, in accordance with said specifications, 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 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. Fote Jr.
Deputy.

REGULAR MEETING

Chamber of the Council of the City of San Diego, California,
Tuesday, June 19th, 1945.

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 Crary, Wincote, Boud, Dail, Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent----Councilman Hartley.

On motion of Councilman Boud, seconded by Councilman Wincote, the minutes of the regular meeting of Tuesday, June 12th, 1945, 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. 2, for the period ending August 16, 1946, the Clerk reported that no 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. 81261, recorded in Book 68 of Resolutions, confirming the proposed assessment for the furnishing of electric current for Mission Beach Lighting District No. 2, for the period ending August 16, 1946, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

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 hearing the appeal of Eleanor Levi from the decision of the Zoning Committee, by the Committee's Resolution No. 965, relative to the proposed operation of a golf course and club house on Camino Del Rio on the portion of Pueblo Lot 1104 lying south of Friar's Road and all of Lot 1 of Pueblo Lot 1105, said appeal 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, on motion of Councilman Boud, seconded by Councilman Dail, the matter of this proposed golf course and club house was referred back to the Zoning Committee for further consideration.

Application of Archie Moore for a cabaret license, with no dancing, at Archie Moore's Log Cabin Cafe, 3517 Federal Boulevard, was presented; together with recommendations for approval from the Chief of Police, the Social Welfare Director, the Building Inspector, the Fire Marshal and the City Manager.

RESOLUTION NO. 81262, recorded in Book 68 of Resolutions, granting permission to Archie Moore, 3517 Federal Boulevard, to conduct a cabaret with paid entertainment at Archie Moore's Log Cabin Cafe, 3517 Federal 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 Boud, seconded by Councilman Dail, adopted.

Application of Alex S. Balich, et al. for license to conduct public dance on premises where intoxicating liquor is sold at Hillcrest Cafe, 3919 Fifth Avenue, was presented; together with recommendations for approval from the Chief of Police, the Fire Marshal, the Building Inspector and the City Manager.

RESOLUTION NO. 81263, recorded in Book 68 of Resolutions, granting the application of Alex S. Balich, Gilbert H. Rinkler, Jackson M. Reed, for a Class A license to conduct public dance at Hillcrest Cafe, 3919 Fifth Avenue, on premises where intoxicating liquor is sold, subject to compliance with existing ordinances and regulations, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Application of Alex S. Balich, et al. for license to conduct a cabaret, with dancing, at the Hillcrest Cafe, 3919 Fifth Avenue, was presented; together with recommendations for approval from the Chief of Police, the Director of Social Welfare, the Building Inspector, the Fire Department and the City Manager.

RESOLUTION NO. 81264, recorded in Book 68 of Resolutions, granting permission to Alex S. Balich, Jackson M. Reed and Gilbert H. Rinkler to conduct a cabaret with paid entertainment at Hillcrest Cafe, 3919 Fifth Avenue, where liquor is sold and dancing conducted; subject to the regular license fee, and to compliance with existing regulations; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Application of Larry Finley for public display of fireworks at the south end of the Mission Beach Amusement Center was presented; together with recommendations for approval from the Fire Chief and the Chief of Police.

RESOLUTION NO. 81265, recorded in Book 68 of Resolutions, granting the petition of Larry Finley for a permit for a public display of fireworks at the south end of the Mission Beach Amusement Center, on July 4, 1945, as petitioned for under Document No. 354499; subject to Sections 12500-12513 of the Health and Safety Code of the State of California, the rules and regulations adopted by the State Fire Marshal, and the provisions of Ordinance No. 2148 (New Series) of the ordinances of the City of San Diego; was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

Communication from the Fleet Reserve Association Branch Nine, requesting that the City Council establish a policy in the future of naming public buildings, streets, boulevards, parks, etc., after deceased veterans of San Diego County was presented and on motion of Councilman Boud, seconded by Councilman Crary, referred to the City Planning Commission.

Communication from San Diego Charter Post No. 1, American Veterans of World War II, requesting representation along with other Veteran Organizations was presented.

RESOLUTION NO. 81266, recorded in Book 68 of Resolutions, referring to Council Conference the communication of San Diego Charter Post No. 1, American Veterans of World War II, by Raymond E. Adams, Public Relations Officer, requesting representation along with other Veteran Organizations when matters affecting the welfare of veterans are being considered, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from Estelle M. Henderson relative to placing President Truman's picture in the Council Chamber was presented and on motion of Councilman Boud, seconded by Councilman Hartley, referred to the City Clerk and Councilman Dail.

Communication from San Diego Area Council, Boy Scouts of America, by L. S. Everts, President, expressing thanks for the Council's action in granting an occupancy permit for land near Vermont and Upas Streets, was read and on motion of Councilman Hartley, seconded by Councilman Wincote, ordered filed.

Communication from the San Diego Women's Civic Club protesting against the removal of trees and the fountain from the Plaza was read and on motion of Councilman Boud, seconded by Councilman Austin, referred to the City Planning Commission.

Communication from the City Planning Commission recommending denial of petition of property owners for re-zoning on Pennsylvania Avenue, near Kite Street, of certain property from Zone R-1 to Zone R-4, was presented and read.

RESOLUTION NO. 81267, recorded in Book 68 of Resolutions, denying the petition of Vernon R. Dennis and others for re-zoning portion of Pueblo Lot 1122, being an unsubdivided 1-acre parcel of land fronting on Pennsylvania Avenue approximately 300 feet east of Kite Street, from R-1 Zone to R-4 Zone, as recommended by the City Planning Commission, was on motion of Councilman Hartley, seconded by Councilman Crary, adopted.

Communication from the City Planning Commission recommending granting the petition for re-zoning certain property west of Linda Vista from R-1 to R-4 Zone was presented and read.

RESOLUTION NO. 81268, recorded in Book 68 of Resolutions, granting the petition of the Roman Catholic Bishop of San Diego, by LeRoy E. Goodbody, agent, for the re-zoning of approximately 120 acres in portions of Pueblo Lots 286, 287, 288, 289, 292, 293 and all of Pueblo Lots 294, 295, 296, and portions of Pueblo Lots 297 and 1177, and all of Block 23, Silver Terrace, from R-1 Zone to R-4 Zone, as recommended by the City Planning Commission; authorizing and directing the City Attorney to prepare and present an ordinance incorporating said property into an R-4 Zone; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the City Planning Commission recommending granting the petition for re-zoning certain property in Block 231, Horton's Addition, from Zone R-4 to Zone C was presented and read.

RESOLUTION NO. 81269, recorded in Book 68 of Resolutions, granting the petition of U. S. Grant Company and others, for the re-zoning of Lots A to F inclusive in Block 231, Horton's Addition, facing 3rd Avenue, between Fir and Grape Streets, from R-4 Zone to "C" Zone, as recommended by the City Planning Commission; and authorizing and directing the City Attorney to prepare and present an ordinance incorporating said property into a "C" Zone; was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

Communication from the City Planning Commission recommending suspension of a section of Subdivision Ordinance No. 1025, New Series, in connection with the Tentative Map of "Pamela Park", was presented and read.

RESOLUTION NO. 81270, recorded in Book 68 of Resolutions, suspending Section 3-J-6 of Subdivision Ordinance No. 1025, New Series, which requires lots fronting on a major street to be 125 feet in depth, in so far as said section relates to the Tentative Map of "Pamela Park", was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

Communication from the City Planning Commission recommending approval of the Tentative Map of "Pamela Park" under certain conditions, was presented and read.

RESOLUTION NO. 81271, recorded in Book 68 of Resolutions, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted, approving the Tentative Map of "Pamela Park", being a subdivision of the tract of land located on the west side of 32nd Street, between Nutmeg and Palm Streets, on the following conditions:

The grading of Olive Street to a width of 60 feet and the paving of a 36-foot roadway from 32nd Street westerly to the boundary of the property;

The installation of cement concrete sidewalks and curbs on said street;

The installation of 6" water mains on Olive Street;

The installation of sewers in the center of the two blocks;

The grading and surfacing of Olive Street and the alley in Block 2 with 2" plant mix asphalt.

The providing of easements in the rear of Lots 1 to 8 in Blocks 1 and 2.

Communication from Ernest J. Boud relative to need for completion of plans and call for bids for Mission Valley Sewer Line was read and on motion of Councilman Hartley, seconded by Councilman Wincote, referred to the City Manager.

Communication from the City Clerk transmitting plan for the redistricting of the City into Councilmanic Districts was presented.

RESOLUTION NO. 81272, recorded in Book 68 of Resolutions, referring to Council conference the plan submitted by the City Clerk for the redistricting of the City into Councilmanic Districts, attached to communication under date of June 18, 1945, and bearing Document No. 354493, was on motion of Councilman Hartley, seconded by Councilman Crary, 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. 4 was presented.

RESOLUTION NO. 81273, recorded in Book 68 of Resolutions, awarding to San Diego Gas & Electric Company the contract for furnishing of electric current for San Diego Lighting District No. 4, for the period ending July 31, 1946, was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81274, recorded in Book 68 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, 1946, was on motion of Councilman Crary, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 81275, recorded in Book 68 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, 1946, was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

RESOLUTION OF INTENTION NO. 81276, recorded in Book 68 of Resolutions, for furnishing of electric current for Midway Drive Lighting District No. 1, for the period ending September 30, 1946, was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

Communication from James E. Reading, approved by the City Manager, submitting a compilation of through highways, or "stop" streets, was presented.

RESOLUTION NO. 81278, recorded in Book 68 of Resolutions, creating and establishing a number of streets in The City of San Diego as "Through Highways", in accordance with the provisions of Ordinance No. 2423, New Series, (Traffic Ordinance) adopted April 21, 1942, and the amendments thereto; repealing Resolution Nos. 74220, 75310, 75408, 75409, 75650, 75651, 75920, 75945, 76981, 76982, 77088, 77494, 77600, 77601, 77638, 77639, 77734, 77797, 78229, 78493, 78993, 79215, 79394, 79395, 79448, 79613, 79614, 79920, 80017, 80057, 80239, 80240, 80374, 80505, 80550, 80551, 80655, 80656, 80687 and 80980; was on motion of Councilman Wincote, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81277, recorded in Book 68 of Resolutions, authorizing and directing the Treasurer of The City of San Diego to have a duplicate of each of thirty bonds, par value \$1000.00 each, particularly described in said Resolution, printed, lithographed, or otherwise prepared and issued; and upon the issuance of said duplicate bonds to cancel each of the original, mutilated bonds; all as requested in the written application of the Guarantee Mutual Life Company, of Omaha, Nebraska; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81279, recorded in Book 68 of Resolutions, declaring the intersections of certain streets in the City of San Diego to be "Intersection Stops", in accordance with the provisions of Ordinance No. 2423 (New Series), (Traffic Ordinance), adopted April 21, 1942, and the amendments thereto; authorizing the installation of the necessary signs and markings on said streets; was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

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

Contract with San Diego Gas & Electric Company for Loma Portal Lighting
District No. 1.

Contract with San Diego Gas & Electric Company for San Diego Lighting District No. 2.

RESOLUTION NO. 81280, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to purchase, for and on behalf of The City of San Diego, Lots 25 and 26, Block 185, Pacific Beach, according to the Map thereof No. 946, for the sum of \$400.00, plus escrow fees, was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81281, recorded in Book 68 of Resolutions, authorizing and directing the City Manager, for and on behalf of the City, to make application to the Board of Supervisors of the County of San Diego, for certain tax-deeded land particularly described in said Resolution, and to take all necessary steps to acquire from the State of California the said land, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

The land involved consisted of:

Lots D and E, Highland Crest;

NW 1/4 of NW 1/4; S 1/2 of NW 1/4 of Lot 54, Rancho Ex Mission, Horton's

Purchase;

Fractional Lot 25 (all of lot), in Block 126, Choate's Addition;
Lot 59, Sunshine Gardens.

RESOLUTION NO. 81282, recorded in Book 68 of Resolutions, authorizing and directing the City Manager, for and on behalf of the City, to make application to the Board of Supervisors of the County of San Diego, for tax-deeded land described as Lots 194 to 219, inclusive, in Sunshine Gardens, and to take all necessary steps to acquire from the State of California the said land, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81283, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute, for and on behalf of the City, a release of The City of San Diego, remising, releasing and forever discharging the United States of America from any liability or claims and from all manner of actions against the United States of America which may have heretofore arisen or may hereafter arise out of the use and occupancy of the buildings designated as the San Diego Society of Natural History, the Fine Arts Society of San Diego, and the San Diego Museum Association, located in Balboa Park and owned by the City; upon terms and conditions specified in said Resolution; was on motion of Councilman Crary, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 81284, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager, for and on behalf of The City of San Diego, to enter into an agreement with the United States of America for the furnishing, installation and maintenance of fire alarm boxes throughout War Housing Projects in the City of San Diego, known as Project Nos. CAL-4096, CAL-4251, CAL-4253, CAL-4254, CAL-4255, CAL-4256, CAL-4257, CAL-4738 and CAL-4461, by The City of San Diego, and the reimbursing and payment of certain sums of money by the Government to said City, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81285, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute a lease with R. E. Hazard for Fractional Lot 1, Block 471; Lots 1, 2, 3 and 4, Block 443; those portions of Lots 1, 3 and 4, Block 441, lying north of Camino del Rio; all in Old San Diego; excepting those portions of the above described lands lying within Pueblo Lots 1102 and 1103; for stock-grazing purposes for a period of five years, at a rental of \$50.00 per year; was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81286, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute for and on behalf of The City of San Diego, a lease with Joseph L. Green of San Diego, for a portion of the Mission Beach Amusement Center to be used exclusively as a storage building, rent free in consideration of the lessee repairing the doors and windows and re-roofing the building, for a term beginning June 15, 1945 and ending January 2, 1948, upon further terms and conditions specified in said lease, was on motion of Councilman Wincote, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81287, recorded in Book 68 of Resolutions, was on motion of Councilman Hartley, seconded by Councilman Crary, adopted, reading as follows:

"RESOLUTION NO. 81287

WHEREAS, the Fiesta Trade Mart Committee of the San Diego Chamber of Commerce

has conceived the idea of creating and establishing an annual fiesta or festival for the purpose of bringing to the attention of the public new and useful articles of trade and invention; and

WHEREAS, the said Fiesta will acquaint the public with new and useful articles and stimulate the sale and distribution thereof, to the benefit of the public as well as to those engaged in business; NOW, THEREFORE,

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

That the creation of an annual fiesta or festival, as sponsored by the Fiesta Trade Mart Committee of the Chamber of Commerce, be, and the same is hereby approved in principle."

RESOLUTION NO. 81288, recorded in Book 68 of Resolutions, calling special meetings of the Council for the hour of 10:00 o'clock A.M., Wednesday, the 20th day of June, 1945, and for Thursday, the 21st day of June, 1945, for the purpose of considering the budget and the annual appropriation ordinance for the fiscal year 1945-1946; and any other business that may come before said meeting; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81289, recorded in Book 68 of Resolutions, approving the bill submitted by the San Diego Junior Chamber of Commerce, bearing date June 16, 1945, for payment in the sum of \$345.69 for advertising and publicity among the officers and enlisted personnel of the Army, Navy, Marine Corps and the USS San Diego, during the months of May and June, 1945; as approved by the Advertising Control Committee; 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 Boud, adopted.

RESOLUTION NO. 81290, recorded in Book 68 of Resolutions, authorizing the Mayor and City Clerk of the City of San Diego to execute a deed conveying certain tidelands to the United States of America, for the use of the United States Coast Guard in connection with its present site for air and sea plane hangars and other government buildings, was on motion of Councilman Crary, seconded by Councilman Hartley, adopted.

At this time Councilman Hartley was excused from the meeting.

RESOLUTION NO. 81291, recorded in Book 68 of Resolutions, accepting the deed of J. S. Perry, 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, Marcellena Tract, according to Map thereof No. 828; setting aside and dedicating to the public use as and for a public street the land therein conveyed; and naming the same NAVAJO ROAD; was on motion of Councilman Wincote, seconded by Councilman Austin, adopted.

RESOLUTION NO. 81292, recorded in Book 68 of Resolutions, accepting the quitclaim deed of Clonnie H. McCormack and Lillian M. McCormack, executed in favor of The City of San Diego, quitclaiming unto said City portions of the Southwest Quarter of Quarter Section 103 of the Subdivision of Rancho de la Nacion, according to Map thereof No. 166; authorizing the Mayor and City Clerk, for and on behalf of The City of San Diego, to execute a quitclaim deed to said Clonnie H. McCormack and Lillian M. McCormack of the City's present right of way, in exchange for the quitclaim deed hereinabove accepted; was on motion of Councilman Wincote, seconded by Councilman Austin, adopted.

RESOLUTION NO. 81293, recorded in Book 68 of Resolutions, accepting the Easement executed by The Secretary of War of the United States of America, on the 1st day of May, 1945, granting an easement for a right of way for a 30-inch cast iron sewer line, and under authority of section 14 of the act of March 3, 1899 (30 Stat. 1152; 33 U. S. C. 408), permission to occupy and use therefor the Government dike located on the land involved, for a period not exceeding fifty years from the 1st day of May, 1945; authorizing and empowering the City Manager to accept, for and on behalf of said City, the said easement for right of way; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81294, recorded in Book 68 of Resolutions, authorizing the City Attorney to institute, proceed with and conclude appropriate legal proceedings to quiet the City's title to Block A of Coutts' Addition or Block 540 of Poole's Survey of Old San Diego, bounded by Hortensia, Trias, Hancock and Moore Streets, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

Communication from Walter C. Dey, applying for an American Pit Bull-Terrier held in the City Pound was presented.

RESOLUTION NO. 81295, recorded in Book 68 of Resolutions, authorizing the Health Department to release from the City Pound a brindle and white American Pit Bull terrier, as petitioned for by Walter C. Dey, 1018 Adella Avenue, Coronado; provided that Mr. Dey takes said dog out of San Diego, and that he shall not permit the animal to participate in any more fights; was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

ORDINANCE NO. 3023, New Series, recorded in Book 50 of Ordinances,

authorizing the execution of a lease of certain Pueblo Lands , in Pueblo Lot 1280, being six acres, more or less, to W. M. Allen for stock grazing purposes for a period of five years, at a rental of \$25.00 per year, in accordance with form of lease filed under Document No. 354467, was on motion of Councilman Dail, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Dail, seconded by Councilman Crary, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, 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 the annual bid bond of Paul B. Rayburn and Paul B. Rayburn, Jr.

ORDINANCE NO. 3024, New Series, recorded in Book 50 of Ordinances, authorizing execution of a lease of the West Half of Pueblo Lot 1780 and all of Pueblo Lot 1781 of the Pueblo Lands of San Diego to E. L. DeVoid for stock grazing purposes for a period of five years at a rental of \$180.00 per year, was on motion of Councilman Dail, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Crary, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 3025, New Series, recorded in Book 50 of Ordinances, establishing the grade of Nutmeg Street in The City of San Diego, California, between the westerly line of Boundary Street and a line drawn northerly at right angles to the southerly line of Nutmeg Street from the intersection of the southerly line of Nutmeg Street with the southwesterly line of Kew Terrace, was on motion of Councilman Crary, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Dail, seconded by Councilman Crary, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

ORDINANCE NO. 3026, New Series, recorded in Book 50 of Ordinances, establishing the grade of Covington Road in The City of San Diego, California, between the westerly line of Boundary Street and its southwesterly termination in Laurel Heights, was on motion of Councilman Crary, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas-- Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Dail, seconded by Councilman Wincote, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

Communication from the San Diego Municipal Employees Association requesting a lease on a nine-acre area known as Foster's Camp, below San Vicente Dam, was read and on motion of Councilman Boud, seconded by Councilman Crary, referred to the City Manager for presentation of a proper resolution.

Communication from Mayor Harley E. Knox relative to the appointment of Mr. Anderson Borthwick as a member of the Harbor Commission, to succeed Mr. William E. Harper, was presented and read.

RESOLUTION NO. 81296, recorded in Book 68 of Resolutions, confirming the appointment by Mayor Harley E. Knox of Mr. Anderson Borthwick as a member of the Harbor Commission, to succeed Mr. William E. Harper, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from Mayor Harley E. Knox relative to the appointment of Mr. Vincent T. Godfrey on the Civil Service Commission was presented and read.

RESOLUTION NO. 81297, recorded in Book 68 of Resolutions, confirming the appointment by Mayor Harley E. Knox of Mr. Vincent T. Godfrey as a member of the Civil Service Commission to succeed Mr. Anderson Borthwick, resigned, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81298, recorded in Book 68 of Resolutions, authorizing and directing the City Attorney to prepare the proper resolution and other necessary papers to authorize the installation of hardwood floors at the Memorial Gymnasium, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81299, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to acquire an option, for the price of \$7500.00, which is now

held by private parties on certain properties, for the proposed park in the vicinity of 52nd Street, 54th Street, University Avenue and Orange Avenue, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81300, recorded in Book 68 of Resolutions, authorizing the City Manager to address a communication to the County Board of Supervisors, advising them that the request heretofore made by the City of San Diego from the County of San Diego for an appropriation toward acquiring lands for a park at 52nd Street, 54th Street, University Avenue and Orange Avenue, is the only request that will be made by the City to the County for that proposed park, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

There being no further business to come before the meeting, on motion of Councilman Austin, seconded by Councilman Crary, 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,
Wednesday, June 20th, 1945.

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 Dail at 10:00 o'clock A.M.

Present---Councilmen Crary, Wincote, Hartley, Boud, Dail and Austin.
Clerk-----Fred W. Sick.
Absent----Mayor Knox.

In the absence of Mayor Knox, Vice Mayor Dail 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 19th day of June, 1945, 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 Wednesday, the 20th day of June, 1945, at the hour of 10:00 o'clock A.M., for the purpose of considering The Annual appropriation Ordinance for the fiscal year 1945-1946 and allowing all interested persons to be heard relative thereto, 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, G. C. CRARY, ERNEST J. BOUD, CHARLES B. WINCOTE, CHAS. C. DAIL, PAUL J. HARTLEY, WALTER W. AUSTIN.

The Vice Mayor invited all interested persons to be heard on the Annual Appropriation Ordinance for the fiscal year 1945-1946, and the budget for said fiscal year.

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

There being no further business to come before the meeting, on motion of Councilman Boud, seconded by Councilman Wincote, 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,
Thursday, June 21st, 1945

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 Dail at 10:00 o'clock A.M.

Present---Councilmen Crary, Wincote, Hartley, Boud, Dail and Austin.
Clerk-----Fred W. Sick.
Absent----Mayor Knox.

In the absence of Mayor Knox, Vice Mayor Dail 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 19th day of June, 1945, 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 21st day of June, 1945, at the hour of 10:00 o'clock A.M., for the purpose of considering The Annual appropriation ordinance for the fiscal year 1945-1946 and allowing all interested persons to be heard relative thereto, 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, G. C. CRARY, ERNEST J. BOUD, CHARLES B. WINCOTE, CHAS. C. DAIL, PAUL J. HARTLEY, WALTER W. AUSTIN.

The Vice Mayor invited all interested persons to be heard on the Annual Appropriation Ordinance for the fiscal year 1945-1946, and the budget for said fiscal year.

Mr. R. L. Parsons, of 3821 Van Dyke Avenue, urged the City to place funds in the Budget for a survey for the proposed low elevation highway to Imperial Valley and suggested the construction of a swimming pool at each school.

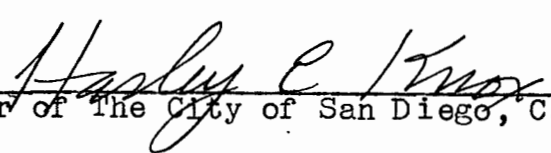
Mrs. Estelle Henderson stated that it would be a good idea to furnish prizes as incentives to children for efforts at parks and playgrounds.

RESOLUTION NO. 81301, recorded in Book 68 of Resolutions, referring to the City Manager and the Budget Officer the matter of setting up funds for surveys on a low-elevation highway to Imperial Valley in the 1945-1946 Appropriation Ordinance, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the City Manager requesting that the Unappropriated Balance Account in the 1945-1946 Budget be raised from \$250,000.00 to \$350,000.00 was presented.

RESOLUTION NO. 81302, recorded in Book 68 of Resolutions, granting the request of the City Manager for raising the Unappropriated Balance Account in the 1945-1946 Budget from \$250,000.00 to \$350,000.00; authorizing the City Manager to increase the Account to that amount; was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted. Councilman Austin voted "Nay" on the motion.

There being no further business to come before the meeting, on motion of Councilman Boud, seconded by Councilman Wincote, 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, June 26th, 1945

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 Crary, Wincote, Boud, Dail, Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent----Councilman Hartley.

On motion of Councilman Boud, seconded by Councilman Crary, the minutes of the regular meeting of Tuesday, June 19th, 1945, the minutes of the special meeting of Wednesday, June 20th, 1945, and the minutes of the special meeting of Thursday, June 21st, 1945, 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 Public Right of Way in Lot C, Loma Alta No. 2, consisting of approximately 924 lineal feet of 27 inch vitrified clay pipe sewer, 111 lineal feet of 24 inch vitrified clay pipe sewer, 112 lineal feet of 24 inch cast iron pipe sewer, together with two brick lined manholes and one concrete manhole; as particularly and in detail set forth in those certain drawings and specifications contained in Document No. 354379; he had received seven bids, which bids were on motion, duly and regularly, in open session, opened, examined and publicly declared. Said bids were as follows:

Bid of Walter H. Barber; accompanied by a bond from the Hartford Accident and Indemnity Company for ten percentum of the amount of the accompanying bid; contained in Document No. 354658.

Bid of Artukovich Bros.; accompanied by a bond from the Great American Indemnity Company for \$5000.00; contained in Document No. 354659.

Bid of H. E. McNeil; accompanied by a bond from the Maryland Casualty Company; for \$2500.00; contained in Document No. 354660.

Bid of V. R. Dennis Construction Co.; accompanied by a bond from Glens Falls Indemnity Company for \$4000.00; contained in Document No. 354661.

Bid of B. G. Carroll; accompanied by a bond from the Maryland Casualty Company for \$3000.00; contained in Document No. 354662.

Bid of H. H. Peterson; accompanied by a bond from Massachusetts Bonding and Insurance Company; for \$3000.00; contained in Document No. 354663.

Bid of P. & J. Artukovich; accompanied by a bond from Great American Indemnity Company for \$4500.00; contained in Document No. 354664.

Thereupon, on motion of Councilman Dail, seconded by Councilman Crary, 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 relative to the terms and provisions of a proposed Ordinance incorporating Lot 6, except the south 150 feet thereof, of Lemon Villa into R-C and C Zones, said proposed 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. 3027, New Series, recorded in Book 50 of Ordinances, incorporating Lot 6, except the South 150 feet thereof, of Lemon Villa, in the City of San Diego, County of San Diego, California, into R-C and C Zones 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 Boud, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, 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 Crary, Wincote, Hartley, Boud, Dail, 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 a contract with the American Pipe and Construction Company for construction, completion and installation of Thirtieth Street Pipe Line at Bridge.

Petition of E. P. Crie for lease and concession to continue operating a boat landing, rent sail boats, canoes, etc., at the present location in Bonita Bay was presented, and on motion of Councilman Boud, seconded by Councilman Dail, referred to the Mission Bay Concessions file.

Communication from Gray, Cary, Ames and Driscoll submitting application of the San Diego & Arizona Eastern Railway Company for renewal of franchise for railroad tracks east of 16th Street, between Newton Avenue and National Avenue, was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager.

Petition of J. S. Perry for closing a road shown on Map 828 Marcellena Tract through Lot 3 was presented; together with recommendations from the City Engineer and the City Planning Commission that the request be granted. The City Planning Commission's report was approved by the City Manager.

RESOLUTION NO. 81303, recorded in Book 68 of Resolutions, granting the petition of J. S. Perry for the closing of the unnamed road through Lot 3 of Marcellena Tract, Map No. 828, contained in Document No. 354555, as recommended by the City Engineer and the City Planning Commission; 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 Dail, adopted.

Petition of J. B. Howell for special plumbing permit at 868 - 16th Street for the Economy Laundry, was presented; together with a recommendation from the Health Department that the request be granted.

RESOLUTION NO. 81304, recorded in Book 68 of Resolutions, granting the petition of J. B. Howell, 3825 Ray Street, bearing Document No. 354525, for permission to install plumbing in a pit so as to make it a 6" Sand Trap to serve the Economy Laundry at 868 - 16th Street; stating that the City of San Diego shall not be held liable for damage that may result from installation or use of plumbing as granted by this resolution; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communication from Dr. Isabel Fleming suggesting enforced ventilation in public conveyances, and other health measures, was presented and read.

Dr. Isabel Fleming spoke relative to the subject matter of this Communication.

On motion of Councilman Boud, seconded by Councilman Crary, the Communication was referred to the City Manager for a report.

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

Contract with San Diego Gas & Electric Company for furnishing electric current for San Diego Lighting District No. 3.

Bond of Samuel M. Roberts as Acting Purchasing Agent.

Sidewalk License Bond of Edwin Alexander Lakin.

Communication from Mrs. Martha Grayson relative to feeding garbage to hogs was read and on motion of Councilman Boud, seconded by Councilman Wincote, ordered filed.

Communication from the Linda Vista Civic Committee relative to dances held at Linda Vista was presented and on motion of Councilman Dail, seconded by Councilman Boud, filed without reading.

Communication from H. F. Wiemeyer recommending that a sewer system be installed in the Wiemeyer Tract, at 47th and Market Streets, under the 1911 Improvement Act, was presented and on motion of Councilman Boud, seconded by Councilman Wincote, referred to the City Manager.

Communication from the Harbor Commission stating that a contract has been entered into with Wm. Templeton Johnson and Harold Abrams, architects, for preparation of plans for the construction of an administration building on Lindbergh Field was presented and on motion of Councilman Boud, seconded by Councilman Wincote, filed without reading.

Communication from the City Planning Commission submitting plans for future development of the City Park System was presented, and read.

RESOLUTION NO. 81305, recorded in Book 68 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Crary, adopted, referring to the City Attorney for preparation of an ordinance as part of the Master Plan for San Diego the four plans submitted by the City Planning Director for future development of various parts of the City Park System, for the following projects: Landscape plan for Park De La Cruz; landscape plan of the Municipal Rose Garden, Balboa Park; plan of sports facilities for Morley Field Recreation Area, Balboa Park; plan of landscape development for areas adjacent to Park Boulevard, from Plaza de Balboa to Upas Street, Balboa Park.

RESOLUTION NO. 81306, recorded in Book 68 of Resolutions, appointing time and place for hearing protests, and directing notice of said hearing, for the furnishing of electric current for La Jolla Shores Lighting District No. 1, for the period ending September 14, 1946, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 81307, recorded in Book 68 of Resolutions, for furnishing of electric current for Mission Beach Lighting District No. 2, for the period ending August 16, 1946, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 81308, recorded in Book 68 of Resolutions,

for furnishing of electric current for Ocean Beach Lighting District No. 1, for the period ending August 13, 1946, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the City Engineer, approved by the City Manager, submitting Resolution of Intention for Adams Avenue Lighting District No. 1; stating that this district has a delinquency of 9.1% as of June 20, 1945; was presented.

RESOLUTION OF INTENTION NO. 81309, recorded in Book 68 of Resolutions, for furnishing of electric current for Adams Avenue Lighting District No. 1, for the period ending October 12, 1946, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

RESOLUTION OF INTENTION NO. 81310, recorded in Book 68 of Resolutions, for closing the Unnamed Alley in Block 4, J. T. Corcoran's Addition, was on motion of Councilman Dail, seconded by Councilman Wincote, adopted.

RESOLUTION OF INTENTION NO. 81311, recorded in Book 68 of Resolutions, for closing of 47th Street, between the north line of Bungalow Park Addition and the north line of Dwight Street, and between the east line of Block C and the West line of Block D in said Bungalow Park Addition, was on motion of Councilman Dail, seconded by Councilman Wincote, adopted.

Communication from the City Engineer, approved by the City Manager, stating that the L. C. Anderson Company has completed its contract for the construction of four recreational buildings; recommending that the work be accepted by the City; was presented.

RESOLUTION NO. 81312, recorded in Book 68 of Resolutions, accepting the work performed and materials furnished by the L. C. Anderson Company, under its contract for the construction of four Recreational Buildings, identified as Federal Works Agency Project Cal. 574-N; which contract is on file in the office of the City Clerk under Document No. 350301; instructing the City Clerk to file with the County Recorder of San Diego a notice of the completion and acceptance of said contract work by the City; was on motion of Councilman Dail, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81313, recorded in Book 68 of Resolutions, authorizing the City Manager to grant a license to the United States of America to go upon and use certain City-owned land described as All of Block 540, Old San Diego, according to Map thereof made by James Pascoe, a copy of which is filed in the office of the County Recorder of San Diego as Miscellaneous Map No. 40, for the purpose of constructing war housing, designated as Project No. CAL 4184, for the period of the duration of the war and 120 days thereafter, for the price of \$1.00 per year, was on motion of Councilman Boud, seconded by Councilman Dail, adopted. Councilman Crary voted "Nay" on the motion.

RESOLUTION NO. 81314, recorded in Book 68 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 construction of the Laurel Street Water Main, consisting of approximately 4,370 lineal feet of 24-inch reinforced concrete steel cylinder pipe, and appurtenances, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81315, recorded in Book 68 of Resolutions, approving the drawings and specifications for the furnishing of labor, certain material, equipment, transportation and services for the construction of the Laurel Street Water Main, consisting of approximately 4,370 lineal feet of 24-inch reinforced concrete steel cylinder pipe, and appurtenances; authorizing and directing the Purchasing Agent to publish a notice to contractors calling for bids for said work; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communications from the City Engineer, approved by the City Manager, submitting suggested wage scale and plans for the construction of storm drains in Orange, Polk and Fairmount Avenues, were presented.

RESOLUTION NO. 81316, recorded in Book 68 of Resolutions, ascertaining and declaring the general rate of per diem wages and rates for legal holiday and overtime work to be paid in connection with the work of constructing storm drains in Fairmount Avenue, Orange Avenue and Polk Avenue, at locations particularly described in said Resolution, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81317, recorded in Book 68 of Resolutions, approving the drawings and specifications for the furnishing of labor, material, equipment and services for the construction of storm drains in Fairmount Avenue, between Polk Avenue and El Cajon Boulevard, in Orange Avenue, between Fairmount Avenue and Copeland Avenue, and in Polk Avenue, between Fairmount Avenue and 43rd Street, as contained in Document No. 354674; authorizing and directing the Purchasing Agent to proceed to publish in accordance with law, notice to contractors calling for bids for said work; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager,

reporting on bids received for furnishing the City with its requirements of Portland Cement, was presented.

RESOLUTION NO. 81318, recorded in Book 68 of Resolutions, accepting the bid of J. S. Schirm Company to furnish the City of San Diego with its total requirements of Portland Cement on their low bid of \$0.5945 per sack, including sales tax, f.o.b. cars, San Diego; and \$0.615 per sack, including sales tax, f.o.b. vendor's warehouse; awarding the contract for furnishing same to said J. S. Schirm Company; authorizing the City Manager to enter into and execute on behalf of The City of San Diego a contract with said J. S. Schirm Company for furnishing of said Portland Cement; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing the City's requirements of liquid chlorine for a one-year period was presented.

RESOLUTION NO. 81319, recorded in Book 68 of Resolutions, accepting the bid of Great Western Division, The Dow Chemical Company, to furnish the City's requirements of liquid chlorine for the year commencing July 1, 1945, on cylinders containing 2000 pounds, net carload lots one shipment, \$3.11-1/2 per cwt. for delivery f.o.b. cars Santa Fe track in yard at Sewage Disposal Plant; awarding the contract for furnishing same to said Great Western Division, The Dow Chemical Company; California State Sales Tax to be added to above price; 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 chlorine; was on motion of Councilman Wincote, seconded by Councilman Crary, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing the City's requirements of Portland Cement Concrete for a one-year period was presented.

RESOLUTION NO. 81320, recorded in Book 68 of Resolutions, accepting the bid of the Pre-Mixed Concrete Company, Inc. to furnish the City's requirements of Portland Cement Concrete for the year commencing July 1, 1945, at various locations and for various prices specified in said Resolution; awarding the contract for furnishing same to said Pre-Mixed Concrete Company, Inc.; authorizing and instructing the City Manager to enter into and execute on behalf of The City of San Diego a contract with said Pre-Mixed Concrete Company, Inc., for furnishing of said Portland Cement Concrete; was on motion of Councilman Wincote, seconded by Councilman Boud, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing the City's requirements of gasoline for a one-year period was presented.

RESOLUTION NO. 81321, recorded in Book 68 of Resolutions, accepting the bid of the Wilshire Oil Company, Inc. to furnish The City of San Diego with its requirements of gasoline for the period of a year commencing July 1, 1945, as follows: \$0.103 per gallon for Ethyl gasoline; and \$0.083 per gallon for second structure gasoline; awarding the contract for furnishing same to said Wilshire Oil Company, Inc.; said prices being exclusive of State and Federal Tax, with a discount for truck and trailer delivery of \$0.0025 per gallon; authorizing and instructing the City Manager to enter into and execute on behalf of The City of San Diego a contract with said Wilshire Oil Company, Inc., for furnishing of said gasoline; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing the City's requirements of Library Books for a one-year period was presented.

RESOLUTION NO. 81322, recorded in Book 68 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 of one year commencing July 1, 1945, at the discounts, terms and quantities particularly specified in said Resolution; awarding the contract for furnishing same to said Los Angeles News Company; and authorizing and directing the City Manager to enter into a contract with said Los Angeles News Company for furnishing of said books; was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81323, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute a lease agreement with Larry Finley of La Jolla, California, covering the operation and management of a portion of the premises known as the Mission Beach Bath House, for the term beginning July 1, 1945, and ending January 2, 1948, the consideration being 25% of the gross receipts taken in from the locker service, rental of bathing suits, towels and/or any other income from said premises; subject to terms and conditions of a master lease, contained in Document No. 351895; was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81324, recorded in Book 68 of Resolutions, objecting to the sale of tax-deeded lands; requesting the Board of Supervisors of the County of San Diego to cancel any proceedings for the sale of said lands; and authorizing and directing the City Manager, for and on behalf of the City, to make application to the Board of Supervisors of the County of San Diego, State of California, and to take all necessary steps to acquire from the State of California all of said lands; rescinding Resolution No. 81281, adopted June 19, 1945; was on motion of Councilman Dail, seconded by Councilman Wincote, adopted.

The lands involved were described as:

Lots D and E, Highland Crest;

NW 1/4 of NW 1/4; S 1/2 of NW 1/4, of Lot 54, Rancho Ex Mission Horton's

Purchase;

Fractional Lot 25 (all of lot), Block 126, Choate's Addition;

Lot 59, Sunshine Gardens;

Lots 19, 20, Block 8, Reed's Ocean Front Addition; and
Lots 4, 5 and South 1/2 of Lot 3, Block 3, Homedale.

RESOLUTION NO. 81325, recorded in Book 68 of Resolutions, authorizing the City Auditor and Comptroller 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 on or before the end of the current fiscal year, without further direction of the Council, to return said sum to the General Reserve Account; was on motion of Councilman Dail, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81326, recorded in Book 68 of Resolutions, authorizing and directing the City Auditor and Comptroller to transfer the sum of \$171.29 in the funds of the City Clerk's office from Maintenance and Support Item BC161 to Salaries and Wages account, was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81327, recorded in Book 68 of Resolutions, approving for payment the bill of the San Diego Chamber of Commerce, bearing date of June 19, 1945, in the sum of \$275.09 for expenses incurred, 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 sum; was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

Communication from the City Treasurer, approved by the City Manager, relative to the custody of City investments, was presented.

RESOLUTION NO. 81328, recorded in Book 68 of Resolutions, authorizing and empowering the City Treasurer, for and on behalf of The City of San Diego, to enter into a custodian account agreement with the Bank of America National Trust and Savings Association for the handling of certain securities and/or funds of The City of San Diego, for an annual fee of \$100.00 for each \$1,000,000.00 par value, with a minimum charge of \$10.00 for each \$1000.00 or fraction thereof, of bonds held under said agreement for each year or fraction thereof that the bonds are held and reasonable additional compensation for any unusual or extraordinary services including litigation, etc., was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81329, recorded in Book 68 of Resolutions, authorizing the Budget Officer to travel to Los Angeles and Sacramento for the purpose of covering information on licenses, ordinances and procedures; and to incur the necessary expenses in connection therewith, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81330, recorded in Book 68 of Resolutions, accepting the deed of Bonifacio J. Estaris, 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 3, Block 41, Sherman's Addition, according to Map No. 856, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81331, recorded in Book 68 of Resolutions, accepting the deed of Emily N. Chambers and Florence Chambers, 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 Lot 6, Lemon Villa, according to Map thereof No. 734, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81332, recorded in Book 68 of Resolutions, accepting the deed of the City of San Diego, conveying to said City certain lands, easements and slope rights for street purposes through, along, across or upon portions of Pueblo Lots 241, 242, 243, 312, 313, 314, 315, 319, 320, 329, 330, 331, 332, 333, 334, 335, 336 and 337 of the Pueblo Lands of San Diego; setting aside and dedicating the land and easements therein conveyed to the public use as and for public streets; and designating portions of said land as FRONTIER STREET, JESSOP LANE and ENTERPRISE STREET: was on motion of Councilman Dail, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81333, recorded in Book 68 of Resolutions, accepting the deed of Nicador Nordeen, executed in favor of The City of San Diego, conveying to said City an easement for the purpose of a right of way for the reconstruction, operation and maintenance of electric light standards, conduits and appurtenances thereto through, under, over, along and across a portion of Lot 6, in Block D, Presidio Hills, according to Map thereof No. 1934, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81334, recorded in Book 68 of Resolutions, accepting the deed of George A. Scott and Lillian J. Scott, and Security Trust & Savings Bank of San Diego, as trustee, executed in favor of The City of San Diego, conveying to said City an easement for the purpose of a right of way for the reconstruction, operation and maintenance of electric light standards, conduits and appurtenances through, under, over, along and across portions of Lots 3 and 2, (except the northeasterly 10.00 feet of Lot 2), in Block C, of Presidio Hills, according to Map thereof No. 1934, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81335, recorded in Book 68 of Resolutions, accepting the deed of Ruth C. Townsend, executed in favor of The City of San Diego, conveying to said City an easement for the purpose of a right of way for the reconstruction, operation and maintenance of electric standards, conduits and appurtenances thereto for public use through, over, under, along and across a portion of Lot 14, in Block C of Presidio Hills, according to Map thereof No. 1934, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81336, recorded in Book 68 of Resolutions, accepting the deed of Richard E. Werlich and Julia Werlich, executed in favor of The City of San Diego, conveying to said City an easement for the purpose of a right of way for the reconstruction, operation and maintenance of electric light standards, conduits and appurtenances thereto through, under, over, along and across a portion of Lot 3, Block 465, Old San Diego, according to Map thereof made by James Pascoe, filed as Miscellaneous Map No. 40 in the office of the County Recorder of San Diego County, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81337, recorded in Book 68 of Resolutions, accepting the deed of Fred V. Brown and Charlotte C. Brown, executed in favor of The City of San Diego, conveying to said City an easement for the purpose of a right of way for the reconstruction, operation and maintenance of electric light standards, conduits and appurtenances thereto through, over, under along and across a portion of Lot 25, Block D, Presidio Hills, according to Map thereof No. 1934, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81338, recorded in Book 68 of Resolutions, accepting the deed of Irvine M. Schulman and Flora Schulman, executed in favor of The City of San Diego, conveying to said City an easement for the purpose of a right of way for the construction, operation and maintenance of electric light standards, conduits, and appurtenances thereto through, under, over, along and across portions of Lots 20 and 21 (except the northeasterly 10.00 feet of Lot 21), Block D, Presidio Hills, according to Map thereof No. 1934, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81339, recorded in Book 68 of Resolutions, accepting the deed of Chas. L. Oliphant and Mary Goss Oliphant, executed in favor of The City of San Diego, conveying to said City an easement for the purpose of a right of way for the reconstruction, operation and maintenance of electric light standards, conduits and appurtenances thereto through, under, over, along and across portions of Lots 21 and 22, Block D, Presidio Hills, according to Map thereof No. 1934, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Communication from the City Attorney submitting drafts of ordinances relative to building permit fees and electrical permit fees was presented.

A proposed Ordinance Amending Sections 203, 4723 and 4829 of Ordinance No. 13375 (Building Code), approved December 7, 1931, relating to Building, Plastering and Roofing Permits and Repealing Ordinance No. 235, New Series, adopted May 15, 1933 and Ordinance No. 684, New Series, adopted June 11, 1935, was presented.

On motion of Councilman Crary, seconded by Councilman Wincote, a hearing relative to the terms and provisions of this proposed Ordinance was set for Tuesday, July 3rd, 1945, at the hour of 10:00 o'clock A.M.

A proposed Ordinance Amending Section 11 and Adding a new section to be known as and numbered Section 11-1/2 to Ordinance No. 11541, (Electrical Code), approved January 21, 1928, relating to electrical permits and fees and repealing Ordinance No. 13396, approved December 28, 1931, was presented.

On motion of Councilman Wincote, seconded by Councilman Boud, a hearing relative to the terms and provisions of this proposed Ordinance was set for Tuesday, July 3rd, 1945, at the hour of 10:00 o'clock A.M.

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 Right of Way was presented and read.

RESOLUTION NO. 81340, recorded in Book 68 of Resolutions, declaring the bid submitted by B. G. Carroll for the furnishing of any and all required labor, equipment, materials and services for the construction of a portion of Trunk Sewer No. 4 in West Point Loma Boulevard and Public Right of Way in Lot C, Loma Alta No. 2, to be the lowest bid received, and said B. G. Carroll the lowest, responsible and reliable bidder; awarding the contract for said construction work to B. G. Carroll, at the price named in his bid, which price is \$21,449.00; authorizing the City Manager to execute, for and on behalf of the City, a contract with said B. G. Carroll for said construction work; was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81341, recorded in Book 68 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$4,000.00 from Outlay to Maintenance and Support, Division of Auto Shops, in the funds of the Public Works Department, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81342, recorded in Book 68 of Resolutions, authorizing and

directing the City Auditor to transfer the sum of \$6,500.00 from Maintenance and Support, Sewage Treatment Plant Division, to Maintenance and Support, Division of Refuse, in the funds of the Public Works Department, was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81343, recorded in Book 68 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$1,500.00 from Outlay, Project Surveys, Plans and Acquisitions, to Outlay, Purchase of Properties, in the funds of General Appropriations, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81344, recorded in Book 68 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$200.00 from the Salary Account of the City Park Department General to the Salary Account of the Natural History Museum, City Park Department, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81345, recorded in Book 68 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$150.00 from Salary Account of the City Park Department General to the Salary Account of the Division of Street Trees, City Park Department, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81346, recorded in Book 68 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$4,000.00 from Maintenance and Support to Salary Account in the funds of the City Fire Department, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81347, recorded in Book 68 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$500.00 from Maintenance and Support Account No. 336, Liability and Property Damage Insurance, to Maintenance and Support Account No. 394, Assessment to Public Property, in the funds of the General Appropriations Department, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81348, recorded in Book 68 of Resolutions, authorizing and directing the City Auditor to transfer the sum of \$300.00 from Maintenance and Support to Salary Account in the funds of the City Manager's Department, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

Petition of R. A. Evey for special building permit at 4844 Mondell Terrace was presented, together with recommendations for approval from the Health Department, the City Planning Commission and the City Manager.

RESOLUTION NO. 81349, recorded in Book 68 of Resolutions, granting permission to R. A. Evey, 4844 Mondell Terrace, to build a workshop onto the garage for use as a temporary sleeping room for members of his family only, without installation of toilet, as recommended by the City Manager, Health Department and City Planning Commission, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81350, recorded in Book 68 of Resolutions, authorizing application to Director of Finance and/or the Post War Public Works Review Board for allotment of \$3,400.00 toward cost of preparation of plans and specifications for enlargement of Sewage Treatment Plant, under conditions specified in said Resolution, was on motion of Councilman Wincote, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81351, recorded in Book 68 of Resolutions, authorizing application to the Director of Finance and/or the Post War Public Works Review Board for allotment of \$762.50 toward the cost of preparation of plans for 48" outfall sanitary sewer, under conditions specified in said Resolution, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81352, recorded in Book 68 of Resolutions, authorizing application to the Director of Finance and/or the Post War Public Works Review Board for allotment of \$1,336.32 toward cost of preparation of plans for a Social Recreation Building, under conditions specified in said Resolution, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the Acting Purchasing Agent recommending the advertising for bids for furnishing hardwood flooring and Douglas fir lumber was presented.


RESOLUTION NO. 81353, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with certain hardwood flooring and Douglas fir lumber, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 354684, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81354, recorded in Book 68 of Resolutions, requesting the City Manager to make an estimate of the cost of a Veterans' Information Building to be erected on the Court House lawn, and report to the Council thereon, together with suggestion for its design, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.


RESOLUTION NO. 81355, recorded in Book 68 of Resolutions, adopting the plans, drawings, typical cross-sections, profiles and specifications for the installation of a sewer main in portions of 61st Street, Fergus Street, 62nd Street, Stork Street, 64th Street, Akins Avenue, Otay Street, 63rd Street, 65th Street, Brooklyn Avenue, Wunderlin Avenue, Broadway and Public Rights of Way, as contained in Document No. 352252; and approving that certain Plat No. 1899, showing the exterior boundaries of the district to be included in the assessment for said work and improvement, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

RESOLUTION OF INTENTION NO. 81356, recorded in Book 68 of Resolutions, for the construction of vitrified clay pipe sewer mains, connections, fittings and appurtenances, and cement manholes and appurtenances in portions of 61st Street, Fergus Street, 62nd Street, Stork Street, 64th Street, Akins Avenue, Otay Street, 63rd Street, 65th Street, Brooklyn Avenue, Wunderlin Avenue, Broadway and Public Rights of Way, as particularly described in said Resolution of Intention; declaring the Council's intention to order \$6500.00 of the costs and expenses of the said contemplated work to be paid out of the Treasury of the City, and particularly out of the Unappropriated Balance Fund; ascertaining and declaring the prevailing rate of per diem wages to be paid in connection with said work and improvement; 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 Austin, 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, July 3rd, 1945.

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 Crary, Wincote, Hartley, Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent---Councilmen Boud and Dail.

On motion of Councilman Crary, seconded by Councilman Hartley, the minutes of the regular meeting of Tuesday, June 26th, 1945, 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 of electric current for Five Points Lighting District No. 1, for the period ending August 4, 1946, 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. 354813.

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

A proposed Ordinance incorporating Lots A to F, Inclusive, Block 231, Horton's Addition of the City of San Diego, California, into a "C" Zone, as defined by Ordinance No. 8924 of the Ordinances of said City, and Amendments thereto, and repealing Ordinance No. 12987, approved October 20, 1930, in so far as the same conflicts herewith, was presented.

On motion of Councilman Hartley, seconded by Councilman Crary, a hearing relative to the terms and provisions of this proposed Ordinance was set for Tuesday, July 17th, 1945, at the hour of 10:00 o'clock A.M.

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 Beach Lighting No. 1, for the period ending August 31, 1946, the Clerk reported that no 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. 81357, recorded in Book 68 of Resolutions, confirming the proposed assessment for the furnishing of electric current for Pacific Beach Lighting District No. 1, for the period ending August 31, 1946, was on motion of Councilman Wincote, 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 the Building Code Ordinance No. 13375, relating to building, plastering and roofing permits; and repealing certain Ordinances, 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. 3028, New Series, recorded in Book 50 of Ordinances, Amending Sections 203, 4723 and 4829 of Ordinance No. 13375 (Building Code), approved December 7, 1931, relating to building, plastering and roofing permits; and repealing Ordinance No. 235, New Series, Adopted May 15, 1933 and Ordinance No. 684, New Series, Adopted June 11, 1935, was on motion of Councilman Crary, seconded by Councilman Wincote, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Austin and Mayor Knox. Nays--None. Absent--Councilmen Boud and Dail.

Thereupon, on motion of Councilman Crary, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Austin and Mayor Knox. Nays--None. Absent--Councilmen Boud and Dail.

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 relative to the terms and provisions of a proposed Ordinance amending Section 11 and adding a new section to be known as and numbered Section 11-1/2 to Ordinance No. 11541, (Electrical Code), approved January 21, 1928, relating to electrical permits and fees and repealing Ordinance No. 13396, approved December 28, 1931, 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.

Thereupon, on motion of Councilman Crary, seconded by Councilman Wincote, the hearing in connection with this proposed Ordinance was continued until Tuesday, July 17th, 1945, at the hour of 10:00 o'clock A.M.

Petition of Harry R. Williams for free license to sell coupons for securing

Photographs was presented.

Mr. Harry R. Williams was heard in connection with his application for free license.

RESOLUTION NO. 81358, recorded in Book 68 of Resolutions, granting a free license to Harry R. Williams, American Legion Hotel, 1142 Union Street, for a period of ninety days starting July 1, 1945, to sell coupons for photographs to be taken by Glenn's Studio, 131 Broadway, as petitioned for under Document No. 354812; which states that petitioner is a veteran of World War II, and holds an honorable discharge from the service; was on motion of Councilman Wincote, seconded by Councilman Hartley, adopted.

Petition of Property Owners for sewers to serve property in Carruther's Addition, in the vicinity of Logan Avenue and 43rd Street, was presented; together with a recommendation from the City Engineer, approved by the City Manager, that the request be granted.

RESOLUTION NO. 81359, recorded in Book 68 of Resolutions, granting the petition contained in Document No. 354496, for installation of a sewer line in Carruther's Addition; directing the City Engineer to furnish the Council with a description of the assessment district, and a plat showing the exterior boundaries of the district of lands in said City to be affected and benefited by and to be assessed to pay the costs, damages and expenses for the installation of said sewer line; was on motion of Councilman Wincote, seconded by Councilman Hartley, adopted.

Application of Walter R. Stutz for reestablishment of license for a Cabaret License at the Pirates Cave, 402 West Broadway, was presented; bearing recommendations for approval from the Social Welfare Director, the Chief of Police and the City Manager.

RESOLUTION NO. 81360, recorded in Book 68 of Resolutions, granting permission to Walter R. Stutz Enterprises, 200 West B Street, to conduct a cabaret with paid entertainment at Pirates Cave Cafe, 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 Hartley, seconded by Councilman Austin, adopted.

At this time Alton H. Putnam orally requested representation by the City at the Railroad Commission hearing in the National City City Hall on Thursday, July 5th, 1945, at 1:30 P.M., on his application for a bus franchise in Paradise Hills.

Application of G. R. White and W. F. Olsen for a Class C license to conduct a public dance at Casa de Manana, 845 Coast Boulevard, La Jolla, was presented; together with recommendations for approval from the Fire Department, the Chief of Police, the Building Inspector and the City Manager.

RESOLUTION NO. 81361, recorded in Book 68 of Resolutions, granting the application of G. R. White and W. F. Olsen, for a Class C license to conduct public dance at Casa de Manana, 845 Coast Boulevard, La Jolla, on premises where intoxicating liquor is sold, subject to compliance with existing ordinances and regulations, was on motion of Councilman Hartley, seconded by Councilman Crary, adopted.

Application of Steele Tomlinson for one additional Auto-for-Hire to be operated in La Jolla was presented and on motion of Councilman Hartley, seconded by Councilman Wincote, referred to the City Manager.

Petition of A. O. Reed Company for special plumbing permit at 2045 Dale Street was presented; together with recommendations from the Inspector of Plumbing and the City Manager that the request be granted.

RESOLUTION NO. 81362, recorded in Book 68 of Resolutions, granting permission to A. O. Reed Company to connect a double garage to the soil line that serves the residence owned by W. G. Spaulding at 2045 Dale Street, as petitioned for under Document No. 354803 and as recommended by the Inspector of Plumbing and the City Manager; providing that the City of San Diego shall not be liable for any damage that may result from the granting of this permit or from the installation and use of said plumbing; was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

Petition of D. A. Loebenstein for use of Asbestos Cement Water Main and Vitrified Clay Pipe Sewer Main in streets of the Bridges Estates Subdivision was presented; together with a recommendation for approval from the City Manager.

RESOLUTION NO. 81363, recorded in Book 68 of Resolutions, granting permission to D. A. Loebenstein, Engineer of Work, to construct approximately 410 feet of Asbestos Cement Water Main in Alcott Street and Chatsworth Boulevard, and approximately 500 feet of Vitrified Clay Pipe Sewer Main in Curtis Street and Chatsworth Boulevard, in connection with the proposed Bridges Estates Subdivision, as petitioned for under Document No. 354745, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

Communication from the Advent Christian Church, by John Roy Fox, Pastor, requesting that all commercial card rooms in San Diego be closed was presented and on motion of Councilman Wincote, seconded by Councilman Crary, filed without reading.

Communication from Frank T. Hines, Administrator, Veterans Administration, Washington, D. C., relative to establishing a Regional Office in San Diego was read and on motion of Councilman Crary, seconded by Councilman Wincote, ordered filed.

Communication from John B. McKee relative to mechanical ice vending machines operated by the Union Ice Company was read and on motion of Councilman Austin, seconded by Councilman Wincote, referred to the City Manager.

Communication from Estelle Henderson relative to trash and garbage containers remaining for several days on the street was read and on motion of Councilman Hartley, seconded by Councilman Austin, referred to the City Manager.

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

Communication from Larry Finley requesting a change in price schedule on rides at the Mission Beach Amusement Center was read and on motion of Councilman Crary, seconded by Councilman Hartley, referred to the City Manager.

Communication from San Diego Chapter of The Indoor Sports Club, Inc., thanking the Council for waiving City Amusement Tax on dance held June 14, 1945, at Mission Beach, was presented and on motion of Councilman Crary, seconded by Councilman Hartley, filed without reading.

Communication from the City Attorney submitting opinion relative to the jurisdiction of The City of San Diego to enforce City Ordinances at the Linda Vista Housing Project was presented and on motion of Councilman Austin, seconded by Councilman Crary, referred to the City Manager without reading.

At this time a majority of the members of the Council signed:
 Bond of Charles F. Atkinson as Chairman of the Board of Administration, City Employees Retirement Fund.
 Contract with San Diego Gas & Electric Company for San Diego Lighting District No. 4.

Communication from the City Manager recommending the payment of \$2642.34 to the Daley Corporation for truck hauling services was read and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

RESOLUTION NO. 81364, recorded in Book 68 of Resolutions, directing the City Auditor to pay Purchase Order No. 16102 in the sum of \$2035.81 and Purchase Order No. 16807 in the sum of \$606.53 in favor of the Daley Corporation for furnishing trucks and drivers during the period from May 1 to 17, 1945, under conditions fully described in said Resolution; ratifying the action of the officers and employees of The City of San Diego in renting said equipment; was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

Communication from the Park Director relative to fire hazard along Golden Gate Drive, complained of by Residents under Document No. 354081, was read and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed. The Communication from the Park Director bore the approval of the City Manager.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing 2000 feet of used black steel pipe was presented and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

RESOLUTION NO. 81365, recorded in Book 68 of Resolutions, rejecting all bids received by the Purchasing Department on June 13, 1945, for 2000 feet of used black steel pipe; directing that all checks received with said bids be returned to the respective bidders; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Manager announcing the reappointment of Mr. George Kerrigan as a member of the City Planning Commission for the term expiring September 24, 1946; also, the appointment of Mr. Victor Lundy as a member of the City Planning Commission to complete the unexpired term of Miss Lottie Crawford, who has resigned because of ill health; was presented and read.

RESOLUTION NO. 81366, recorded in Book 68 of Resolutions, confirming the appointment by Mayor Harley E. Knox, pursuant to Section 2 of Ordinance No. 2836 of Mr. Victor Lundy as a member of the San Diego War Housing Commission, representing the City Planning Commission in the place of Miss Lottie Crawford, resigned, was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81367, recorded in Book 68 of Resolutions, requesting the City Manager to address a letter to Miss Lottie Crawford thanking her for her valuable and devoted services to the City as a member of the City Planning Commission, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the City Planning Commission recommending acceptance of

dedication of easement for the extension of Camino del Teatro through Pueblo Lot 1256, by Harold Muir, et ux., was read and on motion ordered filed.

RESOLUTION NO. 81368, recorded in Book 68 of Resolutions, accepting the offer of Harold Muir, Charlotte J. Muir, and others, for dedication of the existing private easement through a portion of Pueblo Lot 1256 easterly of the Muirlands subdivision in La Jolla, for street purposes of the extension of Camino del Teatro, on the condition that the dedication be a fifty-foot right of way as recommended by the City Planning Commission; authorizing and directing the City Engineer to secure a deed for said street fifty feet in width; was on motion of Councilman Crary, 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 installation of vitrified clay pipe sewer mains, connections, fittings and appurtenances, cement concrete manholes and appurtenances, and vitrified clay pipe dead ends and appurtenances, in Imperial Avenue, Franklin Avenue, 45th Street, West Street, and the Alleys in Blocks 1, 2, 3 and 4, Homedale; within the limits and as particularly described in Resolution of Intention No. 81136; 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. Louis Harris, of 1244 - 47th Street, made a verbal protest against the proposed work and improvement, as owner of Lot 2, Block 3, of Homedale.

An unidentified man asked questions relative to details of the proposed improvement.

All interested persons having been heard, RESOLUTION NO. 81369, recorded in Book 68 of Resolutions, overruling the verbal protest of Louis Harris, 1244 - 47th Street, against the work of installing sewers in Imperial Avenue, Franklin Avenue, 45th Street, West Street, and the Alleys in Blocks 1, 2, 3 and 4, Homedale, under Resolution of Intention No. 81136, adopted May 29, 1945; and overruling all other protests; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Thereupon, on motion of Councilman Boud, seconded by Councilman Hartley, the proceedings were referred to the City Attorney.

Communication from the City Planning Commission recommending that a finding be made by the Council that the production of distilled water by a gas-fired evaporator is not more obnoxious or detrimental to the public welfare of the community at and near 2762 Fifth Avenue than any other permitted uses in Zone "C", as requested by George E. Smith, proprietor of the Silver Springs Water Company, was presented.

RESOLUTION NO. 81370, recorded in Book 68 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted, making the following finding in connection with property owned by G. E. Smith, 4432 Swift Avenue: That the production of distilled water by a gas-fired evaporator in the garage building at 2762 Fifth Avenue, located on Lot "L", Block 307, Horton's Addition, is not more obnoxious or detrimental to the public welfare of this particular community than other permitted uses in Zone "C"; provided that the production of distilled water is limited to the maximum of 200 gallons per hour; and provided that the owner proceeds with the construction of the improvements on said property as shown on plan attached to communication from the City Planning Commission bearing Document No. 354800; amending Resolution No. 79148, adopted February 23, 1944, to read as shown in this Resolution.

Communication from the City Planning Commission recommending denial of the petition for closing the Alley in Block 1, La Jolla Strand, was presented.

RESOLUTION NO. 81371, recorded in Book 68 of Resolutions, denying the petition of Edward H. Decker and Mary H. Decker, and others for the closing of the Alley in Block 1, La Jolla Strand in the block between Bonair and Playa Del Norte and westerly of La Jolla Boulevard; as recommended by the City Engineer, the City Manager and the City Planning Commission under Document No. 354799; was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

Petition of Florence Chambers, and others, for closing a portion of El Cajon Boulevard, adjacent to Lot 6, Lemon Villa, was presented; together with recommendations from the City Planning Commission, the City Engineer and the City Manager that the request be granted.

RESOLUTION NO. 81372, recorded in Book 68 of Resolutions, granting the petition for the closing of the portion of El Cajon Boulevard lying southerly of a line drawn parallel with and distant 100 feet southerly at right angles from the northerly line of El Cajon Boulevard adjacent to Lot 6, Lemon Villa, contained in Document No. 354556; as recommended by the City Planning Commission, the City Engineer and the City Manager; 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 Wincote, adopted.

Communication from the City Attorney reporting on petition for an ordinance to require all residential buildings hereinafter erected, constructed, moved in or established in the Encanto district, to be of a minimum floor area of 500 square feet, exclusive of all porches, garages, or other auxiliary portions attached thereto, was presented, and on motion of Councilman Boud, seconded by Councilman Crary, ordered filed. This Communication stated, that in the opinion of the City Attorney, such an ordinance could not be legally enacted by The City of San Diego because it would be arbitrary, unreasonable and an unwarranted discrimination against certain property owners within the area affected.

RESOLUTION NO. 81373, recorded in Book 68 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, 1946, was on motion of Councilman Wincote, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 81374, recorded in Book 68 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, 1946, was on motion of Councilman Wincote, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 81375, recorded in Book 68 of Resolutions, was on motion of Councilman Crary, seconded by Councilman Hartley, adopted, reading as follows:

"RESOLUTION NO. 81375

1. WHEREAS, the State of California under Chapter 47, Statutes of 1944 (4th Extra Session) has appropriated funds for allotment to Local Agencies, defined therein as cities, counties or cities and counties for the purpose of defraying not to exceed one-half of the cost of preparing engineering field surveys, engineering or architectural designs and working and detailed drawings and specifications, for post-war public works and projects in which there is a State interest (as qualified by the Act), all as set forth in said Act; and

2. WHEREAS, the aforesaid Act authorizes a Local Agency to assign the money allocated to it thereunder, or any portion thereof, to any other Local Agency, or to any governmental unit or district in this State; and

3. WHEREAS, The City of San Diego has had allocated to it by said Act an allocation which contains a sufficient balance to permit the assignment therefrom of Nineteen Thousand Dollars (\$19,000.00) to the Harbor Department of The City of San Diego, and it is desired to make such assignment;

NOW, THEREFORE,

4. BE IT RESOLVED By the Council of The City of San Diego, as follows:

That the City of San Diego hereby assigns to the Harbor Department of The City of San Diego from the allocation hereinbefore mentioned the sum of Nineteen Thousand Dollars (\$19,000.00) for use by the assignee acting in behalf of The City of San Diego; such assignment to be for the uses and purposes of the aforesaid Act; and

5. BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be filed with the Assignee, the State Controller, the State Director of Finance and the Post War Public Works Review Board."

RESOLUTION NO. 81376, recorded in Book 68 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 June 25, 1945, covering the expenditure of funds for the improvement of an easterly road between San Diego and Imperial Valley, as set forth in Document No. 354820, on file in the office of the City Clerk, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81377, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, a contract with the San Diego Gas & Electric Company for the furnishing of 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 for the furnishing of all poles, wires, conduits, lamps, arms, and all 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, 1945, for all lights that were installed and burning as of July 1, 1945, for the prices as in said contract specified, and in strict compliance with the terms and conditions of said contract and in accordance with the specifications contained in Document No. 344697, on file in the office of the City Clerk of said City, and as shown on the plans on file in the office of the City Engineer of said City; which said agreement shall be based upon said specifications; and schedule of rates of the Railroad Commission, a copy of which is filed in the office of the City Clerk under Document No. 344703, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81378, recorded in Book 68 of Resolutions, objecting to the sale of Lot 24, Block F, Alta Vista Suburb, consisting of tax-deeded land, to private individuals; requesting the Board of Supervisors of the County of San Diego to cancel any proceedings for the sale of said lands; authorizing and directing the City Manager, for and on behalf of the City, to make application to the County Board of Supervisors for an option to purchase, and to take all necessary steps to acquire from the State of California the said lands; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81379, recorded in Book 68 of Resolutions, authorizing and empowering the Mayor and City Clerk to execute, for and on behalf of the City, a quitclaim deed remising, releasing and quitclaiming to Albert C. Busche and Dorothy Sorensen Busche, all that real property situated in the County of San Diego, State of California, described as: That portion of the Northeast Quarter of the Southeast Quarter of Section 7, Township 13 South, Range 2 West, S.B.M., lying above a contour line of an elevation of 395 feet above sea level, according to the U. S. Geological Survey datum; said deed to be delivered to the Southern Title & Trust Company, with instructions to deliver the same upon the execution and receipt of a deed from said Albert C. Busche and Dorothy Sorensen Busche, quitclaiming to The City of San Diego all their right, title and interest in certain lands particularly described in said Resolution; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81380, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an amendment to a Release to the United States of America, its officers, agents and employees, releasing them from any liability or claims and from all manner of actions which may arise in connection with the occupancy of certain buildings in Balboa Park; all as fully set forth in said Resolution; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81381, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager, for and on behalf of The City of San Diego, to enter into a contract with Ruby H. Barth, for the collection and hauling of City garbage in certain designated areas or districts of the City, for the period beginning July 1, 1945, at the rate of \$1050.00 per month, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81382, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager, for and on behalf of The City of San Diego, to execute a contract with the City of El Cajon for the installation and maintenance of two-way radio communication, The City of El Cajon to furnish and operate receiving and/or transmitting equipment and The City of San Diego to furnish all maintenance of said equipment, at the expense of The City of El Cajon, for a term of two years unless sooner terminated; was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81383, recorded in Book 68 of Resolutions, authorizing the City Manager to enter into an agreement with Dr. Harold A. Thompson, as Bacteriologist in the Department of Public Health of said City, at a compensation of \$825.00 per month for the period beginning July 1, 1945, and ending December 31, 1945, was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81384, recorded in Book 68 of Resolutions, authorizing the City Manager to enter into an agreement 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 Boud, seconded by Councilman Hartley, adopted.

Communication from the City Engineer, approved by the City Manager, recommending overhead street lights at various locations, was presented.

RESOLUTION NO. 81385, recorded in Book 68 of Resolutions, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted, authorizing and directing the San Diego Gas & Electric Company to install one 600 candle power overhead street light at each of the following locations:

- Menlo Avenue at Norwood Street;
- Ampudia and Whitman Streets;
- 28th Street at "L" Street;
- College Street at Bradford;
- Front Street at Montecito;
- Wilshire Terrace at Myrtle;
- 5th Avenue and Harbor Drive (2 lights);
- 8th Avenue and Harbor Drive (2 lights);
- Harbor Drive, west of 5th Avenue at Rowing Club Crosswalk (2 lights).

The Council by this Resolution determined and certified that these lights were necessary for the public safety.

Communication from James E. Reading, approved by the City Manager, recommending that all existing 400 candle power overhead street lights, except those in government housing projects, be changed from 400 to 600 candle power, was presented.

RESOLUTION NO. 81386, recorded in Book 68 of Resolutions, authorizing and directing the San Diego Gas and Electric Company to change all existing 400 candle power overhead street lights to 600 candle power lights, except those located in the Linda Vista, Riverlawn and Torrey Pines Federal Housing Projects, being approximately 445 in number, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81387, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an agreement with The Cudahy Packing Company, whereby said Company agrees to pay to the City the sum of \$10,000.00, to be applied toward the cost of extending the City's interceptor sewer main from its present terminus, on Greenwood Street, in a northerly direction, beyond the plant of said Cudahy Packing Company, under terms and conditions specified in said Resolution, was on motion of Councilman Crary, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 81388, recorded in Book 68 of Resolutions, accepting the deed of Jackson T. Butterfield and Gail B. Butterfield, and Carrie I. Boyd, executed in favor of The City of San Diego, conveying to said City an easement and right of way for the reconstruction, operation, and maintenance of electric light standards, conduits and appurtenances thereto through, over, under, along and across a portion of Lot 7, in Block C of Presidio Hills, was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81389, recorded in Book 68 of Resolutions, accepting the deed of Nellie May Doran and Frank Doran, executed in favor of The City of San Diego, conveying to said City an easement and right of way for the reconstruction, operation and Maintenance of electric light standards, conduits and appurtenances thereto through, over, under, along and across a portion of Lot 2, Block D, Presidio Hills, according to Map thereof No. 1934, filed in the office of the County Recorder, was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81390, recorded in Book 68 of Resolutions, accepting the deed of Edgar N. Gott and Gertrude Gott, executed in favor of The City of San Diego, conveying to said City an easement and right of way for the reconstruction, operation and maintenance of electric light standards, conduits and appurtenances thereto through, over, under, along and across a portion of Lot 1, in Block B of Presidio Hills, according to Map thereof No. 1934, was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81391, recorded in Book 68 of Resolutions, accepting the deed of Mildred R. Lacoe, executed in favor of The City of San Diego, conveying to said City an easement and right of way for the reconstruction, operation and maintenance of electric light standards, conduits and appurtenances thereto through, over, under along and across a portion of Lot 5, in Block B of Presidio Hills, according to Map thereof No. 1934, was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81392, recorded in Book 68 of Resolutions, accepting the deed of Frank E. Melcher and M. Mary Melcher, executed in favor of The City of San Diego, bearing date June 25, 1945, conveying to said City an easement and right of way for the reconstruction, operation and maintenance of electric light standards, conduits and appurtenances thereto through, over, under, along and across a portion of Lot 10, in Block B of Presidio Hills, according to Map thereof No. 1934, was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81393, recorded in Book 68 of Resolutions, accepting the deed of Henry Sutter and Zada A. Sutter, executed in favor of The City of San Diego, conveying to said City an easement and right of way for the reconstruction, operation and maintenance of electric light standards, conduits and appurtenances thereto through, under, over, along and across a portion of Lot 9, Block C of Presidio Hills, according to Map thereof No. 1934, was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81394, recorded in Book 68 of Resolutions, accepting the deed of Elmiere W. Parham, executed in favor of the City of San Diego, conveying to said City an easement and right of way for the reconstruction, operation and maintenance of electric light standards, conduits and appurtenances thereto, through, over, under, along and across a portion of Lot 3, Block 465, Old San Diego, according to Map thereof made by James Pascoe, filed as Miscellaneous Map No. 40, was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81395, recorded in Book 68 of Resolutions, accepting the deed of William S. Page and Anna B. Page, 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 308 of the Pueblo Lands of San Diego, according to Map thereof made by James Pascoe in the year 1870, filed as Miscellaneous Map No. 36, was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81396, recorded in Book 68 of Resolutions, accepting the deed of Max M. Lichty and Frances S. Lichty, 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 25 and 26, in Block 23, Fairmount Addition, according to Map thereof No. 1035, was on motion of Councilman Hartley, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81397, recorded in Book 68 of Resolutions, accepting the deed of Charles T. Ufen and Anna Ufen, 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 20, in Block 26 of the Resubdivision of Blocks K and L of Teralta, according to Map thereof No. 1037, was on motion of Councilman Hartley, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81398, recorded in Book 68 of Resolutions, accepting the deed of James P. Tate, 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 25 and 26, in Block 338 of Choate's Addition, according to Map thereof No. 156, was on motion of Councilman Hartley, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81399, recorded in Book 68 of Resolutions, accepting the deed of Bernard Piland and Geneva Piland, executed in favor of The City of San Diego, conveying to said City Lots 35 and 36, in Block 185 of Pacific Beach, according to Map thereof No. 854, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 81400, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager, for and on behalf of The City of San Diego, to execute a contract with The County of San Diego, whereby the County will make available to the City 20 beds in the County Hospital for the use of venereal disease patients at a cost of \$6.50 per patient per day, for a period of one year, beginning July 1, 1945 and ending June 30, 1946, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 81401, recorded in Book 68 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, 1944 to June 30, 1945, for the sum of \$2200.00, was on motion of Councilman Hartley, seconded by Councilman Crary, adopted.

Communication from James E. Reading, approved by the City Manager, recommending denial of petition of the Marine Corps Air Depot for 60 feet of curb space for use of a bus, on the Fourth Avenue side of the Grant Hotel, was presented.

RESOLUTION NO. 81402, recorded in Book 68 of Resolutions, denying the petition of J. E. Aldahl, Lt. Colonel, USMCR, Marine Corps Air Depot, Miramar, requesting that 60 feet of curb space be reserved on the Fourth Avenue side of the Grant Hotel for use only by the Commissioned Officers Mess bus, as recommended by the Assistant Traffic Engineer, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81403, recorded in Book 68 of Resolutions, instructing the City Manager to cause a census to be taken of the City of San Diego was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

Thereupon, on motion of Councilman Boud, seconded by Councilman Crary, the Council took a recess until the hour of 3:30 P.M. this date.

Upon reassembling, the roll call showed as follows:

Present---Councilmen Crary, Hartley, Boud, Austin and Mayor Knox.

Clerk-----Fred W. Sick.

Absent---Councilmen Wincote and Dail.

ORDINANCE NO. 3029, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$6500.00 from the Unappropriated Balance Fund of The City of San Diego, in payment of the City of San Diego's portion of the expense of constructing a sewer main in 61st Street, Fergus Street, 62nd Street, Stork Street, 64th Street, Akins Avenue, Otay Street, 63rd Street, 65th Street, Brooklyn Avenue, Wunderlin Avenue, Broadway and Public Rights of Way, under Resolution of Intention No. 81356, adopted June 26, 1945, was on motion of Councilman Hartley, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Hartley, Boud, Austin and Mayor Knox. Nays--None. Absent--Councilmen Wincote and Dail.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Hartley, Boud, Austin and Mayor Knox. Nays--None. Absent--Councilmen Wincote and Dail.

The final reading of such ordinance was in full.

Communication from the City Manager requesting the addition of \$50,000.00 to "General Appropriations" in the 1945-46 Budget to provide for taking a census in the City of San Diego was presented and on motion ordered filed.

ORDINANCE NO. 3030, New Series, recorded in Book 50 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 for the fiscal year 1945-1946, was on motion of Councilman Hartley, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Hartley, Boud, Austin and Mayor Knox. Nays--None. Absent--Councilmen Wincote and Dail.

Thereupon, on motion of Councilman Crary, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Hartley, Boud, Austin and Mayor Knox. Nays--None. Absent--Councilmen Wincote and Dail.

The final reading of such ordinance was in full.

Communication from the City Attorney submitting draft of an Ordinance Incorporating Pueblo Lots in and around Silver Terrace into an R-4 Zone was presented.

A proposed Ordinance incorporating portions of Pueblo Lots 286, 287, 288, 289, 292, 293, All of Pueblo Lots 294, 295, 296 and portions of Pueblo Lots 297 and 1177 and all of Block 23, Silver Terrace in The City of San Diego, into R-4 Zone as defined by Ordinance No. 8924 of the Ordinances of the City and amendments thereto, and repealing Ordinance No. 85, New Series, adopted November 21, 1932, in so far as the same conflicts herewith, was presented.

On motion of Councilman Crary, seconded by Councilman Hartley, a hearing relative to the terms and provisions of this proposed Ordinance was set for Tuesday, July 17th, 1945 at the hour of 10:00 o'clock A.M.

Communication from the Southeastern Chamber of Commerce relative to proposed truck transport highway to Imperial Valley was read and on motion of Councilman Hartley, seconded by Councilman Crary, ordered filed.

Communication from the City Auditor submitting a list of payments refundable

was presented and on motion ordered filed.

ORDINANCE NO. 3031, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$282.56 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 Crary, Hartley, Boud, Austin and Mayor Knox. Nays--None. Absent--Councilmen Wincote and Dail.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Hartley, Boud, Austin and Mayor Knox. Nays--None. Absent--Councilmen Wincote and Dail.

The final reading of such ordinance was in full.

ORDINANCE NO. 3032, New Series, recorded in Book 50 of Ordinances, establishing the grade of 68th Street in The City of San Diego, California, between the northerly line of Akins Street and the south line of Wunderlin Avenue, was on motion of Councilman Boud, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Hartley, Boud, Austin and Mayor Knox. Nays--None. Absent--Councilmen Wincote and Dail.

Thereupon, on motion of Councilman Crary, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Hartley, Boud, Austin and Mayor Knox. Nays--None. Absent--Councilmen Wincote and Dail.

The final reading of such ordinance was in full.

ORDINANCE NO. 3033, New Series, recorded in Book 50 of Ordinances, establishing the grade of Wunderlin Avenue in The City of San Diego, California, between the west line of 69th Street and a line parallel to and distant 684.00 feet west from the northerly prolongation of the west line of 68th 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 Crary, Hartley, Boud, Austin and Mayor Knox. Nays--None. Absent--Councilmen Wincote and Dail.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Hartley, Boud, Austin and Mayor Knox. Nays--None. Absent--Councilmen Wincote and Dail.

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 Crary, 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 10th, 1945.

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 Crary, Wincote, Boud, Dail and Mayor Knox.
Clerk-----Fred W. Sick.
Absent----Councilmen Hartley and Austin.

On motion of Councilman Boud, seconded by Councilman Wincote, the minutes of the regular meeting of Tuesday, July 3rd, 1945, 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 of electric current for University Avenue Lighting District No. 1, for the period ending August 6, 1946; 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. 354969.

Thereupon, on motion of Councilman Boud, seconded by Councilman Wincote, 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 of electric current for University Avenue Lighting District No. 3, for the period ending August 6, 1946, 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. 354970.

Thereupon, on motion of Councilman Boud, seconded by Councilman Wincote, 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 for installing sewers and appurtenances in Iona Drive and Brooklyn Avenue, as described in Resolution of Intention No. 80170, 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. 81404, recorded in Book 68 of Resolutions, approving and confirming the City Engineer's assessment No. 1782, made to cover the costs and expenses of the work of installing sewers and appurtenances in Iona Drive and Brooklyn Avenue, as described in Resolution of Intention No. 80170; and authorizing the City Engineer to attach his warrant thereto and record and issue the same in the manner and form required by law; was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing appeals from the City Engineer's assessment for installing sewers and appurtenances in Imperial Avenue and 63rd Street, as described in Resolution of Intention No. 80373, 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. 81405, recorded in Book 68 of Resolutions, approving and confirming the City Engineer's assessment No. 1783, made to cover the cost and expenses of the work of installing sewers and appurtenances in Imperial Avenue and 63rd Street, as described in Resolution of Intention No. 80373; and authorizing the City Engineer to attach his warrant thereto and record and issue the same in the manner and form required by law; was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing the appeal of George L. McClintock from the decision of the Zoning Committee denying his request to construct a bedroom and bath over an existing garage at 3634 Plumosa Drive on Lot 36, Block M, Plumosa Park, with a one-foot six-inch sideyard, said appeal was presented.

Communication from the City Planning Commission reporting on the appeal of George L. McClintock was presented and read.

Protest of T. T. DeArman against allowing a special building permit to George L. McClintock, to construct living quarters over a garage was presented and read.

Protest of the Loma Portal Civic Club against allowing a special construction permit to G. L. McClintock at 3634 Plumosa Drive was presented and read.

Protest of Property Owners and residents of Plumosa Park against granting a zoning variance to G. L. McClintock for constructing a bedroom over an existing garage was presented and read.

Mrs. G. L. McClintock presented photographs and spoke in favor of the appeal.

The Assistant Planning Director made a verbal report on the appeal of George L. McClintock.

At this time Councilman Austin entered and took his place on the Council. All interested persons having appeared, a motion was made by Councilman Boud, seconded by Councilman Crary, to deny the appeal of George L. McClintock, and sustain the decision of the Zoning Committee. The roll call on this motion showed Councilmen Crary and Boud voting "Yea"; Councilmen Wincote, Dail, Austin and Mayor Knox voting "Nay"; absent Councilman Hartley.

Petition of S. H. Perlmutter for placing on sale at public auction Lot B, Block 97, Horton's Addition, at a minimum price of \$5000.00, was presented and on motion of Councilman Boud, seconded by Councilman Crary, referred to the City Manager.

Petition of H. R. Clingman for special plumbing permit at 4601 Chollas Road was presented; bearing recommendations for approval from the Health Department and the City Manager.

RESOLUTION NO. 81406, recorded in Book 68 of Resolutions, granting permission to H. R. Clingman to install at 4601 Chollas Road, four trapped indirect floor drains in his creamery building at said location, the installation of which shall be in accordance with the specifications and approval of the Department of Public Health of the City of San Diego, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from W. J. Dougherty relative to roaming dogs in stores at 12th Avenue and Market Street was presented and on motion of Councilman Boud, seconded by Councilman Austin, referred to the City Manager without reading.

Communication from Richard Wallis Harding relative to palm trees with bad limbs was presented and on motion of Councilman Austin, seconded by Councilman Boud, referred to the City Manager without reading.

Communication from Margaret Smith relative to allowing a two story apartment to the property line adjoining 729 Portsmouth Court was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Planning Commission without reading.

Communication from Pacific Mortgage & Insurance Agency relative to light type pavements installed at a cost to the adjoining property owners of five cents a square foot; suggesting that the full expense of material, hauling, grading, and laying should be borne by the property benefitted; was presented and on motion of Councilman Boud, seconded by Councilman Dail, filed without reading.

Communication from the Director of Selective Service, State of California, signed by Robert S. Driver, Major, AUS, Chief, Veterans Personnel Division, relative to reemployment rights of William Elmer Bohme was presented.

The Personnel Director and Deputy City Attorney Edward H. Law reported verbally on the subject matter of this communication.

Thereupon, on motion of Councilman Austin, seconded by Councilman Crary, the communication was referred to the City Attorney for reply.

Communication from the City Manager recommending granting the application of San Diego & Arizona Eastern Railway Company for renewal of Franchise for railroad tracks east of 16th Street, between Newton Avenue and National Avenue, was presented and on motion of Councilman Crary, seconded by Councilman Wincote, referred to the City Attorney for preparation of an Ordinance.

Communication from the City Manager forwarding Preliminary Report on Metropolitan Water District Connection San Jacinto-San Vicente Aqueduct San Diego Project, Bureau of Reclamation, was read and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed; together with said Preliminary Report.

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.

RESOLUTION NO. 81407, recorded in Book 68 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, 1946, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81408, recorded in Book 68 of Resolutions, appointing time and place for hearing protests, and directing notice of said hearing, for furnishing of electric current for Adams Avenue Lighting District No. 1, for the period ending October 12, 1946, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION ORDERING WORK NO. 81409, recorded in Book 68 of Resolutions, for furnishing of electric current for Pacific Beach Lighting District No. 1, for the period ending August 31, 1946, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION ORDERING WORK NO. 81410, recorded in Book 68 of Resolutions, for the installation of a sewer system in portions of Imperial Avenue, Franklin Avenue, 45th Street, West Street, and the Alleys in Blocks 1, 2, 3 and 4, Homedale, in The City of San Diego, California; also a portion of the intersection of Imperial Avenue and 45th Street in the County of San Diego; was on motion of Councilman Dail, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81411, recorded in Book 68 of Resolutions, directing that the work of installation of a sewer system in portions of Imperial Avenue, Franklin Avenue, 45th Street, West Street, and the Alleys in Blocks 1, 2, 3 and 4, Homedale, in The City of San Diego, California; also a portion of the intersection of Imperial Avenue and 45th Street in the County of San Diego, shall be done under the direction of the City Engineer; and the material used shall comply with the specifications and be to the satisfaction of said City Engineer, instead of the Superintendent of Streets of said City; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81412, recorded in Book 68 of Resolutions, directing that the assessment hereafter to be made, covering cost and expenses of the work to be done and improvement to be made in connection with the installation of a sewer system in portions of Imperial Avenue, Franklin Avenue, 45th Street, West Street, and the Alleys in Blocks 1, 2, 3 and 4, Homedale, in The City of San Diego, California; also a portion of the intersection of Imperial Avenue and 45th Street in the County of San Diego, as described in Resolution of Intention No. 81136, shall be made and signed by the City Engineer instead of by the Superintendent of Streets of said City; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the City Engineer, approved by the City Manager, submitting Resolution of Intention for Roseville Lighting District No. 1 was presented; stating that this district has no delinquency as of July 6, 1945.

RESOLUTION OF INTENTION NO. 81413, recorded in Book 68 of Resolutions, for furnishing of electric current for Roseville Lighting District No. 1, for the period ending October 14, 1946, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

A proposed Resolution authorizing and directing the advertising for bids for the sale at public auction of a portion of Pueblo Lot 106, particularly described in said proposed Resolution, as petitioned for by Walter Trepte, was presented.

On motion of Councilman Crary, seconded by Councilman Dail, the papers in connection with this proposed auction of City-owned land was referred to the City Manager for further report.

Communication from the Water Distribution Department, approved by the City Manager, recommending the acceptance of work on Point Loma Water Main Schedule No. II, installed by Walter Barber, was presented.

RESOLUTION NO. 81414, recorded in Book 68 of Resolutions, accepting the work performed and materials furnished by Walter Barber, under his contract for the construction of Schedule II of the Point Loma Water Main, which contract is contained in Document No. 354129, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the Water Distribution Department, approved by the City Manager, recommending the acceptance of work on the 19th Street Water Main, installed by B. G. Carroll, was presented.

RESOLUTION NO. 81415, recorded in Book 68 of Resolutions, accepting the work performed and materials furnished by B. G. Carroll, under his contract for the construction of the 19th Street Water Main, which contract is contained in Document No. 353449, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81416, recorded in Book 68 of Resolutions, extending to Crowell D. Eddy, County Assessor of San Diego County, and his staff, and Messrs. Victor Lundy, Glenn A. Rick and James La Porte a vote of thanks and appreciation for making an exhaustive study of the value and appraisal of the property located in the fourteen blocks which The City of San Diego deems would be necessary to be acquired if the proposed City Auditorium, War Memorial Building, Theatre, Public Library and Educational Center are to be constructed on this site; thanking them for the valuable and excellent service rendered to and for The City of San Diego; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81417, recorded in Book 68 of Resolutions, accepting without reservation or qualification the Agreement for maintenance and operation of recreational facilities for servicemen and industrial war workers, dated June 30, 1945, with the United States of America, Federal Works Agency, Bureau of Community Facilities, upon terms and conditions fully set forth in said Resolution, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

Communication from the City Engineer, approved by the City Manager, recommending the installation of 600 c. p. overhead street lights at various locations was presented.

RESOLUTION NO. 81418, recorded in Book 68 of Resolutions, authorizing and directing the San Diego Gas & Electric Company to install one 600 candle power overhead street light at each of the following locations:

Wabash Street at Lincoln Avenue;

33rd Street at Martin Avenue;

finding and determining and certifying that said street lights are necessary for the public safety; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81419, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to execute with Bill Noble a written agreement extending the agreement contained in Document No. 353627, for the collection of rubbish within a certain area in the City of San Diego, as fully described in said Resolution, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81420, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to execute with M. H. Heisman a written agreement extending the agreement contained in Document No. 351726, for the collection of rubbish within a certain area in the City of San Diego, as fully described in said Resolution, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81421, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to execute with F. A. Hynum, Jr. a written agreement extending the agreement contained in Document No. 352087, for the collection of rubbish within a certain area in the City of San Diego, as fully described in said Resolution, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81422, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to execute with Edwin J. Snore a written agreement extending the agreement contained in Document No. 353629, for the collection of rubbish within a certain area in the City of San Diego, as fully described in said Resolution, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81423, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to execute with F. A. Hynum, Jr., a written agreement extending the agreement contained in Document No. 351717, for the collection of rubbish within a certain area in the City of San Diego, as fully described in said Resolution, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81424, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to execute with Edwin J. Snore a written agreement extending the agreement contained in Document No. 352326, for the collection of rubbish within a certain area in the City of San Diego, as fully described in said Resolution, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81425, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to execute with Frank Sosa a written agreement extending the agreement contained in Document No. 351723, for the collection of rubbish within a certain area in the City of San Diego, as fully described in said Resolution, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81426, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to execute with Robert Meals a written agreement extending the agreement contained in Document No. 353626, for the collection of rubbish within a certain area in the City of San Diego, as fully described in said Resolution, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81427, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to execute with F. A. Hynum, Jr., a written agreement extending the agreement contained in Document No. 353628, for the collection of rubbish within a certain area in the City of San Diego, as fully described in said Resolution, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81428, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to execute with George Styliano a written agreement extending the agreement contained in Document No. 354369, for the collection of rubbish within a certain area in the City of San Diego, as fully described in said Resolution, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81429, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to execute with S. C. Goodwin a written agreement extending the agreement contained in Document No. 351796, for the collection of rubbish within a certain

area in the City of San Diego, as fully described in said Resolution, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81430, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to execute with Charles Portlock a written agreement extending the agreement contained in Document No. 354323, for the collection of rubbish within a certain area in the City of San Diego, as fully described in said Resolution, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81431, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to execute with Thomas C. Pylant a written agreement extending the agreement contained in Document No. 354324, for the collection of rubbish within a certain area in the City of San Diego, as fully described in said Resolution, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81432, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to execute, with T. E. Hayes, a written agreement extending the agreement contained in Document No. 351727, for the collection of rubbish within a certain area in the City of San Diego, as fully described in said Resolution, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81433, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to execute with Ernest Pylant a written agreement extending the agreement contained in Document No. 351724, for the collection of rubbish within a certain area in the City of San Diego, as fully described in said Resolution, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81434, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to execute with Carl C. Starling a written agreement extending the agreement contained in Document No. 351721, for the collection of rubbish within a certain area in the City of San Diego, as fully described in said Resolution, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81435, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to execute with A. Arnett a written agreement extending the agreement contained in Document No. 351719, for the collection of rubbish within a certain area in the City of San Diego, as fully described in said Resolution, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81436, recorded in Book 68 of Resolutions, accepting the deed of Roscoe E. Hazard and Muriel B. Hazard, executed in favor of The City of San Diego, conveying to said City an easement and right of way for drain pipe and culvert purposes, through, along and across a portion of Lot 1, in Pueblo Lot 219, of the Pueblo Lands of San Diego, according to Partition Map thereof No. 841, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81437, recorded in Book 68 of Resolutions, accepting the deed of Jeanne D. Lissauer, executed in favor of The City of San Diego, conveying to said City an easement and right of way for the reconstruction, operation and maintenance of electric light standards, conduits and appurtenances thereto through, under, over, along and across a portion of Lot 11, in Block C of Presidio Hills, according to Map thereof No. 1934, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81438, recorded in Book 68 of Resolutions, accepting the deed of H. F. Tucker and Lorraine Tucker, executed in favor of The City of San Diego, conveying to said City an easement and right of way for the reconstruction, operation and maintenance of electric light standards, conduits and appurtenances thereto through, over, along and across a portion of Lot 1, in Block D of Presidio Hills, according to Map thereof No. 1934, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81439, recorded in Book 68 of Resolutions, accepting the deed of A. Leaman Davis and Julia Kathryne Davis, executed in favor of The City of San Diego, conveying to said City an easement and right of way for the reconstruction, operation and maintenance of electric light standards, conduits and appurtenances thereto through, under, over, along and across a portion of Lot 4, in Block A of Presidio Hills, according to Map thereof No. 1934, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81440, recorded in Book 68 of Resolutions, accepting the deed of H. R. Weiss and Marguerite Weiss, executed in favor of The City of San Diego, conveying to said City an easement and right of way for the reconstruction, operation and maintenance of electric light standards, conduits and appurtenances thereto through, over, under, along and across a portion of Lot 6, in Block B, of Presidio Hills, according to Map thereof No. 1934, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81441, recorded in Book 68 of Resolutions, accepting the deed of Geo. W. Ryan, Jr. and Marguerette H. Ryan, executed in favor of The City of San Diego, conveying to said City an easement and right of way for the reconstruction, operation and maintenance of electric light standards, conduits and appurtenances thereto through, under, over, along and across a portion of Lot 16, Block D, of Presidio Hills, according to Map thereof No. 1934, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81442, recorded in Book 68 of Resolutions, accepting the deed of Reuben W. Smith and Libby Smith, executed in favor of The City of San Diego, bearing date June 30, 1945, conveying to said City an easement and right of way for the reconstruction, operation and maintenance of electric light standards, conduits and appurtenances thereto through, over, under, along and across a portion of Lot 2, Block 465, Old San Diego, according to Map thereof made by James Pascoe and filed as Miscellaneous Map No. 40, in the office of the County Recorder of San Diego County, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81443, recorded in Book 68 of Resolutions, accepting the deed of Harry Epsten and Eleanor Epsten, executed in favor of The City of San Diego, conveying to said City an easement and right of way for the reconstruction, operation and maintenance of electric light standards and conduits and appurtenances thereto through, over, along and across portions of Lots 15 and 16, in Block B of Presidio Hills, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81444, recorded in Book 68 of Resolutions, accepting the deed of Herbert W. Hurd and Harriet L. Hurd, executed in favor of The City of San Diego, conveying to said City an easement and right of way for the reconstruction, operation and maintenance of electric light standards, conduits and appurtenances thereto through, under, over, along and across a portion of Lot 5, in Block A, of Presidio Hills, according to Map thereof No. 1934, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81445, recorded in Book 68 of Resolutions, accepting the deed of Betty Rush Ferrell, executed in favor of The City of San Diego, conveying to said City an easement and right of way for the reconstruction, operation and maintenance of electric light standards, conduits, and appurtenances thereto through, over, under, along and across a portion of Lot 8, in Block C of Presidio Hills, according to Map thereof No. 1934, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81446, recorded in Book 68 of Resolutions, accepting the deed of Paul R. Brust and Mae C. Brust, executed in favor of The City of San Diego, conveying to said City an easement for the purpose of a right of way for the reconstruction, operation and maintenance of electric light standards, conduits and appurtenances therefor, through, under, over, along and across portions of Lot 18, in Block D, of Presidio Hills, according to Map thereof No. 1934, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81447, recorded in Book 68 of Resolutions, accepting the deed of Theodora Swanbom and Edith E. Swanbom, 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 3, Block D, Presidio Hills, according to Map thereof No. 1934, was on motion of Councilman Dail, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81448, recorded in Book 68 of Resolutions, accepting the deed of Beulah G. Meals, 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, Oak Park Annex, according to Map thereof No. 1764, was on motion of Councilman Dail, seconded by Councilman Wincote, adopted.

Communication from the Hydraulic Engineer, approved by the City Manager, recommending that \$25,000.00 be advanced from the General Fund of The City of San Diego to the Water System Extension Bonds 1945 Fund, to be used for the purposes authorized by said election, was presented.

ORDINANCE NO. 3034, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$25,000.00 out of, and advancing from, the General Fund of The City of San Diego to the Water System Extension 1945 Bond Fund of said City, for the purpose of providing funds for work necessary in connection with the construction of the San Diego River Pipelines, Water Treatment Plant and Regulating Reservoir authorized at the special election held in San Diego on April 17, 1945, was on motion of Councilman Boud, seconded by Councilman Wincote, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman Boud, seconded by Councilman Wincote, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

The final reading of such ordinance was in full.

ORDINANCE NO. 3035, New Series, recorded in Book 50 of Ordinances, establishing the grade of KEW TERRACE in The City of San Diego, California, between the south line of Nutmeg Street and its southerly termination in Laurel Heights, was on motion of Councilman Crary, seconded by Councilman Wincote, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin, and Mayor Knox. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman Crary, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

The final reading of such ordinance was in full.

ORDINANCE NO. 3036, New Series, recorded in Book 50 of Ordinances, establishing the grade of 65TH STREET, in The City of San Diego, California, between the southerly line of Imperial Avenue and the easterly prolongation of the southerly line of the Alley lying northerly of and contiguous to Block G, Resubdivision of Block H and Lots 26 to 38 inclusive of Block G, Encanto Heights, according to the Map thereof No. 1170 on file in the office of the County Recorder of San Diego County, California, was on motion of Councilman Boud, seconded by Councilman Wincote, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman Boud, seconded by Councilman Wincote, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

The final reading of such ordinance was in full.

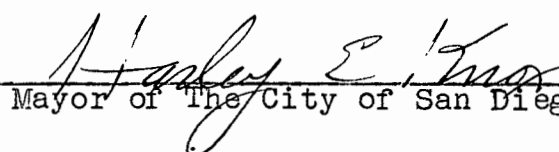
Petition of California Bench Company for permission to use advertising benches on the streets was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager.

Communication from the Acting Purchasing Agent, approved by the City Manager, recommending the rental of 5-yard dump trucks for a one-year period was read.

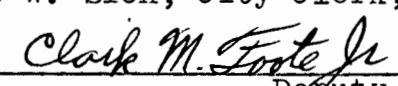
RESOLUTION NO. 81449, recorded in Book 68 of Resolutions, authorizing and instructing the City Manager to enter into and execute on behalf of The City of San Diego, a contract with Daley Corporation, for furnishing rental of 5-yard dump trucks for the sum of \$3.00 per hour, pursuant to specifications on file; under terms and conditions fully set forth in said Resolution; was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81450, recorded in Book 68 of Resolutions, directing the City Manager to address a communication to the State Fish and Game Commission requesting said Commission to permit Mr. C.H. Freyschlag to come to San Diego and offer advice on the planting of fish, etc., in San Diego lakes - at the City's expense, if necessary, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

There being no further business to come before the meeting, on motion of Councilman Hartley, seconded by Councilman Crary, 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, July 17th, 1945

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 Crary, Wincote, Hartley, Boud, Austin and Mayor Knox.
Clerk-----Fred W. Sick.
Absent----Councilman Dail.

On motion of Councilman Boud, seconded by Councilman Austin, the minutes of the regular meeting of Tuesday, July 10th, 1945, were approved without reading.

At this time Councilman Dail 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, certain material, equipment, transportation and services for the construction of the LAUREL STREET WATER MAIN, consisting of approximately 4,370 lineal feet of 24-inch reinforced concrete steel cylinder pipe, together with valves, fittings and appurtenances, all as more particularly and in detail set forth in those certain drawings and specifications contained in Document No. 354617; he had received two bids, which bids were on motion, duly and regularly, in open session, opened, examined and publicly declared. Said bids were as follows:

Bid of American Pipe and Construction Co.; accompanied by a bond from the Fidelity and Deposit Company of Maryland for \$10,000.00; contained in Document No. 355134.

Bid of M. F. Kemper Construction Co.; accompanied by a bond from the United States Fidelity and Guaranty Company of Maryland for \$10,000.00; contained in Document No. 355135.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Boud, 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 Clerk reported that in response to notice inviting bids for official advertising for the period beginning August 1st, 1945 and ending July 31, 1947, he had received a bid from the San Diego Union, contained in Document No. 355136.

Said bid was, on motion, duly and regularly, in open session, opened, examined and publicly declared.

Thereupon, on motion of Councilman Crary, 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 relative to the terms and provisions of a proposed Ordinance Amending Section 11 and adding a new section to be known as and numbered Section 11-1/2 to Ordinance No. 11541, (Electrical Code), approved January 21, 1928, relating to Electrical permits and fees and repealing Ordinance No. 13396, approved December 28, 1931, said proposed Ordinance was presented.

Communication from the California Electric Works relative to the proposed revision of rates for electrical inspection permits was presented.

Messrs A. W. E. Harper and I. Jacobson, Neon Sign Dealers, objected verbally to the proposed Ordinance.

The Mayor inquired if any other interested persons were present who desired to be heard.

All interested persons having been heard, on motion of Councilman Dail, seconded by Councilman Hartley, the hearing relative to this proposed Ordinance was continued until the hour of 10:00 o'clock A.M., on Tuesday, July 24th, 1945.

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 Lots A to F, Block 231, Horton's Addition, into a "C" Zone, said proposed 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. 3037, New Series, recorded in Book 50 of Ordinances, incorporating Lots A to F, inclusive, Block 231, Horton's Addition, of The City of San Diego, California, into a "C" Zone, as defined by Ordinance No. 8924 of the Ordinances of said City, and amendments thereto, and repealing Ordinance No. 12987, approved October 20, 1930, in so far as the same conflicts herewith, 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 Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Crary, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent---None.

The final reading of such ordinance was in full.

Communication from the City Planning Commission recommending approval of

the petition for closing of Conde Street, between Pine and Cherry Streets, by a vote of five to three, was presented; together with recommendations from the City Engineer and the City Manager.

RESOLUTION NO. 81451, recorded in Book 68 of Resolutions, granting the petition of Laurence R. Green, 2440 Pine Street, and W. Otto Weiskotten, 2340 Fort Stockton Drive, for the closing of Conde Street, between Pine and Cherry Streets, as recommended by the City Planning Commission; 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 Dail, 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 incorporating portions of Pueblo Lots 286, 287, 288, 289, 292, 293, all of Pueblo Lots 294, 295, 296 and portions of Pueblo Lots 297 and 1177 and all of Block 23, Silver Terrace into R-4 Zone; and repealing Ordinance No. 85, New Series; said proposed 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. 3038, New Series, recorded in Book 50 of Ordinances, incorporating portions of Pueblo Lots 286, 287, 288, 289, 292, 293, all of Pueblo Lots 294, 295, 296 and portions of Pueblo Lots 297 and 1177 and all of Block 23, Silver Terrace in the City of San Diego, into R-4 Zone as defined by Ordinance No. 8924 of the Ordinances of said City and amendments thereto, and repealing Ordinance No. 85, New Series, adopted November 21, 1932, in so far as the same conflicts herewith, was on motion of Councilman Hartley, seconded by Councilman Wincote, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Wincote, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

Petition of L. Benny Curry, Revis Bolden and G. W. Cheathan for a renewal of dance hall license for the Silver Slipper Ballroom to operate at 1819 Main Street, and permission to change the name from the "Silver Slipper" to "The Cotton Club", was presented; together with recommendations for approval from the Chief of Police, the Director of Social Welfare and the City Manager.

RESOLUTION NO. 81452, recorded in Book 68 of Resolutions, granting the petition of L. Benny Curry, Revis Bolden and G. W. Cheathan for a license to conduct a public dance at the Cotton Club, 1819 Main Street, on premises heretofore licensed under the name of the Silver Slipper Ballroom, bearing Document No. 354802, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted. Councilman Crary voted "Nay" on the motion.

Petition of Van Camp Sea Food Company, Inc., requesting installation of traffic signals at the intersection of Crosby Street and Harbor Drive was presented and on motion of Councilman Hartley, seconded by Councilman Wincote, referred to the City Manager without reading.

Petition of Cannery Workers and Fishermen's Union for installation of traffic signal at Crosby Street and Harbor Drive was presented and on motion of Councilman Hartley, seconded by Councilman Wincote, referred to the City Manager without reading.

Communication from Mrs. Rose Stolurow opposing the establishment of parking lots in the North Park District was presented and on motion of Councilman Hartley, seconded by Councilman Wincote ordered filed.

Communication from Benj. M. Stolurow opposing the establishment of parking lots in the North Park District was presented and on motion of Councilman Hartley, seconded by Councilman Wincote, ordered filed.

Communication from Louie Jorgensen relative to a traffic accident involving a San Diego Electric Railway Company bus and a privately owned truck was read and on motion of Councilman Dail, seconded by Councilman Boud, ordered filed.

Communication from Mr. and Mrs. Bennett relative to a motorman smoking in a street car was read and on motion of Councilman Dail, seconded by Councilman Hartley, referred to the City Manager to take up with the San Diego Electric Railway Company.

Communication from the County Clerk reporting on the proposed removal of the fountain located on the east side of the courthouse grounds and placing on this side parallel to Broadway the proposed temporary building which is to be used as a veterans' information center; stating that the County Board of Supervisors has placed \$4500.00 in the 1945-46 budget for furnishing and equipping this proposed center; was on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

Communication from the City Engineer reporting on petition for paving the

alley in the block between University and Polk Avenues, 41st and Marlborough Streets, was read and on motion of Councilman Boud, seconded by Councilman Wincote, referred to the City Manager.

Communication from the City Manager announcing the appointment of Mr. Lester M. Nichols as a member of the Social Welfare Commission was presented and on motion of Councilman Dail, seconded by Councilman Hartley, filed without reading.

Communication from the City Manager reporting on the proposed sale by the City at public auction of a portion of Pueblo Lot 106 was read and on motion of Councilman Boud, seconded by Councilman Dail, tabled for one week.

Communication from the City Manager recommending denial of petition of S. H. Perlmutter for sale by the City of Lot B, Block 97, Horton's Addition was presented and read.

RESOLUTION NO. 81453, recorded in Book 68 of Resolutions, denying the petition of S. H. Perlmutter, Western Salvage Company, 607 Market Street, requesting that Lot B, Block 97, Horton's Addition be placed on sale by the City of San Diego, as contained in Document No. 354902; authorizing the return to Mr. Perlmutter of the check in the sum of \$60.00 which accompanied said petition; 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 University Avenue Lighting District No. 1, was presented.

RESOLUTION NO. 81454, recorded in Book 68 of Resolutions, awarding to the 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, 1946, 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 University Avenue Lighting District No. 3, was presented.

RESOLUTION NO. 81455, recorded in Book 68 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, 1946, was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

RESOLUTION OF INTENTION NO. 81456, recorded in Book 68 of Resolutions, for closing a portion of LITTLEROCK ROAD in Lot 3, Marcellena Tract, according to Map thereof No. 828, as particularly described in said Resolution of Intention, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81457, recorded in Book 68 of Resolutions, directing notice inviting sealed proposals for furnishing of electric current for Pacific Beach Lighting District No. 1, for the period ending August 31, 1946, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81458, recorded in Book 68 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 constructing a reinforced concrete Community Center Building on Lots 15 to 21, Block 31, Ocean Beach, on Santa Monica Avenue, west of Ebers Street, Ocean Beach, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81459, recorded in Book 68 of Resolutions, approving the drawings and specifications for the furnishing of labor, material, equipment and services for the construction of a reinforced concrete Community Center Building on Lots 15 to 21, Block 31, Ocean Beach, on Santa Monica Avenue, west of Ebers Street, in Ocean Beach; authorizing and directing the Purchasing Agent to proceed to publish in accordance with law, notice to contractors calling for bids for said work; was on motion of Councilman Hartley, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81460, recorded in Book 68 of Resolutions, adopting the Map of Wiemeyer Tract and accepting the public street and easements therein; and rejecting the dedication for a public street of the land shown thereon as "Reservation for future street"; was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81461, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to proceed with the installation of certain additions and for the making of certain changes in the gas utilization system of the Sewage Disposal Plant, by appropriate City forces, in accordance with Section 94 of the City Charter, at an estimated cost of \$3500.00, was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81462, recorded in Book 68 of Resolutions, directing the City Attorney to file a petition with the County Board of Supervisors requesting that the taxes assessed against Lot A, Block 64 of Horton's Addition, for the years 1904-1905, together with all penalties and other expenses in connection therewith, be cancelled; authorizing and directing the City Attorney to take whatever steps he may deem necessary otherwise to secure the cancellation of said taxes, and the cancellation of the certificate of sale and deed to the State of California; was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

Communication from the City Auditor relative to the offer of Herbert Kelly to purchase delinquent certificates on Adams Avenue Lighting District No. 1 was presented and on motion of Councilman Crary, seconded by Councilman Hartley, filed without reading.

RESOLUTION NO. 81463, recorded in Book 68 of Resolutions, accepting the offer of Herbert C. Kelly to purchase 110 delinquent street lighting liens held by The City of San Diego against thirteen properties in Adams Avenue Lighting District No. 1, for the sum of \$1,222.77, which sum represents the original assessment, advertising costs, certificate fee, and penalties to the date of sale, and which said offer is the only offer received for said street lighting liens; authorizing the City Auditor and the City Treasurer to accept the said sum of \$1,222.77 in full settlement of said 110 street lighting liens against thirteen properties in Adams Avenue Lighting District No. 1, and to take all necessary steps for the cancellation of said street lighting liens; was on motion of Councilman Crary, seconded by Councilman Hartley, adopted.

Communication from the Acting Purchasing Agent reporting on bids received for furnishing various sizes of water pipe was presented and on motion of Councilman Boud, seconded by Councilman Hartley, filed without reading.

RESOLUTION NO. 81464, recorded in Book 68 of Resolutions, accepting the bid of the American Cast Iron Pipe Company to furnish The City of San Diego with 4,180 feet of 16", 6,860 feet of 12", and 800 feet of 8" cast iron pipe and fittings, for the sum of \$37,598.95, including California State Sales Tax, f.o.b. cars, San Diego; awarding the contract for furnishing same to said American Cast Iron Pipe Company; authorizing and instructing the City Manager to enter into and execute on behalf of The City of San Diego, a contract with said American Cast Iron Pipe Company, for furnishing of said pipe and fittings, pursuant to the specifications therefor on file in the office of the City Clerk; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 81465, recorded in Book 68 of Resolutions, accepting the bid of the Crane Company to furnish The City of San Diego with one 24" Nordstrom #1169 plug worm gear Venturi type valve, for the sum of \$610.49, including sales tax, f.o.b. San Diego; awarding the contract for furnishing same to said Crane Company; authorizing and instructing the City Manager to enter into and execute on behalf of The City of San Diego, a contract with said Crane Company for furnishing of said valve, pursuant to the specifications therefor on file in the office of the City Clerk; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 81466, recorded in Book 68 of Resolutions, accepting the bid of the Mission Pipe & Supply Company to supply The City of San Diego with 3 - 10" hub end, 1 - 10" flanged, 2-12" flanged, 6 - 12" hub end, and 4 - 16" hub end Rich gate valves, for the sum of \$2,460.03, including sales tax, f.o.b. San Diego; awarding the contract for furnishing same to said Mission Pipe & Supply Company; authorizing and instructing 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 valves, pursuant to the specifications therefor on file in the office of the City Clerk; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 81467, recorded in Book 68 of Resolutions, accepting the bid of the Canyon Rock Company to furnish The City of San Diego with 8000 feet of 8" Class 150 cement-asbestos pipe, for the sum of \$8,979.00, including sales tax, f.o.b. San Diego; awarding the contract for furnishing same to said Canyon Rock Company; authorizing and instructing the City Manager to enter into and execute on behalf of The City of San Diego, a contract with said Canyon Rock Company, for furnishing of said pipe, pursuant to the specifications therefor on file in the office of the City Clerk; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing magazine and newspaper subscriptions, was presented.

RESOLUTION NO. 81468, recorded in Book 68 of Resolutions, accepting the bid of Herman Goldberger Agency to furnish The City of San Diego with magazine and newspaper subscriptions for the City Library, for the sum of \$1793.25; awarding the contract for furnishing same to said Herman Goldberger Agency; 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 for furnishing of said magazine and newspaper subscriptions; was on motion of Councilman Wincote, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 81469, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an agreement between the said City, the San Diego Unified School District and Leo B. Calland, whereby Mr. Calland is to be employed as Assistant to the City Manager and as Assistant to the Superintendent of Schools to take charge of the recreational departments of the City and School District for the term beginning July 1, 1945 and ending July 1, 1946; the City

to pay Mr. Calland an annual salary of \$4875.00 and the School District to pay him a salary of \$1625.00, subject to the terms and conditions specified in said agreement, was on motion of Councilman Crary, seconded by Councilman Hartley, adopted.

Communication from the Harbor Commission submitting a Resolution confirming tidelands lease with the Harbor Boat & Yacht Company was read and on motion of Councilman Austin, seconded by Councilman Crary, ordered filed.

RESOLUTION NO. 81470, recorded in Book 68 of Resolutions, ratifying, confirming and approving a lease of certain portions of the tidelands with Peter Rask, Sr., and A. C. Busche, Jr., co-partners, doing business under the firm name and style of Harbor Boat & Yacht Company, for a period of five years beginning on the 1st day of December, 1945; copy of which lease is contained in Document No. 355116; was on motion of Councilman Austin, seconded by Councilman Crary, adopted.

Communication from the Harbor Commission submitting a Resolution confirming tidelands lease with the Van Camp Sea Food Company was read and on motion of Councilman Crary, seconded by Councilman Dail, ordered filed.

RESOLUTION NO. 81471, recorded in Book 68 of Resolutions, ratifying, confirming and approving a lease of certain portions of the tidelands with Van Camp Sea Food Company, Inc., a corporation, for a period of twenty-five years beginning on the 1st day of August, 1945; copy of which lease is contained in Document No. 355119; was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

Communication from the Harbor Commission submitting a Resolution confirming tidelands lease with R. E. Hazard Construction Company was read and on motion of Councilman Crary, seconded by Councilman Wincote, ordered filed.

RESOLUTION NO. 81472, recorded in Book 68 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 beginning on the 6th day of May, 1945; copy of which lease is contained in Document No. 355122; was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81473, recorded in Book 68 of Resolutions, accepting the offer of the Union Title Insurance and Trust Company for the furnishing of a title report covering land described in Schedule A of the Mission Bay Park acquisition, in the sum of \$5,247.75; authorizing the City Manager to issue a requisition against "Outlay," General Appropriations (Purchase of Properties Account), for the purchase of said title report, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81474, recorded in Book 68 of Resolutions, accepting the offer of the Southern Title & Trust Company for the furnishing of a title report covering land located in the Mission Bay area in portions of Sellar's Addition, Electric Line Addition, Mission Beach Addition, Asher's Clover Leaf Terrace, and Pueblo Lots 253 and 256, in the sum of \$7500.00; authorizing the City Manager to issue a requisition against "Outlay", General Appropriations (Purchase of Properties Account), as provided by Section 2 of Ordinance No. 3030 (New Series), for the purchase of said title report, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81475, recorded in Book 68 of Resolutions, authorizing Councilman Walter Austin, as a representative of the Council Committee on taxation, to go to San Francisco, for the purpose of studying the license and tax ordinances of said City, for the period between July 17th and 26th, 1945; authorizing him to incur all expenses necessary in connection with said trip; was on motion of Councilman Wincote, seconded by Councilman Crary, adopted.

Communication from the Hydraulic Engineer, approved by the City Manager, recommending acceptance of a quitclaim deed from Albert C. Busche and Dorothy Sorensen Busche for land near the Campo Del Dios section above Hodges Reservoir was presented.

RESOLUTION NO. 81476, recorded in Book 68 of Resolutions, accepting the quitclaim deed executed by Albert C. Busche and Dorothy Sorensen Busche, husband and wife, as joint tenants, quitclaiming to The City of San Diego a portion of the northeast quarter of the southeast quarter of Section 7, Township 13 south, Range 2 west, S.B.M. and a portion of the southeast quarter of the northeast quarter of said Section 7, Township 13 south, Range 2 west, S.B.M., in the County of San Diego, was on motion of Councilman Wincote, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81477, recorded in Book 68 of Resolutions, accepting the deed of Frank Wesley Devlin and Ruth R. Devlin, executed in favor of The City of San Diego, conveying to said City an easement and right of way for the reconstruction, operation and maintenance of electric light standards, conduits and appurtenances thereto through, under, over, along and across a portion of Lot 6, Block C, Presidio Hills, according to Map thereof No. 1934, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81478, recorded in Book 68 of Resolutions, accepting the deed of Mary A. Willis and Lauren S. Willis, executed in favor of The City of San Diego, conveying to said City an easement and right of way for the reconstruction, operation and maintenance of electric light standards, conduits and appurtenances thereto through, under, over,

along and across portions of Lots 12 and 13, Block C, Presidio Hills, according to Map thereof No. 1934, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81479, recorded in Book 68 of Resolutions, accepting the deed of Linnie V. Nuttall, Jack Nuttall and Dorothy Nuttall, executed in favor of The City of San Diego, conveying to said City an easement and right of way for the reconstruction, operation and maintenance of electric light standards, conduits and appurtenances thereto through, over, under, along and across a portion of Lot 7, Block D, Presidio Hills, according to Map thereof No. 1934, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81480, recorded in Book 68 of Resolutions, accepting the deed of Otto A. Houzvicka and Olive D. Houzvicka, executed in favor of The City of San Diego, conveying to said City an easement and right of way for the reconstruction, operation and maintenance of electric light standards, conduits and appurtenances thereto through, under, over, along and across a portion of Lot 20, Block B, of Presidio Hills, according to Map thereof No. 1934, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81481, recorded in Book 68 of Resolutions, accepting the deed of H. Easton McMahon and Jaqueline T. McMahon, executed in favor of The City of San Diego, conveying to said City an easement and right of way for the reconstruction, operation and maintenance of electric light standards, conduits and appurtenances thereto through, under, over, along and across a portion of Lot 5, Block C, Presidio Hills, according to the Map thereof No. 1934, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81482, recorded in Book 68 of Resolutions, accepting the deed of Joseph E. Giovanazzi and Helen E. Giovanazzi, executed in favor of The City of San Diego, conveying to said City an easement and right of way for the reconstruction, operation and maintenance of electric light standards, conduits and appurtenances thereto through, over, along and across a portion of Lot 4, in Block C of Presidio Hills, according to Map thereof No. 1934, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81483, recorded in Book 68 of Resolutions, accepting the deed of Katherine Chace Wheaton and Frederick Sherwood Wheaton, executed in favor of The City of San Diego, conveying to said City an easement and right of way for the reconstruction, operation and maintenance of electric light standards, conduits and appurtenances thereto through, under, over, along and across a portion of Lot 1 and the northeasterly 10.00 feet of Lot 2, in Block C of Presidio Hills, according to the Map thereof No. 1934, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81484, recorded in Book 68 of Resolutions, accepting the deed of James E. Reeves and Marguerite L. Reeves, executed in favor of The City of San Diego, conveying to said City an easement and right of way for the reconstruction, operation and maintenance of electric light conduits and appurtenances thereto through, under, over, along and across a portion of Lot 19, Block D, Presidio Hills, according to Map thereof No. 1934, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81485, recorded in Book 68 of Resolutions, accepting the deed of James C. McFall and Genevieve P. McFall, executed in favor of The City of San Diego, conveying to said City an easement and right of way for the reconstruction, operation and maintenance of electric light standards, conduits and appurtenances thereto, through, over, under, along and across a portion of Lot 10, in Block C, of Presidio Hills, according to Map thereof No. 1934, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81486, recorded in Book 68 of Resolutions, accepting the deed of John M. McNulty and Florence W. McNulty, executed in favor of The City of San Diego, conveying to said City an easement and right of way for the reconstruction, operation and maintenance of electric light standards, conduits and appurtenances thereto through, over, under, along and across a portion of Lot 11, Block D, Presidio Hills, according to Map thereof No. 1934, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81487, recorded in Book 68 of Resolutions, accepting the deed of William Roy Stark, Flora A. Stark, M. G. Cobb, Margaret T. Cobb, Ann Lu Page and Glenn D. Page, 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 31 and 32, in Block 23, of Fairmount Addition, according to Map thereof No. 1935, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81488, recorded in Book 68 of Resolutions, accepting the deed of Louis W. Kopecky and Dorothy B. Kopecky, 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 4 feet of Lots 144 and 145, in Block 2 of the Resubdivision of Blocks 1 to 12, inclusive, of Fairmount Addition, according to Map thereof No. 1347, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81489, recorded in Book 68 of Resolutions, accepting the deed of George V. White, 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 westerly 4 feet of Lots 156, 157 and 158, in Block 2 of the Resubdivision of Blocks 1 to 12, inclusive, Fairmount Addition, according to Map thereof No. 1347, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81490, recorded in Book 68 of Resolutions, accepting the deed of Rose A. Kuhns, 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 30, in Block 2 of the Resubdivision of Blocks 1 to 12, inclusive, Fairmount Addition, according to Map thereof No. 1347, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81491, recorded in Book 68 of Resolutions, accepting the deed of Margaret E. Bascom, 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 westerly 4 feet of Lots 148 and 149, in Block 2 of the Resubdivision of Blocks 1 to 12, inclusive, Fairmount Addition, according to Map thereof No. 1347, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

ORDINANCE NO. 3039, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$10,000.00 from the Unappropriated Balance Fund of The City of San Diego, in payment of The City of San Diego's share of the cost and expense of constructing a sewer line from The City of La Mesa's sewer line near University Avenue and 70th Street, in the City of La Mesa, northerly along 70th Street to a point where the northern boundary line of the City of La Mesa intersects 70th Street, was on motion of Councilman Dail, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

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

Communication from the Acting City Engineer, approved by the Acting City Manager, recommending acceptance of the L. C. Anderson Contract work on the Memorial Social and Recreation Building Addition was read and on motion ordered filed.

RESOLUTION NO. 81492, recorded in Book 68 of Resolutions, accepting the work performed and materials furnished by L. C. Anderson, under his contract for the construction of an addition to the Social and Recreation Building at Site 1, Memorial, located on Blocks 9 and 10, La Binda Park, and 29th Street, now closed to public use, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

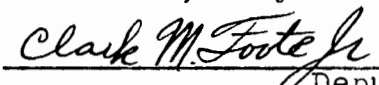
RESOLUTION NO. 81493, recorded in Book 68 of Resolutions, rescinding Resolution of Intention No. 81276, adopted June 19, 1945, for Midway Drive Lighting District No. 1, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION OF INTENTION NO. 81494, recorded in Book 68 of Resolutions, for furnishing of electric current for Midway Drive Lighting District No. 1, for the period ending September 30, 1946, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81495, recorded in Book 68 of Resolutions, authorizing and directing the City Manager to execute with G. W. Riddle an agreement providing for the collection of rubbish within a certain area in the City of San Diego, being an extension of an agreement contained in Document No. 351722, upon the same terms and conditions as heretofore, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

There being no further business to come before the meeting, on motion of Councilman Crary, 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, July 24th, 1945.

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 Crary, Wincote, Hartley, Boud, Dail and Mayor Knox.
Clerk-----Fred W. Sick.
Absent----Councilman Austin.

On motion of Councilman Boud, seconded by Councilman Crary, the minutes of the regular meeting of Tuesday, July 17th, 1945, were approved without reading.

A motion was made by Councilman Dail, seconded by Councilman Crary, to refer to the Building Committee the matter of hanging the late President Roosevelt's picture, with a gold star, at the rear of the Council Chamber for the duration of the present war.

An amendment was proposed by Councilman Wincote, seconded by Councilman Hartley, to omit the words "at the rear of the Council Chamber".

Thereupon, RESOLUTION NO. 81496, recorded in Book 68 of Resolutions, referring to the Civic Center Building Control Committee the matter of hanging in the Council Chamber a portrait of the late President Franklin D. Roosevelt, the original portrait having been replaced by one of President Harry S. Truman, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81497, recorded in Book 68 of Resolutions, thanking Councilman Charles C. Dail for his efforts in securing a portrait of President Harry S. Truman, which now hangs in the Council Chamber, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81498, recorded in Book 68 of Resolutions, authorizing Councilman Charles C. Dail to present to the Board of Supervisors of the County of San Diego a portrait of President Harry S. Truman, similar to the one now hanging in the Council Chamber, was on motion of Councilman Dail, seconded by Councilman Wincote, adopted.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for furnishing of electric current for Mission Beach Lighting District No. 2, for the period ending August 16, 1946, 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. 355244.

Thereupon, on motion of Councilman Boud, seconded by Councilman Wincote, 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 of electric current for Ocean Beach Lighting District No. 1, for the period ending August 13, 1946, 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. 355245.

Thereupon, on motion of Councilman Dail, 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 terms and provisions of a proposed Ordinance amending Section 11 and adding a new section to be known as and numbered Section 11-1/2 to Ordinance No. 11541, (Electrical Code), approved January 21, 1928, relating to Electrical Permits and Fees and repealing Ordinance No. 13396, approved December 28, 1931, said proposed Ordinance was again presented; together with communications relating thereto.

The Mayor inquired if any interested persons were present who desired to be heard.

Mr. J. Karn, 3714 - 5th Avenue, requested that interested tax-payers be represented at a hearing.

Communication from the City Manager, dated July 24, 1945, relative to the new schedule of rates proposed for electrical permits was presented and read.

RESOLUTION NO. 81499, recorded in Book 68 of Resolutions, adopting the recommendation of the City Manager, in communication to the City Council under date of July 24, 1945, that he be directed to have the Electrical Code revised and requesting that the committee representing the electrical industry and labor be asked to act in an advisory capacity; requesting the City Manager to present such a revised Electrical Code; was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

All interested persons having been heard, ORDINANCE NO. 3040, New Series, recorded in Book 50 of Ordinances, Amending Section 11 and adding a new section to be known

as and numbered Section 11-1/2 to Ordinance No. 11541, (Electrical Code), approved January 21, 1928, relating to Electrical Permits and Fees and repealing Ordinance No. 13396, approved December 28, 1931, was on motion of Councilman Crary, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman Austin.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Crary, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman Austin.

The final reading of such ordinance was in full.

At this time a group of young ladies from the Herbert Hoover High School, attending the Council session, was introduced.

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 Shores Lighting District No. 1, for the period ending September 14, 1946, the Clerk reported that no 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. 81500, recorded in Book 68 of Resolutions, confirming the proposed assessment for the furnishing of electric current for La Jolla Shores Lighting District No. 1, for the period ending September 14, 1946, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Application of the U. S. Grant Hotel by J. W. Drown and H. A. Williams for license to conduct public dance on premises where intoxicating liquor is sold at 326 Broadway, was presented; together with recommendations for approval from the Chief of Police, the Social Welfare Director and the City Manager.

RESOLUTION NO. 81501, recorded in Book 68 of Resolutions, granting the application of J. W. Drown and H. A. Williams for a Class A license to conduct public dance in the basement of the U. S. Grant Hotel, at the address mentioned as 326 Broadway, subject to compliance with existing ordinances and regulations, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

Petition of Foster Advertising service for permission to place advertising benches on the streets was presented and on motion of Councilman Dail, seconded by Councilman Boud, referred to the City Manager.

Communication from Mrs. Tom M. Turner relative to the operation of a dance hall at 1819 Main Street was presented and read.

Mrs. Tom M. Turner spoke relative to the matter.

RESOLUTION NO. 81502, recorded in Book 68 of Resolutions, referring to the City Manager the communication from Mrs. Tom M. Turner, 1814 Main Street, bearing Document No. 355219, regarding dances held at 1819 Main Street, to see that proper policing is done; and if it is impossible to police properly, that consideration be given to immediate cancellation of the license to operate; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

On motion of Councilman Hartley, seconded by Councilman Boud, the following Documents were filed without reading:

Communication from Frank Wunderle et ux. re parking lots in North Park.

Communication from Frieda H. Rudolph re parking lots in North Park.

Communication from Mrs. Lulu K. Gay re parking lots in North Park.

Communication from Mary L. Koger re parking lots in North Park.

Communication from E. Caroline Phelps re parking lots in North Park.

Communications from Paul L. Henneberg et al. re parking lots in North Park.

Communication from Janet A. Cairns opposing the "Parking Lot" plan in North

Park.

Communication from Mrs. Wm. Bradley opposing the "Parking Lot" plan in North

Park.

Communication from Mr. and Mrs. J. H. Rogers protesting against the "Parking Lot" plan in North Park.

Communication from O. E. Mark and Thelma T. Mark opposing the establishment of auto parking lots in the North Park District.

Communications from Elizabeth T. Hammon, et al., protesting against the "Parking Lot" plan in North Park.

Communication from Philip L. Gildred, Member of the City Planning Commission, relative to the proposed construction of public buildings in the vicinity of 9th Avenue and Cedar Street was presented and read.

RESOLUTION NO. 81503, recorded in Book 68 of Resolutions, referring to Council Conference for a meeting with members of the City Planning Commission and the Civic Center Post War Planning Committee the communication from Philip L. Gildred, member of the City Planning Commission, bearing Document No. 355141, regarding location and building of a memorial to the armed forces, and other public and semi-public buildings in the vicinity of 9th Avenue and Cedar Street, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the La Jolla Woman's Club urging construction of a sewer line to La Jolla was read and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager for a reply.

Communication from William A. Render relative to establishing a Taxi Company at Imperial Avenue and 29th Street was presented and read. On motion of Councilman Dail, seconded by Councilman Boud, the communication was ordered filed; the City Clerk authorized to reply to William A. Render's communication, relative to the Council's policy.

RESOLUTION NO. 81504, recorded in Book 68 of Resolutions, authorizing and directing the City Attorney to prepare an amendment to the existing license ordinance to provide for the issuance of free licenses to veterans of World War II, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communication from L. C. Bitterfield relative to fire hazard on a lot at the northeast corner of 39th Street and Meade Avenue was presented and on motion of Councilman Dail, seconded by Councilman Boud, referred to the City Manager without reading.

Communication from the City Planning Commission reporting on protest of Margaret Smith relative to a building at 725 Portsmouth Court was read and on motion of Councilman Dail, seconded by Councilman Wincote, ordered filed; together with the protest of Margaret Smith.

Communication from the City Planning Commission relative to the Mission Bay Project; transmitting an Ordinance appropriating \$10,000.00 from the Unappropriated Balance Fund; was read and on motion of Councilman Dail, seconded by Councilman Wincote, ordered filed.

ORDINANCE NO. 3041, New Series, recorded in Book 50 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 "Salaries and Wages," Planning Department Fund of said City, was on motion of Councilman Crary, seconded by Councilman Wincote, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman Austin.

Thereupon, on motion of Councilman Crary, seconded by Councilman Wincote, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman Austin.

The final reading of said ordinance was in full.

Communication from the Director of Public Health reporting on the complaint of W. J. Dougherty relative to roaming dogs in stores on 12th Avenue, near Market Street, was read and on motion of Councilman Crary, seconded by Councilman Wincote, ordered filed.

Communication from the City Manager reporting on the proposed sale of a portion of Pueblo Lot 106, owned by the City of San Diego, was again presented.

RESOLUTION NO. 81505, recorded in Book 68 of Resolutions, referring to Council Conference the matter of a proposed sale by the City of San Diego of a portion of Pueblo Lot 106, as petitioned for by Walter Trepte, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81506, recorded in Book 68 of Resolutions, appointing time and place for hearing protests, and directing notice of said hearing, for furnishing of electric current for Midway Drive Lighting District No. 1, for the period ending September 30, 1946, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION OF INTENTION NO. 81507, recorded in Book 68 of Resolutions, for closing a portion of El Cajon Boulevard, westerly of 54th Street, adjoining Lot 6, Lemon Villa, as particularly described in said Resolution, was on motion of Councilman Wincote, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81508, recorded in Book 68 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 installing a maple floor in the Memorial Social-Recreation Building located on Blocks 9 and 10, La Binda Park, and 29th Street, now closed to public use, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81509, recorded in Book 68 of Resolutions, requesting the City Manager to prepare an application for priorities to secure flooring for the recently constructed Recreation Buildings, and that he proceed to secure such material, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81510, recorded in Book 68 of Resolutions, approving the

specifications for the furnishing of labor, material, equipment and services for the installation of a maple floor in the Memorial Social-Recreation Building located on Blocks 9 and 10, La Binda Park, and 29th Street, now closed to public use; authorizing and directing the Purchasing Agent to publish in accordance with law, notice to contractors calling for bids for said work, in accordance with the specifications referred to; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

At this time a majority of the members of the Council signed the sidewalk contractor's bond of James M. Floyd.

RESOLUTION NO. 81511, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute a lease with the San Diego Municipal Employees' Association for a portion of Rancho El Cajon, known as Foster's Camp, located below San Vicente Dam, as particularly described in said Resolution, for a period of five years at a rental of \$1.00 per year; a form of which lease is contained in Document No. 355129; was on motion of Councilman Wincote, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81512, recorded in Book 68 of Resolutions, providing that any liability under the Certificate of Insurance No. 73705, as to insurance procured from Underwriters at Lloyd's London, executed by W. B. Brant & Co. Inc., on the 7th day of March, 1945, covering excess public liability on the Mission Beach Coaster, in the Mission Beach Amusement Center, on and after July 16, 1945, shall be considered as not covered by the terms of said policy; and that from and after said date of July 16, 1945, said W. B. Brant & Co., Inc. be released from future liability under said policy subsequent to said date; was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81513, recorded in Book 68 of Resolutions, providing that any liability under the bond of Samuel M. Roberts executed by the said Samuel M. Roberts and the Maryland Casualty Company to The City of San Diego, dated June 20, 1945, for any acts of said Samuel M. Roberts in the performance of his duty as Acting Purchasing Agent of The City of San Diego, on and after July 17, 1945, be considered as not covered by the terms of said bond; and that from and after said date of July 17, 1945, said Maryland Casualty Company as surety, be released from future liability for any act committed by the said Samuel M. Roberts, subsequent to said date; was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81514, recorded in Book 68 of Resolutions, authorizing the City Manager to secure a title report at a cost not to exceed \$40.00; and to secure an appraisal at a cost not to exceed \$100.00, in connection with the acquisition by condemnation action of certain rights of way necessary for the opening of a street connecting 66th Street with Leghorn Avenue, across Lots 4 and 8, Orange Grove Tract, near Encanto; authorizing the City Manager to draw requisitions on the General Appropriations, Outlay, (Purchase of Properties), in amounts not to exceed the sums hereinabove mentioned, in payment of the expenses in securing of said title report and appraisal; was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81515, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to enter into a lease with Ralph S. Roberts, for the leasing of that certain building known as 4516 Ingraham Street, Pacific Beach, for use as a branch public library, for a period of one year, commencing July 1, 1945, and ending June 30, 1946, at a monthly rental of \$60.00, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

Communication from the City Engineer was presented, recommending the installation of a 600 c.p. overhead street light at Morley Field Drive and Jacaranda Drive.

RESOLUTION NO. 81516, recorded in Book 68 of Resolutions, authorizing and directing the San Diego Gas & Electric Company to install a 600 candle power overhead street light at Morley Field Drive and Jacaranda Drive, in the City of San Diego; declaring and certifying that the above overhead street light is necessary for the public safety; was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81517, recorded in Book 68 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 138 of the Administration Building and Grounds Department, was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81518, recorded in Book 68 of Resolutions, amending Resolution No. 80199, adopted by the Council of the City of San Diego on the 14th day of November, 1944, authorizing the City Manager to execute on behalf of The City of San Diego, a lease of certain lands of The City of San Diego to the United States of America, acting by the Federal Public Housing Commissioner, affecting portions of Pueblo Lot 1311, by adding thereto the following paragraph:

"Said lease shall contain an option to renew, from year to year, but not beyond fifteen years from and after the date of commencement of the term of said lease." was on motion of Councilman Wincote, seconded by Councilman Dail, adopted. Councilman Crary voted "Nay" on the motion.

RESOLUTION NO. 81519, recorded in Book 68 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, bearing date July 12, 1945, conveying to said City Lots 14, 15, 18 and 19, Block 1, Crippen's Addition; Lots 193 and 194, Empire Addition to Encanto Heights; Lots 41, 22, 155 and 156, Encima de San Diego; Lot 28, Encima de San Diego Addition No. 1, and portions of Lots 42 and 48, Rancho Ex Mission Horton's Purchase, on the conditions therein expressed, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81520, recorded in Book 68 of Resolutions, accepting the deed of Joe Kucera and Mildred E. Kucera, executed in favor of The City of San Diego, bearing date July 20, 1945, conveying to said City an easement and right of way for water pipeline purposes through, along and across a portion of Lot 161, Encima de San Diego, Addition No. 1, according to Map thereof No. 1546, was on motion of Councilman Dail, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81521, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager, for and on behalf of The City of San Diego, to execute an Agreement with Ryan Aeronautical Company, a corporation, covering the grading and surfacing of that portion of Harbor Drive right-of-way lying on either side of the improved portion of said right-of-way between Laurel Street Extension intersection, and Consolidated Vultee Seaplane crossing, for the purpose of providing parking facilities for employees of Ryan Aeronautical Company and the public; said improving to be done without expense or liability on the part of The City of San Diego, and said City to be held harmless from all liability arising out of acts and/or conditions created by said Company; was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81522, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager, for and on behalf of The City of San Diego, to execute an Agreement with Consolidated Vultee Aircraft Corporation, covering the grading and surfacing of that portion of Harbor Drive shown in grey shading on Consolidated Vultee Aircraft Corporation drawing 2FE 10267, for the purpose of providing parking facilities for employees of Consolidated Vultee Aircraft Corporation and the public; said improving to be done without expense or liability on the part of The City of San Diego, and said City to be held harmless from all liability arising out of acts and/or conditions created by said Corporation, was on motion of Councilman Wincote, seconded by Councilman Crary, adopted.

ORDINANCE NO. 3042, New Series, recorded in Book 50 of Ordinances, authorizing the execution of a lease of certain Pueblo Lands of the City of San Diego, being a portion of Pueblo Lot 1311, to the United States of America for Federal Public Housing Purposes, was on motion of Councilman Dail, seconded by Councilman Wincote, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Wincote, Hartley, Boud, Dail and Mayor Knox. Nays--Councilman Crary. Absent--Councilman Austin. Thereupon, on motion of Councilman Dail, seconded by Councilman Wincote, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Wincote, Hartley, Boud, Dail and Mayor Knox. Nays--Councilman Crary. Absent--Councilman Austin. The final reading of such ordinance was in full.

ORDINANCE NO. 3043, New Series, recorded in Book 50 of Ordinances, establishing the grade of Akron Street, in The City of San Diego, California, between the southerly line of Hill Street and the northerly line of Trumbull Street, was on motion of Councilman Wincote, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Wincote, Hartley, Boud, Dail and Mayor Knox. Nays--Councilman Crary. Absent--Councilman Austin. Thereupon, on motion of Councilman Wincote, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Wincote, Hartley, Boud, Dail and Mayor Knox. Nays--Councilman Crary. Absent--Councilman Austin. The final reading of such ordinance was in full.

Petition of Henry J. Goldy for free license to conduct wholesale peddling business was presented; together with a recommendation for approval from the Social Welfare Director.

RESOLUTION NO. 81523, recorded in Book 68 of Resolutions, granting a free license to Henry J. Goldy, 1201 Monroe Avenue, discharged from the U. S. Marine Corps, to conduct a wholesale peddling business using his car and calling on military stores, ships' service stores and post exchanges, selling assorted merchandise, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81524, recorded in Book 68 of Resolutions, was on motion of Councilman Dail, seconded by Councilman Wincote, adopted, reading as follows:

"RESOLUTION NO. 81524

WHEREAS, it has come as a distinct shock to the people of San Diego to learn of the untimely death on July 23, 1945, of Major General Charles H. Lyman, United States Marine Corps, Retired; and

WHEREAS, General Lyman had been a resident of San Diego for the past thirty years, interesting himself in the City's affairs insofar as time would allow during the years preceding his retirement from the Marine Corps in 1939; and

WHEREAS, in 1940, he was appointed chairman of the Red Cross Chapter embracing San Diego County and volunteered his services without stint to that worthy organization, taking a most active interest in, and spending a great deal of time at the Balboa Park Unit, while directing Red Cross activities throughout the County; and

WHEREAS, General Lyman was personally interested in the welfare and service that could be given to servicemen, ex-servicemen, their families and dependents, and because of his forty years in the service himself, knew the value of Red Cross to the men; and because of his interest in the entire program of Red Cross, was keenly aware of the

great responsibility resting with the people to contribute to the welfare of servicemen, and civilians, through the Red Cross agency, and the particular benefit in time of emergency which could accrue to San Diego through the Disaster Program which had been worked out; and

WHEREAS, he was known in both military and civilian circles for his friendly human personality; his keen interest in people, his individual, kindly attitude toward those with whom he came in contact; and

WHEREAS, he was respected by all for his extensive military achievements; and the men under him, or associated with him in the Marine Corps, counted it an honor to be his friend; and

WHEREAS, General Lyman was a member of the Chamber of Commerce of San Diego, and since shortly after his retirement from the Marine Corps in 1939, had been a member of the Naval Affairs Committee of that organization; taking an active interest in civic affairs; his loss will be keenly felt by the Chamber; and

WHEREAS, the death of Major General Charles H. Lyman, United States Marine Corps, Retired, will be a great loss to the City and County of San Diego, and the State of California; 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 the loss of this public-spirited, friendly benevolent gentleman and Marine Corps General, do hereby extend their sympathy to the members of his family; and

BE IT FURTHER RESOLVED, That this resolution be spread upon the minutes of this Council and a certified copy thereof be sent to his son, Major Andrew W. Lyman, United States Marine Corps, 3009 Goldsmith Street, San Diego, California, and to his son, Captain Charles H. Lyman, III., United States Navy."

RESOLUTION NO. 81525, recorded in Book 68 of Resolutions, requesting the City Manager to file with the Council a report on the franchise granted recently to the San Diego Electric Railway Company for service to National City via Harbor Drive, to see if adequate service is being provided for the Naval Repair Base, was on motion of Councilman Dail, seconded by Councilman Wincote, adopted.

Communication from the Library Commission relative to funds needed for a new Main Library Building was presented.

ORDINANCE NO. 3044, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$500,000.00 out of Capital Outlays Fund of The City of San Diego, for the purpose of providing funds for the construction of a new main library building, was on motion of Councilman Crary, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman Austin.

Thereupon, on motion of Councilman Crary, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail and Mayor Knox. Nays--None. Absent--Councilman Austin.

The final reading of such ordinance was in full.

A proposed Ordinance adopting certain park and recreational plans as part of the Master Plan for The City of San Diego, according to the provisions of the Planning Act of The State of California, was presented.

On motion of Councilman Crary, seconded by Councilman Dail, a hearing relative to the terms and provisions of this proposed Ordinance was set for Tuesday, August 7th, 1945, at the hour of 10:00 o'clock A.M.

Communication from the County Board of Supervisors relative to change order No. 3 on the contract with H. H. Johnson for rehabilitation of youth camp at Cuyamaca State Park was presented.

RESOLUTION NO. 81526, recorded in Book 68 of Resolutions, approving Change Order No. 3 in connection with the contract with H. H. Johnson for rehabilitation of the existing camp in Cuyamaca State Park, San Diego County, California, as fully set forth in said Resolution, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

Communication from the Sun Harbor Packing Company requesting the installation of traffic signals at the intersection of Harbor Drive and Crosby Street was read and on motion of Councilman Dail, seconded by Councilman Hartley, referred to the City Manager.

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, City Clerk,

By 
Deputy.

REGULAR MEETING

Chamber of the Council of The City of San Diego, California,
Tuesday, July 31st, 1945.

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 Dail at 10:00 o'clock A.M.

Present---Councilmen Crary, Wincote, Dail and Austin.
Clerk-----Fred W. Sick.
Absent-----Councilmen Hartley, Boud and Mayor Knox.

In the absence of Mayor Knox, Vice Mayor Dail acted as chairman pro tempore.

On motion of Councilman Wincote, seconded by Councilman Crary, the minutes of the regular meeting of Tuesday, July 24th, 1945, were approved without reading.

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

Mrs. J. E. Kraft, of the Women's Civic League, was heard verbally at this time.

She presented a letter from (Mrs) Mary Louise Coleman, relative to the arrest of said Mrs. Coleman and (Mrs.) Maxine Gardiner at 12:10 A.M., July 16, 1945, at Third Avenue and Market Street. Said letter was read by the City Clerk.

On motion of Councilman Austin, seconded by Councilman Wincote, the letter was referred to the City Manager for full investigation and report to the Council.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response to notice inviting bids for installing sewers in Imperial Avenue, Franklin Avenue, 45Th Street, West Street, and the Alleys in Blocks 1, 2, 3 and 4, Homedale, in The City of San Diego, California; also a portion of the intersection of Imperial Avenue and 45Th Street in the County of San Diego; under Resolution of Intention No. 81136, he had received five bids; which bids were on motion, duly and regularly in open session, opened, examined and publicly declared. Said bids were as follows:

Bid of B. G. Carroll, accompanied by a bond from the Maryland Casualty Company for the sum of \$2000.00; contained in Document No. 355381.

Bid of Walter H. Barber, accompanied by a bond from the Hartford Accident and Indemnity Company for ten percentum of the amount of the accompanying bid; contained in Document No. 355382.

Bid of H. E. McNeil, accompanied by a bond from the Maryland Casualty Company for the sum of \$1500.00; contained in Document No. 355383.

Bid of V. R. Dennis Construction Company, accompanied by a bond from the Glens Falls Indemnity Company for the sum of \$2000.00; contained in Document No. 355384.

Bid of P. & J. Artukovich, accompanied by a bond from the Great American Indemnity Company for the sum of \$2000.00; contained in Document No. 355385.

Thereupon, on motion of Councilman Austin, seconded by Councilman Boud, 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 the appeal of J. S. Perry and Clinton D. McKinnon from the decision of the Zoning Committee denying request for permission to erect a 5,000 watt broadcasting station including a transmitting building and three 235 ft. steel towers on a portion of Lot 2, La Mesa Colony and a portion of the North $\frac{1}{2}$ of Lot 21, Rancho Mission, bounded by College Avenue, Montezuma Road Extension, 63rd Street and Cocas Lane, said appeal was presented.

Communication from the City Planning Commission reporting on the appeal of J. S. Perry et al. from the decision of the Zoning Committee was presented.

Telegram from Mrs. Ray Cohen protesting against proposed Radio Broadcasting Station near La Mesa Colony was presented.

Communication from the Veterans' Welfare Board relative to the appeal of J. S. Perry et al. from decision of the Zoning Committee was presented.

Protest of W. H. Wright against the proposed radio broadcasting station adjacent to College Park was presented.

Petition of Residents protesting against the proposed Radio Broadcasting Station adjacent to College Park No. 1 was presented.

Communication from S. H. Moore endorsing the proposed erection of a radio tower and certain improvements by J. S. Perry and associates was presented.

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

Mr. Clinton D. McKinnon was heard, and requested that the matter be referred back to the Zoning Committee.

Thereupon, on motion of Councilman Wincote, seconded by Councilman Crary, the appeal of J. S. Perry and Clinton D. McKinnon, and all papers in connection with the matter, were referred back to the Zoning Committee.

Petition of Property Owners for amendment to the Fire Zone Ordinance in

La Jolla by removing certain property from said zone was presented.

Communications signed by the Chief Inspector, the Fire Marshal, and the Chief of the San Diego Fire Department; approved by the City Manager; recommending against reducing the area included in the Inner Fire Zone at La Jolla; were presented.

On motion of Councilman Crary, seconded by Councilman Wincote, the matter was ordered tabled.

Petition of C. Earl Gustafson for special plumbing permit at the Farmer's Market, 2750 Midway Drive, was presented.

RESOLUTION NO. 81527, recorded in Book 68 of Resolutions, granting permission to C. Earl Gustafson, Farmer's Market, 2750 Midway Drive, to operate said market for a period of ninety days without installation of toilet facilities therein; proper connections to be made to the sewer as soon as same becomes available; was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

Petition of the California Southern Bus Company for permission to erect Bus Stop signs in the Paradise Hills area was presented, and on motion referred to the City Manager.

Communication from the Council of Chambers of Commerce and Civic Clubs requesting information on the progress of work on the Wabash Canyon route was read and on motion of Councilman Boud, seconded by Councilman Wincote, referred to the City Manager for a reply.

Communication from the San Diego Chamber of Commerce recommending construction of suitable terminal building at the Municipal Airport was presented and on motion of Councilman Boud, seconded by Councilman Hartley, filed without reading.

Communication from Estelle M. Henderson relative to pictures in the Council Chamber was read and on motion of Councilman Boud, seconded by Councilman Hartley, referred to the Building Control Committee.

Communication from the County Board of Supervisors relative to the acceptance of work by H. H. Johnson on rehabilitation of the youth camp at Cuyamaca State Park was presented.

RESOLUTION NO. 81528, recorded in Book 68 of Resolutions, accepting the work done under contract with H. H. Johnson for the rehabilitation of the existing camp in Cuyamaca State Park, according to the contract documents and plans and specifications approved on March 5, 1945; this resolution to be of no force or effect unless and until the County Board of Supervisors shall have passed and adopted a resolution identical in substance and effect; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

On motion of Councilman Boud, seconded by Councilman Hartley, the following documents were filed without reading:

Communication from Ted R. Baldwin relative to parking lots in North Park.

Communication from Hazel G. Symons relative to parking lots in North Park.

Communication from Lolla Studebaker relative to parking lots in North Park.

Communication from James L. Stroup et al. opposing the maintenance of parking lots in North Park.

Communications from North Park Residents protesting against proposed parking lots in the North Park district.

Communication from the Health Department relative to conditions complained of by Dr. Isabel Fleming was presented and read. On motion of Councilman Boud, seconded by Councilman Crary, the City Clerk was authorized to send copies of this Communication to interested persons.

Communication from the City Planning Commission recommending suspension of sections of Subdivision Ordinance No. 1025, New Series, relative to the tentative subdivision Map of "Tommasa Subdivision", was presented and read.

RESOLUTION NO. 81529, recorded in Book 68 of Resolutions, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted; suspending the following sections of Subdivision Ordinance No. 1025, New Series, in so far as they relate to "Tommasa Subdivision":

Section 4-A-8 and Section 6 - which require that all maps be drawn to show clearly all information at a scale of 100 feet to one inch.

Communication from the City Planning Commission recommending approval of the tentative map of "Tommasa Subdivision" was presented and read.

RESOLUTION NO. 81530, recorded in Book 68 of Resolutions, was on motion of Councilman Hartley, seconded by Councilman Crary, adopted approving the tentative map of "Tommasa Subdivision", located just south of El Cajon Boulevard west of Rolando, subject to the following conditions:

1. The final map to show corner cut-offs at all street and alley intersections as required by Ordinance No. 1025, New Series.

2. Improvements to be installed as follows:

(a) 6" water main and appurtenances as required by the Water Department.

(b) Septic tank and cesspool for each dwelling or building as required by the Health Department, unless sewer mains are extended to serve the tract prior to the construction of buildings.

3. The surfacing or paving of the westerly half of Campo Drive, to be not less substantial than that existing on the easterly half of Campo Drive.

4. The surfacing of the new street with 3" plant-mix asphaltic surfacing.

5. The construction of roll-type concrete curbs along Campo Drive and the new street adjacent to the lots in the subdivision.

RESOLUTION NO. 81531, recorded in Book 68 of Resolutions, requesting the City Manager to determine if there is any possibility to connect the new Tommasa Subdivision, located south of El Cajon Boulevard west of Rolando, to a sewer; and to report his findings to the Council; was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

Communication from the City Planning Commission recommending denial of petition for Rezoning portions of Pueblo Lots 1202 and 1215 was presented and read.

RESOLUTION NO. 81532, recorded in Book 68 of Resolutions, denying the petition of property owners for the re-zoning from the present R-1 Zone to "C" zone, of a 200-foot strip on each side of Linda Vista Road through Pueblo Lots 1202 and 1215, as recommended by the City Planning Commission under Document No. 355351, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the City Planning Commission recommending denying the petition for Rezoning the easterly half of Lots 22 and 23, Block D, University Heights, was presented and read.

RESOLUTION NO. 81533, recorded in Book 68 of Resolutions, denying the petition for re-zoning from the present R-4 Zone to R-C Zone of the easterly one half of Lots 23 and 22, Block D, University Heights, as recommended by the City Planning Commission under Document No. 35350, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communication from the City Planning Commission recommending granting the petition to Rezone portion of Pueblo Lot 1788 and Homeland Villas was presented and read.

RESOLUTION NO. 81534, recorded in Book 68 of Resolutions, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted, granting the petition for re-zoning from the present R-1 Zone to M-1 Zone of the following property, as recommended by the City Planning Commission under Document No. 355349:

Portions of Blocks 1, 2, 3, 4, 5, 6 Homeland Villas and portion of Pueblo Lot 1788 lying between the "C" zone frontages on Pacific Highway and Balboa Avenue, and between the A. T. & S. F. Railway R/W and the northerly line of Pueblo Lot 1788.

This Resolution authorized and directed the City Attorney to prepare the necessary ordinance changing the zone.

Communication from the City Planning Commission recommending denial of petition for closing a portion of Myrtle Avenue, east of Florida Street, was presented and read.

RESOLUTION NO. 81535, recorded in Book 68 of Resolutions, denying the petition, bearing Document No. 354633, for the closing of five feet on each side of Myrtle Avenue, east from Florida Street to the Alley, as recommended by the City Engineer and City Planning Commission, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communication from the City Planning Commission reporting on request of the Aztec Oil Company for oil storage plant at Pacific Highway and Rosecrans Street was presented and read.

RESOLUTION NO. 81536, recorded in Book 68 of Resolutions, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted, making the following finding in connection with occupancy and improvement of Lots 1 to 24, Block 376, Old San Diego: that the construction and operation of a modern gasoline and oil bulk plant having 100,000 gallon capacity in Zone M-1 on the property bounded by Pacific Highway, Rosecrans Street, Congress Avenue and Gaines Street, by Aztec Oil Company, 2675 Commercial Avenue, San Diego, 2, is not more obnoxious or detrimental to the welfare of that particular community than the uses enumerated in Section 7 of Ordinance No. 8924, as amended.

Communication from the City Manager reporting on complaint from John B. McKee relative to mechanical ice vending machines operated by the Union Ice Company was read and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed.

Communication from the City Manager reporting on petition for paving the Alley in the block between University and Polk Avenues, 41st and Marlborough Streets, was presented and read.

On motion of Councilman Wincote, seconded by Councilman Boud, the petition was ordered filed; property owners to be notified as to the contents of the City Manager's report.

Communication from the City Manager reporting on communication from Mrs. Tom M. Turner regarding operation of a dance hall at 1819 Main Street was read and on motion of Councilman Boud, seconded by Councilman Hartley, ordered filed; together with said communication from Mrs. Tom M. Turner.

At this time a majority of the members of the Council signed the bond of Carl A. Whittenton, doing business as Kettner Motors, used car dealers.

At this time a number of Hoover High School students were introduced to the Council by Councilman Hartley.

Communication from the City Manager reporting on petition of property owners for water mains and hydrants in Loma Alta No. 2 was presented and read; recommending that the City Engineer prepare plans and specifications for installation of the water and sewer mains in this district under the 1911 Act, under one set of proceedings.

RESOLUTION NO. 81537, recorded in Book 68 of Resolutions, authorizing and directing the City Engineer to prepare and submit a plat of the district to be assessed for the proposed improvement in Loma Alta No. 2, by the installation of water mains and sewer mains under one set of proceedings, as recommended by the City Manager under date of July 31, 1945, in connection with petition of property owners for water mains and hydrants in said Loma Alta No. 2, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing of electric current for Mission Beach Lighting District No. 2, was presented.

RESOLUTION NO. 81538, recorded in Book 68 of Resolutions, awarding to the 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, 1946, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing of electric current for Ocean Beach Lighting District No. 1, was presented.

RESOLUTION NO. 81539, recorded in Book 68 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, 1946, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81540, recorded in Book 68 of Resolutions, for furnishing of electric current for Roseville Lighting District No. 1, appointing time and place for hearing protests, and directing notice of said hearing, such furnishing of electric current to be for the period ending October 14, 1946, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 81541, recorded in Book 68 of Resolutions, for furnishing of electric current for La Jolla Shores Lighting District No. 1, for the period ending September 14, 1946, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the City Engineer, approved by the City Manager, submitting Resolution of Intention for Pacific Highway Lighting District No. 1; stating that there are no delinquencies in this district; was presented.

RESOLUTION OF INTENTION NO. 81542, recorded in Book 68 of Resolutions, for furnishing of electric current for Pacific Highway Lighting District No. 1, for the period ending November 4, 1946, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communication from the City Manager reporting on bid received for Official Advertising was presented.

RESOLUTION NO. 81543, recorded in Book 68 of Resolutions, accepting the bid of the Union-Tribune Publishing Co., publishers of The San Diego Union, contained in Document No. 355136, to do all the advertising of The City of San Diego for two years beginning August 1, 1945 and ending July 31, 1947; awarding the contract for such official advertising to the Union-Tribune Publishing Company, the owner and publisher of said San Diego Union; authorizing the City Manager to enter into a contract with the Union-Tribune Publishing Company, owner and publisher of the San Diego Union, for said advertising; was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81544, recorded in Book 68 of Resolutions, granting to the San Diego and Arizona Eastern Railway Company, a corporation, its successors and assigns, permission to maintain and operate railway tracks for a steam railway upon, along, over and across certain streets and alleys in The City of San Diego, California, was on motion of Councilman Wincote, seconded by Councilman Boud, adopted.

The railway tracks covered by this permit were to be maintained and operated upon the following route; the center line of the track being described as follows:

Commencing at a point on the south line of Newton Avenue 90 feet east along said south line of Newton Avenue from the intersection of the prolongation of the easterly line of 16th Street with the said southerly line of Newton Avenue; thence northeasterly at right angles to said southerly line of Newton Avenue 80 feet to the north line of Newton Avenue and the south line of Block 132 of Mannasse and Schiller's Addition in the City of San Diego, California; thence continuing along Lot 4 in said block and across the public alley in said block and long Lot 45 in said block to the south line of National Avenue.

RESOLUTION NO. 81545, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent to purchase in the open market, from any available source, 9,424 square feet of 25/32 x 2-1/4" maple flooring, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81546, recorded in Book 68 of Resolutions, granting the request of American Pipe & Construction Company for an extension of time to and including August 20, 1945, for the construction and completion of the Point Loma Water Main, under contract contained in Document No. 353997, on file in the office of the City Clerk, was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81547, recorded in Book 68 of Resolutions, accepting the offer of the Federal Security Agency, U.S. Public Health Service, under date of July 19, 1945, for a grant of Federal funds for the support of Rapid Treatment Facilities for the treatment of persons infected with venereal disease for the period from July 1, 1945, to June 30, 1946, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81548, recorded in Book 68 of Resolutions, authorizing the City Manager to negotiate and execute an agreement with the State Director of Finance for aid for civilian defense purposes, under the provisions of Chapter 805, Statutes of 1943, to cover salaries and maintenance of Child Care Information Office, was on motion of Councilman Wincote, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81549, recorded in Book 68 of Resolutions, authorizing the City Auditor and Comptroller to make a trip to Oakland, Sacramento and San Francisco, for the purpose of investigating accounting practices, and to incur all expenses necessary for said trip, was on motion of Councilman Wincote, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81550, recorded in Book 68 of Resolutions, authorizing the Budget Officer to attend a special meeting in San Francisco by the California State Chamber of Commerce, for the purpose of considering problems of state and local fiscal relationships; and to secure information concerning sources of revenue and license ordinances and procedures of the cities of Los Angeles, San Francisco, Sacramento and Oakland, and to incur all expenses necessary for said trip, was on motion of Councilman Wincote, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81551, recorded in Book 68 of Resolutions, authorizing and directing the San Diego Gas & Electric Company to remove the overhead street light on Logan Avenue, midway between 31st Street and 32nd Street, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81552, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute an agreement with the La Mesa, Lemon Grove and Spring Valley Irrigation District, governing storage of water released from Cuyamaca Reservoir to El Capitan Reservoir, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81553, authorizing the Purchasing Agent to sell eleven (11) used and obsolete automobiles, six (6) from the Police Department and five (5) from the Public Works Department, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81554, recorded in Book 68 of Resolutions, repealing Resolution No. 77380, authorizing the City Manager to purchase lots 3, 10, 11 and 12 in Block 41 of Middletown, adopted on the 18th day of August, 1942, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81555, recorded in Book 68 of Resolutions, accepting deed of Esther L. Addis, bearing date July 23, 1945, conveying an easement and right of way for sewer purposes through, along and across the East 4 feet of the north 50 feet of Lot 39, Block 76, Pacific Beach, according to map No. 932, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81556, recorded in Book 68 of Resolutions, accepting deed of Omer L. and Margaret H. Woodson, bearing date July 14, 1945, conveying an easement and right of way for the reconstruction, operation and maintenance of electric light standards, conduits and appurtenances thereto, through, under, over, along and across a portion of Lot 23, Block D Presidio Hills, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81557, recorded in Book 68 of Resolutions, accepting deed of Harney M. and Olive B. Cordua, bearing date July 18, 1945, conveying an easement and right of way for the reconstruction, operation and maintenance of electric light standards, conduits and appurtenances thereto through, under, over, along and across a portion of Lot 4 Block D Presidio Hills, according to Map No. 1934, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81558, recorded in Book 68 of Resolutions, accepting deed of Grover L. and Ruth L. Fisher, bearing date July 23, 1945, conveying an easement and right of way for drain pipe or culvert purposes, through, under, along and across a portion of Lot 4 Block 3 Edgemont, according to Map No. 1295, was, on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81559, recorded in Book 68 of Resolutions, accepting deed of Sol and Fanny Shulkind, bearing date July 23, 1945, conveying an easement and right of way for drain pipe or culvert purposes through, along, under and across a portion of Lot 4 Block 3 Edgemont, according to Map No. 1295, was, on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81560, recorded in Book 68 of Resolutions, accepting deed of Harold J. and Charlotte J. Muir, granting an easement for purpose of a right of way for a public highway and incidents thereto, over, under, along and across a strip of land in Pueblo Lot 1256, according to Map No. 36, and naming the same EL CAMINO DEL TEATRO, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81561, recorded in Book 68 of Resolutions, accepting deed of Dorothy E. Coleman, conveying Lots 25 and 26 Block 185 Pacific Beach, according to Map No. 697, was, on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81562, recorded in Book 68 of Resolutions, accepting deed of C. S. and Mayme C. Reidenouer, conveying Lot 16 Lemon Villa, according to Map No. 734, was, on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81563, recorded in Book 68 of Resolutions, accepting deed of Elmer D. and Mary B. Warnes, conveying a portion of Lot 5 Block 3 La Canyada Villa Tract, according to Map No. 1005, was, on motion of Councilman Boud, seconded by Councilman Crary, adopted.

ORDINANCE NO. 3045, New Series, recorded in Book 50 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, and repealing Ordinance No. 2481, (New Series), adopted June 16, 1942, was on motion of Councilman Boud, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman Boud, seconded by Councilman Wincote, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin. Nays--None. Absent--Mayor Knox.

ORDINANCE NO. 3046, New Series, recorded in Book 50 of Ordinances, appropriating the sum of One Thousand Five Hundred Dollars (\$1500.00) from the Unappropriated Balance Fund of The City of San Diego in full settlement of the claim of Florence B. Morrell against The City of San Diego, was on motion of Councilman Boud, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas---Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman Crary, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin. Nays--None. Absent--Mayor Knox.

Communication from the City Treasurer, addressed to the City Manager, and approved by the City Manager, recommending that the City Council authorize the exchange \$500,000. United States Treasury 7/8% Certificates of Indebtedness, Series F-1945, due September 1, 1945, at their maturity for such bonds or certificates as the United States Treasury Department may offer, was presented and filed.

ORDINANCE NO. 3047, New Series, recorded in Book 50 of Ordinances, authorizing the City Treasurer to reinvest, on behalf of The City of San Diego, \$500,000. 7/8% Certificates of Indebtedness, purchased from surplus funds in the City Treasury, was, on motion of Councilman Crary, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin. Nays--None. Absent--Mayor Knox.

Thereupon, on motion of Councilman Crary, seconded by Councilman Hartley, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin. Nays--None. Absent--Mayor Knox.

Petition of San Diego Junior Chamber of Commerce, requesting that the one cent tax on each admission ticket be waived in connection with display of the Colleen Moore Doll House, for the purpose of raising funds for the Boys Club of San Diego, was presented.

RESOLUTION NO. 81564, recorded in Book 68 of Resolutions, granting the request of San Diego Junior Chamber of Commerce for waiving the one cent City tax placed on each admission ticket in connection with the Colleen Moore Doll House exhibit, which it is sponsoring, to raise funds for a Boys Club of San Diego gymnasium and swimming pool, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

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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 _____
Deputy

REGULAR MEETING
Chamber of the Council of The City of San Diego,
California, Tuesday, August 7, 1945

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

Present-Councilmen Crary, Wincote, Boud, Dail and Mayor Knox
Absent--Councilmen Hartley and Austin
Clerk---Fred W. Sick

On motion of Councilman Boud, seconded by Councilman Crary, the minutes of the regular meeting of Tuesday, July 31, 1945, 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 of electric current for Pacific Beach Lighting District No. 1, for the period of time from and including September 1, 1945, to-wit, to and including August 31, 1946, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion of Councilman Boud, seconded by Councilman Dail, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 355519.

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 hearing on the construction of sewer main, connections, fittings and appurtenances in 61st Street, Fergus Street, 62nd Street, Stork Street, 64th Street, Akins Avenue, Otay Street, 63rd Street, 65th Street, Brooklyn Avenue, Wunderlin Avenue, Broadway and Public Rights of Way, as more particularly set forth in Resolution of Intention No. 81356, adopted by the Council of the City of San Diego on the 26th day of June, 1945, on file in the office of the City Clerk of said City, the Clerk reported ~~reported~~ a protest from E. L. Bartlett, which protest was on motion of Councilman Hartley, seconded by Councilman Dail overruled, and the proceedings were referred to the City Attorney for preparation of the next step.

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 Adams Avenue Lighting District No. 1, for the period ending October 12, 1946, the Clerk reported that no 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. 81565, recorded in Book 68 of Resolutions, confirming the proposed assessment for the furnishing of electric current for Adams Avenue Lighting District No. 1, for the period ending October 12, 1946, was on motion of Councilman Hartley, seconded by Councilman Dail, adopted.

At this time Councilmen Hartley and Austin entered and took their places on the Council.

The hour of 10:00 o'clock A.M. having arrived, the time set for the hearing of protests against the adoption of an ordinance adopting certain park and recreational plans as part of the Master Plan for the City of San Diego, the Clerk reported that no protests had been received.

Whereupon, the Mayor inquired if any interested persons were present who desired to be heard, no protestants having appeared,

ORDINANCE NO. 3048 (New Series), recorded in Book 50 of Ordinance, Adopting Certain Park and Recreational Plans as Part of the Master Plan for The City of San Diego, according to the Provisions of The Planning Act of The State of California, was on motion of Councilman Wincote, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin, Mayor Knox. Nays--None. Absent--Councilmen None.

Thereupon, on motion of Councilman Wincote, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin, Mayor Knox.

The final reading of such ordinance was in full.

A communication from James E. Reading, approved by the City Manager, recommending the denial of petition of the Davies Electric Company for a loading zone on the south side of E Street between Union and State Streets, was presented and ordered filed.

RESOLUTION NO. 81566, recorded in Book 68 of Resolutions, denying petition of Davies Electric Company, 327 West E Street for the establishment of a loading zone in front of or near their shop location, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

A communication from James E. Reading, approved by the City Manager, recommending the denial of petition of Business Men requesting the adoption of limited parking on 4th Avenue from Robinson Avenue to about half way between University Avenue and Washington Street, and from 4th Avenue to 3rd Avenue on University Avenue, was presented and ordered filed.

RESOLUTION NO. 81567, recorded in Book 68 of Resolutions, denying petition of business men of Hillcrest for establishment of limited parking on 4th Avenue from Robinson Avenue to about half way between University Avenue and Washington Street, and from 4th Avenue to 3rd Avenue on University Avenue, was on motion of Councilman Austin, seconded by Councilman Crary, adopted.

A communication from International Association of Marble, Stone and Slate Polishers, Rubbers and Sawyers, Tile and Marble Setters Helpers, and Terrazzo Workers Helpers, for the installation of signals at the intersection of Crosby Street at Harbor Drive was presented, and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager, without reading.

A communication from the City Engineer, recommending the granting of a petition from E. L. Freeland, Engineer of Work, for permission to do work on streets adjoining the proposed subdivision to be known as Alta Mesa Villas, was presented and ordered filed.

RESOLUTION NO. 81568, recorded in Book 68 of Resolutions, granting permission to E. L. Freeland to grade and construct water main in portion of Saranac Street and to construct a drainage ditch in Mandalay Road and 69th Street, in connection with proposed subdivision to be known as Alta Mesa Villas, by private contract, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

A communication from Nazareth House - Old Mission, by Mother Josephine Fideles, stressing the need for a supply of water to meet an existing emergency, was presented and read.

RESOLUTION NO. 81569, recorded in Book 68 of Resolutions, authorizing the City Manager to negotiate and enter into contract with Mother Josephine Fideles, Mother Superior of Nazareth House - Old Mission, whereby bulk water will be furnished for a period of four months, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

A communication from Alice H. Applewhite, requesting that Lot 7 Block J Encanto Heights Resub. Block H and Lots 26 to 38 Block G be placed on sale, was presented, and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager.

A communication from William W. Murray, and a communication from Lewis W. Walker, protesting condemnation for connection of a proposed street to connect 66th Street with Leghorn Street, were presented and read.

Mr. Murray and Mr. Walker were heard in opposition to the proposed plan for opening such a street through their property.

The following persons were heard, and they urged the Council to proceed with plans for opening such a street: Ivan Messenger, 6624 Detroit Street; Harris Stickel, 512 66th Street; Mrs. Bernard H. Davis; Joe C. Perez, 6604 Leghorn Street; Mrs. Ora B. Shawles.

RESOLUTION NO. 81570, recorded in Book 68 of Resolutions, authorizing and directing the City Attorney to furnish the Council with an opinion if the street heretofore used for a connection of 66th Street with Leghorn Street, has become a public street by virtue of previous use by the public, was on motion of Councilman Wincote, seconded by Councilman Boud, adopted.

A communication from Mrs. Roy Rinehart, objecting re parking lots in North Park was presented and read.

Communications from Mrs. Lillie M. Winters and Mrs. Carrie J. Boyle on the same subject were presented but not read.

On motion of Councilman Hartley, seconded by Councilman Crary, the communications were filed.

A communication from Theodore Walker re use of water in Linda Vista was presented and read.

Communications from Carroll Stevens, Thomas Maxwell; Robert T. Simpson, Harvey Eastman, Martin L. Schuster, James Haskett, were presented but not read.

On motion of Councilman Boud, seconded by Councilman Hartley, the communications were filed.

A communication from the City Planning Director, regarding property taken by the U.S. Government south of La Jolla and north of Pacific Beach for military reasons, which the government will dispose of after the war; also regarding similar property on the ocean frontage of land in the County, was presented and read.

RESOLUTION NO. 81571, recorded in Book 68 of Resolutions, authorizing and directing the City Planning Director to request the Eleventh Naval District to grant that strip of land adjacent to the mean high tide line south of La Jolla and north of Pacific Beach, taken for military reasons, to the City of San Diego; and requesting said Planning Director to suggest to the Board of Supervisors that the County make a similar request for the Ocean frontage of land in the County now held by the Federal Government for war time use, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

A communication from the City Auditor and Comptroller, transmitting a copy of an opinion by the City Attorney recommending denial of the claim against the City of San Diego filed July 28, 1945 in the sum of \$13,795.00 by Beula F. Childress for money alleged to be due her by reason of her position being abolished by the City Council, was presented, read and on motion the recommendation adopted.

RESOLUTION NO. 81572, recorded in Book 68 of Resolutions, denying claim of Beula F. Childress, filed in the office of the City Auditor and Comptroller on July 28, 1945, against The City of San Diego, in the amount of \$13,795.00, claimed to be due on account of money alleged to be due her by reason of her position being abolished by the City Council, was on motion of Councilman Crary, seconded by Councilman Hartley, adopted.

A communication from Councilman Charles C. Dail, regarding need for adequate lighting on Logan Avenue from Sixteenth to Twenty-seventh Streets, was presented and read.

A communication from G. F. Finck, attached to Councilman Dail's letter, and addressed to Councilman Dail, on the same subject, was presented and read.

Both communications, on motion of Councilman Dail, seconded by Councilman Austin, were referred to the City Manager for study and report.

A communication from the City Manager, reporting on communication from Mr. and Mrs. Bennett relative to smoking in street cars, was presented and read. On motion of Councilman Hartley, seconded by Councilman Boud, the communication from the City Manager, together with the communication from Mr. and Mrs. Bennett, as well as from the San Diego Electric Railway Company, were filed.

A communication from the City Manager, reporting on communication from L. C. Butterfield, complaining of a fire hazard existing on Lots 23 and 24, Block 65, W.P. Herbert's Subdivision was presented and read.

On motion of Councilman Hartley, seconded by Councilman Austin, the City Manager's report was filed, together with the original complaint from Mr. Butterfield and a new communication from Mr. Butterfield stating that the lots in question have been taken care of and cleaned.

A communication from the City Manager, reporting on communication from Councilman Ernest J. Boud relative to the need for completion of the plans and specifications and the call for bids for the Mission Valley Sewer, was presented and read. The report also included the matters of the trunk line sewer across the San Diego River to the north to provide facilities for the Cudahy Packing Plant and the Linda Vista Housing Project, the construction of the Point Loma line to Mission Beach due to the bad condition of the Mission Beach outfall, was presented and read. After considerable discussion on the entire matter of installation of various sewer lines,

RESOLUTION NO. 81573, recorded in Book 68 of Resolutions, referring the matter of the installation of various sewer systems in the City of San Diego to Council Conference, was on motion of Councilman Austin, seconded by Councilman Crary, adopted. The roll call showed the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Austin, Mayor Knox. Nays--Councilman Dail. Absent--None.

A communication from the City Manager, reporting on request of the Council of Chambers of Commerce and Civic Clubs for information as to the status of the Wabash Canyon Road, submitting a statement on the progress of the engineering work by the City Engineer, and stating that the project is part of the postwar program, was presented and read. On motion of Councilman Dail, seconded by Councilman Dail, the various papers on the subject were filed and the City Clerk directed to send copies of the reports to the Council of Chambers of Commerce and Civic Clubs.

RESOLUTION NO. 81574, recorded in Book 68 of Resolutions, was on motion of Councilman Austin, seconded by Councilman Dail, adopted, reading as follows:

"RESOLUTION NO. 81574

WHEREAS, the news of the passing of Senator Hiram W. Johnson is received sadly indeed by The City of San Diego as well as by the entire State of California, and

WHEREAS, we have had taken from us a most able and sincere man who was twice Governor of this great State, a staunch leader, a great debater and a National, political figure; and

WHEREAS, as Senator for twenty-five years, he cooperated in the interest and welfare of all cities of California and, especially, of the City of San Diego, and

WHEREAS, The City of San Diego is truly indebted to him for his co-authorship of the famous Swing-Johnson Bill which, after a fight of many years, resulted in the great Boulder Dam;

NOW, THEREFORE,

BE IT RESOLVED, that the Members of Council of The City of San Diego pay their tribute to Senator Johnson with this expression and extend to his Widow and his Son, Hiram W. Johnson, Jr., their deep sympathy in this their period of sorrow, and

BE IT FURTHER RESOLVED, that the City Clerk be instructed to spread this Resolution upon the minutes of this Council, and to send a copy to Mrs. Hiram W. Johnson, with the respect of The City of San Diego."

At this time Councilman introduced members of Boy Scout Troup 102 and their Scout Master, Sidney Loman.

A bid proposal from R. C. English and Pete Snyder, to clean and keep clean of all seaweed, paper, bottles, broken glass, etc., all of that portion of Mission Beach fronting on the ocean from the seawall to the water edge, for a period of not less than nine months of any fiscal year, was presented and read.

RESOLUTION NO. 81575, authorizing and directing the City Manager to enter into contract with R. C. English and Pete Snyder for cleaning portion of Mission Beach on ocean front from seawall to water edge, for a period of sixty (60) days, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

A form of proposed Ordinance, requiring every firm, person or corporation licensed by The City of San Diego to conduct the business of performing services and/or selling, leasing or lending any goods, wares, merchandise or commodity of any kind to post a list or schedule setting maximum price charged, and prohibiting charges in excess of the prices listed, was presented. 81576

RESOLUTION NO. 81576, recorded in Book 68 of Resolutions, referring said proposed Ordinance to Council Conference, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the City Engineer, approved by the City Manager, reporting on bids received for the installation of a sewer system in portions of Imperial Avenue, Franklin Avenue, 45th Street, West Street and 46th Street and the Alleys in Blocks 1,2,3, 4 Homedale, was presented and on motion ordered filed.

RESOLUTION NO. 81577, recorded in Book 68 of Resolutions, awarding to H. E. McNeill the contract for construction of a sewer system in portions of Imperial Avenue, Franklin Avenue, 45th Street, West Street, 46th Street and the Alleys in Blocks 1,2,3,4 Homedale; also a portion of the intersection of Imperial Avenue and 45th Street in the County of San Diego, as described in Resolution of Intention No. 81136, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81578, recorded in Book 68 of Resolutions, directing notice inviting sealed proposals for La Jolla Shores Lighting District No. 1, for a period ending September 14, 1946, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

RESOLUTION OF INTENTION NO. 81579, for the closing of a portion of Conde Street, lying between the northeasterly line of Pine Street and the southwesterly line of Cherry Street, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

Communication from the City Engineer, approved by the City Manager, submitting Resolution of Intention for Logan Avenue Lighting District No. One, and reporting that there are no delinquencies on said district, was presented and on motion ordered filed.

RESOLUTION OF INTENTION NO. 81580, recorded in Book 68 of Resolution, for Logan Avenue Lighting District Number One, for a period ending November 15, 1946, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81581, amending Resolution No. 81249, re agreement from the Federal Public Housing Authority to pay to the City of San Diego the sum of Twenty Thousand Dollars (\$20,000.00) as its share of the increased cost of construction of extension of Interceptor Sewer, to be paid to the City upon completion of said extension of said Interceptor Sewer and the connection thereto of the outfall sewer of the Linda Vista Housing Project, was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

Communication from the City Clerk, under date of June 18, 1945, and bearing Document No. 354493, submitting a plan for redistricting the City of San Diego into Councilmanic Districts, was presented and on motion ordered filed.

RESOLUTION NO. 81582, recorded in Book 68 of Resolutions, rejecting plan for redistricting the City of San Diego into Councilmanic Districts, under Document No. 354492, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81583, recorded in Book 68 of Resolutions, adopting plan for redistricting the City of San Diego into Councilmanic Districts, bearing Document No. 355464, and instructing the City Clerk and City Engineer to prepare appropriate exterior boundary line description for said districts and transmit same to the City Attorney for the preparation of an ordinance making the redistricting effective, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

Communication from the Acting Purchasing Agent, presenting resolution authorizing the advertising for bids for furnishing the City's requirements of paving asphalt for the period of one year commencing September 6, 1945, in accordance with specifications on file in the office of the City Clerk, was presented and ordered filed.

RESOLUTION NO. 81584, recorded in Book 68 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 paving asphalt for a period of one year beginning September 6, 1945 and ending September 6, 1946, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communication from the Acting Purchasing Agent, presenting resolution authorizing the advertising for bids for furnishing the City's requirements of asphaltic street repair and surfacing materials for the period of one year commencing September 1, 1945, in accordance with specifications on file in the office of the City Clerk, was presented and ordered filed.

RESOLUTION NO. 81585, recorded in Book 68 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 street repair and surfacing materials for a period of one year beginning September 1, 1945 and ending September 1, 1946, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk, was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

Communication from the City Engineer, approved by the City Manager, reporting on bids received for the construction of a storm drain in Fairmount Avenue between Polk Avenue and El Cajon Boulevard; Orange Avenue between Fairmount Avenue and Copeland Avenue, and Polk Avenue between Fairmount Avenue and 43rd Street, was presented and on motion ordered filed.

RESOLUTION NO. 81586, recorded in Book 68 of Resolutions, accepting the bid submitted by B. G. Carroll for the furnishing of labor, material, equipment and services for the construction of storm drains in Fairmount Avenue, between Polk Avenue and El Cajon Boulevard; in Orange Avenue, between Fairmount Avenue and Copeland Avenue; and in Polk Avenue between Fairmount Avenue and 43rd Street, rejecting all bids received therefor except the bid of said B. G. Carroll, and authorizing the City Manager to execute a contract therefor, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

At this time a majority of the members of the Council signed the bond of Bryans and Larsen, as sidewalk contractor and the bond of Helmer Eden as sidewalk contractor.

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

Contract with San Diego Gas & Electric Company for Five Points Lighting District No. 1.
Contract with San Diego Gas & Electric Company for University Avenue Lighting District No. 3.
Contract with San Diego Gas & Electric Company for University Avenue Lighting District No. 1

RESOLUTION NO. 81587, recorded in Book 68 of Resolutions, authorizing the Acting Purchasing Agent to purchase one Ingersoll-Rand Compressor, Model GK with a capacity of 160 cubic feet for the price of \$2766.00 from Brown-Bevis Company of Los Angeles, without advertising for bids therefor, and that said authority shall continue to and including the 1st day of September, 1945, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81588, recorded in Book 68 of Resolutions, authorizing the City Manager to enter into contract with Frank L. Fabian for collection and hauling of all refuse other than garbage, in certain designated areas or districts of the City, for the period beginning August 2, 1945 and ending June 30, 1946; and cancelling contract with F. A. Hynum, Jr., was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81589, recorded in Book 68 of Resolutions, authorizing the City Manager to enter into contract with Ned R. Renick for collection and hauling of all refuse other than garbage, in certain designated areas or districts of the City, for the period beginning August 2, 1945 and ending June 30, 1946; and cancelling contract with F. A. Hynum, Jr., was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81590, recorded in Book 68 of Resolutions, authorizing the City Manager to enter into contract with Ward H. Hutton for collection and hauling of all refuse other than garbage, in certain designated areas or districts of the City, for the period beginning August 2, 1945 and ending June 30, 1946; and cancelling contract with F. A. Hynum, Jr., was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Resolution authorizing the City Manager to execute a supplemental lease agreement with Larry Finley, amending lease under Document No. 350997, to provide that the ceiling price on electric rides be increased from 15¢ to 16¢ per ride, was on motion of Councilman Boud, seconded by Councilman Dail, tabled for one week.

Communication from the Harbor Commission presenting a resolution ratifying, confirming and approving proposed lease between the City of San Diego and Consolidated Vultee Aircraft Corporation on Lindbergh Field adjacent to Pacific Highway, formerly held by Ryan Aeronautical Company, was presented and on motion ordered filed.

RESOLUTION NO. 81591, recorded in Book 68 of Resolutions, ratifying, confirming and approving proposed lease, copy of which is contained in Document No. 355510, between the City of San Diego and Consolidated Vultee Aircraft Corporation on Lindbergh Field adjacent to Pacific Highway, was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

Communication from the Harbor Commission presenting a resolution ratifying, confirming and approving proposed lease between the City of San Diego and Hercules Dakis at approximately the foot of Sicard Street, was presented and on motion ordered filed.

RESOLUTION NO. 81592, recorded in Book 68 of Resolutions, ratifying, confirming and approving proposed lease, copy of which is contained in Document No. 355545, between the City of San Diego and Hercules Dakis at approximately the foot of Sicard Street, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81593, recorded in Book 68 of Resolutions, approving Civic Center Administration Building and Grounds Department, attached to Transmittal No. 139, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81594, recorded in Book 68 of Resolutions, accepting the deed of the State of California, acting by and through its Director of Public Works, executed on the 9th day of July, 1945, conveying to The City of San Diego right of way and incidents thereto for a public highway upon, over and across a portion of Lots 3 and 5 of Pueblo Lot 1174 according to Licensed Surveyor's Map No. 141, and naming the same Sixth Street Extension, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81595, recorded in Book 68 of Resolutions, accepting the deed of Sam A. Claggett, as Tax Collector of the County of San Diego, State of California, executed on the 24th day of July, 1945, granting Lots 5,6,7,8,9,10,11 Block B, Lot 13 Block D, Lots 10,11,29,31,32,47,48 Block H Amended Map of El Cerrito Heights Unit No. 3; Block H and Lots 26 to 38 Block G, and Lot 7 Block J Encanto Heights Resubdivision; Block 25 (Exc. M & B Union Trust Co.), in Tract No. 3 Encanto Heights; Lots 3 to 5, incl., Block 115 in E. W. Morse's Sub. of Pueblo Lot 1150; Und. 1/3 int. of Lot F Block 23 and Und. 2/3 int. of Lot 5 Block 23 in New San Diego; Lots 1 to 35, incl., Block 308 and Lots 1 to 40 incl. Block 309, and Lots 39,40 Block 308 in Pacific Beach Subdivision; and Lots 8 and 9 (ex. R/W) Block F Starkey's Prospect Park, was on motion of Councilman Dail, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81596, recorded in Book 68 of Resolutions, accepting the deed of Sam A. Claggett, as Tax Collector of the County of San Diego, State of California, executed on the 24th day of July, 1945, granting Lots 8,9,10 of Aurora Heights; Lots 2,3,4,5, 8,9,14,15,16,17 (Ex. St.), Block 1 Berkeley Heights; Lot 12 Block 115 E. W. Morse's Sub. of Pueblo Lot 1150; Lots A,B,C and D Block 115 and Lots 1 to 6 incl. Block 139 Morse, Whaley & Dalton Subdivision; and Lot 6 Block 27 La Jolla Shores Unit No. 2, was on motion of Councilman Dail, seconded by Councilman Wincote, adopted.

Communication from Hydraulic Engineer, transmitting deed of Arthur H. and Marian A. DeRiemer, and James D. and Louise R. Marlowe for a road right of way from 54th Street to Chollas Station, was presented and ordered filed.

RESOLUTION NO. 81597, recorded in Book 68 of Resolutions, accepting the deed of Arthur H. DeRiemer and Marian A. DeRiemer, and James D. and Louise R. Marlowe, executed on the 20th day of July, 1945, granting an easement for the purpose of a right of way for a public highway and incidents thereto, through, over, under, along and across portions of the Northwest 1/4 of Section 34 Township 16 South, Range 2 West, S.B.M., and naming the same Chollas Station Road, was on motion of Councilman Wincote, seconded by Councilman Crary, adopted.

ORDINANCE NO. 3049, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$25,000.00 out of the Unappropriated Balance Fund, and transferring the same to the Sewer System Improvement and Extension Bond Fund, 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 Crary, Wincote, Hartley, Boud, Dail, Austin, Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Dail, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin, Mayor Knox.

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 Dail, the meeting was adjourned.

Harley E. Knox
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 14, 1945

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

Present--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin, Mayor Knox
Absent--None
Clerk---Fred W. Sick

On motion of Councilman Hartley, seconded by Councilman Dail, the minutes of the regular meeting of Tuesday, August 7, 1945, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the Clerk reported that in response of notice to Contractors, inviting bids for furnishing labor, material, equipment and services for the construction of a reinforced concrete Community Center Building on Lots 15 to 21 Block 31 Ocean Beach, on Santa Monica Avenue, west of Ebers Street, Ocean Beach, all as more particularly and in detail set forth in those certain drawings and specifications contained in Document No. 355040 on file with the City Clerk of said City, he had received three bids; which bids were on motion, duly and regularly in open session, adopted, examined and publicly declared. Said bids were as follows:

Bid of L. C. Anderson Co., accompanied by a bond from American Surety Company of New York for the sum of 10% of the amount of the bid submitted; contained in Document No. 355647;

Bid of Stanton-Reed Company, accompanied by a certified check written on the San Diego Main Office of Bank of America in the sum of \$15,000.00, contained in Document No. 355647;

Bid of F. E. Young, accompanied by a bond from Hartford Accident and Indemnity Company for the sum of ten percentum of the amount of the accompanying bid, contained in Document No. 355649;

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 hearing of protests against the proposed furnishing of electric current for Midway Drive Lighting District No. 1, for the period ending September 30, 1946, the Clerk reported that no 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. 81598, recorded in Book 68 of Resolutions, confirming the proposed assessment for the furnishing of electric current for Midway Drive Lighting District No. 1, for the period ending September 30, 1946, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Petition of Larry Finley and Associates for permit to operate the Trianon Ballroom, 1106 Broadway, was on motion of Councilman Dail, seconded by Councilman Boud, referred to the City Manager.

Petition of Larry Finley and Associates for permit to operate Mission Beach Ballroom, was on motion of Councilman Dail, seconded by Councilman Boud, referred to the City Manager.

A communication from Edward G. Stockton, submitting petition for the installation of water mains in Starkey's Prospect Park Addition, together with various documents on the subject, was presented, and on motion of Councilman Crary, seconded by Councilman Boud, the communication, the petition and other related papers were referred to the City Manager.

An application from the Atchison, Topeka and Santa Fe Railway Company, for permit to construct spur track across Bandini Street and Street, was on motion of Councilman Boud, seconded by Councilman Wincote, referred to the City Manager.

Petition of C. M. Rodefer for permission to grade and surface Alameda Place, Lynwood and Guy Streets at Private Contract, was on motion of Councilman Boud, seconded by Councilman Wincote, referred to the City Manager.

Petition of C. M. Rodefer for permission to install sewer Main in Rodefer Hills at Private Contract, was on motion of Councilman Boud, seconded by Councilman Wincote, referred to the City Manager.

A communication from the City Manager recommending denial of the application of Domenicke Megale for license to operate a Cabaret where liquor is served but no dancing conducted, at Charlie's Place, 331 F Street, was presented and read.

RESOLUTION NO. 81599, recorded in Book 68 of Resolutions, denying the petition of Domenicke Megale for license to operate a Cabaret where liquor is served but no dancing conducted, at Charlie's Place, 331 F Street, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

A communication from Forrest L. Hieatt, submitting a supplemental application for a one year extension of his permit to excavate molding sand from Lots 10 and 11 Block 162 Middletown, was presented, and on motion of Councilman Dail, seconded by Councilman Boud, was set for hearing at the hour of 10:00 o'clock A.M., on Tuesday, August 21, 1945.

A communication from the County Clerk, transmitting a letter from Mrs. Anderson regarding conditions at Trailer Garden, 6615 Pacific Highway, was presented, and Mrs. Anderson's communication was read. On motion of Councilman Austin, seconded by Councilman Crary, the matter was referred to the City Manager.

A communication from Frederick Irvine complaining of failure of Bay Cities Ice Company to deliver ice in the Frontier Housing zone west from Greenwood Ave., on Hancock and Pickett to Hikok Street, was presented, and on motion of Councilman Austin, seconded by Councilman Crary, was filed without reading.

Communications from Lieut. J. T. Haun, Miss Janet A. Cairns, Elizabeth T. Hammon, Mrs. Bertha H. Hubbard and Mrs. Allie B. Mitchell, opposing the establishment of parking lots in the North Park area under assessment proceedings, were on motion of Councilman Boud, seconded by Councilman Dail, filed without reading.

Communication from State of California Director of Selective Service requesting reply to previous letter re reemployment right of William Elmer Bohme, was presented and read.

RESOLUTION NO. 81600, recorded in Book 68 of Resolutions, referring said communication to the City Attorney, and directing the City Attorney to study the matter of an amendment to the City Employees' Retirement System Ordinance re returning service men, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

Communication from James Hervey Johnson transmitting copy of letter to OPA Rent Control in Washington re rent on his properties, was presented and filed without reading.

Communication from San Diego Chamber of Commerce recommending establishment of a Rodent Control Bureau as part of the Health Department, was presented.

RESOLUTION NO. 81601, recorded in Book 68 of Resolutions, referring communication from San Diego Chamber of Commerce, recommending establishment of Rodent Control Bureau in the Health Department to Council Conference, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Communication from San Diego Chamber of Commerce recommending the making of a survey for the most feasible method of securing the preservation and restoration of historical landmarks in Old San Diego, was presented, and on motion of Councilman Boud, seconded by Councilman Crary, referred to the Planning Commission.

Communication from the Acting Purchasing Agent transmitting Resolution authorizing bids for the purchase of two trucks, chassis, cabs, bodies and hoists, approved by the City Manager, was presented.

RESOLUTION NO. 81602, recorded in Book 68 of Resolutions, authorizing the Purchasing Agent to advertise for sealed proposals or bids for furnishing two (2) trucks, chassis, cabs, bodies and hoists, in accordance with specifications on file in the office of the City Clerk, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

Communication from the Acting Purchasing Agent transmitting Resolution authorizing bids for the purchase of two street sweepers, approved by the City Manager, was presented.

RESOLUTION NO. 81603, recorded in Book 68 of Resolutions, authorizing the Purchasing Agent to advertise for sealed proposals or bids for furnishing two street sweepers, in accordance with specifications on file in the Office of the City Clerk, was on motion of Councilman Dail, seconded by Councilman Wincote, adopted.

Communication from John A. Arvin, Area Housing Manager, National Housing Agency Federal Public Housing Authority, addressed to the Mayor and City Council, attention of the City Manager, regarding Linda Vista Tenant Activity Building, which the Inspection Department of the City of San Diego has ordered to be changed and not to be used for the purpose for which it was constructed, and requesting that notices posted on said building be removed, was presented and read. On motion of Councilman Crary, seconded by Councilman Boud, was ordered filed, together with communication from the Chief Inspector and the Fire Department addressed to United States National Housing Agency Area Management Office, and copy of "Condemned" notice signed by the Building Inspector.

Communication from the City Manager reporting on petitions of California Bench Co. and Foster Advertising Co. requesting permission to place advertising benches on the streets, and recommending continuance of the present contract with B. J. Primmer d/b/a San Diego Seat Advertising Company for a period of five years, was on motion of Councilman Hartley, seconded by Councilman Wincote, filed.

RESOLUTION NO. 81604, recorded in Book 68 of Resolutions, adopting the recommendation of the City Manager for extension of the contract with B. J. Primmer d/b/a San Diego Seat Advertising Company for placing benches on the streets, for a period of five years on the same terms and conditions as now existing with the exception that he provide 200 additional benches over the period, was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

Communication from Councilman Walter W. Austin, suggesting that the proposed Cedar Street Mall be named "The Memorial Mall", was presented and read.

RESOLUTION NO. 81605, recorded in Book 68 of Resolutions, referring the communication from Councilman Walter W. Austin, suggesting the naming of Cedar Street Mall with an appropriate designation for the proposed development thereof with memorial buildings, etc., to Council Conference, was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

Communication from City Engineer, approved by the City Manager, reporting on bid received for furnishing of electric current for Pacific Beach Lighting District No. 1, was presented.

RESOLUTION NO. 81606, recorded in Book 68 of Resolutions, awarding to the San Diego Gas & Electric Company the contract for furnishing of electric current for Pacific Beach Lighting District No. 1, for the period ending August 31, 1946, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81607, recorded in Book 68 of Resolutions, appointing time and place for hearing protests, and directing notice of said hearing for Pacific Highway Lighting District Number one, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81608, recorded in Book 68 of Resolutions, ordering improvement for Adams Avenue Lighting District No. 1, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81609, recorded in Book 68 of Resolutions, ordering the work for installation of sewer system in portions of 61st Street, Fergus Street, 62nd Street, Stork Street, 64th Street, Akins Avenue, Otay Street, 63rd Street, 65th Street, Brooklyn Avenue, Wunderlin Avenue, Broadway and Public Rights of Way, as described in Resolution of Intention No. 81356, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81610, recorded in Book 68 of Resolutions, directing that the assessment hereafter to be made, covering cost and expenses of the work to be done and improvement to be made, as described in Resolution of Intention No. 81356, of installing sewers in 61st Street, Fergus Street, 62nd Street, Stork Street, 64th Street, Akins Avenue, Otay Street, 63rd Street, 65th Street, Brooklyn Avenue, Wunderlin Avenue, Broadway and Public Rights of Way, shall be made and signed by the City Engineer instead of by the Superintendent of Streets of the City, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81611, recorded in Book 68 of Resolutions, directing that the work of installing sewers in 61st Street, Fergus Street, 62nd Street, Stork Street, 64th Street, Akins Avenue, Otay Street, 63rd Street, 65th Street, Brooklyn Avenue, Wunderlin Avenue, Broadway and Public Rights of Way, under Resolution of Intention No. 81356, shall be done under the direction of the City Engineer, and the materials used shall comply with the specifications and be to the satisfaction of said City Engineer, instead of the Superintendent of Streets of said City, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81612, recorded in Book 68 of Resolutions, ratifying an agreement on the part of the Water Department to assume the responsibility for the operation and maintenance of the Harbor Front pipeline over and across portions of the tidelands leased to the Atchison, Topeka and Santa Fe Railway Company, as fully described in said Resolution, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81613, recorded in Book 68 of Resolutions, authorizing the Local Agency heretofore established to submit an application to the Director of Finance and/or Post War Public Works Review Board, as the case may be, requesting allotment of \$25,000.00, being not more than one-half the cost of preparing the completed plans, or for such amount as may be approved by the Director of Finance and/or the Post War Public Works Review Board, for a specific project to be undertaken by local agency and described as Airport-Terminal Building and Airline Terminal Buildings; authorizing the City Manager to sign said application on behalf of the Local Agency; was on motion of Councilman Dail, seconded by Councilman Wincote, adopted.

Communication from the Water Department, Division of Distribution, reporting on bids received for the installation of the Laurel Street Water Main, bearing the approval of the City Manager, was presented.

RESOLUTION NO. 81614, recorded in Book 68 of Resolutions, accepting the bid by American Pipe and Construction Company for furnishing of labor, certain material, equipment, transportation and services for the construction of the Laurel Street Water Main; awarding the contract for said work to the American Pipe and Construction Company at the total price of \$72,184.75; authorizing and empowering a majority of the members of the Council to execute a contract with said American Pipe and Construction Company for the construction of said water main; was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

Communication from the City Engineer, approved by the City Manager, reporting on bids received for paving at various playgrounds in the City, was presented.

RESOLUTION NO. 81615, recorded in Book 68 of Resolutions, accepting the work performed and materials furnished by Griffith Company under its contract for the subgrading and paving of portions of the parks and/or playgrounds known as University Heights, Golden Hill, Mountain View, North Park Shuffleboard, Central, Cabrillo, Pacific Beach and Washington, under contract contained in Document No. 354610, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81616, recorded in Book 68 of Resolutions, authorizing and empowering Robert C. Lindsay to perform on behalf of The City of San Diego each and all of the acts which may be necessary to be performed by the said City under the terms of said agreement dated July 7th, 1945, with the Bank of America National Trust and Savings Association, providing for the custody of certain funds of The City of San Diego, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81617, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute, for and on behalf of the City, an agreement with Settimio Pifari and Catherina Pifari, husband and wife, relating to the acquisition by The City of San Diego of a portion of Lot 162, Encima De San Diego, according to Map thereof No. 1546; said property to be used for the construction thereon of a water tank and the installation of a water main connecting thereto, for water distribution purposes, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81618, recorded in Book 68 of Resolutions, authorizing the City Manager to secure a title report at a cost not to exceed \$200.00, for use in connection with the acquisition by condemnation of certain sewer easements for the installation of sewer mains in the general area of Oak Park, Oak Park Annex and Fairmount Addition; authorizing requisitions on the General Appropriations, Outlay, Purchase of Properties, in payment of said title report; was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

A proposed Resolution authorizing and empowering the City Manager to execute a supplemental lease agreement with Larry Finley, amending Document No. 350997, providing that the ceiling price on electric rides be increased from 15¢ per ride to 16¢ per ride; tabled on August 7th, 1945; was again presented.

On motion of Councilman Hartley, seconded by Councilman Boud, said proposed Resolution was ordered filed.

Copy of Resolution of Harold Angier Post #383, The American Legion, opposing the establishment of a Veterans' Information Center was presented and on motion of Councilman Crary, seconded by Councilman Dail, filed without reading.

RESOLUTION NO. 81619, recorded in Book 68 of Resolutions, authorizing and empowering the Mayor and City Clerk to execute for and on behalf of, and as the act and deed of, The City of San Diego, a deed conveying to Roland V. McKneely lots 35 and 36, Block 185, Pacific Beach; authorizing and empowering the City Manager to deliver said deed to the said Roland V. McKneely upon the delivery to the City of a deed granting to The City of San Diego Lot 31, Block 162, Pacific Beach, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81620, recorded in Book 68 of Resolutions, accepting the deed from The Atchison, Topeka and Santa Fe Railway Company, a Kansas Corporation, executed on the 10th day of May, 1945, conveying to The City of San Diego a right of way for the construction, maintenance, use and reconstruction of a water pipe line and appurtenances, through, under and across a 6-foot strip of land, 3 feet on either side of a center line and extending along the right of way and station grounds of the Railway Company from Sigbee Street to Sampson Street, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81621, recorded in Book 68 of Resolutions, accepting the deed of The Dennstedt Co., a corporation, executed in favor of The City of San Diego, granting to said City an easement and right of way for sewer purposes, through, along and across the south 20 feet of Lot 2, Block 108, of City Heights, according to the Map thereof No. 1007, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81622, recorded in Book 68 of Resolutions, accepting the deed of Settimio Pifari and Catherina Pifari, also known as Caterina Pifari, husband and wife, as joint tenants, granting to The City of San Diego a portion of Lot 162, Encina De San Diego, according to the Map thereof No. 1546, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81623, recorded in Book 68 of Resolutions, accepting the deed of Oliver J. Hull and Minnie I. Hull, husband and wife, executed on the 7th day of August, 1945, granting to The City of San Diego an easement for the purpose of a right of way for the reconstruction, operation and maintenance of electric light standards, conduits and appurtenances thereto, through, over, under, along and across all that portion of Lot 5, Block D, of Presidio Hills, according to the Map thereof No. 1934, particularly described in said Resolution, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81624, recorded in Book 68 of Resolutions, accepting the deed of American Pipe and Construction Company, granting to The City of San Diego an easement for the purpose of a right of way for the construction, operation and maintenance and replacement of the San Vicente Second water pipe line or pipe lines and appurtenances, through, under, along and across portions of Lots 19 and 20, of Block 15, Lakeside, in the County of San Diego, was on motion of Councilman Hartley, seconded by Councilman Boud, adopted.

ORDINANCE NO. 3050, New Series, recorded in Book 50 of Ordinances, appropriating \$641.00 from the Unappropriated Balance Fund of The City of San Diego, and transferring the same to "Outlay", City Manager's Fund, was on motion of Councilman Boud, seconded by Councilman Wincote, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, 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 Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

RESOLUTION NO. 81625, recorded in Book 68 of Resolutions, authorizing and requesting Councilman Ernest J. Boud to secure additional information from the O.P.A. in connection with the proposed Ordinance, now in Conference, providing for the posting in every place of business licensed by the City of San Diego of a schedule of the maximum prices charged by the licensees for every service rendered or commodity sold; reporting his findings to the Council; was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81626, recorded in Book 68 of Resolutions, referring to the Building Control Committee the matter of hanging a portrait of "Father" Alonzo Horton, loaned to

the Mayor from the Elks' Club, over the Horton Plaque in the Civic Center first floor rotunda, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

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

No. 1.

Contract with San Diego Gas & Electric Company for Ocean Beach Lighting District

No. 2.

Contract with San Diego Gas & Electric Company for Mission Beach Lighting District

ORDINANCE NO. 3051, New Series, recorded in Book 50 of Ordinances, creating a Special Fund in the office of the Treasurer of The City of San Diego, to be known as the "Federal Grant Revolving Fund;" appropriating the sum of \$25,000.00 out of the Unappropriated Balance Fund, and transferring the same to the Federal Grant Revolving Fund; and providing for the expenditure of moneys from said fund, was on motion of Councilman Crary, seconded by Councilman Hartley, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

Thereupon, on motion of Councilman Hartley, seconded by Councilman Wincote, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--None.

The final reading of such ordinance was in full.

RESOLUTION NO. 81627, recorded in Book 68 of Resolutions, authorizing the City Manager, Fred A. Rhodes, to attend a meeting of the State Highway Commission to be held in Sacramento, California, relative to the low-elevation Highway to Imperial Valley, and the securing of preliminary surveys for said Highway, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

There being no further business to come before the meeting, on motion of Councilman Dail, seconded by Councilman Crary, 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 21st, 1945.

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 Crary, Wincote, Boud, Dail, Austin and Mayor Knox.
Absent---Councilman Hartley.
Clerk----Fred W. Sick.

On motion of Councilman Boud, seconded by Councilman Dail, the minutes of the regular meeting of Tuesday, August 14th, 1945, were approved without reading.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing the application of Forrest L. Hieatt for one year extension of permit to excavate Molding Sand from Lots 10 and 11, Block 162, Middletown, the application was presented and read.

Written protests from Robert C. Jackson, H. W. Styris, Everett G. Fleming and various residents and property owners against this proposed extension were presented and on motion ordered filed.

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

Attorney J. E. Ratelle spoke, protesting orally against the request of Forrest L. Hieatt on behalf of his clients, Mrs. Arthur Brock, Sarah C. Brock Jr., Eliz. Morris Brock, Julia A. Nichols and Augusta J. Nichols and H. W. Styris.

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

Councilman Dail spoke relative to the Forrest L. Hieatt application.

Mrs. Lily Litchie of 1726 Columbia Street spoke in protest against further excavation as requested by Mr. Hieatt.

Mrs. Howley of 511 West Kalmia Street protested orally against granting an extension on this excavation permit.

A letter was presented from Mildred L. Fleming objecting to further excavation of sand in the vicinity of 3615 Columbia Street, and on motion ordered filed.

Mr. Forrest L. Hieatt was heard in support of his application for a one year extension to excavate Molding Sand from Block 162, Middletown.

Councilman Boud questioned Mr. Hieatt relative to his operations.

A motion was made by Councilman Boud that an extension of ninety days be granted Mr. Forrest L. Hieatt to complete excavation work on the property in Block 162, Middletown. This motion did not receive a second.

All interested persons having been heard, RESOLUTION NO. 81628, recorded in Book 68 of Resolutions, denying the petition of Forrest L. Hieatt for an extension of one year on the Excavation Permit granted July 25, 1944, was on motion of Councilman Dail, seconded by Councilman Wincote, adopted.

At this time a majority of the members of the Council signed the sidewalk license bond of Thomas Cortez.

Petition of Wm. A. Brereton and J. C. Ellis for renting Balboa Stadium for Midget Auto Races was presented, and on motion of Councilman Boud, seconded by Councilman Crary, referred to the City Manager.

Communication from the Mission and Pacific Beach Lions Club requesting that the proposed program of beach cleaning be extended to include the Pacific Beach area was presented and read.

Communication from the City Manager relative to terms of the contract for cleaning portions of Mission Beach on the Ocean Front with R. C. English and Pete Snyder was presented and read.

Mr. R. C. English spoke in connection with the proposed contract for beach cleaning.

RESOLUTION NO. 81629, recorded in Book 68 of Resolutions, adopting the recommendation of the City Manager contained in Document No. 355745, to the extent of authorizing a contract for a period of four months for cleaning of the beach area at Mission Beach on the ocean front from the seawall to the water edge, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

At this time Assemblywoman Kathryn Niehouse was presented by Councilman Boud.

Assemblywoman Niehouse spoke relative to the proposed presentation to the City of San Diego of a B-32 Government airplane.

On motion of Councilman Boud, seconded by Councilman Wincote, the Mayor was authorized to appoint a committee, headed by the Mayor, to make immediate contact with U. S. Army officials to determine if we can accept a B-32 airplane. The Mayor named Councilmen Boud and Wincote to serve on this committee.

At this time Councilman Crary was excused from the meeting.

An application of Edward J. Hornung for three additional taxicabs to be operated by the Lo-Fare Cab Company was presented, and on motion of Councilman Hartley, seconded by Councilman Wincote, referred to the City Manager.

Application of San Diego Yellow Cabs, Inc. for permission to operate fifty taxicabs was presented, and on motion of Councilman Hartley, seconded by Councilman Wincote, referred to the City Manager.

An application of Joseph L. Green for permission to operate six taxicabs was presented, and on motion of Councilman Hartley, seconded by Councilman Wincote, referred to the City Manager.

An application from H. D. Saville for permission to operate one taxicab and one For Hire Car was presented, and on motion of Councilman Hartley, seconded by Councilman Wincote, referred to the City Manager.

A Resolution of The American Legion, San Diego County Council, opposing the formation of a Veterans' Information Bureau, was read and on motion of Councilman Boud, seconded by Councilman Wincote, ordered filed.

Communication from the County Board of Supervisors relative to architects fees for the proposed Hall of Justice was presented and read.

RESOLUTION NO. 81630, recorded in Book 68 of Resolutions, referring to Council Conference the communication from the County Board of Supervisors relative to architects fees for the proposed Hall of Justice, contained in Document No. 355684, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from Mrs. Vinnie Royes Dye suggesting a band or orchestra in the Plaza every night was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from the San Diego Electric Railway Company, by S. E. Mason, Vice President and General Manager, relative to the traffic hazard on Fifth Avenue, at the Railway tracks, was presented. On motion of Councilman Boud, seconded by Councilman Dail, the communication was referred to the City Manager and the City Attorney.

Protests from Mr. and Mrs. B. T. Moores, Frank O. Wells, and Mrs. Monica K. Shuler against the establishment of the proposed business section parking area at North Park were presented and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

Communication from the San Diego Gas & Electric Company requesting the withholding of proposed closing on Redwood Street, between Dove and Curlew Streets, until rights of way have been secured for utilities, was presented and on motion of Councilman Boud, seconded by Councilman Hartley, referred to the City Manager.

Communication from Richard Wallis Harding relative to removing buildings and fences from streets and alleys; also suggesting elevated tracks for railways in the City; was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager.

Resolution of the San Diego County Water Authority relative to levy of taxes for the fiscal year 1945-46; stating that The City of San Diego should raise \$78,421.62 as its portion of the expense of said Water Authority; was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Attorney.

Communication from the San Diego Municipal Employees' Association thanking the Council for granting a lease on the Recreational Area located at Foster was read and on motion of Councilman Hartley, seconded by Councilman Boud, ordered filed.

Communication from the City Planning Commission recommending granting a petition for proposed change of Zone in a portion of Old San Diego, from Zone M-1 to Zone R-4, was presented.

RESOLUTION NO. 81631, recorded in Book 68 of Resolutions, granting the petition of property owners for a change of zone of certain property in Old San Diego from Zone M-1 to Zone R-4, as recommended by the City Planning Commission under Document No. 355729; authorizing and directing the City Attorney to prepare and present an ordinance to provide for making such zone change; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Petition of C. M. Rodefer for permission to install sewer main in Rodefer Hills at Private Contract was presented; together with a report from the City Engineer, approved by the City Manager, recommending that the request be granted, under certain conditions.

RESOLUTION NO. 81632, recorded in Book 68 of Resolutions, granting permission to C. M. Rodefer to construct a sewer across the southerly half of Guy Street, as petitioned for in Document No. 355625; granting permission to construct sewers on the lands owned by petitioner, connecting to manholes on the City's system; the work to be done after approved plans showing grades and definite locations are on file; work to be done at petitioner's expense, by private contract; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Petition of C. M. Rodefer for permission to grade and surface Alameda Place, from Lynwood to Guy Streets, at Private Contract, was presented.

The City Manager recommended orally that the request be granted.

RESOLUTION NO. 81633, recorded in Book 68 of Resolutions, granting permission to C. M. Rodefer to improve, by private contract, at his own expense, portions of Alameda Place, between Linwood Street and Guy Street, as petitioned for under Document No. 355626, and in accordance with specifications of the City of San Diego, contained in Drawing #6487-L; work to be done under the direction and to the satisfaction of the City Engineer; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communication from the City Manager reporting on the bid received from Scott King for the installation of maple flooring at the Memorial Recreation Building; recommending that said bid be rejected; was presented and read.

RESOLUTION NO. 81634, recorded in Book 68 of Resolutions, rejecting the bid of Scott King for the installation of maple flooring at the Memorial Recreation Building, as recommended by the City Manager under Document No. 355744; authorizing and directing the City Manager to have maple flooring installed at the Memorial Recreation Building by City forces; was on motion of Councilman Austin, seconded by Councilman Dail, adopted.

Communication from the City Manager relative to the petition of Alice H. Applewhite requesting that Lot 7, Block J, Encanto Heights, be placed on sale; stating that the City does not own Lot 7, in Block J, Encanto Heights, but does own Lot 8 in said block, and that there will be no objection to selling Lot 8, as the City has no use for it; was presented and read. The City Clerk was requested to advise Mrs. Applewhite of the contents of the City Manager's report.

Communication from the City Manager recommending that the petition of the Atchison, Topeka and Santa Fe Railway Company for permit to construct a spur track across Bandini Street and Wright Street be granted was presented and read.

On motion of Councilman Boud, seconded by Councilman Dail, the communication and the petition of the Atchison, Topeks and Santa Fe Railway Company were referred to the City Attorney for preparation of the necessary papers.

Communication from the Chief of Police reporting on the complaint of Mary Louise Coleman relative to her arrest at Third Avenue and Market Street at 12:10 A.M., July 16, 1945, was presented and read.

RESOLUTION NO. 81635, recorded in Book 68 of Resolutions, providing that a committee of three be appointed to investigate the complaint of Mrs. Mary Louise Coleman regarding her arrest on July 16, 1945, at the corner of Third Avenue and Market Street, was on motion of Councilman Wincote, seconded by Councilman Boud, adopted. Thereupon, the Mayor appointed Councilmen Dail, Wincote and Boud to serve on this committee.

RESOLUTION NO. 81636, recorded in Book 68 of Resolutions, directing notice inviting bids for the furnishing of electric current for Adams Avenue Lighting District No. 1, for the period ending October 12, 1946, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 81637, recorded in Book 68 of Resolutions, for furnishing of electric current for Midway Drive Lighting District No. 1, for the period ending September 30, 1946, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81638, recorded in Book 68 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 furnishing of labor, material and equipment for reroofing the Mission Beach Bathhouse building, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, recommending advertising for bids for reroofing the Mission Beach Bathhouse was presented.

RESOLUTION NO. 81639, recorded in Book 68 of Resolutions, approving the specifications for the furnishing of labor, material and equipment for reroofing the Mission Beach Bathhouse building, filed under Document No. 355732; authorizing and directing the Purchasing Agent to proceed to publish a notice to contractors calling for bids for reroofing said Mission Beach Bathhouse building; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, recommending advertising for bids for furnishing one high pressure motor propelled triple combination, 1250 gallon per minute pumping engine, water tank and hose car, was presented.

RESOLUTION NO. 81640, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with one high pressure motor propelled triple combination, 1250 gallon per minute pumping engine, water tank and hose car, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk bearing Document No. 355735, was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

Communication from the Acting Purchasing Agent recommending advertising for bids for furnishing 8000 bonds, in accordance with specifications on file under Document No. 355765, approved by the City Manager, was presented.

RESOLUTION NO. 81641, recorded in Book 68 of Resolutions, authorizing and empowering the Purchasing Agent to advertise for bids for the lithographing of 6000 Water System Extension Bonds 1945, and 2000 Mission Bay Recreation Development Bonds 1945; said bonds to be in the form set forth in Ordinance No. 2996 (New Series), of the ordinances of said City, adopted May 15, 1945, was on motion of Councilman Boud, seconded by Councilman Hartley, adopted.

RESOLUTION NO. 81642, recorded in Book 68 of Resolutions, ratifying and confirming the rental of a crane and bulldozer furnished by the R. E. Hazard & Sons contracting company, together with an operator for each machine, used in the repair of a major leak which existed in the Otay-San Diego Second Main Pipeline, upstream from Tunnel No. 1, as fully set forth in said Resolution; authorizing and empowering the City Manager to continue the use of said crane and bulldozer for such further period of time as he may find necessary in the repair of said leak in said Pipeline; the total expenditure of money not to exceed the sum of \$1600.00; was on motion of Councilman Hartley, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81643, recorded in Book 68 of Resolutions, requesting the City Manager and City Attorney to bring in a report on franchise payments to the City of San Diego by inter-urban bus lines; the report to show what revenue the City is deriving from this source, and if any additional payments should be collected from the bus lines serving both San Diego and near by communities; was on motion of Councilman Dail, seconded by Councilman Wincote, adopted.

A proposed Resolution granting permission to Councilman Paul J. Hartley to be absent from The City of San Diego for a period of three months was presented.

Mr. Elmer H. Hartman of 3827 - 29th Street objected orally to the proposed Resolution.

RESOLUTION NO. 81644, recorded in Book 68 of Resolutions, granting permission to Councilman Paul J. Hartley to be absent from The City of San Diego and from the State of California, for a period of three months from and after the 21st day of August, 1945, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81645, recorded in Book 68 of Resolutions, providing that if, during the absence of Councilman Paul J. Hartley, the matter of parking lots in the North Park District comes before the Council, no action will be taken until his return, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81646, recorded in Book 68 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 140 of the Administration Building and Grounds Department, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81647, recorded in Book 68 of Resolutions, accepting the work performed and materials furnished by B. G. Carroll under his contract for the construction of a portion of Trunk Sewer No. 4 in West Point Loma Boulevard and Public Right of Way in Lot C, Loma Alta No. 2, on file in the office of the City Clerk as Document No. 355035, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81648, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to purchase, for and on behalf of The City of San Diego, Lot 1 and the westerly 2 feet of Lot 2, Block 1, Crittenden's Addition, according to map thereof No. 303, and to expend \$4,000 for the demand for deed and \$6.00 escrow fees; and to draw requisitions on "Outlay" (Purchase of Properties), General Appropriations in payment of said amounts; was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81649, recorded in Book 68 of Resolutions, accepting the deed of Charles R. Robinson and Margaret Starr, executed in favor of The City of San Diego, conveying to said City Lot 1 and the westerly 2 feet of Lot 2, Block 1, Crittenden's Addition, according to Map thereof No. 303; setting aside and dedicating the land therein conveyed to the public use as and for a public street, and naming same SIXTH AVENUE; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81650, recorded in Book 68 of Resolutions, requesting the City Manager to proceed with the widening of Sixth Avenue through property in Block 1, Crittenden's Addition, deeded to the City by Chas. R. and Margaret Starr Robinson, under date of August 3, 1945, was on motion of Councilman Austin, seconded by Councilman Boud, adopted.

At this time Councilman Wincote was excused from the meeting.

RESOLUTION NO. 81651, recorded in Book 68 of Resolutions, accepting the deed of Eugene G. McPherson and Edith Elvina McPherson, husband and wife, executed on the 6th day of August, 1945, granting to The City of San Diego an easement and right of way through, along and across Lot 6, in Block "G" of Encanto Heights, according to Map thereof No. 1063, as a right of way for a sewer pipe line, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81652, recorded in Book 68 of Resolutions, accepting the deed of Bertha T. Johnson, a widow, executed on the 30th day of July, 1945, granting to The City of San Diego an easement for the purpose of a right of way for the reconstruction, operation and maintenance of electric light standards, conduits and appurtenances thereto through, over, under, along and across the westerly 3.00 feet of the southerly 3.00 feet of Lot 9, Block B, Presidio Hills, according to map thereof No. 1934, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

A proposed Ordinance authorizing the transfer by D. D. Williams to Joe M. Medina and Mary Medina, husband and wife, and Matthew C. Monise and Mary L. Monise, husband and wife, of a certain tideland lease was presented.

On motion of Councilman Dail, seconded by Councilman Hartley, consideration of the terms and provisions of this proposed Ordinance was continued for one week.

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

Communication from James E. Reading, approved by the City Manager, reporting on petition for a two-hour parking zone on 28th Street, between Main Street and Newton Avenue, was presented and read.

RESOLUTION NO. 81653, recorded in Book 68 of Resolutions, requesting the City Attorney to prepare and present to the Council a resolution establishing a Two-hour parking zone on 28th Street, between Main Street and Newton Avenue, was on motion of Councilman Wincote, seconded by Councilman Dail, adopted.

Communication from James E. Reading, approved by the City Manager, reporting on the adequacy of bus service for the Naval Repair Base was presented and read.

RESOLUTION NO. 81654, recorded in Book 68 of Resolutions, referring to the City Manager communication bearing Document No. 355775 reporting on the adequacy of bus service for the Naval Repair Base, to make a further report on the need of shuttle bus service on 32nd Street between Harbor Drive and National Avenue, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81655, recorded in Book 68 of Resolutions, was on motion of Councilman Wincote, seconded by Councilman Dail, adopted by the following vote, to-wit: Yeas--Councilmen Wincote, Hartley, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Crary. Said RESOLUTION NO. 81655 authorized and directed the City Clerk to advertise for sealed bids for the purchase of \$8,000,000 general obligation bonds of said City, authorized at the Municipal Special Election held in said City on the 17th day of April, 1945. The bonds to be sold consist of two issues as follows:

One issue of \$6,000,000 par value principal of WATER SYSTEM EXTENSION BONDS 1945, dated June 1, 1945, of the denomination of \$1,000 each, to be numbered 1 to 6,000, inclusive, to mature in consecutive numerical order, 200 bonds annually from June 1, 1947, to June 1, 1976, both inclusive.

One issue of \$2,000,000 par value principal of MISSION BAY RECREATION DEVELOPMENT BONDS 1945, dated June 1, 1945, of the denomination of \$1,000 each, to be numbered 1 to 2,000, inclusive, to mature in consecutive numerical order, 100 bonds annually from June 1, 1946, to June 1, 1965, both inclusive.

All of said bonds are to be issued by The City of San Diego, California, by virtue of Ordinance No. 2996 (New Series) of the ordinances of The City of San Diego, adopted May 15, 1945, as the same may be supplemented.

Said advertisement shall be published in The San Diego Union, the official newspaper of said The City of San Diego, for a period of ten (10) consecutive days, and shall be in the form specified in said Resolution.

Thereupon, on motion of Councilman Boud, seconded by Councilman Austin, the Council took a recess until the hour of 3:30 P.M. this date.

Upon reassembling the roll call showed as follows:

Present---Councilmen Wincote, Hartley, Boud, Dail, Austin and Mayor Knox.

Absent----Councilman Crary.

Clerk-----Fred W. Sick.

RESOLUTION NO. 81656, recorded in Book 68 of Resolutions, was on motion

of Councilman Boud, seconded by Councilman Hartley, adopted, providing that in addition to the official notice inviting bids on \$8,000,000 general obligation bonds of The City of San Diego, authorized at the Municipal Special Election held in said City on April 17, 1945, authorized by Resolution No. 81655 to be published in the official newspaper of said City, to-wit: The San Diego Union, the City Treasurer be, and he is hereby authorized to cause to be inserted in not more than two issues of The Daily Bond Buyer, published in New York City, a notice containing substantially the same information or in resume as that which is contained in said official notice, to the end that such information may be widely disseminated among bond and financial houses located in the Eastern states.

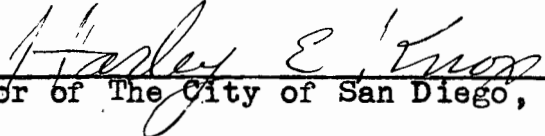
The cost of publication of the notices in this resolution authorized shall be paid out of the funds heretofore set aside and appropriated by Ordinance No. 3002 (New Series) of the ordinances of the City, adopted May 22, 1945.

A proposed Ordinance appropriating the sum of \$10,000.00 out of the Un-appropriated 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 Veterans' Information Center in front of the County Court House on Broadway, in said City, was presented.

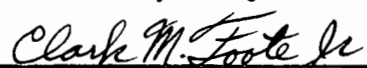
Deputy City Attorney Edward H. Law furnished the Council an oral opinion on the legality and merits of the proposed Ordinance.

After considerable discussion, RESOLUTION NO. 81657, recorded in Book 68 of Resolutions, requesting the City Manager to investigate ways and means of securing the construction of a Veterans' Information Center building in front of the County Court House on Broadway, and submit his recommendations to the Council, was on motion of Councilman Hartley, 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.


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 28th, 1945.

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 Wincote, Boud, Dail, Austin and Mayor Knox.
Absent----Councilmen Crary and Hartley.
Clerk-----Fred W. Sick.

On motion of Councilman Dail, seconded by Councilman Wincote, the minutes of the regular meeting of Tuesday, August 21st, 1945, 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 of electric current for La Jolla Shores Lighting District No. 1, for the period ending September 14, 1946, he had received a bid from the San Diego Gas & Electric Company; which bid was on motion of Councilman Dail, seconded by Councilman Wincote, duly and regularly, in open session, opened, examined and publicly declared.

Said bid was given Document No. 355895.

Thereupon, on motion of Councilman Dail, seconded by Councilman Wincote, 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 Roseville Lighting District No. 1, for the period ending October 14, 1946, the Clerk reported that no 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. 81658, recorded in Book 68 of Resolutions, confirming the proposed assessment for the furnishing of electric current for Roseville Lighting District No. 1, for the period ending October 14, 1946, was on motion of Councilman Wincote, seconded by Councilman Dail, adopted.

Communication from James E. Reading, approved by the City Manager, reporting on request of Bryans & Larsen for special curb cutting permit on Main Street was presented and read.

RESOLUTION NO. 81659, recorded in Book 68 of Resolutions, granting permission to Bryans & Larsen, 3401 Granada Avenue, to remove 58 feet of curbing on the northerly side of Main Street between points 102 feet and 160 feet west of Schley Street, in front of Lots 18, 19 and 20, Block 99, San Diego Land & Town Company's addition, in accordance with the provisions of Ordinance No. 837, New Series, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Petition of Jay D. Conner for lease of waterfront property at Mission Bay for building, servicing, maintenance and repair of boats, and the display, sale and service of marine supplies and equipment, was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to the special file for such applications.

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

Application of Mrs. Katherine Pipitone for a cabaret license to operate at the Pony Cafe, 635 - 5th Avenue, was presented; bearing recommendations for approval from the Chief of Police, the Social Welfare Director, the Fire Department, the Building Inspector and the City Manager.

RESOLUTION NO. 81660, recorded in Book 68 of Resolutions, granting permission to Mrs. Katherine Pipitone, to conduct a cabaret with paid entertainment at Pony Cafe, 635 Fifth 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 Austin, adopted.

Application of Thomas J. Young for license to conduct public dance on premises where intoxicating liquor is sold at 2674 Imperial Avenue, on location known as the New Silver Slipper, was presented; together with recommendations from the Chief of Police, the Fire Marshal, the Building Inspector, the Social Welfare Director, the Police Department and the City Manager.

The City Manager's recommendation was that the license be held in abeyance until changes recommended by the Fire and Inspection Departments are completed.

A motion was made by Councilman Wincote to grant the application, subject to meeting the requirements of the interested City Departments and the City Manager.

A motion was made by Councilman Boud to deny the application.

Mrs. Thomas J. Young spoke in support of the application.

A motion was made by Councilman Dail to continue the matter for one week.

After further discussion, Councilman Austin seconded the motion made by Councilman Wincote, to grant the application under certain conditions.

Thereupon, RESOLUTION NO. 81661, recorded in Book 68 of Resolutions, granting the application of Thomas Young, 155 North 20th Street, for a Class "A" license to conduct public dance at 2674 Imperial Avenue, on premises where intoxicating liquor is sold, provided the premises are made to comply with all existing ordinances governing dance halls, was on motion of Councilman Wincote, seconded by Councilman Austin, adopted.

Application of San Diego Yellow Cabs, Inc., by Joseph L. Green, President, for permission to operate five automobiles for hire was presented; together with recommendations for approval from the Chief of Police and from the City Manager.

RESOLUTION NO. 81662, recorded in Book 68 of Resolutions, granting a permit to Joseph L. Green, President of San Diego Yellow Cabs, Inc., 639 - 13th Street, to operate five Automobiles-For-Hire, in accordance with application on file in the office of the City Clerk, bearing Document No. 352590, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

Application of Steele Tomlinson for one additional Auto-For-Hire to be operated in La Jolla was presented; together with recommendations from the Chief of Police and the City Manager that the request be denied.

On motion of Councilman Austin, seconded by Councilman Boud, consideration of this application was continued for one week.

Application of Henry Silverman for permission to operate one Automobile-For-Hire was presented and on motion of Councilman Austin, seconded by Councilman Boud, referred to the City Manager.

Petition of Mrs. Nannie Brooks for a special plumbing permit at 1923 Abbott Street was presented and on motion of Councilman Wincote, seconded by Councilman Crary, referred to the City Manager.

Petition of Richard L. Parsons for consideration of a plan for an Industrial District for manufacturing was presented.

A proposed Resolution prepared by Richard L. Parsons relative to the development of industry was presented.

Richard L. Parsons spoke in support of the proposed Resolution.

The editor of the San Diego Northeastern Examiner spoke on the subject of Industrial Development in San Diego.

On motion of Councilman Dail, seconded by Councilman Wincote, the petition of Richard L. Parsons was referred to the City Planning Commission.

On motion of Councilman Wincote, seconded by Councilman Dail, RESOLUTION NO. 81663, recorded in Book 68 of Resolutions, was adopted, reading as follows:

"RESOLUTION NO. 81663

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

Declaring it the general policy and intention of this Council, to aid, encourage and stimulate all possible interest in the development of industry and factory pay rolls in San Diego and vicinity. Producing and making many kinds of goods, wares and merchandise, in the general interest and policy of stimulating pay rolls, so that those who need and want work may have the opportunity to obtain it.

This resolution and declaration is made with the intent and purpose of giving the over-all support and encouragement of this Council, to a FULL EMPLOYMENT POLICY for San Diego and surrounding Communities.

This Council further determines that it will be the intention of this Council to in all ways possible and in line with the lawful conduct of this Council and the executive representative of all the people of this City and surrounding Communities, to do such things as are within its power to assist in carrying out the full employment policy of the City Council."

Communication from the Harbor Commission requesting purchase of portion of a lot at Pacific Highway and Laurel Street from R. E. Hazard was presented.

Joe W. Brennan, Secretary of the Harbor Commission, explained the reasons for acquiring the property.

RESOLUTION NO. 81664, recorded in Book 68 of Resolutions, authorizing and directing the Purchasing Agent to purchase, for the use of the Harbor Department of the City, a portion of Lot 6, Block 272, Middletown, particularly described in said Resolution, the purchase price of said land not to exceed the sum of \$2720.00, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Joe W. Brennan, Secretary of the Harbor Commission, explained a requested transfer by D. D. Williams to Joe M. Medina, and others, of a certain tideland lease.

ORDINANCE NO. 3052, New Series, recorded in Book 50 of Ordinances, authorizing the transfer by D. D. Williams to Joe M. Medina and Mary Medina, husband and wife, and Matthew C. Monise and Mary L. Monise, husband and wife, of a certain tideland lease, was on motion of Councilman Crary, seconded by Councilman Dail, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman Crary, seconded by Councilman Wincote, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

The final reading of such ordinance was in full.

Communication from the City Planning Commission recommending suspensions of sections of the Subdivision Ordinance in connection with the proposed Map of Hermosa Terrace was presented and read.

Councilman Crary spoke in connection with the proposed Map; which has considerable Ocean frontage.

Members of the Council examined a blue print of the proposed Map of Hermosa Terrace.

After due consideration, RESOLUTION NO. 81665, recorded in Book 68 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted, suspending the following sections of Subdivision Ordinance No. 1025, New Series, in connection with the proposed Map of Hermosa Terrace:

Section 3-B - which requires any new subdivision to be platted, that a water-front street shall be dedicated for public use and that all streets leading to the water-front shall be opened to the mean high tide line.

Section 3-E-2 - which is a request to permit Viamaria Street, one block in length, for a width of 40 ft. where the minimum standard of the ordinance specifies a minimum of 50 ft. in width.

Section 3-E-4 - which is a request to permit the dedication of 20 feet for the widening of Palomar Street, where the ordinance requires a similar dedication as in an adjoining subdivision, which in this case would be a 30 ft. dedication.

Section 4-A-8- and Section 6 - which is a request to permit the Tentative and final maps of this subdivision to be drawn at a scale of 1 inch equals 50 feet in lieu of the requirements of a scale, 1 inch equals 100 ft.

RESOLUTION NO. 81666, recorded in Book 68 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 Alameda Place closed to public use by Resolution No. 78521; setting aside and dedicating to the public use as and for a public street the land therein conveyed; and naming the same ALAMEDA PLACE; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Petition of E. E. Leu, et al. for a change of zone on the West half of Lot 20, Ex Mission Lands from R-1 to C Zone was presented.

Communication from the City Planning Commission relative to the proposed rezoning of the West Half of Lot 20, Ex Mission Lands, at Federal Boulevard and 41st Street, was presented.

Mr. E. E. Leu spoke, relative to the merits of his petition.

Assistant Planning Director Harry C. Haelsig spoke, explaining the City Planning Commissions objections to placing this property in a business zone.

On motion of Councilman Dail, seconded by Councilman Wincote, both the petition and the communication were referred to the Planning Commission for further consideration.

Communication from the Board of Directors, San Diego County Water Authority, requesting designation of representatives to meet with said Board of Directors was presented and read.

RESOLUTION NO. 81667, recorded in Book 68 of Resolutions, referring to the Water Committee of the Council the communication of the Board of Directors of San Diego County Water Authority, by Fred A. Heilbron, Chairman, requesting representatives of the Council to meet with said Board of Directors to work out details of a proposed agreement to have the San Diego County Water Authority act as public agency for receiving and distributing Colorado River water, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

The Water Committee of the Council was stated to consist of Councilman Wincote, Mayor Knox, City Manager Rhodes and City Attorney DuPaul.

Petition of C. J. Ruhland for permission to use Balboa Stadium for midget auto races was presented.

Petition of Tom H. Haynes, Frank J. Guthrie and Vital E. Haynes for permission to resume midget auto racing in Balboa Stadium was presented.

Mr. Frank J. Guthrie of Chula Vista spoke on the merits of using Balboa Stadium for midget auto racing.

RESOLUTION NO. 81668, recorded in Book 68 of Resolutions, referring to the City Manager the petitions of C. J. Ruhland, bearing Document No. 355845, and Tom H. Haynes, et al, bearing Document No. 355861; referring to Council Conference the matter of the use of Balboa Stadium for an establishment of policy on the use thereof; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Mayor Knox voted "Nay" on the matter of referring the two petitions mentioned to the City Manager.

Petition of San Diego USO Council for operation of Christmas Wrapping Service in the Plaza for a four-week period was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager.

Petition of Pacific Beach Coordinating Council for extension of beach cleaning program to include all of Pacific Beach was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager.

RESOLUTION NO. 81669, recorded in Book 68 of Resolutions, approving the

tentative map of Hermosa Terrace, being a subdivision of a portion of Pueblo Lot 1258, lying westerly of La Jolla Boulevard and between Palomar Street on the north and the north boundary of La Jolla Hermosa on the south, under conditions fully specified in said Resolution, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

At this time Mayor Knox left the meeting, and Vice Mayor Dail assumed the duties of Chairman pro tempore.

Petition of San Diego Junior Chamber of Commerce for an appropriation of \$1000.00 toward the cost of a float to be entered in the Pasadena Tournament of Roses Parade was presented.

RESOLUTION NO. 81670, recorded in Book 68 of Resolutions, requesting the City Manager to have an Ordinance prepared to transfer \$1000.00 to the Advertising and Publicity Fund for the City's share of cost of entering a float in the 1946 Pasadena Tournament of Roses Parade, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from W. J. Dougherty relative to proposed service pins for City Employees, and other matters, was presented and on motion of Councilman Crary, seconded by Councilman Wincote, referred to the City Manager.

Communication from Richard Wallis Harding suggesting removal of all street cars on Broadway, west of 12th Avenue; a Bus Station at Fifth Avenue and University Avenue; etc., was presented and on motion of Councilman Boud, seconded by Councilman Crary, referred to the City Manager.

Communications from Ilse Guthrie and Sullie A. Rench opposing the establishment of automobile parking lots in the North Park Section were presented and on motion of Councilman Crary, seconded by Councilman Wincote, referred to the special file on this subject.

Communication from M. A. Mathias, Manager Associated General Contractors, relative to disposition of Theatre of Operations buildings by the Government was presented.

RESOLUTION NO. 81671, recorded in Book 68 of Resolutions, referring to the City Manager and City Attorney the communication from M. A. Mathias, Manager Associated General Contractors, bearing Document No. 355846, to draw a proper resolution asking the U. S. Army to declare anti-aircraft gun emplacements and other buildings not now in use to be surplus property, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Copy of a letter from Scott King to the City Manager relative to his bid for installation of flooring in the Memorial Recreation Building was presented and on motion of Councilman Boud, seconded by Councilman Wincote, ordered filed.

Communication from Ella E. Morrow requesting removal of the Anti-aircraft Station from the Pacific Beach Area was presented and read.

RESOLUTION NO. 81672, recorded in Book 68 of Resolutions, referring to the City Manager and the City Attorney the communication from Ella E. Morrow, bearing Document No. 355847, to draw a proper resolution requesting the Government authorities to have the constant day and night gun firing in the Pacific Beach area cease at the earliest possible date, if it be deemed advisable, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

At this time Mayor Knox returned and resumed his duties as Chairman.

Communication from the Motor Car Dealers Association of San Diego opposing the adoption of the proposed ordinance requiring posting of maximum prices was presented and on motion of Councilman Boud, seconded by Councilman Wincote, ordered filed.

Communication from the San Diego County Building and Construction Trades Council relative to increased wage rates for Laborers, Bricklayers, Lathers, Plasterers and Hod Carriers was presented and on motion of Councilman Boud, seconded by Councilman Crary, referred to the City Manager.

Communication from Fred E. Edwards commending the Police Department for performing an outstanding job was presented and on motion of Councilman Austin, seconded by Councilman Crary, ordered filed.

Communication from the City Planning Commission recommending denial of a petition for closing Dodson Street, north of Market Street, was presented.

RESOLUTION NO. 81673, recorded in Book 68 of Resolutions, denying the petition for closing of 30 feet on each side of the dead-end portion of Dodson Street northerly of Market Street, contained in Document No. 355886, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the City Planning Commission recommending the suspension of sections of the Subdivision Ordinance, in connection with the proposed map of Imig Park No. 1, was presented.

RESOLUTION NO. 81674, recorded in Book 68 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 connection with the proposed Map of Imig Park No. 1:

Section 3-E-5 - to permit Lots 38 to 47, fronting on 49th Street, to be platted without the required alley in the rear.

Section 3-I-1 - to permit Lots 1 to 16 to be double frontage lots facing on both Federal Boulevard and new street in the rear.

Communication from the City Planning Commission recommending the approval of the Tentative Map of Imig Park No. 1 was presented.

RESOLUTION NO. 81675, recorded in Book 68 of Resolutions, approving the tentative Map of Imig Park No. 1, being a subdivision of a certain parcel of land 290 ft. by 1950 ft. fronting on the northerly side of Federal Boulevard easterly of 47th Street, under conditions fully specified in said Resolution, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the City Planning Commission recommending the rezoning of Lots 5 to 9, Block 20, Montemar Ridge Unit No. 1, was presented.

RESOLUTION NO. 81676, recorded in Book 68 of Resolutions, granting the petition of property owners for rezoning of Lots 5 to 9, inclusive, Block 20, Montemar Ridge Unit No. 1, from the existing R-4 Zone to RC Zone; authorizing and directing the City Attorney to prepare and present an ordinance to place said property in RC Zone, as recommended by the City Planning Commission under Document No. 355891; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communication from the City Planning Commission recommending rezoning of property along Moore Street, from Noell to Bandini Streets, was presented.

RESOLUTION NO. 81677, recorded in Book 68 of Resolutions, granting the request of the petitioners to rezone property fronting on Moore Street, between Noell and Bandini Streets, from the existing Zone R-4 to M-1 Zone; authorizing and directing the City Attorney to prepare and present an Ordinance to place said property in M-1 Zone; was on motion of Councilman Crary, seconded by Councilman Austin, adopted.

Communication from the City Planning Commission recommending rezoning of property fronting on National Avenue, just west of 43rd Street, was presented.

RESOLUTION NO. 81678, recorded in Book 68 of Resolutions, granting the petition of property owners for rezoning property fronting on National Avenue, just west of 43rd Street, from the existing Zone R-4 to Zone "C"; authorizing the City Attorney to prepare and present an Ordinance to place said property in a "C" Zone, as recommended by the City Planning Commission under Document No. 355893; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, reporting on the sale of eleven used and discarded automobiles, was presented and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from the City Manager reporting on communication from Mrs. Anderson regarding the alleged unsanitary conditions existing in the Trailer Garden, 6615 Pacific Highway; stating that action will soon be taken to have the objectionable condition abated; recommending that the complainant be so notified and the communication filed; was presented and read.

On motion of Councilman Boud, seconded by Councilman Dail, the City Manager's recommendation was adopted.

Communication from the City Manager reporting on bids received for the construction of the Ocean Beach Recreation Building was presented and read.

RESOLUTION NO. 81679, recorded in Book 68 of Resolutions, rejecting all bids received on August 14, 1945, for the construction of the Ocean Beach Recreation Building; authorizing all checks received with the bids to be returned; was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

At this time the Council took a recess until the hour of 1:00 o'clock P.M. this date.

Upon reassembling the roll call showed as follows:
Present---Councilmen Wincote, Dail, Austin and Mayor Knox.
Absent---Councilmen Crary, Hartley and Boud.
Clerk-----Fred W. Sick.

NO. 81680, recorded in Book 68 of Resolutions, RESOLUTION/DIRECTING NOTICE INVITING SEALED PROPOSALS, for furnishing of electric current for Midway Drive Lighting District No. 1, for the period ending September 30, 1946, was on motion of Councilman Austin, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81681, recorded in Book 68 of Resolutions, appointing time and place for hearing protests, and directing notice of said hearing, for furnishing of electric current for Logan Avenue Lighting District No. 1, for the period ending November 15, 1946, was on motion of Councilman Austin, seconded by Councilman Wincote, adopted.

RESOLUTION ORDERING WORK NO. 81682, recorded in Book 68 of Resolutions, for closing of the Unnamed Alley in Block 4, J. T. Corcoran's Addition, in the City of San Diego, was on motion of Councilman Austin, seconded by Councilman Wincote, adopted.

RESOLUTION ORDERING WORK NO. 81683, recorded in Book 68 of Resolutions, for closing of 47TH STREET, lying between the north line of Bungalow Park Addition and the north line of Dwight Street, and between the east line of Block C and the West line of Block D in said Addition, was on motion of Councilman Austin, seconded by Councilman Wincote, adopted.

Communication from the City Engineer, approved by the City Manager, submitting Resolution of Intention for El Cajon Boulevard Lighting District No. 1; stating that there are no delinquencies in this district as of August 21, 1945; was presented.

RESOLUTION OF INTENTION NO. 81684, recorded in Book 68 of Resolutions, for furnishing of electric current for El Cajon Boulevard Lighting District No. 1, for the period ending November 30, 1946, was on motion of Councilman Austin, seconded by Councilman Wincote, adopted.

Petition of Residents for a two-hour parking zone on 28th Street, between Main Street and Newton Avenue, was presented; together with a communication from the Assistant Traffic Engineer, James E. Reading, approved by the City Manager, recommending that the request be denied.

RESOLUTION NO. 81685, recorded in Book 68 of Resolutions, establishing a "Two Hour Parking Zone" on 28th Street, between Main Street and Newton Avenue; authorizing the installation of the necessary signs and markings; was on motion of Councilman Dail, seconded by Councilman Austin, adopted.

RESOLUTION NO. 81686, recorded in Book 68 of Resolutions, granting permission to the California Southern Bus Company to locate "Bus Loading Zones" and install "Bus Stop" signs at various locations in Paradise Hills, was on motion of Councilman Austin, seconded by Councilman Dail, adopted.

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

RESOLUTION NO. 81687, recorded in Book 68 of Resolutions, granting to The Atchison, Topeka and Santa Fe Railway Company, a corporation, permission to install, maintain and operate a spur track at grade in and across Bandini Street and Wright Street, in the City of San Diego, California, was on motion of Councilman Boud, seconded by Councilman Dail, adopted. This spur track permit was granted free of charge, on motion of Councilman Boud, seconded by Councilman Dail.

Communication from the Acting Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing asphaltic street repair and surfacing materials, was presented and read.

RESOLUTION NO. 81688, recorded in Book 68 of Resolutions, accepting the bid of Daley Corporation for furnishing The City of San Diego for its requirements of asphaltic street repair and surfacing materials, for twelve months beginning September 1, 1945, at the prices named in said bid; awarding the contract for furnishing same to said Daley Corporation; and authorizing the City Manager to execute on behalf of The City of San Diego, a contract with said Daley Corporation for furnishing of said materials; was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing bituminous binder was presented and read.

RESOLUTION NO. 81689, recorded in Book 68 of Resolutions, accepting the bid of the Cabrillo Land Company to furnish The City of San Diego's requirements of bituminous binder, penetration grade 150-200 for a period of one year from September 6, 1945, at the prices named in said bid; awarding the contract for furnishing same to said Cabrillo Land Company; and authorizing the City Manager to enter into and execute on behalf of The City of San Diego, a contract with said Cabrillo Land Company, for furnishing of said bituminous binder; was on motion of Councilman Wincote, seconded by Councilman Boud, adopted.

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

A proposed Resolution authorizing the San Diego Gas & Electric Company to remove the overhead street light at the intersection of Pacific Highway and Torrey Pines Road, and to install the following overhead street lights in the City was presented:

- 1-600 c.p. light on Arnold Street at Landis Street;
- 6-400 c.p. lights in Linda Vista, Site A;
- 3-400 c.p. lights in Linda Vista, Site B;
- 35-600 c.p. lights in Bayview Terrace;
- 17-600 c.p. lights in Los Altos;
- 29-600 c.p. lights in Chollas View.

On motion of Councilman Dail, seconded by Councilman Boud, the proposed Resolution and accompanying papers were referred to the City Manager.

RESOLUTION NO. 81690, recorded in Book 68 of Resolutions, accepting the deed of Roland V. McKneely and Nellie Mae McKneely, executed in favor of The City of San Diego, conveying to said City Lot 31, in Block 162 of Pacific Beach, according to the Map thereof No. 916, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81691, recorded in Book 68 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 park and recreation center upon certain lands in The City of San Diego, County of San Diego, State of California; 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 The City of San Diego 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 Crary, seconded by Councilman Boud, adopted.

The lands mentioned in this Resolution included property in Wonderland Beach, Ocean Bay Beach, Drucker's Addition, Pacific View, City Gardens, Valley Gardens, Bayside, Vernon Park, Old San Diego, Sellar's Addition, Electric Line Addition, Mission Beach Addition, Asher's Clover Leaf Terrace, Pacific Beach Acre Lots, Venice Park and certain Pueblo Lands.

On motion of Councilman Crary, seconded by Councilman Wincote, the application of Steele Tomlinson for permission to operate one Automobile For Hire was reconsidered at this time.

RESOLUTION NO. 81692, recorded in Book 68 of Resolutions, granting a permit to Steele Tomlinson, 7227 Eads Avenue, to operate one Automobile-For-Hire, in accordance with application on file in the office of the City Clerk, bearing Document No. 354657, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81693, recorded in Book 68 of Resolutions, authorizing and empowering the City Manager to execute for and on behalf of The City of San Diego, an agreement with R. C. English and Pete Snyder; by which agreement the said English and Snyder agree to clean beach and ocean frontage area extending from San Luis Rey Place to Pacific Beach Drive by removing debris and rubbish and raking and dragging the sand; the said agreement to begin August 27 and run to October 31, at a rate of \$1500.00 per month and continue from November 1 to December 31, 1945, at a rate of \$1000.00 per month; further terms and conditions as specified in said agreement; was on motion of Councilman Wincote, seconded by Councilman Dail, adopted.

A petition of Stanley Burne for permission to install a pipe tunnel under Friars Road was presented and on motion of Councilman Dail, seconded by Councilman Austin, referred to the City Manager.

RESOLUTION NO. 81694, recorded in Book 68 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 furnishing of all labor, certain material, equipment, transportation and services for the construction of the 42nd Street-Edgeware Road Water Main, consisting of approximately 3,065 lineal feet of 16-inch Class 150 cement lined cast iron pipe and appurtenances, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81695, recorded in Book 68 of Resolutions, approving the plans and specifications for the furnishing of all labor, certain material, equipment, transportation and services for the construction of the 42nd Street-Edgeware Road Water Main, consisting of approximately 3,065 lineal feet of 16-inch Class 150 cement lined cast iron pipe, and appurtenances, as contained in Document No. 355902; authorizing and directing the Purchasing Agent to proceed to publish in accordance with law, notice to contractors calling for bids for the work hereinabove described; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communication from the City Auditor presenting the annual tax rate Ordinance was presented.

ORDINANCE NO. 3053, New Series, recorded in Book 50 of Ordinances, fixing the rate and levying taxes for the fiscal year 1945-1946, 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. 3030 (New Series)

of the Ordinances of The City of San Diego, adopted July 3, 1945, was on motion of Councilman Crary, seconded by Councilman Wincote, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman Crary, seconded by Councilman Wincote, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

The final reading of such ordinance was in full.

Said Ordinance No. 3053, New Series, fixed the rate of Two Dollars and Fourteen Cents (\$2.14) on each one hundred dollars valuation of the taxable property within The City of San Diego, as shown on the assessment roll of the County of San Diego for the fiscal year 1945-1946.

A proposed Ordinance incorporating portions of Blocks One to Six, both inclusive, Homeland Villas and a portion of Pueblo Lot 1788, in the City of San Diego into M-I Zone as defined by Ordinance No. 8924, of the Ordinances of The City of San Diego and amendments thereto, and repealing Ordinance No. 100, New Series, adopted December 12, 1932, in so far as the same conflicts herewith, was presented.

On motion of Councilman Boud, seconded by Councilman Dail, a hearing relative to the terms and provisions of this proposed Ordinance was set for Tuesday, September 11, 1945, at the hour of 10:00 o'clock A.M.

A proposed Ordinance incorporating portions of Lots 2, 3 and 4, Block 455, and Lots 2 and 3, Block 460, Lots 2 and 3, Block 483, and Lot 3, Block 512, and Lot 2, Block 515, Old San Diego in The City of San Diego into R-4 Zone as defined by Ordinance No. 8924 of the ordinances of The City of San Diego and Amendments thereto, and repealing Ordinance No. 12990, approved October 20, 1930, in so far as the same conflicts herewith, was presented.

On motion of Councilman Boud, seconded by Councilman Dail, a hearing relative to the terms and provisions of this proposed Ordinance was set for Tuesday, September 11, 1945, at the hour of 10:00 o'clock A.M.

ORDINANCE NO. 3054, New Series, recorded in Book 50 of Ordinances, authorizing execution of a lease of certain Pueblo Lands of the City of San Diego to Floyd E. Moore, for stock grazing and/or agricultural purposes; being portions of Pueblo Lots 1314 and 1315; was on motion of Councilman Dail, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman Dail, seconded by Councilman Wincote, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

The final reading of such ordinance was in full.

ORDINANCE NO. 3055, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$1000.00 from the Unappropriated Balance Fund of The City of San Diego in full settlement of the claim and suit of Sarah Geller and Samuel J. Geller against the City, was on motion of Councilman Dail, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman Dail, seconded by Councilman Wincote, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

The final reading of such ordinance was in full.

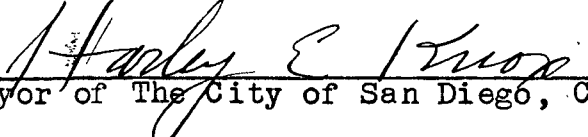
A petition from Andrew Daigle, discharged veteran of the United States Air Corps, for a free license to sell automobile wax was presented and read.

RESOLUTION NO. 81696, recorded in Book 69 of Resolutions, granting a free license to Andrew Daigle, 443 South Hartford Street, Los Angeles, California, to sell automobile wax using his own car, calling on parking lots and individuals and other car owners, as petitioned for under Document No. 355819, was on motion of Councilman Crary, seconded by Councilman Dail, adopted.


Communication from Mayor Harley E. Knox, suggesting the repeal of Ordinance 2836, New Series, which created the San Diego War Housing Commission, and the creation of a "Postwar Housing Commission" with a full-time executive secretary, employed by the City, was presented and read.

RESOLUTION NO. 81697, recorded in Book 69 of Resolutions, requesting the City Attorney to draft an Ordinance creating a Postwar Housing Commission with a full-time executive secretary, employed by the City; and repealing Ordinance No. 2836, New Series; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

There being no further business to come before the meeting, on motion of Councilman Dail, seconded by Councilman 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, September 4, 1945.

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 Crary, Wincote, Boud , Dail, Austin and Mayor Knox.
Absent---Councilman Hartley.
Clerk-----Fred W. Sick.

On motion of Councilman Dail, seconded by Councilman Wincote, the minutes of the regular meeting of Tuesday, August 28th, 1945, 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 the installation of a sewer system in portions of 61st Street, Fergus Street, 62nd Street, Stork Street, 64th Street, Akins Avenue, Otay Street, 63rd Street, 65th Street, Brooklyn Avenue, Wunderlin Avenue, Broadway and Public Rights of Way; under Resolution of Intention No. 81356; he had received three bids; which bids were on motion, duly and regularly in open session, opened, examined and publicly declared. Said bids were as follows:

Bid of B. G. Carroll, accompanied by a bond from the Maryland Casualty Company for the sum of \$6000.00; contained in Document No. 356002.

Bid of V. R. Dennis Construction Co., accompanied by a bond from the Glens Falls Indemnity Company for the sum of \$7000.00; contained in Document No. 356003.

Bid of H. E. McNeil, accompanied by a bond from the Maryland Casualty Company for the sum of \$6000.00; contained in Document No. 356004.

Thereupon, on motion of Councilman Dail, seconded by Councilman Wincote, 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 the appeal of Roy M. Menerey from the decision of the Zoning Committee granting permission to Armistead B. Carter to divide Lots 17 and 18, Block 91, Point Loma Heights at the corner of Venice Avenue and Brighton Street into two parcels to face on Brighton Street instead of Venice Avenue, each parcel to have 70 feet of frontage or more and to contain over 6,000 square feet in areas, subject to certain conditions, said appeal was presented.

A communication from the City Planning Commission reporting on the matter was presented.

Mr. Roy M. Menerey was heard in connection with his appeal.

Mr. Armistead B. Carter spoke in favor of his request for a zone variance.

All interested persons having been heard, RESOLUTION NO. 81698, recorded in Book 69 of Resolutions, denying the appeal of Roy M. Menerey from the decision of the Zoning Committee in granting by its Resolution No. 1058 permission to Armistead B. Carter to divide Lots 17 and 18, Block 91, Point Loma Heights into two parcels to face on Brighton Street instead of Venice Avenue; sustaining said Zoning Committee decision, and granting permission to Armistead B. Carter to divide the lots on the conditions set forth in Resolution No. 1058 heretofore referred to; was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

Application of R. T. Blair for permission to operate three taxicabs under the name of Checker Cab Company of San Diego was presented and on motion of Councilman Boud, seconded by Councilman Austin, referred to the City Manager.

Application of R. T. Blair for one Automobile-For-Hire operating permit under the name of Checker Cab Company of San Diego was presented and on motion of Councilman Boud, seconded by Councilman Austin, referred to the City Manager.

Application of Walter Camp for permission to operate one Auto-For-Hire was presented and on motion of Councilman Boud, seconded by Councilman Austin, referred to the City Manager.

Application of James W. Moore for permission to operate ten Taxi-trailers was presented and on motion of Councilman Boud, seconded by Councilman Austin, referred to the City Manager.

Petition of Property Owners for paving Adams Avenue, between Altadena and 50th Streets was presented; together with a recommendation from the City Engineer, approved by the City Manager suggesting that additional work be included in the proposed improvement.

RESOLUTION NO. 81699, recorded in Book 69 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted, adopting the following recommendation of the City Engineer, in connection with the petition for paving Adams Avenue, between Altadena and 50th Streets, bearing Document No. 355833:

"that the petitioners investigate the possibility of getting approval for paving Adams Avenue from the end of the existing improvement to 51st Street, and also 51st Street south of Adams".

At this time a majority of the members of the Council signed a contract with the San Diego Gas & Electric Company for Pacific Beach Lighting District No. 1.

Petition of San Diego USO Council for permission to operate a Christmas Wrapping Service in the Plaza for a four-week period was presented; together with a communication from the City Manager recommending that the request be granted.

RESOLUTION NO. 81700, recorded in Book 69 of Resolutions, granting permit to the San Diego USO Council to operate a Christmas wrapping service in the Plaza for a four week period up to and including Christmas Eve, as petitioned for under Document No. 355866, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Application of Oswald A. Klinger for a cabaret license (No Dancing) at 1111 Broadway, at Osie's Cafe, was presented; together with recommendations for approval from the Social Welfare Director, the Fire Marshal, the Chief of Police, the Building Inspector, and the City Manager.

RESOLUTION NO. 81701, recorded in Book 69 of Resolutions, granting permission to Oswald A. Klinger, to conduct a cabaret with paid entertainment at Osie's Cafe, 1111 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 Boud, seconded by Councilman Dail, adopted.

Communication from Local 127, American Federation of State, County and Municipal Employees relative to establishing a 40-hour week for City Employees was read and on motion of Councilman Boud, seconded by Councilman Crary, referred to the Civil Service Commission.

Communication from the San Diego Municipal Employees' Association requesting consideration of proposal for a 40-hour week for City Employees was read and on motion of Councilman Crary, seconded by Councilman Boud, referred to the Civil Service Commission.

Communication from the County Board of Supervisors, enclosing a copy of letter from K. G. Bitter, Secretary, 1945 Grand Jury, with reference to the water supply at Edgemoor Farm was read and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager.

At this time Councilman Wincote was excused from the meeting.

Communication from San Diego Citizens' Advisory Committee on Traffic submitting recommendations; also, Resolution requesting release from the Armed Services of members of the Police Force, numbering 65 men; was read and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

RESOLUTION NO. 81702, recorded in Book 69 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Dail, adopted, reading as follows:

"RESOLUTION NO. 81702

WHEREAS, our country has faced determined enemies for the past three years and nine months; and

WHEREAS, the need of men for our Armed Forces has been paramount; and

WHEREAS, our City has given its just quota without stint; and

WHEREAS, our enemies have now capitulated to our superior quality of determination; and

WHEREAS, the Police Department of our City has furnished to our Armed Forces sixty-five (65) men; and

WHEREAS, necessary death on battlefields no longer exists, and an unnecessary and appalling death rate on our streets and highways does exist due to a traffic condition which must be controlled; NOW, THEREFORE,

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

That the Council does hereby respectfully request release from the Armed Services of the members of the Police Force of The City, numbering sixty-five (65) men; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to The Honorable Secretary of the Navy, The Honorable Secretary of War, and to Congressman Ed V. Isac and to Senators Downey and Knowland."

RESOLUTION NO. 81703, recorded in Book 69 of Resolutions, authorizing and directing the City Manager to prepare and present an ordinance appropriating funds for the operation of the "Citizens Advisory Committee on Traffic", for secretary services, etc., was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81704, recorded in Book 69 of Resolutions, authorizing and directing the City Attorney and the Personnel Director to prepare and present an ordinance to provide for the employment of a secretary to the "Citizens Advisory Committee on Traffic" said ordinance to be declared to be an emergency measure, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81705, recorded in Book 69 of Resolutions, was on motion of Councilman Dail, seconded by Councilman Boud, adopted, reading as follows:

"RESOLUTION NO. 81705

WHEREAS, with the termination of the rationing of gasoline the traffic problems, accidents and fatalities have greatly increased in The City of San Diego; and

WHEREAS, it is necessary that a study of the traffic conditions be made with the view of reducing traffic accidents and traffic fatalities within said City, NOW, THEREFORE,

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

That a committee, to be known as the "Citizens' Advisory Committee on Traffic," be, and the same is hereby created, for the purpose of studying and recommending to the Mayor, City Council and City Manager methods of improving the flow of traffic within The City of San Diego, with a view of reducing traffic accidents in general and traffic fatalities in particular. That said Committee shall consist of the following:

The head of the Traffic Division and Safety Division of the Police Department;

Traffic Engineer of The City of San Diego;

A representative of the State Highway Patrol;

A representative of the Commandant of the 11th Naval District, United States Navy;

Representative citizens of The City of San Diego;

The Mayor and Members of the City Council of The City of San Diego."

Communication from Donald R. Warren Co. offering to prepare plans and specifications for construction projects was read and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager.

Communication from the City Planning Commission reporting on its re-hearing on the petition of J. S. Perry, Clinton D. McKinnon & Associates for zone variance to permit construction and operation of a radio broadcasting station in the State College area was presented and read.

On motion of Councilman Boud, seconded by Councilman Crary, a hearing to consider said petition for a radio Broadcasting Station in the State College area, on a portion of Lot 2, La Mesa Colony and a portion of the North half of Lot 21, Rancho Mission, was set for Tuesday, September 18, 1945, at the hour of 10:00 o'clock A.M.

Communication from the City Attorney relative to opening a road connecting 66th Street and Leghorn Street was read and on motion of Councilman Boud, seconded by Councilman Dail, ordered filed.

Communication from the City Manager recommending the installation of an 8-inch water main in Draper Street, between Westbourne Street and Rosemont Street; thence to Palomar Avenue; thence to Dowling Drive was presented and read.

RESOLUTION NO. 81706, recorded in Book 69 of Resolutions, granting the petition for water main to serve portion of Starkey's Prospect Park, by installation of an 8-inch water main in Draper Street from Westbourne Street to Rosemont Street, thence south along the San Diego Electric Railway Company's right of way to Palomar Avenue, thence along Palomar Avenue to Dowling Drive; the City of San Diego to pay the difference in cost between the 6-inch and 8-inch main, the balance to be assessed to the property benefited; 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 Crary, seconded by Councilman Boud, adopted.

Communication from the City Manager recommending granting permits to Larry Finley and Associates to operate Mission Beach Ballroom and Trianon Ballroom was presented and read.

RESOLUTION NO. 81707, recorded in Book 69 of Resolutions, granting permission to Larry Finley and Associates to operate the Mission Beach Ballroom, as petitioned for under Document No. 355574, was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81708, recorded in Book 69 of Resolutions, granting permission to Larry Finley and Associates to operate the Trianon Ballroom, as petitioned for under Document No. 355575, was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

Communication from the City Engineer, approved by the City Manager, relative to communication from the San Diego County Building and Construction Trades Council relative to increased wage rates for Laborers, Bricklayers, Lathers, Plasterers and Hod Carriers, was read and on motion of Councilman Dail, seconded by Councilman Boud, ordered filed.

Communication from the City Manager announcing the appointment of Wm. P. Lodge, an architect, as a member of the City Planning Commission to complete the unexpired term of Mr. Louis Bodmer, who has resigned, was read and on motion of Councilman Boud, seconded by Councilman Crary, ordered filed.

RESOLUTION NO. 81709, recorded in Book 69 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 furnishing of labor, material, equipment, transportation and services for the removal of certain trees in The City of San Diego, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Communication from the City Engineer, approved by the City Manager, reporting on bid received for furnishing electric current for La Jolla Shores Lighting District No. 1, was presented.

RESOLUTION NO. 81710, recorded in Book 69 of Resolutions, awarding to San Diego Gas & Electric Company the contract for furnishing of electric current for La Jolla Shores Lighting District No. 1, for the period ending September 14, 1946, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION ORDERING WORK NO. 81711, recorded in Book 69 of Resolutions, for closing a portion of El Cajon Boulevard, west of 54th Street, along the south side of said El Cajon Boulevard, as particularly described in said Resolution, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

RESOLUTION ORDERING WORK NO. 81712, recorded in Book 69 of Resolutions, for closing a portion of Littlerock Road in Lot 3, Marcellena Tract, according to Map thereof No. 828, as particularly described in said Resolution, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 81713, recorded in Book 69 of Resolutions, for furnishing of electric current for Roseville Lighting District No. 1, for the period ending October 14, 1946, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81714, recorded in Book 69 of Resolutions, instructing and directing the City Manager and City Attorney to appear and apply to the Railroad Commission of the State of California, at a hearing to be held on the 6th day of September, 1945, at the hour of 10:00 o'clock A.M., and to present to said Commission the interests of the public of The City of San Diego in the maintenance of a flagman at the crossing of Fifth Avenue and the tracks of The Atchison, Topeka and Santa Fe Railway Company and the San Diego and Arizona Eastern Railway Company, was on motion of Councilman Dail, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81715, recorded in Book 69 of Resolutions, accepting the work performed and materials furnished by American Concrete Pipe Company under Schedule I of the contract for the construction of the Point Loma Water Main, by American Concrete Pipe Company; subject to the guarantee required under Paragraph 7 of "Special Conditions" of the Specifications, under Contract contained in Document No. 353997; was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

Communication from the Hydraulic Engineer, approved by the City Manager, recommending an extra work order on the contract for 30th Street Pipeline, at the Bridge, was presented.

RESOLUTION NO. 81716, recorded in Book 69 of Resolutions, authorizing and empowering the Hydraulic Engineer to order the contractor, American Pipe and Construction Company, to perform the necessary work and furnish the necessary material for the installation of connections by tunneling or jacking underneath the railway tracks of the San Diego Electric Railway Company, and for the extension of the pipe by 64 feet, with necessary connections, in connection with the construction of the 30th Street pipeline at the 30th Street Bridge, in accordance with the recommendation of the City Manager and Hydraulic Engineer contained in Document No. 356008, and as provided for in Paragraph 14 of the Contract Specifications, was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81717, recorded in Book 69 of Resolutions, authorizing and empowering the City Manager to instruct the Division of Distribution of the Water Department of The City of San Diego to furnish to the Sisters of Nazareth at the Old Mission Orphanage water in bulk in the amount of Fifteen Thousand Gallons per day for a period of 120 days, at the prevailing rates for consumers of water, pursuant to the ordinances of The City of San Diego, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, reporting on bid received for furnishing two trucks, chassis, cabs, bodies and hoists, was presented.

RESOLUTION NO. 81718, recorded in Book 69 of Resolutions, accepting the bid of the J. R. Townsend Co., Inc., to furnish The City of San Diego with two trucks, chassis and cabs, bodies and hoists, for the sum of \$10,521.30, including State Sales Tax; awarding the contract for furnishing same to said J. R. Townsend Co., Inc.; authorizing and instructing the City Manager to enter into and execute on behalf of The City of San Diego a contract with said J. R. Townsend Co., Inc., for furnishing of said trucks, pursuant to specifications therefor on file in the office of the City Clerk; was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, recommending advertising for bids for the purchase of 400 red wool sweaters for the Junior Traffic Patrol was presented.

RESOLUTION NO. 81719, recorded in Book 69 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 Four Hundred (400) red wool sweaters, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 356009, was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, recommending advertising for bids for the purchase of copper water service tubing, brass pipe and copper fittings was presented.

RESOLUTION NO. 81720, recorded in Book 69 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with 3000 feet of 2" copper water service tubing; 400 feet of 2" brass pipe; and copper fittings, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 356010; was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81721, recorded in Book 69 of Resolutions, authorizing and directing the City Engineer to make the survey necessary to determine the location of the road connecting 66th Street at the north line of Lot 5, Orange Grove Tract, (according to Map No. 926) southeast across Lots 5 and 4 and possibly across the northeast corner of Lot 3 to the westerly line of Leghorn Avenue, at approximately the easterly prolongation of the north line of said Lot 3 of said Tract; and authorizing and directing the City Attorney to take the necessary steps to establish said road as a public highway; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81722, recorded in Book 69 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Crary, adopted, reading as follows:

"RESOLUTION NO. 81722

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

The Council of The City of San Diego, being the legislative body of said City, does hereby consider it desirable and expedient to tender to the United States of America, for the use of the Veterans' Administration, ten to twenty-five acres of land within the City, to be used as a site for a 300-bed Veterans' Hospital already allocated to the City of San Diego; and said Council does hereby offer to donate to said United States of America such lands as may hereafter be determined upon, to be used by the Veterans' Administration as a site for a Veterans' Hospital."

RESOLUTION NO. 81723, recorded in Book 69 of Resolutions, authorizing the Mayor of The City of San Diego, to attend a conference of the Pacific Coast Mayors to be held in San Francisco on the 20th day of September, 1945, and to incur all the necessary expenses incidental thereto, was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81724, recorded in Book 69 of Resolutions, accepting the deed of Luther A. Moore and Daisy W. Moore, executed in favor of The City of San Diego, conveying to said City Lot 8, in Block 4, of Lakeside, according to Map thereof No. 353, was on motion of Councilman Crary, seconded by Councilman Dail, adopted.

ORDINANCE NO. 3056, New Series, recorded in Book 50 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 the Advertising and Publicity Fund of said City, for the purpose of providing funds for the City's share of the cost of entering a float in the 1946 Pasadena Tournament of Roses Parade, was on motion of Councilman Dail, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilmen Wincote and Hartley.

Thereupon, on motion of Councilman Dail, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilmen Wincote and Hartley.

The final reading of such ordinance was in full.

Communication from the City Auditor submitting a list of Payments Refundable was presented.

ORDINANCE NO. 3057, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$319.66 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 Crary, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilmen Wincote and Hartley.

Thereupon, on motion of Councilman Dail, seconded by Councilman Crary, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilmen Wincote and Hartley.

The final reading of such ordinance was in full.

ORDINANCE NO. 3058, New Series, recorded in Book 50 of Ordinances, repealing

Ordinance No. 2836, 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.", adopted May 2, 1944, was on motion of Councilman Crary, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilmen Wincote and Hartley.

Thereupon, on motion of Councilman Dail, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilmen Wincote and Hartley.

The final reading of such ordinance was in full.

ORDINANCE NO. 3059, New Series, recorded in Book 50 of Ordinances, Creating a City of San Diego Housing Commission and prescribing its duties and responsibilities, was on motion of Councilman Dail, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Boud, Dail, Austin, and Mayor Knox. Nays--None. Absent--Councilmen Wincote and Hartley.

Thereupon, on motion of Councilman Crary, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Boud, Dail, Austin, and Mayor Knox. Nays--None. Absent--Councilmen Wincote and Hartley.

The final reading of such ordinance was in full.

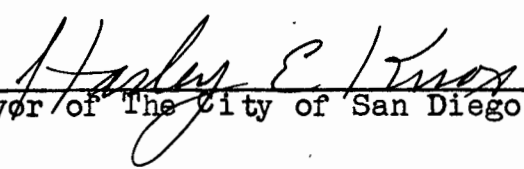
ORDINANCE NO. 3060, New Series, recorded in Book 50 of Ordinances, establishing a schedule of compensation for certain employees in the Classified Service of The City of San Diego, for the fiscal year 1945-1946, including Senior Recreation Supervisor, Recreation Supervisor, and Special Activity Leader, was on motion of Councilman Dail, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilmen Wincote and Hartley.

Thereupon, on motion of Councilman Austin, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilmen Wincote and Hartley.

The final reading of such ordinance was in full.

RESOLUTION NO. 81725, recorded in Book 69 of Resolutions, authorizing and directing the City Attorney and Personnel Director to prepare and present an ordinance to create the position of Secretary to the San Diego Housing Commission, 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 Crary, the meeting was adjourned.



Mayor of The City of San Diego, California.

ATTEST: FRED W. SICK, City Clerk,

By Clark M. Tate Jr
Deputy.

REGULAR MEETING
Chamber of the Council of The City of San Diego, California,
Tuesday, September 11th, 1945.

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 Crary, Wincote, Boud, Dail, Austin and Mayor Knox.
Absent----Councilman Hartley.
Clerk-----Fred W. Sick.

On motion of Councilman Boud, seconded by Councilman Wincote, the minutes of the regular meeting of Tuesday, September 4, 1945, 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 of electric current for Adams Avenue Lighting District No. 1, for the period ending October 12, 1946, 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. 356105.

Thereupon, on motion of Councilman Dail, 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 to Contractors inviting bids for furnishing labor, certain material, equipment, transportation and services for the construction of the 42ND STREET-EDGEWARE ROAD WATER MAIN consisting of approximately 3,065 lineal feet of 16-inch Class 150 Cement Lined Cast Iron Pipe, together with valves, fittings and appurtenances, all as particularly and in detail set forth in those certain drawings and specifications contained in Document No. 355902 on file in the office of the City Clerk, he had received four bids; which bids were on motion, duly and regularly in open session, opened, examined and publicly declared. Said bids were as follows:

Bid of Walter H. Barber, accompanied by a bond from the Hartford Accident and Indemnity Company for the sum of Ten Per Centum (10%) of the accompanying bid; contained in Document No. 356109.

Bid of L. B. Butterfield, accompanied by a bond from the Maryland Casualty Company for the sum of \$2500.00; contained in Document No. 356110.

Bid of J. S. Barrett, accompanied by a bond from the Hartford Accident and Indemnity Company for the sum of Ten (10) Percent of the Amount Bid; contained in Document No. 356111.

Bid of B. G. Carroll, accompanied by a bond from the Maryland Casualty Company for the sum of \$3000.00; contained in Document No. 356112.

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.

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, 1946, the Clerk reported that no 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. 81726, recorded in Book 69 of Resolutions, confirming the proposed assessment for the furnishing of electric current for Pacific Highway Lighting District No. 1, for the period ending November 4, 1946, was on motion of Councilman Dail, 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 incorporating portions of Blocks One to Six, Homeland Villas, and a portion of Pueblo Lot No. 1788, into M-1 Zone as defined by Ordinance No. 8924; and repealing Ordinance No. 100, New Series, said proposed 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. 3061, New Series, recorded in Book 50 of Ordinances, incorporating portions of Blocks One to Six, Both Inclusive, Homeland Villas and a portion of Pueblo Lot No. 1788, in the City of San Diego into M-1 Zone as defined by Ordinance No. 8924, of the Ordinances of the City of San Diego and amendments thereto; and repealing Ordinance No. 100, New Series adopted December 12, 1932, 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 Crary, Wincote, Boud, Dail, 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 Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

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 Incorporating portions of Lots 2, 3 and 4, Block 455, and Lots 2 and 3, Block 460, Lots 2 and 3, Block 483, Lot 3, Block 512, and Lot 2, Block 515, Old San Diego in The City of San Diego into R-4 Zone as defined by Ordinance No. 8924 of the Ordinances of The City of San Diego and amendments thereto, and repealing Ordinance No. 12990, approved October 20, 1930, said proposed Ordinance was presented.

The Mayor inquired if any interested persons were present who desired to be heard.

Rev. Joseph Fox expressed the opinion that the new zoning should be extended. All interested persons having been heard, and no protestants having appeared, ORDINANCE NO. 3062, New Series, recorded in Book 50 of Ordinances, incorporating portions of Lots 2, 3 and 4, Block 455, and Lots 2 and 3, Block 460, Lots 2 and 3, Block 483, Lot 3, Block 512 and Lot 2, Block 515, Old San Diego in The City of San Diego into R-4 Zone as defined by Ordinance No. 8924 of the Ordinances of The City of San Diego and Amendments thereto; and repealing Ordinance No. 12990, approved October 20, 1930, 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 Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman Wincote, seconded by Councilman Dail, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

The final reading of such ordinance was in full.

Petition of E. E. Leu for rezoning from Zone R-1 to Zone C the west half of Lot 20, Ex-Mission Lands of San Diego (Horton's Purchase) southerly of Federal Boulevard, was presented; together with a communication from the City Planning Commission recommending by a vote of 7 to 1 that the request be denied.

RESOLUTION NO. 81727, recorded in Book 69 of Resolutions, granting the petition, bearing Document No. 355894, for rezoning from R-1 to C Zone the west half of Lot 20, Ex Mission Lands (Horton's Purchase) south of Federal Boulevard; authorizing and directing the City Attorney to prepare an ordinance incorporating said property into C Zone; was on motion of Councilman Austin, seconded by Councilman Dail, adopted.

Petition of Property Owners for closing the southerly east and west alley in Thomas' Resubdivision of Block 27, Horton's Addition, was presented; together with a communication from the City Planning Commission recommending by a vote of 7 to 1 that the request be granted.

RESOLUTION NO. 81728, recorded in Book 69 of Resolutions, granting the petition for the closing of the southerly east and west alley in Thomas' Resubdivision of Block 27, Horton's Addition, 90 feet north of Broadway between 13th and 14th Streets, as contained in Document No. 355602, and as recommended by the City Engineer and the City Planning Commission; 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 Austin, seconded by Councilman Crary, adopted.

Petition of Property Owners for closing the Alley in Block 264, Pacific Beach was presented; together with a communication from the City Planning Commission recommending that the request be denied.

RESOLUTION NO. 81729, recorded in Book 69 of Resolutions, denying the petition for closing the Alley in Block 264, Pacific Beach, bounded by Cass, Dawes, Thomas and Reed Streets, bearing Document No. 355850, as recommended by the City Attorney, City Engineer and City Planning Commission, was on motion of Councilman Dail, seconded by Councilman Boud, adopted.

Petition of Property Owners for naming the Alley between Cuvier Street and Ravina Street, west of Prospect Street, "Scripps Lane" was presented; together with a communication from the City Planning Commission recommending that the request be denied.

RESOLUTION NO. 81730, recorded in Book 69 of Resolutions, denying the petition of property owners for the naming of the Alleys in Blocks 16 and 17, La Jolla Park, between Prospect Street and Coast Boulevard southerly of Cuvier Street, "Scripps Lane", was on motion of Councilman Wincote, seconded by Councilman Austin, adopted. Councilman Crary voted "Nay" on the motion.

Communication from the City Planning Commission recommending a finding relative to the use of property at 5485 University Avenue in "C" Zone for a shop for the construction of show cases and store fixtures on a limited scale, was presented and read.

RESOLUTION NO. 81731, recorded in Book 69 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted, making the following finding in connection with the petition of Henry F. Seidelmann and Frank L. Morrison, regarding the use of property at 5485 University Avenue, being portion of Lot 28, Lemon Villa:

That the establishment of a shop for construction of show cases and store fixtures on a limited scale, with not more than 10 horsepower of equipment will be used nor will there be more than 10 employees on the premises, would not be more obnoxious or objectionable to the welfare of the district than other uses permissible in "C" Zone.

At this time Councilman Dail was excused from the meeting.

Petition of Charles A. Pratt for operating permit for 16 Taxicabs to be used by the Black and White Cab Company was presented and on motion of Councilman Boud, seconded by Councilman Wincote, referred to the City Manager.

Petition of Hrand Sarkiss for a free license to peddle fruits and vegetables was presented and on motion of Councilman Wincote, seconded by Councilman Austin, referred to the Social Welfare Department.

Communication from Mrs. Jesse C. Canale approving request for discharge of former Police Officers from the military service was presented and on motion of Councilman Crary, seconded by Councilman Wincote, filed without reading.

Communication from the Ocean Beach Chamber of Commerce requesting completion of the Ocean Beach Fishing Pier was presented and on motion of Councilman Crary, seconded by Councilman Wincote, referred to conference without reading.

Communication from the City Planning Commission requesting additional funds for study and analysis of items referred to it was presented and read. The items included a request from the La Jolla Chamber of Commerce and Merchants' Association for a revised community plan; request of the San Diego Chamber of Commerce for a plan and program for the preservation and restoration of Old San Diego; a beach acquisition and development program to take advantage of the State's acquisition funds; the El Cajon Boulevard Civic Club's request for a study of the zoning in that area.

On motion of Councilman Boud, seconded by Councilman Crary, the communication was referred to the City Attorney for preparation of an Ordinance appropriating the sum of \$10,000.00 to the Salaries and Wages Account and \$1,000.00 each to the Outlay and Maintenance Accounts of the City Planning Department.

Communication from the City Planning Commission recommending suspensions of the Subdivision Ordinance in connection with the tentative map of Rodefer Hills was presented and read.

RESOLUTION NO. 81732, recorded in Book 69 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted, amending the suspensions of the subdivision Ordinance 1025, New Series, in connection with the Tentative Map of Rodefer Hills, as heretofore granted by Resolution No. 80392 to read as follows:

"Section 3-E-2; to permit the dedication of Hayden Way, Mergho Impasse and Rodeland at 36 feet instead of the minimum 50 feet inwidth.

Section 3-L-1; to permit 50-foot cul-de-sac at the end of the dead end streets of Hayden Way, Mergho Impasse and Rodeland instead of the required 70-foot diameter turn-around."

Communication from the City Planning Commission recommending rezoning property on Logan Avenue from Dewey Street to a point 300 feet east of 26th Street from Zone M-1 to C Zone was presented and read.

On motion of Councilman Wincote, seconded by Councilman Boud, the communication was referred to the City Attorney for preparation of the necessary Ordinance.

Communication from the City Planning Commission recommending rezoning property in the vicinity of 33rd Street and Boston Avenue from a residential zone to Zone M-1 was presented and read.

On motion of Councilman Boud, seconded by Councilman Wincote, the communication was referred to the City Attorney for preparation of the necessary Ordinance.

Communication from the City Planning Commission reporting on the request of San Diego Chamber of Commerce for additional Industrial Land Zoning; stating that the rezoning of Pueblo Lot 1788 and an area in Chollas Valley is now in progress; was read and on motion of Councilman Boud, seconded by Councilman Crary, ordered filed.

Communication from the City Planning Commission recommending amendments to the Tentative Map of Rodefer Hills was presented and read.

RESOLUTION NO. 81733, recorded in Book 69 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Austin, adopted, amending Resolution No. 80393, approving the Tentative Map of Rodefer Hills as follows:

1. Realign Bandini Street at Guy Street approximately 20 feet to the south and to eliminate a lot and to combine with Lots 3, 4 and 5.
2. Reduce the size of the turnaround at Lots 7 to 10 and modify the west lot line of Lot 9.
3. Realign and reduce the width of Rodeland to a 36-foot right of way and a roadway of 26 feet and to change lot lines of Lots 15 to 21 inclusive.
4. Add two lots to the subdivision of Alameda Place between Linwood and Guy Streets shown as Lots 12 and 13 and re-number the lots in the tract as shown.

Communication from the City Manager reporting on communication from M. A. Mathias, Manager, Associated General Contractors, relative to disposition of Theatre of Operations buildings erected by the Government was presented and read.

On motion of Councilman Boud, seconded by Councilman Wincote, the Manager's recommendation that Mr. Mathias be notified the U. S. Army is handling the matter in an orderly manner was adopted.

Communication from the City Manager recommending an addition to the Memorial

Recreation Building to accommodate the Elite Club, now using a building at 2728 Imperial Avenue on which the lease has expired, was presented and read. On motion of Councilman Boud, seconded by Councilman Wincote, the communication was referred back to the City Manager to secure the necessary papers.

Communication from the City Manager recommending granting the petition of Stanley Burne for permission to install a pipe tunnel under Friars Road, under certain conditions, was presented and read.

RESOLUTION NO. 81734, recorded in Book 69 of Resolutions, granting permission to Stanley Burne to install a pipe tunnel under Friars Road, as petitioned for under Document No. 355903, provided the pipe be lengthened eight feet on the north side of the road and that a guard fence be built on the edge of the berm on the south side of the road for a distance of at least twenty feet, under private contract and in accordance with City requirements, was on motion of Councilman Wincote, seconded by Councilman Boud, adopted.

Communication from J. E. Shattuck submitting an offer to purchase City property at the southwest corner of 43rd Street and El Cajon Boulevard for \$20,000.00, described as Lots 45 to 48, Block 22, of Teralta, was presented. On motion of Councilman Wincote, seconded by Councilman Boud, the communication was referred to the City Manager to secure an appraisal, and the necessary papers to place said property on sale at public auction.

A communication from the City Manager recommending a hearing to determine the number of additional taxicabs needed in the City; and a distribution of licenses to various cab companies now operating in proportion to the number of cabs each company owns; was presented and read.

On motion of Councilman Boud, seconded by Councilman Austin, a hearing was set relative to this matter for September 18, 1945, at the hour of 10:00 o'clock A.M.

Communication from the City Engineer, approved by the City Manager, submitting a tabulation of bids received for the installation of sewers in 61st Street, Fergus Street, 62nd Street, Stork Street, et al., was presented.

RESOLUTION NO. 81735, recorded in Book 69 of Resolutions, awarding to B. G. Carroll the contract for the installation of a sewer system in portions of 61st Street, Fergus Street, 62nd Street, Stork Street, 64th Street, Akins Avenue, Otay Street, 63rd Street, 65th Street, Brooklyn Avenue, Wunderlin Avenue, Broadway and Public Rights of Way, as described in Resolution of Intention No. 81356, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81736, recorded in Book 69 of Resolutions, directing notice inviting sealed proposals for furnishing of electric current for Roseville Lighting District No. 1, for the period ending October 14, 1946, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, reporting on bid received for reroofing the Mission Beach Bath House Building was read, and on motion of Councilman Wincote, seconded by Councilman Boud, referred to the City Manager for further recommendation relative to the U. S. Navy participation in the cost of this improvement.

Communication from the Acting Purchasing Agent, approved by the City Manager, reporting on bid received for furnishing two street sweepers was presented and read.

RESOLUTION NO. 81737, recorded in Book 69 of Resolutions, accepting the bid of the Elgin Sweeper Company to furnish The City of San Diego with two street sweepers, for the sum of \$15,392.26, including State Sales Tax; awarding the contract for furnishing same to said Elgin Sweeper Company; 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 street sweepers; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing 8000 bonds was presented.

RESOLUTION NO. 81738, recorded in Book 69 of Resolutions, accepting the bid of Schwabacher-Frey Company to furnish The City of San Diego with 2000 Mission Bay Development, and 6000 Water Improvement and Additions bonds, for the sum of \$2379.50, plus sales tax, with \$75.00 for each interest rate in excess of one; awarding the contract for furnishing same to said Schwabacher-Frey Company; authorizing and instructing the City Manager to enter into and execute on behalf of The City of San Diego a contract with said Schwabacher-Frey Company for furnishing of said bonds; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communication from J. E. Parrish, Chief, San Diego Fire Department, recommending the purchase of Gamewell Company Fire Alarm Equipment, without advertising for bids, approved by the City Manager, was presented.

RESOLUTION NO. 81739, recorded in Book 69 of Resolutions, authorizing and directing the Purchasing Agent to purchase 48 "Gamewell" fire alarm boxes, at a price of not over \$7,000.00, without advertising for bids, for reasons specified in said Resolution, was

on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communication from the Acting Purchasing Agent, approved by the City Manager, recommending advertising for bids for removal of various trees on the public streets was presented.

RESOLUTION NO. 81740, recorded in Book 69 of Resolutions, approving the specifications for the furnishing of labor, material, equipment, transportation and services for the removal of certain trees in the City of San Diego, filed under Document No. 356089; and authorizing and directing the Purchasing Agent to proceed to publish in accordance with law, notice to contractors calling for bids for said work; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81741, recorded in Book 69 of Resolutions, accepting the offer of Ewart W. Goodwin, of the Percy H. Goodwin Company, for the appraisal of the properties involved in the condemnation of the Mission Bay Park Area, for the sum of \$9,950.00; authorizing and empowering the City Manager to enter into an agreement, for and on behalf of the City, with the said Ewart W. Goodwin for the appraisal of said properties; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81742, recorded in Book 69 of Resolutions, authorizing and empowering the City Manager, for and on behalf of The City of San Diego, to execute an agreement with The Texas Company, a corporation, whereby said The Texas Company grants to The City of San Diego, under the terms, conditions and provisions contained in said agreement, an easement to construct, operate, maintain and remove a pipeline for the transportation of water under, along and across a portion of Lot 12, Block 25, Park Villas; and repealing Resolution No. 81002, adopted May 1, 1945; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81743, recorded in Book 69 of Resolutions, accepting the subordination agreement executed by Bank of America National Trust and Savings Association and Corporation of America, whereby said parties subordinate their right, title and interest under that certain deed of trust executed by Betty Rush Ferrell dated November 15, 1944, to the easement and right of way heretofore granted The City of San Diego through, along and across Lot 8, in Block C of Presidio Hills, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81744, recorded in Book 69 of Resolutions, accepting the deed of Sophie Stotsky and San Diego Trust & Savings Bank, executed in favor of The City of San Diego, conveying to the City an easement and right of way for the reconstruction, operation and maintenance of electric light standards, conduits and appurtenances thereto through, over, under, along and across a portion of Lot 12, in Block B, of Presidio Hills, according to the Map thereof No. 1934, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81745, recorded in Book 69 of Resolutions, accepting the deed of Russell L. Davis, John W. Allen, Barbara J. Allen and Gayle Holt Davis, 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 256 of the Pueblo Lands of San Diego, according to Map thereof made by James Pascoe in the year 1870, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81746, recorded in Book 69 of Resolutions, accepting the subordination agreement executed by Jesse Bishop Gay, Kathe Kolkmann Gay and Union Title Insurance and Trust Company, whereby said parties subordinate their right, title and interest under that certain deed of trust executed by Herbert W. Hurd and Harriet L. Hurd dated January 22, 1945, to the easement and right of way heretofore granted The City of San Diego through, along and across Lot 5, in Block A, of Presidio Hills, according to Map thereof No. 1934, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81747, recorded in Book 69 of Resolutions, accepting the subordination agreement executed by the Northwestern Mutual Life Insurance Company, wherein said party subordinates its right, title and interest under that certain deed of trust executed by Elmore W. Parham, dated May 14, 1942, to the easement and right of way heretofore granted The City of San Diego through, along and across a portion of Lot 3, Block 465, Old San Diego, according to Map filed as Miscellaneous Map No. 40 in the office of the County Recorder of San Diego County, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81748, recorded in Book 69 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 for street purposes through, along and across a strip of land 60 feet wide in the City of San Diego, County of San Diego, State of California, being part of the unsubdivided portion of Pueblo Lot 1164, of the Pueblo Lands of San Diego; setting aside and dedicating said land to the public use as and for a public street, and naming said CROSBY STREET; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

ORDINANCE NO. 3063, New Series, recorded in Book 50 of Ordinances, creating a special fund in the office of the City Auditor and Controller of The City of San Diego, to be known as the "Water Main Extension and Connection Fund"; and providing for the collection and expenditure of moneys through said Fund, was on motion of Councilman Wincote, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Austin and Mayor Knox. Nays--None. Absent--Councilmen Hartley and Dail.

Thereupon, on motion of Councilman Wincote, seconded by Councilman Boud, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Austin and Mayor Knox. Nays--None. Absent--Councilmen Hartley and 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. 3064, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$2,000.00 out of the Unappropriated Balance Fund of The City of San Diego, and transferring the same to "Maintenance and Support" (Item 2310, Printing), City Attorney's Fund of said City, was on motion of Councilman Boud, seconded by Councilman Wincote, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Austin and Mayor Knox. Nays--None. Absent--Councilmen Hartley and Dail.

Thereupon, on motion of Councilman Boud, seconded by Councilman Wincote, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Austin and Mayor Knox. Nays--None. Absent--Councilmen Hartley and Dail.

The final reading of such ordinance was in full.

A proposed Ordinance incorporating Lots 5 to 9, inclusive, Block 20, Montemar Ridge Unit No. 1, in The City of San Diego, County of San Diego, State of 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.

On motion of Councilman Boud, seconded by Councilman Wincote, a hearing relative to the terms and provisions of this proposed Ordinance was set for Tuesday, September 25, 1945, at the hour of 10:00 o'clock A.M.

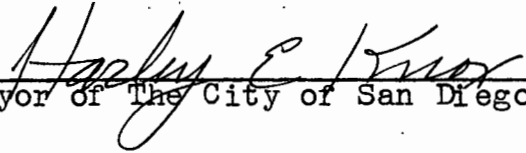
A proposed Ordinance incorporating portions of Blocks 200, 201, 206, 207, 212 and 213, Middletown, in The City of San Diego, County of San Diego, California, into M-1 Zone, as defined by Ordinance No. 8924 of the Ordinances of The City of San Diego and amendments thereto; and repealing Ordinance No. 1866, New Series, adopted June 11, 1940, insofar as the same conflicts herewith; was presented.

On motion of Councilman Boud, seconded by Councilman Wincote, a hearing relative to the terms and provisions of this proposed Ordinance was set for Tuesday, September 25, 1945, at the hour of 10:00 o'clock A.M.

A proposed Ordinance incorporating portions of Lots 21 and 22, Caruther's Addition to The City of San Diego, County of San Diego, California, into a "C" Zone, as defined by Ordinance No. 8924 of the Ordinances of said City and amendments thereto; and repealing Ordinance No. 78, New Series, adopted November 14, 1932, insofar as the same conflicts herewith; was presented.

On motion of Councilman Boud, seconded by Councilman Wincote, a hearing relative to the terms and provisions of this proposed Ordinance was set for Tuesday, September 25, 1945, at the hour of 10:00 o'clock A.M.

There being no further business to come before the meeting, on motion of Councilman Boud, seconded by Councilman Wincote, 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,
Thursday, September 13th, 1945.

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 Wincote, Boud, Dail, Austin and Mayor Knox.
Absent---Councilmen Crary and Hartley.
Clerk-----Fred W. Sick.

NOTICE OF SPECIAL MEETING OF THE COUNCIL

To Gerald C. Crary, Charles B. Wincote, Paul J. Hartley, Ernest J. Boud, Charles C. Dail and Walter W. 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 in the Administration Building, Civic Center of The City of San Diego, California, on Thursday, the 13th day of September, 1945, at the hour of 2:00 o'clock P.M. Said meeting will be held for the purpose of considering the appropriation of funds in connection with the improvement of a portion of Mission Bay, and such other business as may come before the Council.

Dated September 13, 1945.

(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 in the Administration Building, Civic Center in the City of San Diego, State of California, on Thursday, the 13th day of September, 1945, at the hour of 2:00 o'clock P.M., and hereby consent to such special meeting.

(Signed)	HARLEY E. KNOX	DATED	Sept. 13, 1945
(Signed)	CHAS. C. DAIL	DATED	Sept. 13, 1945
(Signed)	G. C. CRARY	DATED	Sept. 13, 1945
(Signed)	PAUL J. HARTLEY	DATED	
(SIGNED)	CHARLES B. WINCOTE	DATED	Sept. 13, 1945
(Signed)	ERNEST J. BOUD	DATED	Sept. 13, 1945
(Signed)	WALTER W. AUSTIN	DATED	Sept. 13, 1945

RESOLUTION NO. 81749, recorded in Book 69 of Resolutions, authorizing the City Manager to request the F.W.A. to hold the La Jolla USO property off the market until a week from the date of this resolution, was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

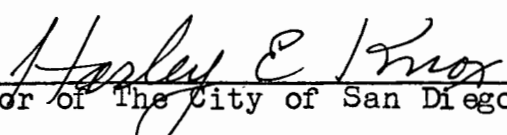
RESOLUTION NO. 81750, recorded in Book 69 of Resolutions, requesting the City Manager to report to the Council on the desirability of purchasing from F.W.A. the USO property in La Jolla was on motion of Councilman Dail, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81751, recorded in Book 69 of Resolutions, directing the City Manager to pay, forthwith, to the Director of the Department of Finance of the State of California, the sum of Five Thousand Dollars out of the Projects, Surveys, Plans and Acquisitions Account of the General Appropriations in the General Fund of the City, to be used to match the sum of Five Thousand Dollars to be paid out of the San Diego Harbor Improvement Fund of the State of California; the aggregate sum of Ten Thousand Dollars so formed to be expended for development and improvement of the Mission Bay Park area of The City of San Diego; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from Will C. Crawford, Superintendent of Schools, relative to location for a new Education Center Building was presented and read.

RESOLUTION NO. 81752, recorded in Book 69 of Resolutions, referring to Council Conference the communication from Superintendent of Schools Will C. Crawford, bearing date of September 12, 1945, regarding site for erection of a new Education Center Building, and location of the enlarged civic center buildings, was on motion of Councilman Dail, seconded by Councilman Wincote, adopted.

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 Clark M. Foote Jr.
Deputy.

REGULAR MEETING

Chamber of the Council of The City of San Diego, California,
Tuesday, September 18th, 1945.

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 Crary, Wincote, Boud, Austin and Mayor Knox.
Absent----Councilmen Hartley and Dail.
Clerk-----Fred W. Sick.

On motion of Councilman Crary, seconded by Councilman Wincote, the minutes of the regular meeting of Tuesday, September 11th, 1945, and the minutes of the special meeting of Thursday, September 13th, 1945, 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 of electric current for Midway Drive Lighting District No. 1, for the period ending September 30, 1946, 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. 356287.

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

RESOLUTION NO. 81753, recorded in Book 69 of Resolutions, authorizing and directing the City Manager to proceed to acquire the La Jolla USO property, and that the Mayor is hereby authorized to wire Mr. Oliver of F.W.A. that the City is willing to pay the amount heretofore designated, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

Communication from San Diego Real Property League requesting a Council hearing on the proposed public mall site to house certain public buildings was presented and read.

Communication and telegram from F. W. Hayungs opposing the condemnation of property in Horton's Addition for public buildings was presented.

A motion was made by Councilman Austin to table the matter.

Attorney Kenneth Goodman representing the San Diego Real Property League requested that a hearing be set.

Joseph Shea asked questions relative to the necessity for establishing the sites for buildings.

Estelle M. Henderson expressed her views on the site.

A motion was made by Councilman Wincote, seconded by Councilman Crary, that a committee be appointed to submit three sites for proposed public buildings prior to the first election available.

An amendment was proposed by Councilman Austin, seconded by Councilman Crary, that a committee of fifteen members be appointed, to include all factions.

Thereupon, on motion of Councilman Wincote, seconded by Councilman Crary, RESOLUTION NO. 81754, recorded in Book 69 of Resolutions, providing that a committee, consisting of fifteen members to include all factions shall be appointed to submit three sites for proposed public buildings prior to the first available election, was adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing the appeal of J. S. Perry and Clinton D. McKinnon & Associates from the decision of the Zoning Committee denying permission to erect a 5,000 watt broadcasting station including a transmitting building and three 235-foot steel towers on a portion of Lot 2, La Mesa Colony and a portion of the North half of Lot 21, Rancho Mission, bounded by College Avenue, Montezuma Road Extension, 63rd Street and Cocas Lane, said appeal was presented; together with all papers on the subject.

A motion was made by Councilman Crary, seconded by Councilman Wincote, that Clinton D. McKinnon be called and the hearing held as soon as he appears. All members present voted in favor of this motion.

Mr. Clinton D. McKinnon appeared, and requested a continuance for one week; and set out the proposal for construction of a radio station and transmitting building.

Messrs Charles L. Cotant, Robert Coffman and H. I. Skinner objected orally.

A telegram from Marvin K. Brown, 4966 College Avenue, protesting against a radio tower in College Park area was presented and read.

On motion of Councilman Wincote, seconded by Councilman Austin, the hearing was postponed for one week for a definite decision, unless the request is withdrawn in the meantime.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing relative to the need for additional taxicabs in the City of San Diego, a communication from the City Manager on the subject, contained in Document No. 356132, was presented.

Edward J. Hornung of the Lo Fare Cab Company, Joe Green, of the San Diego Yellow Cab Company, Kenneth Hall, of the Gray Line Cab Company, and H. D. Saville of the A.B.C. Cab Company, spoke setting forth the need for more taxicabs.

All interested persons having been heard, RESOLUTION NO. 81755, recorded in Book 69 of Resolutions, referring to Council conference the matter of increasing the number

of taxicabs to be licensed in the City of San Diego; final action to be taken at the meeting of Tuesday, September 25, 1945; was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

At this time a majority of the members of the Council signed:
Sidewalk License Bond of Lloyd W. Williams.
Bond of J. H. Shaw as Purchasing Agent.

Thereupon, on motion of Councilman Austin, seconded by Councilman Crary, 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 Crary, Wincote, Boud, Austin and Mayor Knox.
Absent---Councilmen Hartley and Dail.
Clerk-----Fred W. Sick.

Application of W. E. Pickerl for nine taxicab licenses, to be operated by Gray Line Cab Company, was presented and on motion of Councilman Boud, seconded by Councilman Wincote, referred to the City Manager.

Application of W. E. Pickerl for six licenses for Drive Yourself Cars, to be operated by Tanner Motor Livery, Inc., was presented and on motion of Councilman Boud, seconded by Councilman Wincote, referred to the City Manager.

ORDINANCE NO. 3065, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$12,000.00 out of the Unappropriated Balance Fund of The City of San Diego, and transferring the same to the Planning Department of said City, was on motion of Councilman Boud, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Austin, and Mayor Knox. Nays--None. Absent--Councilmen Hartley and Dail.

Thereupon, on motion of Councilman Boud, seconded by Councilman Wincote, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Austin and Mayor Knox. Nays--None. Absent--Councilmen Hartley and Dail.

The final reading of such ordinance was in full.

ORDINANCE NO. 3066, New Series, recorded in Book 50 of Ordinances, appropriating the sum of \$20,000.00 from the Unappropriated Balance Fund of The City of San Diego, and transferring the same to the Department of Public Health Fund of said City, for the purpose of providing funds for the establishment of a "Rat Control Bureau" within said Department of Public Health, was on motion of Councilman Boud, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Austin and Mayor Knox. Nays--None. Absent--Councilmen Hartley and Dail.

Thereupon, on motion of Councilman Wincote, seconded by Councilman Crary, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Austin and Mayor Knox. Nays--None. Absent--Councilmen Hartley and Dail.

The final reading of such ordinance was in full.

Communication from the Board of Administration of the City Employees' Retirement System submitting an Ordinance to make changes in the Retirement System effective, was presented and read.

ORDINANCE NO. 3067, New Series, recorded in Book 50 of Ordinances, amending Sections 4, 5 and 8 and adding Section 9-1/2 to Ordinance No. 10792 (City Employees' Retirement System) approved December 1, 1926, and repealing Sections 3, 4 and 6 of Ordinance No. 2721, New Series, adopted September 28, 1943, was on motion of Councilman Crary, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Austin and Mayor Knox. Nays--None. Absent--Councilmen Hartley and Dail.

Thereupon, on motion of Councilman Boud, seconded by Councilman Crary, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Austin and Mayor Knox. Nays--None. Absent--Councilmen Hartley and Dail.

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 Attorney submitting draft of an Ordinance adding Section 3 1/2 to Ordinance No. 10792, being the City Employees' Retirement System Ordinance, whereby a method is prescribed for the reinstatement of a former member in the retirement system, who has been in the military service, was presented.

ORDINANCE NO. 3068, New Series, recorded in Book 50 of Ordinances, amending Ordinance No. 10792 (City Employees' Retirement System), approved December 1, 1926, by adding a new section to be known as and numbered Section 3 1/2, was on motion of Councilman Boud, seconded by Councilman Wincote, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Austin and Mayor Knox. Nays--None. Absent--Councilmen Hartley and Dail.

Thereupon, on motion of Councilman Boud, seconded by Councilman Wincote, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Austin and Mayor Knox. Nays--None. Absent--Councilmen Hartley and Dail.

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

A proposed Ordinance incorporating portions of Blocks 142, 143, 144, 174, 175 and 176, San Diego Land & Town Company's Addition, and portions of Block 142, Mannasse and Schiller Subdivision, and portions of Blocks 4 and 5, Reed & Hubbell's Addition, in The City of San Diego, California, into a C Zone, as defined by Ordinance No. 8924 of The Ordinances of said City and Amendments Thereto; and repealing Ordinance No. 12942, approved September 4, 1930, in so far as the same conflicts herewith; was presented.

On motion of Councilman Boud, seconded by Councilman Wincote, a hearing relative to the terms and provisions of this proposed Ordinance was set for Tuesday, October 2nd, 1945, at the hour of 10:00 o'clock A.M.

A proposed Ordinance incorporating the west half (W 1/2) of Lot 20, Horton's Purchase of Ex-Mission Lands, lying south of Federal Boulevard, in The City of San Diego, California, into a C Zone, as defined by Ordinance No. 8924 of the Ordinances of said City and amendments thereto; and repealing Ordinance No. 35, New Series, adopted September 12, 1932, in so far as the same conflicts herewith; was presented.

On motion of Councilman Boud, seconded by Councilman Wincote, a hearing relative to the terms and provisions of this proposed Ordinance was set for Tuesday, October 2, 1945, at the hour of 10:00 o'clock A.M.

A proposed Ordinance incorporating portions of Blocks 287, 288, 289, 290, Seaman and Choates Addition; portions of Blocks 5, 8, 249, 250, 266, 267, 288, 289 and 306, San Diego Land and Town Co.'s South Chollas Addition; portions of Blocks 266 and 289, Boone Bro. Addition, and portion of Block 266, Bergen's Addition, in the City of San Diego, California, into an M-1 Zone, as defined by Ordinance No. 8924 of the ordinances of the City of San Diego and Amendments thereto; and repealing Ordinance No. 13216, approved May 18, 1931, in so far as the same conflicts herewith; was presented.

On motion of Councilman Boud, seconded by Councilman Wincote, a hearing relative to the terms and provisions of this proposed Ordinance was set for Tuesday, October 2nd, 1945, at the hour of 10:00 o'clock A.M.

Petition of Al Bahr Shrine Football Committee for use of quarters at the Plaza for sale of tickets for football game to be held October 20th, 1945, at the Balboa Stadium, was presented.

RESOLUTION NO. 81756, recorded in Book 69 of Resolutions, granting the petition of Al Bahr Shrine Football Committee for permission to use the present quarters of the Red Cross on the Plaza for the purpose of selling tickets to its eighth annual charity football game for the benefit of Shriners' hospital for Crippled Children, to be held at Balboa Stadium on October 20, 1945; waiving the one cent tax on each admission ticket; was on motion of Councilman Boud, seconded by Councilman Austin, adopted.

ORDINANCE NO. 3069, New Series, recorded in Book 50 of Ordinances, being an emergency ordinance to be known as the "Rat Control Ordinance," relating to the protection of the public health, to prevent the spread of Rat-borne Diseases, and to improve the sanitary conditions of The City of San Diego, by the providing for Rat-proofing of all business buildings and premises, and of other buildings and premises when ordered by the Health Officer, and requiring that all buildings and premises shall be maintained in a rat-free condition; providing for the proper storage of food, feed, garbage and debris; providing for penalties for the violation thereof, was on motion of Councilman Boud, seconded by Councilman Wincote, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Austin and Mayor Knox. Nays--None. Absent--Councilmen Hartley and Dail.

Thereupon, on motion of Councilman Boud, seconded by Councilman Crary, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Austin and Mayor Knox. Nays--None. Absent--Councilmen Hartley and Dail.

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

At this time Mayor Knox left the Chair, and Councilman Austin assumed the duties of Chairman pro tempore.

Application of Gaspare Matranga and Joe Marino for a cabaret license, with no dancing, at the Twenty Club, 540 University Avenue, was presented; together with recommendations for approval from the Chief of Police, the Director of Social Welfare, the Police License Detail, the Fire Marshal and the Chief Inspector.

RESOLUTION NO. 81757, recorded in Book 69 of Resolutions, granting permission to Gaspare Matranga and Joe Marino and Barbara Diblase to conduct a cabaret with paid entertainment at Twenty Club, 540 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 Crary, seconded by Councilman Boud, adopted.

Application of San Diego Post 5, Canadian Legion, for permit to re-occupy former quarters in Balboa Park was presented and on motion of Councilman Wincote, seconded by Councilman Crary, referred to the City Manager without reading.

Petition of Whitney & Company for refund of \$237.50, representing tent-twelfths of annual license fee paid was presented and on motion of Councilman Boud, seconded by Councilman Crary, referred to the City Manager without reading.

Petition of D. A. Loebenstein for permission to improve portions of El Cajon Boulevard, Campo Drive and Seminole Drive, in the subdivision to be known as Tommasa Subdivision, was presented; together with a communication from the City Engineer, approved by the City Manager, recommending that the request be granted.

RESOLUTION NO. 81758, recorded in Book 69 of Resolutions, granting permission to D. A. Loebenstein to grade, surface and otherwise improve portions of Campo Drive, El Cajon Boulevard and Seminole Drive, as shown on drawings 6490 to 6493-L approved by the City Engineer, in connection with the improvement of the subdivision to be known as Tommasa Subdivision, was on motion of Councilman Wincote, seconded by Councilman Crary, adopted.

Communication from the City Engineer, approved by the City Manager, reporting on petition for paving the East and West Alley in Block 38, Normal Heights; recommending that the petitioners try to again interest the owners on the North and South Alley in said Block 38, Normal Heights, to join with them; and have both alleys paved under one contract; was presented.

On motion of Councilman Boud, seconded by Councilman Crary, the recommendation was adopted, and the City Clerk requested to advise the persons interested.

Petition of Mrs. Alice H. Applewhite requesting that Lot 8, Block J, Encanto Heights, be placed on sale at Public Auction was presented and on motion of Councilman Boud, seconded by Councilman Wincote, referred to the City Manager for approval.

Petition of Property Owners for paving 51st Street, between Adams and Madison Avenue; and Adams Avenue, between 49th and 51st Streets; was presented; together with a communication from the City Engineer, approved by the City Manager, recommending that the petition be granted.

RESOLUTION NO. 81759, recorded in Book 69 of Resolutions, granting the petition for paving and otherwise improving 51st Street, between Adams Avenue and Madison Avenue; and Adams Avenue, between 49th Street and 50th Street; contained in Document No. 356266; 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 Boud, seconded by Councilman Crary, adopted.

Petition of Residents for the formation of a lighting district in Presidio Hills was presented; together with a communication from the City Engineer, approved by the City Manager, recommending that the petition be granted.

RESOLUTION NO. 81760, recorded in Book 69 of Resolutions, granting the petition of property owners, bearing Document No. 353117, requesting the formation of a lighting district in Presidio Hills and that lamps be installed and operated in the existing lighting standards; authorizing and directing the City Engineer to prepare and present the necessary papers to commence proceedings for a lighting district in Presidio Hills; was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

Petition of Property Owners for sewer facilities in portions of Fairmount Addition and Fairhaven Acres, on Lantana Drive and Dwight Street, was presented; together with a communication from the City Engineer, approved by the City Manager, recommending that the petition be granted.

RESOLUTION NO. 81761, recorded in Book 69 of Resolutions, granting the petition for the construction of a sewer system in Lantana Drive and Dwight Street, to serve portions of Fairmount Addition and Fairhaven Acres, contained in Document No. 354157; 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 Boud, seconded by Councilman Crary, adopted.

Petition of Property Owners for grading, surfacing and curbing Sapphire Street, east from Mission Boulevard, was presented; together with a communication from the City Engineer, approved by the City Manager; recommending that said street be improved between Mission Boulevard and Bayard Street.

RESOLUTION NO. 81762, recorded in Book 69 of Resolutions, granting the petition for grading, curbing and paving Sapphire Street, between Mission Boulevard and Bayard Street, contained in Document No. 355859; 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 Crary, seconded by Councilman Boud, adopted.

Petitions of Property Owners for paving and otherwise improving portions of Madrid Street, Malaga Street and Evergreen Street were presented; together with a communication from the City Engineer, approved by the City Manager, recommending that the requests be granted.

RESOLUTION NO. 81763, recorded in Book 69 of Resolutions, granting the petitions for the improvement of Evergreen Street, Malaga Street and Madrid Street in the Montemar district with paving, sidewalk and the installation of ornamental lights, as contained in Document Nos. 356095, 356096, 356097, 356098 and 356099; 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 Boud, seconded by Councilman Wincote, adopted.

Communication from Joseph J. Brogden relative to the Linda Vista barber shop charging \$1.00 for childrens hair cuts was presented and on motion of Councilman Boud, seconded by Councilman Wincote, filed without reading.

Communication from Mr. and Mrs. W. C. Brown objecting to the operations of a planing mill at 4274 - 46th Street was presented and on motion of Councilman Boud, seconded by Councilman Crary, referred to the City Planning Commission without reading.

Communication from the Community Welfare Council requesting the Council to do everything possible to secure an agreement from the United States Census Bureau that the City of San Diego be made a census tract city in the 1950 census was read and on motion of Councilman Crary, seconded by Councilman Boud, referred to the City Manager.

Communication from R. E. Moore relative to airplanes flying over residential districts in the City was presented and on motion of Councilman Boud, seconded by Councilman Crary, referred to the City Manager without reading.

Communication from Mrs. K. M. Parker relative to removal of trees from the corner of Lytton and Rosecrans Streets was presented and on motion of Councilman Boud, seconded by Councilman Wincote, referred to the City Manager without reading.

Communication from the Library Commission relative to selecting a site for the new Main Library Building was presented and on motion of Councilman Boud, seconded by Councilman Wincote, referred to the City Manager without reading.

Communication from the City Planning Commission reporting on hearing held relative to Architectural Control on Beech, Cedar and Date Streets from Kettner Boulevard to 10th Avenue was presented and on motion of Councilman Boud, seconded by Councilman Wincote, filed without reading.

Communication from the City Planning Commission submitting copy of reply from the Eleventh Naval District relative to the possibility of the City securing ocean frontage in Pueblo Lot 1783 was read and on motion of Councilman Boud, seconded by Councilman Wincote, ordered filed.

Communication from the City Manager announcing appointment of the Balboa Park Restoration Committee was presented and on motion of Councilman Boud, seconded by Councilman Crary, filed without reading.

Petition of Mrs. Nannie R. Brooks for a special plumbing permit at 1923 Abbott Street was presented; together with recommendations for approval from the City Planning Commission, the Health Department and the City Manager.

RESOLUTION NO. 81764, recorded in Book 69 of Resolutions, granting a special plumbing permit to Mrs. Nannie R. Brooks to connect with existing sewer a two-car garage which is being converted into an apartment, as petitioned for under Document No. 355868; work to be done at 1923 Abbott Street; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the City Manager recommending granting the petition of Mr. and Mrs. C. Merrick for permission to cross a public alley with a private sewer line at 6336 Madrone Avenue was presented and read.

RESOLUTION NO. 81765, recorded in Book 69 of Resolutions, granting permission to Mr. and Mrs. C. Merrick to cross a public alley with a private sewer line at 6336 Madrone Avenue, as petitioned for under Document No. 356106, and as recommended by the City Manager; providing that the City of San Diego accepts no responsibility or liability for any damages that may be caused by installation and use of said private sewer line, and shall not be held liable in any way therefor; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the City Manager recommending filing the communication from Donald R. Warren Co. offering to prepare plans and specifications for construction projects was read and on motion of Councilman Boud, seconded by Councilman Crary, ordered filed; together with the communication from Donald R. Warren Co.

Communication from the City Manager reporting on petition for oiling portions of Jefferson and Conde Streets; stating that the City would give a contractor permission to do the work by private contract upon his application to the City Manager; was presented. On motion of Councilman Crary, seconded by Councilman Wincote, the City Manager's recommendation was adopted, and the City Clerk authorized to notify interested parties to that effect.

Communication from the City Manager recommending denial of application of James W. Moore for permit to operate ten taxi-trailers was presented.

RESOLUTION NO. 81766, recorded in Book 69 of Resolutions, denying the application of James W. Moore, bearing Document No. 355901, for permission to operate ten taxi-trailers, as recommended by the Chief of Police and the City Manager, was on motion of Councilman Crary, seconded by Councilman Wincote, 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.

RESOLUTION NO. 81767, recorded in Book 69 of Resolutions, awarding to San Diego Gas & Electric Company the contract for furnishing electric current for Adams Avenue Lighting District No. 1, for the period ending October 12, 1946, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION ORDERING WORK NO. 81768, recorded in Book 69 of Resolutions, for closing of all that portion of Conde Street, lying between the northeasterly line of Pine Street and the southwesterly line of Cherry Street, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 81769, recorded in Book 69 of Resolutions, for furnishing of electric current for Pacific Highway Lighting District No. 1, for the period ending November 4, 1946, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81770, recorded in Book 69 of Resolutions, appointing time and place for hearing protests, and directing notice of said hearing, for the furnishing of electric current for El Cajon Boulevard Lighting District No. 1, for the period ending November 30, 1946, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communication from the City Engineer, approved by the City Manager, submitting Resolution of Intention for La Jolla Boulevard Lighting District No. 1; stating that there are no delinquencies in this district as of September 14, 1945, was presented.

RESOLUTION OF INTENTION NO. 81771, recorded in Book 69 of Resolutions, for furnishing of electric current for La Jolla Lighting District No. 1, for the period ending December 31, 1946, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81772, recorded in Book 69 of Resolutions, relating to the proposed assessment for improvements consisting of water mains and appurtenances in Roseland Drive, Hypatia Drive, St. Louis Terrace, Spindrift Drive and Torrey Pines Road; authorizing and directing the City Clerk to mail post card notices to property owners giving notice of said contemplated action in manner and form as provided by law; was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

Communication from Councilman Ernest J. Boud submitting Resolution relative to increased operations for the State Highway Patrol was presented and read.

RESOLUTION NO. 81773, recorded in Book 69 of Resolutions, respectfully requesting His Excellency, the Governor of the State of California, to include in his program for any special legislative session called, such provisions as will permit the State Highway Patrol to immediately operate on, at least, a pre-war basis, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communication from the Water Department, Division of Distribution, reporting on bids received for the 42nd Street-Edgeware Road Water Main, approved by the City Manager, was presented.

RESOLUTION NO. 81774, recorded in Book 69 of Resolutions, accepting the bid submitted by Walter H. Barber for the furnishing of labor, certain material, equipment, etc., for the construction of the 42nd Street-Edgeware Road Water Main; awarding the contract for the construction of said water main to said Walter H. Barber for the sum of \$13,094.25; authorizing and empowering a majority of the members of the Council to execute, for and on behalf of the City, a contract with Walter H. Barber for the construction of said Water Main; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81775, recorded in Book 69 of Resolutions, for and in consideration of the written agreement of the United States of America acting through the Federal Public Housing Authority to allow the City of San Diego the sum of \$20,000.00 as its share of the increased cost of constructing an extension of the Interceptor Sewer, to be paid to the City of San Diego upon completion of said extension and the connection thereto of the outfall sewer of the Linda Vista Housing Project, agreeing to commence work upon the said extension of said Interceptor Sewer not later than six months from and after the date of said written agreement, under terms and provisions fully set forth in said Resolution; authorizing the City Manager to execute said agreement with the United States of America; rescinding Resolution No. 81249, adopted June 12, 1945, and Resolution No. 81581, adopted August 7, 1945; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81776, recorded in Book 69 of Resolutions, authorizing the City Manager to submit an application to the Director of Finance and/or the Post War Public Works Review Board, as the case may be, requesting allotment of \$23,200.00, being not more than one-half the cost of preparing completed plans for a specific project to be undertaken by the Local Agency, and described as Mission Bay Improvement, Project No. 4, as fully set forth in said Resolution, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81777, recorded in Book 69 of Resolutions, authorizing and directing the City Auditor to draw and issue to the San Diego Chamber of Commerce a warrant in the sum of \$1700.00, payable out of the Advertising and Publicity Account in the General Fund, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communication from the City Treasurer, approved by the City Manager, recommending the deposit of \$1,000,000.00 of City funds on an inactive basis was presented.

RESOLUTION NO. 81778, recorded in Book 69 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 \$1,000,000.00 for such term or terms, not exceeding one year, as in the judgment of the 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 Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81779, recorded in Book 69 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 September 19, 1945, and ending on the 1st day of January, 1947, for the purpose of conducting midget auto races, upon the terms and conditions more specifically set forth in said Agreement, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the City Attorney relative to publishing ordinances of a general nature in book form was presented.

RESOLUTION NO. 81780, recorded in Book 69 of Resolutions, directing the City Attorney to prepare, in pursuance to section 20 of the City Charter, copy for the printing and publishing in book form of all Ordinances of The City of San Diego of a general nature in force at the time of such publication, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the Purchasing Agent reporting on bid received for furnishing one fire engine and accessories was presented; bearing the approval of the City Manager.

RESOLUTION NO. 81781, recorded in Book 69 of Resolutions, accepting the bid of The Seagrave Corporation to furnish The City of San Diego with one Model J, V-type, 12 cylinder, 1250 G.P.M. @ 120# pumping engine, for the sum of \$13,875.93, including sales tax; awarding the contract for furnishing same to said Seagrave Corporation; 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 Boud, seconded by Councilman Wincote, adopted.

Communication from the Purchasing Agent, approved by the City Manager, recommending advertising for bids for furnishing 5600# - 10 gauge, triple braid, hard drawn, weatherproof copper wire, was presented.

RESOLUTION NO. 81782, recorded in Book 69 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City of San Diego with 5600# - 10 gauge, triple braid, hard drawn, weatherproof copper wire, in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, on file in the office of the City Clerk, bearing Document No. 356281, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81783, recorded in Book 69 of Resolutions, authorizing J. F. DuPaul, City Attorney, to go to Sacramento, California, on September 19, 1945, for the purpose of conferring with the Secretary of the Lands Division of the State of California, pertaining to legal matters in connection with the turning over to The City of San Diego of the Mission Bay State Park; authorizing him to incur the necessary expenses for said trip; was on motion of Councilman Wincote, seconded by Councilman Boud, adopted.

Communication from the City Engineer, approved by the City Manager, recommending the installation of overhead street lights at various locations, was presented.

RESOLUTION NO. 81784, recorded in Book 69 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Crary, adopted, authorizing and directing the San Diego Gas & Electric Company to install one 600 candle power overhead street light at each of the following locations:

- At Bancroft and Beech Streets;
- At Evergreen and Newell Streets.

Communication from the City Engineer, approved by the City Manager, recommending the installation of overhead street lights at various locations, was presented.

RESOLUTION NO. 81785, recorded in Book 69 of Resolutions, was on motion of Councilman Boud, seconded by Councilman Crary, adopted, authorizing and directing the San Diego Gas & Electric Company to install one 600 candle power overhead street light at each of the following locations:

Nile Street at Thorn Street;
Bayard Street at Sapphire Street.

RESOLUTION NO. 81786, recorded in Book 69 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 141 of the Administration Building and Grounds Department, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81787, recorded in Book 69 of Resolutions, accepting the subordination agreement executed by the Bank of America National Trust and Savings Association Hillcrest Branch #194, dated September 11, 1945, wherein said party subordinates all its right, title and interest under that certain Deed of Trust executed by Frank Wesley Devlin and Ruth R. Devlin on January 8, 1938, to the right of way and easement conveyed by said Frank Wesley Devlin and Ruth R. Devlin to The City of San Diego, through, along and across a portion of Lot 6, Block C, Presidio Hills, according to Map thereof No. 1934, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81788, recorded in Book 69 of Resolutions, accepting the subordination agreement executed by the San Diego Trust & Savings Bank, dated September 11, 1945, wherein said party subordinates all its right, title and interest under that certain Deed of Trust executed by Jeanne D. Lissauer on June 24, 1941, to the right of way and easement conveyed by said Jeanne D. Lissauer to The City of San Diego through, along and across a portion of Lot 11, in Block C of Presidio Hills, according to Map thereof No. 1934, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81789, recorded in Book 69 of Resolutions, accepting the subordination agreement executed by the San Diego Trust and Savings Bank, dated September 11, 1945, wherein said party subordinates all its right, title and interest under that certain Deed of Trust executed by H. F. Tucker and Lorraine Tucker, on February 27, 1936, to the right of way and easement conveyed by said H. F. Tucker and Lorraine Tucker to The City of San Diego through, along and across a portion of Lot 1, in Block D of Presidio Hills, according to Map thereof No. 1934, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81790, recorded in Book 69 of Resolutions, accepting the deed of Albert Ebright, 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 E and F, Block 106, Horton's Addition, according to map thereof filed in Miscellaneous Book A, page 2 (Maps), in the office of the County Recorder of San Diego County, California, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81791, recorded in Book 69 of Resolutions, accepting the deed of Joe C. Hicks and Viola A. Hicks, 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 southeast corner of Lot 27, Hyman's Addition, according to Map thereof on file in the office of the County Recorder of San Diego County, California, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81792, recorded in Book 69 of Resolutions, accepting the deed of Carl T. and Mary S. Oberg, 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 25 and 26, Block 26, Ocean Beach Subdivision, according to map thereof on file in the office of the County Recorder of San Diego County, California, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81793, recorded in Book 69 of Resolutions, accepting the deed of Helen B. Mitchell, United States Holding Company, and United States National Bank, San Diego, California, executed in favor of The City of San Diego, conveying to said City an easement and right of way for reconstruction, operation and maintenance of electric light standards, conduits and appurtenances thereto through, over, under, along and across a portion of Lot 24, in Block D, Presidio Hills, according to Map thereof No. 1934, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81794, recorded in Book 69 of Resolutions, accepting the deed of Lucy E. Taylor McKay and 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 water pipeline purposes through, along and across a portion of Tract 66, El Cajon Valley Company's Lands, according to Map thereof No. 289, filed in the office of the County Recorder of San Diego County, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81795, recorded in Book 69 of Resolutions, authorizing and directing the Purchasing Agent to purchase, without advertising for bids, one Model D-7

Caterpillar tractor, with angle dozer plus power control unit, from the Department of Commerce, Government Requirements Division, Office of Surplus Property, for the use of the Department of Public Works, Division of Shops, of The City of San Diego, for the price of \$7,700.00, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81796, recorded in Book 69 of Resolutions, authorizing and directing the Purchasing Agent of The City of San Diego to contract, without advertising for bids, for the printing of legal pleadings and other documents necessary for the condemnation by the City of certain real property located within said City; this authority to continue to and including the 31st day of October, 1945, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

There being no further business to come before the meeting, on motion of Councilman Boud, seconded by Councilman Crary, 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, September 25th, 1945.

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 Crary, Wincote, Boud, Austin and Mayor Knox.
Absent---Councilmen Hartley and Dail.
Clerk-----Fred W. Sick.

On motion of Councilman Boud, seconded by Councilman Austin, the minutes of the regular meeting of Tuesday, September 18th, 1945, were approved without reading.

At this time Councilman Dail 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 appeal of J. S. Perry and Clinton D. McKinnon & Associates from the decision of the Zoning Committee denying permission to erect a 5,000 watt broadcasting station including a transmitting building and three 235-foot steel towers on a portion of Lot 2, La Mesa Colony and a portion of the North half of Lot 21, Rancho Mission, bounded by College Avenue; Montezuma Road Extension, 63rd Street and Cocas Lane, said appeal was presented; together with all papers on the subject.

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

Neither J. S. Perry nor Clinton D. McKinnon appeared in support of the written appeal.

All interested persons having appeared, or having been given an opportunity to be heard, RESOLUTION NO. 81797, recorded in Book 69 of Resolutions, denying the appeal of J. S. Perry, owner, and Clinton D. McKinnon & Associates, from the decision of the zoning committee in denying by its Resolution No. 1020 a variance to Ordinance No. 13559, to permit the erection of a 5,000 watt broadcasting station including a transmitting building and three 235 ft. steel towers on a portion of Lot 2, La Mesa Colony, and a portion of the north 1/2 of Lot 21, Rancho Mission, bounded by College Avenue, Montezuma Road Extension, 63rd Street and Cocas Lane; sustaining the decision of said Zoning Committee; was on motion of Councilman Crary, seconded by Councilman Wincote, 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 incorporating Lots 5 to 9, inclusive, Block 20, Montemar Ridge Unit No. 1, in the City of San Diego, County of San Diego, State of California, into R-C Zone, as defined by Ordinance No. 8924 of the Ordinances of said City and amendments thereto; repealing Ordinance No. 31, New Series; said proposed 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. 3070, New Series, recorded in Book 50 of Ordinances, incorporating Lots

5 to 9 inclusive, Block 20, Montemar Ridge Unit No. 1, in The City of San Diego, County of San Diego, State of 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 Crary, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman Crary, seconded by Councilman Wincote, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

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 incorporating portions of Blocks 200, 201, 206, 207, 212 and 213, Middletown, in The City of San Diego, County of San Diego, California, into M-1 Zone, as defined by Ordinance No. 8924, of the Ordinances of the City of San Diego and Amendments thereto; and repealing Ordinance No. 1866, New Series, adopted June 11, 1940, in so far as the same conflicts herewith; said proposed 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. 3071, New Series, recorded in Book 50 of Ordinances, incorporating portions of Blocks 200, 201, 206, 207, 212 and 213, Middletown, in The City of San Diego, County of San Diego, California, into M-1 Zone, as defined by Ordinance No. 8924, of the Ordinances of The City of San Diego and Amendments thereto; and Repealing Ordinance No. 1866, New Series, adopted June 11, 1940, in so far as the same conflicts herewith; was on motion of Councilman Crary, seconded by Councilman Boud, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman Crary, seconded by Councilman Wincote, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

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 incorporating portions of Lots 21 and 22, Caruther's Addition to The City of San Diego, County of San Diego, California, into a "C" Zone, as defined by Ordinance No. 8924 of the Ordinances of said City and amendments thereto; repealing Ordinance No. 78, New Series; said proposed 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. 3072, New Series, recorded in Book 50 of Ordinances, incorporating portions of Lots 21 and 22, Caruther's Addition to the City of San Diego, County of San Diego, California, into a "C" Zone, as defined by Ordinance No. 8924 of the Ordinances of said City and amendments thereto; and repealing Ordinance No. 78, New Series, adopted November 14, 1932, in so far as the same conflicts herewith; was on motion of Councilman Boud, seconded by Councilman Wincote, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman Boud, seconded by Councilman Wincote, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

The final reading of such ordinance was in full.

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, 1946, the Clerk reported that no 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. 81798, recorded in Book 69 of Resolutions, confirming the proposed assessment for the furnishing of electric current for Logan Avenue Lighting District No. 1, for the period ending November 15, 1946, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

Application of Joe L. Green and Charles Pratt to operate a cabaret, with no dancing at the Midway Cafe, Bath House Building, Room 9, Mission Beach Amusement Center, was presented; bearing recommendations for approval from the Chief Inspector, the Fire Marshal, the Director of Social Welfare and the City Manager.

RESOLUTION NO. 81799, recorded in Book 69 of Resolutions, granting permission to Joe L. Green and Charles Pratt to conduct a cabaret with paid entertainment at The Midway Cafe, Bath House Building Room 9, Mission Beach Amusement Center, where beer is sold but no dancing conducted; subject to the regular license fee, and to compliance with existing regulations; was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

Application of Harold V. Clark and Wilbur I. Clark for license to conduct public dance on premises where intoxicating liquor is sold at the South Sea Cafe, 3877 Pacific Boulevard, was presented; bearing recommendations for approval from the Chief of Police, the Fire Department, the Social Welfare Department, the Building Inspector and the City Manager.

RESOLUTION NO. 81800, recorded in Book 69 of Resolutions, granting the

application of Wilbur T. Clark and Harold V. Clark, 2214 E Street, for a Class A license to conduct public dance at South Sea Cafe, 3877 Pacific Boulevard, on premises where intoxicating liquor is sold; subject to compliance with existing ordinances and regulations; was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

Application of Joe M. Elmer and Herbert A. Histed for a cabaret license, with no dancing, at the El-Hi Club, 3404 - 30th Street, was presented; bearing recommendations for approval from the Fire Department, the Chief of Police, the Chief Inspector, the director of Social Welfare, and the City Manager.

RESOLUTION NO. 81801, recorded in Book 69 of Resolutions, granting permission to Joe M. Elmer and Herbert A. Histed, 808 - 30th Street, to conduct a cabaret with paid entertainment at El-Hi Club, 3404 - 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 Dail, seconded by Councilman Crary, adopted.

Petition of Burlingame Club #1 for action to prevent fires in the canyon near the 30th Street Bridge was presented and on motion of Councilman Dail, seconded by Councilman Boud, referred to the City Manager without reading.

Petition of Filipino Full Gospel Mission for streetmeeting permit at 5th and Island Avenues, one night each week, was presented; together with a recommendation from the Director of Social Welfare that the request be denied.

RESOLUTION NO. 81802, recorded in Book 69 of Resolutions, denying the petition of Filipino Full Gospel Mission, 343 - 17th Street, for permission to hold a street meeting at 5th and Island Avenues one night a week, either Friday or Sunday from 6:30 to 7:30, was on motion of Councilman Austin, seconded by Councilman Wincote, adopted.

Petition of Mrs. Grace Guinon for permission to rent trailer space on Lot 10, Block 17, in Marilou Park, was presented and on motion of Councilman Dail, seconded by Councilman Boud, referred to the City Manager without reading.

Application of W. E. Pickerl for two sightseeing cars to be operated by Tanner Motor Tours, Ltd., was presented and on motion of Councilman Dail, seconded by Councilman Boud, referred to the City Manager.

Application of Herbert D. Saville for permits to operate one taxicab and one auto for hire was presented and on motion of Councilman Boud, seconded by Councilman Dail, referred to the City Manager.

Petition of Harold Kramer for special driveway permit was presented; together with a communication from the Traffic Engineer, approved by the City Manager, recommending that the request be granted.

RESOLUTION NO. 81803, recorded in Book 69 of Resolutions, granting permission to Harold Kramer to remove 75 feet of curbing on the west side of Fay Avenue, between the north line of Pearl Street and a point 75 feet north from the north line of Pearl Street, in La Jolla, and to construct a driveway, 75 feet in length, on the west side of said Fay Avenue, between the north line of Pearl Street and a point 75 feet north from the north line of Pearl Street; in accordance with the provisions of Ordinance No. 837, New Series; was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Petition of Residents for abating nuisance caused by burning trash at Bancroft and Thorn Streets was presented and on motion of Councilman Wincote, seconded by Councilman Dail, referred to the City Manager.

Communication from Discharge Section, Enlisted Performance Division, relative to requested release of former members of the San Diego Police force from the Naval Service was read and on motion of Councilman Austin, seconded by Councilman Dail, ordered filed.

Communication from Senator Sheridan Downey relative to request for release from the armed forces of former members of the San Diego Police force was presented and on motion of Councilman Austin, seconded by Councilman Dail, filed without reading.

Communication from Representative Ed V. Izac relative to Resolution No. 81702, requesting release of 65 members of the San Diego Police Force from Military Service, was read and on motion of Councilman Austin, seconded by Councilman Dail, ordered filed.

Communication from Arthur H. DeRiemer offering land for sale for playgrounds

or other purposes in the East San Diego area was presented and on motion of Councilman Wincote, seconded by Councilman Dail, referred to the City Manager without reading.

Communication from J. S. Fleet relative to odor caused by defective sewer system at La Jolla was presented and on motion of Councilman Crary, seconded by Councilman Wincote, referred to the City Manager without reading.

Communication from Frieda M. McLauchlan opposing condemnation of land for a Veterans Memorial Building near 5th Avenue and Cedar Street was presented and on motion of Councilman Boud, seconded by Councilman Wincote, filed without reading.

Communication from the City Auditor reporting on the claim of Karl Gerde for \$16.04 was presented; recommending that said claim be denied.

RESOLUTION NO. 81804, recorded in Book 69 of Resolutions, denying the claim of Karl Gerde, 4519 Idaho Street, filed against The City of San Diego in the amount of \$16.04, claimed to be due on account of property damage alleged to have been sustained when a golf ball from the Municipal Golf Links was driven out of bounds and struck the windshield of his car, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

Communication from the City Auditor reporting on the claim of Wm. H. Van Gessel for \$5.00 was presented; recommending that said claim be denied.

RESOLUTION NO. 81805, recorded in Book 69 of Resolutions, denying the claim of Wm. H. Van Gessel, 4963 Long Branch Avenue, filed against The City of San Diego in the amount of \$5.00, claimed to be due on account of property damage alleged to have been sustained when a rubbish truck belonging to the City struck a portion of claimant's fence, was on motion of Councilman Wincote, seconded by Councilman Boud, adopted.

Communication from the City Planning Commission recommending suspensions of sections of the Subdivision Ordinance in relation to the tentative map of a portion of Lot 2, Loma Heights, was presented and read.

RESOLUTION NO. 81806, recorded in Book 69 of Resolutions, was on motion of Councilman Dail, seconded by Councilman Boud, adopted, suspending the following provisions of Subdivision Ordinance No. 1025, in so far as they relate to the Tentative Map of a portion of Lot 2, Loma Heights:

Section 3-E-4 - to permit the subdivision of the property without extending the alley in Block 77, Point Loma Heights.

Section 3-E-5 - to permit the subdivision without alleys in the rear of lots fronting on the Major streets of Santa Barbara Street, Point Loma Avenue and Catalina Boulevard.

Section 3-J-6 - to permit the dividing of the area with lots less than 125 feet in depth fronting on Santa Barbara Street, Point Loma Avenue and Catalina Boulevard.

Communication from the City Planning Commission recommending approval of the Revised Tentative Map of Lot 2, Loma Heights, was presented.

A motion was made by Councilman Crary, seconded by Councilman Wincote, to approve the Map as recommended; but adding sidewalks to the list of necessary improvements. An amendment was proposed by Councilman Crary, seconded by Councilman Austin, to specify four-foot sidewalks. A roll call on this motion, as amended, showed Councilmen Crary, Wincote, Austin and Mayor Knox voting Yea; Councilmen Boud and Dail voting Nay; absent, Councilman Hartley.

Thereupon, RESOLUTION NO. 81807, recorded in Book 69 of Resolutions, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted, approving the Tentative Map of a portion of Lot 2, Loma Heights at Catalina Boulevard and Point Loma Avenue; subject to terms and conditions fully specified in said Resolution, inclusive of the installation of four-foot sidewalks. Councilmen Boud and Dail voted "Nay" on the motion.

RESOLUTION NO. 81808, recorded in Book 69 of Resolutions, authorizing and directing the City Attorney to prepare and present a resolution requesting the City Planning Commission to give consideration to requiring the installation of sidewalks in all new subdivisions, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

The hour of 11:00 o'clock A.M. having arrived, the City Clerk reported that in response to notice inviting sealed bids for the sale of \$8,000,000.00 general obligation bonds of The City of San Diego; the bonds to be sold consisting of two issues as follows:

One issue of \$6,000,000.00 par value principal of WATER SYSTEM EXTENSION BONDS 1945, dated June 1, 1945, of the denomination of \$1,000.00 each;

One issue of \$2,000,000.00 par value principal of MISSION BAY RECREATION DEVELOPMENT BONDS 1945, dated June 1, 1945, of the denomination of \$1,000.00 each;

he had received four bids, which bids were on motion of Councilman Crary, seconded by Councilman Austin, opened, examined and publicly declared.

Said bids were from the following:

Halsey, Stuart & Co., Inc., Mellon Securities Corporation, Blair & Co., Inc., Stone & Webster and Blodget, Inc., Goldman, Sachs & Co., Strahan, Harris & Company, Inc., Hemphill, Noyes & Co., Hornblower & Weeks, Bacon, Stevenson & Co., Eldredge & Co., Inc., First of Michigan Corporation, Otis & Co., First National Bank of Minneapolis, The First National Bank of St. Paul, The First National Bank of Memphis, Mullaney, Ross & Company, Lobdell & Company, E. M. Newton & Company, Newburger & Hano, W. H. Newbold's Son & Co., Dolphin & Co., Crouse, Bennett, Smith & Company, Thomas & Company and The First Cleveland Corporation; accompanied by a Cashiers Check from the First National Trust and Savings Bank of San Diego, California for \$160,000.00. Said bid was given Document No. 356410.

Bank of America N.T. & S.A., The Chase National Bank, Bankers Trust Company, The Northern Trust Co., Chicago, Weeden and Company, Kidder, Peabody and Company, Heller, Bruce and Company, Inc., L. F. Rothschild and Company, Laurence M. Marks and Company, John Nuveen and Company, Chicago, National Bank of Commerce, Seattle, Wm. E. Pollock and Company, Inc., The Continental National Bank & Trust Company, Salt Lake City; accompanied by a cashiers check from the Bank of America N. T. & S. A., of Los Angeles, for \$160,000.00. Said bid was given Document No. 356411.

Phelps, Fenn & Co., Lazard Freres & Co. - Joint Managers and Associates; accompanied by a cashiers check from the First National Trust and Savings Bank of San Diego, California, for \$160,000.00. Said bid was given Document No. 356412.

Blyth & Co., Inc., Harriman Ripley & Co., Inc., Lehman Brothers, The First Boston Corporation, R. H. Moulton & Company, Security First National Bank of Los Angeles, Salomon Bros. & Hutzler, Lee Higginson Corporation, Equitable Securities Corporation, R. W. Pressprich & Co., W. E. Hutton & Co., Coffin "Burr, Incorporated, Graham, Parsons & Co., Kebbon, McCormick & Co., A. G. Becker & Co., Incorporated, Cruttenden & Co., Ryan, Sutherland & Co., Hill, Richards & Co., and Singer, Deane & Scribner; accompanied by a certified check drawn by Blyth & Co., Inc., on the Security-First National Bank of Los Angeles, Los Angeles, California, for \$160,000.00.

Thereupon, on motion of Councilman Crary, seconded by Councilman Austin, said bids were referred to the City Attorney, the City Auditor and the City Treasurer for report and recommendation.

Communication from the Purchasing Agent presenting a resolution to authorize advertising for bids for the Lindbergh Airport Terminal concession for coffee shop, dining room, etc., was presented.

RESOLUTION NO. 81809, recorded in Book 69 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for the Lindbergh Airport Terminal concession for coffee shop, dining room, private dining room, cocktail lounge, concession stand and plane meal production kitchen, in accordance with Notice to Bidders, Bidding Instructions and Requirements, on file in the office of the City Clerk bearing Document No. 356373, was on motion of Councilman Crary, seconded by Councilman Austin, adopted.

Communication from the Purchasing Agent recommending the sale of used airfield electrical equipment was presented.

RESOLUTION NO. 81810, recorded in Book 69 of Resolutions, authorizing and directing the Purchasing Agent to advertise for sale, and to sell certain used airfield electrical equipment, which is no longer required for operation of Lindbergh Field, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communication from the City Planning Commission relative to objections from W. C. Brown et ux. to operations of a planing mill at 4274 - 46th Street was read and on motion of Councilman Boud, seconded by Councilman Crary, ordered filed.

RESOLUTION NO. 81811, recorded in Book 69 of Resolutions, directing the City Attorney to advise what, in his opinion, is the date of the cessation of hostilities and the end of the war, in so far as zone variances granted by the Council, other suspensions and permits are affected, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communication from the City Manager recommending allocation of additional taxicab licenses to various applicants was presented.

Mr. Hartman protested against the recommendation of the City Manager.

Mr. K. S. Hall of the Gray Line Cab Company spoke, approving the recommendation relative to the allocation of taxicabs.

RESOLUTION NO. 81812, recorded in Book 69 of Resolutions, was on motion of Councilman Austin, seconded by Councilman Crary, adopted, providing that the number of taxicabs to be licensed in The City of San Diego shall be increased by sixty-five, as recommended by the City Manager under Document No. 356359; and stating that they shall be allocated to the various cab companies in accordance with said recommendation as follows:

San Diego Yellow Cabs, Inc.	32
Green and White Cab Co.	6
Black and White Cab Company	12
Gray Line Cab Co.	6
Checker Cab Co. of San Diego	5
Lo-Fare Cab Co.	3
H. D. Saville	1

Communication from the City Manager reporting on the request of Ella E. Morrow for removal of Anti-aircraft Station from the Pacific Beach area was presented and on motion of Councilman Boud, seconded by Councilman Wincote, ordered filed.

Communication from the City Manager reporting on petition for 6-inch water mains in Republic and Tooley Streets, Encanto, was presented and read. This communication stated that this is not a majority petition of the property owners who would be affected by the installation. The City Manager recommended that the interested persons be advised that a petition should be submitted signed by a majority of the property owners; the work could then be done by public contract, and the cost assessed to the property benefited.

On motion of Councilman Boud, seconded by Councilman Wincote, the recommendation of the City Manager was adopted.

Communication from the City Manager recommending the sale of City-owned property at the southwest corner of 43rd Street and El Cajon Boulevard; stating that the sale should include both the land and buildings; was presented.

RESOLUTION NO. 81813, recorded in Book 69 of Resolutions, authorizing and directing the City Attorney to prepare the necessary resolution authorizing the Purchasing Agent to advertise for the sale at public auction of Lots 45 to 48, Block 22 of Teralta, at the southwest corner of El Cajon Boulevard and 43rd Street, as petitioned for by J. E. Shattuck; the minimum price at which the property will be sold to be \$20,000.00; the Council reserving the right to reject any or all bids; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81814, recorded in Book 69 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, 1946, was on motion of Councilman Boud, seconded by Councilman Wincote, 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.

RESOLUTION NO. 81815, recorded in Book 69 of Resolutions, awarding to 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, 1946, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communication from the City Engineer, approved by the City Manager, submitting Resolution of Intention for Seventh Avenue Lighting District No. 1 was presented; stating that there are no delinquencies in this district as of September 19, 1945.

RESOLUTION OF INTENTION NO. 81816, recorded in Book 69 of Resolutions, for furnishing of electric current for Seventh Avenue Lighting District No. 1, for the period ending December 31, 1946, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

Communication from the City Engineer, approved by the City Manager, submitting Resolution of Intention for Eighth Avenue Lighting District No. 1 was presented; stating that there are no delinquencies in this district as of September 19, 1945.

RESOLUTION OF INTENTION NO. 81817, recorded in Book 69 of Resolutions, for furnishing of electric current for Eighth Avenue Lighting District No. 1, for the period ending December 31, 1946, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

RESOLUTION OF INTENTION NO. 81818, recorded in Book 69 of Resolutions, for closing of the southerly Alley in Thomas' Resubdivision of Block 27, Horton's Addition, was on motion of Councilman Boud, seconded by Councilman Wincote, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for purchasing 400 red wool sweaters was presented.

RESOLUTION NO. 81819, recorded in Book 69 of Resolutions, accepting the bid of Jones Knitting Mills to furnish The City of San Diego with 400 red wool sweaters, for the sum of \$1904.00, plus sales tax on \$1900.00; awarding the contract to said Jones Knitting Mills; authorizing and instructing the City Manager to enter into and execute on behalf of The City of San Diego, a contract with said Jones Knitting Mills for furnishing of said sweaters; was on motion of Councilman Wincote, seconded by Councilman Dail, adopted.

Communication from the Purchasing Agent, approved by the City Manager, reporting on bids received for furnishing copper tubing, brass pipe and copper fittings was presented.

RESOLUTION NO. 81820, recorded in Book 69 of Resolutions, accepting the bid of Mission Pipe and Supply Company to furnish The City of San Diego with 100 Jones 2" C to I couplings at \$2.915 each, including sales tax; awarding the contract for furnishing same to said Mission Pipe & Supply Company, for a total of \$291.50; authorizing and instructing the City Manager to enter into and execute on behalf of The City of San Diego a contract with said Mission Pipe and Supply Company for furnishing of said Jones couplings; was on motion of Councilman Wincote, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81821, recorded in Book 69 of Resolutions, accepting the bid of the Crane Company to furnish The City of San Diego with 3000 feet of 2" copper tubing at \$0.43 per foot, 400 feet of 2" brass pipe at \$0.81 per foot, 100 Jones 2" quarter bends at \$4.00 each, and 100 Jones 2" C to C couplings at \$4.23 each, including sales tax; awarding the contract for furnishing same to said Crane Company, for the total price of \$2437.00; authorizing and instructing the City Manager to enter into and execute on behalf of The City of San Diego a contract with said Crane Company, for furnishing of said copper tubing and brass pipe and Jones couplings; was on motion of Councilman Wincote, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81822, recorded in Book 69 of Resolutions, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an agreement between the United States of America, acting by the Federal Public Housing Authority, and the City of San Diego, wherein and whereby the United States of America, as

Licenser, grants to The City of San Diego, as Licensee, permission and license to construct, reconstruct, maintain, operate, place and otherwise use a sanitary sewer main, over under and across that portion of Pueblo Lot 308 of the Pueblo Lands of San Diego, according to map thereof made by James Pascoe in the year 1870, filed as Miscellaneous Map No. 36, in the Office of the County Recorder of the County of San Diego, as particularly described in said License Agreement, was on motion of Councilman Wincote, seconded by Councilman Dail, adopted.

RESOLUTION NO. 81823, recorded in Book 69 of Resolutions, authorizing and directing the City Manager, for and on behalf of the City, to make application to the Board of Supervisors of the County of San Diego, State of California, and to take all necessary steps to acquire from the State of California tax-deeded lands described as Lots 1, 2 and 3, Block 1, Marilou Park, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81824, recorded in Book 69 of Resolutions, approving and allowing certain claims, attached to Transmittal No. 142 of the Administration Building and Grounds Department, was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

RESOLUTION NO. 81825, recorded in Book 69 of Resolutions, accepting the deed of the United States of America, acting by the Federal Public Housing Authority, executed on the 11th day of September, 1945, granting to The City of San Diego a perpetual easement and right of way across a portion of the land in Pueblo Lot 307 of the Pueblo Lands of San Diego, condemned by the United States of America for housing purposes and described in that certain Condemnation Action No. 94-S.D. Civil, in the District Court of the United States, in and for the Southern District of California, Southern Division, for the purpose of building, constructing, reconstructing, repairing and forever maintaining a sanitary sewer main, was on motion of Councilman Crary, seconded by Councilman Wincote, adopted.

RESOLUTION NO. 81826, recorded in Book 69 of Resolutions, accepting the deed of Frederick W. Grund and Dorothy F. Grund, 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 8 and the southerly 25 feet of Lot 7, Block 14, La Jolla Park, according to reference Map thereof No. 352 on file in the office of the County Recorder of San Diego County, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81827, recorded in Book 69 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 a portion of Lot 2, in Block 108 of City Heights, according to Map thereof No. 1007, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81828, recorded in Book 69 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 Lots 15 and 16, Block 3, Marilou Park; Lots 13 and 16, Block I, Narragansett Heights; and the south half of the southwest quarter of Lot 51, Rancho Ex-Mission in Horton's Purchase, in The City of San Diego, was on motion of Councilman Crary, seconded by Councilman Boud, adopted.

RESOLUTION NO. 81829, recorded in Book 69 of Resolutions, granting authorization for the temporary display in the City Council Chamber of the United States Coast Guard Security plaque presented to Volunteer Post Security Force, San Diego Regiment; the plaque to be placed on an easel; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Petition of San Diego Chamber of Commerce for a City appropriation of \$2500.00, to be spent on Navy Day, October 27, 1945, was presented.

RESOLUTION NO. 81830, recorded in Book 69 of Resolutions, authorizing and directing the City Attorney to present an ordinance appropriating the sum of \$2500.00 from the Advertising and Publicity Fund, to be used for a public demonstration in connection with the visit to port of the U.S.S. San Diego for Navy Day, and celebration of return of prisoners of war, on the condition that the County of San Diego also appropriate \$2500.00 for the same purpose, as requested in communication from the San Diego Chamber of Commerce under date of September 25, 1945, was on motion of Councilman Wincote, seconded by Councilman Crary, adopted. The \$2500.00 was to be appropriated from the Unappropriated Balance Fund and transferred to the Advertising and Publicity Fund.

Petition of Property Owners for including the 4500 Block on Contour Boulevard in the paving proceedings on Adams Avenue and 51st Street was presented.

RESOLUTION NO. 81831, recorded in Book 69 of Resolutions, granting the petition of Property Owners under date of September 21, 1945, requesting that the 4500 block on Contour Boulevard be included in proceedings for paving Adams Avenue between 49th and 51st Streets, and 51st Street, between Adams and Madison Avenues; directing the City Engineer to make said petition a part of the proceedings for said improvement of Adams Avenue and 51st Street; was on motion of Councilman Boud, seconded by Councilman Crary, adopted.

Communication from the Board of Management, U.S.O. Council, La Jolla, relative to the City acquiring the La Jolla U.S.O. Building was presented and on motion of Councilman Crary, seconded by Councilman Boud, ordered filed.

RESOLUTION NO. 81832, recorded in Book 69 of Resolutions, directing the City Attorney to file a petition with the Board of Supervisors of the County of San Diego, requesting that the taxes assessed against the property in Encanto Heights, Ocean Beach, Pueblo Lots 329 and 330, West Atlantic Street Addition and Middletown, particularly described in said Resolution, together with all penalties and other expenses in connection therewith, be cancelled; authorizing and directing the City Attorney to take whatever steps he may deem necessary otherwise to secure the cancellation of said taxes; was on motion of Councilman Boud, seconded by Councilman Dail, adopted.

Communication from Lillian A. Johnson suggesting that the City acquire water front property in Pacific Beach, in the vicinity of Block 226 of Pacific Beach, was presented and on motion of Councilman Crary, seconded by Councilman Wincote, referred to the City Manager to get approval of the property, as well as other property in the Pacific Beach area; and to instruct Lillian A. Johnson with reference to the possible purchase by the City.

At this time a majority of the members of the Council signed the house moving bond of Hollywood House Movers, by Frank Arloski.

Communication from The Neighborhood House requesting D D T spraying by the Health Department in the vicinity of 1809 National Avenue was read and on motion of Councilman Dail, seconded by Councilman Wincote, ordered filed.

Communication from Donald K. Solomon relative to sickly chickens and shabby coops at 2236 Rancho Drive was presented and on motion of Councilman Dail, seconded by Councilman Crary, referred to the City Planning Commission without reading.

ORDINANCE NO. 3073, New Series, recorded in Book 50 of Ordinances, changing and re-establishing the Boundary Lines of the Districts within The City of San Diego for the purpose of nominating and electing Members of The City Council, and repealing Ordinance No. 1917 (New Series), adopted August 28, 1940, was on motion of Councilman Boud, seconded by Councilman Crary, placed on its final passage at its first reading by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

Thereupon, on motion of Councilman Boud, seconded by Councilman Wincote, said ordinance was adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, 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.

At this time, on motion of Councilman Crary, seconded by Councilman Austin, the Council took a recess until the hour of 2:00 o'clock P.M. this date.

Upon reassembling, the roll call showed the following, to-wit:
Present---Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox.
Absent-----Councilman Hartley.
Clerk-----Fred W. Sick.

The following report was presented and read:
"San Diego, California
Sept. 25, 1945

To the Honorable, the Mayor and Council
of The City of San Diego, California.

Gentlemen:

We, the undersigned, members of the special committee appointed by your Honorable Body to report upon the bids received in response to the invitation for bids covering the sale of the two issues totaling \$8,000,000 City of San Diego bonds, to-wit: \$6,000,000 Water System Extension Bonds 1945, and \$2,000,000 Mission Bay Recreation Development Bonds 1945, submit herewith a tabulated statement and make the following recommendation.

Taking into consideration every phase of the bids received by the City, deducting the premium offered and the net costs to the City, it is our recommendation that the bid offered by the group of bidders listed below as contained in Document No. 356410 be accepted as the best bid for the interests of The City of San Diego. The bidders mentioned are: Halsey, Stuart & Co. Inc., Mellon Securities Corporation, Blair and Co., Inc., Stone & Webster and Blodget, Inc., Goldman, Sachs & Co., Strahan, Harris & Company, Inc., Hemphill, Noyes & Co., Hornblower & Weeks, Bacon, Stevenson & Co., Eldredge & Co., Inc., First of Michigan Corporation, Otis & Co., First National Bank of Minneapolis, The First National Bank of St. Paul, The First National Bank of Memphis, Mullaney, Ross & Company, Lobdell & Company, E. M. Newton & Company, Newburger & Hano, W. H. Newbold's Son & Co., Dolphin & Co., Crouse, Bennett, Smith & Company, Thomas & Company, The First Cleveland Corporation, By Wesley Hall & Co., by C. N. Phillips.

Respectfully submitted,

(SIGNED) J. F. DUPAUL
City Attorney
(SIGNED) R. C. LINDSAY
City Treasurer
(SIGNED) J. MCQUILKEN
City Auditor

JFD/M"

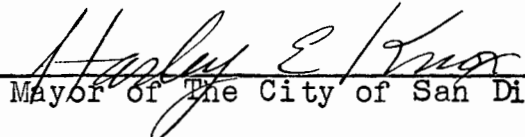
RESOLUTION NO. 81833, recorded in Book 69 of Resolutions, accepting the bid of Halsey, Stuart & Co., Inc., Mellon Securities Corporation, Blair and Co., Inc., Stone & Webster and Blodget, Inc., Goldman, Sachs & Co., Stranahan, Harris & Company, Inc., Hemphill, Noyes & Co., Hornblower & Weeks, Bacon, Stevenson & Co., Eldredge & Co., Inc., First of Michigan Corporation, Otis & Co., First National Bank of Minneapolis, The First National Bank of St. Paul, The First National Bank of Memphis, Mullaney, Ross & Company, Lobdell & Company, E. M. Newton & Company, Newburger & Hano, W. H. Newbold's Son & Co., Dolphin & Co., Crouse, Bennett, Smith & Company, Thomas & Company, The First Cleveland Corporation, by Wesley Hall & Co., of date September 20, 1945, to purchase \$6,000,000 par value principal of WATER SYSTEM EXTENSION BONDS 1945, dated June 1, 1945, and \$2,000,000 par value principal of MISSION BAY RECREATION DEVELOPMENT BONDS 1945, dated June 1, 1945, which said bid was filed in the office of the City Clerk of said City prior to the hour of eleven o'clock A.M., September 25, 1945, under Document No. 356410; was presented, read and on motion of Councilman Boud, seconded by Councilman Crary, adopted by the following vote, to-wit: Yeas--Councilmen Crary, Wincote, Boud, Dail, Austin and Mayor Knox. Nays--None. Absent--Councilman Hartley.

Communication from Mayor Harley E. Knox submitting names for appointment to the Post War Housing Commission was presented.

RESOLUTION NO. 81834, recorded in Book 69 of Resolutions, was on motion of Councilman Wincote, seconded by Councilman Boud, adopted, stating that pursuant to the provisions of Ordinance No. 3059 (New Series) adopted by the Council on the 4th day of September, 1945, the following appointments by Mayor Harley E. Knox as members of the San Diego Housing Commission are hereby confirmed:

K. G. Bitter, Central Labor Council; Harold Starkey, Building and Loans; N. R. Pyeatt, International Association of Machinists, Aircraft, Local 1125; John Griffith, Realty Board; Hal Hotchkiss, Realty Board; Victor Lundy, Planning Commission; Clarence McGrew, Press; Phil Neal, banks; Harry McGahey, Lumber Dealers; Tom Hamilton, Merchant; T. J. Lords, Contractor; John Cotton, Apartment House Owners Assn.; Mrs. Burt F. Raynes, Womens' Clubs; George Ray, N.A.A.C.P.; John H. Gavin, C.I.O.

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


Mayor of The City of San Diego, California.

ATTEST: FRED W. SICK, City Clerk,

By Clark M. Foote Jr
Deputy.