

REGULAR MEETING

CHAMBER OF THE BOARD OF SUPERVISORS OF COUNTY
OF SAN DIEGO - while City Council Chambers are
being remodeled - Thursday, April 4, 1957

Present-Councilmen Burgener, Williams, Schneider, Kerrigan, Curran, Evenson.
Absent--Mayor Dail (out of town on City business)
Clerk---Fred W. Sick

Vice Mayor D. D. Williams presided in the absence of Mayor Dail, and called the meeting to order at 10:07 o'clock A.M.

Ordinances and Resolutions are recorded on Microfilm Roll 127

A majority of the members of the Council executed undertaking for street lighting with San Diego Gas & Electric Company in Talmadge Park Lighting District No. 1.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Assessment 2567 made to cover cost and expenses of paving and otherwise improving Morena Boulevard, with Paul Jones Avenue, Ethen Allan Avenue, Princeton Avenue, Moultrie Avenue, Trenton Avenue, Tecondroga Street, Bunker Hill Street, Brandywine Street, Alleys in Blocks 2, 3, 4, 8, 9, 10 American Park Addition and Public Rights of Way in Lot 5 Partition of Pueblo Lot 1209, Superior Court Case 8341, and Lot 22 Block 5 American Park Addition, the Vice Mayor made a statement. He said that following the meeting (hearing held on April 1, 1957), Councilman Burgener had a meeting (with property owners) in an attempt to come to an agreement.

Councilman Burgener stated "an agreement is not possible"; all this hearing should be confined to is the assessment - not the engineering. He said that the City Engineer went out yesterday, and he recommends that there be no change in the assessment.

Mr. Reed came to the microphone, but did not speak.

Mr. Olson, (Willard) of the City Engineer's office, said that the street can be improved - referring to Mr. Reed's street - that he can get a house; and that his property was "assessed the same as the others".

Councilman Burgener said that it is hard for the Council to overrule the Engineer - because of not being as well versed. He said "the terrain has nothing to do with delivering water".

RESOLUTION 138680, overruling and denying appeal of John W. Taber and Florence W. Taber, Bennie J. Zlateff and Dorothy Zlateff, William C. Reed, Ann E. Somers, Mr. and Mrs. M. E. Rosson, W. J. Lowrey, Harry C. Leasure and Rita A. Leasure, Pedro Moran, John Malanga and Fernanda Malanga, Ona Wanda M. Hawes, Property Owners, from Street Superintendent's Assessment 2567 made to cover costs and expenses of installation of sewers in Morena Boulevard, Paul Jones Avenue, Ethan Allen Avenue, Princeton Avenue, Moultrie Avenue, Trenton Avenue, Ticonderoga Street, Bunker Hill Street, Brandywine Street, Alleys in Blocks 2, 3, 4, 8, 9 10 American Park Addition, Public Rights of Way in Lot 5 Partition of Pueblo Lot 1209 and Lot 22 Block 5 American Park Addition, Resolution of Intention 129064; overruling and denying all other appeals; confirming and approving Street Superintendent's Assessment 2567; authorizing and directing Street Superintendent to attach his warrant thereto and issue it in manner and form provided by law; directing Street Superintendent to record in his office the warrant, diagram and assessment, was on motion of Councilman Curran, seconded by Councilman Burgener, adopted.

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The hour of 10:00 o'clock A.M. having arrived, time set for continued item - on the hearing (closed) - for rezoning portion Lot 67 Rancho Mission, portion Del Cerro Units 2, 5, 6 - from R-1 to R-2, R-4, RC-1A & C1-A Zones, Councilman Kerrigan said that property owners had requested permission to be heard.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the "closed hearing" was reopened.

The Planning Commission's recommendation, read at the meeting of March 28, 1957, was read again by the Clerk.

Councilman Williams, as the presiding officer, asked for "brief comments, because of the previous comments".

Protestants appeared, first.

Dick Thomas, a resident of Del Cerro, told the Council that there is no organized opposition against the shopping center, but there against the rental units or the gas station.

Mrs. William C. Grace spoke against "any rentals in Del Cerro. She stated that she had been told by Jackson & Scott (the subdividers and developers) of the plan; she did not tell Jackson & Scott. She opposed the proposed gasoline station, and said that "it does not belong in a residential area". She read to the Council a Jackson & Scott brochure having to do with the shopping center. She said that it has gone beyond rentals, and that she does not want them. She said that there were 18 families from Del Cerro here, in opposition.

Mr. Thomas said that he "opposes the buffer zone".

Norman Bell, who lives on the lot adjoining the proposed R-4 zone, was heard. He said that he objects to that and to R-2. He said that the buffer can be carried out along the present pattern of rock wall. He submitted a written statement.

John New, Lot 80, in the area of the professional building, said he is reconciled to that. Mr. New said that he and his neighbors object to the temporary grocery store: there are 20 to 1 against that. He said that he does not oppose the main shopping district.

E. R. Cash, Unit 1, Lot 21, said he wanted people in agreement with what has been said, to stand. They did.

The Vice Mayor said that this would not be determined on a popularity basis, but on good and proper zoning.

Marvin Jackson, builder, and of the Vinley Corporation, the developer, told the Council that there are 680 acres. He spoke of time spent and analyzation for the proper development, and consultation with experts to determine their thinking. He stated that it was felt that a small neighborhood shopping center is necessary. He said "the plan has not been altered, except the streets". He said that it would be of little importance if it were R-1 or R-2. He said that the buffer was put in at the request of Haelsig (Harry Haelsig, Planning Director), and lending institutions. Mr. Jackson said that if developed R-1, it would be sub-standard. He "conceded to R-2 instead of R-4". He said that the station would be protected by wall and landscaping. Mr. Jackson said that he preferred the area protected by a concrete wall and houses backing up. He said that R-2 lots are designed to be single-family lots; not to be sold, unless to the apartment occupant occupants, by them. He told of commitments having been made for providing services. He said that "apartment houses" are different from duplexes. He said that there had been a sign along the highway calling attention to potential uses for rentals. He said "that should not be an issue".

Councilman spoke to Mr. Jackson about not living up to the brochures. He showed a map of revisions - only lot numbers and street plan. He said there would be a library, and property set aside for a church. He said he was led to believe that he should file a map, and file a petition. Answering a question, Mr. Jackson said that his organization handles its own sales.

Councilman Kerrigan spoke to Mr. Jackson about deed restrictions, and understandings.

Mr. Jackson said that 2 lots were excluded; commercial property was excluded. He said the "church site is spelled out", and R-1 deleted.

Councilman Burgener spoke to Mr. Jackson about purchasers having been told that there would be no rental units.

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Mr. Jackson said that "it is difficult to tell each person each detail". He said that loans would be made on R-1, but it would be substandard.

Councilman Schneider spoke to Mr. Jackson about development as R-1 - not substandard.

Mr. Jackson said that houses are difficult to sell, unless they are in the \$17,000. class.

Councilman Schneider said that this affects lots of lives and investments.

Mr. Jackson spoke of having developed and sold a great deal; there have been resales, and they no longer have control.

The Vice Mayor spoke to Mr. Jackson about substandard homes, and asked how there would be protection.

Mr. Jackson replied that there would be architectural control and signatures - not interior control.

There was discussion between the Vice Mayor and Mr. Jackson about willingness to invest.

Councilman Curran spoke to Mr. Jackson about deed restrictions, and materials used.

Mr. Jackson said that "the code" would have to be met, and there is architectural control.

Councilman Kerrigan spoke to Mr. Jackson about penalty clause.

Mr. Jackson said there would be civil suit and property revert to the corporation (for certain infractions of the deed restrictions). There was continued discussion between the two, joined by Councilmen Burgener and Schneider.

Mr. Jackson said that R-1 will not be insured on "the 4 lots". Answering a question, he said that street width is 90 feet, including complete dedication: between 65 and 70 feet of paving.

Councilman Kerrigan reviewed statements. He asked if there was no objection to the church.

Mr. Jackson replied that he had heard none; a subdivision would be filed on that single site.

Councilman Burgener spoke of there being no new subdivision, except the 1 lot for a church.

No objection was voiced, from the audience, to the church or to the commercial (shopping center) area.

Councilman Kerrigan discussed with Mr. Jackson the existing conditions, and asked who owns Lot 75.

Mrs. Robert Atkinson, Lot 75, said that she is "objecting strenuously to a service station". She said she understood that the post office would have no access across from her home. She spoke of being backed by professional buildings or back yards. She said she bought the house, which had been moved from another lot. She said that it had been moved before she knew of it; Mr. Oliver had purchased the lot from Jackson, and sold to her.

Councilman Kerrigan said that a man (whom he could not identify) called him and said he knew there was to be a service station; he objects now, and could not be here.

Mrs. Atkinson told the Council that she is "already surrounded by everything conceivable", and outlined each of them.

Mr. Jackson said that Mr. Oliver purchased the property, and knew that there was to be a service station. He said that the post office site is larger than necessary. Councilman Kerrigan discussed that with him, and Mr. Jackson said that it will not be residential - possibly library. He told of having been asked by no less than 6 major oil companies to reserve the property for them. He said he had told them there would be stringent restrictions. He said there would be no objection to limiting a portion of the property for a station, and a portion for parking.

Councilman Kerrigan pointed out that there cannot be conditional zoning, unless there is a subdivision. He asked if the map is the same as when sold.

Mr. Jackson's reply was "no".

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Councilman Curran talked to Planning representatives about delelineation of proposed improvements.

Mr. Jackson said that fire station and post office have not been requested.

Councilman Curran moved to refer this to Planning.

Mr. Haelsig said that the problem of a fire station location includes Allied Gardens. He said that studies have been conducted with the Fire Department; "location would be close to the present". He said that it would be better to the north. He said it had not been determined, because of an incomplete pattern. He said that there is a related plan for College Avenue continuance.

Councilman Burgener asked if "1 ordinance covers all".

Councilman Burgener moved to close the hearing.

Councilman Kerrigan spoke to Mr. Jackson about Lot 401 and a gas station.

Mr. Jackson told of willingness to "submit a map, to isolate from Lot 75 - with more details. He spoke of having been reserved for Fire station and Library, but he can't say if it will be used for that.

Councilman Evenson and Mr. Jackson had a discussion about R-2, in which Mr. Jackson said that the R-2 developments (duplexes) would appear to be R-1, including the garages.

Councilman Kerrigan spoke of extending Lot 401 portion in RC-1A for 50 feet to the west in RC-1A. He asked if the division would be shown in the subdivision map. Apparently answering his own question, Mr. Kerrigan said "certainly".

Mr. Haelsig suggested 60 feet, instead of 50, as a setback line.

Mr. Jackson said that there is "no objection".

Councilman Kerrigan showed a map to Mrs. Bell, over which they had a discussion, joined by Councilman Schneider.

Mr. Jackson said that he would file a subdivision map, and build a cement block wall.

Mrs. Grace said that she had purchased 2 lots in Del Cerro; built a home; and was not told of service station and rentals.

Councilman Curran held a discussion with Mrs. Grace.

Mrs. Grace said that all that had been represented to the people was that it was to be an exclusive residential area. She said that there is a lot of money at stake. She said that she "does not want to live with rentals". She said she bought 1, sold it; bought another. Mrs. Grace said that she does not object to a shopping district. She said that if there are to be apartments, the developers should not have waited until 3 units were sold.

Councilman Burgener moved to close the hearing. Motion was seconded by Councilman Evenson. (The hearing was closed). He then asked if the Councilmen could ask questions (of the interested property owners, etc.) He spoke to Mr. Thomas, who said that he bought "not because of rentals and the gas station". He read a brochure, which he said does not imply a buffer.

Members of the Council asked questions of Mr. Thomas, and had discussions with him and Mr. Jackson regarding option for a Baptist church.

Mr. Thomas replied that "the brochure has pictures".

Councilman Burgener said "there should be no R-2 or R-4 in the area", and that he was inclined to agree with that. He said that it is a fine area, and promises to be one of the finest in the county. He said "the people feel no need for a gas station". He said that this would have to be returned to Planning for revision.

Councilman Curran said that the church site could be filed, and could be developed for R-2.

Councilman Schneider said that he wants a church maintained, and that a gas station would not be too bad, if screened.

Councilman Kerrigan spoke of wanting to determine R-2 "as delineated here" (on a map which he had, and showed to the Council, but not seen by the Clerk). There was general Council discussion over that map.

The Vice Mayor said that it "would have to be referred to

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Planning to work out".

Councilman Kerrigan said that it could go to conference.

RESOLUTION 138681, referring back to Planning Commission for "a new map" the rezoning of portion of Lot 67 Rancho Mission, portion of Del Cerro Units 2, 5, 6 in the vicinity of Del Cerro Boulevard and College Avenue, as delineated by the Council this date during hearing, with members of the Planning staff, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for continued hearing on rezoning portions Block 11 Reed's Ocean Front Addition, and portions of Hollywood Park, from R-1 to R-2 (having been heard by the Council March 28, 1957), Councilman Williams, Vice Mayor, said that Louis Karp, attorney had requested that this be "skipped", in that he is in court.

Wm. Hamilton, attorney, pointed out that this had been continued last week. He said that the item is "in the interest of a great number of people", and it had been heard 4 times (including Planning, presumably).

City Attorney J. F. DuPaul said that Mr. Karp called him yesterday and said that he thought the court case would be over by 10:30 or 11:00 - it is after that now.

The item was held, temporarily.

It will be shown following the next hearing, at which time it was heard.

The hour of 10:00 o'clock A.M. having arrived, time set continued hearing (closed March 28, 1957), on appeal of Columbus Club of San Diego from Planning Commission's denial of application for conditional use permit to construct and operate meeting hall at Gregory and Felton Streets, the Vice Mayor said to Mr. Aldrich that members of the Council had visited the site individually.

Mr. Aldridge exhibited a map to Council members, which he explained. He said it might be said that "there is a 100% protest"; there is a slight incline, and users would gun motors.

Councilman Schneider said that when he went out he did not have to gun his motor. He said "that is not a cogent argument".

Mr. Aldridge said that opposition is to disturbance.

Councilman Schneider said that houses could not be built on the property.

Councilmen discussed the problem between themselves.

Councilman Curran said that after close of the hearing, Councilmen had agreed to look at the property. He said that he was out of town. He said that "this is a re-hash". He moved to close the hearing, and stated that he will look at it.

The Vice Mayor said that this is not rezoning; it is a conditional use permit request". He spoke of wanting to see this from the proponents' "every phase". He stated that the Council has not been presented with a plan of what would be on the property, and how it would look. He said it is a remodeled government building, which he would not want in his neighborhood.

Bill Morrison, member and director of the Columbus Club, came to the microphone. He said he understood that the plat was shown to the Council, and added that he would be glad to furnish one.

Councilman Kerrigan said that it had been suggested that the best way would be through a conditional use permit.

Vice Mayor Williams asked if residents of the area had been polled.

Councilman Kerrigan said that he understood that it was included in the escrow that there would be zone variance. He said he understood

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there is no objection. He told of having "got a contract for the sewer". He said that it could not, money-wise, in 6 months be changed.

Mr. Morrison, who said again that he was a Columbus Club member, and that he circulated the petition.

There was continued discussion, not shown, since it was pointed out that the hearing was closed, and not reopened.

Councilman Curran moved to close the hearing. Motion was seconded by Councilman Burgener. That motion was withdrawn.

RESOLUTION 138682, continuing hearing until 10:00 o'clock A.M., Thursday, April 11, on appeal of Columbus Club of San Diego, was on motion of Councilman Schneider, adopted.++

Councilman Curran said that he wants to see it, but there would be no point to have plans here next week.

++ The roll call on the resolution showed: Yeas-Councilmen Burgener, Schneider, Kerrigan, Curran, Evenson. Nays-Councilman Williams. Absent-Mayor Dail.

The Vice Mayor said this "should have been acted on a week ago".

The Council returned to the item listed on the agenda for rezoning portions of Block 11 of Reed's Ocean Front Addition, and property in Hollywood Park - which had been held temporarily.

Councilman Burgener stated that he was not willing to vote until he had heard both sides.

Councilman Kerrigan said that the docket says that the hearing was not closed.

The Clerk read a report from Planning.

Glenn Rick said it might have been in error, and that he wanted the item referred back to Planning, in connection with an opinion (to which Louis Karp, attorney, had referred) at the first hearing.

Asked for a date on the letter read, the Clerk said March 11, 1957.

Councilman Schneider said that it is not for action, if it has not been before the Planning Commission.

Harry Haelsig said that Planning meets tomorrow.

Councilman Kerrigan and the Vice Mayor said that it was referred back to the Planning staff; not the Planning Commission.

Mr. Rick said that all that would be taken up today would be the adverse opinion. He said it would mean refiling, with a new fee. He said he wants a discussion by the City Attorney and Mr. Karp.

The Vice Mayor said that "Mr. DuPaul has advised".

Mr. Rick said that there is an adverse recommendation from the Planning Commission; the Commission wanted an opinion (from the Attorney). He said that if the City stands on that vote, a new petition would be needed.

The City Attorney said that "the opinion to the Planning Commission is correct, as far as it goes", but it should have pointed out that there are 25-foot lots, and offer of dedication for Opal which the City refused. The Attorney said he does not "know what the court would do". He said that the street was paved by the City, when owned by the Federal Government (for housing). He said that "if the court says that they are 25-foot lots, owner could build 1 house on each".

Mr. Karp arrived at this point.

The Vice Mayor pointed out that it was now 11:45 o'clock A.M.

Councilman Curran stated that this is a question of legality.

Mr. DuPaul said that the owner of the property feels that he is in a bargaining position; if the Council doesn't give an R-2 zone, he will build 1 house on each 25-foot lot. He repeated that he does not know what a court would do, but that he would support the Council.

Councilman Kerrigan said that the question is if it is to be R-2, or remain R-1.

Mr. Karp said that tentative map has been approved, and street accepted.

The Vice Mayor asked what the Council suggests.
Councilman Kerrigan said that the question is if it is to be rezoned, with a proper subdivision map.

Councilman Burgener stated that the Council took so much time in hearings this morning, so should not cut this one short.

Mr. Karp said that the owner "did buy, and has, 25-foot lots". He said it is not fair to decide what his clients will do until the Council looks at the question. He said this is no threat; he wants the Council to take a look at the property.

The Vice Mayor said that it is a question if anything can be accomplished at this time. He said the Council might well recess until 2:00 P.M.

Councilman Burgener asked for calling the roll on item 5 on today's agenda (a continued hearing re use of Bituminous Fubre Pipe).

John Butler, attorney, said that an amendment to the Plumbing Code has been prepared.

The Vice Mayor said that the Supervisors were to meet here at 3:00 today.

Back on the subject, the Vice Mayor said that the Council has the Planning recommendation.

The City Attorney said that if withdrawn, it can be accepted (the withdrawal accepted).

On motion of Councilman Curran, seconded by Councilman Burgener, there was "filed without prejudice" the matter of rezoning portions of Block 11 Reed's Ocean Front Addition, portions of Block 11 Hollywood Park, and portion of Block 32 Hollywood Park, from R-1 to R-2 zone, in the vicinity of Opal and Tourmaline Streets, by

RESOLUTION 138683.

At 11:57 o'clock A.M., the Vice Mayor declared the Council in recess for 5 minutes.

Upon reconvening at 12:04 o'clock P.M., the roll call showed the same as at the beginning of this meeting.

Continued hearing on the matter of use of Bituminous Fibre Pipe in plumbing installations for sewer laterals; hearing held at the request of J. D. Butler, attorney; was resumed.

Vice Mayor Williams said that it is an ordinance to amend an ordinance.

Councilman Schneider told of having had calls from opponents who wanted to be heard.

Notes taken are in the file, with brief reference to the hearing shown here.

John Butler said that he "does not want to be repetitious", and referred to the Raff statistical letter (presented at the hearing). He said that the success is in the installation. He said that cast iron pipe has broken. He stated that bituminous pipe has characteristics better than approved vitrified clay pipe. He said that bituminous fibre pipe will not crack. He said that the Council will see boiled pipe (boiling operation had been set up), and that he wants to show other respects. He said that tar will melt, and that this is for sewer laterals of 80%; not pressure line.

Lawrence Forrest, attorney, for Associated Plumbing Contractors, said that 2 hearings have been held.

The man making the boiling test asked the clerk to note the time the pipe went into the boiling water. It was at 12:10.

Mr. Forrest spoke of protests, and of recommendation for denial after 3 days of hearings, at which both sides were represented, including the

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Board of Plumbing Contractors. He said that the Board of Appeals recommended against the use of the Bituminous Fibre pipe. He told of approval of "equivalent" being provided in the code. He said that proponents have an alternate way of approving, and can take alternate step to approve. He said that a special bill is a dangerous step, and that it would "down-grade"

C. E. Koons, business representative of the Steamfitters and Pipe Layers, said that the proposed use would be detrimental; the pipe has failed. He spoke to Councilman Burgener about examples of failures: crushing, and roots.

J. S. Zweiner, chairman of the Board of Appeals (of the City of San Diego), spoke of the Board being advisers to the City. He said that there were 4 hearings; related meetings, and of the Board having voted unanimously to reject.

O. L. Dickinson, district representative for the Clay Pipe Institute, said he appeared when this came up. He spoke of being opposed, but of being more correctly to inform against this material. He said it would be ridiculous to use tar-coated newspapers, which Bituminous Fibre pipe is. He passed around a publication and read an article regarding "paper pipe". He said that all fibre pipe is made by the same standard. He said it can be used for various uses, as he read and explained the pictures. He spoke of stacks of evidence regarding typical failures. He passed around pictures, and said that many cities have had to take it out. He told of tests, and charged misleading advertising. He showed samples re roots growing through the pipe, and said that paper will absorb moisture when the tar is gone.

An unidentified man spoke about pipe.

Mr. Koons said that real sewer pipe is needed; not substitutes.

Mr. Butler had a discussion with Mr. Koons.

Mr. Dickinson said that clay pipe is solid, rigid; roots do not go through clay pipe, they could go through a poor joint. He said that coal tar softens and you do not have a joint. He read a letter about being called out to "unstop this thing".

Bob Duffy of the Clay Pipe Institute said he gave testimony at the hearings, and asked the Council if it had any questions on items not clear.

Mr. Butler said that the same testimony was presented to the Board of Appeals. He said there were different examples from petition to stop bituminous fibre competition. He read a letter regarding experiences, from R. O. Summers of Monterey. It said that the pipe did not fail; the installation did. He read another letter from Leonard Adams, City of Monterey chief building inspector. He passed around photostats, and said it is admitted that it is paper pipe. He said that clay pipe, on that basis "is mud and water". He mentioned the name of Joseph Dean, and spoke of presentation of failures at every hearing. He challenged remark that more than 100 communities call for removal from the code. He said that some say they do not permit it, because it is not in the code. He said he can take complaints and go through FHA and the City of Los Angeles. He said every complaint has been investigated. Mr. Butler said that Los Angeles, after hearings, permits use of the bituminous fibre pipe. He spoke of having had "horrible pictures" of cast iron pipe failures, by the Bureau of Standards. He said clay pipe could be dropped, and it would shatter. He said that showing a weakness is a "gimmick" on bituminous pipe. He said that if the pipe were taken out of the boiling water for 2 minutes, it could not be crushed. He said that the head of the department of sewers in Lebeton, Pennsylvania, erected many homes of fibre pipe, and many tests were made. He told of the various uses of hot water in modern American homes. Mr. Butler referred to plumbers and plumbing contractors. He said that Kitzman used bituminous pipe in the County; it is used in other parts of the County, and also by Mr. Hanson in Pacific Beach. He passed around letters.

Charles Debuque, of Orangeburg, California, said that this is a California product.

Mr. Debuque spoke of thin-wall conduct used for telephone. He referred to use of own pipe for severe tests. He told of having seen roots

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move sidewalks - and could even move houses. He referred to exhibits of bituminous pipe.

Mr. Butler said that Mr. Kitzman, Board of Plumbing Association Membership in Clay Pipe Institute had withdrawn. He read the Rapp report, and said that the San Diego Plumbing Code is almost a duplicate of the Western Plumbing Code. He referred to Los Angeles as an example, and continued to read. He said that Mr. Rapp recommends approval, and said that home owners would be benefitted \$75. to \$100. He requested a motion to "introduce the ordinance".

There was continued discussions by individuals along the same line as previous comments.

John Holder, plumbing contractor, member of the Board of Appeals, said that the Board upholds use of the bituminous fibre pipe. He said that the plumbing contractors had representation at the Board of Appeals hearings; and went on with views. He said that Mr. Kitzman "went along with the vote", and said that the Board of Appeals feels that the Code (as adopted by the Council) is the minimum requirement. He said that such pipe, as requested, should not have to be replaced during purchase of a house. He said that Mr. Beale and Mr. Ringer (from the City) and that representatives of the industry had been present at every hearing. He said there was testimony for and against use of the bituminous fibre pipe.

Councilman Schneider asked if consideration had been given to saving.

Mr. Holder said that was taken into consideration.

Councilman Curran spoke to Mr. Holder about solicitation.

On motion of Councilman Burgener, seconded by Councilman Schneider, the hearing was closed.

Councilman Burgener spoke of an interesting time (at the hearing), and said the Council "has to look at who works for whom". He said that there is nothing illegal about this, and has heard nothing against the experiences. He said there is nothing as convincing as experience. He said he would introduce the ordinance.

The Vice Mayor spoke of recommendations having been received just today. He asked for reference to the City Manager.

Councilman Burgener moved to introduce the proposed ordinance. Motion was seconded by Councilman Curran.

Councilman Schneider said that there would be no harm in waiting for the Manager.

Councilman Evenson asked what the ordinance sounds like.

Mr. Butler said that it is lengthy, approves addition of specifications for bituminous fibre, and also amends section of the ordinance re joints and couplings. He said it simply amends the plumbing code in 3 particulars.

Councilman Burgener said that there would be uniformity with the County.

Councilman Curran said that Mr. Ringer has been referred to in connection with the code. He said he has not studied the code amendment; not the product.

The Vice Mayor said that if the roll was called today he would vote "no"; he said City departments have recommendations on the product, not its use.

Councilman Schneider said there is no urgency to act today.

The Vice Mayor said "take a vote, Mr. Clerk".

Before the Clerk could call the roll on the motion to introduce, Mr. Butler said he had no objection to continuance for 1 week, but not prolonged continuance.

Vice Mayor Williams pointed out that the City has departments responsible, and that Mr. Butler is aware of that. He said there is need for definite answer.

Councilman Schneider said that the Council goes on recommendations of department heads; there is need for more recommends; there is need to go through the City Manager.

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Councilman Curran said that some recommendations are good; the plumbing code had been studied for nearly 2 years. He said there was a gentlemen's agreement not to object to the code (adopted), if a hearing was held on this.

The Vice Mayor said there would be "no harm" (in continuance) Councilman Curran said there would be "no harm; no purpose". Councilman Burgener spoke of failing to look at the public. Councilman Schneider said that there "is no haste".

The Vice Mayor said that it is the Council's responsibility to take a careful look.

Mr. Butler said the Council could introduce the proposed ordinance, and change the time.

Mr. Forrest said that if the Council reverses the Board of experts, there is need for as much information (by the Council) as the Board of appeals had.

Councilman Curran pointed out that the hearing had been closed.

The roll was called on the motion to introduce the ordinance, resulting in the following: Yeas-Councilmen Burgener, Kerrigan, Curran. Nays-Councilmen Williams, Schneider, Evenson. Absent-Mayor Dail.

The Vice Mayor said there was no decision; the ordinance, in effect, lost.

Mr. Butler then suggested reference to "the department head".

Councilman Schneider moved to refer this item to the City Manager for complete recommendation over his signature.

On motion of Councilman Schneider, seconded by Councilman Evenson, there was reconsideration of action to introduce the ordinance - for a full Council.

RESOLUTION 138684, referring to the City Manager the matter of use of Bituminous Fibre Pipe in Plumbing Installations for sewer laterals, to the City Manager for report and recommendation over his signature - report to be presented for meeting of April 18, 1957, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

Communication from Shoshana Group, Pioneer Women, for permission to conduct tag day May 13, 1957, to be designated as "Pioneer Women's Child Rescue Fund Day", was presented.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, it was referred to the City Manager.

Application of J. R. Townsend Co., Inc., dba Stud Rent-A-Car System, 1143 State Street, for 6 Automobiles for hire, was presented.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, it was referred to the City Manager.

Report of Purchasing Agent on low bid of Sim J. Harris Company for paving Small Plane Tie Down Area, Lindbergh Field - \$35,360.27; 6 bids - was presented.

RESOLUTION 138685, accepting bid of Sim J. Harris Company for paving Small Plane Tie Down Area, Lindbergh Field for the Harbor Department; awarding contract, authorizing and instructing majority of members of the Harbor Commission to enter into and execute on behalf of The City of San Diego, contract pursuant to plans and specifications on file in office of City Clerk, was on motion of Councilman Burgener, seconded by Councilman Kerrigan, adopted.

Report of Purchasing Agent on low bid of Dave Martin

Hearing
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Masonry Supplies for furnishing Vitrified Clay Pipe and Fittings, for period April 10, 1957 through June 30, 1957 - outlined in detail in the report - was presented.

RESOLUTION 138686, accepting bid of Dave Martin Masonry Supplies for furnishing Vitrified Clay Pipe and Fittings for period April 10, 1957 through June 30, 1957; including option to renew contract for additional 3 months; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego a contract pursuant specifications on file in office of Purchasing Agent, was on motion of Councilman Burgener, seconded by Councilman Kerrigan, adopted.

Report of Purchasing Agent on low bid of Fred Vinyard Overhead Garage Door Company for installation of Hangar Doors, north side of Hangar 2, Lindbergh Field - \$3,150.00; 4 bids - was presented.

RESOLUTION 138687, accepting bid of Fred Vinyard Overhead Garage Door Co. for installation of Hangar Doors; awarding contract, authorizing and directing Harbor Commission to enter into and execute on behalf of The City of San Diego, contract pursuant to plans and specifications on file in office of City Clerk, was on motion of Councilman Kerrigan, seconded by Councilman Curran, adopted.

RESOLUTION 138688, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other equipment necessary or incidental for construction of storm drain in Lots 44, 45, ~~neccessary-or-incidental-for-construction-of-storm-drain~~ and Alley Block 40 Fairmount Addition to City Heights, Document 550713; authorizing and directing Purchasing Agent to publish notice calling for bids, was on motion of Councilman Evenson, seconded by Councilman Schneider, adopted.

RESOLUTION 138689, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for Painting Exterior only of Catalina Standpipe and Painting Interior only of College Heights Elevated Tank, Document 550714; authorizing and directing Purchasing Agent to publish notice calling for bids, was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted.

There was listed on the calendar a continued communication from City Planning Commission submitting Resolution approving tentative map of Mission Valley Ball Park, 2-lot subdivision of Lots 3 and 4, portion Lot 5 E. W. Morse's Subdivision, and portions of Pueblo Lots 1105 and 1174.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the item was continued again - to the meeting of April 11, 1957.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map of Cedarbrae Subdivision, a 7-lot subdivision of portion of southwest 1/4 Pueblo Lot 104, northeast of intersection of Aztec Street at Catalina Boulevard, within R-1B and R-1 C Zones, subject to 13 conditions and suspension of portion Municipal Code, was presented. It refers to previous naming, and denial. It says the map should be subject to rezoning from R-1B to R-1C, and approval is subject to the suc-

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cessful rezoning.

RESOLUTION 138690, approving tentative map of Cedarbrae Subdivision; suspending portion of Municipal Code, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

Planning Commission recommendation, by Richard L. Weiser, recommending approval of tentative map of Delta Heights Annex Unit 3, a 27-lot subdivision of portion Lots 24 and 25 Wadsworth's Olive Grove, on southeasterly side of Home Avenue, southerly of Euclid Avenue, subject to 10 conditions, and suspension of portion of Municipal Code, was presented.

RESOLUTION 138691, approving tentative map of Delta Heights Annex Unit 3; suspending portion of Municipal Code, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

Planning Commission recommendation, by David B. Elwood, for adoption of resolution to replace 138401, which omitted City Engineer's recommendations for tentative map of Hidden Valley Slopes, was presented.

RESOLUTION 138692, approving tentative map of Hidden Valley Slopes, an 8-lot subdivision of portion of Pueblo Lot 1288, located on south side of Ardath Road approximately 100 feet from end of existing right of way, subject to 12 conditions, and suspending portion of Municipal Code, was on motion of Councilman Kerrigan, seconded by Councilman Curran, adopted.

Communication from Planning Commission, by Richard L. Weiser, reporting on denial of tentative map of Jewel Heights, a 26-lot subdivision of portion of Pueblo Lot 1773 located between La Jolla Hermosa Unit 2 on the west, La Jolla Hermosa Heights on the east, and Muirlands Point on the north, was presented. It reports steep hillside location, and due to previous erosion and drainage problems in the area a public hearing was called to notify people surrounding of the intent. It states that petitions and letters submitted before and during hearing indicated majority of property owners in the area surrounding proposed subdivision oppose development of the site. It says that in addition to drainage and erosion objections, property owners stated that subdivision would not be in keeping with character of surrounding subdivisions - based on fears of stilted houses located on steep lots and scars created by excessive cuts and fills. It reports that the City Engineer stated that subdivision is well engineered and feasible but actual development would be extremely delicate and element of damaging adjacent property during construction cannot be ruled out altogether.

Sherwood Roberts, attorney, came to the microphone and said he was in support of appellant, in opposition to the subdivision.

Victor E. Urias, attorney, First National Bank Building, passed around maps, and said that the Planning Commission was not attended by the owner, or representative - except an engineer. He explained maps which had been posted. He said that there were La Jolla Hermosa people present. He said that opponents' main opposition is to the steep hillside, with debris rolling down onto Lot 34, and erosion by cutting and filling. He said that tentative map was approved by the Planning Engineer and City Engineer - with a barrier to safeguard La Jolla Hermosa property - and reimbursement. He said that lots are to be graded, with high quality homes, architectural control by an architectural committee; there would be landscaping by licensed architect for designing the house and landscaping. He said that debris would be barricaded, and there would be general liability insurance. He said there would be sufficient assurance. He said that other liabilities would be more than adequate. Mr. Urias said that the

engineer has mentioned benefits, when developed. He said fire hazard would be eliminated, and that the engineer would eliminate erosion. He said drainage problem and sewer problem would be eliminated. He said that development would enhance presently low-value property. Mr. Urias said there would be high-valued homes: \$40,000., \$50,000., \$60,000. He said they would be needed, and stated that there is no clear-cut knowledge of opposition. He stated that he was prepared to meet objections.

The Planning Commission's report was read at this point.

Mr. Roberts said that this had been thoroughly heard by Planning, with the owner represented. He stated that the Engineer had said that this would set a precedent. Mr. Roberts said that "it is the very steepest point", and is not included in La Jolla Hermosa. He said there are at least 67 homes, including Muirlands, above, in opposition. He told of objection from Gerry Crary, former City Councilman. He read the objection, and filed a La Jolla Town Council letter on record in opposition, "against the marginal subdivision". He read it. He declared that land control is important in San Diego.. He spoke of need to take into effect the adjacent property and detriments to adjacent property. He pointed out a 20-foot steep street. He said it is unique, a 1-way, 2-level, 1-entrance road. He told of the City having adopted (in its subdivision map control) a maximum of 900 feet for a block. He declared that this is a matter of public safety. He said it would be largely built on stilts. He said that the Engineer had offered objection to high maintenance cost between 2 levels. He said that people below and above feel that this would not conform. He spoke of damage from Muirlands, at a distance, and said that the Engineer points out many cuts, and is worried about damage to people. He said that conditions could be put in, but it would be difficult to control. He said there are already many cuts, mud, and rocks. He said he clients "don't want to buy a law suit". He went on at great length with statements, pictures, and newspaper headlines. He said that "La Jolla likes its green hills. He spoke of court cases, and said that this would be of adverse effect on people of La Jolla. He said "two people were killed in Muirlands, yesterday", and "there are people right below".

M. S. Lange, of La Jolla Hermosa Improvement Association, said that he also owns 2 lots in the proposed subdivision, and that "it would be dangerous". He asked the Council to confirm the Planning Commission's disapproval. He said his house has been showered by rocks from blasts above.

David J. Warden, who stated that he had lived below the hill for the last 4 years, told of water and erosion at Muirlands, above. He said he "shuddered to think what would happen to property if Jewel Hills were to be built above". He told the Council that he is an insurance man, and that there is no collection from flood insurance by erosion, etc. He referred to the desirability of La Jolla, from the Encyclopedia Britanica, spoken of as a show place of America. He said it is known all over the world. He said "this is not Japan, where every foot has to be developed".

Mr. Roberts said that this is a City-wide problem; not just La Jolla.

Carl W. Christiansen, engineer, referred to alternates regarding notice of hearing. He said "there were a large number of protests, but the Planning staff and City Engineer approved. He stated that there was no opposition to a 1-way street in Del Cerro. He read objections, and stated that the Engineer says objections would be alleviated. He read the Engineer's recommendations; not by bond, but by physical means. Mr. Christianson declared that "it is a well-planned subdivision, and that practically every subdivision has code sections waived". He said there should be no reason for denial.

The Vice Mayor spoke of there being a great deal of time spent on this tentative map.

Eugene Cooke, engineer "who designed this subdivision", spoke. He told of having had irregular property to work from. He said he concurred with the City Engineer and Planning staff, and that he was in agreement. He said he did not anticipate any opposition. He said that Mrs. Sysak was

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away, and could not be heard. He said that terrain has to be followed, for roads. He spoke of being after a safer type of turning radius. He requested a variance of 20 feet setback to 10 feet. He spoke about 20 feet being difficult to develop. He said there are many narrow streets in Del Cerro; Laurel Street is 20% (grade) on a portion. He said that La Jolla Hermosa property would be protected.

Councilman Schneider moved to close the hearing.

Mr. Urias spoke of no objection to aesthetics. He said "it will be a beautiful subdivision", and is now a "dry, sun-baked area". He said there will be protective barriers, and insurance. He spoke of being entitled to use of the property.

Councilman Curran spoke to Mr. Urias.

Mr. Urias said that it will be subdivided, and sold.

Councilman Schneider moved to adopt the resolution to deny.

Councilman Burgener spoke about damage to the area from rains, and has evidence for protection. He spoke to Mr. Christianson.

Mr. Christianson discussed from a map about drainage.

Councilman Burgener seconded the motion for adoption of resolution to deny the subdivision.

Councilman Kerrigan said adoption of the resolution does not deny use, or prejudice rights.

Councilman Burgener said that if not legal, or right, to deny, owners can go to court.

Councilman Curran asked Mr. Weiser about more satisfactory use.

Mr. Weiser said there has been considerable talk about design. He said there could be other patterns - on larger lots.

Councilman Kerrigan stated that the Council is not prepared to advise the owner.

Councilman Curran stated that there are other uses.

Councilman Evenson said "the areas cannot remain bare; they may be subdivided some day; the City may as well face it".

Roll was called on the motion, resulting in

RESOLUTION 138693, denying tentative map of Jewel Heights, a 26-lot subdivision of portion of Pueblo Lot 1773, located between La Jolla Hermosa Unit 2 on the west, La Jolla Hermosa Heights on the east, and Muirlands's Point on the north, in that it is not in the best interest of the public with regard to safety, does not conform to development of the area and with the Municipal Code; by the following vote: Yeas-Councilmen Burgener, Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Mayor Dail.

Planning Commission communication, by Richard L. Weiser, recommending approval of final map of Del Cerro Unit 7, 61 lots, located north of Alvarado Freeway at College Avenue, subject to posting of bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 138694, authorizing and directing City Manager to execute, for and on behalf of The City of San Diego, contract with The Vinley Corporation, a corporation, for installation and completion of unfinished improvements and setting of monuments required for Del Cerro Unit 7 Subdivision; directing City Engineer to present ordinance establishing official grades of all streets within the subdivision, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 138695, adopting map of Del Cerro Unit 7 Subdivision, being portion of Lot 67 Rancho Mission of San Diego; accepting on behalf of the public Lambda Drive, Rockhurst Drive, Romany Drive and Theta Place, and easements shown for sewer, water, drainage and public utilities, for public purposes, declaring them to be dedicated to public use; authorizing and directing Clerk of the City to endorse upon the map, as and for act of

the Council, that the Council has approved the subdivision map, and that streets and easements are accepted on behalf of the public; directing City Clerk to transmit map to Clerk of Board of Supervisors of County of San Diego, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

Planning Commission communication, by Richard L. Weiser, approving final map of Princess Park, a 67-lot subdivision on Keany Mesa, north of Hurlbut, adjacent to the City limits, subject to posting of bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 138696, authorizing and directing City Manager to execute, for and on behalf of The City of San Diego, contract with Lomax Construction Co., Inc., a corporation, for installation and completion of unfinished improvements and setting of monuments required, and further providing for reimbursement to subdivider by City of \$9588.42 for construction by subdivider of additional public improvements within and without the subdivision; directing City Engineer to present ordinance establishing official grades of all streets within the subdivision, was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted.

RESOLUTION 138697, adopting Map of Princess Park Subdivision, a portion of Lots 9 and 10 and Ediwhar Avenue adjacent thereto, in David's Subdivision of Ex-Mission Lot 39; accepting on behalf of the public Pomeroy Street, Heraldry Street, Sovereign Road and portion of Ediwhar Avenue, and easements shown for sewer, water, drainage, and public utilities, for public purposes; declaring them to be dedicated to public use; authorizing and directing Clerk of the City to endorse upon the map, as and for act of the Council, that Council has approved the subdivision map and that streets, portion of street and easements are accepted on behalf of the public; directing City Clerk to transmit the map to Clerk of Board of Supervisors of County of San Diego, California, was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted.

Planning Commission communication, by Richard L. Weiser, approving Record of Survey for resubdivision of Lots 1, 2, 3, 4 Block 128 City Heights, a 3-lot resubdivision at 42nd and Thorn Streets, in lieu of a final subdivision map, was presented.

RESOLUTION 138698, approving filing of Record of Survey Map in lieu of a Final Subdivision Map under Section 102.02.1 of San Diego Municipal Code, in lieu of Final Subdivision Map, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

Planning Commission communication, by Richard L. Weiser, approving Record of Survey for resubdivision Lot 3 Block B Nettleship Tye Tract 2, 2-lot resubdivision on easterly side of Foothill Blvd. adjacent to Opal Street, in Pacific Beach area, in lieu of final subdivision map, was presented.

RESOLUTION 138699, approving filing of Record of Survey Map in lieu of Final Subdivision Map under Section 102.02.1 of San Diego Municipal Code, in lieu of Final Map, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

Planning Commission communication, by Richard L. Weiser, approving Record of Survey for resubdivision Lot 5 Block 45 Normal Heights, 2-lot resubdivision in Normal Heights area, in lieu of final subdivision map, was presented.

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RESOLUTION 138700, approving filing Record of Survey Map in lieu of final subdivision map under Section 102.02.1 of San Diego Municipal Code, portion Lot 5 Block 45 Normal Heights, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

Communication from Rainbow Municipal Water District, 124 South Main Street, Fallbrook, California, dated April 3, 1957, requesting "permission to present a very urgent and serious problem in regard to water shortage in this District, at meeting of Thursday, April 4, was presented.

W. B. Dennis, general council for the Rainbow Municipal Water District, told the Council that the Water District is in difficulty. He said that a conference might be set up to discuss the District's request. He told the Council that the District is practically out of water - not over a 10-day supply. He reviewed the water background, and said that "large areas have had to exist on local water, to bring in lines to keep groves alive".

RESOLUTION 138701, referring to Council conference April 8, 1957, 2:00 P.M., communication from Rainbow Municipal Water District, re urgent and serious problem of water shortage, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

Communication from Chollas Elementary School Parent-Teacher Association, dated March 24, 1957, signed by Dorothea D. (Mrs. E.) Robertson, was presented. It refers to proposed school near the Emerald Hills Golf Course. In addition to several statements on need for schools, etc., it says "to date, however, the contractors have not seen fit to designate a centrally located plot of ground for the school site". It suggests pressure by the City Council and/or the Planning Commission so that the school can be erected when it is needed instead of many months later as generally happens where this contractor is involved. (The contractor is not identified in the letter). It continues with similar views.

On motion of Councilman Burgener, seconded by Councilman Kerrigan, it was referred to the City Manager.

Communication from San Diego Municipal Employees' Association, Inc., 3110 Goddard Way, San Diego 1, dated April 2, 1957, submitting salary recommendations for the fiscal year 1957-1958, was presented.

RESOLUTION 138702, referring to Budget Conference (Salary Hearings) communication from San Diego Municipal Employees' Association, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

Communication from San Diego Race Relations Society, by Mrs. Inez V. Edwards, secretary, referring to importance of exceptional meritorious display of bravery by City policeman James Washington, Jr. who dared to risk his own life in successful efforts to save the life of a motorist trapped amid burning flames of his automobile, proposing award at Council meeting of Monday April 8 1957 10:00 A.M., was presented.

Councilman Curran moved to refer to the City Manager.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the Council determined that award should be made on the date requested.

Communication from the Street Superintendent, dated March

28, 1957, recommending closing of portions of Augusta Street and Edison Street, as petitioned (except portion of Edison within tentative map of Vista Bahia Unit 1, approved January 17, 1957), and that City Attorney be authorized to stipulate that final map shall be filed before final decree if any quiet title action involving the area becomes effective, was presented.

On motion of Councilman Curran, seconded by Councilman Schneider, it was referred to the City Attorney.

Communication from the Mayor's Anti-Litter Committee, by MacArthur Gorton, Jr., chairman, dated April 2, 1957, was presented. It relates to Summer plans for additional fire rings for San Diego beaches, additional trash barrels, and makes request for \$400.00 for uses outlined, was presented.

RESOLUTION 138703, referring to Council Conference communication from Mayor's Anti-Litter Committee, was on motion of Councilman Kerrigan, seconded by Councilman Curran, adopted.

There was listed on the calendar continued item authorizing sale and removal of residential structure from entrance to service yard, at San Diego Zoo in Balboa Park, for \$10.00 - obsolete and of no further use to the City.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the item was "removed from the docket".

The next item was listed on the calendar as having been continued from previous meetings.

RESOLUTION 138704, approving request of V. R. Dennis Construction Company, March 20, 1957, Change Order 5, for extension of 60 days to and including May 27, 1957, Document 550532, in which to complete contract for construction of Nile Street, Wabash to Quince, etc., contract Document 538796; extending time of completion to May 27, 1957, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 138705, authorizing and empowering Harbor Commission to employ H. Louis Bodmer as architect for remodeling and reconstruction of main terminal building at Lindbergh Field, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 138706, ratifying, confirming and approving Agreement for Amendment of Tideland Lease, Amendment 1, copy filed as Document 550711, entered into between The City of San Diego, acting by and through Harbor Commission of the City, as Lessor, and Silver Gate Yacht Club, Lessee, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 138707, authorizing and empowering City Manager to execute, for and on behalf of the City, application, statement of information, and permit for use of School Property at Bayview Terrace Elementary School for quarters of Bureau of Census, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

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RESOLUTION 138708, authorizing City Manager to employ Daley Corporation to do work in connection with improvement of Franklin Avenue under 1911 Street Improvement Act proceedings; cost not to exceed \$239.87, payable from funds appropriated by Ordinance 5341 (New Series), was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

In connection with the next item, E. W. Blom, Acting City Manager, spoke of City representation.

RESOLUTION 138709, authorizing and empowering City Manager to execute, for and on behalf of the City, right of way contract - State Highway, with State of California Department of Public Works Division of Highways, agreeing to necessary acts to consummate sale to the State of portion Lot 22 of The Highlands, under Document 550934, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

(This is re (XI-SD-77-SD)).

RESOLUTION 138710, authorizing and empowering City Manager to execute, for and on behalf of the City, right of way contract - State Highway with State of California Department of Public Works Division of Highways, agreeing to necessary acts to consummate sale to the State of portion Lot 78 Rancho Mission of San Diego, under Document 550935, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

(This is re (XI-SD-77-SD)).

RESOLUTION 138711, authorizing and empowering City Manager to execute, for and on behalf of The City of San Diego, agreement between The City of San Diego and Lawrence, Fogg, Florer and Smith, co-partnership, engineers, for furnishing engineering services re re-location of water facilities in connection with highway improvements on Federal Boulevard Freeway, total compensation not to exceed \$15,000.00, under Document 550933, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

RESOLUTION 138712, authorizing and empowering City Manager to execute, for and on behalf of the City, agreement with Victor L. Wulff and Herbert P. Fifield for architectural services in connection with construction of Fire Training Tower No. 2, at Ozark and Imperial, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

RESOLUTION 138713, authorizing City Attorney to file, on behalf of The City of San Diego, appearance as interested party in matter of Application 38858 of San Diego Transit System before Public Utilities Commission for new certificate of public convenience and necessity to consolidate its passenger stage operative rights, hearing scheduled for April 8, 1957, at 10:00 A.M. in San Diego, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 138714, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, requesting that all taxes against undivided one-third interest in Lot 5 Pueblo Lot 275, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes

of said property be cancelled; and authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 138715, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, requesting that all taxes against portions of Lots "C" and "D" and Lots 1 to 4 inclusive in Block 1 Weeks' Addition, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 138716, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, requesting that all taxes against portion Lot 2 Block 70 Arnold and Choate's Addition, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 138717, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, requesting that all taxes against portion Lot 17 Block 2 Nordica Heights, together with all penalties and other expenses in connection therewith, be cancelled; and that all ~~penalties and other~~ deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 138718, vacating easement for right of way for sewer purposes in portion Lot 54 Beacon Hill, authorizing and directing City Clerk to cause certified copy of resolution, attested by him under seal, to be recorded in office of County Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

Resolution says that on March 12, 1931, when Beacon Hill area was annexed to The City of San Diego, the City acquired title to the easement from the County of San Diego; since acquisition, it has not been used, nor has it been used for purpose for which acquired for 5 consecutive years next preceding proposed vacation, and easement is unnecessary to present or prospective public use. It says that from and after date of the order of vacation, title to land previously subject to easement shall revert to owners of the land free from rights of the public.

RESOLUTION 138719, vacating easement for right of way for sewer purposes in Lot 67 Rancho Mission of San Diego, authorizing and directing City Clerk to cause certified copy of resolution, attested by him under seal, to be recorded in office of County Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

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Resolution says that on September 14, 1954 the City acquired the easement; since acquisition, it has not been used, nor has it been used for purpose for which acquired to the present time, and the City Manager recommends abandonment of City interest. It says that from and after date of order of vacation, title to land previously subject to easement shall revert to owners of land free from rights of the public,

RESOLUTION 138720, vacating portion of Lot 67 Rancho Mission of San Diego; directing City Clerk to cause certified copy of resolution, attested by him under seal, to be recorded in office of County Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

Resolution says that on June 17, 1955, the City acquired easement for sewer purposes; easement has not been used for purpose for which acquired since date of acquisition to present time; City has no present or prospective use and City Manager recommends abandonment of City interest. It says that from and after date of order of vacation, title to land previously subject to easement shall revert to owners of land free from rights of the public.

RESOLUTION 138721, approving claim of Angelo Alessio, Document 549714, in amount of \$16.08; authorizing City Auditor & Comptroller to draw warrant in favor of Angelo Alessio, 4776 El Cajon Boulevard, San Diego 16, in full payment of the claim, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 138722, authorizing and empowering Mayor and City Clerk to execute, for and on behalf of and as act and deed of The City of San Diego, quitclaim deed quitclaiming to State of California, a corporation sovereign, portion Lot 22 The Highlands, form Document 550958; authorizing and directing City Clerk to deliver quitclaim deed to Property Supervisor, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

Resolution says State of California Department of Public Works Division of Highways is desirous of acquiring property in fee title for purpose of constructing State highway and freeway; value is \$1080; Section 22.0907 of San Diego Municipal Code authorizes sale of City property to the State and any political subdivision thereof for purposes (public) without advertising for bids, and City Manager has recommended the sale.

RESOLUTION 138723, authorizing and empowering City Clerk and Mayor to execute, for and on behalf of and as act and deed of The City of San Diego, quitclaim deed quitclaiming to State of California portion Lot 78 Rancho Mission, Document 550959; authorizing and directing City Clerk to deliver quitclaim deed to Property Supervisor, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

Resolution says that State of California Department of Public Works Division of Highways is desirous of acquiring property in fee title for constructing State highway and freeway; value of property is \$14,800.00; Section 22.0907 of San Diego Municipal Code authorizes sale of City property to the State and any political subdivision for public purposes without advertising for bids, and City Manager has recommended the sale.

Reading of the next ordinance in full prior to passage was dispensed with, on motion of Councilman Schneider, seconded by Councilman

Burgener, by not less than 4 votes of the Council. There was available for consideration of each member of the Council prior to day of final passage, written or printed copy.

ORDINANCE 7405 (New Series), incorporating all of Allied Gardens Unit 11 Subdivision, all of Twain Heights Subdivision, Lots 2538 to 2549 inclusive Allied Gardens unit 12 Subdivision and portions of Block 25 Grantville and Out Lots into R-1 Zone, as defined by Section 101.0405 of San Diego Municipal Code, and repealing Ordinance 6488 (New Series) insofar as it conflicts, was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted, by following vote: Yeas-Councilmen Burgener, Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Mayor Dail.

Reading of the next ordinance in full prior to passage was dispensed with, on motion of Councilman Burgener, seconded by Councilman Kerrigan, by not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage, written or printed copy.

ORDINANCE 7406 (New Series), changing name of Hypatia Drive to Hypatia Way, was on motion of Councilman Burgener, seconded by Councilman Kerrigan, adopted, by following vote: Yeas-Councilmen Burgener, Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Mayor Dail.

Reading of the next ordinance in full prior to passage was dispensed with, on motion of Councilman Evenson, seconded by Councilman Kerrigan, by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage, written or printed copy.

ORDINANCE 7407 (New Series), setting aside and dedicating portion Lots 36, 37, 38 Block "A" of Boulevard Heights, as and for public street, and naming land Morena Boulevard (Parcel 1), was on motion of Councilman Evenson, seconded by Councilman Kerrigan, adopted, by following vote: Yeas-Councilmen Burgener, Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Mayor Dail.

The next ordinance was introduced, on motion of Councilman Burgener, seconded by Councilman Kerrigan.

Reading in full prior to passage was dispensed with, on motion of Councilman Burgener, seconded by Councilman Kerrigan, by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage, written or printed copy.

ORDINANCE 7408 (New Series), appropriating \$2,400.00 out of Capital Outlay Fund for architectural services in connection with construction of Fire Training Tower 12, was on motion of Councilman Burgener, seconded by Councilman Kerrigan, adopted, by following vote: Yeas-Councilmen Burgener, Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Mayor Dail.

E. W. Blom, Acting City Manager, requested, and was granted unanimous consent to present the next item, not listed on the agenda. He read it to the Council.

RESOLUTION 138724, commending John Shellaby as Federal Public Housing Engineer assigned to the City of San Diego, for his courteous, competent and capable cooperation with City officials in transfer of Government subdivisions and water and sewer utilities connected therewith, in Linda Vista area to the City of San Diego; wishing Mr. Shellaby many years of health

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and success in his profession in his new assignment, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

The resolution refers to Mr. Shellaby, a civil engineer, graduate of Carnegie Technical Institute of Pittsburgh, and member of A.S.C.E., who came to San Diego in 1951 as engineer for the Federal Public Housing Administration, and since has been a resident of the City as such Federal representative. It speaks of his qualities, and of his transfer to Washington D.C. from this City.

The motion for adoption of the resolution, included sending of copies to Mr. Shellaby, and to the Division in Washington. Copies were sent to the Mayor's office for transmittal.

Councilman Burgener had a discussion with Mr. Blom regarding Jellett Street crossing. There was no action.

There being no further business to come before the Council, the Vice Mayor declared the meeting adjourned at 2:28 P.M. - the Council not having taken a recess for luncheon.

ATTEST:

FRED W. SICK, City Clerk

By

August M. Hadstrom
Deputy

Audley D. Williams
Mayor of The City of San Diego, California

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REGULAR MEETING

Chamber of the Board of Supervisors, County of
San Diego - in lieu of the City Council Cham-
bers, being remodeled - Monday, April 8, 1957

Present-Councilmen Burgener, Williams, Schneider, Kerrigan, Curran, Evenson,
Mayor Dail
Absent--None
Clerk---Fred W. Sick

The Reverend Raymond P. Joseph, Pastor of the Reformed
Presbyterian Church, 3495 College Avenue, was introduced by Mayor Dail.
Reverend Joseph gave the invocation.

Ordinances and Resolutions for this meeting are recorded on
Microfilm Roll 127.

Awards, honoring long-time service with the City of San
Diego were presented to the following City employees:

Leroy G. Sewell, Construction & Maintenance Foreman II,
Street Division of Public Works Department - 30 year pin and scroll - pre-
sentation made by Councilman Kerrigan;

William Jack Harding, Construction & Maintenance Foreman II,
Street Division of Public Works Department - 30 year pin and scroll - pre-
sentation made by Councilman Williams;

Reidar Koen, Construction & Maintenance General Foreman,
Street Division of Public Works Department - 30 year pin and scroll - pre-
sentation made by Councilman Schneider;

Ernest H. Collier, Motor Sweeper Operator, Street Division
of Public Works Department - 20 year pin - presentation made by Councilman
Evenson;

Leon R. Burton, Sanitation Superintendent, Public Works
Department - 30 year pin - and scroll - presentation made by Councilman
Schneider;

John B. Hardin, Sr., Engineering Draftsman, Engineering
Department - 25 year pin - presentation made by Councilman Burgener.

There was listed on the agenda the presentation of an award
to be made to Police Officer James Washington, Jr., for his bravery in mak-
ing a rescue from a burning truck.

Councilman Curran introduced Dennis Allen, president of
the Race Relations Association.

Also present in connection with the award were Mrs. Ed
Fletcher, widow of the State Senator; Ed Fletcher, Jr., Dr. Frank Lowe,
Chief of Police A. E. Jansen, Dr. Peter Lee.

Mr. Allen said that Senator Fletcher had set up an award, and
Governor Merriam set up a committee in connection with it. He said that
Colonel Fletcher was honorary president of the Race Relations Association
when he passed. He introduced Dr. Frank Gigliotti, vice president of the
Race Relations Society, chairman of the Fletcher Award.

Dr. Gigliotti said that Mr. Washington has, and will, do much
toward the curing of juvenile delinquency. He said that this would be
the first presentation of the Fletcher Award. He paid tribute to Mrs.

Meeting convened
Invocation
Service Awards
Award for Bravery

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Fletcher, who is more than 80 years of age. Mrs. Fletcher and Mr. Ed Fletcher, Jr., stood with Dr. Gigliotti read the award. Mrs. Fletcher handed it to police officer Washington.

Press and television representatives were present and made pictures of the event.

Mayor Dail congratulated officer Washington for his meritorious service, which he spoke of as having received national recognition.

The Race Relations society had requested the Council that permission be granted for the presentation at this meeting. That had been granted.

On motion of Councilman Kerrigan, seconded by Councilman Williams, minutes for the Regular Council Meetings of Monday, April 1, 1957, and of Thursday, April 4, 1957, were approved without reading, after which they were signed by the Mayor.

The Mayor declared a brief intermission while people left the Chambers.

The Purchasing Agent reported in writing on 4 bids opened April 5, 1957, for improvement of 55th Street, 56th Street, 58th Street, Orange Avenue and Trojan.

On motion of Councilman Williams, seconded by Councilman Schneider, finding was made that bids had been opened as reported. By the same motion, they were referred to the City Manager and City Attorney.

The Purchasing Agent reported in writing on 4 bids opened April 5, 1957, for improvement of Amalfi Street and Torrey Pines Road.

On motion of Councilman Williams, seconded by Councilman Schneider, finding was made that bids had been opened as reported. By the same motion, they were referred to the City Manager and City Attorney.

The Purchasing Agent reported in writing on 4 bids opened April 5, 1957, for improvement of Donna Avenue and Celia Vista Drive.

On motion of Councilman Williams, seconded by Councilman Schneider, finding was made that bids had been opened as reported. By the same motion, they were referred to the City Manager and City Attorney.

The Purchasing Agent reported in writing on 4 bids opened April 5, 1957, for improvement of 49th Street, et al.

On motion of Councilman Williams, seconded by Councilman Schneider, finding was made that bids had been opened as reported. By the same motion, they were referred to the City Manager and City Attorney.

The Purchasing Agent reported in writing on 5 bids opened April 5, 1957, for improvements in Lillian Street, Viola Street, Gertrude Street, et al.

On motion of Councilman Williams, seconded by Councilman Schneider, finding was made that bids had been opened as reported. By the same motion, they were referred to the City Manager and City Attorney.

The Purchasing Agent reported in writing on 5 bids opened

Minutes approved
Intermission

Purchasing reports on 1911 Act bids

April 5, 1957, for improvements in Soledad Road - from 5 bidders.

On motion of Councilman Williams, seconded by Councilman Schneider, finding was made that bids had been opened as reported. By the same motion, they were referred to the City Manager and City Attorney.

The hour of 10:00 o'clock A.M. for continued hearing (hearing had been closed) on Resolution of Intention 137736 to vacate portion of Ivy Street between Pacific Highway and California Street, full width, Councilman Williams (who had presided at the previous hearing) related the hearing background to the Mayor.

Councilman Kerrigan said that there is a tentative map.

Mayor Dail pointed out that the hearing had been closed.

Mr. Fredman, who had made previous presentations in behalf of his clients, seeking the closing, had maps of the property.

Asked to read the Resolution ordering the closing, the Clerk said that it had not been prepared; the Council was to go out and see the property.

Councilman Curran moved to file.

Councilman Schneider said that he wants his memory refreshed.

The Clerk read the Street Superintendent's recommendation of denial.

The Mayor said that there was a suggestion regarding "leaving open to parking". He said that if it is closed, it can be worked out.

Councilman Kerrigan said that questions had been raised at the previous hearing regarding California Street. He said that provisions for improvements have been made on the subdivision map, and for utilities. He said that request is being made for indefinite continuance, for the tentative map before Planning. He said that after Planning looks at subdivision map, it would be submitted to the Council.

Councilman Curran said he "wants to vote, now, on the closing".

Councilman Schneider seconded the motion to file.

Mr. Fredman said he had a tentative map, showing what it would look like with Ivy Street closed.

The Mayor said the question is "to close, or leave it open". He stated that if the closing is denied, there would be no need for a subdivision map. He said that if there is a subdivision map, it has to go through Planning.

Mr. Fredman said that tentative map has been filed through Planning. He passed around the map. He said that "practically everything, requested, has been done - excepting paving, and 3 lots excepted."

Mayor Dail said that motion has been made and seconded (to file).

Councilman Schneider said that if filed, the property owner has the right to go before Planning.

Mayor Dail said that there should be a clear-cut motion to deny or grant (not file). He pointed out that hearings have been held.

Councilman Curran changed his motion to "deny".

Councilman Schneider said that denial implies refusal to close.

Mr. Fredman said that he preferred the filing, and asked the Council not to deny.

Mayor Dail said the "hearing has been held".

Mr. Fredman repeated that he preferred the filing, rather than denial.

++ RESOLUTION 138725, filing proposed vacation of portion of Ivy Street, between Pacific Highway and California Street, under Resolution of Intention 137736, was on motion of Councilman ~~Schneider~~, seconded by Councilman Schneider, adopted. Curran (Next page)

Councilman Burgener said that this action does not prejudice the closing, which he favors.

Councilman Burgener said that he would like to see the street

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closed, and asked if he voted the right way (for that). Mayor Dail held a discussion with him, and spoke of referring intention to the Planning.

Councilman Curran said "no; file it".

Councilman Williams moved to refer to Planning, for necessary requirements - re conditions and requirements.

Councilman Burgener seconded the motion.

Councilman Kerrigan said that when this was before the Council, it was just about the closing. He said there can be no conditions attached to closings. He said it was indicated that if the owners do certain things, it was indicated that the Council would look at it. He said that the Council cannot deny the right to go before Planning for a subdivision map. He said that it was not proper to refer it. He said the owners have the right to go to Planning regarding the map.

Councilman Williams spoke of right to understand the Council's thinking.

Councilman Schneider said he would be happy to vote to close - if proposals are carried out.

There was discussion between individual Councilmen, about no objection to reference back to Planning to keep alive, but that there was nothing new.

++ The subject was referred to the City Planning Commission, and is made a part of Resolution 138725.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention for paving and otherwise improving Alley in Congress Heights and public rights of way (Number 138082), the Clerk reported written protest from S. A. Lindley.

Mr. Lindley came to the microphone, and said that he had filed a protest - which he reviewed. (It protests "8 inches of concrete, as all roads at present time are of black top, which is cheaper and must be better").

Mayor Dail said to Mr. Lindley that the specifications are provided by the City Engineer.

Individual Councilmen spoke to Mr. Lindley about specifications, and cost.

Mr. Lindley said that there is a problem of paying for pipes in the alley; they are already paid for.

The City Engineer said there is no water main in the job; only water laterals.

Willard Olson, of the City Engineer's office, said there are none on the Lindley property.

When the Mayor asked if anyone else was present to be heard, no one else appeared to speak, and no additional protests were filed.

RESOLUTION 138726, overruling and denying protest of S. A. Lindley against proposed improvement of Alley in Congress Heights Addition, Beryl Street, Public Rights of Way, Resolution of Intention 138082; overruling and denying all other protests, was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted.

On motion of Councilman Burgener, seconded by Councilman Schneider, proceedings were referred to City Attorney for Resolution Ordering Work.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 138083, for paving and otherwise improving Alley Block 248 Pacific Beach, Lamont Street, Thomas Avenue, Public Right of Way in Lot 38 Block 248 Pacific Beach, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no written protests were filed.

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On motion of Councilman Schneider, seconded by Councilman Burgener, proceedings were referred to City Attorney for Resolution Ordering Work.

After the roll had been called, and proceedings referred to the Attorney, C. E. Dillard came to the microphone with questions.

The action taken was reconsidered on motion of Councilman Curran, seconded by Councilman Burgener.

Mr. Dillard, owner of Lots 27 and 28, asked questions about the specifications and cost. He asked "what is it going to run per lot?"

Willard Olson, of the City Engineer's office, spoke to Mr. Dillard, and showed him tentative assessment figures. They held a discussion over a map.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, proceedings were referred to the City Attorney for Resolution Ordering Work.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 138084 for paving and otherwise improving Alleys Blocks 258 and 263 Pacific Beach, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard. No one appeared to be heard, and no protests were filed.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 138187 for paving and otherwise improving Calle Aguadulce, Calle Tocon, Roanoke Street, Cumberland Street, Winchester Street, and establishing official grades thereon, the Clerk reported written protest from Edward J. Pickering and Meta Pickering.

The Mayor inquired if anyone was present to be heard.

Mr. Ball, Lot 47 Block 14 said that his principal objection "is on Roanoke Street; to be paid for by Winchester Street". He said he had not been consulted. He said Roanoke is a new street, and that property owners have been fighting since 1951 to get Winchester paved, "through the contractor". He offered objections to paying for Roanoke, and said he had "nothing in the world to do with it; no".

The City Engineer pointed out that Mr. Ball has frontage on Roanoke. He and Mr. Ball had a discussion on that point, over a map. The Engineer said there would be area assessment on Roanoke, and the intersection.

Mr. Ball said "no one ever heard of this new system".

Councilman Kerrigan answered that it has been in effect "ever since 1911" (the date of the Act under which the Council is functioning).

Councilman Curran spoke to the Engineer, who said that the other street had been put in by the engineer a number of years ago, and that it does not meet present standards.

John L. Neal, Lot 45 Block 14, said that Roanoke is being hooked onto Winchester. He said that the contractor put in a 1/2 street. Mr. Neal said he "tried to get his own street paved; there are 2 blocks of mud; another 1/2-street paved". He said that a portion of Winchester is completely paved.

Councilman Curran asked about circulation of a petition (for the unpaved street, to which reference had been made).

Mr. Neal said he was informed that there was a petition.

Councilman Kerrigan spoke of there being need for further information.

Councilman Kerrigan moved to continue this hearing 1 week. Councilman Curran said he would get in touch with property owners.

Verbal protests were entered by Mrs. Ball; Mrs. Greta Carr,

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Lot 44; Ethel Cole, Lot 46.

Mrs. Cole said that it is not fair to pay over again; she is not going to pay for something she does not use.

Mrs. Viola Dustin, Lot 43, Block 13 opposed Roanoke.

Dorothy Guyer, Lot 42 opposed Roanoke. She said she does not like the idea of lowering the street. She asked why there was a cave on top of the hill.

J. R. Duller said that the drop may ruin his driveway.

Harold Mills, Lot 4, said he is against Roanoke, and cutting down the street.

Edward Beery said he opposed Roanoke.

Councilman Kerrigan moved to continue the hearing 1 week - to find out the problems.

Councilman Curran said that there are several questions and problems.

The City Engineer stated that "it is a difficult side hill". He said that the property on the high side can't be helped; the only alternate would be to "drop the job". He said he can take care of everybody, except Lot 3 - and he does not kick. He showed the Council a map. He said people get into garages, but there will need to be driveway changes.

Councilman Curran spoke to the group and asked if arrangements would be made for a meeting "in the hall". He said should be heard in the community hall; he will come out with someone from Engineering. He said that he has "gone through the routine twice in the area". He said that there have been discussions. He said to the audience that when arrangements have been made to get the hall, they might call the Council Secretary.

Councilman Kerrigan said that continuance would have to be a week at the time.

RESOLUTION 138727, continuing until 10:00 o'clock A.M., Monday, April 15, 1957, hearing on proposed improvement of Calle Aguadulce, Calle Tocon, Roanoke Street, Cumberland Street, Winchester Street, and establishment of official grades, under Resolution of Preliminary Determination 138187, was on motion of Councilman Kerrigan, seconded by Councilman Evenson, adopted.

Mayor Dail left the meeting

Vice Mayor Williams presided for the balance of the meeting.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Determination 138188, for paving and otherwise improving Jellett Street, portion of Kane Street, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no written protests were filed.

RESOLUTION 138728, determining that improvement of Jellett Street, Kane Street and establishment of official grades, Resolution of Preliminary Determination 138188, is feasible and that lands to be assessed will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment, Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was on motion of Councilman Burgener, seconded by Councilman Evenson, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Determination (Preliminary) 138215, for paving and otherwise improving Revere Avenue, Glendora Street, Bunker Hill Street, Del Rey Street, Pacific Highway, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no written protests were filed.

RESOLUTION 138729, determining that improvement of Revere

Avenue, Glendora Street, Bunker Hill Street, Del Rey Street, Pacific Highway and establishment of official grades, Resolution of Preliminary Determination 138215, is feasible and that lands to be assessed will be able to carry burden of proposed assessment, also finding and determining that Special Assessment, Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing for furnishing electric energy in Rolando Lighting District 1, for 1 year from and including April 1, 1957, the Clerk reported no protests.

The Vice Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no written protests were filed.

RESOLUTION 138730, confirming and adopting as a whole "Engineer's Report and Assessment for Rolando Lighting District No. 1", was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment 2573 made to cover costs and expenses of paving and otherwise improving Alley Block 1 Reed's Ocean Front Addition, the Clerk reported no appeals.

The Vice Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no written protests were filed.

RESOLUTION 138731, confirming and approving Street Superintendent's Assessment 2573 made to cover costs and expenses of paving and otherwise improving Alley Block 1 Reed's Ocean Front Addition; authorizing and directing Street Superintendent to attach his warrant and issue same in manner and form provided by law, directing Street Superintendent to record in his office the warrant, diagram and assessment, was on motion of Councilman Curran, seconded by Councilman Burgener, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment 2574 made to cover costs and expenses of paving and otherwise improving Alley Block 61 Park Villas, the Clerk reported no appeals.

The Vice Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no written protests were filed.

RESOLUTION 138732, confirming and approving Assessment 2574 made to cover costs and expenses of paving and otherwise improving Alley Block 61 Park Villas; authorizing and directing Street Superintendent to attach his warrant and issue same in manner and form provided by law, directing Street Superintendent to record in his office the warrant, diagram and assessment, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment 2575 made to cover costs and expenses of paving and otherwise improving Gardena Avenue, the Clerk reported written appeals from Florence G. Liotta, Joseph A. Farkas, Joseph A. Farkas (marked Petition #1, Petition #11).

The Vice Mayor inquired if anyone was present to be heard.

Mrs. Florence G. Liotta appeared. Her appeal was read.

Councilman Burgener and Mrs. Liotta had a discussion. She spoke about water and mud that had run over her property. She said a neighbor broke a wrist on account of the mud. She said her "backyard is flooded, a lake".

The City Attorney said that a claim could be filed within 90 days.

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Mrs. Liotta said that pipe (drain) is closed, and that water comes down from Clairemont. She told the Council that water is thrown onto her property. She said that "drain was put in; then closed up". She and Councilman Burgener had a discussion, in which it was disclosed that Mr. Burgener was building a house above the Liotta property. Councilman Kerrigan said "there will be a drain put in to connect up".

The City Engineer showed the Tecolote drain on a map. He said that it is under construction, and will be deeper than the present surfact drain. He said that the drain can't be used until the Tecolote drain is completed. He discussed with Mrs. Liotta about construction being under way.

Individual Councilmen held discussions with Mrs. Liotta. Mrs. Liotta said she had been told that plans had been abandoned.

There was continued discussion between several. Mrs. Liotta said she would be satisfied if done this year. Councilman Kerrigan stated that it is in process at the present time.

The City Engineer discussed from a plat what can be done. He said a right of way could be condemned; granting of an easement had been refused. He spoke of "other 2 on which a man had refused a right of way".

RESOLUTION 138733, confirming and approving Street Superintendent's Assessment 2575 - overruling and denying appeals of Florence G. Liotta, Joseph A. Farkas, and all other appeals - made to cover cost and expenses of paving and otherwise improving Gardena Avenue, Gardena Place and Public Right of Way in Pueblo Lot 265, Resolution of Intention 133344; directing Street Superintendent to record in his office the warrant, diagram and assessment, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 138734, referring to the City Manager the matter of storm drain in area of Lot 6 Gardena Home Tract, as presented by Florence G. Liotta, Document 550656, in connection with Assessment 2575 made to cover costs and expenses of paving and otherwise improving Gardena Avenue, Gardena Place and Public Right of Way in Pueblo Lot 265, was on motion of Councilman Burgener, seconded by Councilman Kerrigan, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment 2576 made to cover costs and expenses of paving and otherwise improving Alley Block 50 Park Villas, the Clerk reported no appeals.

The Vice Mayor inquired if anyone was present to be heard. No one appeared to be heard, and no appeals were filed.

RESOLUTION 138735, confirming and approving Street Superintendent's Assessment 2576 made to cover cost and expenses of paving and otherwise improving Alley Block 50 Park Villas, Resolution of Intention 130669; directing Street Superintendent to record in his office the warrant, diagram and assessment, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

Report of Purchasing Agent, approved by Acting City Manager, on low bid of Cameron Brothers for Rental of Equipment for Torrey Pines Golf Course, was presented. There were 2 bids.

RESOLUTION 138736, accepting bid of Cameron Brothers for furnishing rental of equipment - approximately \$4,440.00; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of Purchasing Agent, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

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Report of Purchasing Agent, approved by Acting City Manager, recommending exercise of option for extending contract for Recapping Passenger and Truck Tires for additional 6 months - May 1, 1957 through October 31, 1957 - was presented.

RESOLUTION 138737, authorizing and instructing City Manager to exercise for The City of San Diego option, under Contract Document 544454, to extend contract with Harbor Tire & Supply Company, was on motion of Councilman Burgener, seconded by Councilman Curran, adopted.

Councilman Kerrigan was excused

RESOLUTION 138738, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing Butterfly Valves for Callan Standpipe, University Heights Connection and Montgomery Pipeline, Document 550893, was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted.

RESOLUTION 138739, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing requirements of Centrifugally Spun Reinforced Concrete Pipe for period of 6 months beginning 5/1/57, Document 550894, was on motion of Councilman Burgener, seconded by Councilman Evenson, adopted.

RESOLUTION 138740, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing requirements of Ferric Sulphate for 6 months beginning 5/1/57, Document 550895, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

RESOLUTION 138741, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for construction of 1 Tennis Court at La Jolla Community Center, Document 550911; authorizing and directing Purchasing Agent to publish notice calling for bids, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

Communication from Planning Commission, by Richard L. Weiser, approving Record of Survey for resubdivision of Lot 43 and portion Lots 46, 47, 48 Grove Heights Unit 2, 4-lot subdivision, located in Lomita Village area, in lieu of final subdivision map, was presented.

RESOLUTION 138742, approving filing of Record of Survey Map in lieu of final subdivision map under Section 102.02.1 of San Diego Municipal Code, in Grove Heights Unit 2, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

Communication from Ken S. Coward (address not given), dated 3 April 1957, was presented. It speaks of the current time and effort being spent on what is thought to be a major problem of a new municipal airport for San Diego which "in my opinion, is completely unnecessary". It says that San Diego does not need a new airport, for reasons which he enumerates. The writer tells of his doing now, and having done for some time, preliminary design and development work in the field of pure vertical take-off and

landing (VTOL) for Office of Naval Research with Ryan Aeronautical Company. It expands his belief that because of research in propeller driven (transport type) VTOL airplane, etc., the need does not exist.

On motion of Councilman Schneider, seconded by Councilman Curran, it was filed.

Communication from Engineers Club of San Diego, 1970 "B" Street, by Albert Daniels, president, dated April 2, 1957, was presented. It tells of action taken at regular meeting of March 12, 1957, in which there is asked every consideration be given to employment of local engineers on projects being planned by the City. It says that in any major design project a large number of engineering and scientific minds are brought together to achieve the best solution, and that any consultants required for a specific part of a project are as available to local engineering firms as they are to outside firms.

On motion of Councilman Schneider, seconded by Councilman Burgener, it was referred to the City Manager.

Copy of communication from Rotary Club of Pacific Beach, 310 Playa del Sur, La Jolla, dated April 3, 1957, signed by Kenneth M. Hamilton, president, addressed to Pauline des Granges, was presented. The letter to Miss des Granges, who is Superintendent of Recreation, tells of need for lighting softball diamond at Pacific Beach Recreation Center.

On motion of Councilman Burgener, seconded by Councilman Curran, it was referred to the City Manager.

San Diego City-County Band & Orchestra Commission communication, requesting approval of musical events for April 9 and 27, 1957, was presented.

RESOLUTION 138743, approving music program submitted by the City-County Band and Orchestra Commission, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

Communication from State Highway Engineer re overall plan of freeways and expressways in California, to which copy of Senate Concurrent Resolution 26 is attached, was presented.

On motion of Councilman Curran, seconded by Councilman Schneider, it was referred to the City Manager.

Communication from Daisy Lee Worcester (Mrs. Wood F.), 4027 Brant Street, San Diego 3, dated April 1, 1957, was presented. It tells of parking problem created in her block by near-by used car lots.

On motion of Councilman Burgener, seconded by Councilman Evenson, it was referred to the City Manager.

RESOLUTION 138744, directing notice of filing assessment 2583 and of date and place of hearing, for paving and otherwise improving 52nd Street and El Cajon Boulevard, Resolution of Intention 131460, was on motion of Councilman Evenson, seconded by Councilman Burgener, adopted.

RESOLUTION 138745, directing notice of filing Assessment 2584 and of time and place of hearing, for paving and otherwise improving Loring Street and Lamont Street, Resolution of Intention 132900, was on motion of Councilman Evenson, seconded by Councilman Burgener, adopted.

RESOLUTION OF AWARD 138746, accepting bid of A. R. Kingaard, and awarding contract, for paving and otherwise improving Alley Block 21 Fairmount Addition, Resolution of Intention 137018, was on motion of Councilman Evenson, seconded by Councilman Burgener, adopted.

City Engineer reported in writing that low bid is 1.5% below estimate.

RESOLUTION OF AWARD 138747, accepting bid of Moreno Brothers, a co-partnership, and awarding contract, for paving and otherwise improving Alley Block 127 San Diego Land and Town Company's Addition, Evans Street and Sampson Street, Resolution of Intention 137019, was on motion of Councilman Evenson, seconded by Councilman Burgener, adopted.

City Engineer reported in writing that low bid is 10.8% below estimate.

RESOLUTION OF AWARD 138748, accepting bid of Merle Tryon, and awarding contract, for installation of sidewalks and otherwise improving Nutmeg Street, Maple Street, Balsa Street, 54th Street, Resolution of Intention 137020, was on motion of Councilman Evenson, seconded by Councilman Burgener, adopted.

City Engineer reported in writing that low bid is 7.0% below estimate.

RESOLUTION OF AWARD 138749, accepting bid of San Diego Gas & Electric Company, and awarding Contract, for furnishing electric energy in Talmadge Park Lighting District 3, for 1 year from and including March 1, 1957, was on motion of Councilman Evenson, seconded by Councilman Schneider, adopted.

RESOLUTION 138750, appointing time and place for hearing protests, and directing notice of hearing, for furnishing electric energy in Rolando Lighting District, for 1 year from and including April 1, 1957, was on motion of Councilman Evenson, seconded by Councilman Schneider, adopted.

RESOLUTION 138751, approving diagram of property affected or benefited by work of improvement to be done on paving and otherwise improving Alleys Blocks 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220 and 221 Mission Beach and Strandway, Resolution of Intention 135600; directing Clerk of the City at same time of approval, to certify fact and date thereof, and immediately deliver diagram certified to Superintendent of Streets, was on motion of Councilman Evenson, seconded by Councilman Schneider, adopted.

RESOLUTION 138752, approving diagram of property affected or

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benefited by work of improvement to be done on paving and otherwise paving and otherwise improving Alley Block 215 Pacific Beach, and Lamont Street, Resolution of Intention 135960; directing Clerk of the City at same time of approval, to certify fact and date thereof, and immediately deliver diagram certified to Superintendent of Streets, was on motion of Councilman Evenson, seconded by Councilman Schneider, adopted.

RESOLUTION 138753, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on paving and otherwise improving Alley Block 2 Ocean Front, Resolution 135860, and to be assessed to pay expenses, was on motion of Councilman Evenson, seconded by Councilman Schneider, adopted.

RESOLUTION 138754, establishing and requiring charges as determined in the San Diego Municipal Code in connection with construction of water mains serving the Fulton Canyon area, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

RESOLUTION 138755, authorizing City Manager to employ Fisk Development Co. to do work in Ediwahr Street, in connection with 1911 Street Improvement Act proceeding, cost not to exceed \$137.16 payable from funds appropriated by Ordinance 5341 (New Series), was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

RESOLUTION 138756, authorizing and empowering City Manager to enter into contract for and on behalf of The City of San Diego, with The Vinley Corporation, subdivider, providing for construction of water distribution system to serve Del Cerro, et al., under Document 550994, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

RESOLUTION 138757, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against easterly 15.00 feet Lots 17 through 24 inclusive Block 15 Swan's Addition, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of the property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

RESOLUTION 138758, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against westerly 15.00 feet Lots 40 and 41 Block Swan's Addition, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of the property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

RESOLUTION 138759, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against easterly 15.00 feet Lots 3, 4, 5, 6 Block 15 Swan's Addition, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of the property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

RESOLUTION 138760, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against Lots 2 to 7 inclusive Block 1 Berkeley Heights; portion Lot 28 Lemon Villa; portion Lot 22 Lemon Villa, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of the property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

RESOLUTION 138761, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portions of Lots 36, 37 and 38 Block "A" Boulevard Heights, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of the property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

RESOLUTION 138762, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 3 of Pueblo Lot 1209, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of the property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

RESOLUTION 138763, accepting quitclaim deed of L. B. Butterfield and Edna L. Butterfield, 1211 South 32nd Street, San Diego, executed on 27th day of March, 1957, quitclaiming to The City of San Diego, all water mains and appurtenant structures constructed for its use located in public streets, rights of way, highways and public places, either within or without subdivision named La Jolla Valley Vista Unit 2, a subdivision of portion Lot 1 of Pueblo Lot 1782; authorizing and directing City Clerk to file deed together with certified copy of resolution for record in office of County Recorder, was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted.

RESOLUTION 138764, accepting subordination agreement, executed by Vaughan W. de Kirby, beneficiary, and Bank of America National Trust and Savings Association, trustee, subordinating all their right, title and inter-

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est in and to easement for right of way for public street and incidents in southwesterly 5.00 feet Lot 3 Block 43 Paradise Hills Unit 3, and the southwesterly 5.00 feet of northwesterly 2.00 feet Lot 4 Block 43 Paradise Hills Unit 3; authorizing and directing City Clerk to file subordination agreement, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, adopted.

RESOLUTION 138765, accepting deed of Russell Schofield Miller and Jessie Frame Miller, March 28, 1957, conveying westerly 15.00 feet Dove Street closed to public use on April 30, 1923 by Resolution 29216, adjoining easterly line Lot 22 Block 69 Arnold and Choate's Addition; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted.

RESOLUTION 138766, accepting deed of Elmer Parker and Olga Parker, March 20, 1957, conveying southerly 30.00 feet Lots 31 and 32 Block 411 H. C. Skinner's Addition; naming Parcel 1 Alpha Street; authorizing and directing City Clerk to transmit the deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted.

RESOLUTION 138767, accepting deed of Hotel Kingsway Operating Company, March 28, 1957, conveying easement and right of way for street purposes in easterly 30 ft. Lot 34 New Riverside; naming easement Ediwhar Avenue; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted.

RESOLUTION 138768, accepting deed of Victor Selten and Thelma Selten, March 27, 1957, conveying easement and right of way for street purposes in easterly 30.00 feet of southerly 382.34 feet Lot 33 New Riverside; naming easement Ediwhar Avenue; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted.

RESOLUTION 138769, accepting deed of Wilfred W. Mast and Associates, March 25, 1957, conveying easement and right of way for drainage purposes in portion Lot 169 Muirlands Village Unit 3; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted.

RESOLUTION 138770, accepting deed of Wilfred W. Mast and Associates, March 25, 1957, conveying easement and right of way for drainage purposes in strip of land 8.0 feet wide in Pueblo Lot 1257; authorizing and directing City Clerk to file deed, together with certified copy

of Resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted.

RESOLUTION 138771, accepting deed of Fagerheim Dairy, Inc., February 21, 1957, conveying easement and right of way for sewer purposes in portion Lot 34 Rancho Mission of San Diego; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted.

RESOLUTION 138772, accepting deed of Emily F. Hunte and First National Trust and Savings Bank of San Diego, March 27, 1957, conveying easement and right of way for sewer purposes in portions of Lots 34 and 36 Rancho Mission of San Diego; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted.

RESOLUTION 138773, accepting deed of Carl E. Pearson and Olive M. Pearson, March 30, 1957, conveying easement and right of way for sewer purposes in westerly 6 feet Lot 7 Block E Las Lomas; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted.

Reading of the next ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the Council, on motion of Councilman Burgener, seconded by Councilman Schneider. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7409 (New Series), changing name of Ridge View Drive to Ridgeview Drive, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted, by following vote: Yeas-Councilmen Burgener, Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Mayor Dail, Councilman Kerrigan.

Reading of the next ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the Council, on motion of Councilman Schneider, seconded by Councilman Burgener. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7410 (New Series), dedicating Alley Block 15 Swan's Addition as and for public street, and naming it Roseview Place, was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted, by following vote: Yeas-Councilmen Burgener, Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Mayor Dail, Councilman Kerrigan.

Councilman Burgener requested, and was granted, unanimous consent to present the next item, not listed on the agenda:

It was communication from Planning Commission, by Richard L. Weiser, recommending approval of final map of Rancho Cabrillo Unit 4 (a part of tentative map of Unit 3, consisting of 185 lots located on Kearny

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Mesa, southerly of Cabrillo Heights, subject to posting of bond in amount sufficient to insure installation of required improvements.

RESOLUTION 138774, authorizing and directing City Manager to execute, for and on behalf of The City of San Diego, contract with Tri-W Builders, Inc., a corporation, for installation and completion of unfinished improvements and setting of monuments required for Rancho Cabrillo Unit 4 subdivision; directing City Engineer to present ordinance establishing official grades of all streets within the subdivision, was on motion of Councilman Burgener, seconded by Councilman Curran, adopted.

RESOLUTION 138775, adopting map of Rancho Cabrillo Unit 4. Subdivision and accepting on behalf of the public, streets and alleys and easements shown - Armorss Avenue, Gowdy Avenue, Greyling Drive, Harjoan Avenue, Hoffing Avenue, Jonas Court, Greyling Place, Lionel Street, Murray Ridge Road, Raejean Avenue, Root Street, Sandmark Avenue, and Zencaro Avenue; rejecting as dedication for public streets portions shown as Reserved for Future Street - authorizing and directing Clerk of the City to endorse upon the map, as and for act of the Council that the Council has approved the subdivision map and that the streets, alleys and easements are accepted on behalf of the public, and that the Council rejects as dedication the portions shown as "Reserved for Future Street"; directing Clerk of the City to transmit map to Clerk of Board of Supervisors of County of San Diego, was on motion of Councilman Burgener, seconded by Councilman Curran, adopted.

Councilman Burgener requested, and was granted, unanimous consent to present the next item, not listed on the calendar:

RESOLUTION 138776, deleting requirement for 5-foot Street dedication shown on tentative map of resubdivision of Lots 27 and 28 Block 1 Ocean Spray Addition, was on motion of Councilman Burgener, seconded by Councilman Curran, adopted.

There being no further business to come before the Council at this time, the Vice Mayor declared the meeting adjourned at 11:42 o'clock A.M.

ATTEST:
FRED W. SICK, City Clerk

By

August M. Hadstrom
Deputy

Chas. S. Dale
Mayor of The City of San Diego,
California

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REGULAR MEETING OF THE CITY COUNCIL

Chamber of the Board of Supervisors of County of San Diego (in lieu of in the Council Chambers, being remodeled) - Thursday, April 11, 1957

Present-Councilmen Burgener, Williams, Schneider, Kerrigan, Curran, Evenson
Absent--Mayor Dail
Clerk---Fred W. Sick

Vice Mayor Williams, who presided, called the meeting to order at 10:07 o'clock A.M.

Ordinances and resolutions are recorded in Microfilm Roll 128.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on appeal of Columbus Club of San Diego from Planning Commission decision denying application for conditional use permit to construct and operate meeting hall at Gregory and Felton Streets (closed) - which had been heard on March 21, 1957, March 28, 1957, April 4, 1957 - the Vice Mayor announced that the hearing had been closed, but the consideration held until this date to permit the Council to see the property and for a more positive plan. He asked if the Council desired to reopen the hearing.

On motion of Councilman Burgener, seconded by Councilman Curran, the hearing was reopened "for 5 minutes".

Leonard J. Mertel, president of the Columbus Club of San Diego, presented an architect's colored sketch of the building, and photographs of existing buildings (taken within the last weeks, in answer to a question by the Vice Mayor). Answering further questions, Mr. Mertel said they had been shown to Planning. He explained them.

Harry Haelsig, Planning Director, said that similar perspective, probably not the same one, had been presented to Planning. He said there is usually not a completed plan, shown for details, at the hearing.

The Vice Mayor asked if this was seen at the Planning hearing.

Mr. Mertel replied "yes".

Councilman Burgener said that principal objection was not to the appearance; it was to the ingress and egress.

Mr. Mertel said it is realized that something has to be done about the street.

Councilman Kerrigan said he was "called by a gentleman who asked how he was going to vote". Mr. Kerrigan said he knew all about it, and that he (Kerrigan) is a member of the Knights of Columbus. He said it is realized that he has not propagandized the rest of the Council, and that 1 vote would not influence the Council. He told of what could go into the existing zone. He said he had "not tried to tell the Council how it should vote". He stated that he was going to vote for it (the conditional use permit), because more detrimental things could go in. He stated that the proposal would improve. He said that "under R-2 zone things could go in without architectural control".

Councilman Schneider said that he looked at the area, and that there is no way of getting in and out "except this passage" to which he pointed on a map. He asked the Vice Mayor's permission to talk to objectors.

Mr. Aldrich, who had spoken at previous hearings, as that "it looks all right on the plan". He said that he does not want it in the neighborhood, and that with it in existence, he could not buy there.

Councilman Schneider spoke to Mr. Aldrich, and said that persons who would use the club might want to buy his property.

Mr. Aldrich spoke about the parking lot as indicated at the bottom of the hill, and asked what would prevent parking around houses. He

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He discussed the street with Councilman Schneider, said that he can't afford to pave, and that traffic would be increased. He said the oiled street is fine now. Mr. Aldrich said that he still opposed the requested use.

Councilman Schneider said that the area is "practically in the country now". He said that the appellant probably owns the property, now, and could sell it to a developer who might make the residents unhappy.

The Vice Mayor spoke to Councilman Schneider about the 25-foot lots, and of being restricted to the same as at present. He said that there would be increased usage. He said he would not be in favor of proposed use; it is far from transportation; it would be bad, and an "injustice to the people" (who live there).

Councilman Burgener said that there have been substantial R-1 improvements, although zoned R-2. He said that the access is not good. He said that members of the Council do not have to defend themselves.

Councilman Curran spoke to Mr. Haelsig about recommendations (requirements) - if any.

Mr. Haelsig said that the Planning Commission's recommendation was for denial.

Councilman Curran said that if this property were used under a conditional use permit, neighbors would be protected.

Mr. Haelsig said that several things could be required by the Council.

The City Attorney said "if they could pay for them".

Councilman Schneider said there is a strong and obvious reason to overrule Planning, but he makes it a policy not to overrule the Commission.

Councilman Schneider moved to close the hearing. Motion was seconded by Councilman Curran.

Councilman Evenson asked if this is not R-2. (It is).

There was discussion on the question.

Councilman Evenson said that the Council is considering deviation from permitted use.

Councilman Kerrigan said that property owners used to be able to get zone variances; not now, under ordinance.

The roll was called on the motion, and hearing was closed.

RESOLUTION 138777, sustaining action of the City Planning Commission on conditional use permit, case No. 797, Application 15615, for permission by Columbus Club of San Diego to construct and operate a meeting hall to be used primarily for carrying on business and activities of Knights of Columbus, in denying ~~denying~~ such use on Lots 5 to 20 inclusive Block 51 and Lots 9 to 12 inclusive Block 62 at southeast corner of Fir and Gregory Streets, in San Diego Property Union; denying the appeal therefrom, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted, by following vote: Yeas-Councilmen Burgener, Williams, Schneider, Evenson. Nays-Councilmen Kerrigan, Curran. Absent-Mayor Dail.

(Since it would have taken 5 affirmative votes of the Council to overrule the action of the Planning Commission, the resolution in effect denies the request).

The hour of 10:00 o'clock A.M. having arrived, time set for rezoning of Lots 448 to 470 in Crown Point, from R-4 to R-2 Zone - being a strip of land extending completely across the northerly limits of Crown Point, report from the Planning Commission by P. Q. Burton, was read to the Council by the Clerk.

The report says that property is used by 17 R-1 uses, 1 duplex and 4 R-4 uses; property to south of Mooreland Drive is zoned and used R-1; to the north, outside of the area proposed to be rezoned it is zoned R-4 and used by a mixture of single-family dwellings, duplexes and apartment houses - predominate use being single-family. It tells of receiving 2 petitions since

hearing was advertised, 1 contains signatures of 6 property owners who signed the original rezoning asking that their signatures be removed; the second contains 7 signatures protesting R-2. It says the score at this time is: of 24 lots concerned - 7 have no preference; 4 are in favor of rezoning, 13 now oppose or are not in favor of rezoning. It says that at the public hearing before the Planning Commission appeared to advocate the proposed rezoning, and the Commission voted 4-0 to deny. It says that property is presently zoned R-4 under Ordinance 119 NS.

The Vice Mayor inquired if anyone was present to be heard. No one responded.

Councilman Schneider moved to deny the request.

Councilman Burgener asked if nobody was here, and he referred to the earlier plea for this rezoning - as an emergency. He spoke of that being because of contemplated development.

There was still no response.

RESOLUTION 138778, denying petition which requests the rezoning of Lots 448 to 470 Crown Point from the existing R-4 zone to R-2; sustaining the action of the City Planning Commission in denying the petition, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing in the matter of rezoning Lots 1 to 7 Block 5 La Canyada Villa Tract; Lots 1 to 4 Block 215 University Heights, from R-1, R-2 and RC to R-4, in the vicinity of 10th Avenue, south of Robinson, the Clerk reported no written protests.

The Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no protests were filed.

Councilman Curran moved to adopt the recommendation (which was 4 to 0 by the Planning Commission to recommend the zoning as requested). Councilman Kerrigan seconded the motion.

No vote was taken on that motion.

Ordinance incorporating Lot 6 Block 3 and Lots 1 to 7 inclusive Block 5 La Canyada Villa Tract and Lots 1 to 4 inclusive Block 215 University Heights into R-4 zone; repealing Ordinance 12988 and Ordinance 3452 (New Series) insofar as they conflict, was on motion of Councilman Schneider, seconded by Councilman Burgener, introduced, by the following vote: Yeas- Councilmen Burgener, Williams, Schneider, Kerrigan, Curran, Evenson. Nays- None. Absent-Mayor Dail.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing (continued - hearing closed) in the matter of rezoning portion Lot 67 Rancho Mission, portion of Del Cerro Units 2, 5, 6, from R-1 to R-2, R-4, RC-1A and C-1A Zones, in vicinity of Del Cerro Boulevard and College Avenue, Councilman Schneider moved to introduce the new ordinance. (The calendar showed that a new map and ordinance had been prepared in accordance with instructions from the City Council).

Members of the Council looked at the new map.

Councilman Kerrigan moved to introduce the ordinance.

Mr. Friday, who had spoken at previous hearings, said he understood last week that R-2 was to be deleted - except for the church.

Councilmen held a discussion with the Planning Director.

Harry Haelsig said that "Lot 401 is a filed lot" (as a subdivision); the Council wanted it filed, and the church to remain.

Councilman Kerrigan said he understands a subdivision map is required, and discussed that point with Mr. Haelsig.

The Clerk said that provision is made for a subdivision in the ordinance for zoning.

Ordinance incorporating portion Lot 67 Rancho Mission, Lots 395 to 401 inclusive Del Cerro Unit 6 Subdivision into R-2, RC-1A and C-1A Zones, as defined by Sections 101.0406, 101.0409.2 and 101.0411.1 of San

Diego Municipal Code, repealing Ordinance 4011 (New Series) insofar as it conflicts, was on motion of Councilman Kerrigan, seconded by Councilman Curran, introduced, by following vote: Yeas-Councilmen Burgener, Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Mayor Dail.

Petition of Elizabeth Goodwin for annexation of portion Lot 17, Rancho Mission of San Diego, to the City of San Diego, accompanied by recommendation from the City Manager that it be granted, were presented.

RESOLUTION 138779, granting petition for annexation of Lot 17 Rancho Mission Tract 1, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

Petition of Property Owners for annexation of portion of Moody's South Addition to Lemon Grove, to the City of San Diego, accompanied by recommendation from the City Manager that it be granted, were presented.

RESOLUTION 138780, granting petition for annexation of portion of Moody's South Addition to Lemon Grove, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

Report of Purchasing Agent approved by City Manager on furnishing Lumber - \$1,292.80 including cargate plus tax less 2% discount - low bid of Airline Lumber Company - was presented.

RESOLUTION 138781, accepting bid of Airline Lumber Company for furnishing 3 items of Lumber; awarding contract, authorizing and directing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of Purchasing Agent, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

Report of Purchasing Agent approved by City Manager on low bid of Jones Knitting Mills for furnishing 200 Sweaters for Junior Safety Patrol (Police Dept.) - \$1,125.00 plus \$2.35 delivery charge, 4 items - 3 bids; was presented.

RESOLUTION 138782, accepting bid of Jones Knitting Mills for furnishing Sweaters; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of Purchasing Agent, was on motion of Councilman Curran, seconded by Councilman Evenson, adopted.

There was listed on the agenda a continued item, being a resolution from the Planning Commission submitting Resolution approving tentative map of Mission Valley Ball Park, a 2-lot subdivision of Lots 3 and 4, portion 5 E. W. Morse's Subdivision, and portions of Pueblo Lots 1105 and 1174. It shows that the map had been changed from its first presentation for deletion of house and garage (as directed by the Council).

City Attorney J. F. DuPaul suggested that the item be referred to the Planning Department.

RESOLUTION 138783, referring back to City Planning Department proposed resolution approving tentative map of Mission Valley Ball Park, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map of 2-lot resubdivision of Lot 17 and portion Lot 16 Block 4 Paradise Hills, located on northeast corner of intersection of Flintridge Drive and Potomac Street, within R-2 zone, was presented. It says subdivider proposes to split the lots along the center line of a 10-foot wide storm drain easement which runs diagonally across the existing lots. It recommends approval, subject to 5 lots, and suspension of portion of San Diego Municipal Code.

RESOLUTION 138784, approving tentative map of Paradise Hills Resubdivision 2; suspending portion of the Municipal Code, was on motion of Councilman Burgener, seconded by Councilman Curran, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map of Tinkerbell Subdivision Unit 1 - a 77-lot subdivision of a proposed 500-lot subdivision, being portion of Lot 12 Rancho Mission, south of Skyline Drive and West of Lomita Village Unit 4 in Encanto area - subject to 16 conditions, and suspension of portion of San Diego Municipal Code, was presented.

Councilman Burgener moved to adopt the resolution.

Councilman Curran said he had a question. He discussed it with Harry Haelsig, Planning Director, who showed a map. Mr. Haelsig pointed to a spot on the map to which he made reference as "Bruce Knolls". He explained map details about schools, business center, and church site.

Councilmen held discussions with Mr. Haelsig on details of future subdivision.

RESOLUTION 138785, continuing proposed resolution on tentative map of Tinkerbell Subdivision until Thursday, April 18, 1957; referring the subject to Council Conference, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

Communication from Leroy A. Wright, attorney, 1434 - 5th Avenue, in behalf of the Special Committee of representatives of member agencies in the Water Authority working on question of water allocations between member agencies, confirming requests made to the Council by Rainbow Municipal Water District, Fallbrook Public Utility and Poway Municipal Water District, for Rainbow and Fallbrook, was presented. It reiterates statements made at the conference re additional water need to see them through the next 90 days. It expresses appreciation for the opportunity to meet with the Council, and the courtesies which have always been extended.

On motion of Councilman Curran, seconded by Councilman Kerrigan, it was filed.

Communication from Amy Emerson, secretary from Mr. Candor's Student Government and from Mr. Worthington's American Government Class and student teacher Mr. Charles McIntire, expressing appreciation for the visit at the Council meeting on Monday April 1, was presented. It concludes "our study through this sit in at what we thought a very active session of our city leaders at work".

On motion of Councilman Kerrigan, seconded by Councilman Schneider, it was filed.

Communication from California Society for Prevention of Cruelty to Animals, Inc., 3847 40th Street, dated April 6, 1957, by Frances Frazer, Sec'y-treas, was presented. It encloses for Council consider-

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ation amendment to the Los Angeles City ordinance having to do with exemption from vaccination for certain dogs. It says that there are many people in San Diego owning unlicensed dogs due to fact that licenses can be obtained for vaccinated dogs only. It says, also, that owners who wish to be law abiding citizens, are not only willing, but anxious, to buy licenses, but they object to compulsory vaccination. It states "we believe that any owner, willing to sign such a statement (that dogs are not allowed to run at large) would care for his dog and would not risk cancellation of this privilege by abusing it".

Councilman Schneider said people were here to be heard on this item.

The signer of the letter said to the Council that many people want to license their dogs but are against the compulsory vaccination. She said that the City is losing because of not licensing. She spoke along the lines of her letter. She said she hoped the healthy, well, dogs would be considered. Mrs. Frazer said she was speaking for dogs kept on their own property.

Councilman Kerrigan asked Mrs. Frazer how many that would be.

Mrs. Frazer said that she could not answer; it is not brought to the attention of authorities because the dogs are not loose. She said there are people "who want their dogs kept up", not just because of the ordinance.

Councilman Schneider moved to refer the item to conference and to the City Attorney for report on "guarantees".

Mrs. Frazer said that people (the dogs' owners) could be held liable if the dogs got away. She said people have dogs vaccinated; then turn them loose.

Councilman Kerrigan seconded the motion.

Mrs. Foote (Foote's kennels, 6950 El Cajon Blvd.), told of having had dog kennels for 21 years. She said that 1 doctor has 2 dogs, not licensed, because he opposes vaccination. She said that although there is a greater population, there are fewer licenses.

Individual Councilmen had discussions with Mrs. Foote.

Councilman Burgener said he wanted to see figures on licensing.

Mrs. Foote said that little dogs do have serious reactions. She told of having rescued a dog from the pound, which had been paralyzed from shots. She said she "believes in the leash law".

The Vice Mayor said that he understands that for a job to be done it has to be with live virus.

Mrs. Frazer said that when the vaccination program came in, a survey was made in which it was said that veterinarians would not give live virus - but that the Pound does. She said that there is exemption made for old dogs, and for dogs that come in for shows.

The Vice Mayor told of having written to people around the country, on the subject, and of having been told that there is no vaccine except live virus.

RESOLUTION 138786, referring communication from California Society for Prevention of Cruelty to Animals, Inc. by Frances Frazer, asking for consideration of amendment to San Diego Municipal Code re exemption from vaccination for certain dogs; requesting City Attorney to report to the conference on "guarantees" that owners will keep their dogs confined, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

There was listed on the agenda a petition addressed to Councilman Kerrigan requesting permission to appear before the City Council to request an ordinance requiring fencing of private swimming pools. It says that "after permission was given to build such a pool in our area we were surprised to learn that there is no regulation requiring owners of such pools to fence them for the protection of children in

the neighborhood...."

Bill Krooskos, who identified himself as one of the neighbors (presumably a neighbor of the pool's owner), who petitioned Councilman Kerrigan for the hearing, spoke. He told of danger to children, and said that it is a community problem that is growing. He said that many put up 5 to 6 foot fences around their pools. Mr. Krooskos said that the police are of the opinion that if there is an ordinance, it can be enforced. He said that Los Angeles and other communities have ordinances requiring the fencing.

Councilman Kerrigan referred to a boy who drowned recently having climbed a fence. He said that the Council has had questions on this subject for 2 years. He said that it had been brought up 1½ ago regarding the Los Angeles ordinance, but "there was no interest by people" at hearing held at Woodrow Wilson Highway School. He said there was a committee appointed to study the problem, but that he had heard nothing further from it. He said that it has been discussed by the Council.

Councilman Kerrigan and Mr. Krooskos had a discussion.

Mr. Krooskos said he was speaking of places with 1/2 acre or more, where people wander through canyons.

Councilman Kerrigan said that this is the first formal request on the subject, and that citizens could assist the Council with a survey.

Mr. Krooskos said that the solution would be to get a report on the situation.

Councilman Kerrigan moved to refer the subject to Conference and obtain all possible information, before action. Motion was seconded by Councilman Schneider.

M. L. Murray said that his name is on the petition, and that most people are unaware that there is not an ordinance. He said "it generated from the College View area", and referred to a specific pool in his area as being fenced.

Councilman Kerrigan said that there is a penalty where an attractive nuisance is maintained. He asked about prohibiting swimming pools in front yards.

RESOLUTION 138787, referring to Council Conference communication from residents requesting that an ordinance be passed requiring the fencing around private swimming pools, and that all possible information on the subject be obtained before action, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

Communication from San Diego Chamber of Commerce, dated April 5, 1957, by Ralph J. Phillips, president, was presented. It speaks of emphasis to the need for planned development of the area, rather than piecemeal, municipal development. It outlines the many subjects involved, and encloses brochures, 1 of which calls for an all-day meeting event on Wednesday, April 24, 1957, at the El Cortez hotel.

During discussion, it developed that the Council's secretary would remind the members.

On motion of Councilman Schneider, seconded by Councilman Curran, it was filed.

RESOLUTION 138788, declaring an intersection stop: Bandini Street and California Street, affecting northbound and southbound traffic on California Street, and affecting westbound traffic only at the west line of California Street; authorizing installation of necessary signs and markings, was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted.

RESOLUTION 138789, prohibiting parking of automobiles at all times:
Both sides of El Cajon Boulevard, between 54th and Dayton Streets;

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authorizing installation of necessary signs and markings, was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted.

RESOLUTION 138790, prohibiting parking of automobiles at all times:

East side of 56th Street, between El Cajon Boulevard and Adelaide Avenue;
authorizing installation of necessary signs and markings, was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted.

RESOLUTION 138791, authorizing and directing San Diego Gas & Electric Company to install a 6000 lumen overhead street at each of 31 locations, and install 2 10,000 lumen overhead street lights, was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted.

RESOLUTION 138792, declaring through highways:
Mildred Street between south line of Linda Vista Road and west line of Azusa Street;
Azusa Street between south line of Mildred Street and north line of Riley Street;
Riley Street between east line of Azusa Street and west line of Colusa Street;
Colusa Street between south line of Riley Street and north line of Friars Road;
Friars Road between east line of Colusa Street and east line of Fresno Street;
Declaring intersection stops:
Mildred Street and Azusa Street, affecting traffic westbound on Mildred Street;
Azusa Street and Riley Street affecting traffic northbound on Azusa Street;
Riley Street and Colusa Street, affecting traffic westbound on Riley Street and southbound on Colusa Street;
Colusa Street and Friars Road, affecting traffic northbound on Colusa Street;
authorizing installation of necessary signs and markings, was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted.

RESOLUTION 138793, authorizing and directing San Diego Gas & Electric Company to add 4 mercury vapor, 20,000 lumen, overhead ornamental street lights to the general street lighting contract:
25th and C Streets,
was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

RESOLUTION 138794, authorizing City Manager to accept work on behalf of The City of San Diego, in Bonillo Square Subdivision, and to execute Notice of Completion and have it recorded, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

RESOLUTION 138795, authorizing City Manager to accept work on behalf of The City of San Diego in Clairemont Unit 17 Annex subdivision and execute Notice of Completion and have it recorded, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

RESOLUTION 138796, authorizing City Manager to accept on behalf of The City of San Diego, work in Metcalfe Terrace subdivision and execute Notice of Completion and have it recorded, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

RESOLUTION 138797, authorizing City Manager to accept work on behalf of The City of San Diego in Westridge Unit 4 subdivision and execute notice of completion and have it recorded, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

RESOLUTION 138798, authorizing and empowering City Manager to do all work in connection with installation of 770 feet of 8" AC water main and appurtenances on Country Club Drive, from Romero Drive to Station 8 + 00, by appropriate City forces, in accordance with his recommendation, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

RESOLUTION 138799, authorizing and empowering City Manager to do all work in connection with installation of necessary drainage correction at La Jolla Mesa Drive and Cottontail Lane, by appropriate City forces, in accordance with his recommendation, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

RESOLUTION 138800, authorizing City Manager to employ Ets-Hokin & Galvan to perform work of removing and relocating existing traffic signal controller, signal head, etc., shown on Drawing 3721-D in connection with contract for installation of ornamental street lighting system on 3rd Avenue, 4th Avenue, 5th Avenue, et al., cost of work not to exceed \$998.00 payable from funds appropriated by Ordinance 5341 (New Series), was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

RESOLUTION 138801, authorizing City Manager to employ Griffith Company to do work in connection with contract for paving and otherwise improving Rosecroft Lane under 1911 Street Improvement Act proceedings, cost of work not to exceed \$129.50 payable from funds appropriated by Ordinance 5341 (New Series), was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 138802, authorizing and empowering City Manager to employ W. V. Hutchison Co. Inc. to perform additional work in connection with 1911 Act proceedings for installation of sewers in Hillside Drive, Lookout Drive, et al., cost of work not to exceed \$180.00 payable from funds appropriated by Ordinance 5341 (New Series), was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 138803, authorizing City Manager to employ Pavichk

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Construction Co. to perform additional work in connection with contract for sidewalks on Redwood Street under 1911 Street Improvement Act proceedings shown on Drawing 3280-D, cost of work not to exceed \$405.80 payable from funds appropriated by Ordinance 5341 (New Series), was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 138804, authorizing City Manager to employ Al E. Riley, Inc. to perform additional work under 1911 Street Improvement Act proceedings for paving and otherwise improving Torrence Street, cost of work not to exceed \$875.00 payable from funds appropriated by Ordinance 5341 (New Series), was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 138805, authorizing City Manager to execute, on behalf of the City, Agreement between the City and George C. Hatch, architect, Document 551149, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

There was listed on the agenda a Resolution authorizing City Manager to execute "Freeway Agreement" with Division of Highways, Department of Public Works, State of California, covering improvement of portion of Route 12, Mission Valley Road, between 1/2 mile east of Pacific Highway and 1-1/2 mile east of Pacific Highway, State Highway Road XI-SD-12-SD.

On motion of Councilman Burgener, seconded by Councilman Kerrigan, it was continued to the meeting of April 18, 1957.

RESOLUTION 138806, granting J. R. Townsend Co. Inc., doing business as Stud Rent A Car System, 1143 State Street, San Diego, California, permission to operate 6 automobiles for hire, pursuant to provisions of San Diego Municipal Code; directing Chief of Police and City Clerk to issue Certificate of Public Convenience and Necessity to operate, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

RESOLUTION 138807, granting permit to San Diego Gas and Electric Company to construct and maintain pole or poles, together with wires and anchors therefor, over Balboa Park land extending westerly over Maple Street for 500 feet and having a bearing of South 88° 16' 10" West, upon a revocable basis, and on conditions contained in the resolution, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

RESOLUTION 138808, authorizing City Attorney, on behalf of The City of San Diego, in action entitled "Norman Development Company, a partnership consisting of Bahia Builders, et al., plaintiffs vs. City of San Diego, a Municipal Corporation, and Does I to X, inclusive, Defendants", No. 214057, pending in Superior Court of State of California, in and for County of San Diego, to file stipulation that upon recordation of final map of Vista Bahia Unit 1, a decree may be entered quieting title against The City of San Diego to real property described in the Resolution, excepting therefrom public streets, alleys and easements dedicated on subdivision map of Vista Bahia Unit 1, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

RESOLUTION 138809, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against all of Lots 18 and 19 Block 13 American Park Addition, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

RESOLUTION 138810, authorizing expenditure of \$200.00 from funds set aside and appropriated by Ordinance 7260 (New Series), for work area to be obtained from Romero J. and Gwendolyn La Joie in connection with repair and alterations on La Jolla Hermosa sewer pumping stations, was on motion of Councilman Burgener, seconded by Councilman Kerrigan, adopted.

RESOLUTION 138811, authorizing City Attorney to settle \$110.77 claim of Nevin Olan Adamson, Document 550198, for \$97.40 ; directing City Auditor & Comptroller to draw warrant in favor of Nevin Olan Adamson, 3727 Wilcox Street, San Diego 6, in amount of \$94.40 in full settlement, was on motion of Councilman Burgener, seconded by Councilman Kerrigan, adopted.

RESOLUTION 138812, authorizing representative of Park and Recreation Department to attend combined Conference of California Association for Health, Physical Education and Recreation, and the Southwest District of American Association for Health, Physical Education and Recreation to be held in Los Angeles, California, April 13 through 16, 1957, and incur all necessary expenses, was on motion of Councilman Burgener, seconded by Councilman Kerrigan, adopted.

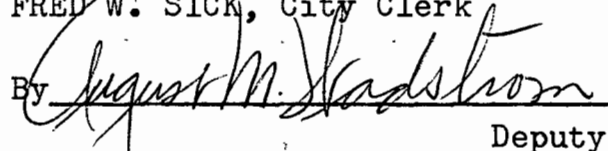
Ordinance dedicating Alley in Block 104 Morena Subdivision as and for Public Street, and naming it Hartford Court, was on motion of Councilman Evenson, seconded by Councilman Schneider, introduced, by following vote: Yeas-Councilmen Burgener, Williams, Schneider, Kerrigan, Curran, Evenson. Nays-None. Absent-Mayor Dail.

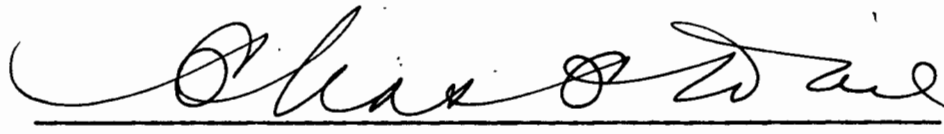
Communication from Rainbow Municipal Water District - Document 550727 - referred to Council Conference April 4, 1957, was returned by Council Secretary. It was filed by the Clerk.

The Vice Mayor declared the meeting adjourned at 11:06 o'clock A.M., in that there was no further business to come before the Council at this time. He announced that the Council would go into conference.

ATTEST:
FRED W. SICK, City Clerk

By


Deputy


Mayor of The City of San Diego, California

138809 - 138812
Ord. intr.
Conf item returned - filed
Meeting adjourned

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REGULAR MEETING OF THE COUNCIL OF
THE CITY OF SAN DIEGO

Chambers of the Board of Supervisors of County of
San Diego - in lieu of the City Council Chambers,
being remodeled - Monday, April 15, 1957

Present-Councilmen Burgener, Schneider, Kerrigan, Curran, Evenson, Mayor Dail
Absent--Councilman Williams
Clerk---Fred W. Sick

Mayor Dail introduced Mr. Emery Willardson, State Mission
President, Church of Jesus Christ of the Latter Day Saints. Mr. Willardson
gave the invocation.

Ordinances and Resolutions for this meeting are recorded on
Microfilm Roll 128.

Minutes of the Regular Meetings of Monday, April 8, and of
Thursday, April 11, 1957, were approved without reading - after which they
were signed by the Mayor.

The hour of 10:00 o'clock A.M. having arrived, time set for
receiving of bids for furnishing electric energy in Talmadge Park Lighting
District 4, for 1 year from and including April 1, 1957, the Clerk reported
1 bid.

On motion of Councilman Kerrigan, seconded by Councilman
Burgener, it was publicly opened and declared.

It was the bid of San Diego Gas & Electric Company, accompanied
by certified check in sum of \$155.52 written by San Diego Trust and Savings
Bank.

On motion of Councilman Kerrigan, seconded by Councilman
Burgener, it was referred to the City Manager and City Attorney.

Mayor Dail said that there was a unanimous consent item to
be presented at this point. He identified it as "South Bay Annexation".
The Mayor said that "Mr. Higgins and South Bay people were present".

Mrs. Andrews, not identified further, was asked by Mr. Higgins,
to speak to the Council. She said that this morning a petition was brought
to the City clerk with 911 names registered requesting the annexation.

Mayor Dail said that a resolution needs to be drawn by the
City Attorney. He explained the procedure, and spoke to City Attorney J. F.
DuPaul, and asked him to have the necessary resolution drawn.

Mr. DuPaul said that the resolution is before the Council;
it will be "up".

RESOLUTION 138813, Intention to call a special election
within the territory to be known and designated as "South Bay Annexation",
in The County of San Diego, State of California, for the purpose of submitting
to the electors residing therein the question whether the territory desig-
nated as "South Bay Annexation" shall be annexed to and incorporated within
The City of San Diego, and that the property therein shall, after such annex-
ation, be subject to taxation equally with the property within The City of San
Diego to pay the bonded indebtedness of said City outstanding and authorized
at the date of such annexation, was on motion of Councilman Schneider, sec-
onded by Councilman Curran, adopted, by following vote: Yeas-Councilmen
Burgener, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None.
Absent-Councilman Williams.

Meeting convened
Minutes approved

Invocation

Bids

South Bay Annexation - U.C.

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Councilman Williams entered

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 138216, for paving and otherwise improving Sumac Drive, with Modesto Street, Juniper Street, Laurel Street, Alley in Block 21 Lexington Park, Columbine Street, Olive Street, Alley in Block 19 Lexington Park, Fairmount Avenue, Hollywood Park, Public Rights of Way, and establishing official grades, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no written protests were presented.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, proceedings were referred to the City Attorney for Resolution Ordering Work.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 138217, for paving and otherwise improving Birch Street, and establishing official grade, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no written protests were presented.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, proceedings were referred to the City Attorney for Resolution Ordering Work.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 138218 for paving and otherwise improving Franklin Avenue, the Clerk reported written ~~appeals~~ protests from Mrs. E. A. Lonon, Maude C. Harris, Willie Mae Batiste.

Asked for a report, the City Engineer said that is a 3.3% protest - on area assessment.

The Mayor inquired if anyone was present to be heard.

Willie Mae Batiste said that she had sent in a petition (or protest). She spoke of affect on Franklin.

Councilman Kerrigan was excused

The City Engineer spoke of assessment which would be \$75.00 to \$80.00 (on the Batiste property).

Mrs. Batiste said that she is already paying (on another improvement).

Mr. Harris told of being 125 feet from the corner of Franklin.

The City Engineer said there would be the same assessment as the Batiste property; it is next to it. He said he "signed for Francis; not for Franklin".

Mayor Dail pointed out that the City has no control of petition circulation.

RESOLUTION 138814, overruling and denying protests of Mrs. E. A. Lonon, Maudw C. Harris, Milles Batiste and Willie Mae Batiste, from Resolution of Intention 138212, and establishment of official grade; overruling and denying all other protests, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

A woman, whose name was not understood, spoke about Lot 18 Block 4. It developed that it had to do with another item.

The roll was called at this point on the Resolution.

On motion of Councilman Schneider, seconded by Councilman Curran, proceedings were referred to the City Attorney.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 138245, for vacation of portions of Bescano Road, and Cromwell Drive, the Clerk reported no protests.

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The Mayor inquired if anyone was present to be heard.

On motion of Councilman Schneider, seconded by Councilman Williams, proceedings were referred to the City Attorney for Resolution Ordering Closing. No one appeared to be heard, and no protests were filed.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on vacation of portions of Clairemont Drive, Fairfield Street and Gresner Street, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no protests were filed.

On motion of Councilman Williams, seconded by Councilman Schneider, proceedings were referred to the City Attorney for Resolution Ordering Closing.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on vacation of portion of Illion Street, Resolution of Intention 138333, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no protests were filed.

On motion of Councilman Williams, seconded by Councilman Schneider, proceedings were referred to the City Attorney for Resolution Ordering Closing.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on vacation of portion of Valeta Street, Resolution of Intention 138334, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no protests were filed.

On motion of Councilman Schneider, seconded by Councilman Williams, proceedings were referred to the City Attorney for Resolution Ordering Closing.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on vacation of portion of 32nd Street, Resolution of Intention 138335, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no protests were filed.

On motion of Councilman Williams, seconded by Councilman Schneider, proceedings were referred to the City Attorney for Resolution Ordering Closing.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution 2577 for paving and otherwise improving Poe Street, the Clerk reported written appeals from John Zweck and Cleo Zweck and from Russel W. Crane, Jr.

Mr. Zweck appeared at the microphone, and asked that his appeal be read.

The City Engineer said there was a 16.7% appeal, and he showed a plat. He said there was a "partial assessment", and that he understands that Mr. Zweck has filed claim for damages.

The Zweck appeal was read here.

Councilman Schneider spoke to the City Attorney about liability.

J. F. DuPaul, City Attorney, said that he does not know the facts. He said that the claim will be evaluated, and granted or denied.

Councilman Schneider asked the City Engineer who gave details of past actions.

The City Engineer told of there having been a lot of trouble; it was a difficult job; the banjo end was steep; there were high bids. He said that inquiries were made in the district, that 55% of the property owners were for the improvement; 45% against it, despite the high bids. He said as a result, the City went ahead with the proceedings, and the job was finished.

Mr. Zweck said that his claim (which is not filed as part of this proceeding) states the facts. He said that dirt was placed on his lot without permission. He asked the Council to look at it. He said it would be "6 men against 1".

Mayor Dail spoke to Mr. Zweck and to Mr. DuPaul.

Mr. DuPaul said that this will have to be decided on the claim - not on the assessment hearing.

Mayor Dail pointed out that the fact that the Council looks at the improvement and property does not mean that it will be influences in the claim action.

Councilman Burgener said that "The City is putting the burden on this man".

Russell Crane, 3344 Poe Street, said that he had entered a letter of protest. He read "the gist" of his appeal.

Willard Olson, from the City Engineer's office, said that cards had been sent out; the Engineer's office went out and looked at the area. He showed the Crane property on a plat, which he explained and said that it might be \$1,000. He and Mr. Crane had a discussion, and said the Engineer "took some off the Zweck property, also". Discussion between Mr. Olson and Mr. Crane continued.

Mr. Crane said that he wants the Engineer to look at the job; it is settling.

RESOLUTION 138815, continuing hearing on Assessment 2577 made to cover costs and expenses of paving and otherwise improving Poe Street, Resolution of Intention 131056, until 10:00 o'clock A.M., Thursday, April 18, 1957; requesting the City Engineer to check the matter of earth settling as presented by Russell W. Crane, Jr., and the Council to inspect the assessment area in connection with the appeals, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment 2578 made to cover costs and expenses of paving and otherwise improving Hartford Street, Resolution of Intention 132503, the Clerk reported no appeals.

The Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no written appeals were filed.

RESOLUTION 138816, confirming and approving Street Superintendent's Assessment 2578 made to cover costs and expenses of paving and otherwise improving Hartford Street, Resolution of Intention 132503; authorizing and directing Street Superintendent to attach his warrant and issue it in manner and form provided by law; directing Street Superintendent to record in his office the warrant, diagram and assessment, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment 2579 made to cover costs and expenses of paving and otherwise improving Goshen Street, Laretta Street, Fresno Street, Hueneme Street, Riley Street, Eureka Street, Ruby Street, Mildred Street, Donahue Street, and Public Rights of Way, the Clerk reported written appeals from Cecil F. Dupree and Gertrude L. Dupree, S. J. Rice, Edwin and Grace M. Paddison, Mr. & Mrs. Emit Hunt, LeRoy W. Reed.

The Mayor inquired if anyone was present to be heard.

Before anyone made a presentation, the Clerk read the letter from Mr. & Mrs. Dupree which says "it is inconceivable that I should be assessed for an

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improvement or rather a so called improvment when I can and will definitely prove that so called improvements have depreciated the value of my property". It concludes "the paving is about 12 to 15 ft above Donahue St and before paving was put in I used Donahue St. to haul in hay etc. for animals now I am deprived of this access".

Mr. Dupree showed pictures of the existing conditions to the Council. He said "there is no way to get down into Donahue Street".

Councilmen discussed the photograph with Mr. Dupree.

Mr. Dupree said "a lady has a trailer down there, and she can't get it out".

Councilman Burgener said that the hearing has to be held over.

Letter from the Street Superintendent, dated April 10, 1957, requesting that on the date of the hearing for protests (this date) that Assessment 105 be ordered corrected and modified and that the hearing be cont. until the following Tuesday.

The letter from S. J. Rice was read by the Clerk to the Council. It was identified as the next lot filled in (the Hazard lot). Asked about the name of the contractor, Mr. Rice said that it was Mr. Hazard. He passed around pictures.

Councilman Burgener said that the Engineer knows about the fill.

The City Engineer said that excess fill belongs to the contractor, to do with it was he wants. He said there is a 68.6% appeal; both protests are on an area basis.

Mr. Rice said that his house is on the adjoining property. He said he used to be able to get in and out; now there is no access.

The City Engineer showed a map, which he explained to members of the Council.

Councilman Kerrigan returned

Discussion between members of the Council and the City Engineer continued.

RESOLUTION 138817, adopting recommendation of the Street Superintendent, Document 551075 in connection with Assessment made to cover costs and expenses of paving and otherwise improving Goshen Street, Lauretta Street, Fresno Street, Hueneme Street, Riley Street, Eureka Street, Tuby Street, Mildred Street, Donahue Street and Public Rights of Way, Resolution of Intention 132386; requesting Street Superintendent to correct and modify Assessment 2579 in accordance with his recommendation; continuing the hearing on the Assessment until 10:00 o'clock A.M., Monday, April 22, 1957, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

Councilman Curran said that there is another problem, in connection with the photos - on the drain.

Mr. Dupree said he was objecting to the fill.

After the resolution vote had been called, Emmett Hunt said he had an appeal filed. The Clerk read it to the Council.

Mayor Dail said that the Council does not need to reconsider its action; the hearing was continued 1 week.

On motion of Councilman Schneider, seconded by Councilman Burgener, the City Engineer was requested to investigate and report next week on the Hunt letter (which has to do with "rock and dirt piled about eight inches deep on the sidewalk and paved portion of the inner section of Hueneme and Lauretta Streets, from an open dirt drainage ditch running up the hill in the center of the unpaved portion of Hueneme Street between Lauretta and Mildred Streets").

At the conclusion of the hearing, the unidentified woman who had spoken on an earlier item, came to the microphone. She still remained unidentified. She spoke about an assessment, and the City Engineer said the "sewer is on top of that". There was a discussion by them over an engineer's map.

Councilman Burgener held a discussion with the woman. He said to the Council that the person from whom she bought her lot gave misinformation; it was bad information.

There was no further action.

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The hour of 10:00 o'clock A.M. ~~o'clock A.M.~~ having arrived, time set for hearing on annexation of uninhabited territory in portion of Lot 13 Rancho Mission of San Diego, known and designated as "Hartley Tract", the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no written protests were filed.

Ordinance approving annexation to the City of San Diego of certain uninhabited territory in a portion of Lot 13 Rancho Mission of San Diego, in the County of San Diego, State of California, known and designated as "Hartley Tract", was on motion of Councilman Williams, seconded by Councilman Schneider, introduced, by following vote: Yeas-Councilmen Burgener, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Preliminary Determination 138187, for paving and otherwise improving Calle Aguadulce, Calle Tocon, Roanoke Street, Cumberland Street, Winchester Street, and establishing official grades, Councilman Curran said that there is only 1 representative present this morning, and that he has a protest list against Roanoke.

The City Engineer said there was 1.6% written protests last week - and oral protests.

The Mayor said that the written protest was small.

Councilman Curran said that no one is protesting the streets; the major protest is for the Roanoke Assessment, and change of grade. He said he had misinformed the people a little bit, regarding time. He said that this could be continued week to week in connection grade study.

Councilman Burgener said that the City Engineer could design the street with the least disturbance to the property - but it would be a roller coaster street.

Mr. Pickering referred to having filed a written protest, and he said that he could not get into his car port.

Mr. Cabrielson, from the City Engineer's office, said that there are 2 houses opposite each other, with difference of 12 feet in elevation. He referred to having held to the original grade for the building.

Mr. Pickering said that the City Engineer had said that the grade couldn't be raised, because people across the street could not get in. He said that the owner across the street is not going to use his garage, but that he would convert it into a room.

Councilman Curran said that "people on the low side are willing to compromise". He reviewed conditions, and said that a compromise could be reached. He said that the Engineer could stake out the ground and talk to the neighbors, and the hearing be continued.

RESOLUTION 138818, continuing hearing on Resolution of Preliminary Determination 138187 for improvement of Calle Aguadulce, Calle Tocon, Roanoke Street, Cumberland Street, Winchester Street, and establishment of official grades, until 10:00 o'clock A.M., Monday, April 22, 1957; requesting City Engineer to restudy matter of grades, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

Purchasing Agent's report, approved by City Manager, on low bid of Cameron Bros. Construction Co. Inc. for improvement of Research Park, including sewer main, manholes, cutoff walls, water mains, water services, fire hydrants, curbs and paving - \$46,919.27; 3 bids - was presented.

RESOLUTION 138819, accepting bid of Cameron Bros. Construction Co., Inc. for improvement of Research Park; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego, contract pursuant to plans and specifications on file in office

Hearings
Ord. intr.
138818 - 138819
Pur. report

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of the City Clerk, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted, by following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-Councilmen Burgener, Williams. Absent-None.

Purchasing Agent's report on low bid of Drake Steel Supply Co. of San Diego for furnishing 112 items of Steel Bars, Plates and Angles for Stores stock - \$4,498.42 terms 1/2 of 1% 10th prox., plus Tax (for use by Public Works Department); 5 bids - was presented.

RESOLUTION 138820, accepting bid of Drake Steel Supply Co. for furnishing Steel Bars, Plates and Angles; awarding contract, authorizing and directing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of Purchasing Agent, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

Purchasing Agent's report on low bid of Goodyear Service Stores for furnishing 3 items of Tires (for Storeroom stock) - \$2,207.17 total terms 2% plus tax; 5 bids - was presented.

RESOLUTION 138821, accepting bid of Goodyear Services Stores for furnishing Tires; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego, contract pursuant to specifications on file in office of Purchasing Agent, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

Purchasing Agent's report on low bids for furnishing 3 items of Traffic Paint (a) W. P. Fuller & Co., Items 1 and 3; (b) J. E. Bauer Co., Item 2 - 4 bids; was presented.

RESOLUTIONS 138822, accepting bids of W. P. Fuller & Co., and J. E. Bauer Co. for furnishing Traffic Paint; awarding contract, authorizing and directing City Manager to enter into and execute on behalf of The City of San Diego, contracts pursuant to specifications on file in office of City Clerk, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

RESOLUTION 138823, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for construction of sanitary sewers in Fairmount Avenue at Alvarado Canyon Road; Document 551150; authorizing and directing Purchasing Agent to publish notice to contractors calling for bids, was on motion of Councilman Williams, seconded by Councilman Evenson, adopted.

RESOLUTION 138824, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for modification of traffic signal systems at intersections of California Street and Washington Street, 30th Street and Meade Avenue, Midway Drive and West Point Loma Boulevard, Mission Boulevard and Turquoise Street, La Jolla Boulevard and Pearl Street, National Avenue and Imperial Avenue; Document 551151; authorizing and directing Purchasing Agent to publish notice to contractors calling for bids, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

Councilman Williams said that he had a question, and asked about the next item.

Councilman Schneider explained it.

RESOLUTION 138825, authorizing and directing Purchasing Agent to advertise for sale and sell building located at 3793 - 31st Street, to be moved by the purchaser, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

The Resolution says that building is no longer needed for City purposes, and the City Manager has recommended it be sold. It says all expenses in connection with the sale shall be deducted from proceeds received from the sale.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of final map of Grant King Subdivision, located in Hidden Valley area of La Jolla, consisting of 1 lot, was presented.

RESOLUTION 138826, adopting Map of Grant King Subdivision, a subdivision of portion Pueblo Lot 1286; accepting on behalf of the public easements shown for sewer, water, drainage and public utilities, declaring them to be dedicated to public use; authorizing Clerk of the City to endorse upon the map, as and for act of the Council, that the Council has approved the subdivision map and that easements are accepted on behalf of the public as stated; directing City Clerk to transmit map to Clerk of Board of Supervisors of County of San Diego, was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of Record of Survey for 2-lot resubdivision of Lot 66 Point Loma Villas, located at Curtis Street and Poinsettia Drive in the Loma Portal area, in lieu of final subdivision map, was presented.

RESOLUTION 138827, approving filing of Record of Survey Map under Section 102.02.1 of The San Diego Municipal Code, in Lot 66 Point Loma Villas, was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of Tentative Map of Allied Gardens Unit 15, 24-lot subdivision using portion Lot 65 Rancho Mission of San Diego, located on both sides of Archwood Avenue, westerly of Allied Gardens Unit 9, northerly of Zion Avenue, the portion of easterly of Archwood formerly considered as an 11-lot subdivision known as Allied Gardens Unit 9-A, at which time portion of Burgundy Street was within boundary of County of San Diego, subject to 7 conditions, and suspending portion of San Diego Municipal Code, was presented.

RESOLUTION 138828, approving tentative map of Allied Gardens; suspending portion of San Diego Municipal Code, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending denial of tentative map for 2-lot resubdivision of portion Lot 20 Caruther's Addition, located on northwest corner of intersection of Logan Avenue and Pasqual Street, in Logan Heights, was presented. The report says subdivider proposes to divide the 150 ft x 98.28 ft rectangular area into 2 irregularly-shaped lots, with 1 less than required 5000 sq. ft.; the other, an L-shaped lot, would have double frontage with less than required 50-feet of street frontage.

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RESOLUTION 138829, denying tentative map of Caruther's Addition ~~Addition~~ 2-lot resubdivision portion Lot 20, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map of Conrad Park resubdivision of portion Lot 28 Ex-Mission Rancho, located southeast of intersection of 49th Street and "A" Street, northerly of State Highway XI-200-SD, within R-1 Zone, subject to 7 conditions, and suspension of portion of San Diego Municipal Code, was on motion of Councilman Evenson, presented.

RESOLUTION 138830, approving tentative map of Conrad Park resubdivision; suspending portion of San Diego Municipal Code, was on motion of Councilman Evenson, seconded by Councilman Schneider, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map for 4-lot subdivision of portion Lot 51 Ex-Mission Lands, Horton's Purchase, located on east side of West Street, southerly of Imperial Avenue, within R-4 zone, subject to 6 conditions, and suspension of portion of San Diego Municipal Code, was presented.

RESOLUTION 138831, approving tentative map for subdivision of portion Lot 51 Ex-Mission Land, Horton's Purchase; suspending portion San Diego Municipal Code, was on motion of Councilman Burgener, seconded by Councilman Evenson, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map of La Jolla Valley Vista Unit 3, a 1-lot subdivision of portion of Pueblo Lot 1782, located on Bayard Street, northerly of Bayard Place, within R-1 zone, Pacific Beach area, subject to 5 conditions and suspension of portion San Diego Municipal Code, was presented.

RESOLUTION 138832, approving tentative map for La Jolla Valley Vista Unit 3; suspending portion San Diego Municipal Code, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of Tentative Map of Starkey's Prospect Park, resub. 1, Lot 5 Block C (formerly Lazin Subdivision), subject to 6 conditions, and suspension of portion of San Diego Municipal Code, was presented.

RESOLUTION 138833, approving tentative map of Starkey's Prospect Park resubdivision 1; suspending portion San Diego Municipal Code, was on motion of Councilman Burgener, seconded by Councilman Curran, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map amendment Western Hills Unit 4, subject to conditions of Resolution 134697, excepting change in wording of Item I, was presented.

RESOLUTION 138834, approving tentative map of Western Hills Unit 4, with amendment, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of revised tentative map of Vista Mesa Unit 4, a 95-lot

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subdivision of portion of Pueblo Lot 1214, ~~95-lot-subdivision-of~~ located west of Mesa Park Unit 1 and 2 north of Vista Mesa Park Unit 1, east of Vista Mesa 1, adjacent to elementary school site, within R-1 zone, subject to 12 conditions, and suspension of portion of San Diego Municipal Code, was presented.

RESOLUTION 138835, approving tentative map of Vista Mesa Unit 4; suspending portion of San Diego Municipal Code, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map of Brown Estates, a 2-lot resubdivision of Lot B La Mesa Colony, south of Rizzo Terrace, west of 67th Street, within R-1 Zone, subject to 12 conditions, and suspension of portion of San Diego Municipal Code, was presented.

RESOLUTION 138836, approving tentative map of Brown Estates; suspending portion of San Diego Municipal Code, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

Communication from Planning Commission, by P. Q. Burton, reporting on communication from Sav-On-Drugs, offering to dedicate 20-foot strip for alley, accompanied by request to close similar east-west alley running between 32nd Street and Herman Avenue, approximately 107 feet south of University Avenue; proposed dedication being approximately 100 feet north of Wightman Street, was presented. It says that in effect it constitutes a trade of alleys and in the trade the City acquires a 20-foot alley and closes a 15-foot alley, and there is involved the closing of 80 feet of the north-south alley. The report says that City Engineer's office recommends that offer be accepted on condition that it be improved in accordance with City requirements, and Water Department has no objection to the opening, and Public Works Department has no objection to dedication, subject to recommendations of City Engineer. It states that the Planning Commission, by 7-0 vote, recommended that offer of dedication be accepted in accordance with departmental recommendations.

RESOLUTION 138837, adopting recommending of the City Planning Commission, Document 551195, to accept offer of property owners to dedicate 20-foot strip for alley in Block 4 Hartley's North Park, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

Communication from Albert C. Blatz, chairman of Street and Safety Committee, and member of the Board of Directors of the Bird Rock Merchant's Association, 5676 La Jolla Boulevard, La Jolla, dated April 10, 1957, was presented. It requests establishment of 1-hour parking on La Jolla Boulevard and Bird Rock Avenue (with no parking meters).

On motion of Councilman Burgener, seconded by Councilman Curran, it was referred to the City Manager.

Communication from Kiwanis Club of Old San Diego, 3175 Midway Drive, dated April 9, 1957, by L. B. Jenkins, president, was presented. It requests appropriation by the City of \$500.00 for El Mercado (the market place) in the Old Plaza in Old Town, in connection with the Fiesta del Pacifico, was presented. It says that similar request is being addressed to the County Board of Supervisors, and the Club will endeavor to obtain the remaining \$370. needed to meet the budget of \$3600 from local merchants and members of the Kiwanis Club.

Councilman Williams said that the Club should contact the Fiesta people - not the City.

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On motion of Councilman Williams, seconded by Councilman Schneider, the communication was referred to the City Manager - to transmit the information to the Club.

RESOLUTION 138838, directing notice of filing assessment 2586, and of time and place of hearing thereof, made to cover costs and expenses of work done on installation of sanitary sewer main in El Cajon Boulevard, Pearson Drive, Rolando Boulevard, Campo Drive, Alleys in Metropolitan Center, Resolution of Intention 131890, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

RESOLUTION 138839, directing notice of filing assessment 2586, and of time and place of hearing thereof, made to cover costs and expenses of work done on paving and otherwise improving Montalvo Street, Clovis Street, Camulos Street, West Point Loma Boulevard, Valeta Street, Famosa Boulevard, Soto Street and Mentone Street, Resolution of Intention 132011, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

RESOLUTION 138840, directing notice of filing assessment 2587, and of time and place of hearing thereof, made to cover costs and expenses of work done on installing sidewalks and curbs in Alleghany Street, Resolution of Intention 130035, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

RESOLUTION OF AWARD 138841, accepting bid of Griffith Company, and awarding contract for paving and otherwise improving Amalfi Street, Torrey Pines Road, Resolution of Intention 137250, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.
City Engineer reported in writing that low bid is 8.4% above estimate.

RESOLUTION OF AWARD 138842, accepting bid of Daley Corporation, a corporation, and awarding contract for paving and otherwise improving Donna Avenue and Celia Vista Drive, Resolution of Intention 137374, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.
City Engineer reported in writing that low bid is 5.6% above estimate.

RESOLUTION OF AWARD 138843, accepting bid of V. R. Dennis Construction Co., a corporation, for paving and otherwise improving 55th Street, 56th Street, 58th Street, Orange Avenue and Trojan Avenue, Resolution of Intention 136299 and No. 137253, was on motion of Councilman Burgener, seconded by Councilman Kerrigan, adopted.
City Engineer reported in writing that low bid is 5.4% below the estimate.

RESOLUTION OF AWARD 138844, accepting bid of Daley Corpora-

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tion, a corporation, and awarding contract, for paving and otherwise improving 49th Street, Public Rights of Way in Lot 164 Block 2 Subdivision of Blocks 1 through 12 Fairmount Addition, Resolution of Intention 137251, was on motion of Councilman Burgener, seconded by Councilman Kerrigan, adopted. City Engineer reported low bid is 5.9% above estimate.

In connection with the next item listed on the agenda as award for improvement of Lillian Street, Viola Street, et al., Councilman Burgener spoke to Richard Steck (contractors' representative) who was in the audience. Mr. Burgener reviewed each of the bid items, as he spoke to Mr. Steck.

Mr. Steck said that competition is keen, and that contractors would like more work.

Councilman Burgener said that the bids were "pretty close".

Mr. Steck said that bidding is sharp, and said that he attends the bid openings.

Mr. Burgener and Mr. Steck had a discussion regarding bid prices.

Councilman Kerrigan was excused

Councilman Burgener and the City Engineer had a discussion about bid prices, and the assessment.

RESOLUTION 138845, accepting bid of Kenneth H. Golden Co., Inc., and awarding contract for paving and otherwise improving Lillian Street, Viola Street, Gertrude Street, Bianca Avenue, Hilda Road, Ellsworth Street, Crown Street, Onstad Street, Solar Street, Brownell Street, Knox Street, Plainview Road, Everview Road, Monitor Road, Elevation Road, Dorcas Street, Cushman Avenue, Savannah Street, Buenos Avenue, Public Rights of Way in Blocks 2 and 5 Overlook Heights, Path in Block 2 Overlook Heights, Resolution of Intention 137375, was on motion of Councilman Williams, seconded by Councilman Burgener,

City Engineer reported low bid is 1.4% below estimate.

RESOLUTION OF AWARD 138846, accepting bid of Ham Bros. Construction, Inc., and awarding contract, for installation of sewers in Soledad Road, Resolution of Intention 137252, was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted.

City Engineer reported low bid is 10.7% below the estimate.

RESOLUTION 138847, approving plans, drawings, typical cross-sections, profiles and specifications for paving and otherwise improving, and establishing official grade, Alley Block 67 W. P. Herbert's Subdivision, was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted. It approves Plat showing exterior boundaries of district to be assessed - 2951 - and directs Clerk to file it with City Engineer.

RESOLUTION 138848, approving plans, drawings, typical cross-sections, profiles and specifications for paving and otherwise improving, and establishing official grade, Alley Block 59 Point Loma Heights, and ~~establishing official grade~~, was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted. It approves Plat showing exterior boundaries of district to be assessed - 2945 - and directs Clerk to file it with City Engineer.

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RESOLUTION 138849, approving plans, drawings, typical cross-sections, profiles and specifications for paving and otherwise improving, and establishing official grade, of Alley Block 43 Tract 1368 Re-subdivision of Blocks 41 to 48 Fairmount Addition; approving Plat 2947 showing exterior boundaries of district to be included in assessment for work and improvement; directing City Clerk to file the plat, upon passage of Resolution of Intention in office of City Engineer, was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted.

RESOLUTION 138850, approving plans, drawings, typical cross-sections, profiles and specifications for paving and otherwise improving, and establishing official grade, of Blue Bird Lane; approving Plat 2944 showing exterior boundaries of district to be included in assessment for work and improvement; directing City Clerk to file plat, upon passage of Resolution of Intention in office of City Engineer, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION ORDERING IMPROVEMENT 138851, for furnishing electric energy in Rolando Lighting District 1, for 1 year from and including April 1, 1957, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION OF PRELIMINARY DETERMINATION 138852, for paving and otherwise improving Alley Block 67 W. P. Herbert's Subdivision, and establishing official grade thereof, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION OF PRELIMINARY DETERMINATION 138853, for paving and otherwise improving Alley Block 59 Point Loma Heights, and establishing official grade thereof, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION OF PRELIMINARY DETERMINATION 138854, for paving and otherwise improving Alley Block 43 Tract 1368, Re-subdivision of Blocks 41 to 48 Fairmount Addition, and establishing official grade thereof, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION OF PRELIMINARY DETERMINATION 138855, for paving and otherwise improving Blue Bird Lane, and establishing official grade thereof, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 138856, ascertaining and declaring wage scale for paving and otherwise improving Jellett Street, Kane Street, and establishing official grades thereof, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 138857, ascertaining and declaring wage scale

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for paving and otherwise improving Revere Avenue, Glendora Street, Bunker Hill Street, Del Rey Street, Pacific Highway, and establishing official grades thereof, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 138858, approving diagram of property affected or benefited by work of improvement to be done on paving and otherwise improving Van Dyke Avenue and Thorn Street, Resolution of Intention 134265, and to be assessed to pay expenses thereof; directing Clerk of the City at same time of approval, to certify fact and date thereof, and immediately deliver it certified to Superintendent of Streets, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

RESOLUTION 138859, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on paving and otherwise improving Alley Block 18 North Shore Highlands, Resolution of Intention 135601, and to be assessed to pay expenses thereof, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

RESOLUTION 138860, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on paving and otherwise improving Alley Block 58 University Heights, Resolution of Intention 135602, and to be assessed to pay expenses thereof, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

RESOLUTION 138861, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on sidewalking Aragon Drive, Nassau Drive, Waite Drive, Suffolk Drive, Rockland Street, Duchess Street and 69th Street, Resolution of Intention 136298, and to be assessed to pay expenses thereof, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

In connection with the next 3 resolutions, Councilman Schneider spoke to the City Engineer about the amendments proposed to street improvements. He asked if they are minor, or if he had "gone back to the people".

The City Engineer explained each of them.

Councilman Schneider told of there being original requests for paving, but that other things have been added in some proceedings. He asked, again, about going back to original petitioners.

The City Engineer pointed out that the Council had held 2 public hearings on each.

Councilman Schneider asked why there not be a "post card" (survey) if there is a major thing.

The City Engineer replied that the request could be readily added.

Councilman Schneider said that the Engineer could check with the people (involved, and to be assessed). He told of wanting to check original signers.

The City Engineer continued to explain the items in the proposed amendments, and said that they are all reasonable.

Councilman Schneider said that it is a small thing to do to let property owners know what the City is doing.

138858 - 138861

Discussion on resolutions
listed on the agenda.

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Discussion was entered into between members of the Council. The City Engineer said that there is no major job where it is "boosted 2 or 2 times, as Councilman Curran says." He said that items are included in the petitions. He said that they are little odds and ends, to make the petitions correspond with the final work.

Councilman Burgener said that Milton Street was added to another job, and then became a minority protest.

Councilman Schneider had a discussion with the Engineer.

The City Engineer said that he "does the best he knows how, to keep the people informed".

RESOLUTION 138862, adopting recommendation of the City Engineer, Document 550925; authorizing City Engineer to amend proceedings for improvement of portions of Blocks 6, 7, 9, 12 Beverly Subdivision, in accordance with his recommendation, was on motion of Councilman Burgener, seconded by Councilman Evenson, adopted.

RESOLUTION 138863, adopting recommendation of the City Engineer, Document 550924; authorizing City Engineer to amend proceedings for improvement of portions of Collingwood Drive, Monmouth Drive, Emelene Street, Jewell Street, Kendall Street and Malden Street, in accordance with his recommendation, was on motion of Councilman Burgener, seconded by Councilman Evenson, adopted.

RESOLUTION 138864, adopting recommendation of the City Engineer, Document 550923; authorizing City Engineer to amend proceedings for improvement of Laurretta Street, in accordance with his recommendation, was on motion of Councilman Burgener, seconded by Councilman Evenson, adopted.

RESOLUTION 138865, authorizing Street Superintendent to grant A. W. Thorpe a 60-day extension of time for completion of contract for improvement of portion of Alleghany Street, in accordance with his recommendation under Document 551001, was on motion of Councilman Burgener, seconded by Councilman Evenson, adopted.

Councilman Kerrigan returned to the meeting

RESOLUTION 138866, establishing parking time limit of 2 hours, between 8:00 a.m. and 6:00 p.m., Sundays excepted:

South side of Date Street, between 8th and 9th Avenues;
Both sides of 8th Avenue, between Cedar and Date Streets;
establishing parking meter zones; directing City Manager to cause parking meters to be installed and cause parking meter spaces to be designated; authorizing installation of necessary signs and markings, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

RESOLUTION 138867, establishing parking time limit of 2 hours, between 8:00 a.m. and 6:00 p.m., Sundays excepted:

Both sides of El Cajon Boulevard between 43rd Street and Van Dyke Avenue;
establishing parking meter zones; directing City Manager to cause parking meters to be installed and cause parking meter spaces to be designated; authorizing installation of necessary signs and markings, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

RESOLUTION 138868, prohibiting parking at all times:
 South side of Witherby Street, between easterly end of railroad underpass and point 380 feet east of east end of railroad underpass; authorizing necessary signs and markings, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

RESOLUTION 138869, authorizing City Manager to accept work on behalf of The City of San Diego in Fleetridge Heights Subdivision - Agreement, Document 535208 - and execute Notice of Completion and have it recorded, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

There was shown on the calendar Resolution authorizing City Manager to accept work in Murilands Point Unit 2 subdivision. It is not numbered, because it was listed inadvertently, and was withdrawn.

RESOLUTION 138870, authorizing City Manager to accept work on behalf of The City of San Diego in Muirlands Vista Unit 2 subdivision - Agreement, Document 513922 - and execute Notice of Completion and have it recorded, was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted.

RESOLUTION 138871, authorizing City Manager to accept work on behalf of The City of San Diego in Valle Granado Subdivision - Agreement, Document 534465 - and execute Notice of Completion and have it recorded, was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted.

RESOLUTION 138872, authorizing and empowering City Manager to execute for and on behalf of The City of San Diego, amendment to agreement with Carlos Tavares and Louis C. Burgener and Tavares Construction Company, Inc., a corporation, wherein surety bond to be furnished in connection with performance under agreement shall be reduced to the sum of \$100,000.00, and upon such other terms and conditions as contained in form of agreement, Document 551313, was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted.

(Although the Resolution does not so state, this covers the improvement of Genesee Avenue).

RESOLUTION 138873, authorizing and empowering City Manager to execute, for and on behalf of the City, Utilities Agreement 6762 with State of California, Department of Public Works, Division of Highways, covering rearrangement of sewer facilities on Highway Project XI-SD-77-SD, Clairemont Mesa Boulevard Interchange, under Document 551314, was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted.

RESOLUTION 138874, authorizing City Manager to release through agencies designated in the resolution, at \$50.00 per acre foot, water to meet requirements during next 45 days:

Fallbrook Public Utilities District -	not to exceed 900 ac. ft.;
Rainbow Municipal Water District -	" " " 500 " "
Poway Municipal Water District -	" " " 85 " "

was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted, by following vote: Yeas-Councilmen Burgener, Williams, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-Councilman Curran. Absent-None.

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RESOLUTION 138875, declaring the bid of Cooke, Johns, and Skinner (there were 6 bids) to be the highest bid received for sale of Lots 1 to 20 Block 308 Pacific Beach; accepting the bid and selling the property under auction held April 11, 1957, for \$71,350.00; authorizing and empowering Mayor and City Clerk to execute for and on behalf of and as act and deed of The City of San Diego, a quitclaim deed quitclaiming the property as tenants in common to: Ernest Cooke and Mary J. Cooke, husband and wife; Llywolaf Johns and Mildred G. Johns, husband and wife; Paul A. Skinner and Lucile R. Skinner, husband and wife; stating that Jack Carlson is entitled to receive broker's commission in sum of \$3,567.50 having represented at the sale as broker the successful bidder; authorizing and directing the City Auditor to pay out of money received said sum; authorizing and directing City Auditor and Comptroller to return to Nina T. Button, P.O. Box 113, Colana Beach, California, \$200 deposited by her, was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted.

The resolution authorizes and directs City Auditor and Comptroller to return to each of the following, broker's deposit made, each in the sum of \$2,250: J. W. Suffudy, 2509 Clairemont Drive Thomas F. Corso, 885 Grand Avenue; R. W. Caldwell, 3072 El Cajon Boulevard; Jack Carlson, 7455 La Jolla Boulevard; Dell Kirk, 4427 Ingraham Street; Andrew Andeck Company, 7909 Herschel Avenue. It also authorizes and directs City Clerk to deliver deed to Property Supervisor with instructions to take necessary steps to deliver deed and collect consideration.

RESOLUTION 138876, approving claim of Herman S. Englander, Document 550986, in amount of \$30.00; authorizing City Auditor & Comptroller to draw warrant in favor of Herman S. Englander, 10125 Vivera Drive, La Mesa, California, in full payment of the claim, was on motion of Councilman Kerrigan, seconded by Councilman Curran, adopted.

RESOLUTION 138877, approving claim of Gloria P. Harmon, Document 550608, in amount of \$69.10; authorizing City Auditor & Comptroller to draw his warrant in favor of Gloria P. Harmon, 3712 Intrepid, San Diego 10, in full payment of the claim, was on motion of Councilman Kerrigan, seconded by Councilman Kerrigan, adopted.

RESOLUTION 138878, denying claim of C. V. Schwindt, 5470 Collier Avenue, San Diego 15, California, Document 550922, was on motion of Councilman Kerrigan, seconded by Councilman Curran, adopted.

RESOLUTION 138879, accepting quitclaim deed of Harry LeRoy McDaniel, Jr., and Kathleen McDaniel, 3967 - 58th Street, San Diego 15, executed on 27th day of March, 1957, quitclaiming to The City of San Diego all water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without subdivision named McDaniel's Knoll Unit 1, being subdivision of portion of South Half of Southeast Quarter of Section 34 Township 16 South, Range 2 West, San Bernardino Meridian, in Rancho Mission of San Diego; authorizing and directing Clerk of the City to file deed together with certified copy of Resolution for record in office of County Recorder, was on motion of Councilman Kerrigan, seconded by Councilman Curran, adopted.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the next ordinance was introduced.

-Ordinance appropriating \$51,500.00 out of Capital Outlay for the ordinance,

reading was dispensed with, by not less than 4 members of the Council. There available for consideration of each member of the Council prior to day of passage a written or printed copy.

ORDINANCE 7411 (New Series), appropriating \$51,500.000. out of Capital Outlay Fund for improving Research Park, was on motion of Councilman Kerrigan, seconded by Councilman Evenson, adopted, by following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-Councilmen Burgener, Williams. Absent-None.

The next ordinance was introduced, on motion of Councilman Kerrigan, seconded by Councilman Curran.

On motion of Councilman Kerrigan, seconded by Councilman Curran, reading in full was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of passage a written or printed copy.

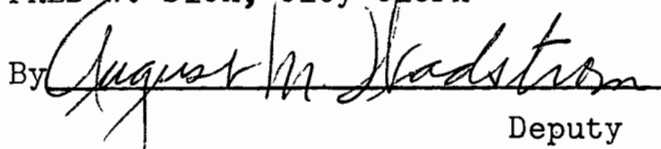
ORDINANCE 7412 (New Series), appropriating \$7,500.00 out of Unappropriated Balance Fund and transferring same to funds heretofore set aside and appropriated by Ordinance 5341 (New Series) for work required in connection with improvements under 1911 Street Improvement Act, was on motion of Councilman Kerrigan, seconded by Councilman Curran, adopted, by following vote: Yeas-Councilmen Burgener, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

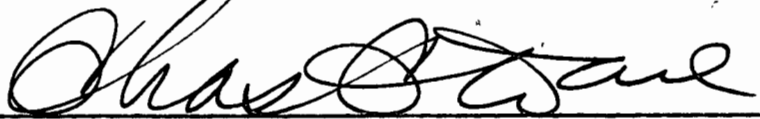
There being no further business to come before the Council at this time, Mayor Dail declared the meeting adjourned at 11:18 o'clock A.M. He announced that no conference would follow the meeting.

ATTEST:

FRED W. SICK, City Clerk

By


Deputy



Mayor of The City of San Diego, California

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REGULAR MEETING OF THE COUNCIL OF
THE CITY OF SAN DIEGO

Chambers of the Board of Supervisors of County of
San Diego - in lieu of the City Council Chambers,
being remodeled - Thursday, April 18, 1957

Present-Councilmen Burgener, Williams, Schneider, Kerrigan, Curran, Evenson
Mayor Dail

Absent--None

Clerk---Fred W. Sick

The Mayor called the meeting to order at 10:07 o'clock A.M.

Ordinances and Resolutions for this meeting are recorded on
Microfilm Roll 128.

The hour of 10:00 o'clock A.M. having arrived, time set
for continued hearing on assessment made to cover costs and expenses of
paving and otherwise improving Poe Street, Resolution of Intention 131056,
Mayor Dail spoke of receiving a report in conference.

The Clerk read report from the City Engineer regarding
objections entered by Russell Crane re "settling".

Councilman Kerrigan said that Blom (E. W. Blom, Acting
City Manager) reported to the Council on the claim of John Zweck.

Mr. Zweck appeared, and had a discussion with members of
the Council.

Councilman Schneider moved to overrule the appeals. Motion
was seconded by Councilman Kerrigan.

Councilman Williams said that it was his understanding from
the City Attorney that the only thing for Mr. Zweck to do would be to file
a claim, for negotiation. He said that if unsatisfied, Mr. Zweck could take
the matter to court.

Mr. Zweck said that he still contends that he (his property)
should not be assessed. He said he relied on statement of the City Engineer
that work could be stopped; it never was. Mr. Zweck said that he "wants only
justice".

Mayor Dail said that the Council is not in a position to
determine the damages to the Zweck property. He said that this hearing
has only to do with the assessment equitability.

Mr. Zweck asked where his property was benefited.

Councilman Williams held a discussion with Mr. Zweck, and
then stated that there is no benefit to the Zweck property.

Mr. Zweck said to the Council that he cannot see why he should
pay anything.

Councilman Schneider discussed with Mr. Zweck the "theory" for
basis of spreading the assessment.

Mayor Dail stated that the property cannot be eliminated from
the assessment district. He said that if it is thought to be not equitable,
that would need to be determined by a court.

Aaron Reese, Asst. City Attorney, said that if Mr. Zweck
feels that the assessment roll is inequitable, he can appeal to the court.
He said that "on the other item, he can file a claim".

Mr. Zweck asked if it was fair to make him to go to court.

Mayor Dail discussed the situation with Mr. Zweck, in connec-
tion with the 1911 Street Improvement Act, and said that the Council
"has no alternative".

Mr. Zweck replied that he "thought the Council had the last
word".

Meeting convened
Hearing cont.

Councilman Curran said that the Council "does not sit as a Board of Equalization". He had a discussion with the City Engineer.

The City Engineer said to the Council that the assessment was for the drain - nothing for the paving.

The Mayor asked if Mr. Zweck filed the claim prematurely.

Mr. Zweck said that he filed a claim in September with the City Clerk, for damages. He said he "wants the Council to see how the City is being run".

Mr. Reese spoke of having come up with an estimate of damages. He said he said he thinks Mr. Zweck and the City can get together, and get settlement without court action.

RESOLUTION 138880, overruling and denying appeals of John Zweck and Cleo J. Zweck and of Russel W. Crane, Jr. from Street Superintendent's Assessment 2577 made to cover costs and expenses of paving and otherwise improving Poe Street, Resolution of Intention 131056; confirming and approving the Assessment, authorizing and directing Street Superintendent to attach his warrant and issue it in manner and form provided by law; directing Street Superintendent to record in the office of the Street Superintendent the warrant, diagram and assessment, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

The hour of 10:00 o'clock A.M. having arrived, continued matter having to do with request for use of Bituminized Fibre Pipe for sewer laterals in Plumbing Installations, communication from the City Manager, dated Apr. 17, 1957, was presented.

Mayor Dail stated that several representatives of plumbers were here.

Councilman Kerrigan said that they want the item continued until after May 1.

(The agenda showed that the secretary to John Butler, attorney, requested that this be not acted upon until April 22, 1957).

Shelton Cass, representing Associated Plumbers said he preferred action today - or a later date, after the week of May 3, because of a convention which many would be attending.

Councilman Schneider moved to continue the hearing to May 9. Motion was seconded by Councilman Kerrigan.

Councilman Burgener said that he wanted to introduce the ordinance; there is a new Councilman coming to succeed him, who has not attended the hearings.

A man said "read the Manager's report".

Councilmen did.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the matter was continued to the meeting of Thursday, May 9, 1957, by the following vote: Yeas-Councilmen Burgener, Williams, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-None.

Application of San Diego & Arizona Eastern Railway Company, 45 12th Avenue, San Diego 2, dated Apr 12 1957, by C. M. Eichenlaub, was presented. It requests franchise to cover construction of extension to existing spur track along "L" Street to serve Continental Baking Company at 14th and "L".

On motion of Councilman Schneider, seconded by Councilman Kerrigan, it was referred to the City Manager.

Report of Purchasing Agent, approved by City Manager, on low bid of Burruss Engine & Body Co. for furnishing furnishing 2 bodies and hoists - \$1,722.00 plus Tax; 3 bids - was presented.

RESOLUTION 138881, accepting bid of Burruss Engine & Body Co. for furnishing 1 Hoist and Dump Body (78x12x108") and 1 Hoist and Dump Body (78x12x90"); awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of Purchasing Agent, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

Report of Purchasing Agent, approved by City Manager, on low bid of Pace Construction Company for construction of Storm Drain in Lots 17 and 18 Block 35 Fairmount Addition to City Heights - \$1,318.40; 4 bids - was presented.

RESOLUTION 138882, accepting bid of Pace Construction Company for construction of storm drain; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego, contract pursuant to plans and specifications on file in office of Purchasing Agent, was on motion of Councilman Curran, seconded by Councilman Williams, adopted.

Report of Purchasing Agent, approved by City Manager, for furnishing Photo Supplies for the Police Department:

- (a) Ted Schiller Camera Store - Items 1 through 4, and 8 through 14 - \$724.85 plus Sales Tax;
- (b) Nelson Photo Supplies - Item 7 - \$89.38 plus Tax;
- (c) Central Photo Supply Co., Ltd., Items 6, 15 through 18, and 21 - \$80.45 plus Tax;
- (d) Eastman Kodak Stores, Inc. - Items 5, 19, 20 and 22 - \$594.00 plus Tax, was presented. There were 4 bids.

RESOLUTION 138883, accepting bids of Ted Schiller Camera Store, Nelson Photo Supplies, Central Photo Supply Co., Ltd., Eastman Kodak Stores, Inc.; awarding contracts; authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contracts pursuant to specifications on file in office of Purchasing Agent, was on motion of Councilman Burgener, seconded by Councilman Kerrigan, adopted.

Report of Purchasing Agent on low bid of Wm. A. Smith and Martin of Los Angeles for furnishing Girder Rails for the Harbor Department - \$15,511.30 approximate total price including freight from Los Angeles to San Diego - 2 bids - was presented.

RESOLUTION 138884, accepting bid of Wm. A. Smith and Martin for furnishing Girder Rails; awarding contract, authorizing and instructing majority of members of Harbor Commission to enter into and execute on behalf of The City of San Diego, contract pursuant to specifications on file in office of City Clerk, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

Report on sole bid of Standard Dredging Corporation for Clean-Up Dredging of Channel in Commercial Basin - \$11,000.00 - was presented. Report says that engineer's estimate was \$10,000 to \$12,000.

RESOLUTION 138885, accepting bid of Standard Dredging Company for clean-up dredging; awarding contract, authorizing and instructing majority of members of Harbor Commission to enter into and execute on behalf of The City of San Diego, contract pursuant to plans and specifications on file in office of City Clerk, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

Report of Purchasing Agent, approved by City Manager, on bids for furnishing 6 items of Radio Equipment: General Electric Company \$59,772.25 plus Tax; Motorola Communications & Electronics, Inc. \$2,973.50

plus tax (items and prices listed in report) - 2 bids; was presented.

RESOLUTION 138886, accepting bid of General Electric Company for furnishing Radio Equipment; awarding contract; authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego a contract pursuant to specifications on file in office of City Clerk, was on motion of Councilman Kerrigan, seconded by Councilman Williams, adopted.

RESOLUTION 138887, accepting bid of Motorola Communications & Electronics, Inc. for furnishing Radio Equipment; awarding contract; authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of City Clerk, was on motion of Councilman Kerrigan, seconded by Councilman Williams, adopted.

Report of Purchasing Agent, approved by City Manager, on sole bid of Utility Trailer Sales Company for furnishing 1 Van Type Semi-Trailer for Civil Defense emergency communications - \$5,495.00 plus Sales Tax, was presented.

RESOLUTION 138888, accepting bid of Utility Trailer Sales Company for furnishing 1 Van Type Semi-Trailer; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of City Clerk, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted, by following vote: Yeas-Councilmen Burgener, Schneider, Kerrigan, Mayor Dail. Nays-Councilmen Williams, Curran, Evenson. Absent-None.

RESOLUTION 138889, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing Cold Water Disc Meters for 6 months beginning May 15, 1957, under Document 551365, was on motion of Councilman Burgener, seconded by Councilman Williams, adopted.

RESOLUTION 138890, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for improvement of Chatsworth Boulevard and Lytton Street (including grading, paving, construction of sidewalks, walls and curbs), under Document 551359; authorizing and directing Purchasing Agent to publish notice to contractors calling for bids, was on motion of Councilman Williams, seconded by Councilman Evenson, adopted.

RESOLUTION 138891, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for construction of new Comfort Station at Belmont Park, under Document 551361; authorizing and directing Purchasing Agent to publish notice to contractors calling for bids, was on motion of Councilman Burgener, seconded by Councilman Evenson, adopted.

RESOLUTION 138892, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for construction of Madera Street Storm Drain, under Document 551363; authorizing and directing Purchasing Agent to publish notice to contractors calling for bids, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.

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RESOLUTION 138893, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for complete removal of 50 Monterey Cypress Trees located on Public Property at Mt. Hope Cemetery, under Document 551360; authorizing and directing Purchasing Agent to publish notice to contractors calling for bids, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.

RESOLUTION 138894, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for construction of storm drains and curb inlets in various locations, under Document 551358; authorizing and directing Purchasing Agent to publish notice to contractors calling for bids, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 138895, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for improvement of University Avenue from a point in Lot 29 Lemon Villa Tract to College Avenue, under Document 551362; authorizing and directing Purchasing Agent to publish notice to contractors calling for bids, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

RESOLUTION 138896, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for improvement of Wabaska Drive between Rosecrans Street and Voltaire Street, under Document 551364; authorizing and directing Purchasing Agent to publish notice to contractors calling for bids, was on motion of Councilman Williams, seconded by Councilman Evenson, adopted.

The next item had been continued from the meeting of April 11, 1957, on which date it had been referred to Conference.

RESOLUTION 138897, approving tentative map of Tinkerbell Subdivision, a 77-lot subdivision of portion of proposed 500-lot subdivision of portion Lot 12 Rancho Mission, located south of Skyline Drive and West of Lomita Village Unit 4, subject to 16 conditions; suspending portion of San Diego Municipal Code, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

(The Planning Commission's recommendation ~~recommendation~~ together with discussion - are shown on the minutes for the meeting of April 11).

Communication from Planning Commission, by Richard L. Weiser, recommending granting subdivider's engineer request for reapproval of tentative map of Del Cerro Unit 8, approved December 5, 1955, by Resolution 130108 - subject to all conditions of that resolution, was presented.

RESOLUTION 138898, approving revised tentative map of Del Cerro Unit 8, a 49-lot subdivision, approved December 5, 1955, subject to all conditions of Resolution 130108, excepting that paving type is changed, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

Communication from Planning Commission, by Richard L. Weiser,

recommending approval of tentative map of Hoffman's Dell (revised), a 4-lot subdivision, being portion of Lots 1, 2, 3, 4, 5, 6 Block 442 Seaman's Subdivision, located on southwest corner of Reynard Way and Torrence Street, in R-4 zone, subject to 5 conditions, and suspension of portion San Diego Municipal Code, was presented.

RESOLUTION 138899, approving tentative map of Hoffman's Dell (revised); suspending portion of Municipal Code, was on motion of Councilman Burgener, seconded by Councilman Curran, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map for proposed resubdivision of Lots 24, 25, 26 and portion 27 Block 5 Ironton, located easterly of Armada Terrace and northerly of Armada Place, within R-1 Zone of Point Loma, was presented. It says that proposed division does not conform with the Municipal Code nor the development of the area in that 2 lots would be created which would be less than requirements of R-1 zoning. It says that at conclusion of a public hearing, the Commission voted 5-2 to approve the map, subject to 4 conditions, and suspension of portion of San Diego Municipal Code.

RESOLUTION 138900, approving tentative map of Ironton resubdivision; suspending portion of Municipal Code, was on motion of Councilman Curran, seconded by Councilman Williams, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map of La Jolla Corona Estates 2, Revised, a 159-lot subdivision, located on the south of the Muirlands area, between La Jolla Mesa Drive and La Jolla Hermosa area, subject to 15 conditions, and suspension of portion of San Diego Municipal Code, was presented.

RESOLUTION 138901, approving tentative map of La Jolla Corona Estates Unit 2; suspending portion of the Municipal Code, was on motion of Councilman Evenson, seconded by Councilman Curran, adopted.

Communication from Planning Commission, by Richard L. Weiser, reporting on tentative map of Nettleship Tye Tract 2 Resubdivision of Lots 1, 2, 11 Block B, was presented. It refers to the subject having been before the Council on March 14, 1957 (at which time there was an unscheduled hearing conducted). It states that at the conclusion of that hearing, the Commission voted on April 5, 1957, that its previous recommendation be reaffirmed - which was to allow only 5 lots with some readjustment of lot lines (request was for 6 lots).

Tom Corso, real estate broker, who had spoken before the Council on March 14, was heard again. He offered "objections to the way it was drawn up". He stated that the item had been referred back to the Planning Commission. Mr. Corso reviewed the Planning's discussion and action. He told of the procedure by Planning, and contended that "arguments were not strong enough to deny".

Councilman Williams said that there must be a Planning report. There was. The Clerk read it to the Council.

Mr. Weiser passed around a map for the Council to see. He said that there is still feeling on the part of the Commission regarding the proposed division. He said that "across are large lots"; on the other side is R-1B Zone.

Councilman Burgener asked if this is not in the area where splits had been allowed.

Mr. Weiser's reply was "yes".

Councilman Burgener conducted a discussion with unidentified persons sitting in the audience.

One man, who gave his name as Ferris, arose and said he is not

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objecting. He said that this "conforms with the proposed map immediately adjoining; all around there are smaller lots".

Mr. Corso told of there being 11,000 and 12,000 sq. ft. lots.

Mr. Weiser said that there are protests, not in the file.

Mr. Langer said that he cannot now object, in that it would be discrimination. He said that while he was in favor of large lots, it is zoned R-1.

Councilman Burgener moved to approve the "6-lot subdivision, according to the original map". Motion was seconded by Councilman Schneider.

J. H. Ferris, Lot 7, related "what the Planning man had said" to him. He said he understood there were larger lots: 70 ft. down to 65 ft.

Mr. Weiser held a discussion with Mr. Ferris.

Mr. Corso spoke of lot sizes.

Mr. Ferris told of fight regarding Lot 4 split. He said that it was the first, and that it was said it would start a trend. He said, again, that he has Lot 7, and that "if the other was split he would split his".

There was continued discussion between Councilmen and individuals in the audience regarding existing, and proposed, conditions.

RESOLUTION 138902, approving tentative map of Nettleship Tye Tract 2, a 6-lot resubdivision of Lots 1, 2 and 11, located on easterly side of Foothill Boulevard, northerly of Loring Street, fronting on termination of Opal and Tourmaline Streets in Pacific Beach, subject to 9 conditions; suspending portion of Municipal Code, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map of Oak Park Annex Lot 117, a 2-lot resubdivision, located at southeast corner of Wightman Street and Winona Avenue, subject to 3 conditions, and suspension of portion of San Diego Municipal Code, was presented.

RESOLUTION 138903, approving tentative map of Oak Park Annex resubdivision Lot 117; suspending portion of Municipal Code, was on motion of Councilman Burgener, seconded by Councilman Williams, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approving final map of Vista Bahia Unit 1 (tentative map revised), 59 lots located easterly of Morena Blvd., south of Bay Park Vista, subject to posting bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 138904, authorizing and directing City Manager to execute, for and on behalf of The City of San Diego, contract with Norman Development Company, a partnership, for installation and completion of unfinished improvements and setting of monuments required for Vista Bahia Unit 1 subdivision; directing City Engineer to present ordinance establishing official grades of all streets within the subdivision, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

RESOLUTION 138905, adopting map of Vista Bahia Unit 1 subdivision, being subdivision of Block C and Block 7, portion of Block 10 and of Acre Lots 3 to 6 inclusive, together with vacated streets, avenues and alleys in Morena; accepting on behalf of the public McGraw Street and portion of Morena Boulevard, alleys and easements shown for sewer, water, drainage, slope rights and public utilities, together with any and all abutters' rights of access in and to Morena Boulevard, adjacent and contiguous to Lots 1 through 29 inclusive; declaring them to be dedicated to public use; rejecting dedication for public street shown "Reserved for Future Street"; authorizing and directing Clerk of the City to endorse upon the map that acceptance and rejection have been made by the Council; directing City Clerk to transmit map to Clerk of Board of Supervisors of County of San Diego, was on motion of Councilman Burgener, seconded by Councilman Schneider, adopted.

Communication from Local Union No. 569, International Brotherhood of Electrical Workers, 1943 West Washington, San Diego 1, dated April 12, 1957, by M. J. Collins, business manager & financial secretary, submitting "Salary Requests for 1957-58 (for the City of San Diego) was presented.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, it was referred to Salary Conference, by
RESOLUTION 138906.

Communication from Municipal Employees' Association, Inc., 3110 Goodard Way, San Diego 1, California, dated April 12, 1957, by Mary E. Harvey, executive secretary, was presented. It announces the Ninth Annual Institute on Government, to be held Thursday, June 20, at San Diego State College campus, with the theme of this year's Institute "Preparing the Public Employee for Tomorrow". The communication outlines the subjects to be covered, and says that in the past the City Council has indicated its approval by adoption of a resolution of endorsement. It says that City employees who are serving on the Planning Committee with employees of other jurisdictions would very much appreciate Council endorsement.

RESOLUTION 138907, endorsing the Ninth Annual Institute on Government, was on motion of Councilman Kerrigan, seconded by Councilman Burgener, adopted.

Copy of letter addressed to Miss Clara Breed, City Librarian, relative to her acknowledgment of his letter having to do with taxes, sewer assessment, library ventilation, lighting at the library, etc., was presented. It was from Dale Watson.

On motion of Councilman Schneider, seconded by Councilman Curran, it was referred to the City Manager.

In connection with the next resolution, which had been continued from a previous meeting, E. W. Blom, Acting City Manager, spoke of discussions having been held, and of the City being satisfied. He showed the Councilmen a map, which he explained.

RESOLUTION 138908, authorizing and empowering City Manager to execute, for and on behalf of the City, to execute a "Freeway Agreement" with Division of Highways, Department of Public Works, State of California, covering improvement of portion of Route 12 on Mission Valley Road between 1/2 mile east of Pacific Highway and 1-1/2 mile east of Pacific Highway, State Highway Road XI-SD-12-SD, under Document 551511, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.

In connection with the next resolution, Aaron Reese, Asst. City Attorney, made an explanation of procedure to the Council.

RESOLUTION 138909, requesting the Board of Supervisors of the County of San Diego, under direction and supervision of the City Clerk of The City of San Diego, to cause to be performed by the proper departments services for conduction of election in connection with annexation of territory designated as "South Bay Annexation", was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted.

RESOLUTION 138910, authorizing and directing San Diego Gas & Electric Company to install a 6000 lumen overhead street lights; installation

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10,000 lumen overhead street lights; adding 20,000 lumen ornamental street lights to the general street lighting contract, all in accordance with recommendation of City Manager on file in office of City Clerk, was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted.

RESOLUTION 138911, establishing parking time limit of 1 hour between 8:00 a.m. and 6 p.m., Sundays excepted:

Both sides of A Street, between 16th and 17th Streets; authorizing installation of necessary signs and markings, was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted.

RESOLUTION 138912, establishing parking time limit of 36 minutes between 8:00 a.m. and 6:00 p.m., Sundays excepted:

West side of 5th Avenue, between University Avenue and Washington Street; authorizing installation of necessary signs and markings, was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted.

In connection with the next item, the Acting City Manager said that Mr. Campbell (O. W., the City Manager) has been appointed to a State-wide advisory committee.

RESOLUTION 138913, authorizing O. W. Campbell, City Manager, to serve on the City's and County's Technical Advisory Committee, created by Senate Concurrent Resolution 26; authorizing attendance at meetings of the committee and incurring of all necessary expenses in connection therewith, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted, by following vote: Yeas-Councilmen Burgener, Williams, Schneider, Kerrigan, Evenson, Mayor Dail. Nay-Councilman Curran. Absent-None.

Communication from City Engineer recommending that the Council pass a Resolution authorizing City Manager to execute a Notice of Completion of requirements under contract with Burgener-Tavares and James L. Lambert and Joanne L. Lambert - Documents 532752 and 529619 - in Clairemont Point Unit 2 subdivision, and have it recorded, was presented.

RESOLUTION 138914, authorizing City Manager to accept work on behalf of The City of San Diego in Clairemont Point Unit 2 Subdivision, and execute Notice of Completion and have it recorded, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted, by following vote: Yeas-Councilmen Burgener, Williams, Schneider, Kerrigan, Evenson, Mayor Dail. Nay-Councilman Curran. Absent-None.

When Councilman Curran was asked if he intended to vote "no" on this item, he replied that he did inasmuch as the motion for adoption was included with the previous resolution - to which he found objection.

In connection with the next resolution, E. W. Blom, Acting City Manager, said that "it is quite routine, is done every year, it is for Navy vessels". He said this is required through previous commitments and water and sewer service are to be provided at specified rates.

RESOLUTION 138915, authorizing and directing City Manager to sign on behalf of the City of San Diego, U.S. Navy proposal and contract No. RFP 123-80070-2, furnishing Water and Sewer Service by the City to the Navy for Navy vessels and barges for period July 1, 1957 to June 30, 1958, was on motion of Councilman Williams, seconded by Councilman Curran, adopted.

Aaron Reese, Asst. City Attorney, answering a question, said that action proposed by the next resolution, is routine.

RESOLUTION 138916, authorizing and empowering City Attorney to execute disclaimer disclaiming any right, title, or interest, in or to moneys deposited with the City Treasurer in connection with bonds (set out in detail, with series, bond number, and amount); authorizing and empowering him to file disclaimer in action entitled W. E. Starke, Plaintiff, v. J. P. Welle, City Treasurer, Municipal Court No. 38798, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 138917, approving Change Order 2, March 28, 1957, Document 551406, issued in connection with contract between The City of San Diego and M. J. Baxter for construction of cast iron water main replacements Group 103, contract Document 540135; changes amounting to increase in contract price of \$680.00, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 138918, approving Change Order 1, March 27, 1957, granting to Bob Griffin Roofing Co. extension of 17 days to and including April 13, 1957, Document 551408, in which to complete contract for roof repairs on 21 buildings at Municipal Housing, contract Document 545828; extending time of completion to April 13, 1957, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 138919, approving Change Order 1, March 15, 1957, granting to H. W. Grizzle changes in contract, Document 543973 for construction of Fire Station #7, amounting to increase in contract price of \$327.00, was on motion of Councilman Burgener, seconded by Councilman Williams, adopted.

RESOLUTION 138920, granting San Diego Gas & Electric Company permission to construct and maintain pole line in portion of Lexington Park; permit is on a revocable basis; was on motion of Councilman Burgener, seconded by Councilman Williams, adopted.

(This has to do with parcel being designated as Hollywood Park, and is for street light facilities on Pepper Drive).

RESOLUTION 138921, approving claim of Robert D. Crawford & Ruth Crawford, Document 550990, in amount of \$27.82; authorizing and directing City Auditor & Comptroller to draw warrant in favor of Robert D. Crawford & Ruth Crawford, P.O. Box 325 Del Mar, California, in full payment of the claim, was on motion of Councilman Burgener, seconded by Councilman Williams, adopted.

RESOLUTION 138922, setting aside for public purposes - public sewer and appurtenances - portion of Lots 3 and 4 Plat of Lot 32 Rancho Ex-Mission and Part of Pueblo Lot 1113; directing City Clerk to file certified copy of resolution in office of County Recorder of San Diego County, was on motion of Councilman Burgener, seconded by Councilman Williams, adopted.

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RESOLUTION 138923, authorizing and empowering Mayor and City Clerk to execute for and on behalf of and as act and deed of The City of San Diego, quitclaim deed quitclaiming to Martin L. Gleich and Enid P. Gleich, husband and wife as joint tenants all of portions of Lots 2, 3, 4 Block 15 Rosedale; authorizing and directing City Clerk to deliver deed to Property Supervisor with instructions to complete transaction, was on motion of Councilman Burgener, seconded by Councilman Williams, adopted.

Resolution says that the City is desirous of acquiring portion of Lot 41 Rancho Mission of San Diego for public purposes, Martin L. Gleich, owner, is willing to deed land to the City in exchange for quitclaim deed for the above-mentioned property. It says that value of property to be granted to the City is equivalent to value of property to be quitclaimed by the City - or the sum of \$72,450.00.

RESOLUTION 138924, accepting deed of Norman Development Company, March 29, 1957, conveying easement and right of way for drainage purposes in strip of land 8.0 feet wide, in Lot 3 Morena; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 138925, accepting deed of Norman Development Company, March 29, 1957, conveying easement and right of way for drainage purposes in strip of land 8.0 feet wide, in Lot 5 Morena Subdivision; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 138926, accepting deed of Andrew T. LaPointe, Jr. and Winifred G. LaPointe, April 8, 1957, conveying easement for alley purposes in portion Lot 1 Block 3 North Shores Highlands; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 138927, accepting deed of Andrew T. LaPointe, Jr. and Winifred G. LaPointe, and Andrew T. LaPointe, Sr. and Margaret K. LaPointe, and George A. LaPoint, April 2, 1957, conveying easement for alley purposes, authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 138928, accepting deed of Hotel Kingsway Operating Company, January 14, 1957, conveying easement and right of way for earth excavation, slope or slopes, and street lights, in portion Lot 4 Marcellena Tract; authorizing and directing City Clerk to file deed together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 138929, accepting quitclaim deed of Dass Construction Company of San Diego, a corporation, and Rhonda Co. Inc., a corporation, and Glen Oaks Heights, Inc., a corporation, quitclaiming to The City of San Diego, all water mains and appurtenant structures constructed for its use, in Groff Manor; authorizing and directing Clerk of the City to file deed, together with certified copy of Resolution for record in office of County Recorder, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 138930, accepting quitclaim deed of Harry L. Foster and Myra Foster, executed on 5th day of April, 1957, quitclaiming to The City of San Diego all water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without subdivision named Grove Heights ~~Heights~~ Unit 2; authorizing and directing Clerk of the City to file deed together with certified copy of Resolution for record in office of County Recorder, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 138931, accepting subordination agreement, executed by George D. Alverson and Edith M. Alverson, beneficiaries, and Union Title Insurance and Trust Company, trustee, April 10, 1957, subordinating all their right, title and interest in and to easement for right of way for public alley and incidents, in portion Lot 5 Block 93 Point Loma Heights; authorizing and directing City Clerk to file subordination agreement, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 138932, accepting deed of Robert E. Barlow and Barbara A. Barlow, March 30, 1957, conveying easement for alley purposes in portion Lot 5 Block 93 Point Loma Heights, for public alley; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 138933, accepting deed of Eugene Vincent Ricard and Minta Ann Ricard, April 4, 1957, conveying easement and right of way for sewer purposes in portion Lot 4 Plat of Lot 32 Rancho Ex-Mission, and part of Pueblo Lot 1113; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 138934, accepting deed of Pete Ferrari and Monica A. Ferrari, April 9, 1957, conveying easement and right of way for sewer purposes in portion Lot 4 Plat of Lot 32 Rancho Ex-Mission and part of Pueblo Lot 1113; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

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RESOLUTION 138935, accepting deed of Security Title Insurance Company, April 9, 1957, conveying easement and right of way for sewer purposes in strip of land 10.00 feet wide in Pueblo Lot 1187; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 138936, accepting deed of Leo O. Young and Blanche L. Young, March 14, 1957, conveying portion Lots 5 and 6 Block 2 Nordica Heights; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 138937, accepting deed of Rose Berger and Leo Berger, April 9, 1957, conveying easement and right of way for street purposes in westerly 10.0 feet of easterly 40.0 feet of northerly 99.0 feet of Southeast Quarter Lot 29 Ex-Mission Lands of San Diego, commonly known as Horton's Purchase; naming land Euclid Avenue; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 138938, accepting deed of William Spencer Stroud and Kathleen Norah Stroud, April 9, 1957, conveying easement and right of way for drainage purposes in portion Lot 4 Referee's Partition Map of Pueblo Lot 1782, Superior Court Action 7634; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 138939, accepting deed of Union Title Insurance and Trust Company, April 4, 1957, conveying easement and right of way for drainage purposes in portion Pueblo Lot 1210; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 138940, accepting deed of John F. Euston, March 29, 1957, conveying easement and right of way for drainage purposes in portion Pueblo Lot 1210 and 1223; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 138941, accepting deed of Benjamin A. Small, Jr. and Rita Small, and Edna Lee Coons, formerly Edna Lee Jones, March 21, 1957, conveying Lot 19 Block 1 Berkeley Heights; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 138942, accepting deed of Joseph Owashi and Alyce A. Owashi, and Leo Owashi and Aiko Ozaki Owashi, April 5, 1957, conveying portion Lot 16 Block 1 Weeks' Addition; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 138943, accepting deed of San Diego Unified School District of San Diego County, California, April 2, 1957, conveying easement and right of way for drainage purposes in strip of land 6.00 feet wide in Northwest Quarter of Northeast Quarter of Northeast Quarter of Section 33 Township 16 South, Range 2 West, San Bernardino Meridian; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County; authorizing City Clerk to file of record in Recorder's office duplicate-original of resolution by Board of Education of San Diego Unified School District of San Diego County, adopted April 2, 1957, authorizing deed of dedication, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

In connection with the next ordinance, Councilman Schneider moved to dispense with reading, and adopt.

Councilman Curran asked what "repealing conflicting ordinances" are (as shown on the calendar).

Councilman Kerrigan made an explanation.

Councilman Williams seconded the motion.

Action was taken by the Council in accordance with the motion and second. There was available for consideration of each member of Council prior to day of final passage written or printed copy.

ORDINANCE 7413 (New Series), incorporating Lot 6 Block 3, and Lots 1 to 7 inclusive Block 5 La Canyada Villa Tract and Lots 1 to 4 inclusive Block 215 University Heights, into R-4 Zone as defined by Section 101.0408 of San Diego Municipal Code, and repealing Ordinance 12988, and Ordinance 3452 (New Series) insofar as they conflict, was on motion of Councilman Williams, seconded by Councilman Curran, adopted, by following vote: Yeas-Councilmen Burgener, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

Reading of the next ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the Council, on motion of Councilman Schneider, seconded by Councilman Curran. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

+ ORDINANCE 7414 (New Series), incorporating portion Lot 67 Rancho into R-2, RC-1A and C-1A, as defined by Sections 101.0406, 101.0409.2 and 101.0411.1 of San Diego Municipal Code, and repealing Ordinance 4011 (New Series) insofar as it conflicts, was on motion of Councilman Schneider, seconded by Councilman adopted, by following vote: Yeas-Councilmen Burgener, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

+ Mission. It includes Lots 395 to 401 Del Cerro Unit 6 Subdivision.

Reading of the next ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the Council, on motion of Councilman Burgener, seconded by Councilman Williams. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

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ORDINANCE 7415 (New Series) dedicating Alley Block 104 Morena Subdivision as and for public street, and naming it Hartford Court, was on motion of Councilman Burgener, seconded by Councilman Williams, adopted, by following vote: Yeas-Councilmen Burgener, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

Ordinance setting aside and dedicating portion Lot 13 Partition of Rancho Mission of San Diego, as and for public streets, and naming same Ryan Road and Ryan Way, was on motion of Councilman Burgener, seconded by Councilman Williams, introduced, by following vote: Yeas-Councilmen Burgener, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

Mayor Dail said that he had an ordinance in connection with Urban re-development, providing for a "workable program.

Councilman Kerrigan moved to continue it until Monday of next week.

Councilman Kerrigan said that a committee had been established by the City in connection with the project. He spoke of it being an advantage.

RESOLUTION 138944, continuing until Monday, April 22, 1957, and referring to Conference, ordinance amending Chapter II Article 6 of San Diego Municipal Code by adding thereto Sections 26.10 and 26.11 creating an Urban Renewal Commission and establishing the duties thereof, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

Mayor Dail recognized Ross Tharp, who had been elected to the Council from the First District at the Municipal General Election April 16, 1957.

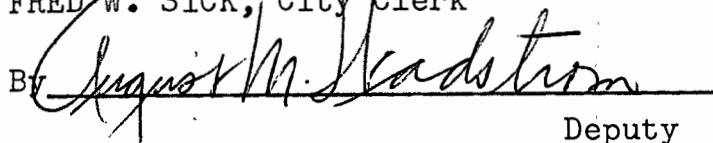
Mr. Tharp responded with thanks to the Mayor, and said that he wants to attend the meetings and Conferences of the Council until he is indoctrinated.

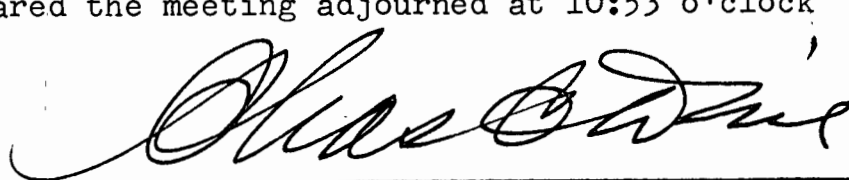
There being no further business to come before the Council at this time, the Mayor declared the meeting adjourned at 10:53 o'clock A.M.

ATTEST:

FRED W. SICK, City Clerk

By


Deputy


Mayor of The City of San Diego,
California

7415 N.S.

Ord intr

138944

Councilman-elect Tharp recognized
Meeting adjourned

REGULAR MEETING

Council of The City of San Diego, California,
 Chamber of the Board of Supervisors of San
 Diego County, California - in lieu of Council
 Chambers which are being remodeled - Monday,
 April 22, 1957.

Present-Councilmen Williams, Kerrigan, Curran, Evenson, Mayor Dail
 Absent--Councilmen Burgener, Schneider.
 Clerk---Fred W. Sick

Mayor Dail called the meeting to order at 10:05 o'clock A.M.

Father Charles Dollen, Librarian, University of San Diego,
 was introduced by the Mayor. He gave the invocation.

New City employees were welcomed to the meeting by the Mayor.
 At his request, they stood.

Ordinances and resolutions are recorded in Microfilm Roll 128.

On motion of Councilman Williams, seconded by Councilman
 Kerrigan, the ~~the~~ Minutes for the regular Council meetings of Tuesday,
 April 16, 1957, and Thursday, April 18, 1957, were approved without read-
 ing - after which they were signed by the Mayor.

A majority of the members of the Council executed the
 following undertakings for street lighting, with San Diego Gas & Electric
 Company: El Cajon Boulevard Lighting District No. 2; Talmadge Park Lighting
 District No. 2; University Avenue Lighting District No. 2.

Report of Purchasing Agent on sole bid of L. B. Butterfield,
 Inc., under 1911 Act proceedings, on Chalcedony St., et al., was presented.

On motion of Councilman Williams, seconded by Councilman
 Kerrigan, report was referred to City Manager and City Attorney - and finding
 made that bids had been opened as reported.

Report of Purchasing Agent on 6 bids for Alley Block 1 Ocean
 Spray Addition, was presented.

On motion of Councilman Williams, seconded by Councilman Kerrigan,
 finding was made that bids had been opened as reported. By the same motion,
 they were referred to the City Manager and City Attorney.

Report of Purchasing Agent reporting on 6 bids opened for
 Alley Block 318 Reed & Daley's Add'n., was presented.

On motion of Councilman Williams, seconded by Councilman
 Kerrigan, finding was made that bids had been opened as reported. By the
 same motion, they were referred to City Manager and City Attorney.

Report of Purchasing Agent on 5 bids opened for Sewers in
 Muirlands Drive, El Camino Del Teatro, El Paso Real, Lane in Lot 16, etc.,
 was presented.

Meeting convened
 -Invocation
 New employees welcomed
 Lighting contracts signed
 1911 Bid reports

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On motion of Councilman Williams, seconded by Councilman Kerrigan, finding was made that bids had been opened as reported. By the same motion, they were referred to City Manager and City Attorney.

Report of Purchasing Agent on 3 bids opened for lights in Wisteria Drive, was presented.

On motion of Councilman Williams, seconded by Councilman Kerrigan, finding was made that bids had been opened as reported. By the same motion, they were referred to the City Manager and City Attorney.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 138328 for installation of sidewalks on 55th Street, Hardy Avenue, Lindo Paseo, Campanile Drive and establishing official grade, the Clerk reported written protest from Clinton C. Campbell and Mary V. Campbell.

Mr. Campbell appeared at the microphone, and said that he filed a protest - and that details are in his letter.

The letter of protest was read to the Council by the Clerk.

Councilman Burgener entered

The City Engineer showed a map which he explained to the Council. There was discussion between Councilmen, the City Engineer, and Mr. Campbell.

Mr. Campbell said that he had found no way of restricting pedestrians to the sidewalk. He said that he would be willing to sign an agreement for removal of any construction by him, if widened.

There was general discussion over a map.

Mr. Campbell said he was informed that no encroachment will be granted.

The City Engineer said Mr. Campbell wants to be granted permission for a fence or wall, up to the sidewalk.

Mr. Campbell asked detailed questions, which were answered by individual Councilmen.

The City Engineer said that plans show no encroachments.

Councilman Kerrigan said "that is not part of these plans".

Answering Councilman Burgener, the City Attorney said that "the Public Works department could get them out of there".

Mr. Campbell said that there are 8,000 people at the College; there will be more; they cut through his yard.

The City Attorney spoke of the City having an encroachment ordinance, and that Mr. Campbell could apply, after work under the proceedings is done.

Councilman Burgener said that a low fence would not be detrimental.

RESOLUTION 138945, overruling and denying protest of Clinton C. Campbell against proposed installation of sidewalks on 55th Street, Hardy Avenue, Lindo Paseo, Campanile Drive and establishment of official grade, Resolution of Intention 138328; overruling and denying all other protests, was on motion of Councilman Kerrigan, seconded by Councilman Curran, adopted.

Proceedings were referred to City Attorney for Resolution Ordering Work, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 138472 for paving and otherwise improving Alley Block 197 City Heights, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard.

Mrs. Schnug, Mr. Schnug, and Mr. Collins appeared at the microphone. Mrs. Schnug said she was representing a group of people who are objecting. She read a petition, but did not file it. She said that the petition is still in circulation, and that she is "not familiar with the mode of procedure. She asked when the protest should be submitted.

The Mayor replied "at this meeting", and added that the Engineer "will check it out".

Councilman Kerrigan pointed out that this is the 6-vote hearing (on Preliminary Determination, in connection with "feasibility").

The Mayor then advised Mrs. Schnug to hold the petition, and submit it at the next hearing (on the Resolution of Intention).

Mrs. Schnug, and the others, identified location of property, and she said that she "thinks they might have a majority protest, now".

Councilman Burgener suggested to Mrs. Schnug that the protest be held, and that it be submitted at the next hearing, as the Mayor had done.

Councilman Kerrigan stated that "the assessment will be against the property - not against individuals". He spoke directly to the 3 property owners.

Willard Olson, of the City Engineer's office, answered Councilman Kerrigan regarding the petition and protest percentage.

RESOLUTION 138946, overruling and denying protests of Mrs. Ray Schnug and John Collins against improvement of Alley Block 197 City Heights, University Avenue and establishment of official grade, Resolution of Preliminary Determination 138472; overruling and denying all other protests, was on motion of Councilman Curran, seconded by Councilman Burgener, adopted.

RESOLUTION 138947, determining that improvement of Alley Block 197 City Heights, University Avenue and establishment of official grade thereof, and establishment of official grade, is feasible and that lands to be assessed will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment, Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was on motion of Councilman Burgener, seconded by Councilman Evenson, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 138473, the Clerk reported written protest from Leo G. Allen, et al.

The City Engineer reported, verbally, a 63% protest.

Arthur William Crawford, who circulated the original petition for the improvement said he had 70.9% signers, but 5 have now signed the protests. He said he believes in building up a community; not tearing it down. He told of conversation with protestants.

Councilman Kerrigan said he had a telephone call from Mrs. Allen, and related his conversation with her.

Councilman Burgener asked what the estimate is for the improvement.

The City Engineer replied "\$175.00 per 25-foot lot".

J. T. Farrar said that Mrs. Allen had said \$300. for a 50-foot lot. He told of the many improvements on the property for which property owners are now paying.

Mrs. Leo Allen, who circulated the protest, was heard. She told of information given to property owners. She said that a majority of people said they felt the improvement is not justified.

Councilman Burgener said that the petition has been evaluated. He spoke to Mr. Crawford about going along with the majority. They, and Councilman Kerrigan, had a discussion.

Mayor Dail said that it is not unprecedented to sign a petition in favor of work, and that property owners have the right to sign petition of protest.

Mr. Crawford continued to give his views in favor of the improvement.

RESOLUTION 138948, sustaining protest against improvement of

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Alley Block 26 Fairmount Addition, and establishment of official grade thereof, Resolution of Preliminary Determination 138473; abandoning proceedings taken for the improvement and establishment of official grade, was on motion of Councilman Burgener, seconded by Councilman Evenson, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 138474 for paving and otherwise improving Alley Block 13 La Jolla Strand, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard.
No one appeared to be heard, and no written protests were filed.

RESOLUTION 138949, Determining that improvement of Alley Block 13 La Jolla Strand, and establishment of official grade within limits under Resolution of Preliminary Determination 138949 is feasible and that lands to be assessed will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was on motion of Councilman Evenson, seconded by Councilman Kerrigan, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 138475 for paving and otherwise improving Alley Block 12 La Mesa Colony, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard.
No one appeared to be heard, and no written protests were filed.

RESOLUTION 138950, determining that improvement of Alley Block 12 La Mesa Colony, and establishment of official grade within limits under Resolution of Preliminary Determination 138475 is feasible and that lands to be assessed will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was on motion of Councilman Curran, seconded by Councilman Williams, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment 2580 made to cover cost and expenses of paving and otherwise improving Alley Block 2 Tract 1382, Wilshire Place, the Clerk reported no appeals.

The Mayor inquired if anyone was present to be heard.
No one appeared to be heard, and no appeals were filed.

RESOLUTION 138951, confirming and approving Street Superintendent's Assessment 2580 made to cover cost and expenses of paving and otherwise improving Alley Block 2 Tract 1382, Wilshire Place and Meade Avenue; authorizing and directing Street Superintendent to attach his warrant thereto and issue same in manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was on motion of Councilman Williams, seconded by Councilman Curran, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment 2581 made to cover cost and expenses of paving and otherwise improving Kendall Street, the Clerk reported no appeals.

The Mayor inquired if anyone was present to be heard.
No one appeared to be heard, and no appeals were filed.

RESOLUTION 138952, confirming and approving Street Super-

intendent's Assessment 2581 made to cover costs and expenses of paving and otherwise improving Kendall Street; authorizing and directing Street Superintendent to attach his warrant and issue same in manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was on motion of Councilman Williams, seconded by Councilman Evenson, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment 2582 made to cover cost and expenses of paving and otherwise improving Rosefield Drive, the Clerk reported written appeals from Montalvo Greenhouses, by W. A. Buerger; Mr. & Mrs. Caesar Alvarado; John T. Van Dervoort; Claude W. and Memie L. Brightwell.

The Mayor inquired if anyone was present to be heard.

Mr. Alvarado said that he had filed a written appeal. It was read to the Council by the Clerk.

Asked for a report, the City Engineer said that there were area assessment appeals. He explained each individual assessment from a map.

Mr. Alvarado said that Councilmen might look at the assessment - which they did, with the Engineer and the appellant. The Engineer discussed assessments on various parcels. Mr. Alvarado showed a bill for a sewer line (not this project).

The Mayor said that "the assessment has to be equitable".

A man, identified later, as W. A. Buerger, spoke in Mr. Alvarado's behalf. It developed that he, too, was an appellant and had filed one of the appeals mentioned above.

Willard Olson, from the City Engineer's office, joined the discussion, with information on assessment figures.

Mayor Dail asked Mr. Alvarado to go to the office of the City Engineer for detailed information which is available there.

RESOLUTION 138953, confirming and approving Assessment - overruling and denying appeals of Montalvo Greenhouses, Mr. and Mrs. Caesar Alvarado, John T. VanDervoort, Claude W. and Mamie L. Brightwell, and all other appeals - under Street Superintendent's Assessment 2582 made to cover cost of paving and otherwise improving Rosefield Drive; authorizing and directing Street Superintendent to attach his warrant thereto and issue same in manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Preliminary Determination 138187 for paving and otherwise improving Calle Aguadulce, Calle Tocon, Roanoke Street, Cumberland Street, Winchester Street, and establishing official grades, the Council discussed previous protests.

Councilman Williams moved to continue the hearing 1 week. Motion was seconded by Councilman Evenson.

Ed Gabrielson, from the City Engineer's office, said that this should be referred back to the Engineer for redesign. He said that 1 garage is being turned into a bedroom (as had been said at the hearing on April 15 - which had been continued from April 8).

As a result of Mr. Gabrielson's comment, motion was made to reconsider.

RESOLUTION 138954, abandoning proceedings heretofore taken for paving and otherwise improving Calle Aguadulce, Calle Tocon, Roanoke Street, Cumberland Street, Winchester Street, and establishment of official grades, under Resolution of Preliminary Determination 138187, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

RESOLUTION 138955, directing City Engineer to furnish description of assessment district, and plat showing exterior boundaries of district

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or lands to be affected and benefited by redesigning improvement of Calle Aguadulce, Calle Tocon, Roanoke Street, Cumberland Street, Winchester Street and establishment of official grades thereof, was on motion of Councilman Kerrigan, seconded by Councilman Williams, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set hearing on Assessment 2579 made to cover cost and expenses of paving and otherwise improving Goshen Street, Laurretta Street, Fresno Street, Hueneme Street, Riley Street, Eureka Street, Ruby Street, Mildred Street, Donahue Street, and Public Rights of Way, the Clerk reported that this is a continued hearing (from the meeting of April 15, 1957):

The Mayor inquired if anyone was present to be heard.

A man whose name was understood to be Linker, spoke for Mrs. Patterson, and said "she has filed some sort of paper". He said his appearance may be too late. He said that the question is in the amount of the Patterson assessment. He said she takes the position that the cost is almost confiscatory. He related present and former assessments. He said that grade was left on the lot below the surfact of the street, and that it is almost impossible to sell with \$3,000. assessment against it. He said that "the situation obtains on all 4 corners".

Mayor Dail said that the situation has been discussed by the Council, and that there is no other way of working it out.

The Mayor and Councilman Burgener held a discussion, during which Mr. Burgener said that this is the 3rd of 3 hearings. He said that the purpose of this hearing is the equitability of the assessment.

Mr. Linker said the assessment is not equitable; it is practically confiscatory.

The City Engineer spowed a map of individual assessments, which he explained. He stated that it is a very steep hillside section.

Councilman Burgener asked if the improvement was petitioned for by the property owners.

The City Engineer replied "yes", and went on to explain the terrain.

Councilman Burgener said that the City now has to divide up the cost.

Mr. Linker spoke of Lots 2, 3, 4, 5, 6 Block 2 Bay View.

Councilman Burgener said that he had looked at the property, and that "you can't get to it".

James Hall spoke to Councilman Burgener about Donahue Street. He referred to being assessed more than \$3,000 for 5 lots, said it was cut down and that he had to put in a retaining wall. He said that 2 easements have been given to the City. He said he can't understand the \$3,000 assessment, and spoke of having 1 lot on Colusa Street where there is an assessment also. He passed around photos.

Mr. Hall said he did not know a Donahue Street, and that he did not sign a petition (for the improvement). He said he did not know understand what would be done, and for what he would be assessed.

An unidentified woman spoke to Councilman Burgener regarding Donahue Street, and said that she "can do nothing".

Councilman Burgener said that the complaint is regarding the engineering, and that he does not know the solution.

The City Engineer showed a diagram, relating to the individual portions discussed, and said "Donahue is a paper street".

Councilman Burgener said that Laurretta is a good street.

Councilman Curran talked directly to the appellants.

The City Engineer said that "other protests are on the area assessments". He said that he "could not have done anything else" (in the engineering). He said that the only alternative would have been "not to have done it". He stated that the engineering is allright; the trouble is with the site.

An unidentified man objected to \$440. assessment, when he can't use the street.

Councilman Burgener said that the assessment might be spread to the neighbors. He said he cannot see why property owners should pay on unusable property.

Mayor Dail recommended that the hearing be continued 1 week, and be referred back.

Councilman Burgener stated that "nothing can be done regarding engineering".

RESOLUTION 138956, continuing hearing on Assessment 2579 made to cover costs and expenses of paving and otherwise improving Goshen Street, Lauretta Street, Fresno Street, Hueneme Street, Riley Street, Eureka Street, Ruby Street, Mildred Street, Donahue Street and Public Rights of Way, Resolution of Intention 132386, until 10:00 o'clock A.M., Monday, April 29, 1957, was on motion of Councilman Burgener, seconded by Councilman Williams adopted.

(The resolution for continuance of hearing was "regarding revaluation of the assessment").

Report of Purchasing Agent, approved by City Manager, on low bids of (a) National Lead Company for furnishing items 1, 2, 4, 6 paint; (b) W. P. Fuller & Company for furnishing item 3 paint; The Glidden Company for furnishing item 5 paint (for various types as set out in the report, which also contains the prices) was presented. It says that S. R. Frazee Company and National Lead Company were tie-low bidders on 1 item, but neither bid on the grade specified, rendering them unacceptable). There were 7 bids.

RESOLUTION 138957, accepting bid of National Lead Company for furnishing paint; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of Purchasing Agent, was on motion of Councilman Curran, seconded by Councilman Williams, adopted.

RESOLUTION 138958, accepting bid of W. P. Fuller & Co. for furnishing paint, awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of Purchasing Agent, was on motion of Councilman Curran, seconded by Councilman Williams, adopted.

RESOLUTION 138959, accepting bid of The Glidden Company for furnishing paint; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of Purchasing Agent, was on motion of Councilman Curran, seconded by Councilman Williams, adopted.

Report of Purchasing Agent, approved by City Manager, on low bid of California Electric Works for installation of Traffic Signals and Safety Lighting Systems at intersection of 25th and C Streets; Traffic Signal Interconnect System on 25th Street from C Street to Broadway - \$8,750.16; 3 bids - was presented.

RESOLUTION 138960, accepting bid of California Electric Works for installation of traffic signals and safety lighting systems, and traffic signal interconnect system; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego, contract pursuant to plans and specifications on file in office of City Clerk, was on motion of Councilman Williams, seconded by Councilman Curran, adopted.

Report of Purchasing Agent, approved by City Manager, on low bid of Ets-Hokin & Galvan for installation of Traffic Signal and Safety Lighting Systems at intersections of 16th and G Streets, and Traffic Signal Interconnect on G Street from 12th Avenue to 16th Street - \$11,895.50; 4 bids - was presented.

RESOLUTION 138961, accepting bid of Ets-Hokin & Galvan for

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installation of traffic signal and safety lighting systems, and traffic signal interconnect; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego, pursuant to plans and specifications on file in office of City Clerk, was on motion of Councilman Burgener, seconded by Councilman Evenson, adopted.

Report of Purchasing Agent on low bid of Griffith Company for Improvement of 30th Street at Beech Street, and 30th Street at Ivy Street (including grading, removal of pavement, curb, sidewalk, culvert and drainage structures etc.) - \$5,160.00; 3 bids - was presented.

RESOLUTION 138962, accepting bid of Griffith Company for improvement on 30th Street; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego, contract pursuant to plans and specifications on file in office of City Clerk, was on motion of Councilman Burgener, seconded by Councilman Kerrigan, adopted.

Report of Purchasing Agent on low bid of Helge Hultgren, Inc. for Painting 7 City-owned Buildings - \$11,417.00; 6 bids - was presented.

RESOLUTION 138963, accepting bid of Helge Hultgren, Inc. for painting exterior surfaces of City buildings; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego, contract pursuant to specifications on file in office of City Clerk, was on motion of Councilman Burgener, seconded by Councilman Kerrigan, adopted.

Report of Purchasing Agent, on low bid of Nelson Photo Supplies, for furnishing 9 Cameras, complete with accessories, for Police Department - Net total \$1,849.99 plus tax; 4 bids - was presented.

RESOLUTION 138964, accepting bid of Nelson Photo Supplies for furnishing Cameras with accessories; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of Purchasing Agent, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

Report of Purchasing Agent on low bid of Rogers Construction Co. for Construction of Sanitary Sewers in Pacific Highway from Bean Street to Witherby Street; and in Kurtz Street from Coutts Street to Witherby Street - \$156,314.80; 5 bids - was presented. ~~There were 5 bids.~~

RESOLUTION 138965, accepting bid of Rogers Construction Co. for construction of sewers; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego, contract pursuant to plans and specifications on file in office of City Clerk, was on motion of Councilman Burgener, seconded by Councilman Kerrigan, adopted.

Report of Purchasing Agent on low bid of Standard Electric Contracting, Inc. for construction of Primary and Secondary Vault, Electrical Duct System, Soft Ball and Multi-Purpose Court Lighting Systems, and Modification of existing Electrical System at Colina del Sol Park, Alternate A - \$18,675.00; 4 bids - was presented.

RESOLUTION 138966, accepting bid of Standard Electric Contracting Co. for electrical work at Colina del Sol Park, Alternate A; award-

ing contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego, contract pursuant to plans and specifications on file in office of City Clerk, was on motion of Councilman Kerrigan, seconded by Councilman Williams, adopted.

Report of Purchasing Agent, approved by City Manager, on low bid of Utility Construction Company for furnishing and installing all material for Main Extensions and Replacements, Unit 204 (water); \$95,556.10; 5 bids - was presented.

RESOLUTION 138967, accepting bid of Utility Construction Company for furnishing and installing material for Main Extension and Replacements, Unit 204, Specification 186; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to plans and specifications on file in office of City Clerk, was on motion of Councilman Kerrigan, seconded by Councilman Williams, adopted.

Report of Purchasing Agent, approved by City Manager, on low bid of N. P. VanValkenburgh Co. for construction of a New Switzer Creek Storm Drain, from Balboa Park to San Diego Bay - \$1,365,320.80; 5 bids - was presented.

RESOLUTION 138968, accepting bid of N. P. VanValkenburgh Co. for construction of Storm Drain; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego, contract pursuant to plans and specifications on file in office of City Clerk, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

RESOLUTION 138969, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing 1 Tractor Bulldozer, under Document 551692, was on motion of Councilman Kerrigan, seconded by Councilman Burgener, adopted.

RESOLUTION 138970, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for installation of Central Heating Plant at Fire Station 3, 5th Avenue and Palm Street; authorizing and directing Purchasing Agent to publish notice to contractors calling for bids, was on motion of Councilman Kerrigan, seconded by Councilman Burgener, adopted.

RESOLUTION 138971, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for construction of new Clairemont Branch Library at Field Street and Burgener Boulevard; authorizing and directing Purchasing Agent to publish notice to contractors calling for bids, was on motion of Councilman Burgener, seconded by Councilman Kerrigan, adopted.

RESOLUTION 138972, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for construction of safety lighting system on 5th Avenue, between Harbor Drive and "L" Street; authorizing and directing Purchasing Agent to publish notice to contractors calling for bids, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.

Resolution authorizing bids, approving plans, etc., for installation of signs advertising Mission Beach Plunge, at Mission Beach Amusement Center, was presented.

On motion of Councilman Curran, seconded by Councilman Kerrigan, it was referred to the City Manager.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of final map of College View Estates Unit 7, 45-lot subdivision located south of Alvarado Canyon Freeway and westerly of State College, subject to posting bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 138973, authorizing and directing City Manager to execute, for and on behalf of The City of San Diego, contract with Leonard L. Drogin, Inc., a corporation, for installation and completion of unfinished improvements and setting of monuments required for College View Estates Unit 7 subdivision; directing City Engineer to present ordinance establishing official grades of all streets within the subdivision, was on motion of Councilman Burgener, seconded by Councilman Kerrigan, adopted.

RESOLUTION 138974, adopting Map of College View Estates Unit 7, being portion Lot 67 Rancho Mission of San Diego, et al.; accepting on behalf of the public Bixel Drive, Dorman Drive and Drover Drive, and easements shown for sewer, water, drainage and public utilities; for public purposes; declaring them to be dedicated to public use; authorizing and directing City Clerk to endorse upon the map, as and for act of the Council that Council has approved the map and that streets and easements are accepted on behalf of the public; directing City Clerk to transmit map to Clerk of Board of Supervisors of County of San Diego, California, was on motion of Councilman Burgener, seconded by Councilman Kerrigan, adopted.

Certificate of City Clerk on petition for annexation to the City of San Diego of territory to be known as "South Bay Area Annexation", was presented. It says that according to certificate of Registrar of Voters of San Diego County there were on the 15th day of April, 1957, 2008 qualified registered voters residing within the territory, petition bears 910 signatures, and 793 of said signatures are signatures of qualified voters of the territory; petition contains signatures of more than 25% of the qualified voters residing within the territory, that that the petition is sufficient as to number of signatures thereon.

On motion of Councilman Williams, seconded by Councilman Curran, it was filed.

Communications (signed postal cards) favoring development of Kate O. Sessions Memorial Park in the near future, and be included in this budget, were presented.

RESOLUTION 138975, referring to Budget Conference communications favoring development of Kate O. Sessions Park, was on motion of Councilman Burgener, seconded by Councilman Curran, adopted.

Communication from San Diego Transit System, 235 Broadway, San Diego 1, dated April 18, 1957, signed by James C. Haugh, Vice President and General Manager, was presented. It opposes portion of proposed Parking District petition being circulated in the Downtown area.

RESOLUTION 138976, referring to Council conference communication from San Diego Transit System, was on motion of Councilman Kerrigan, seconded by Councilman Burgener, adopted.

Communication from Harry Warburton, 4717 Maple Avenue, La Mesa, California, dated April 17, 1957, was presented.

Planning communications

City Clerk's affidavit of pet. for annexation

Communications, misc.

138973 - 138976

It expresses views on the theatre proposition which failed at the last election, and says that there are many people who vote against all bond issues. He suggests that it be built by private capital and leased back by the City.

At the request of the Council, the letter was read to the Council by the Clerk.

On motion of Councilman Burgener, seconded by Councilman Kerrigan, it was filed.

Communication from State of California Department of Public Works, State Highway Engineer, dated April 16, 1957 - XI-S.D-200-SD - being Notice of Intention to Relinquish portions of State Highway, was presented. (It is portion of the State highway within the City, between 41st Street and 1/8 mile east of Euclid Avenue).

On motion of Councilman Williams, seconded by Councilman Burgener, it was referred to the City Manager.

RESOLUTION OF AWARD 138977, accepting bid of San Diego Gas & Electric Company, and awarding contract, for furnishing electric energy in Talmadge Park Lighting District 4, for 1 year from and including April 1, 1957; authorizing and directing majority of members of the Council to enter into contract with San Diego Gas & Electric Company, was on motion of Councilman Curran, seconded by Councilman Evenson, adopted.

RESOLUTION 138978, approving plans, drawings, typical cross-sections, profiles and specifications for paving and otherwise improving, and establishing official grades in portion of Laretta Street; Documents 493342 and 551349; approving Plat 2922 showing exterior boundaries of district to be included in assessment for work and improvement; directing City Clerk, upon passage of Resolution of Intention, to file plat in office of City Engineer, was on motion of Councilman Curran, seconded by Councilman Evenson, adopted.

RESOLUTION ORDERING WORK 138979, for paving and otherwise improving Alley in Congress Heights Addition, Beryl Street, Public Rights of Way in Lots 171 and 172 Congress Heights Addition, was on motion of Councilman Curran, seconded by Councilman Evenson, adopted.

RESOLUTION ORDERING WORK 138980, for paving and otherwise improving Alley Block 248 Pacific Beach, Lamont Street, Thomas Avenue, Public Right of Way Lot 38 Block 248 Pacific Beach, Resolution of Intention 138083, was on motion of Councilman Curran, seconded by Councilman Evenson, adopted.

RESOLUTION ORDERING WORK 138981, for paving and otherwise improving Alleys Blocks 258 and 263 Pacific Beach, Bayard Street, Resolution of Intention 138084, was on motion of Councilman Curran, seconded by Councilman Evenson, adopted.

RESOLUTION ORDERING WORK 138982, for paving and otherwise improving Sumac Drive, Modesto Street, Juniper Street, Laurel Street, et al.,

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Resolution of Intention 138216, was on motion of Councilman Williams, seconded by Councilman Evenson, adopted.

RESOLUTION ORDERING WORK 138983, for paving and otherwise improving Birch Street, and establishing official grade, Resolution of Intention 138217, was on motion of Councilman Williams, seconded by Councilman Evenson, adopted.

RESOLUTION ORDERING WORK 138984, for paving and otherwise improving Franklin Avenue, and establishing official grade, Resolution of Intention 138218, was on motion of Councilman Williams, seconded by Councilman Evenson, adopted.

RESOLUTION 138985, directing notice inviting sealed proposals for furnishing electric energy in Rolando Lighting District 1, for 1 year from and including April 1, 1957, was on motion of Councilman Williams, seconded by Councilman Evenson, adopted.

RESOLUTION 138986, for vacation of portion of 32nd Street, excepting therefrom permanent easement, under Resolution of Intention 138335, was on motion of Councilman Williams, seconded by Councilman Evenson, adopted.

RESOLUTION OF INTENTION 138987, for paving and otherwise improving Jellett Street, Kane Street, and establishing official grades thereof, was on motion of Councilman Burgener, seconded by Councilman Kerrigan, adopted.

RESOLUTION OF INTENTION 138988, for paving and otherwise improving Revere Avenue, Glendora Street, Bunker Hill Street, Del Rey Street, Pacific Highway, and establishing official grades thereof, was on motion of Councilman Burgener, seconded by Councilman Kerrigan, adopted.

RESOLUTION OF PRELIMINARY DETERMINATION 138989, for paving and otherwise improving Lauretta Street and Mollie Street, and establishing official grades thereof, was on motion of Councilman Burgener, seconded by Councilman Kerrigan, adopted.

RESOLUTION 138990, approving diagram of property affected or benefited by work of improvement to be done on paving and otherwise improving Rosecroft Lane, Resolution of Intention 135355, and to be assessed to pay expenses thereof; directing Clerk of the City at same time of approval, to certify fact and date thereof, and immediately deliver diagram certified to Superintendent of Streets, was on motion of Councilman Burgener, seconded by Councilman Kerrigan, adopted.

RESOLUTION 138991, approving diagram of property affected or benefited by work of improvement to be done on paving and otherwise improving Torrence Street and Keating Street, Resolution of Intention 132281, and to be assessed to pay expenses thereof; directing Clerk of the City at same time of approval, to certify fact and date thereof, and immediately deliver diagram certified to Superintendent of Streets, was on motion of Councilman Burgener, seconded by Councilman Kerrigan, adopted.

RESOLUTION 138992, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on paving and otherwise improving Alleys Blocks 127 and 134 City Heights, and Redwood Street, Resolution of Intention 135858, and to be assessed to pay expenses thereof, was on motion of Councilman Williams, seconded by Councilman Burgener, adopted.

RESOLUTION 138993, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on paving and otherwise improving Cabrillo Avenue, Pearl Street and Rhoda Drive, Resolution of Intention 136515, and to be assessed to pay expenses thereof, was on motion of Councilman Williams, seconded by Councilman Burgener, adopted.

RESOLUTION 138994, directing City Engineer to furnish diagram of property affected and benefited by work and improvement of installing sidewalks in Lea Street, Streamview Drive and Chollas Parkway, Resolution of Intention 136300, and to be assessed to pay expenses thereof, was on motion of Councilman Williams, seconded by Councilman Burgener, adopted.

RESOLUTION 138995, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on paving and otherwise improving Locust Street, Resolution of Intention 136517, and to be assessed to pay expenses thereof, was on motion of Councilman Williams, seconded by Councilman Burgener, adopted.

RESOLUTION 138996, directing City Engineer to furnish diagram of property affected and benefited by work and improvement of paving and otherwise improving Valle Avenue, Resolution of Intention 134264, and to be assessed to pay expenses thereof, was on motion of Councilman Williams, seconded by Councilman Burgener, adopted.

RESOLUTION 138997, authorizing City Engineer to issue permit to improve portion of Kearny Villa Road by private contract, under San Diego Engineering Department Drawings 4214-D and 4215-D and Standard Plans and Specifications of the City of San Diego applicable, described in application of Convair Astro-Nautics, when the City Engineer shall have collected the fees established by applicable sections of San Diego Municipal Code, etc., was on motion of Councilman Williams, seconded by Councilman Burgener, adopted.

Communication from Harbor Commission, by John Bate, recommending approval of amendment to tideland lease, Amendment 1, entered into with

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Crofton Truck and Tractor Company covering premises at Foot of 8th Street, was presented. Amendment modifies area being leased to include areas formerly held by yearly permit; rental provision for Parcel is switched from flat amount to gallonage basis.

RESOLUTION 138998, ratifying, confirming and approving Agreement for Amendment of Tideland Lease, Amendment 1, copy on file in Office of City Clerk as Document 551500, between The City of San Diego, acting by and through Harbor Commission, as Lessor, and Crofton Truck and Tractor Co., a corporation, as Lessee, was on motion of Councilman Williams, seconded by Councilman Burgener, adopted.

RESOLUTION 138999, ratifying, confirming and approving Agreement for lands located on tidelands, with Sullivan Hardwood Lumber Company, copy on file in Office of City Clerk as Document 551497, between The City of San Diego and said Company, acting by and through Harbor Commission, as Lessor, was on motion of Councilman Williams, seconded by Councilman Burgener, adopted.

RESOLUTION 139000, authorizing City Manager to accept work on behalf of The City of San Diego in Torrey Heights Subdivision, and execute Notice of Completion and have it recorded, was on motion of Councilman Williams, seconded by Councilman Burgener, adopted.

RESOLUTION 139001, authorizing and empowering City Manager to enter into contract for and on behalf of The City of San Diego, with The Vinley Corporation, providing for construction of reservoir, pumping station and pipeline and reimbursement to the City for certain grading, was on motion of Councilman Kerrigan, seconded by Councilman Burgener, adopted.

RESOLUTION 139002, authorizing and empowering City Manager to execute, for and on behalf of the City, lease agreement with J. R. Gregory, for installation and operation of 2 coin activated weighing machines, or scales, in the Plaza Comfort Station, was on motion of Councilman Kerrigan, seconded by Councilman Burgener, adopted.

RESOLUTION 139003, authorizing and empowering City Manager to execute, for and on behalf of The City of San Diego, agreement between The City of San Diego and James M. Montgomery, engineer, 535 East Walnut Street, Pasadena, California, for his employment by the City to design and prepare detail plans and specifications for a third settling basin at Alvarado Filtration Plant, compensation not to exceed \$22,000.00, was on motion of Councilman Kerrigan, seconded by Councilman Burgener, adopted.

RESOLUTION 139004, approving Change Order 1, March 28, 1957, Document 551598, issued in connection with contract between The City of San Diego and R. E. Hazard Contracting Company for improvement of Plaza Street between 3rd and 4th Avenues, contract Document 548514, changes amounting to increase in contract price of approximately \$1,712.04, was on motion of Councilman Kerrigan, seconded by Councilman Burgener, adopted.

RESOLUTION 139005, approving Change Order 1, March 25, 1957,

filed as Document 551601, issued in connection with contract between The City of San Diego and Climate Conditioning Co. for addition to air conditioning system for Central Library, Document 548551; changes amounting to decrease in contract price of \$525.00, was on motion of Councilman Kerrigan, seconded by Councilman Burgener, adopted.

RESOLUTION 139006, approving Change Order 2, Document 551603, issued in connection with contract between The City of San Diego and Climate Conditioning Co. for addition of air conditioning systems for Central Library, contract Document 548551; changes amounting to increase in contract price of approximately \$573.00, was on motion of Councilman Kerrigan, seconded by Councilman Burgener, adopted.

RESOLUTION 139007, granting permission to Kiwanis Club of Kearny Mesa to conduct carnival at 6900 Linda Vista Road, during period April 24 to 28 inclusive, 1957, subject to conditions of the resolution re tents, was on motion of Councilman Kerrigan, seconded by Councilman Curran, adopted.

RESOLUTION 139008, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against northerly 3.00 feet Lot 13 Block 6 Golden Park Addition, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Kerrigan, seconded by Councilman Curran, adopted.

RESOLUTION 139009, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 22 Lemon Villa, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Kerrigan, seconded by Councilman Curran, adopted.

RESOLUTION 139010, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 29 Lemon Villa, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Kerrigan, seconded by Councilman Curran, adopted.

RESOLUTION 139011, approving Northeast Clairemont Water Area Plat together with Water Department Director's Report thereon, approved by City Manager, Document 551453; stating that construction of the water facilities serves the public interest; estimated cost of construction required

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to serve the area is \$375,000.00; setting out charges to be made, was on motion of Councilman Kerrigan, seconded by Councilman Curran, adopted.

RESOLUTION 139012, granting permission to Pioneer Women's Organization to conduct ribbon tag sale on public streets (as outlined in the Resolution), Monday, May 13, 1957, for raising funds for Child Rescue Fund of Israel, was on motion of Councilman Kerrigan, seconded by Councilman Curran, adopted.

RESOLUTION 139013, authorizing Property Supervisor to advertise sale at public auction of portion Lot 9 David's Subdivision; reason for selling property is that it is no longer needed for City purposes; value of property, containing 6.77 acres is \$3,500. per acre as disclosed by appraisal made by qualified real estate appraiser; amount Council will consider for the sale is \$3,500. per acre; Council reserves right to reject any and all bids; all expenses in connection with the sale shall be deducted from proceeds, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted. (minimum)

Resolution says Lomax Construction Co., Inc., represented by Louis Feller, president, has petitioned the Council to put up property for sale, and has deposited with Property Supervisor \$200.00 to cover all costs pertaining to the sale, including cost of title report and as guaranty that depositor at the sale will bid minimum amount fixed by the Council; City Manager has filed communication recommending property be sold.

RESOLUTION 139014, authorizing Property Supervisor to advertise sale at public auction of Lots 2 and 11 Block 8 Wetmore & Sanborn's Addition; reason for selling property is that it is no longer needed for City purposes; value of property is \$800. as disclosed by appraisal by qualified real estate appraiser; amount Council will consider is \$800. minimum; Council reserves right to reject any and all bids; all expenses in connection with sale shall be deducted from proceeds, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.

Resolution says Myrtle T. Lee has petitioned the Council to put up the property for sale, and has deposited with Property Supervisor \$150. to cover all costs pertaining to sale, including cost of title report, and as guaranty that depositor will at sale bid the minimum amount fixed by the Council; City Manager has filed communication recommending property be sold.

RESOLUTION 139015, accepting subordination agreement, executed by First Federal Savings and Loan Association of San Diego, beneficiary, and Fidelity and Guaranty Company, trustee, March 26, 1957, subordinating all their right, title and interest in and to easement for right of way for storm drain, or drains and appurtenances, in strip of land 10.00 feet wide in portions Lot C and Lot H La Mesa Colony; authorizing and directing City Clerk to file subordination agreement, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139016, accepting subordination agreement, executed by First Federal Savings and Loan Association of San Diego, beneficiary, and The First National Trust and Savings Bank of San Diego, trustee, March 21, 1957, subordinating all their right, title and interest in and to easement

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for right of way for storm drain or drains and appurtenances in portion Lot 1 La Mesa Colony; authorizing and directing City Clerk to file subordination agreement, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139017, accepting quitclaim deed of The Vinley Corporation, executed 1st day of April, 1957, quitclaiming all water mains, reservoir, pump station and appurtenant structures constructed for its use, located on public streets, rights of way, highways and public places, either within or without Units 2, 3, 5, 6 Del Cerro Subdivision, including all real estate and rights of way for road, pipeline, reservoir, and pump station, parts of which are offsite and shown on Water Department Drawing 7456-W and according to Maps 3314, 3355, 3538 and 3482; authorizing and directing Clerk of the City to file deed, together with certified copy of Resolution for record in office of County Recorder, was on motion of Councilman Williams, seconded by Councilman Burgener, adopted.

RESOLUTION 139018, accepting quitclaim deed of Carl Gifford, March 4, 1957, quitclaiming portion Lot 29 Lemon Villa; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Williams, seconded by Councilman Burgener, adopted.

RESOLUTION 139019, accepting deed of Edwin W. Schlehuber and Dolores R. Schlehuber, March 28, 1957, conveying portion Lot 29 Lemon Villa; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Williams, seconded by Councilman Burgener, adopted.

RESOLUTION 139020, accepting deed of C. S. Kirchmaier and Elizabeth V. Kirchmaier, April 16, 1957, conveying portion Lot 16 Block 22 Lexington Park; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Williams, seconded by Councilman Burgener, adopted.

RESOLUTION 139021, accepting deed of San Diego Unified School District of San Diego County, April 9, 1957, conveying easement and right of way for street purposes in portions Lot 25 Block 91 and Lot 24 Block 92 E. W. Morse's Subdivision; designating Parcel 1 Fern Street, and Parcel 2 30th Street; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Williams, seconded by Councilman Burgener, adopted.

RESOLUTION 139022, accepting deed of San Diego Unified School District of San Diego, April 9, 1957, conveying easement and right of way for street purposes in parcel shown as "Portion of 49th Street Not Dedicated Hereon," being strip of land 30.00 feet in width and 550.00 feet

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in length lying contiguous to, easterly of, and adjacent to Lot "A" of O.D. Arnold's Bonnieview Unit 2; naming easement 49th Street; authorizing and directing City Clerk to file deed, together with certified copy of resolution for record in office of Recorder of San Diego County, was on motion of Councilman Williams, seconded by Councilman Burgener, adopted.

RESOLUTION 139023, accepting deed of R. E. Hazard Contracting Company, April 11, 1957, conveying easement and right of way for street purposes in portion Lots 25 and 26 Block 1 subdivision of Pueblo Lot 277, commonly known as Aschoff & Kelly's Subdivision; naming easement Hancock Street; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Williams, seconded by Councilman Burgener, adopted.

RESOLUTION 139024, accepting deed of Virgil Akers and Mildred Gladys Akers, March 22, 1957, conveying easement and right of way for drainage purposes, in Lot 1 Block 2 Rolando Unit 1; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Williams, seconded by Councilman Burgener, adopted.

RESOLUTION 139025, accepting deed of Claude W. Brightwell and Mamie L. Brightwell, March 15, 1957, conveying easement and right of way for drainage purposes in portion Lot 1 La Mesa Colony; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Williams, seconded by Councilman Burgener, adopted.

RESOLUTION 139026, accepting deed of Ben E. Ensor and Dorothy E. Ensor, April 11, 1957, conveying easement and right of way for drainage purposes in northerly 10.0 feet of southerly 20.0 feet Lot 4 Colony Estates; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Williams, seconded by Councilman Burgener, adopted.

RESOLUTION 139027, accepting deed of Naomi R. Shattuck, March 18, 1957, conveying easement and right of way for drainage purposes in strip of land 10.00 feet wide in portions Lot C and Lot H La Mesa Colony; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Williams, seconded by Councilman Burgener, adopted.

RESOLUTION 139028, accepting deed of John T. VanDervoort and Dorothy H. VanDervoort, March 19, 1957, conveying easement and right of way for drainage purposes in portion Lot 1 La Mesa Colony; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Williams, seconded by Councilman Burgener, adopted.

RESOLUTION 139029, accepting deed of Clairemont Vista, March 1, 1957, conveying easement and right of way for sewer purposes in strip of land 20.0 feet wide in Pueblo Lot 1228; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Williams, seconded by Councilman Burgener, adopted.

RESOLUTION 139030, accepting deed of John F. Euston, March 29, 1957, conveying easement and right of way for sewer purposes in strip of land 20.00 feet wide in Pueblo Lot 1210; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Williams, seconded by Councilman Burgener, adopted.

RESOLUTION 139031, accepting deed of John F. Euston, March 1, 1957, conveying easement and right of way for sewer purposes in strip of land 20.0 feet wide in Pueblo Lot 1223; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Williams, seconded by Councilman Burgener, adopted.

RESOLUTION 139032, accepting deed of R. E. Hazard Contracting Co., April 4, 1957, conveying easement and right of way for sewer purposes in portion Lot 67 Rancho Mission of San Diego, being portion of Sections 15 and 16 Township 16 South Range 2 West S.B.M.; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Williams, seconded by Councilman Burgener, adopted.

RESOLUTION 139033, accepting deed of Marine Development, Inc., April 9, 1957, conveying easement and right of way for sewer purposes in portions Pueblo Lot 1242; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Williams, seconded by Councilman Burgener, adopted.

RESOLUTION 139034, accepting deed of Mid-City Heights, Inc., March 27, 1957, conveying easement and right of way for sewer purposes in strip of land 20.0 feet wide in Pueblo Lot 1235; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Williams, seconded by Councilman Burgener, adopted.

RESOLUTION 139035, accepting deed of Tooley Hotels, Inc., March 18, 1957, conveying easement and right of way for sewer purposes in portion Lot 67 Rancho Mission of San Diego; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Williams, seconded by Councilman Burgener, adopted.

RESOLUTION 139036, accepting deed of Tudor Arthur Hayes,

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April 12, 1957, conveying easement and right of way for sewer purposes in strip of land 20.0 feet wide in Pueblo Lot 1228; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Williams, seconded by Councilman Burgener, adopted.

RESOLUTION 139037, accepting deed of Union Title Insurance and Trust Company, March 12, 1957, conveying easement and right of way for sewer purposes in strip of land 20.0 feet wide in Pueblo Lot 1229; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Williams, seconded by Councilman Burgener, adopted.

RESOLUTION 139038, accepting deed of Valentine Putman and Alice Putman, February 22, 1957, conveying easement and right of way for street purposes in portion easterly 75.00 feet of southerly 160.00 feet Lot 5 Pueblo Lot 1209; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Williams, seconded by Councilman Burgener, adopted.

RESOLUTION 139039, accepting deed of Valentine Putman and Alice Putman, April 3, 1957, conveying easement and right of way for street purposes in westerly 3.0 feet of easterly 78.0 feet of southerly 160 feet Lot 5 of Pueblo Lot 1209; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Williams, seconded by Councilman Burgener, adopted.

Reading of the next ordinance in full prior to passage, was on motion of Councilman Williams, seconded by Councilman Kerrigan, dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council written or printed copy prior to day of final passage.

ORDINANCE 7416 (New Series) approving annexation to The City of San Diego of uninhabited territory in portion Lot 13 Rancho Mission of San Diego, in The County of San Diego, State of California, known and designated as "Hartley Tract", was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted, by following vote: Yeas-Councilman Burgener, Williams, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Schneider.

The next ordinance was introduced, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Reading of the next ordinance in full prior to passage, was on motion of Councilman Curran, seconded by Councilman Kerrigan, dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council written or printed copy. There was available for consideration of each member of the Council written or printed copy prior to day of final passage.

ORDINANCE 7417 (New Series) appropriating \$1,500,000.00 out of Storm Drain Bond Fund 716 for constructing Storm Drain in Switzer Creek, from Balboa Park to San Diego Bay, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted, by following vote: Yeas-Councilmen Burgener, Williams, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Schneider.

The next ordinance was introduced, on motion of Councilman Burgener, seconded by Councilman Kerrigan.

Reading in full prior to passage was dispensed with on motion of Councilman Burgener, seconded by Councilman Kerrigan, by not less than 4 members of the Council. There was available for consideration of each member of the Council written or printed copy prior to day of final passage.

ORDINANCE 7418 (New Series), appropriating \$172,000.00 out of Capital Outlay Fund for constructing Sanitary Sewers in portions of Witherby Street and Kurtz Street, was on motion of Councilman Burgener, seconded by Councilman Kerrigan, adopted, by following vote: Yeas-Councilman Burgener, Williams, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Schneider.

The next ordinance was introduced, on motion of Councilman Kerrigan, seconded by Councilman Williams.

Reading in full prior to passage was dispensed with on motion of Councilman Kerrigan, seconded by Councilman Williams, by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council written or printed copy prior to day of final passage.

ORDINANCE 7419 (New Series), appropriating \$20,500.00 out of Capital Outlay Fund for construction of Softball and Multi-Purpose Court Lighting Systems and Modification of Existing Electrical System at Colina Del Sol Park, was on motion of Councilman Kerrigan, seconded by Councilman Williams, adopted, by following vote: Yeas-Councilmen Burgener, Williams, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Schneider.

The next ordinance was introduced, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Reading in full prior to passage was dispensed with on motion of Councilman Curran, seconded by Councilman Kerrigan, by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council written or printed copy prior to day of final passage.

ORDINANCE 7420 (New Series), appropriating \$13,000.00 out of Capital Outlay Fund for installing Traffic Signal and Safety Lighting Systems at 16th and G Streets and Traffic Signal Inter-connect on G Street from 12th Avenue to 16th Street, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted, by following vote: Yeas-Councilmen Burgener, Williams, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Schneider.

The next ordinance was introduced, on motion of Councilman Williams, seconded by Councilman Kerrigan.

Reading in full prior to passage was dispensed with on motion of Councilman Williams, seconded by Councilman Kerrigan, by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council written or printed copy prior to day of final passage.

ORDINANCE 7421 (New Series), appropriating \$9,650.00 out of Capital Outlay Fund, for installing Traffic Signals and Safety Lighting Systems at intersection of 25th and C Streets and a traffic Inter-connect System on 25th Street, from C Street to Broadway, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted, by following vote: Yeas-Councilmen Burgener, Williams, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Schneider.

The next ordinance was introduced, on motion of Councilman Kerrigan, seconded by Councilman Williams.

Reading in full prior to passage was dispensed with on motion of Councilman Kerrigan, seconded by Councilman Williams, by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council written or printed copy prior to day of final passage.

ORDINANCE 7422 (New Series), appropriating \$5,700.00 out of Capital Outlay Fund for improving portions of 30th Street, at Beech and Ivy Streets, was on motion of Councilman Kerrigan, seconded by Councilman Williams, adopted, by following vote: Yeas-Councilmen Burgener, Williams, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Schneider.

The next ordinance was introduced, on motion of Councilman Williams, seconded by Councilman Kerrigan.

Reading in full prior to passage was dispensed with on motion of Councilman Williams, seconded by Councilman Kerrigan, by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council written or printed copy prior to day of final passage.

ORDINANCE 7423 (New Series), appropriating \$2,000.00 out of Capital Outlay Fund and transferring same to funds heretofore set aside and appropriated by Ordinance 7337 (New Series) adopted February 7, 1957, for improvement of Plaza Street and 3rd Avenue, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted, by following vote: Yeas-Councilmen Burgener, Williams, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Schneider.

Ordinance amending Chapter II Article 6 of The San Diego Municipal Code by adding Sections 26.10 and 26.11 creating an Urban Renewal Commission and establishing duties thereof, was on motion of Councilman Williams, seconded by Councilman Kerrigan, introduced, by following vote: Yeas-Councilmen Burgener, Williams, Kerrigan, Evenson, Curran, Mayor Dail. Nays-None. Absent-Councilman Schneider.

(A re-check on this motion, with members of the Council, indicated that intent was that it be not introduced, but be considered further in conference where it is being discussed. The record now so shows).

There being no further business to come before the Council at this time, the Mayor declared the meeting adjourned at 11:22 o'clock A.M.

ATTEST:
FRED W. SICK, City Clerk

By August W. Hadstrom
Deputy

Chas B Dail
Mayor of The City of San Diego, California,

REGULAR MEETING
CITY COUNCIL OF THE CITY
OF SAN DIEGO, CALIFORNIA

Chamber of the Board of Supervisors, San Diego County
- in lieu of meeting in the Council Chambers, being
remodeled - Thursday, April 25, 1957.

Present-Councilmen Burgener, Williams, Schneider, Kerrigan, Curran, Mayor Dail
Absent--Councilman Evenson
Clerk---Fred W. Sick

Ordinances and Resolutions for this meeting are recorded on
Microfilm Roll 128.

Mayor Dail called the meeting to order at 10:05 o'clock A.M.

Report of Purchasing Agent, approved by City Manager, on low
bid of Acme Pipe Co. for furnishing 20,000 Lbs. Caulking Lead - \$3,289.40
plus Tax - 9 bids - was presented.

RESOLUTION 139040, accepting bid of Acme Pipe Co. for furnishing Caulking Lead; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of Purchasing Agent, was on motion of Councilman Schneider, adopted.

Report of Purchasing Agent on low bid of Utility Construction Company for furnishing and installing approx. 100 ft. 20" Pipe Casing Under Pacific Hwy. and 14th St., Camp Callan, at total estimate cost of \$1,650.00 - 4 bids - was presented.

Councilman Curran said that he had a question in connection with this item. (This has to do with the new golf courses, Torrey Pines area) Answering the question, the City Manager said that the south course opening would be June 16; the north course will not be ready for play until fall.

RESOLUTION 139041, accepting bid of Utility Construction Company for furnishing and installing pipe casing under Pacific Highway; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of Purchasing Agent, was on motion of Councilman Curran, seconded by Councilman Curran, seconded by Councilman Kerrigan, adopted.

Report of Purchasing Agent, approved by City Manager, on low bid (co-low bidder meeting specifications) of Contractors Supply, for furnishing 6 Gate Valves - \$1,332.92 terms; 2% plus Tax; 4 bids - was presented.

RESOLUTION 139042, accepting bid of Contractors Supply for furnishing Gate Valves; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of Purchasing Agent, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.

Report of Purchasing Agent on sole bid of Southern Equipment &

Meeting convened
Purchasing reports

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Supply Company, for furnishing Parts for Tractor - \$1,113.67 plus tax; low bid of Webb Farm Equipment Company for furnishing Turn Track Pins and Bushings, and Rebuild Rollers on Tractor - \$610.00 plus tax; 3 bids - was presented.

RESOLUTION 139043, accepting bid of Southerh Equipment & Supply Company for furnishing 1 lot of Parts for Tractor; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of Purchasing Agent, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139044, accepting bid of Webb Farm Equipment Company for furnishing parts (Turn Track Pins and buildings, rebuild Rollers etc on an International Tractor; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of Purchasing Agent, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.

Report of Purchasing Agent, approved by City Manager on bid of Corbett & Edelen for furnishing False Arrest Insurance for 1 year beginning April 28, 1957 (rates set out in detail in schedule attached to report) - 3 bids - was presented.

Councilman Schneider asked if there are many cases in connection with this subject.

City Attorney J. F. DuPaul replied "Not many; there are 4 or 5 rolling now".

RESOLUTION 139045, accepting bid of Corbett & Edelen for furnishing False Arrest Insurance for 1 year beginning April 28, 1957; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of Purchasing Agent, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

Report of Purchasing Agent reporting on bids for furnishing various types of Asphaltic Materials for use by Street Department, received from 3 bidders, was presented. It says only 1 bidder offered to furnish all items required; 2 each quoted on furnishing tank-truck deliveries into City tanks only. It submits Resolutions rejecting bids, and authorizing re-advertising on revised specifications; and authorizing Purchasing Agent to purchase on open market pending receipt of new bids and award of contract.

(The first Resolution follows this report, and others will be shown later).

RESOLUTION 139046, rejecting all bids received by Purchasing Agent April 2, 1957, for furnishing Asphaltic Materials, was on motion of Councilman Burgener, seconded by Councilman Kerrigan, adopted.

Report of Purchasing Agent recommending rescinding Resolution 138159 re furnishing 75 ton roller for compacting fill areas at 10th Avenue Marine Terminal (rental) was presented. It says that the City has been advised 50 ton compactor is as large as can be furnished by the company. It recommends authorizing rental of 75 ton compactor from V. R. Dennis Construction Company at total of \$3,220.00 for 15 days.

RESOLUTION 139047, rescinding Resolution 138159, dated March 12, 1957, for rental of 1 Tractor Drawn Compactor from W. F. Nelson, Inc., was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139048, accepting bid of V. R. Dennis Construction Company for furnishing rental of 1 75-ton Compactor for approximately 15 days; awarding contract, authorizing and instructing majority of members of Harbor Commission to enter into and execute on behalf of The City of San Diego a contract pursuant to specifications on file in office of Purchasing Agent, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

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RESOLUTION 139049, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing requirements of Asphalt and Asphaltic Emulsions for 1 year commencing May 15, 1957, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139050, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing Brass Fittings and Valves, Document 551767, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139051, authorizing and directing Purchasing Agent to purchase on the open market requirements of Asphaltic Materials pending receipt of bids and award of contract, was on motion of Councilman Burgener, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139052, authorizing and directing Purchasing Agent to advertise for sale and sell scrap iron, steel, copper, cable, valves, fire hydrants, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.

Resolution says that City Manager has given writing to Purchasing Agent that materials are no longer desirable for use or retention by the City, and has recommended they be sold; all costs in connection with sale shall be deducted from proceeds received from the sale.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of final map of East Clairemont Unit 3, subject to posting of bond in amount sufficient to insure installation of require improvements, was presented.

RESOLUTION 139053, authorizing and directing City Manager to execute, for and on behalf of The City of San Diego, contract with Clairemont Vista, a co-partnership, for installation and completion of unfinished improvements and setting monuments required for East Clairemont Unit 3 Subdivision; directing City Engineer to present ordinance establishing official grades of all streets within the subdivision, was on motion of Councilman Burgener, seconded by Councilman Curran, adopted.

RESOLUTION 139054, adopting Map of East Clairemont Unit 3 Subdivision, being subdivision of portion of Pueblo Lot 1229; accepting on behalf of the public Mt. Herbert Avenue, Mt. Harris Drive, Mt. Foraker Avenue, Mt. Everest Boulevard and portion Mt. Castle Avenue, and easements shown for sewer, water, drainage and public utilities, together with any and all abutters rights of access in and to Genesse Avenue, adjacent and contiguous to Lot 340, Lots 342 through 371 inclusive; declaring them to be dedicated to public use; authorizing and directing Clerk of the City to endorse upon the map, as and for act of the Council, that the Council has approved the subdivision map and that streets and easements shown, together with abutters rights of access, are accepted on behalf of the public; directing City Clerk to transmit map to Clerk of Board of Supervisors of County of San Diego, California, was on motion of Councilman Burgener, seconded by Councilman Curran, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of final map of Haugh Heights, located in Muirlands

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area, consisting of 6 lots, was presented.

RESOLUTION 139055, adopting map of Haugh Heights Subdivision, being subdivision of portion Pueblo Lot 1773; accepting on behalf of the public, portions of Solymer Drive and Inspiration Drive, and easements shown for sewer, water, drainage and public utilities, for public purposes, declaring them to be dedicated to public use; accepting all public improvements installed within the subdivision; authorizing and directing Clerk of the City to endorse upon the map, as and for act of the Council, that Council has approved the subdivision map, and that portions of streets and easements, together with public improvements, are accepted on behalf of the public as stated; directing City Clerk to transmit map to Clerk of Board of Supervisors of County of San Diego, California, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of final map of Parker Hill, in Encanto area, consisting of 2 lots, was presented.

RESOLUTION 139056, adopting Map of Parker Hill Subdivision, being portion Lot 9 Block 18 Tract 2 of Encanto Heights; accepting on behalf of the public, portion of Wren Street, and easements shown for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; authorizing and directing Clerk of the City to endorse upon the map, as and for act of the Council, that the Council has approved the subdivision map and that portion of street and easements are accepted on behalf of the public; directing City Clerk to transmit map to Clerk of Board of Supervisors of County of San Diego, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of Record of Survey for resubdivision of Lots 1 & 2 Block 3 North Shore Highlands, a 4 lot resubdivision, in Pacific Beach area, in lieu of final subdivision map, was presented.

RESOLUTION 139057, approving tentative map of Record of Survey, Lots 1 and 2 Block 3 North Shore Highlands, in lieu of Final Subdivision Map, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map of Allied Gardens Unit 16, a 32-lot subdivision, being portion of Lot 64 Rancho Mission, located on northwest side of Mission Gorge Road, opposite Allied Gardens Unit 10, subject to 15 conditions, and suspension of portion of San Diego Municipal Code, was presented.

RESOLUTION 139058, approving tentative map of Allied Gardens Unit 16; suspending portion of Municipal Code, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending tentative map for resubdivision of Lot 26 La Mesa Colony into 8 lots, 5 of which are located south, and 3 of which are located north of Montezuma Road, subject to 16 conditions, and suspension of portion of San Diego Municipal Code, was presented.

Mr. Weiser spoke of a 2-lot proposed division on Montezuma Road, subject to subdivision map. He said that the Planning Commission sug-

gested revisions as shown, regarding roads. He said that "has been in the community plan for quite some time, answering Councilman Schneider.

Councilman Schneider discussed with Mr. Weiser instructions about re-zoning.

Members of the Council had discussions among themselves.

Councilman Schneider said that the City may be damaging subdividers.

Councilman Kerrigan spoke of no notice for circulating streets, unless there would be development of Montezuma with a tunnel.

Councilmen discussed that development point.

At this point Mr. Weiser went out for another large map, showing over-all development.

A man who did not give his name - addressed as Mr. Baker - handed in a map which was looked at by Councilmen. Council members discussed it, and talked about roads in the area.

Mr. Weiser explained the area from a large map he had posted. He answered questions put by Councilmen, and pointed out details. There was detailed discussion about interchange and underpass at Montezuma and Alvarado. He pointed out water lines, and spoke of the lines having bearing on road grades.

Councilman Schneider and Mr. Weiser discussed a small map about a road reservation.

Mr. Baker spoke from the small map he explained, in connection with the roads.

Councilman Burgener said that "ramp-type road, proposed by Planning, leading up to Montezuma would be impossible".

Mayor Dail left the meeting

Vice Mayor D. D. Williams presided for the balance of the meeting.

Councilman Kerrigan urged that it would be well for the Council to look at the area.

Mr. Tanner, engineer, 3140 University Avenue, spoke for Mr. Baker. He said that the 3-lot map had been suggested for 8-lot subdivision. He told of added traffic on Montezuma and said "it is more of a problem for the Traffic Engineer to determine - Mr. Hall or Mr. Reading - (road design). Members of the Council had been discussing road design, in detail, with him. He said that they could check the traffic, and that if it is heavy, a tunnel would be justified at El Cajon. He said that would mean heavy cost to his client, plus having to give land. He told of being interested in a 3-lot subdivision for \$5,000 bracket - rather than the \$35,000. bracket. He read Planning Commission recommendations, and spoke of not wanting sidewalk on the south side frontage. He referred to drain which he said should be tied into the road, and that extending pipe at \$10,000. would do the subdivider and the City no good. He said that Article 4-B (unidentified) sets the tone". He read that. He asked to have that taken out, placed by the City, or City approval and replacement. He said that is not the subdivider's problem.

Councilman Schneider stated that the City takes in much property on annexations, which is not developed. He said that cost should not be forced onto City property. He pointed, on the map, to a possible road "from the Valley to El Cajon".

Mr. Tanner and Mr. Weiser held a discussion about the drain pipe.

Councilman Curran said that inasmuch as there are several questions, this item should be continued 1 week.

Councilman Kerrigan said that there is a method by which these things can be solved, and that he agrees with the subdivider. He said that there is need for the Council to look at it.

Councilman Schneider said that he did look at it.

Councilman Kerrigan said that there is need for, and he wants "to look at several".

Councilman Kerrigan seconded motion, and said that the Council should look at the area.

Councilman Burgener, speaking to Mr. Baker and Mr. Tanner, said the Council "will go out together".

Councilman Williams said that "the Council could not justify a tunnel under Montezuma.

RESOLUTION 139059, continuing to Thursday, May 2, 1957, proposed resolution approving tentative map of Resubdivision No. 1, of Lot 26 La Mesa Colony, a 8-lot resubdivision, located north and south of Montezuma Road, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.

Councilman Curran said that the City "might be able to arrived at a contribution".

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map for 19-lot subdivision; being resubdivision of Lot 6 and portion Lot 5 Wadsworth's Olive Grove, located south of O. D. Arnold's Hazelwood Heights Unit on east side of 51st Street, within R-1 Zone, subject to 15 conditions, and suspension of portion of San Diego Municipal Code, was presented.

RESOLUTION 139060, approving tentative map of Morrison Terrace, 19-lot subdivision; suspending portion of San Diego Municipal Code, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map for 2-lot subdivision of portion Pueblo Lot 1286 and 1288, located on northerly corner of Hidden Valley Road and Roseland Drive, within R-1 zone of La Jolla, subject to 11 conditions, and suspension of portion of Municipal Code, was presented.

RESOLUTION 139061, approving tentative map of for subdivision of portion Pueblo Lot 1286 and 1288; suspending portion of Municipal Code, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of revised tentative map for 183-lot subdivision of portion Section 82 Rancho de la Nacion, located north of North Bonita Hills in southern portion of Paradise Hills, subject to 15 conditions, and suspension of portion of San Diego Municipal Code, was presented.

RESOLUTION 139062, approving revised tentative map of Rancho Hills South; suspending portion of Municipal Code, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending denial of tentative map for 1-lot resubdivision of Lot 4 Block C Southlook Map 1555, located on Olivewood Terrace, north of Ocean View Boulevard, in Logan Heights area, was presented. It recites metes and bounds sale having been made August 8, 1956, proposed split to make 2 lots each 50 ft x 50 ft or 2500 square feet (less than the 5000 square feet required), was presented. In addition to a detailed report, it recommends that the City Prosecutor's Office take necessary action which violation of the Municipal Code and Subdivision Map Act warrants in order to limit increasing number of subdivisions being submitted for Planning Department recommendation as result of metes and bounds sales of parcels prior to filing and receipt of approved final map.

Councilman Curran said that "there is a man here", and he showed pictures of the area which he passed around to members of the Council.

J. F. DuPaul, City Attorney, recommended that the Council accept the map, and deny the Planning Commission's recommendation for denial and action by the City Prosecutor's office.

Councilman Curran moved to overrule the Planning Commission, and accept the map. Motion was seconded by Councilman Schneider.

Councilman Kerrigan spoke to Mr. Weiser about the map, which Mr. Weiser explained. Reference was made to Engineer's recommendation for a 2-lot subdivision. Mr. Weiser explained from the map, to which he pointed as he talked to Councilmen.

Councilman Curran said that Planning can work out details. He said that proceedings should be instituted against the seller.

The City Manager said that Planning should be overruled, and that new map be brought in.

RESOLUTION 139063, overruling recommendations of the Planning Commission that a 1-lot resubdivision of Lot 4 Block C Southlook be denied and that City Prosecutor's Office take necessary action in connection with violation of the Municipal Code having to do with a metes and bounds sale; referring the subject back to the Planning Commission for submission of a 2-lot map; continuing the matter 1 week, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

Certificate of City Clerk showing results of canvass of General Municipal Election, held Tuesday, April 16, 1957:

(a) Whole number of ballots cast in the City 58,647;

(b) Names of persons voted for; office each person was voted for; number of votes given in the City to each person:

FOR OFFICE OF COUNCILMAN DISTRICT 1
John McLean Aston received 26,683 votes
Ross G. Tharp received 27,175 votes
FOR OFFICE OF COUNCILMAN DISTRICT 3
Chester E. Schneider (incumbent) received 32,338 votes

William R. McKinley received 21,372 votes
FOR OFFICE OF COUNCILMAN DISTRICT 4
George Kerrigan (incumbent) received 36,494 votes

Pauline H. Munyon received 18,074 votes

(c) Measures and/or propositions voted upon, and number of votes given for and against each measure and/or proposition are as follows:

PROPOSITION "A" (CITY OF SAN DIEGO CIVIC THEATRE BONDS)

The total votes was 57,245

For said bonds the vote was 31,804

Against said bonds the vote was 25,441

PROPOSITION "B" (AMEND SECTION 117 ARTICLE VIII OF CHARTER)

The total vote was 51,358

For said proposition the vote was 30,916

Against said proposition the vote was 20,442

PROPOSITION "C" (SALE AND CONVEYANCE OF PORTION PUEBLO

LOT 1275, ORDINANCE 7360 (New Series) (RATIFICATION)

The total vote was 53,081

For said ordinance the vote was 39,158

Against said proposition the vote was 13,923

was presented.

(d) says that number of votes given in each precinct to each person, for and against each measure and/or proposition are recorded in Election Returns Book. On motion of Councilman Schneider, seconded by Councilman Kerrigan, it was filed. RESOLUTION 139064, a Resolution of the Council of The City of San Diego, California, stating the result of the canvass of the returns of the Special Municipal Election Held On April 16, 1957, under Ordinance 7366 (New Series) which ordered special municipal bond election to be held in the City on April 16, 1957, and ordered it consolidated with municipal general election to be held the same date, the Council resolves, determines

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and orders results of the election, in convass directed to be made by the City Clerk:

City of San Diego Civic Theatre Bonds - \$3,500,000:
Number of votes cast in the City for and against the bond proposition, number of absentee votes cast for and against the bond proposition, total number of votes cast for and against the proposition, including absentee votes, and total number of votes cast in the City, is as follows:

	<u>YES</u>	<u>NO</u>	<u>TOTAL</u>
Precincts	31,438	25,255	56,693
Absentee	<u>366</u>	<u>186</u>	<u>552</u>
Total	31,804	25,441	57,245

That number of votes cast in each precinct for and against the bond proposition and number of absentee votes cast for and against the proposition are recorded in Election Returns Book of The City of San Diego, and said book shall be considered as part of the records of the Council.

Less than two-thirds of the voters of the City of San Diego voting at said election cast votes in favor of the bond measure, and therefore it is declared to have failed to carry.

It orders the City Clerk to enter on minutes of the Council a statement showing measure voted upon, whole number of votes cast in the City upon the measure, total number of ~~votes-east-in-the-~~ absentee votes cast upon the measure, number of votes given in the City for and against the measure, absentee votes cast for and against the measure and a statement that number of votes given in each precinct for and against the measure and the absentee votes cast for and against the measure are recorded in the Election Returns Book, and that results of the canvass of the special municipal bond election shall be immediately made public by publication of a copy of the resolution.

The resolution was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 139065, declaring result of the General Municipal and Special Municipal Election Held In The City of San Diego, California, on April 16, 1957, under Ordinance 7354 (New Series):

For Member of the Council from District No. 1:

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;

Proposition B to amend the Charter of the City of San Diego, Section 117 of Article VIII;

Ordinance 7360 (New Series) to authorize sale and conveyance of westerly 150 feet Pueblo Lot 1275 and all unnumbered Pueblo Lot sometimes referred to as Pueblo Lot 1185 upon terms and conditions deemed by the City Council to be in the best interests of the people of The City of San Diego:

FOR MEMBER OF THE COUNCIL FROM DISTRICT NO. 1:

JOHN McLean Ashton received 26,683 votes

ROSS G. THARP received 27,175 votes

The Council declares ROSS G. THARP elected to the office of Member of the Council of The City of San Diego from District No. 1;

FOR MEMBER OF THE COUNCIL FROM DISTRICT NO. 3:

CHESTER E. SCHNEIDER received 32,338 votes

WILLIAM R. McKinley received 21,372 votes +

FOR MEMBER OF THE COUNCIL FROM DISTRICT NO. 4:

George Kerrigan received 36,494 votes

PAULINE H. MUNYON received 18,074 votes

The Council declares George Kerrigan elected to the office of the Member of the City Council from District No. 4.

PROPOSITION B. Amend Section 117 of Article VIII of the Charter of The City of San Diego.

The Council declares Chester E. Schneider elected to the office of the Member + of the City Council from District No. 3.

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For said proposition, 30,916 votes
 Against said proposition, 20,442 votes
 Proposition C, to ratify Ordinance 7360 (New Series) authorizing sale and conveyance of westerly 150 feet of Pueblo Lot 1275 and all of unnumbered Pueblo Lot sometimes referred to as Pueblo Lot 1185.

For said Ordinance, 39,158 votes
 Against said Ordinance, 13,923 votes
 ordinance has been ratified by vote of majority of qualified voters voting thereon. The number of votes given in each precinct to each person, and for against each measure or proposition, is recorded in the Election Returns Book, which book is part of the records of the Council. The Clerk is authorized and directed to enter in the minutes of the Council and also in the Election Returns Book a statement showing in respect to the Election the matters and things required by Section 27.0822 of San Diego Municipal Code, and make results of the canvass of election returns public immediately by publishing returns in The San Diego Union, the official newspaper of the City, was adopted on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

Copy of letter from E. Werden Conway, chairman, 530 Spreckels Building, San Diego 1, dated April 23, 1957, addressed to the City Attorney urging establishment of Small Bore Rifle Range on the south side of the Flood Control Channel for the purpose of safe handling of firearms training, was presented.

Councilman Curran said he had a question (which was not answered).
 Councilman Kerrigan said the letter should be referred to the City Manager.

Vice Mayor Williams said that numerous attempts have been made to obtain a site, and that it would "be beneficial training". He said that the basement of the Ford Building in Balboa Park could be used. He spoke of hope of working something into the City plan.

By request, the Clerk read to the Council the communication copy.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, it was referred to the City Manager.

Communication from Harold G. Eales, 3131 Reynard Way, dated April 15, 1957, requesting elimination ~~of curb on tentative~~ of curb on tentative map of Eales Subdivision until such time as full street is cut through, was presented.

The letter was read to the Council by the Clerk.
 Councilman Curran moved to refer it to the City Engineer, and Planning Commission, for report. Motion was seconded by Councilman Schneider. It was so referred.

Communication from La Jolla Town Council, Inc., 7923 Herschel Avenue, La Jolla, dated April 17, 1957, by H. Bailey Gallison, executive manager, was presented. It quotes a resolution favoring Fay Avenue-La Jolla Boulevard route as proposed by Edward Hall, plus retention of Ardath Road on the major street plan of the City and work for widening Torrey Pines Road as soon as possible, etc., was presented.

Councilman Kerrigan moved to refer to conference.
 Councilman Burgener said that the next thing is the Planning hearings. He said meetings have been held.

On motion of Councilman Burgener, seconded by Councilman Curran, it was referred to Planning.

Copy of commendation from Post Six of American Legion for the City leading Fourth of July ceremony in Balboa Park, etc.

On motion of Councilman Curran, seconded by Councilman Kerrigan, it was referred to the Mayor.

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Communication from Mary L. Ribley (Mrs. Geo. R. Ribley, Jr., on stationery of Ribley & Ribley, 1330 - 1338 "C" Street, was presented.

It tells of being denied a library card (she resides outside of the City of San Diego, but owns business in downtown San Diego, contributing through taxes, to the library, etc.)

The letter concludes "Can I be forced to contribute through property tax to a project that I am refused the use of?"

On motion of Councilman Kerrigan, seconded by Councilman Curran, it was referred to the City Manager.

Communication from San Diego County Employees' Association, Inc., 603 Harbor Insurance Building, 1017 First Avenue, San Diego 1, dated April 22, 1957, by Pauline T. Boone, president, was presented. It asks for permission to park automobiles in the City's area (south) parking lot of the Civic Center. It asks for alleviation of the present situation, and that if nothing can be done a clarification of existing ordinances governing allocation of parking privileges in the areas be made.

The City Manager said to the Council that the County employees have been writing every 6 months for 3 years.

(The City parks in the south lot; the County in the north lot).

On motion of Councilman Kerrigan, seconded by Councilman Schneider, it was referred to the City Manager.

Communication from Leroy A. Wright, on stationery of Glenn & Wright, 1434 Fifth Avenue, San Diego 1, dated April 23, 1957, was presented. It refers to discussions that have been held with representatives of the City to ascertain whether or not it might be possible for agencies (water) located in the County and short in supply to obtain with the City's permission, water which might be developed from the lower San Pasqual Basin. It writes in behalf of several agencies in behalf of arrangements to pump from lands owned by the City and deliver water pumped into Lake Hodges for use by the City without cost or expense to the City, in exchange for which the City would direct the San Diego County Water Authority to release out of the City's Authority water an equal amount of water to the agencies sharing in the pumping project. It speaks of a similar arrangement consummated in 1951 between the City of San Diego and Vista Irrigation district. The communication expresses views of the problem and concludes "it would, therefore, be appreciated if I could be advised as to when you could consider this matter".

On motion of Councilman Kerrigan, seconded by Councilman Schneider, it was referred to the City Manager and City Attorney.

Communication from San Diego City-County Band & Orchestra Commission, 200 Civic Center, dated April 23, 1957, for musical event on 4-24-57, was presented.

RESOLUTION 139066, approving music program for World Premiere, "Spirit of St. Louis", Fox Theatre, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139067, authorizing and empowering Harbor Commission to employ E. L. Freeland as consulting structural and civil engineer for year 1 April 1957 through 31 March 1958 at \$50.00 per day plus expenses, to cover approximately 100 days, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139068, being intention to call a special election within the territory to be known and designated as "Grantville-Rancho Mission Tract No. 2", in the County of San Diego, State of California, for purpose of submitting to the electors residing therein the question whether the territory designated as "Grantville-Rancho Mission Tract No. 2" shall be annexed to and incorporated within the City of San Diego, and that the property therein shall, after such annexation, be subject to taxation equally with the property within The City of San Diego to pay the bonded indebtedness of the City outstanding and authorized at the date of such annexation, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139069, requesting the Board of Supervisors of County of San Diego, under direction and supervision of City Clerk, to cause to be performed by property departments necessary services in connection with conducting a special annexation election in territory designated as "Grantville-Rancho Mission Tract No. "; estimated sum of \$99.70 to be deposited in the Registrar of Voters Trust Fund of the County of San Diego, which amount is deemed to be 10% in excess of estimated cost of services requested of the County to be performed on behalf of The City, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

The City Manager made an explanation to the Council in connection with the next resolution, and said that its adoption "lets the contractor off the hook".

RESOLUTION 139070, cancelling any penalties imposed against Trepte Construction Company, Inc., due to performance of overtime work on Earl Thomas Reservoir, declared to be an emergency nature because of shortage of water presently being experienced by the City of San Diego, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139071, authorizing and empowering City Manager to execute, for and on behalf of the City, agreement with Wieland H. and Jennie Collins for selling boating, fishing, hunting and camping permits in connection with operation of concession and snack bar at Sutherland Reservoir, under Document 551917, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139072, authorizing and empowering City Manager to execute, for and on behalf of the City, lease agreement with Wieland H. Collins and Jennie Collins, authorizing operation of fishing, boating, and snack bar concession at Sutherland Reservoir, under Document 551918, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139073, authorizing and empowering City Manager to do all of the work in connection with replacement of portions of pipelines in Kearny Avenue, 28th Street, 27th Street, by appropriate City forces, in accordance with his recommendation, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139074, granting request of Griffith Company, April 9, 1957, Change Order 1 for extension of 60 days to and including

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May 12, 1957, Document 351825, in which to complete contract for Montezuma Road from 55th Street westerly approximately 1500 feet, contract Document 545183; extending time of completion to May 12, 1957, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted:

RESOLUTION 139075, appointing Charles O. Taylor as a member of the City Planning Commission, to succeed himself as of May 1, 1957, for full term of 2 years, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139076, authorizing Fire Chief George Courser and Fire Marshal Sidney Franklin to attend 61st Convention of National Fire Prevention Association, to be held in Los Angeles, California, May 20 through 24, 1957, and incur all necessary expenses, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139077, vacating general easement in northeasterly 6.0 feet of Lot 14 Scripps Estates Associates Subdivision, excepting therefrom any portion lying within the existing 6.0 foot easement adjacent to the northwesterly line of said Lot 14, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

Resolution said that it has not been used for purpose for which acquired to the present time; it is unnecessary for present or prospective public use by the City; from and after date of order of vacation, title to land previously subject to easement shall revert to owners of the land free from rights of the public; authorizing and directing City Clerk to cause certified copy of resolution, attested by him under seal, to be recorded in office of County Recorder of County of San Diego.

RESOLUTION 139078, accepting deed of Ed Fletcher Company, April 17, 1957, conveying easement and right of way for drainage purposes in portion Lot 40 Rancho Mission of San Diego; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139079, accepting deed of William P. Odom and Ruth C. Odom, April 19, 1957, conveying easement and right of way for drainage purposes in portion of Pueblo Lot 1222; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139080, accepting deed of Norman Development Company, April 18, 1957, conveying easement and right of way for drainage purposes in strip of land 8.0 feet wide in Lot 11 Block 10 Morena; authorizing and directing City Clerk to file deed, together with certified copy of resolution for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

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RESOLUTION 139081, accepting deed of Union Title Insurance and Trust Company, April 18, 1957, conveying easement and right of way for sewer purposes in strip of land 20.00 feet wide in Pueblo Lot 1236; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139082, accepting deed of Union Title Insurance and Trust Company, April 18, 1957, conveying easement and right of way for sewer purposes in strip of land 20.00 feet wide in Lot 3 Block 14, and adjoining Sixth Street extension now closed, C. C. C. Tatum's Bay Hills Mesa; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139083, accepting deed of John F. Holmberg and Fern M. Holmberg, April 18, 1957, conveying easement and right of way for water purposes in strip of land 30.0 feet wide in Lot "C" Lot 9 Sorrento Lands and Townsite; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139084, accepting deed of John Euston, April 9, 1957, conveying easement and right of way for sewer purposes in portion Pueblo Lot 1223; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139085, accepting deed of William P. Odom and Ruth C. Odom, April 19, 1957, conveying easement and right of way for sewer purposes in portion Pueblo Lot 1222; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139086, accepting deed of Martha J. Grabbit, March 13, 1957, conveying easement and right of way for alley purposes in portion Lot 19 Block 16 Point Loma Heights; dedicating land as and for public alley; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139087, accepting subordination agreement, executed by Bank of America National Trust and Savings Association, beneficiary, and Continental Auxiliary Company, trustee, April 15, 1957, subordinating all their right, title and interest in and to easement for right of way for public alley and incidents, in portion Lot 19 Block 16 Point Loma Heights; authoriz-

ing and directing City Clerk to file subordination agreement, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139088, accepting deed of Wayne C. Wrightsman and Melva M. Wrightsman, February 15, 1957, conveying easement and right of way for drainage purposes in strip of land 10.00 feet wide in Lots 29 and 30 Block 23 Fairmount Addition; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139089, accepting deed of Guy William Thrap and Blanche M. Thrap, February 15, 1957, conveying easement and right of way for drainage purposes, in strip of land 10.00 feet wide, in Lots 18 and 19 Block 23 Fairmount Addition; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139090, accepting subordination agreement, executed by West Coast Life Insurance Company, beneficiary, and Security Title Insurance Company, trustee, April 12, 1957, subordinating all their right, title and interest in and to easement for right of way for storm drain or drains and appurtenances in strip of land 10.00 feet wide in Lots 29 and 30 Block 23 Fairmount Addition to City Heights; authorizing and directing City Clerk to file subordination agreement, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139091, accepting subordination agreement, executed by Continental Auxiliary Company, trustee, and Bank of America National Trust and Savings Association, beneficiary, February 26, 1957, subordinating all their right, title and interest in and to easement for right of way for storm drain, or drains and appurtenances, in strip of land 10.00 feet wide, in Lots 18 and 19 Block 23 Fairmount Addition; authorizing and directing City Clerk to file subordination agreement, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

Reading of the next ordinance was dispensed with, on motion of Councilman Curran, seconded by Councilman Schneider, by vote of not less than 4 members of the Council.

ORDINANCE 7424 (New Series), setting aside and dedicating portion Lot 13 Partition of Rancho Mission of San Diego, as and for Public Streets, and naming same Ryan Road and Ryan Way, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted, by following vote: Yeas-Councilmen Burgener, Williams, Schneider, Kerrigan, Curran. Nays-None. Absent-Councilman Evenson, Mayor Dail.

The next ordinance was introduced, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Reading of the next ordinance was dispensed with, on motion of Councilman Curran, seconded by Councilman Kerrigan, by vote of not less than 4 members of the Council.

ORDINANCE 7425 (New Series), appropriating \$40,417.00 out of Capital Outlay Fund - Water Purposes (Fund 245-2) for reimbursing water department fund 500 for construction of La Jolla Exchange Reservoir retaining wall and Harbor Drive Pipeline Replacement, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted, by following vote: Yeas-Councilmen Burgener, Williams, Schneider, Kerrigan, Curran. Nays-None. Absent-Councilman Evenson, Mayor Dail.

There was listed on the agenda ordinance appropriating \$1,000.00 out of Unappropriated Balance Fund for architectural services of George C. Hatch for remodeling Police showup room.

On motion of Councilman Burgener, seconded by Councilman Curran, the ordinance was continued to the meeting of Monday, April 29, 1957.

The City Manager requested, and was granted, unanimous consent to present the next item, not listed on the agenda.

RESOLUTION 139092, authorizing City Attorney to file disclaimer in action entitled "Union Title Insurance and Trust Company, a California corporation, Plaintiff, vs. The City of San Diego, a municipal corporation, defendant", No. 213532, pending in Superior Court of the State of California - having to do with street closing in portion of Lots 29 and 30 La Jolla Corona Estates, was on motion of Councilman Schneider, seconded by Councilman Williams.

The City Manager requested, and was granted, unanimous consent to present the next item, not listed on the agenda.

RESOLUTION 139093, stating that it is the intention of the Council to institute bi-weekly pay plan commencing with the pay period on the first day of November, 1957; directing the City Auditor and all departments affected to prepare and do all necessary things for institution of the bi-weekly pay plan, was on motion of Councilman Kerrigan, seconded by Councilman Curran, adopted, by following vote: Yeas-Councilmen Burgener, Schneider, Kerrigan, Curran. Nays-Councilman Williams. Absent-Councilman Evenson, Mayor Dail.

Councilman Schneider said he wanted the Council to refer to the City Manager for an alternate plan, or report for discrepancy on Sewer Service charge.

RESOLUTION 139094, referring to the City Manager, and requesting him to report to the Council on an alternative plan or further report, on discrepancy of Sewer Service charges, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

In connection with hearings which have been held on Goshen Street, et al., assessment, Councilman Burgener said that it should be resolved by next Monday. He said "the Engineer should be instructed to give a modified assessment".

There was no action.

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Councilman Kerrigan presented, under unanimous consent, the next item, not listed on the agenda:


RESOLUTION 139095, authorizing Councilman George Kerrigan to attend meeting of Feather River Association, to be held in Sacramento, California, May 8, 1957, and to incur all necessary expenses, was on motion of Councilman Kerrigan, seconded by Councilman Burgener, adopted.

Councilman Curran spoke of feasibility of having grade stake set before building permit issued. He said it could be made mandatory to set a grade stake (to determine grades at which residences are constructed. He said that "the Manager is checking it out".

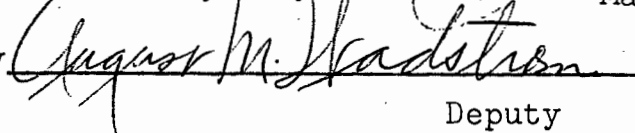
There being no further business to come before the Council at this time, the Vice Mayor declared the meeting adjourned at 11:06 o'clock A.M.

ATTEST:

FRED W. SICK, City Clerk


Mayor of The City of San Diego, California

By


Deputy

139095

Discussion re-grade stakes

Meeting adjourned

✓

REGULAR MEETING, COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA
Chamber of the Board of Supervisors of San Diego
County - in lieu of Council Chambers, being re-
modeled - Monday, April 29, 1957

Present-Councilmen Williams, Schneider, Kerrigan, Mayor Dail
Absent--Councilmen Burgener, Curran, Evenson
Clerk---Fred W. Sick

Mayor Dail called the meeting to order at 10:03 o'clock A.M.

The Reverend Charles L. Rhodes, Pastor, First Baptist Church
of Clairemont, gave the invocation.

Ordinances and Resolutions for this meeting are recorded on
Microfilm Roll 128.

The Mayor welcomed as visitors to the meeting Pacific Beach
Junior High School Students, accompanied by Hazell Leavenworth, teacher.
At the Mayor's request, they stood.

On motion of Councilman Schneider, seconded by Councilman
Kerrigan, the Minutes of the Regular Council meetings of Monday, April 22,
1957, and of Thursday, April 25, 1957, were approved without reading. They
were signed by the Mayor.

The hour of 10:00 o'clock A.M. having arrived, time set for
hearing on Resolution of Intention 138470 for paving and otherwise improv-
ing Kurtz Street, the Clerk reported written protests from Wm. E. Bennett
and Mrs. William E. Bennett, William O. Morris, Lawrence O'Connell, Astra
Flooring Company, Morley H. Golden, Nathaniel P. Maurer by L. Bruce
Stallard, Paul Ecke and Magdalena Ecke, by L. Bruce Stallard, Nathaniel
P. Maurer and L. Bruce Stallard, by L. Bruce Stallard.

Asked for a report, the City Engineer stated that there is
a protest of 40.2% - written.

Councilman Burgener entered

A verbal protest was entered by a man who did not give his
name (from his comments it was understood that he had spoken in protest,
earlier).

Morley H. Golden asked "what if the protest is not counted?"

The City Engineer replied "it is counted in". He exhibited
a map, which he explained. He said there was a 48.0% protest before; written
and oral. He discussed the situation with the Council, over a map.

Councilman Kerrigan said that the Council can do one of two things;
go ahead with the project, or abandon it.

Councilman Burgener said that "it appears the Council has no
choice; there is a majority (in favor of the improvement), not counting the
City land in favor".

RESOLUTION 139096, overruling and denying protests of Mr. and
Mrs. William E. Bennett, William O. Morris, Lawrence O'Connell, Astra Floor-
ing Company, Morley H. Golden, L. Bruce Stallard, Magdalena Ecke by L. Bruce
Stallard, Nathaniel P. Maurer by L. Bruce Stallard, for paving and other-
wise improving Kurtz Street, Resolution of Intention 138470, was on motion of

Meeting convened
Invocation
Visitors
Minutes approved & signed
Hearing

Councilman Kerrigan, seconded by Councilman Burgener, adopted.

On motion of Councilman Burgener, seconded by Councilman Schneider, proceedings were referred to the City Attorney for Resolution Ordering Work.

Councilman Curran entered the meeting

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 138471 for paving and otherwise improving Santa Fe Street, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no written protests were filed.

On motion of Councilman Burgener, seconded by Councilman Schneider, proceedings were referred to City Attorney for Resolution Ordering Work.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 138610 for paving and otherwise improving Franklin Avenue, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no written protests were filed.

This has to do with Resolution 138610 which refers to additions, changes or deletions under Document 549977.

On motion of Councilman Curran, seconded by Councilman Kerrigan proceedings were referred to the City Attorney for preparation of the appropriate resolution.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on vacation of portion of 30th Street, Resolution of Intention 138615, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no written protests were filed.

On motion of Councilman Schneider, seconded by Councilman Curran, proceedings were referred to the City Attorney for Resolution Ordering Work.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution 138616 of Preliminary Determination for paving and otherwise improving Birch Street, the Clerk reported written from Gladys C. Jones and Frank B. Jones, et al., and from Fred M. Stone.

The Mayor inquired if anyone was present to be heard.

The City Engineer reported a majority protest.

Mr. Ortman said he has 6 lots, and is protesting. He stated that "it is not right and just; there are mostly poor people".

Mayor Dail said that there is probably a majority protest.

Mr. Blevens said he has 13 lots, and that the improvement is needed. He said that misleading statements have been made in connection with securing protest.

Councilman Kerrigan pointed out that this hearing is on a "6-vote resolution (of feasibility)", and that there would be another hearing. He said that this is not the Resolution of Intention.

Councilman Burgener said that the City could do 3 things at this stage of the proceedings.

Councilman Kerrigan said this has to do with debt limitation,

to determine if the property is worth the improvement.

The City Engineer said that it is a 56.4% protest.

Councilman Burgener recommended to Mr. Ortman that he go to the City Engineer's office for estimate of cost of improvement for his property. Mr. Ortman held a discussion with Mr. Burgener.

The City Engineer said that "the estimate is about right".

Councilman Burgener had a discussion with Mr. Blevens. Councilman Schneider joined the discussion.

A man, whose name was understood to be Donaldson, but who did not give his property or address, said he has questions about price on types of pavement. He said he understood it was going to be \$1,000.

Councilman Curran said "the lady was misinformed (about the type of improvement proposed). He said hearing could be continued a week and there be discussion, or resolution of feasibility be passed.

RESOLUTION 139097, continuing hearing on proposed improvement of Birch Street, Resolution of Preliminary Determination 138616, until 10:00 o'clock A.M., Monday, May 6, 1957, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

Mayor Dail and Mr. Ortman had a discussion after the resolution continuing the hearing was adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on paving and otherwise improving Silver Gate Avenue, Jennings Street, Wilcox Street, Gage Drive, et al., Resolution of Preliminary Determination 138617, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no written protests were filed.

RESOLUTION 139098, determining that paving and otherwise improving Silver Gate Avenue, Jennings Street, Wilcox Street, Gage Drive, and Public Rights of Way in Pueblo Lot 180 and Lots 3 and 4 Block 1 Loma Valley, and establishment of official grade, is feasible and that lands to be assessed therefor will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was on motion of Councilman Burgener, seconded by Councilman Kerrigan, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on furnishing electric energy in Rolando Lighting District 2, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no written protests were presented.

RESOLUTION 139099, confirming assessment of 4/5 of the amount of costs and expenses of work or improvement of furnishing electric energy in Rolando Lighting District 2, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Assessment made to cover cost of paving and otherwise improving Goshen Street, with Lauretta Street, Eureka Street, Ruby Street, Hueneme Street, et al., the Mayor said "the protests have been evaluated".

Mr. Rice, Lots 2 and 10, appeared. He and Councilman Burgener had a discussion.

Mayor Dail stated that the Council has studied possible redistribution of cost (assessment).

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Mr. Rice said that little area on Donahue Street is being paved; it is primarily a cesspool.

Councilman Burgener said that the "Council is aware of the situation".

Mr. Rice said there was a lateral sewer; 13 feet on top. Mr. Rice said he is an engineer, and he doubts the correctness of the engineering. He spoke of loss of income from rentals because of this work.

Individual Councilmen held discussions with Mr. Rice.

Mr. Rice said he can't get his trailer out. (That point had been made at previous hearing by a woman, believed to be Mrs. Rice).

Councilman Burgener asked Mr. Rice if it wouldn't have been a good idea to take the trailer out, when he saw the work being done.

Mr. Rice's reply was "no".

Councilman Schneider said that Mr. Rice is entitled to consideration. He said others are not here to protest changes - including Mr. Hall.

Mr. Rice said that others had requested him to represent them.

Councilman Williams asked if there would be recourse to the courts re claims.

Councilman Burgener spoke to the Engineer about re-figuring the assessment roll.

The City Engineer answered Mr. Burgener said it would be about 2 weeks; there are 155 lots.

Councilman Kerrigan said to Council Burgener that "it would be illegal".

Councilmen Williams, Kerrigan, and Curran, had discussions between each other.

Mr. Rice and Councilman Williamd had a discussion.

Councilman Williams spoke of this being area assessment - not frontage.

Mr. Rice said that notices say Donahue was paved.

Mayor Dail said to Mr. Rice that the Council is trying to help, if cost could be redistributed. He said if there is a community interest, the property owners could go to court.

Mr. Rice asked that "if the improvements are detrimental, what would the recourse be?"

The Mayor's reply was "court".

Willard Olson, of the City Engineer's office, showed a map to Mr. Rice. They had a conversation, not heard.

Councilman Burgener discussed with Mr. Rice the re-distributing cost.

Mr. Rice said he would be willing to pay for improvement, but this is a detriment.

Councilman Williams had a discussion with Mr. Rice.

Mr. Rice stated that he has a written formal protest on file.

Councilman Williams said that the protest came at the wrong time (when work was done, and assessment being levied, rather than when preliminary hearings were being had and plans prepared).

There was continued discussion by members of the Council and Mr. Rice.

Mr. Rice asked about the formal protest.

Mayor Dail stated that there is a 4.7% appeal; at this stage, it is to determine if the assessment is equitable.

Mr. Rice said he wants retribution.

Mayor Dail said "that's another body" (a court).

Mr. Rice said he "is in the middle of a block, and has nothing".

The Mayor said that the Engineer has to follow the law.

Mr. Rice said that his wife appeared at each of the hearings; he was not notified. He said he did not want to protest the work, only the assessment.

Councilm Schneider moved to overrule the appeals. Motion was seconded by Councilman Williams.

City Attorney J. F. DuPaul said the Council should adopt the assessment, as modified.

Councilman Kerrigan moved to adopt the assessment roll, as modified.

Both motions were incorporated into the following Resolution:
 RESOLUTION 139100, overruling and denying appeals of LeRoy W. Reed, Emit Hunt, Grace M. Paddison, S. J. Rice, Cecil F. Dupree and Gertrude L. Dupree, James T. Hall, Mr. and Mrs. George E. Glaze, from Street Superintendent's Assessment 2579 made to cover costs and expenses of paving and otherwise improving Goshen Street, Lauretta Street, Fresno Street, Hueneme Street, Riley Street, Eureka Street, Ruby Street, Mildred Street, Donahue Street and Public Rights of Way, Resolution of Intention 132386; overruling and denying all other appeals; confirming and approving Street Superintendent's corrected and modified Assessment 2579; authorizing and directing Street Superintendent to attach his warrant thereto and issue it in manner and form provided by law; directing Street Superintendent to record in his office the warrant, diagram and assessment, was adopted on the motions shown above, by the following vote: Yeas-Councilmen Williams, Schneider, Kerrigan, Curran, Mayor Dail. Nays-Councilman Burgener. Absent-Councilman Evenson.

Report of Purchasing Agent, approved by City Manager, on sole bid of The American Pipe and Construction Co. for furnishing Centrifugally Spun Reinforced Concrete Pipe for period of 6 months beginning May 1, 1957 - as per attached schedule - was presented. It says specifications and bid forms were forwarded to 3 prospective bidders, but that said Company, only manufacturer of that Pipe in the San Diego area was the only bidder.

RESOLUTION 139101, accepting bid of American Pipe and Construction Co., for furnishing requirements of Centrifugally Spun Reinforced Concrete Pipe for period of 6 months beginning May 1, 1957; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of City Clerk, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

Report of Purchasing Agent, approved by City Manager, on sole bid of Stauffer Chemical Company, for furnishing requirements of Ferric Sulphate for period of 6 months beginning May 1, 1957 - total price of \$21,350.00 plus tax, for approx 350 tons, was presented. The report says that the company is the sole producer of Ferric Sulphate in the southwestern United States.

RESOLUTION 139102, accepting bid of Stauffer Chemical Company for furnishing Ferric Sulphate for period of 6 months, price f.o.b. Alvarado Filtration Plant; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of City Clerk, was on motion of Councilman Burgener, seconded by Councilman Williams, adopted.

RESOLUTION 139103, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing Liquid Chlorine for period of 1 year beginning May 25, 1957, under Document 551923, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map for revision of portion Cabrillo Village Units 4 & 5 - revision of portion of Unit 3 - subject to 14 conditions and suspension of portion Municipal Code, was presented.

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RESOLUTION 139104, approving tentative map of Cabrillo Village Units 3, 4, 5, a 231-lot subdivision of portion Lots 21-33 and 34 and portion Lot 22 New Riverside; suspending portion Municipal Code, was on motion ~~of Councilman Schneider~~ of Councilman Schneider, seconded by Councilman Williams, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map of Country Club Terrace Unit 2, a portion of Pueblo Lot 210 located adjacent to Shadowlawn Street and Wing Street in Plumosa Park area, as amended; was presented.

RESOLUTION 139105, approving tentative map of Country Club Terrace Unit 2, amended to change setback on portion, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending tentative map approval, of Dingeman's Subdivision, a 5-lot subdivision of portion Lot 6, J. P. Christensen's Subdivision, located at northwest corner of Elm and Fern Streets, east of Balboa Park, was presented.

Councilman Schneider asked what was meant re deletion of the 20-foot corner cutoff on northwest corner of Fern and Elm.

Harry Haelsig, Planning Director, pointed out the property on a map, to Councilman Schneider, and explained it to him.

RESOLUTION 139106, amending Resolution 133855, which approved tentative map of Dingeman's Subdivision, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map of North Bonita Hills, revised, a 122-lot subdivision, being portion of quarter section 82 Rancho de la Nacion, located south of Rancho Hills South, Units 1 and 2, in Paradise Hills area, subject to 14 conditions, and suspending portion of San Diego Municipal Code, was presented.

Councilman Curran asked if this was the Paradise Hills area.

Harry Haelsig replied "yes; it was annexed".

RESOLUTION 139107, approving tentative map of North Bonita Hills; suspending portion of the Municipal Code, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of Record of Survey for 2-lot resubdivision of Lot 5 & Sely Half Lot 4 Block 93 Point Loma Heights, in Point Loma Area, in lieu of a final subdivision map, was presented.

RESOLUTION 139108, approving filing of Record of Survey Map in lieu of Final Subdivision Map in portion Point Loma Heights, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.

In connection with the next item, Councilman Curran asked the purpose.

The City Manager explained that it is the old Presidio Housing area, and the City wants to close the street, and sell all as 1 parcel.

It had to do with communication from the Street Superintendent's communication which says that the Property Supervisor requests closing of Sunset Street between center line of Harney and Arista Streets. In addition to giving a detailed report, the communication recommends that closing be

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instituted under "Street Vacation Act of 1941" and that City Engineer be authorized to pay incidental costs thereof.

RESOLUTION 139109, adopting recommendation of Street Superintendent re closing Sunset Street, under Document 551945; instituting closing under "Street Vacation Act of 1941"; City to pay costs of proceedings, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

"Tentative 1957-1958 Classification and Compensation Schedule, recommended by San Diego City Civil Service Commission, April 25, 1957", submitted by communication from the Commission, on the same date, signed by Mildred Perry Waite, president, was presented.

RESOLUTION 139110, referring to Council Conference, 1957-1958 Classification and Compensation Schedule, as recommended by the Civil Service Commission, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

Communication from Public Utilities Commission, State of California, dated April 23, 1957, Case 5495, attaching certified copy of Resolution CP-304 allocating from Crossing Protection Fund to the City of San Diego, amount equal to one-quarter of City's share of cost but not to exceed maximum amount of \$836.00 in constructing grade crossing protection at San Diego and Arizona Eastern Railway Company Francis Street intersection, was presented.

On motion of Councilman Schneider, seconded by Councilman Burgener, it was referred to the City Manager.

Communication from State of California Department of Public Works, Division of Highways, District XI, dated April 24, 1957, by J. Dekema, district engineer, signed by George A. Gray, right of way clearance agent, was presented. It submits maps showing portions of State highway to be relinquished (7 parcels superseded State highway frontage roads and reconstructed City streets - length of 2.36 miles including 0.55 of a mile of streets already being maintained by the City and 1.81 miles of additional streets) was presented.

Councilman Curran asked for information.

The City Manager said there are small parcels, required. He said that it was cleaning up - old Federal Blvd. - and asked for reference to him.

On motion of Councilman Curran, seconded by Councilman Schneider, the letter and maps were referred to the City Manager.

"Revenue Forecasts for State-administered Local Sales and Use Taxes, 1957-58, issued by State Board of Equalization, was presented.

On motion of Councilman Burgener, seconded by Councilman Schneider, it was referred to the City Manager.

Communication from Lloyd M. Harmon, former Mayor of Coronado, dated April 23, 1957, stating "I believe it necessary to correct an apparent error in the recently published ~~book~~ "This Fantastic City" or the "Official City Policy History" of the City of San Diego, by Shelley J. Higgins and Clarence A. McGrew", was presented. (It was by Higgins and Richard Mansfield). It refers to a statement re San Diego annexing a corridor down the bay. It concludes "I believe that this matter should be made clear for historians of the future, and request that a suitable notation be made".

On motion of Councilman Burgener, seconded by Councilman Kerrigan, it was filed.

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Communication from Nicolaus J. Haering, 2525 Jackson St., San Diego 10, dated April 23, 1957, was presented. It is a copy of letter addressed to "Dear Legislative Friends", referring to "Grass-roots government", unconstitutional centralized government, "Run-away-budget", and other subjects, was presented.

On motion of Councilman Schneider, seconded by Councilman Curran, it was filed.

RESOLUTION 139111, authorizing and directing the Mayor and City Clerk of The City of San Diego, to execute for and on behalf of and as act and deed of The City of San Diego, deeds conveying temporary and perpetual easements to United States of America, forms filed in office of City Clerk as Documents 552064 and 552065; authorizing and directing City Attorney to deliver deeds of easements to proper agents of the United States of America, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

(This item, which has to do with lands and tidelands in Mission Bay, was numbered out of order by request).

RESOLUTION 139112, authorizing and directing City Auditor and Comptroller to transfer funds in amount up to \$40,000 from Appropriated Unallocated Reserve, Water Department, Fund 502, to accounting department's share of System Extensions Account 512-65, Water Department, Fund 502, to cover requirements for balance of the year, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

(This item was numbered out of order by request).

RESOLUTION 139113, directing notice of filing assessment and of time and place of hearing, made to cover costs and expenses of work done upon paving and otherwise improving Alley Block 331 Choate's Addition, Resolution of Intention 133816, was on motion of Councilman Kerrigan, seconded by Councilman Burgener, adopted.

RESOLUTION 139114, directing notice of filing assessment and of time and place of hearing, made to cover costs and expenses of work done upon paving and otherwise improving Alley Block 302 Subdivision of Acre Lots 64-1/2, 65 and 66 at Pacific Beach, Resolution of Intention 134049, was on motion of Councilman Kerrigan, seconded by Councilman Burgener, adopted.

RESOLUTION 139115, directing notice of filing assessment and of time and place of hearing, made to cover costs and expenses of work done upon paving and otherwise improving Bond Street, Figueroa Boulevard, Magnolia Avenue, Hornblend Street and Grand Avenue, Resolution of Intention 132898, was on motion of Councilman Kerrigan, seconded by Councilman Burgener, adopted.

RESOLUTION 139116, directing notice of filing assessment and of time and place of hearing, made to cover costs and expenses of work done upon paving and otherwise improving Frankfort Street and Alleys in Block 3 Corella Tract, Resolution of Intention 133815, was on motion of Councilman Kerrigan, seconded by Councilman Burgener, adopted.

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RESOLUTION 139117, directing notice of filing assessment and of time and place of hearing, made to cover costs and expenses of work done upon installing storm drain in 60th Street, University Avenue, Chollas Road and Public Rights of Way, Resolution of Intention 132785, was on motion of Councilman Kerrigan, seconded by Councilman Burgener, adopted.

RESOLUTION OF AWARD 139118, accepting bid of Walter H. Barber, and awarding contract, Resolution of Intention 137376, for installation of sewer mains in Muirlands Drive, El Camino del Teatro, El Paso Real, Lane in Lot 1 Block 16 The Muirlands, Public Rights of Way, and Pueblo Lot 1257; awarding contract, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

City Engineer reported in writing low bid 0.9% above estimate.

RESOLUTION OF AWARD 139119, accepting bid of Morena Bros., a co-partnership, and awarding contract, Resolution of Intention 137475, for paving and otherwise improving Alley Block 1 Ocean Spray Addition, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

City Engineer reported in writing low bid 13.8% below estimate.

RESOLUTION OF AWARD 139120, accepting bid of T. B. Penick & Sons, a co-partnership, and awarding contract, Resolution of Intention 137476, for paving and otherwise improving Alley Block 318 Reed and Daley's Addition, 28th Street and 29th Street, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

City Engineer reported in writing low bid 13.8% below estimate.

RESOLUTION OF AWARD 139121, accepting bid of California Electric Works, a corporation, and awarding contract, Resolution of Intention 137477, for installation of street lighting in Wisteria Drive, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

City Engineer reported in writing low bid 3.1% above estimate.

RESOLUTION 139122, approving plans, drawings, typical cross-sections, profiles and specifications for installation of sidewalks and establishing official grade in Jewell Street; approving Plat 2940 showing exterior boundaries of district to be included in assessment for work and improvement; directing City Clerk, upon passage of Resolution of Intention to file plat in office of City Engineer, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139123, approving plans, drawings, typical cross-sections, profiles and specifications for paving and otherwise improving Peck Place and establishing official grade; approving Plat 2955 showing exterior boundaries of district to be included in assessment for work and improvement; directing City Clerk, upon passage of Resolution of Intention to file plat in office of City Engineer, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139124, approving plans, drawings, typical cross-

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sections, profiles and specifications for paving and otherwise improving Malden Street, Kendall Street, Monmouth Drive, Jewell Street, Loring Street, Emelene Street, Collingwood Drive, and establishing official grades; approving Plat 2842 showing exterior boundaries of district to be included in assessment for work and improvement; directing City Clerk, upon passage of Resolution of Intention to file plat in office of City Engineer, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.

RESOLUTION ORDERING WORK 139125, for sidewalks in 55th Street, Hardy Avenue, Lindo Paseo, and Campanile Drive, and establishing official grades, Resolution of Intention 138328, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.

RESOLUTION OF PRELIMINARY DETERMINATION 139126, for paving and otherwise improving Jewell Street and establishing official grade, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.

RESOLUTION OF PRELIMINARY DETERMINATION 139127, for paving and otherwise improving Peck Place and establishing official grade, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.

RESOLUTION OF PRELIMINARY DETERMINATION 139128, for paving and otherwise improving Malden Street, Kendall Street, Monmouth Drive, Jewell Street, Loring Street, Emelene Street, Collingwood Drive, and establishing official grade, was on motion of Councilman Kerrigan, seconded by Councilman Curran, adopted.

RESOLUTION 139129, ascertaining and declaring wage scale for paving and otherwise improving Alley Block 13 La Jolla Strand, and establishing official grade, was on motion of Councilman Kerrigan, seconded by Councilman Curran, adopted.

RESOLUTION 139130, ascertaining and declaring wage scale for paving and otherwise improving Alley Block 12 La Mesa Colony, was on motion of Councilman Kerrigan, seconded by Councilman Curran, adopted.

RESOLUTION 139131, ascertaining and declaring wage scale for paving and otherwise improving Alley Block 197 City Heights, University Avenue, and establishing grades, was on motion of Councilman Kerrigan, seconded by Councilman Curran, adopted.

RESOLUTION 139132, appointing time and place for hearing protests, and directing notice of hearing, for furnishing electric energy in Kensington Manor Lighting District 1, was on motion of Councilman Kerrigan, seconded by Councilman Curran, adopted.

RESOLUTION 139133, ordering vacation of portion of Bescano Road and Cromwell Drive in Pueblo Lot 1281, Resolution of Intention 138245; directing City Clerk to cause certified copy of resolution, attested by him under seal, to be recorded in office of County Recorder, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139134, ordering vacation of portion of Clairemont Drive, Fairfield Street and Gesner Street, Resolution of Intention 138332; directing City Clerk to cause certified copy of resolution, attested by him under seal, to be recorded in office of County Recorder, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139135, ordering vacation of portion of Illion Street, Resolution of Intention 138333; directing City Clerk to cause certified copy of resolution, attested by him under seal, to be recorded in office of County Recorder, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

Communication from Harbor Commission, by John Bate, 23 April 1957, enclosing for approval form of lease being entered into with San Diego Gas & Electric Company covering premises at Foot of Kettner Boulevard, was presented.

RESOLUTION 139136, ratifying, confirming and approving lease, copy on file in office of City Clerk as Document 551866, between The City of San Diego, acting by and through Harbor Commission of the City, as Lessor, and San Diego Gas & Electric Company, a California corporation, as Lessee, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139137, stating that Civil Service Commission of The City of San Diego regarding organization and staff, and regarding meetings and minutes of the Rules, be amended; authorizing and directing City Clerk to publish or cause to be published proposed amendments to Sections 1 and 2 of Rule XV of the Rules of the Civil Service Commission in full at least once in the official newspaper, at least 10 days prior to hearing (wording of the proposed sections set out in the resolution), was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139138, authorizing City Manager to accept work on behalf of The City of San Diego in McDaniel's Knoll Unit 1 Subdivision, and execute Notice of Completion and have it recorded, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

In connection with the next proposed resolution, the City Manager made a verbal explanation to Councilman Curran.

RESOLUTION 139139, authorizing and empowering City Manager to execute, for and on behalf of the City, agreement with Ramona Sanitation District permitting disposal of chemical toilet wastes into sewer lines of Ramona Sanitation District, for period of 5 years at rate of \$5.00 per year, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139140, authorizing and empowering City Manager to execute, for and on behalf of the City, a crop agreement with Tom T. Tsunada and Michiko Tsunada, covering crops grown on sewer right of way heretofore granted to the City in portions of Lot 11 Cave and McHatton Subdivision of Lot 14 and part of Lot 16 of Ex-Mission Partition, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139141, authorizing and empowering City Manager to execute, for and on behalf of the City, lease agreement with Calvin Swalm covering operation and maintenance of Junior Fire Truck in Balboa Park for 1 year, at \$75.00 per month, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139142, approving Change Order 1, April 3, 1957, Document 551973, issued in connection with contract between The City of San Diego and Cessford and Ohman, Inc., for construction of garage and storage building at Mount Hope Cemetery, contract Document 547294, changes amounting to approximately \$543.00, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

There was listed on the agenda a proposed Resolution accepting bid of Milton B. Sessions and Ivan J. Parker, for sale of City property in Pueblo Lot 1780 and Pueblo Lot 1781 - Parcel A - \$6,350 per acre - approximately 65.3 acres. It says that minimum price acceptable by The City of San Diego for the sale had been established in Resolution 138415 at \$3,500 per acre.

Councilman Burgener said that this is an interesting situation.

The City Manager described the property as being behind Pacific Beach, and said it is 1 parcel.

Councilman Kerrigan described this as an option purchase by bid, used for the first time.

The Clerk pointed out that the resolution was not in the file; the subject had been listed on the agenda at the request of the City Manager's office.

The City Manager sent for the papers. He said that parcel B is being analyzed again. He spoke of it having dragged on, because of the second parcel. He said there would be a firm recommendation on Parcel B later; A is about 40 acres; B over 60.

RESOLUTION 139143, accepting bid of Parker and Sessions, represented by Manor Realty Co., for property designated as Parcel A in Resolution 138415 consisting of approximately 65.3 acres of Pueblo Lot 1781, in the sum of \$6,350. per acre; declaring it to be the highest bid received for sale of property conducted April 25, 1957; accepting the bid and the property shall hereafter be sold to the bidder at such bid price, either by immediate conveyance in a single increment, or at the election of the bidder in 2 increments as set out in the resolution and notices pertaining to the auction, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

The Resolution authorizes and empowers the City Auditor and Comptroller to refund to the real estate brokers set out in the resolution, \$11,427.50 each. It states that the Manor Realty Co. is entitled to receive a broker's commission of \$20,732.75, as specified in the resolution. It directs the Property Supervisor to take any necessary steps to complete the transaction.

RESOLUTION 139144, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Pueblo Lot 1204, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139145, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 1 Block 128 City Heights, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139146, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 1 Block 128 City Heights, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139147, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against southwesterly 11 feet Lot 3 Block "B" Nettleship-Tye Tract 2, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139148, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 24 Block 26 Ocean Beach, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139149, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 24 Block 26 Ocean Beach, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139150, accepting quitclaim deed of O. D. Arnold & Sons, a co-partnership, composed of O. D. Arnold, C. L. Arnold, J. E. Arnold and W. D. Arnold, 6122 El Cajon Boulevard, San Diego, executed on 11th day of March, 1957, quitclaiming to The City of San Diego, all water mains and appurtenant structures constructed for its use, located within or without public streets, etc., in subdivision named O. D. Arnold's Bonnieview Unit 3; authorizing and directing Clerk of the City to file deed together with certified copy of resolution, for record in office of County Recorder, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139151, accepting quitclaim deed of Leonard L. Drogin, Inc., a corporation, 6610 El Cajon Boulevard, San Diego, quitclaim to The City of San Diego all water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without, subdivision named College View Estates Unit 6; authorizing and directing Clerk of the City to file deed together with certified copy of resolution, for record in office of County Recorder, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139152, accepting quitclaim deed of Blanche E. Rose, Virginia R. Olmstead, Marguerite B. Rose and W. James Rose, 7915 Lowry Terrace, La Jolla, executed on 5th day of April, 1957, quitclaiming to The City of San Diego, all water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways, and public places either within or without subdivision named La Jolla Del Norte Unit 2; authorizing and directing Clerk of the City to file deed together with certified copy of resolution, for record in office of County Recorder, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139153, accepting quitclaim deed of Tri-W-Builders, Inc., a corporation, 4595 El Cajon Boulevard, San Diego 15, executed on 10th day of April, 1957, quitclaiming to The City of San Diego, all water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without subdivision named Rancho Cabrillo Unit 3; authorizing and directing Clerk of the City to file deed together with certified copy of resolution, ~~was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.~~

On motion of Councilman Williams, seconded by Councilman Burgener, the next ordinance was introduced. (It had been before the Council on April 25, 1957, and continued to this date).

Reading of the ordinance in full was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of passage a written or printed copy.

ORDINANCE 7426 (New Series), appropriating \$1,000.00 out of Unappropriated Balance Fund of The City of San Diego for providing funds for payment of architectural services of George C. Hatch for remodeling Police Showup Room, was on motion of Councilman Williams, seconded by Councilman Burgener, adopted, by following vote: Yeas--Councilmen Burgener, Williams, Schneider, Kerrigan, Curran, Mayor Dail. Nays--None. Absent--Councilman Evenson.

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Councilman Kerrigan discussed a bus line for children - Ridgeview School bus - not listed on the agenda. He said that Mr. Haugh, of the San Diego Transit System called him, and asked if the City had intended to appear in a case before the Public Utilities Commission as an interested party.

Councilman Curran said that "petition filed with the Public Utilities Commission does not spell out a school bus".

Councilman Curran moved that the subject be referred to Council conference.

Councilman Kerrigan suggested discussion with the Mayor and Councilman Curran.

Mayor Dail asked "when?"

Councilman Curran asked for a conference now, after this meeting.

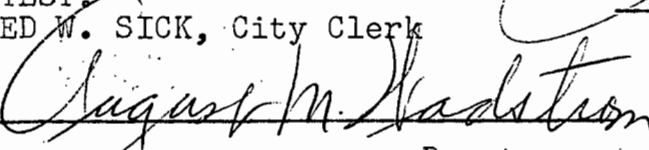
RESOLUTION 139154, referring to Council Conference, for discussion immediately following this meeting, the subject of Ridgeview school bus, was on motion of Councilman Kerrigan, seconded by Councilman Curran, adopted.

There being no further business to come before the Council at this time, the Mayor declared the meeting adjourned at 10:56 o'clock A.M.

ATTEST:
FRED W. SICK, City Clerk


Mayor of The City of San Diego, California.

By


Deputy

Ridgeview School Bus discussion
139154
Meeting adjourned ✓

5/2/57

REGULAR MEETING

Chamber of the Board of Supervisors of the County
of San Diego - in lieu of Council meeting in the
Council Chambers - being remodeled; Thursday, May
2, 1957

Present-Councilmen Burgener, Williams, Schneider, Kerrigan, Curran, Evenson,
Mayor Dail

Absent--None

Clerk---Fred W. Sick

Ordinances and Resolutions for this meeting are recorded on
Microfilm Roll 128.

Mayor Dail called the meeting to order at 10:05 o'clock A.M.

Councilman Burgener requested unanimous consent for presentation of the next item, not listed on the agenda:

It was a communication from Pacific Beach Town Council, by H. George Roney, president, submitting for consideration and appropriate action petition requesting redesignation of Garnet Street to Garnet Avenue, and petition requesting change of name of Balboa Avenue from its intersection with Garnet, eastward to Garnet Avenue. Petition regarding name changes was read to the Council.

Councilman Burgener said that if granted, it would be one continuous street name.

Vern Taylor - referred to by Mr. Burgener as "Mr. Pacific Beach" - came to the microphone. Mr. Taylor said it is realized that the request must go to Planning, and through Planning. He stated that those interested wanted to introduce the petition during Councilman Burgener's last meeting (which this was). He said that Dekema (Jacob Dekema, District Engineer for the State Division of Highways, had said that there could not be sign directing travelers to Pacific Beach only, but that other areas would need to be included. He said that, however, a sign could refer to a street name. He suggested Garnet, and said that Balboa Avenue has no significance. Mr. Taylor said that there are only 4 street addresses on that portion of Balboa, and that the suggestion would present no problem. He filed the petition.

Harry C. Haelsig said that problems arise where the petitions are not signed.

RESOLUTION 139155, referring to City Planning Commission petition of Pacific Beach Town Council asking that appropriate action be taken for redesignation of Garnet Street to Garnet Avenue and the changing of the name of Balboa Avenue, from its intersection with Garnet Street, eastward to Garnet Avenue, was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted.

In addition to the petition, a marked map was filed.

A majority of the members of the Council executed undertaking for Street Lighting in Talmadge Park Lighting District 3, for 1 year beginning March 1, 1957.

Meeting convened

Pet for street name change in P.B. - under U.C. - & discussion

139155

Talmadge Park Lighting Dist 3 contract signed

Application of City School Bus System, 2251 E. 97th Street, Los Angeles 2, for operation of 30 Crown Coach school buses, was presented.

Accompanying the application was communication from Peter Johnson submitting "application for charter permit which please deal with at your early convenience".

On motion of Councilman Burgener, seconded by Councilman Schneider, it was referred to the City Manager.

Report of Purchasing Agent, approved by Acting City Manager, on low bid of Radio Corporation of America for furnishing 8 Microphones, for additional equipment for Balboa Park Bowl Sound System - \$1,128.24 plus tax; 3 bids - was presented.

RESOLUTION 139156, accepting bid of Radio Corporation of America for furnishing 8 Microphones; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of Purchasing Agent, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

There was listed on the agenda the continued item from the meeting of April 25, 1957, being recommendations from the Planning Commission re proposed tentative map for resubdivision of Lot 26 La Mesa Colony, Resubdivision 1, an 8-lot resubdivision located north and south of Montezuma Road, subject to 16 conditions, and suspending portion of San Diego Municipal Code.

The recommendations had been read and discussed at the meeting of April 25.

Harry C. Haelsig, Planning Director, spoke to the Council as he had previously, and explained from a map to which he pointed. He said there is a problem of a subdivision with no means of service. He said that Reservoir Drive was closed by the County Board of Supervisors prior to annexation of the property to the City. He continued explanations as he pointed to the map, and said that the subdivision ordinance calls for "continuance of existing streets, to avoid dead end streets". He stated that "dead ends have been permitted on promontories".

Councilman Schneider talked with Mr. Haelsig about the area to the south of Montezuma, and asked if there was "local access to the Valley".

Mr. Haelsig said "yes", and that cost would be great for a tunnel, but that a bridge could be made.

Councilman Schneider said "that is a problem for the Engineer, not the Council".

Councilman Curran held a discussion with Mr. Haelsig about the cost.

Mr. Haelsig continued to point to the map as he explained the situation, and spoke of putting in an island. He said that if continued, it would not be the same problem.

In discussing the subject with Mr. Haelsig, Councilman Schneider suggested sending the matter back to Planning, to deal with the property owners.

A man, identified last week as Mr. Baker, spoke again. He said that the problem of the road could be taken care of later. He said that this subject has been under way "since last Fall". He told of wanting "the zoning now". He said that if this goes back to Planning, it would mean another 3 months. He and Councilman Schneider held a discussion.

Mr. Tanner, who spoke as engineer last week, said he feels as he did then; tunnel under Montezuma. He said the Property would not bear that cost.

Councilman Curran said the property owners should not be given the impression that work would be temporary. He said "it is for their

convenience". He said this should be discussed in Conference.

RESOLUTION 139157, referring to Council Conference (immediately) proposed resolution approving tentative map of Resubdivision No. 1, of Lot 26 La Mesa Colony, 8-lot resubdivision, located north and south of Montezuma Road, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

There was listed on the agenda for this meeting continued item, being Planning Commission recommendation denying tentative map for division of Lot 4 Block C Southlook, located on Olivewood Terrace, north of Ocean View Boulevard, in Logan Heights area, in that it does not conform with the Municipal Code.

Councilman Curran said that the question was referred to the City Attorney and Planning last week.

Harry Haelsig, Planning Director, said it was discovered this morning, that it was not done.

RESOLUTION 139158, continuing until Thursday, May 9, 1957, proposed tentative map of resubdivision of Lot 4 Block C Southlook was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map for 2-lot subdivision of southerly 30 feet Lot 9 and northerly 20 feet Lot 10 Bird Rock City by the Sea, located on east side of La Jolla Boulevard, west of Electric Avenue, north of Forward Avenue, in La Jolla - within C Zone, subject to 6 conditions, and suspension of portion of the Municipal Code, was presented.

RESOLUTION 139159, approving tentative map of Bird Rock City by the Sea subdivision in portion of Lots 9 and 10; suspending portion of San Diego Municipal Code, was on motion of Councilman Evenson, seconded by Councilman Kerrigan, adopted.

In connection with the next item, Councilman Kerrigan asked "what is it?"

Communication from Planning Commission, by Richard L. Weiser, recommending approval of revised map of Broadway Heights (tentative) for a 149-lot subdivision, being portion of Lot 13 Rancho Mission, located east of Federal Boulevard and north of Mallard Street, adjacent to Del Norte Heights Subdivision, tentatively approved January 31, 1957, by resolution, was presented. It recommends approval subject to 15 conditions, and suspension of portion of Municipal Code.

Harry E. Haelsig, Planning Director, explained the location, and referred to it as being "under annexation". He pointed out its location, further, on a larger map posted on the wall. He said it is to be revised for 1 unit, first; it will be divided into 2 units. He pointed out streets to be developed.

Councilman Kerrigan referred to this as being real fine property. He said that the sewer is "not to the 25-foot lots."

Mr. Haelsig said that there is a sewer main.

RESOLUTION 139160, approving revised tentative map of Broadway Heights; suspending portion of Municipal Code, was on motion of Councilman Kerrigan, seconded by Councilman Curran, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map of Encanto Heights Block 1 portion Lot 13, a 1-lot subdivision, located on 61st Street northerly from Akins Avenue, within R-4 Zone, subject to 4 conditions, and suspension of portion

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of the Municipal Code, was presented.

RESOLUTION 139161, approving tentative map of Encanto Heights 1-lot subdivision of portion Lot 13 Block 1, subject to 4 conditions, and suspending portion Municipal Code, was on motion of Councilman Burgener, seconded by Councilman Curran, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map for 1-lot subdivision of portion Quarter Section 78 Rancho de la Nacion, located on southerly side of Division Street, on extension of Leghorn Street, easterly of 66th Street, southerly of Del Sur Unit 1, in Paradise Hills section; R-1 area which requires minimum of 1-acre per lot, was presented. Subdivision recommendation is subject to 5 conditions, and suspension of portion of Municipal Code.

RESOLUTION 139162, approving tentative map of Rancho de la Nacion portion Quarter Section 78; suspending portion of San Diego Municipal Code, was on motion of Councilman Burgener, seconded by Councilman Curran, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of final map of Glen Oaks Heights Unit 4, 20-lot subdivision located northerly of Shattuck Highlands along southerly line of San Clemente Canyon, easterly of Glen Oaks Heights Units 1 and 2, subject to posting of bond in amount sufficient to insure ~~insure~~ installation of required improvements, was presented.

RESOLUTION 139163, authorizing and directing City Manager to execute, for and on behalf of The City of San Diego, contract with Glen Oaks Heights, Inc., a corporation, and Burgener & Tavares, a co-partnership, for installation and completion of unfinished improvements and setting of monuments required for Glen Oaks Heights Unit 4 subdivision; directing City Engineer to present ordinance establishing official grades of all streets within the subdivision, was on motion of Councilman Burgener, seconded by Councilman Curran, adopted.

RESOLUTION 139164, adopting map of Glen Oaks Heights Unit 4 subdivision, being portion Pueblo Lot 1240 and 1251; accepting on behalf of the public, Tonto Way, Wyandotte Avenue, portion Epinette Avenue, and easements shown on the map for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; authorizing and directing Clerk of the City to endorse upon the map, as and for act of the Council, that the Council has approved the subdivision map and that the streets, portion of street and easements are accepted on behalf of the public; directing City Clerk to transmit map to Clerk of Board of Supervisors of County of San Diego, California, was on motion of Councilman Burgener, seconded by Councilman Curran, adopted.

Communication from Planning Commission, by P. Q. Burton, stating that all departments, except the Fire Department (based upon opposition to fact that departmental maps and records will have to be changed), have recommended granting 2 petitions for changing names of Field Street to Mt. Acadia Boulevard and Via Arcilla to Mt. Acadia Boulevard, was presented.

RESOLUTION 139165, adopting recommendation of Planning Commission for changing street names; requesting City Attorney to prepare and present necessary ordinance to change names, was on motion of Councilman Burgener, seconded by Councilman Evenson, adopted.

Communication from Pacific Beach Junior Wiman's Club, San Diego

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9, dated April 24, 1957, by Marian Cornell (Mrs. Gene), corresponding secretary, was presented. It expresses a sincere desire that the Kate O. Sessions Memorial Park be allocated funds with which to start development. It expresses appreciation for anything which can be done to further "Our Park".

RESOLUTION 139166, referring to Budget Conference communication from Pacific Beach Junior Woman's Club, was on motion of Councilman Burgener, seconded by Councilman Curran, adopted.

Communication from Public Utilities Commission, State of California, dated April 25, 1957, by R. J. Pajalinch, secretary - Allocation Request 151 - was presented. It transmits certified copy of Resolution CP-306 allocating from Crossing Protection Fund to the City an amount equal to one-quarter of the City's share of cost but not to exceed maximum amount of \$1,821.00 in constructing grade crossing protection at 32nd Street and track of The Atchison, Topeka and Santa Fe Railway Company "in San Diego County".

On motion of Councilman Burgener, seconded by Councilman Kerrigan, it was referred to the City Manager.

Communication from San Diego Industrial Development Council, Inc., (printed 928 Broadway, typewritten 2644 Teresita Street, dated April 29, 1957, was presented. It requests a hearing on Tuesday, May 14, 1957, to present request for use of the Ford Building (Balboa Park) in condition for exhibits. Attached to the communication was resolution approved by the Board of Directors on April 26, 1957.

Since the Council will meet May 13, 1957, on Monday, instead of the 14th, a telephone call was made by the Clerk's office re the date. Mrs. McPherson assured A.M.W. that the change in dates would be satisfactory.

RESOLUTION 139167, setting hearing for 10:00 o'clock A.M., Monday, May 13, 1957, to consider request of San Diego Industrial Development Council, Inc. for use of Ford Building in Balboa Park for installation of permanent displays of Science and Industry, was on motion of Councilman Burgener, seconded by Councilman Evenson, adopted.

Communication from The St. George's Serbian Orthodox Church Congregation, dated April 22, 1957, by Millard M. Mrvichin, president, 1319 Beryl Street, San Diego 9, California, was presented. Address of the church is 3265 Lincoln Avenue. It requests repairs to sidewalk on Lincoln at corner of Boundary Street. It says sidewalk laid in 1928 has been broken up in numerous places, and attempts have been made to repair it with black topping. It tells of continued crumbling, etc., being dangerous and unsightly.

Councilman Kerrigan moved to refer the communication to the City Manager.

Councilman Schneider said that it had been destroyed, not through their (the Church's) responsibility. He seconded the motion.

It was referred to the City Manager.

RESOLUTION 139168, giving notice of proposed annexation to The City of San Diego of portions of Lots 23 and 24 Moody's South Addition To Lemon Grove, in the County of San Diego, State of California, to be known and designated as "Tyson Tract" - under the Annexation of Uninhabited Territory Act of 1931 as amended - was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

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RESOLUTION 139169, establishing parking time limit of 1 hour, between 8:00 a.m. and 6:00 p.m., Sundays excepted:

South side of El Cajon Boulevard, between 37th and 39th Streets;
authorizing installation of necessary signs, and markings,
was on motion of Councilman Curran, seconded by Councilman Schneider,
adopted.

RESOLUTION 139170, establishing parking prohibition, between 7:00 A.M. and 9:00 A.M.:

North side of Monroe Avenue, between 44th Street and west intersection of Max Drive and Monroe Avenue;
authorizing installation of necessary signs and markings,
was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139171, prohibiting parking of automobiles at all times:

East side of 25th Street between G and Market Streets;
authorizing necessary signs and markings, was on motion of Councilman Curran,
seconded by Councilman Schneider, adopted.

RESOLUTION 139172, authorizing and empowering City Manager to do all work in connection with installation of 242 feet of 8" water main under Highway 80 in vicinity of Town and Country Motel, and 1 fire hydrant at 504 Camino del Rio, by appropriate City forces, in accordance with his recommendation, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139173, authorizing and empowering City Manager, if, as, or when The City of San Diego is in need of services of expert appraisers to appraise real property, either for purpose of purchase or sale by the City, to add to the list of those appraisers already authorized to be employed, and to employ as an expert appraiser of real property, Martin L. Anderson, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139174, authorizing and empowering City Attorney, under and pursuant to State and Highways Code of the State of California, to commence action in Superior Court of State of California in and for County of San Diego, to determine validity of proceedings for improvement of 55th, 56th, 58th Streets, Orange and Trojan Avenues - Resolution of Intention 136299 - was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

There was listed on the agenda Resolution rejecting bids received at auction April 25, 1957, for approximately 128.3 acres in Pueblo Lots 1780 and 1781, authorizing deposit refunds, etc., and it was presented to the Council.

City Attorney said that offer should be made to the City Manager. (Resolution refers to bids of Parker and Sessions, represented by Manor Realty Co., at \$3,050 per acre, and of Harman and Johnson in sum of \$3,025 per acre (City had set \$3,000 per acre as the minimum) - there were 2 bids).

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RESOLUTION 139175 rejecting bids of Parker and Sessions, represented by Manor Realty Co., and of Harman and Johnson; authorizing and empowering City Auditor and Comptroller to refund to the respective brokers sums deposited prior to auction sale:

Manor Realty Co., 7544 Fay Avenue.....\$19,245
 James P. Slater, 4463 University Ave.... 19,246
 First National Trust and Savings Bank,
 La Jolla..... 19,245
 Security Trust and Savings Bank of
 San Diego, San Diego..... 19,245

was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

Milton Sessions asked about the policy about re-advertising parcel "B".

The City Manager said that it is a question of appraisal.

Mr. DuPaul said that it would "take 4 or 5 weeks".

Councilman Schneider pointed out that the City is not under obligation to sell.

The Mayor said that the City is interested in sale as the buyer is.

Councilman Burgener said that great interest is shown in sale of this property.

(This parcel B had been referred to at the time the City accepted bid of Milton P. Sessions and sold parcel A).

In connection with the next resolution, the City Manager said it refers to water which had been sold last year. He said the water has been used, and the purchasers have been unable to return it, so they have been billed.

RESOLUTION 139176, authorizing Water Director to accept \$24.50 per acre foot for water furnished to Vista Irrigation District and Escondido Mutual Water Company, during year 1956, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

The Resolution says that during the year 1956, The City allowed the Vista Irrigation District and the Escondido Mutual Water Company to use 700 acre feet and 478.3 acre feet, respectively, of City water upon the understanding that the agencies would repay the City an equal amount of water; due to continued drouth conditions there has been insufficient supplies of water to repay the City. It says the City Manager has recommended that the agencies be allowed to pay the City for amount of water furnished them at rate charged by the City during the year 1956 for water sold to other public agencies: \$24.50 per acre foot.

RESOLUTION 139177, approving Change Order 6 dated April 23, 1957, Document 552160, issued in connection with contract between The City of San Diego and V. R. Dennis Construction Company for improvement of Nile Street, Wabash to Quince, etc., Document 538796; amounting to increase in contract price of \$2,184.85, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139178, approving Change Order 1 dated April 10, 1957, Document 552161, issued in connection with contract between The City of San Diego and Ets-Hokin & Galvan for construction of signals and safety lighting at 54th and University, etc., contract Document 548858; changes amounting to increase in contract price of approximately \$202.49, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

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RESOLUTION 139179, approving request of H. W. Grizzle Company, April 12, 1957, Change Order 2, for extension of 60 days to and including June 14, 1957, Document 552162, in which to complete contract for construction of fire station building at National and Crosby, contract document 543973; extending completion time to June 14, 1957, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139180, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against Easterly 30 feet Lot 34 New Riverside, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139181, granting revocable permit to Elmer Parker and Olga Parker, to use for purpose of sewer lateral and appurtenances in portion Lot 15 Block 420 Duncan's Addition, being City-owned land, on conditions set out in the resolution, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139182, authorizing City Attorney to settle \$600.27 claim of Silver Strand Contractors (B. W. Nash), Document 548120, for the sum of \$250.00; directing City Auditor & Comptroller to draw his warrant in favor of Silver Strand Contractors, 3091 Ocean View Boulevard, San Diego 13, in settlement of the claim, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139183, approving claim of Bertie J. Garrett, Document 551495, in amount of \$400.00; authorizing City Auditor & Comptroller to draw his warrant in favor of Bertie J. Garrett, 2272 Rio Drive, San Diego, in full payment of the claim, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139184, authorizing and empowering Mayor and City Clerk to execute, for and on behalf of and as act and deed of The City of San Diego, quitclaim deed quitclaiming to State of California, a corporation sovereign, Lot A Block 220 Horton's Addition; authorizing and directing City Clerk to deliver said deed to Property Supervisor, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

Resolution says that The City of San Diego conveyed to the Big Sister League of San Diego the property, for operating facilities of the League upon condition that in event use of property is ever abandoned for such purpose, the property shall revert to the City; the property is now in process of being acquired by the State of California for public purposes and it is necessary that the League move to another location; property should be conveyed to the State.

RESOLUTION 139185, authorizing and empowering Mayor and City

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Clerk to execute, for and on behalf of the City, a grant deed granting to Big Sister League of San Diego Lot A Block 351 Horton's Addition, upon condition that property shall be used by Big Sister League of San Diego to maintain and conduct thereon, for charitable purposes, a temporary shelter for women, and women with children who are in need of help and rehabilitation, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

Resolution refers to Lot A Block 220 Horton's Addition reverting to the City, now being acquired by the State and it is necessary for the League to move; it has been determined that the property in Block 351 is satisfactory location for operation of facilities of the League, and that the property should be purchased by The City and deed to the League. It says that the City has acquired title for the purpose of transferring to the League. It states that in the event the property is used for any other purpose or is conveyed to another trustee or person, either with or without approval of a court of competent jurisdiction or by operation of law, the property shall revert to the City of San Diego.

RESOLUTION 139186, authorizing and empowering Mayor and City Clerk to execute, for and on behalf of and as act and deed of The City of San Diego, quitclaim deed quitclaiming to Elmer Parker and Olga Parker, portion Lots 25 to 28 inclusive Block 420 Duncan's Addition, under form Document 552246; authorizing and directing City Clerk to deliver deed to Property Supervisor with instructions that it be deposited in escrow opened for the purpose of carrying out processes of exchange, together with sum of \$3,200.00, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

Resolution says The City is desirous of acquiring portion Lots 31 and 32 Block 411 H. C. Skinner's Addition, required for frontage road purposes in connection with South Chollas Channel drain project; Mr. and Mrs. Elmer Parker, are willing to deed land to the City in exchange for quitclaim deed from the City, and payment by the City of \$3,200. as consideration for removal of improvements on the Parker land. It says that value of property to be granted to the City is \$334.00; value of City-owned land is \$650.00; City Manager has recommended exchange, together with payment to the Parkers by the City of \$3,200.00.

RESOLUTION 139187, authorizing and empowering Mayor and City Clerk to execute, for and on behalf of and as act and deed of The City of San Diego, quitclaim deed quitclaiming to San Diego Unified School District of San Diego County, California, all its right, title and interest in and to Lot 11 Davids' Subdivision of Ex-Mission Lot 39; authorizing and directing City Clerk to deliver deed to Property Supervisor with instructions to complete the transaction, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

Resolution says that the School District is desirous of purchasing the City-owned land for school purposes; value as disclosed by last report of City Auditor and Comptroller is \$4,000 per acre or total of \$43,200; the School District has offered to pay to The City \$43,200 for deed conveying the property; no auction sale or sealed bidding is required for sale of real property to a public agency under requirements of San Diego Municipal Code.

RESOLUTION 139188, accepting Quitclaim Deed of Homesites, Inc., a corporation, P.O. Box 269 Alhambra, California, executed on 19th day of April, 1957, quitclaiming to The City of San Diego, all water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without subdivision named Homesites Unit 2; authorizing and directing Clerk of the City to file

deed together with certified copy of Resolution for record in office of County Recorder, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

The next ordinance was introduced, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Reading in full was dispensed with by vote of not less than 4 members of the Council, on motion of Councilman Schneider, seconded by Councilman Kerrigan. There was available for consideration of each member of the Council prior to day of passage written or printed copy.

ORDINANCE 7427 (New Series) appropriating \$18,000.00 out of Capital Outlay Fund for providing funds for payment of City's share of cost of installation of flashing light signals at A.T. & S.F. Railway crossings at Rosecrans Street, Fifth Avenue and 28th Street, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted, by following vote: Yeas-Councilmen Burgener, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The next ordinance was introduced, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Reading in full was dispensed with by vote of not less than 4 members of the Council, on motion of Councilman Curran, seconded by Councilman Kerrigan. There was available for consideration of each member of the Council prior to day of passage written or printed copy.

ORDINANCE 7428 (New Series) appropriating \$800.00 out of Unappropriated Balance Fund of the City of San Diego for providing funds to pay for services of O'Melveny & Myers in connection with Civic Theatre Bond Issue, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted, by following vote: Yeas-Councilmen Burgener, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

(The bond issue failed).

The next ordinance was introduced, on motion of Councilman Williams, seconded by Councilman Curran.

Reading in full was dispensed with by vote of not less than 4 members of the Council, on motion of Councilman Williams, seconded by Councilman Kerrigan. There was available for consideration of each member of the Council prior to day of passage written or printed copy.

ORDINANCE 7429 (New Series), appropriating \$375.00 out of Unappropriated Balance Fund for providing funds for City's contribution toward costs of certain celebrations ("Lindbergh Anniversary Day" on May 10, 1957, and "Air Force 50th Anniversary Day" on May 11, 1957), was on motion of Councilman Williams, seconded by Councilman Curran, adopted, by following vote: Yeas-Councilmen Burgener, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

Ordinance amending Chapter II Article 6 of San Diego Municipal Code, by adding thereto sections 26.10 and 26.11 Creating an Urban Renewal Commission, and establishing duties thereof, was introduced, on motion of Councilman Williams, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Burgener, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

Councilman Williams said that he had a question on the next ordinance. He said that there was a "broad statement" contained in the proposed ordinance.

The City Manager reviewed the proposal, having to do with

7427 N.S. - 7429 N.S.
Ord. intr.
Discussion on proposed Ord.

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municipally owned golf courses, and said it is "limited to Balboa (Park)". Ordinance amending Sections 63.02.29 and 63.03 of San Diego Municipal Code Regulating Municipally Owned Golf Courses, was introduced, by the following vote - on motion of Councilman Williams, seconded by Councilman Curran: Yeas-Councilmen Burgener, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The first section says "No person within the limits of any municipal golf course shall do any act or acts contrary to the rules established by the Park Department for the use of such golf course; provided, however, that such rules shall be conspicuously posted in the clubhouse of such golf course". The second section says "No person shall make use of any municipal golf course without first having obtained a ticket authorizing such use from the City of San Diego".

The City Manager requested, and was granted, unanimous consent to present the next item, not listed on the agenda:

RESOLUTION 139189, approving and confirming appointment of Mrs. Eula Hammon as a member of the Social Work Commission, to serve the unexpired term of Dr. Mary Fishel ending March 30, 1958, was on motion of Councilman Burgener, seconded by Councilman Williams, adopted.

In connection with the next resolution, presented by the City Manager, under unanimous consent, the City Attorney recommended that the Council accept the resignation of James Coble, Jr.

The resignation of James Coble, Jr. as member of the Social Work Commission, was on motion of Councilman Schneider, seconded by Councilman Curran, was adopted.

(No resolution was prepared; there was no formal resignation in the Clerk's file).

RESOLUTION 139190, approving and confirming appointment by the Mayor of The City of San Diego of Percy H. Steele, Jr. as member of the Social Work Commission, to fill vacancy created by expiration of term of James Coble, was on motion of Councilman Schneider, seconded by Councilman Burgener, adopted.

This subject was presented by the City Manager under unanimous consent granted by the Council.

The City Manager requested, and was granted, unanimous consent to present the next item, not listed on the agenda:

RESOLUTION 139191, confirming appointment by the Mayor of The City of San Diego of Lucian K. Small as a member of the Harbor Commission, to succeed himself, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

The next item was presented, under unanimous consent granted to Councilman Williams:

Communication from Santee County Water District, by Ray L. Stoyer, General Manager, was presented. It says that on Monday, April 29, construction work was begun on water distribution system for the Santee County Water District, and that the District had planned to furnish water to the contractor for backfilling and testing from Helix Irrigation District's 48" line. It says that the line is at present undergoing tests and water from that source is unavailable to the District at present. It requests that the City permit the District to use water which is transported through the District in San Diego City lines. The letter says that the water used could be charged against the water which the Rio San Diego Municipal Water District has in storage at San Vicente Dam. It states it is emergency.

Ord. intr.

139190 - 139191 U.C.
Communication U.C.

measure and will be used only during time water from Helix line shall be unavailable.

There was added to the bottom of the letter, in ink, these words: "Approved by Rio San Diego District Carl C. Miller Sec".

The City Manager explained the subject.

On motion of Councilman Williams, seconded by Councilman Schneider, it was referred to the City Manager.

At this point, Councilman Clair W. Burgener, of the First District, said that this would be his last meeting. He announced that he would not be in conference, and said that his presence would serve no useful purpose, in that the conferences are unofficial. He told of having mixed emotions, and of having enjoyed relationships while serving as a member of the City Council. He spoke to Ross G. Tharp, Councilman elect, who will be his successor, and said to Mr. Tharp that there "will be a whale of a change in his life".

Councilman Kerrigan asked Mr. Burgener if, due to his experience he would be available to serve on commissions.

Mayor Dail asked if Mr. Burgener would be here next week, when his chair is turned over to Mr. Tharp.

Councilman Burgener replied that he "will be in Florida".

The Mayor said that Mr. Burgener had acquitted the 1st district admirably, and that he will be missed. He said that Mr. Burgener has "done a beautiful job, and has served with distinction". He stated that his successor will realize that there is no block. Mayor Dail said that all over the country there is a cleaning up of ~~partisan~~ ^{partisan}ship. He stated that Mr. Tharp comes on with an open mind, and that "he will call them as he sees them". He wished Mr. Burgener success, and said that for him the Council is "going to throw a whingding". He pointed out that there are 2 re-elected Council members, and that they will be honored, too.

Councilman Williams, who is Vice Mayor, said that there are 2 candidates for the office of Vice Mayor, to succeed him. He said he hopes the Mayor will be in town more than he was last year. The Vice Mayor said he resigns.

The Mayor said that Councilmen Curran and Evenson are not vying for Vice Mayor.

Councilman Schneider said he was impressed by Councilman Burgener, when he asked to be excused from voting, where family interests were involved.

Councilman Burgener said that unless one lives in a vacuum, or comes from Mars, he has some interest.

The Vice Mayor spoke of Councilman Burgener having often missed his own appointments because of Council duties.

Councilman Burgener said that before this turned into a wake, he moved to adjourn the meeting.

As will be seen by the foregoing, no Vice Mayor was selected.

There being no further business to come before the Council at this time, the meeting was adjourned at 10:55 o'clock A.M.

It was announced by the Mayor that the Council would go into conference.

ATTEST:
FRED W. SICK, City Clerk

By

August M. Hadstrom
Deputy

Charles Dail
Mayor of The City of San Diego, California

Communication
Comments re Councilman Burgener's retirement
Discussion re Vice Mayor

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REGULAR MEETING OF THE COUNCIL OF THE
CITY OF SAN DIEGO, CALIFORNIA

Monday, May 6, 1957 - Chamber of the Board of
Supervisors, County of San Diego, State of Calif-
ornia.

Present-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson,
Mayor Dail

Absent--None

Clerk---Fred W. Sick

The Mayor appeared in the Council Chambers at 10:00 o'clock
A.M., 1957, and declared the meeting adjourned to the Chamber of the Board
of Supervisors, County of San Diego - in lieu of the Council Chambers, being
remodeled.

Mayor Dail called the meeting to order at 10:04 o'clock
A.M. He announced that this is the first meeting for Ross G. Tharp,
Councilman from the first district. He said that Councilmen Chester E.
Schneider and George Kerrigan, from the third and fourth districts, respect-
ively, had been re-elected, and are hold-overs.

The Reverend Marshall M. Ketchum, pastor of the Normal Heights
Methodist Church, was introduced by the Mayor. Reverend Ketchum gave the
invocation.

Ordinances and Resolutions are recorded on Microfilm roll 128

The Mayor introduced each member of the Council, and then
Mrs. Dail.

Councilman Tharp introduced his wife, his mother, sisters and
brother in law, and his two small daughters.

Students from Dana Junior School A.S.B. and Home Room Rep-
resentatives, accompanied by Clarence Swenson, principal, were recognized
by the Mayor.

Councilman Williams, in whose district the school is located,
introduced Mr. Swenson and the students. At his invitation, all stood for
acknowledgment.

Mayor Dail said that today begins a new term. He said that
for the last 2 years San Diego has undergone a transition, with a great
population increase, which he gave in detail. The Mayor said he thinks
the population will be over 550,00 in 1960. He reviewed the tax rates,
and said that the new budget calls for a 20¢ tax increase - if the Council
adopts it. He promised that the Council will work diligently on the budget.
He pointed out that 19 out of 20 bonds had carried. The Mayor said that
unfinished business includes the sewer bonds and the sewer system. He said
that "is on schedule". Mayor Dail said that there is unfinished business
in Mission Bay Park, and is going ahead as expeditiously as possible. Work
in Balboa Park is being studied by a citizens' committee, he stated, and
that there will be action on their report. He told of San Diego Bay develop-
ment which is being undertaken. The Mayor said that recreation is substand-
ard, but there are plans for Capital Outlay to cover park and recreation.

Meeting convened
New Council member, and other Councilmen introduced
Visitors welcomed
Invocation
Mayor's statement re "beginning of a new term".

He told of new opportunity for recreation in connection with the Padres' new stadium, granted by the Council (in Mission Valley). There is a "never-ending quest for water," he said, and added that the City is ably represented by Councilman Kerrigan. He spoke of the \$35,000.00 for a second aqueduct, and of the sea water tests (for creating fresh water from salt water), by the Department of the Interior. Mass transportation is being studied, and Assemblyman Luckel has appointed an interim committee in that connection, he said. He spoke of the Council waiting report on study of feasibility of the Coronado tube. He said that transfer of land to the University of California, at La Jolla, has been approved. The Alcoholic Rehabilitation Clinic, under State law, is a new City function, the Mayor said. He told of the Urban Renewal program being a matter of fact, which a committee will study, with the Federal Government having approved \$10,000.00 to relieve the critical housing shortage. He said that a 1-way street plan is to be provided (part of it is in); freeways are planned, and underway. He told of the Japanese-Pacific Coast Conference being held this year, and of the important Japanese shipping in this port. He spoke of realization of the importance of a growing city. He said that San Diego has a good Council, a Council that does not shirk. Then, Mayor Dail expressed pleasure at the many people who were present at this meeting.

On motion of Councilman Williams, seconded by Councilman Kerrigan, the Minutes of the Regular Council Meetings of Monday, April 29, 1957, and of Thursday, Apr. 25, 1957, were approved without reading, after which they were signed by the Mayor.

Mayor Dail announced that this was an "organizational meeting"; Councilman Williams had relinquished his office of Vice-Mayor, and that Councilman Curran is the new Vice-Mayor.

The Purchasing Agent reported in writing on 4 bids opened May 3, 1957, for improvement of Crown Point Drive.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, finding was made that bids had been opened as reported. By the same motion, report was referred to City Manager and City Attorney for recommendation.

The Purchasing Agent reported in writing on 4 bids opened May 3, 1957, for improvement of Melrose Place, Roswell Street, et al.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, finding was made that bids had been opened as reported. By the same motion, report was referred to City Manager and City Attorney for recommendation.

The Purchasing Agent reported in writing on 3 bids opened May 3, 1957, for improvement of Nashville St., LaSalle St., Western St., et al.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, finding was made that bids had been opened as reported. By the same motion, report was referred to City Manager and City Attorney for recommendation.

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The Purchasing Agent reported in writing on 4 bids opened May 3, 1957, for improvement of Santa Margarita Street.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, finding was made that bids had been opened as reported. By the same motion, report was referred to City Manager and City Attorney for recommendation.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 138611, for paving and otherwise improving Alley Block 15 Center Addition to La Jolla Park, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard. No one appeared to be heard, and no written protests were presented.

On motion of Councilman Schneider, seconded by Councilman Evenson, proceedings were referred to the City Attorney for Resolution Ordering Work.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 138613, for sewers in Pardee Street, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard. No one appeared to be heard, and no written protests were presented.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, proceedings were referred to the City Attorney for Resolution Ordering Work.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 138612, for installation of ornamental lights in Girard Avenue, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard. No one appeared to be heard, and no written protests were presented.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, proceedings were referred to the City Attorney for Resolution Ordering Work.

Mr. Swenson thanked the Council for the students' attendance at this meeting. They left at this time.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 138292, for change of grade of Lowell Street, Wabaska Drive, Tennyson Street, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard. No one appeared to be heard, and no written protests were presented.

Councilman Williams said that this has to do with the Wabaska Freeway.

On motion of Councilman Williams, seconded by Councilman Kerrigan, proceedings were referred to the City Attorney for Resolution Ordering Work.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment for paving and otherwise improving 52nd Street and El Cajon Boulevard, the Clerk reported written appeals of H. F. Landgraf, attorney, Bank of America Building, in behalf of Russell Segel.

The Mayor **inquired** if anyone was present to be heard.

Mr. Landgraf told the Council that he had submitted an appeal (he has 2 in the file). He reviewed the total cost, and said that storm drain had been installed in 52nd Street, where as Mr. Segel "had a storm drain", that met specifications. He said that Mr. Segel had been prevailed upon by the City Engineer to join in with the petition. He said it was "to be split evenly". He stated that the City contribution was to be used only for storm drain. Mr. Landgraf said that Mr. Segel and the adjoining property owner are assessed \$17,769.19 for the job. He said that with the City contribution, Mr. Segel and the other property owner are paying more than 50%; nearly 70%. He declared that "the assessment is erroneous". He related the storm drain cost. He said that Mr. Segel and the other property owner are willing to pay a fair share - but not 70% after the City contributes. He said the paving is not paid by the City; Segel, on the east side of 52nd, is assessed substantially more than half. He declared that it is a relatively small assessment district. He spoke of having been informed that the assessment district would be large. He pointed to a map, explained the storm drain and the assessment. Mr. Landgraf said that "portions are not assessed at all".

Councilman Schneider discussed costs with Mr. Landgraf.

Mayor Dail said that distribution (City contribution) has to relate to the entire job; not a portion.

Mr. Landgraf read the ordinance making the appropriation.

Mayor Dail discussed the contribution cost with Mr. Landgraf, and referred to it having to be equal.

Alan Firestone, Deputy City Attorney, talked to Mr. Landgraf.

Mr. Landgraf said that his client is still made to pay more than 1/2 the paving, and incidentals.

City Engineer spoke of a diagram of the district, explained the storm drain installation, and former drainage. He said it was not put in by City specifications; it was inadequate, and unsafe. He said the rebuilding of the storm drain was required. He said the paving and curb distribution is in the usual manner. He spoke of property 10 or 15 feet above. He told of assessments of 14%, 85-1/2%, and 1/2% for storm drain, which he explained as he pointed out areas on a map.

Mr. Landgraf and City Engineer Fogg had a discussion about distribution. Mr. Fogg said that contribution can't be applied to a specific thing.

Councilman Kerrigan said that "contribution was taken off the top - including paving".

The City Engineer spoke to Councilman Kerrigan about the spread and said that "it amounts to the same thing".

Councilman Schneider had a discussion with Capt. Fogg, as he pointed to a map. They had a discussion.

Mayor Dail asked "why was the ordinance so drawn?" (as read by Landgraf). The question was not answered.

Councilman Evenson asked the Engineer how he arrived at 14%.

Capt. Fogg said that there is always an argumentative situation in connection with storm drain assessments. He explained benefits, from a map. He said that under the law, distribution is according to benefit.

The Mayor spoke to Mr. Segel who said that "the City came in, inspected; the drain was installed over a period of 20 years". He said that the City put in 44" pipe.

The Engineer stated that the "City did not approve (the drain)".

Mr. Olson, from the Engineer's office, said there was no easement where the drain was installed privately.

Mr. Segel said that the Public Works inspected it. He spoke of there being agreement on the 52nd Street storm drain.

Mr. Jewell, 155 feet, on the opposite of the street, pointed

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to property on a map. He discussed over the map the situation with members of the Council, and the Engineer. He said he understood, through the Engineer, that people on El Cajon (Boulevard) would be assessed. He spoke of drains 3 blocks east and west of El Cajon. He and the Engineer had a discussion regarding the assessment "down below". He spoke of putting in a continuance by private contract at \$12,000, and that he was not willing to pay for "his".

The City Engineer said that when the assessment comes off 1 property, it goes onto the others.

Milton Morgan, who represented his father, at 52nd and El Cajon, points out 5 lots owned, on a map. He said it was his understanding that the area north of El Cajon, and El Cajon East and West was to be "assessed to others". Mr. Morgan said that he could not say who, in the Engineer's office, ~~###~~ made the statement.

Councilman Kerrigan said that "there has been a break given to the people on the west side". He said that the question of the district (for assessment) of the storm drain is the only one involved. He said that it is a district job, and the work has been completed.

Willard Olson, of the City Engineer's office, stated that the west side and east side paid amounts practically equal. He said that the contributed cost had to be taken off the assessment. Mr. Olson related in detail what had been charged to Mr. Segel, and stated that he believes it to be fair.

Mr. Landgraf said that reason for installing the storm drain was because of flooding 52nd Street, making a lake. He said that "Mr. Segel's problem was taken care of by his own expense". He charged that this is an abuse of discretion, regarding the assessment. He said that some of the property owners on the west side petitioned to take out the storm drain; the Council overruled them, and left the storm drain in.

Councilman Curran spoke to Mr. Olson about the distribution.

Mr. Olson said "the east is almost 1/2; the City 1/2; the west side....(he did not complete the statement". He said that taking the Segel's out would permit the building anywhere.

Councilman Schneider held a discussion with Mr. Landgraf.

Mr. Landgraf said the money was appropriated for the City; the Engineer said it was appropriated illegally.

Councilman Williams spoke to the City Engineer about the 14% on the west side of the street, and asked why the property to the south of Trojan is receiving less benefit.

Mr. Olson discussed that situation with Councilman Williams, as he pointed out property and improvement on a map. He said that it is a separate problem, for 60" pipe.

The City Engineer held a discussion with Councilman Williams over a map, and said that a large area is drained.

Councilman Tharp spoke to the City Engineer, who answered him.

The City Engineer said that "it is always a problem on how to assess storm drains".

Councilman Evenson held a discussion with the Engineer.

Mayor Dail recommended continuance of the hearing for 1 week.

Councilman Kerrigan moved to continue the hearing 1 week - for Council to look at the area.

The hearing was closed, on motion of Councilman Evenson, seconded by Councilman Schneider.

RESOLUTION 139192, continuing until the hour of 10:00 o'clock A.M., May 13, 1957, hearing on Assessment 2583 made to cover costs and expenses of paving and otherwise improving 52nd Street and El Cajon Boulevard, under Resolution of Intention 131460, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for

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hearing on Assessment for paving and otherwise improving Loring Street, the Clerk reported no appeals.

The Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no appeals were filed.

Councilman Schneider moved to close the hearing.

RESOLUTION 139193, confirming and approving Street Superintendent's Assessment 2584 made to cover cost and expenses of paving and otherwise improving Loring Street and Lamont Street, Resolution of Intention 132900; authorizing and directing Street Superintendent to attach his warrant and issue it in manner and form provided by law; directing Street Superintendent to record in his office the warrant, diagram and assessment, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution 138813 to call special election within territory to be known and designated as "South Bay Annexation", relating to annexing territory in the County to the City, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no written protests were filed; on the proposed 22-square-mile annexation.

Alan Firestone, Deputy City Attorney, said that the purpose of the hearing is "to hear property owners in the area"; the law proposes written protests. He pointed out that property owners affected still have 10 days to file protests. He stated that "the hearing should go forward.

Councilman Schneider moved to close the hearing. ~~Roll~~ was not called on the motion, seconded by Councilman Williams, because of subsequent statement and action.

Mr. Firestone said that instead of the motion made and seconded, he has a Resolution for Council adoption. He read it to the Council.

The motion and second were then withdrawn.

RESOLUTION 139194, stating that the Council finds that hearing has been held on proposed "South Bay Annexation"; the Council finds that protests to the proposed annexation represent less than one-half the value of the territory proposed to be annexed as shown by last equalized assessment roll and are insufficient to terminate further proceedings in the proposed annexation (there were no protests); hearing is closed; the Council shall receive supplemental protests during next 10 days, to and including May 16, 1957; that thereafter, at next regular meeting of the Council, the Council shall consider all supplemental protests which may be filed during the 10-day period; and shall thereupon make a determination as to whether or not protests sufficient to terminate further proceedings have been filed, was on motion of Councilman Kerrigan, seconded by Councilman Curran, adopted.

Mr. Firestone then read an ordinance, which he presented. It follows:

Ordinance calling and providing for and giving notice of a Special Election to be held in territory known as "South Bay Annexation", in the County of San Diego, State of California, Tuesday, July 16, 1957, for purpose of submitting to electors residing therein the question whether the territory shall be annexed to and incorporated within The City of San Diego, and that the property therein shall, after such annexation, be subject to taxation equally with property within the City of San Diego, was introduced, on motion of Councilman Williams, seconded by Councilman Schneider.

Reading of the Ordinance in full was dispensed with by vote of not less than 4 members of the Council, on motion of Councilman Williams, seconded by Councilman Schneider. There was available for consideration of each member of the Council prior to day of passage written or printed copy.

ORDINANCE 7430 (New Series), calling and providing for and giving notice of Special Election to be held in territory known as "South Bay Annexation", in the County of San Diego, State of California, on Tuesday, July 16, 1957, for purpose of submitting to electors residing therein the question whether the territory in "South Bay Annexation" shall be annexed to and incorporated within The City of San Diego, and that the property therein

shall, after such annexation, be subject to taxation equally with the property within The City of San Diego to pay bonded indebtedness of said City outstanding or authorized at the date of such annexation, was adopted, on motion of Councilman Williams, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Preliminary Determination 138616 for paving and otherwise improving Birch Street, the Mayor said that this is a hearing - on a majority protest. (There was a protest of 56.4% at the hearing held April 29, 1957, and continued to this date).

Mrs. Eddy Anderson came to the microphone, and said her protest is against 5" of cement concrete and \$1,000. assessment for 1 lot. She said she can't afford it.

Mayor Dail said that specifications have to be according to those prescribed by the City Engineer. He stated that it is "not solid concrete"; it is on a specification required because of City maintenance. He said the hearing was continued to determine accuracy of cost estimates.

Willard Olson, from the City Engineer's office, said that figures (of estimates had been worked out), but that no one had called to ask about them. He said Mrs. Anderson's cost estimate is \$850.

Mayor Dail discussed payments with Mrs. Anderson.

Councilman Curran said he did not go out and speak to the property owners, but he went out and looked at the street.

An unidentified woman spoke in behalf of her grantparents, 3764 Birch Street, in connection with property owned by them.

Councilman Kerrigan said that this is the debt limitation vote, on the 6-vote resolution of feasibility; there will be another hearing (on Resolution of Intention) in 6 weeks. He declared that it would be bad to abandon the improvement, if there is misinformation. He said that proposal is based on minimum standard.

The woman who had just spoken, told of having been moved off Wabash (Freeway, recently completed) already.

Councilman Kerrigan said that if the State buys the property, it will pay for the property, and assume the obligation (bonds for improvements). He said the question at this time is "is the property worth the improvement". He stated that it is worth the improvement. He said there will be a time and place in 5 or 6 weeks for a protest. Mr. Kerrigan said that the Council can abandon the project at that time, and that it has "choices" today.

The protestant continued, saying it was going to cost \$1,000; she thinks it should be \$300 to \$400.

Mayor Dail said that property owners would have ample opportunity for reaffirmation of protests (as an Intention hearing). He said there is a majority protest, now.

The Clerk, checking the file, said there was a 56.6% original petition requesting that the work be done.

Councilman Curran stated that he had looked at it last week, as he said he would. He told of there being the freeway alignment in the area. He said that adoption of the Resolution would give opportunity for more information.

Mr. Ortman said that it is ridiculous to continue to postpone the hearings, in view of a majority protest.

Mayor Dail said that the hearing is on the question if the property can stand the cost; there will be no harm in proceeding.

Mr. Ortman asked "what is the idea to delay?"

The woman who had spoken previously said that it is not a through street.

Mr. Ortman said that he owns 6 lots, and he does not see why he has to go through this (another hearing) again. He said Freeway and storm drain are going to be put through.

Mayor Dail said that the City has already put expense into

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the proposed project; if a new petition should be filed, the cost would go against it. He said that the property owners interests are well protected. He talked to Mr. Ortman, and said that all are entitled to information and facts.

Mr. Ortman said that the facts have been had.

Shirley Collins, representing her mother (who was unidentified) said that protestants have been there over 20 years, while those in favor are new. She, too, said that it is not a through street; it is dead-end.

Councilman Williams said that the proceedings could be abandoned today.

Motion was made by Councilman Williams, seconded by Councilman Curran, that protests be overruled.

There was continued discussion.

RESOLUTION 139195, determining that protests of property owners against proposed improvement of Birch Street, Resolution of Preliminary Determination 138616, is a majority protest, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 139196, overruling and denying protests against proposed improvement of Birch Street, under Resolution of Preliminary Determination 138616; overruling and denying all other protests, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

RESOLUTION 139197, determining that improvement of Birch Street, under Resolution 138616 of Preliminary Determination is feasible and that lands to be assessed therefor will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment, Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

Report of Purchasing Agent, approved by City Manager, on (not the low) bid of Mueller Truck Company for furnishing truck-trailer service for Hauling Sewage Sludge for 1 year beginning July 1, 1957, was presented. It says that the Muller Truck Company is a San Diego firm operating approximately 60 pieces of equipment with substantial terminal and repair facilities located on Tidelands where it is a tenant of the Harbor Department - other bidder is located 190 miles away. There were 2 bids.

RESOLUTION 139198, rejecting bid of Colonial Transportation Company; accepting bid of Mueller Truck Company for furnishing Truck-Trailer Service for Hauling Sewage Sludge for 1 year beginning July 1, 1957 (prices for areas set out in resolution); awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of City Clerk, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139199, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing 15 items of Radio Equipment, under Document 552327, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted. (For Civil Defense).

RESOLUTION 139200, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for construction of storm drain Unit 4, and sewer main Unit 2, 10th Avenue Marine Terminal, under Document 552278; authorizing and directing Purchasing Agent to publish notice calling for bids, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

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Communication from Planning Commission, by Richard L. Weiser, recommending approval of Final Map of Glen Oaks Heights No. 2 Annex, located at northwest corner of the Clairemont development, was presented.

RESOLUTION 139201, adopting Map of Glen Oaks Heights Unit 2 Annex, a subdivision of Lots 131 and 132 Glen Oaks Heights Unit 2; accepting on behalf of the public, easements shown for sewer, water, drainage and public utilities, for public purposes, dedicating them to public use; authorizing and directing Clerk of the City to endorse upon the map, as and for act of the Council, that the Council has approved the subdivision map, and that the Council has accepted the easements on behalf of the public; directing City Clerk to transmit map to Clerk of Board of Supervisors of County of San Diego, California, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending amendment to tentative map of Encanto Empire Addition, 3-lot subdivision of portion Lots 86-97 approved by Resolution, was presented.

RESOLUTION 139202, amending setback on Tooley Street from 30 feet to 15 feet re tentative map of Encanto, Empire Addition, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

In connection with the next resolution, the discussion was held at a later session, in the afternoon - but resolution was numbered here out of order by request. Other notations on the same subject will be found later in the minutes, where consideration was actually given.

RESOLUTION 139203, approving bid price contained in Schedule C of the low bidder on proposed dredging and fill adjacent to San Diego River Channel and in areas adjacent to Highway 101 in a straight undulating shore line in Mission Bay area, and obligating the City of San Diego to pay to the United States Army Engineers estimated sum of \$288,100. for cost of such work, subject to adjustment of such amount upon determination of final quantities of fill material, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

The Resolution says that United States Army Engineers have prepared plans for dredging portion of Mission Bay area and depositing fill on areas adjacent thereto, and have recently received bids from contractors for purpose of letting contract. It says that the City is desirous of having certain of the fill material deposited in areas not originally contemplated by the Army Engineers for the purpose of creating beach area in the Mission Bay Park. It is in this resolution that determination is made for the Schedule C configuration of the shore line.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map of Del Cerro Unit 9, a 159-lot subdivision of portion Lot 67 Rancho Mission, located on westerly side of existing Del Cerro Units, zoned R-1, heretofore approved by Planning Commission on February 19, 1957, as Unit 10, was presented. It provides for 13 conditions and suspension of portion of San Diego Municipal Code.

RESOLUTION 139204, approving tentative map of Del Cerro Unit 9; suspending portion of Municipal Code, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map of Del Cerro Unit 10, a 46-lot subdivision of portion Lot 67 Rancho Mission, located on westerly side of existing Del Cerro Units and zoned R-1, heretofore approved by Planning

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Commission on February 19, 1957, as Unit 11, was presented. It provides for 13 conditions and suspension of portion of San Diego Municipal Code.

RESOLUTION 139205, approving tentative map of Del Cerro Unit 11; suspending portion of Municipal Code, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map of Grove Heights Annex, 12-lot subdivision of portions Lots 23 and 24 Moody's South Addition to Lemon Grove - pending annexation to the City - subject to 14 conditions, and suspension of portion of San Diego Municipal Code, was presented.

RESOLUTION 139206, approving tentative map of Grove Heights Annex; suspending portion of Municipal Code, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map of Lise Terrace, Lots 38 & 39 Rancho Ex-Mission, a 56-lot subdivision, southerly of Market Street, bisected by 45th Street, portion of area formerly occupied by temporary housing and adjacent to Chollas View Public Housing Project, subject to conditions of Resolution 138584 re modification of setback lines, was presented.

RESOLUTION 139207, approving tentative map of Lise Terrace, revised, was on motion of Councilman Evenson, seconded by Councilman Kerrigan, adopted.

Application of Cecil M. Bowen for cabaret license at St. James Tavern, 828 6th Avenue, was presented, together with recommendations for approval.

RESOLUTION 139208, granting permission to Cecil M. Bowen to conduct cabaret with paid entertainment at St. James Tavern, subject to regular license fee, and to compliance with existing regulations, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

+denial

Communication from Street Superintendent, approved by Assistant City Manager, recommending⁺ of petition for closing Front Street between north line of Redwood Street and point 150 feet north of Redwood Street, being adjacent to Lots D, E and F Block 361, and Lots G, H and I Block 362 Horton's Addition, was presented. It describes existing conditions, and says that appears it would not be in the public interest to close the street, as requested.

RESOLUTION 139209, adopting recommendation of Street Superintendent, Document 552298 to deny request to close portion of Front Street, was on motion of Councilman Tharp, seconded by Councilman Kerrigan, adopted.

Communication from Street Superintendent, approved by Assistant City Manager, recommending denial of petition for closing Herbert Street between Robinson and Pennsylvania Avenues, was presented. It describes existing conditions, and says that it would serve no public benefit to close the street, as requested.

RESOLUTION 139210, adopting recommendation of Street Superintendent, Document 552299 to deny request to close Herbert Street, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

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Communication from Joe Brennan, 2950 First Avenue, San Diego 3, California, dated April 30, 1957, was presented. It refers to dredging in Mission Bay and disposal along Highway 101, or a stockpile north of flood control channel and east of the Causeway, was presented. It expresses the writer's views, and tells of his activity (when he was Port Director of the City of San Diego). It says "all of the material possible should be put in the ocean to create land on that side of the bay and leave as much water in the protected area as is possible. In less than 25 years, it is safe to assume that all waters it is possible to create will be needed to take care of boats using the protected waters of the bay".

It was held until 2 P.M., today, at which time conference on the Mission Bay dredging subject is to be discussed.

Communication from La Jolla Hermosa Improvement Assn., P.O. Box 323, La Jolla, by David S. Casey, president, was presented. It opposes the Jewel Heights subdivision, and gives 7 reasons why the property should not be subdivided above the La Jolla Hermosa area.

On motion of Councilman Schneider, seconded by Councilman Curran, it was referred to Planning.

Communication from Encanto Parent-Teacher Association, by Marjorie D. Johnson, 462 Otay Street, San Diego 14, secretary, was presented. It tells of a safety hazard for children going to and from school, and in other places sidewalk is dangerous. It advocates the support of a petition by the businessmen of Encanto for a new sidewalk on south side of Imperial Avenue from 63rd to 65th Streets.

On motion of Councilman Kerrigan, seconded by Councilman Williams, it was referred to Councilman Curran (in whose district the area is located).

Communication from San Diego City-County Band & Orchestra Commission, by Cletus W. Gardner, requesting approval of music events for May 3, 1957, and May 5, 1957.

RESOLUTION 139211, approving music program, was on motion of Councilman Evenson, seconded by Councilman Curran, adopted.

Communication from Mr. & Mrs. J. P. Shea, 1904 Catalina Blvd., San Diego 7, dated April 30, 1957, saying "I would like to bring to your notice our resentment of our sewer service fee". It recites the fee charged, and telephone information information.

On motion of Councilman Williams, seconded by Councilman Kerrigan, it was referred to the City Manager.

Communication from Mrs. Raymond E. Smith, 4995 Fanuel St., San Diego 9, dated Apr. 30, 1957, was presented. It refers to a luncheon sponsored by the Jr. Chamber of Commerce for "clean-up....etc", not attended by City representation. Then it goes on to express views relative to "picking up the check for foreign visitors". It asks for support regarding a beautiful city.

On motion of Councilman Williams, seconded by Councilman Schneider, it was filed.

Communication from Floyd H. Shrock, 3309 McGraw St., San Diego 17, dated April 30, 1957, was presented. It tells of steep bank in 6300 block on McGraw Street, suggests barricading the street, etc.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, it was referred to the City Manager.

RESOLUTION 139212, approving plans, drawings, typical cross-sections, profiles and specifications for paving and otherwise improving Amherst Street, 67th Street, and establishing official grades, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

It approves Plat 2942 showing exterior boundaries of district to be included in assessment for work and improvement; directing City Clerk upon passage of Resolution of Intention to file plat in office of City Engineer, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139213, approving plans, drawings, typical cross-sections, profiles and specifications for paving and establishing official grade and otherwise improving Dawes Street; approving Plat 2956 showing exterior boundaries of district to be included in assessment for work and improvement; directing City Clerk upon passage of Resolution of Intention to file plat in office of City Engineer, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139214, approving plans, drawings, typical cross-sections, profiles and specifications for paving and establishing official grade and otherwise improving 53rd Street; approving Plat 2943 showing exterior boundaries of district to be included in assessment; directing City Clerk upon passage of Resolution of Intention to file plat in office of City Engineer, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION ORDERING WORK 139215, for paving and otherwise improving Kurtz Street, establishing official grade, Resolution of Intention 138470, was on motion of Councilman Kerrigan, seconded by Councilman ~~Kerrigan~~, Schneider, adopted.

RESOLUTION ORDERING WORK 139216, for paving and otherwise improving Santa Fe Street, Balboa Avenue, and establishing official grades, Resolution of Intention 138471, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION ORDERING IMPROVEMENT 139217, for furnishing electric energy in Rolando Lighting District 2, for 1 year from and including April 1, 1957, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139218, vacating portion of 30th Street; directing City Clerk to cause certified copy of resolution, attested by him under seal, to be recorded in office of County Recorder, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

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RESOLUTION 139219, ordering additions, changes or deletions, Resolution of Intention 138610, in connection with improvement of Franklin Avenue, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION OF INTENTION 139220, for paving and otherwise improving Alley Block 197 City Heights, University Avenue, and establishing official grade, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION OF INTENTION 139221, for paving and otherwise improving Alley Block 13 La Jolla Strand, and establishing official grade, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION OF INTENTION 139222, for paving and otherwise improving Alley Block 12 La Mesa Colony, and establishing official grade, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION OF INTENTION 139223, electing to proceed under provisions of Street Vacation Act of 1941, declaring intention of the City Council to vacate portion of Hurlbut Street and fixing time and place for hearing, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION OF INTENTION 139224, for furnishing electric energy for College View Estates Lighting District Number 1, for 1 year from and including May 1, 1957, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION OF INTENTION 139225, for furnishing electric energy in Hermosa Lighting District 1, for 1 year from and including May 1, 1957, was on motion of Councilman Schneider, seconded by Councilman ~~139225-139225~~ Kerrigan, adopted.

RESOLUTION OF PRELIMINARY DETERMINATION 139226, for paving and otherwise improving Amherst Street and 67th Street, and establishing official grades, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION OF PRELIMINARY DETERMINATION 139227, for paving and otherwise improving Dawes Street and establishing official grade thereof, was on motion of Councilman Tharp, seconded by Councilman Williams, adopted.

RESOLUTION OF PRELIMINARY DETERMINATION 139228, for paving and otherwise improving 53rd Street, and establishing official grade, was

on motion of Councilman Tharp, seconded by Councilman Williams, adopted.

RESOLUTION 139229, ascertaining and declaring wage scale for paving and otherwise improving Silver Gate Avenue, Jennings Street, Wilcox Street, Gage Drive, and Public Rights of Way in Pueblo Lot 180 and Lots 3 and 4 Block 1 Loma Valley, and establishing official grades, was on motion of Councilman Tharp, seconded by Councilman Williams, adopted.

RESOLUTION 139230, approving diagram of property affected or benefited by work of improvement to be done on paving and otherwise improving Alley Block 2 Normal Heights, North Mountain View Drive, and Arthur Avenue, Resolution of Intention 134048, and to be assessed to pay expenses thereof; directing Clerk of the City at same time of approval, to certify fact and date thereof, and immediately deliver diagram certified to Superintendent of Streets, was on motion of Councilman Tharp, seconded by Councilman Williams, adopted.

RESOLUTION 139231, approving diagram of property affected or benefited by work of improvement to be done on paving and otherwise improving Estudillo Street, Resolution of Intention 134642, and to be assessed to pay expenses thereof; directing Clerk of the City at same time of approval, to certify fact and date thereof, and immediately deliver diagram certified to Superintendent of Streets, was on motion of Councilman Tharp, seconded by Councilman Williams, adopted.

RESOLUTION 139232, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on paving and otherwise improving Manzanita Drive, Resolution of Intention 135502 and to be assessed to pay expenses thereof, was on motion of Councilman Tharp, seconded by Councilman Williams, adopted.

RESOLUTION 139233, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on sewer mains in Payne Street, Greely Avenue and Public Rights of Way, Resolution of Intention 136918 and to be assessed to pay expenses thereof, was on motion of Councilman Tharp, seconded by Councilman Williams, adopted.

RESOLUTION 139234, authorizing City Engineer to issue permit to licensed contractors to improve portion of Arista Street, by private contract, under Drawing 13133-L, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 139235, directing the City Clerk to publish notice inviting sealed proposals for \$5,000,000 Mission Bay Recreation Facilities Bonds, 1956, of the City of San Diego, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

The resolution says that ordinance providing for issuance of the bonds, to be designated "Mission Bay Recreation Facilities Bonds, 1956", has been introduced, and that it is desirable that the bonds be sold. The

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resolution declares and orders that the bonds be sold and that sealed bids or proposals for the purchase be received up to the time stated in the notice (10:00 o'clock A.M., California Daylight Saving Time, June 13, 1957) in the Chambers of the Board of Supervisors of the County of San Diego in the City and County Administration Building, San Diego, California. It states how mailed bids should be addressed and the envelopes marked. The resolution sets out that the issue of \$5,000,000, consisting of 5 thousand bonds, numbered 1 to 5,000 both inclusive, of denomination of \$1,000 each, are to be dated June 1, 1957, and that bonds will mature in consecutive numerical order \$250,000 on June 1st in each of the years 1958 to 1977, inclusive. Bonds shall bear interest at a rate or rates to be fixed upon the sale thereof but not to exceed 4-1/2% per annum, payable annually the first year and semi-annually thereafter, according to the resolution. It states that bonds and the interest thereon are payable in lawful money of the United States of America at the office of the Treasurer of The City of San Diego in said city or at the main offices of the Bank of America National Trust and Savings Association in the cities of San Diego, Los Angeles, or San Francisco, California, or at any fiscal agent of The City of San Diego in the City of Chicago, Illinois, or in the City of New York, New York, at the option of the holder. According to the resolution, the bonds will be coupon bonds registerable only as to both principal and interest. The resolution says that the bonds are not callable before maturity. The "Purpose of Issue" is stated in the resolution, which says that bonds are issued pursuant to Article 1, Chapter 4, Division 4, Title 4 (Sections 43600 et seq.) of the Government Code of the State of California, sometimes known as the Municipal Bond Act of 1901. Under "Terms of Sale", the resolution sets out the interest rate; award; the highest bidder; right of rejection; prompt award; place of delivery, as well as prompt delivery, and cancellation for late delivery; form of bid; bid check; change in tax exempt status; legal opinion; no litigation certificate; information available. It directs that in addition to publication of notice in The San Diego Union, notice shall also be published by two insertions in The Daily Bond Buyer, New York, New York, but that no failure to make the publications, or either thereof, in The Daily Bond Buyer and no defect in the publications, or either thereof, shall in any way affect or invalidate the proceedings for the sale of said bonds.

RESOLUTION 139236, giving notice of proposed annexation to The City of San Diego of certain uninhabited territory in Lot 196 La Mesa Colony, to be known and designated as "College Ranch Tract Annexation" and which territory, if annexed, shall be added to the San Diego Unified School District, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

The resolution says The City of San Diego is owner of the property in the County of San Diego, contiguous and adjacent to The City of San Diego; the City Manager has recommended that the territory be annexed to and incorporated in The City of San Diego in order that the aforesaid City-owned lands may be within the boundaries of the City, and that the lands are now located within the boundaries of the City of La Mesa. It says that the City of La Mesa by Resolution 6745 of its City Council, adopted 12th day of March, 1957, consented to the detachment from the City of La Mesa and approved its annexation to The City of San Diego; the San Diego County Boundary Commission has reported that the boundaries of the proposed annexation are definite and certain, and has approved the description of the boundaries; The City of San Diego is now desirous of annexing to and incorporating in the City the aforesaid territory. The resolution provides for following the terms and provisions of the Annexation of Uninhabited Territory Act of 1931 as amended; that territory, if annexed to The City of San Diego will be added to the above-mentioned School District, and that hearing protests against the proposed annexation of the territory is set as June 17, 1957, at 10:00 o'clock A.M., in the Council Chamber in the City and County Administration Building, Civic Center; City Clerk is directed to cause copy of

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of resolution to be published at least twice, but not oftener than once a week, in the official newspaper of the City.

RESOLUTION 139237, giving notice of proposed annexation to The City of San Diego of portion Lot 17 Rancho Mission, in The County of San Diego, State of California, to be known and designated as "Goodwin Tract", was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

Resolution says that on 8th day of April, 1957, there was filed in office of City Clerk of The City of San Diego written petition for the annexation to, incorporation and inclusion in The City of San Diego of uninhabited territory described in the petition, and described in the resolution, in the County of San Diego, State of California, which territory is contiguous to The City of San Diego, pursuant to Annexation of Uninhabited Territory Act of 1939, as amended. It says that petition was signed by all of the owners of the area of the land in such territory and representing all of the assessed value of such territory according to last preceding equalized assessment roll of the County of San Diego. Resolution says petition was accompanied by written consent of all of owners of the territory subject to taxation that same may be taxed to pay proportionate share of any indebtedness or liability of The City of San Diego contracted prior to or existing at time of annexation. Resolution provides for notice of proposed annexation to, incorporation and inclusion in The City of San Diego of the uninhabited territory, and gives a detailed description of the property. The 17th day of June, 1957, 10:00 o'clock A.M., Council Chamber in the City and County Administration Building, Civic Center, San Diego, are set as time and place for hearing protests against the proposed annexation. It says that at any time before hour set for hearing objections, any owner of property within the territory proposed to be annexed may file written protest against the proposed annexation, and says what protest shall state. Resolution directs City Clerk of the City to cause copy of resolution to be published at least twice, but not oftener than once a week, in the official newspaper of the City, and also in a newspaper of general circulation published outside of the City but in the County in which is located the territory proposed to be annexed. Resolution also directs City Clerk to cause written notice of proposed annexation to be mailed to each person to whom land within the territory proposed to be annexed is assessed in last equalized County assessment roll available on the date proceedings are initiated, notice to be given not less than 20 days before first public hearing on proposed annexation.

RESOLUTION 139238, establishing parking time limit of 36 minutes between 8:00 a.m. and 6:00 p.m., Sundays excepted:

North side of B Street between 14th and 15th Streets; authorizing installation of necessary signs and markings, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

There was listed on the agenda, proposed resolution prohibiting parking at all times on College Avenue Extension between College Avenue and Alvarado Freeway.

RESOLUTION 139239, referring to conference proposed resolution prohibiting parking on portion of College Avenue Extension, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

RESOLUTION 139240, declaring through highways:
Greenbrier Avenue between easterly line of Mission Gorge Road

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and easterly line of Winona Avenue;

Mission Gorge Road for its entire length;
authorizing and directing installation of necessary signs and markings,
was on motion of Councilman Williams, seconded by Councilman Curran,
adopted.

RESOLUTION 139241, declaring through highway:
Nile Street between south line of University Avenue and south
line of Quince Street;
authorizing and directing installation of necessary signs and markings, was
on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 139242, authorizing and directing San Diego Gas
& Electric Company to install a 6000 lumen overhead street light at each
of 14 locations, and to add 12 mercury vapor, 20,000 lumen, ornamental
street lights to general street lighting contract, was on motion of Coun-
cilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 139243, directing notice of filing assessment, and
of time and place of hearing, Assessment 2595, made to cover costs and
expenses of work done upon paving and otherwise improving Alley Block 23
Bird Rock Addition, was on motion of Councilman Schneider, seconded by Coun-
cilman Tharp, adopted.

RESOLUTION 139244, directing notice of filing assessment, and
of time and place of hearing, Assessment 2594, made to cover costs and
expenses of work done on paving and otherwise improving West Point Loma
Boulevard and Muir Avenue, was on motion of Councilman Schneider, seconded
by Councilman Tharp, adopted.

RESOLUTION 139245, directing notice of filing assessment, and
of time and place of hearing, Assessment 2593, made to cover costs and
expenses of work done on paving and otherwise improving 39th Street and
Logan Avenue, was on motion of Councilman Schneider, seconded by Councilman
Tharp, adopted.

RESOLUTION 139246, authorizing City Manager to employ
Griffith Company do work in addition to that shown on improvement plans for
improvement of Cabrillo Avenue, under 1911 Street Improvement Act proceed-
ing; cost not to exceed \$307.16, payable from funds appropriated by Ordinance
5341 (New Series), was on motion of Councilman Schneider, seconded by
Councilman Tharp, adopted.

RESOLUTION 139247, authorizing City Manager to employ
Griffith Company to do work in addition to that shown on improvement plans
for Emerald Street, under 1911 Street Improvement Act proceeding; cost not
to exceed \$174.20, payable from funds appropriated by Ordinance 5341 (New
Series), was on motion of Councilman Schneider, seconded by Councilman
Tharp, adopted.

RESOLUTION 139248, authorizing and empowering City Manager to relocate curb inlet, etc., on Kensington Drive, northerly of Jefferson Street, by appropriate City forces, in accordance with his recommendation, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 139249, authorizing City Manager to execute and forward to Division of Public Works of State of California "Memorandum of Agreement for Expenditure of Engineering Allocation for City Streets", covering expenditure of funds for improvement of streets of major importance - 1958 - authorizing and directing City Clerk to forward certified copy of resolution to Secretary of California Highway Commission of State of California, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 139250, approving Change Order 4, April 5, 1957, Document 552312, issued in connection with contract between The City of San Diego and Daley Corporation for improvement of 54th Street, University Avenue, El Cajon Boulevard, contract Document 545490; changes amounting to increase in contract price of \$284.00, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 139251, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against easterly 15.00 feet Lots 3 and 4 Block 15 Swan's Addition, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

The resolution repeals Resolution 138759.

RESOLUTION 139252, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 24 and street closed adjacent, Block 16 La Mesa Colony Townsite, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 139253, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 24 and street closed adjacent, Block 16 La Mesa Colony Townsite, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 139254, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Pueblo Lot 1202, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to the State of California for delinquent taxes be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 139255, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against northerly 90.00 feet Lot 552 Clairemont Manor Unit 4, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to the State of California for delinquent taxes be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 139256, authorizing a representative of the Social Service Department to attend a California Conference of Social Workers in San Jose, California, May 6 to 10 inclusive, 1957, and incur all necessary expenses, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 139257, authorizing a representative of the Park and Recreation Department to attend the California Recreation Society board meeting to be held at Cambria Pines, California, May 17 and 18, 1957, and to incur all necessary expenses, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 139258, rescinding and cancelling Resolution 133834 adopted June 26, 1956, concerning City-owned property in Pueblo Lots 1780 and 1781, was on motion of Councilman Curran, seconded by Councilman Williams, adopted.

Resolution says that by the resolution mentioned, the City set up cost of installation of water main serving lower Soledad area, pursuant to Section 67.70 of San Diego Municipal Code, but the City is bearing the cost of installation of main across the northerly edge of the Pueblo Lots and it is not contemplated any off-site water charge be made, and that the City contemplates selling of Pueblo Lots 1780 and 1781.

RESOLUTION 139259, authorizing City Attorney to file an appearance in behalf of the City as an interested party, May 8, 1957, in connection with complaint of Ridgeview Civic Association, et al., vs. San Diego Transit System (having to do with furnishing bus service), was on motion of Councilman Curran, seconded by Councilman Williams, adopted.

RESOLUTION 139260, authorizing and empowering Mayor and City Clerk to execute, for and on behalf of the City, quitclaim deed quitclaiming to Huston G. Kellogg and Dorothy Z. Kellogg, all right, title and interest in and to portion Pueblo Lot 1110; directing City Clerk to deliver deed.

to Property Supervisor with instructions to complete transaction, was on motion of Councilman Curran, seconded by Councilman Williams, adopted.

Resolution says that City is desirous of acquiring portion of Pueblo Lot 1110 for widening Sandrock Grade (Texas Street); that owners are willing to deed land to the City in exchange for quitclaim deed from the City, to portion Pueblo Lot 1110; value of each parcel is \$100.00; City Manager has recommended the exchange.

RESOLUTION 139261, accepting deed of Huston G. Kellogg and Dorothy Z. Kellogg, March 27, 1957, conveying portions of Pueblo Lot 1110; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Curran, seconded by Councilman Williams, adopted.

+election

Ordinance providing for issuance of Mission Bay Recreation Facilities Bonds, 1956, in amount of \$5,000,000., in connection with special municipal held under Ordinance 6939 (New Series) on June 5, 1956, was on motion of Councilman Williams, seconded by Councilman Kerrigan, introduced, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The ordinance sets out the proposition voted upon, and states that it received the affirmative vote and assent of more than two-thirds of all of the qualified voters of the City voting on said proposition, and the City is now authorized to issue bonds in the amount and for the purpose set forth in the proposition.

The ordinance gives details, as set out in the resolution directing City Clerk to publish notice inviting sealed proposals, adopted at this meeting.

There was listed on the agenda, an ordinance for introduction, proposing to amend Section 101.0209 of The San Diego Municipal Code relating to Planning and Zoning - and providing determination of Restrictive zoning.

Alan Firestone, Deputy City Attorney, requested the Council to "hold" the ordinance.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, it was continued 1 week - to the meeting of Monday, May 13, 1957.

Ross G. Tharp, who was seated at this meeting, as Councilman from the First District, went to the microphone. He said that it is a great privilege to become a part of the City government in this crucial time. He told of being aware of the great responsibility. Councilman Tharp said that he is "going to take the responsibilities". He stated that he is going to work with Mayor Dail and all of the Council regarding the political climate of non-partisanship. He told of having been impressed at conferences (which he has attended, as well as official meetings, prior to being seated). He said that the situation which exists is commendable. The new Councilman said "is proud to become a member of the City government". He then expressed thanks to "many people and his wife".

Under unanimous consent, granted to the Mayor,

RESOLUTION 139262, appointing Councilman Ross G. Tharp as the City's representative to the County Board of Health, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

139261 - 139262 (latter under
U.C.)
Ord. intr., Ord. cont.
Councilman Ross G. Tharp's
statement

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The Acting City Manager requested, and was granted, unanimous consent to present the next item:

RESOLUTION 139263, authorizing Aaron W. Reese, Assistant City Attorney to travel to Washington, D.C., for conferring with officials of the Bureau of the Census in connection with Special Census of the City of San Diego, and to incur all necessary expenses, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

The Acting City Manager requested, and was granted, unanimous consent to present the next item:

RESOLUTION 139264, approving special statement concerning Mission Bay Recreational Facilities Bond Issues prepared by Fred Lawrence, City Auditor and Comptroller, and Robert Lindsay, Financial Consultant to the City, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

The Acting City Manager requested, and was granted, unanimous consent to present the next item:

RESOLUTION 139265, authorizing City Treasurer to exchange \$1,350,000 of 1-5/8% United States Treasury Notes due May 15, 1957 for \$1,350,000 of 3-1/2% United States Treasury Certificates dated May 1, 1957 and maturing April 15, 1958; authorizing and directing City Treasurer to sell all or such amount of such investments whenever additional cash is required for purpose for which said funds were originally accumulated and placed in the Treasury of the City, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the Council took a recess at 11:43 o'clock A.M., until 2:00 o'clock P.M., this date.

Upon reconvening, at 3:47 o'clock P.M., the roll call showed the following:

Present-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson,
Mayor Dail
Absent--None
Clerk---Fred W. Sick

The Council took up the question dredging in Mission Bay.

E. W. Blom, Acting City Manager, said that here is the opportunity to transport material to the East Bay at low cost. He said there is the problem of the railroad, and with the State Highway 101, to be widened to 8 lanes. He recommended "alternate B".

Councilman Evenson said that there would still be an exposed shore line.

Mr. Blom said it would be amenable to control (re swimmers) and of using quiet water.

Councilman Evenson asked if Mission Beach is quiet water.

Mr. Blom replied "in DeAnza Cove".

Councilman Schneider said that Santa Clara is the same.

Mayor Dail spoke of suggestion to department heads.

Councilman Curran moved that the City Manager negotiate for "C" with the Army. Motion was seconded by Councilman Williams.

139263 - 139265 - all under U.C.
Meeting recessed - and reconvened
Mission Bay dredging discussion

Councilman Williams told of having had brief 10 or 12 years' experience with practically every type of craft on the water.

Councilman Evenson referred to the access to the City of San Diego, and of it going to progress more and more. He spoke for more coves and shoreline, and said he was not in favor of "C".

Councilman Tharp said he feels "B" is more attractive, and he supports B.

Councilman Schneider said he was inclined word "B". He said there would be thousands and thousands of people practically banned from a portion of Mission Beach, and the City has to look to the future. He said "B" adds land for picnicking.

Councilman Tharp said that experts have stated between \$20,000. and \$75,000. over 10 years.

The roll was called on the motion, for Schedule "C", resulting in Yeas-Councilmen Williams, Curran, Evenson, Mayor Dail. Nays-Councilmen Tharp, Schneider, Kerrigan.

RESOLUTION 139203 was adopted at this point - approving bid price contained in Schedule C of the low bidder on proposed dredging and full adjacent to San Diego River Channel and in areas adjacent to Highway 101 in a straight undulating shore line in the Mission Bay area, and obligates the City to make payments of \$288,100. to the United States Army Engineers - all the members of the Council voting in favor of the resolution (which was numbered earlier in the meeting, by request).

E. W. Blom requested, and was granted, unanimous consent to present the next item, not listed on the agenda:

RESOLUTION 139266, reappointing C. Harry Burnaugh to the Mission Bay Park Commission (it is a confirmation), was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

Mr. Burnaugh requested 8 copies of the transcript of the discussion taken in the conference which preceded this reconvened meeting.

The Mayor replied that a verbatim transcript is not made.

Councilman Curran suggested a conference, soon, with the City Engineer, City Manager, regarding letting bids.

RESOLUTION 139267, referring to an early conference, the question of letting bids in connection with Mission Bay dredging; the City Engineer and City Manager to be represented, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139268, electing Councilman Frank E. Curran as Vice Mayor, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

There being no further business to come before the Council at this time, the Mayor declared the meeting adjourned, at 4:07 o'clock P.M.

ATTEST:

FRED W. SICK, City Clerk

By

Frank E. Curran
Vice Mayor of The City of San Diego, California

REGULAR MEETING

COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA,
IN CHAMBER OF BOARD OF SUPERVISORS OF SAN DIEGO
COUNTY, IN LIEU OF THE CITY COUNCIL CHAMBERS,
NOW BEING REMODELED. THURSDAY, MAY 9, 1957.

Present--Councilmen Tharp, Williams, Schneider, ~~Kerrigan~~, Curran, Evenson,
Mayor Dail
Absent--Councilman Kerrigan (on City business)
Clerk---Fred W. Sick

The meeting was called to order by Mayor Dail at 10:05 o'clock
A.M.

Ordinances and Resolutions for this meeting are recorded on
Microfilm Roll 129.

A majority of the members of the Council signed undertaking
for street lighting District, with San Diego Gas & Electric Company, in
Talmadge Park Lighting District 4.

The hour of 10:00 o'clock A.M. having arrived, time set for
hearing on rezoning Lot 505 Allied Gardens Unit 4, from C and CP to C-1A
Zone, in vicinity of Waring Road, Zion Avenue, Carthage Street and Orcutt
Avenue, the Clerk reported no protests. No one appeared to be heard.

Councilman Curran said to Harry Haelsig, Planning Director,
that there is some confusion regarding subdivision.

Mayor Dail said that name of Allied Gardens is not being
used, but Allied Gardens to Emerald Hills.. He said that on the map it
will be named Emerald Hills.

Councilman Tharp said that "Allied Gardens" has been played
up in the papers.

Mr. Haelsig said that name had been approved by the County
Recorder as Emerald Hills; many unofficial names are used.

Ordinance incorporating Lot 505 Allied Gardens Unit 4 into
C-1A Zone, as defined by Section 10.0411.1 of San Diego Municipal Code and
repealing Ordinance 6395 (New Series) insofar as it conflicts, was introduced
on motion of Councilman Curran, seconded by Councilman Evenson, by following
vote: Yeas-Councilmen Tharp, Williams, Schneider, Curran, Evenson, Mayor Dail.
Nays-None. Absent-Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for
hearing on revised setback lines on Lot 505 Allied Gardens Unit 4, abutting
Carthage Street, Orcutt Avenue, Waring Road and Zion Avenue, the Clerk
reported no protests. No one appeared to be heard.

Ordinance establishing certain setback lines on Lot 505 Allied
Gardens Unit 4, abutting Carthage Street, Orcutt Avenue, Waring Road and Zion
Avenue, was introduced, on motion of Councilman Curran, seconded by Councilman
Williams, by following vote: Yeas-Councilmen Tharp, Williams, Schneider,
Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for

Meeting convened
Lighting undertaking signed
Hearings
Ords. intr.

hearing on rezoning Lot 85 O. D. Arnold's Bonnieview Heights Unit 2, from R-1 to R-4 Zone, in vicinity of Euclid Avenue approximately 300 feet south of Logan Avenue, the Clerk reported letter in the file from O. D. Arnold & Sons. (The Arnold letter tells of the old wrecking yard next to Lot 85, where there is all day long pounding of trash can tops). It says that all houses in the tract except Lots 82, 83, 84 have been sold, but they have not on account of the noise and appearance of the old sheet iron fence. It says the same would be the case if an apartment house were built on Lot 85. It says "we propose to put up a commercial building as per plans, therefore, we appeal the decision of the Planning Commission and request that Lot 85 be re-zoned to C zone as requested).

Councilman Williams moved to introduce the ordinance. Motion was seconded by Councilman Schneider.

O. D. Arnold told the Council of having a bad situation, with the barrel house, and of wanting a modification of the zoning recommendation.

Report of the Planning Commission, by P. Q. Burton, was read to the Council. It says there is forwarded petition which proposes to rezone one lot on west side of Euclid Avenue approximately 300 feet south of Logan Avenue from R-1 to C. It says that in the immediate vicinity there are now over 50 acres presently zoned for commercial purposes or under ordinance which will permit such zoning on filing of subdivision map. The report says that the only commercial development within that entire acreage is a service station at northwest corner of Logan Avenue and Euclid Avenue and a partial development of a 4-acre parcel at southwest corner of Euclid and Logan Avenues: less than 10% of potential commercial area has been utilized, and the Commission could see no point in creating more commercial zoning in the vicinity. It says that the Commission visited the property and found that next door to the north is a junk yard where the main item of merchandise is used barrels. It states that although the establishment does not have an adverse effect on surrounding property, the Commission noted that the present owner of the lot proposed to be rezoned had purchased it knowing full well the circumstances. The report says that the owner of the subject property was present (at the hearing by Planning) but did not object to recommended R-4 zoning. It tells of 7-0 vote to recommend R-4, on the property presently zoned R-1 under Ordinance 5646 NS.

Members of the Council studied a map.

Mr. Arnold's letter, referred to above, was read to the Council by the Clerk.

Mayor Dail asked if Lots 82, 83, 84 are vacant.

Mr. Arnold, in answer to the question, said that the house looks right into the junk yard. He said a small market could be put on the property. He said the non-conforming use can remain forever (the barrel yard, referred to as the junk yard).

Mr. Haelsig told of having objected to annexation of that property.

The Mayor said that the Council has not passed an ordinance calling for abatement of non-conforming uses.

Councilman Evenson discussed with Mr. Haelsig the recommendation against "C" zone.

Mr. Haelsig said that the R-4 recommendation is on a service road; there is no access onto a dedicated street.

Mr. Arnold said that if the barrel yard is opened up, there would be a street.

Councilman Evenson said that property is not salable as R-1.

Mr. Haelsig said there was a buffer. He answered questions put by individual Councilmen. He said it was built in the County, and that the yard could be investigated.

Councilman Curran declared that it would eventually become "C".

Mr. Haelsig pointed ~~4~~ on a map the area zoned for C, and said that M-1 is available for C. He explained the situation from a map.

Mr. Arnold said that "Tex wants \$40,000 for the lot, which is 200 x 150" (the barrel yard).

Mr. Haelsig said it is 160 x 215, and a portion would be taken off for a service road.

Mayor Dail said that if there is another ordinance, the Council would have to file this one.

Mr. Arnold told of having put up 190 houses, with success - "except for this".

Mr. Haelsig said there is a surplus of C Zone, and it backs into the residential area.

Councilman Schneider moved to discard (word was changed to file) the ordinance, and direct preparation of a new ordinance for "C" Zone on Lot 85; the City Attorney to draw the ordinance. Motion was seconded by Councilman Williams.

Mr. Haelsig said that the remaining properties are C-1A and RC-1A.

Councilman Williams moved to direct the City Attorney to prepare an ordinance for C-1A zone on the property. Motion was seconded by Councilman Schneider.

Mr. Haelsig said that there will have to be developed a 4-lane divided highway, to separate traffic.

Aaron Reese said that the present ordinance should be filed, Planning Commission overruled, and a new ordinance ordered.

RESOLUTION 139269 "filing" the ordinance which would incorporate Lot 85 O. D. Arnold's Bonnieview Heights Unit 2 into R-4 zone; overruling recommendation of the Planning Commission that property be zoned R-4; authorizing and directing City Attorney to prepare and present ordinance incorporating Lot 85 O. D. Arnold's Bonnieview Heights Unit 2 into C-1A Zone and repealing Ordinance 5646 (New Series) insofar as it conflicts, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

At this point, Mayor Dail said that there was a distinguished visitor, Mr. Edward "Bing" Crosby, a resident of the City of Wauwatosa, Wisconsin.

Mr. Crosby said he brought messages from the Mayors of Milwaukee and Wauwatosa. He filed them, and they were read to the Council by the Clerk. The Milwaukee letter was signed by Frank P. Zeidler, Mayor. It introduced Mr. Crosby, a long time resident of Milwaukee, who is in San Diego on the occasion of honoring the famous historical "Spirit of St. Louis Flight" (in the City of San Diego where the plane was built). It says "we are happy to have a part in this moment of dedication to the meaning and memory of this flight and to the key person responsible for this accomplishment, General Charles A. Lindbergh." It tells of Mr. Crosby having been a member of those select few who helped to make the flight possible.

The Wauwatosa letter, signed by Ervin A. Meier, Acting Mayor, speaks of Mr. Crosby as a resident of that city. It says "This being the thirtieth anniversary of the building of the 'Spirit of St. Louis', a famous historical flight, the City of Wauwatosa is proud to have one of its citizens as an honored guest of the City of San Diego, California".

Mayor Dail expressed his thanks to Mr. Crosby, and to the people for whom he spoke.

Mr. Crosby, in turn, thanked the City of San Diego, and told of having "wonderful people".

The two letters were filed by Mr. Crosby with the Clerk.

Mayor Dail asked Mr. Crosby to go to his office for keys to be presented to the two Mayors.

Councilman Curran carried on a personal discussion with Mr. Crosby relative to individuals known by both.

Mr. Crosby stated that his oldest daughter is a resident of San Diego.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on rezoning Lots 8 and 10 Clairemont Plaza Unit 3 from C-1A and R-4,

Introduction of Edward "Bing"
Crosby, letters filed, dis-
cussions
Hearings
139269

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Lot 9 Clairemont Plaza Unit 3 to R-4, in vicinity of Clairemont Drive, Iroquois Avenue, Cowley Way and Field Street, the Clerk reported no protests. No one appeared to be heard.

Ordinance incorporating Lots 8, 9, 10 Clairemont Plaza Unit 3 into R-4 and C-1A Zones, repealing Ordinance 6201 (New Series) insofar as it conflicts, was introduced, on motion of Councilman Curran, seconded by Councilman Williams, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on rezoning portion Lot 17 East Redlands, from R-1 to R-2, lying southerly of Adams Avenue and easterly of 60th Street, the Clerk reported no protests.

Report of the Planning Commission, by P. Q. Burton, was read to the Council by the Clerk. It says that circulator of petition originally proposed to ask that both sides of 60th Street be rezoned R-4, but when he determined that west side of street, being lots in El Cerrito were subject to deed restrictions similar to R-1, he asked that only portion of the block be rezoned R-2. It says property is bounded on east and south by R-4, where 2 motels and several apartment houses are located; only a short distance farther is commercial zoning on El Cajon Boulevard; lots proposed to be rezoned are over 180 feet deep, whereas lots on west side of the street are 125 deep. It says that although proposed zoning pattern on 1 side only would not be good, it would permit more use to be made of the very steep lots, and would act as buffer between the motels and the R-1 zoning on west and north. It tells of petition of protest, with only 1 owner on the west side of 60th Street in favor of the petition, and 3 did not sign for or against. It says that on east side of 60th Street all owners in R-1, except the petitioner, have protested the rezoning. In addition to the details about the property, the report says that The Planning Commission voted 5-2 to recommend that the area shown on Drawing B-777 not be rezoned, but that it remain in present R-1 zone.

Members of the Council held a conference over a map.

Mr. Bullion said that he is for the R-2, next to King Arthur's Court; the lot is only weeds. He pointed out that under R-1, boarders could be taken, but he said he preferred rental. He told of there being a bus from Adams to El Cajon - a shuttle to and from State College. He said that there is R-4 on 2 sides, now, and that King Arthur's Court is up for sale.

Councilman Schneider stated that guest house, without kitchen, could be built.

Mr. Bullion said that R-2 is preferred - for the future. He said that before being turned down, he preferred postponement, and asked that the Council look at the property. Mr. Bullion said that while his property should really be R-4, he would be satisfied with R-2.

Mr. Haelsig, Planning Director, discussed property from a map. He said that "most R-4 is built up R-1".

Mr. Bullion said that the property used to be R-2, but there was a dormitory proposed, so it was petitioned for R-1.

Mr. Haelsig said "it was R-4; and went to R-1, 7 or 8 years ago. There are all single-family houses".

RESOLUTION 139270, continuing to 10:00 o'clock A.M., Thursday, May 16, 1957, matter of rezoning portion Lot 17 East Redlands, from R-1 to R-2 on east side of 60th Street between El Cajon Boulevard and Adams Avenue; members of the Council to look at the area, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

The hour of 10:00 o'clock A.M. set for hearing on establishing revised setback line on west side of Eureka Street, between Ruby and Mildred Streets, in Silver Terrace, the Clerk reported no protests.

No one appeared to protest.

Councilman Curran referred to it as a short setback.

Harry Haelsig, Planning Director, discussed the situation with Councilman Curran, and said that "the lots drop directly off the street".

Ordinance establishing 5-foot setback line on Lots 5 to 8 inclusive Block 13 Wilver Terrace, on west side of Eureka Street, between Ruby and Mildred Streets, was introduced, on motion of Councilman Curran, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Kerrigan.

There was listed on today's agenda the continued matter of use of Bituminous Fibre Pipe in the Plumbing Installations, for sewer laterals. Hearings had been held on this subject, and it was continued by request of the proponent's attorney.

No one appeared to be heard on the subject, and no further communications were filed.

On motion of Councilman Evenson, seconded by Councilman Curran, the subject was filed.

Report of Purchasing Agent, approved by Acting City Manager, on low bid of Walter H. Barber, for construction of Storm Drain in Lots 44, 45, and in Alley Block 40 Fairmount Addition to City Heights - \$5,436.82; 4 bids - was presented.

RESOLUTION 139271, accepting bid of Walter H. Barber, for construction of storm drain in portion Block 40 Fairmount Addition; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego, contract pursuant to plans and specifications on file in office of City Clerk, was on motion of Councilman Curran, seconded by Councilman Evenson, adopted.

Report of Purchasing Agent, approved by Acting City Manager, on low bid of A. R. Kingaard for construction of one tennis court at La Jolla Community Center - \$8,350.00; 3 bids - was presented.

RESOLUTION 139272, accepting bid of A. R. Kingaard for construction of one tennis court at La Jolla Community Center; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego, contract pursuant to plans and specifications on file in office of City Clerk, was on motion of Councilman Curran, seconded by Councilman Williams, adopted.

Communication from Purchasing Agent, approved by Acting City Manager, reporting on second lot bid of George C. Punton, Inc. - 5 bids - \$4,191.00 - was presented. It recommends rejection of low bid of Spencer & Sullivan, Inc., in that the firm would not guarantee materials used.

RESOLUTION 139273, accepting bid of George C. Punton, Inc. for painting exterior of Catalina Standpipe, and painting interior of College Heights Elevated Bank; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of City Clerk = rejecting bid of Spence & Sullivan, Inc = was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139274, approving plans and specifications for

Ord. introduced
Bituminous Fibre pipe
matter filed
Purchasing reports
139271 - 139274

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furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for City-wide installation of Street Name Signs for period of 6 months (W.O. 29003); under Document 552429; authorizing and directing Purchasing Agent to publish notice to contractors calling for bids, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139275, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for construction of curbs in Mt. Hope Cemetery, Masonic Section; under Document 552434; authorizing and directing Purchasing Agent to publish notice to contractors calling for bids, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 139276, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for improvement of Everview Road, Hilda Road, Dorcas Street, Onstad Street and Elevation Road; under Document 552432; authorizing and directing Purchasing Agent to publish notice to contractors calling for bids, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

RESOLUTION 139277, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for construction of storm drain in Midway Street, Taft Avenue and Forward Street; under Document 552431; authorizing and directing Purchasing Agent to publish notice to contractors calling for bids, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

RESOLUTION 139278, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for installation of traffic signal and safety lightings at intersections of First Avenue and E Street, Second Avenue and E Street, Harbor Drive and Market Street and construction of traffic island and channelization at Harbor Drive and Market Street; under Document 552433; authorizing and directing Purchasing Agent to publish notice to contractors calling for bids, was on motion of Councilman Evenson, seconded by Councilman Curran, adopted.

RESOLUTION 139279, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for installation of lighting for Tennis Court and Multipurpose Courts and Modification of Existing Electrical System at La Jolla Community Center; under Document 552430; authorizing and directing Purchasing Agent to publish notice to contractors calling for bids, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

There was listed on the agenda the following item, continued from the meeting of May 2, 1957, as well as from the meeting of April 25, 1957.

It was the recommendation from Planning Commission, by Richard L. Weiser, that tentative map for 1-lot resubdivision Lot 4 Block/Southlook

C

located on Olivewood Terrace, north of Ocean View Boulevard, in Logan Heights area. The original recommendation that the subdivision of the metes & bounds and that City Prosecutor's Office take necessary action that violation of Municipal Code and Subdivision Map Act warrants in order to limit increasing number of subdivisions which are submitted for Planning Department recommendation as result of metes and bounds sales of parcels prior to filing and receipt of approval of final map.

Councilman Curran asked "what's the City's position?"

Harry C. Haelsig, Planning Director, said that a resolution for a 2-lot subdivision is in order.

RESOLUTION 139280, overruling the recommendation of the Planning Commission for denial of a 1-lot resubdivision of Lot 4 Block C Southlook, located on Olivewood Terrace, north of Ocean View Boulevard, in Logan Heights area; approving a 2-lot subdivision, and requesting Planning Commission to submit conditions for such a subdivision, was on motion of Councilman Curran, seconded by Councilman Tharp, adopted.

(The recommendation that City Prosecutor's Office take action in connection with San Diego Municipal Code having to do with metes and bounds sales prior to final map, by Resolution 139063. That resolution overruled the recommendation for the action, and referred back to Planning Commission for submission of a 2-lot tentative map).

There was listed on the agenda communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map of record of survey map in lieu of final subdivision map of Lots 27, -28, -29, 30-Block-69-Ocean-Beach, 67 Rancho Mission.

Harry Haelsig recommended that the item be referred back to Planning, in that the State Highway plan has changed.

RESOLUTION 139281, referring back to Planning Commission proposed resolution approving tentative map of Alvarado Plaza, a 9-lot subdivision portion Lot 67 Rancho Mission, located on southerly side of Alvarado Freeway between College Avenue and 70th Street, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map of Broadway Acres, a resubdivision of Lot 29 - 4 lots - zoned R-2, located at northwest corner of Hilltop Drive and 44th Street, directly across Hilltop Drive from a portion of Chollas View Housing Project, was presented. It states that subdivider proposes to create 4 lots which are 55.75 ft x 86 ft. from the original 223 ft. x 86 ft. parcel; 2 units presently exist on rear portion of Lot 29; resulting parcels will have 4794.5 sq. ft. in area, some 205.5 sq. ft. below city standard. Approval is made subject to 7 conditions, and suspension of portion San Diego Municipal Code.

RESOLUTION 139282, approving tentative map of Broadway Acres, 4-lot resubdivision Lot 29; suspending portion Municipal Code, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of record of survey, for resubdivision Lot 32 & portion Lots 30 & 31, resubdivision of Block 54 La Jolla Park - 2 lots - was presented.

RESOLUTION 139283, approving filing of record of survey map in lieu of final subdivision map in La Jolla Park, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending record of survey for 3-lot resubdivision of Lots 27, 28, 29, 30 Block 69 Ocean Beach, was presented.

RESOLUTION 139284, approving filing of record of survey map in lieu of final subdivision map, under Section 102.02.1 of San Diego Municipal Code, in Block 69 Ocean Beach, was on motion of Councilman Williams, seconded by Councilman Evenson, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending record of survey for 3-lot resubdivision Lot 8 Weston Highlands, was presented.

RESOLUTION 139285, approving filing record of survey map in lieu of final subdivision map, under Section 102.02.1 of San Diego Municipal Code, in Lot 8 Weston Highlands, was on motion of Councilman Williams, seconded by Councilman Evenson, adopted.

Communication from Street Superintendent, approved by Assistant City Manager, was presented. It submits petition to close the North-South Alley in Block 2 of F. G. Zschockelt's Subdivision and the North-South Alley in east half of Lots E and F Block 1 of Central Homestead Subdivision (being one and the same alley continued throughout a block length)". It says that request by Cypress View Corporation to reactivate petition which was filed September 24, 1952, and for reasons satisfactory to petitioner, it has been held in the files of the Street Superintendent. It tells of the Corporation having acquired Lots 23 and 24 in the block since the original petition, and now controls all the property in the block which will eventually be used for masoleum purposes. It points out that the corporation has made satisfactory arrangements for existing public utilities located in the alley, and that in a letter to the City Engineer dated October 9, 1956, G. Legler Benbough, president of the corporation, has agreed that "the Cypress View Corporation will agree to maintain the sewer in the alley and will provide necessary sewer connection for any future construction on the adjoining property" if the alley is closed to public use. The property location is identified in the report.

Acting City Manager E. W. Blom, explained that this has been in process for several years, and that Benbough has acquired both sides of the alley. He said he understands corner cut-off is to be granted, agreed to verbally by Mr. Benbough, who is in Europe. He said there is no objection, and that this "is still unfinished business".

RESOLUTION 139286, adopting recommendation of Street Superintendent relative to closing North and South Alley bounded by Imperial Avenue, 40th Street, Franklin Avenue and Ada Avenue, between southerly line of Imperial Avenue and northerly line of Franklin Avenue; instituting closing under "Street Vacation Act of 1941", was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

Communication from Street Superintendent, approved by Assistant City Manager, reporting on petition "to close the westerly 10 feet of 54th Street from Collier Avenue northerly approximately 400 feet, being adjacent to Lots 14 and 15 Redland Tract", was presented. In addition to a detailed report, it recommends that until the undeveloped property is improved and 54th Street north of Collier Avenue is improved that no further closing of 54th Street be made.

RESOLUTION 139287, denying petition for closing westerly 10 feet of 54th Street from Collier Avenue northerly approximately 400 feet, adjacent to Lots 14 and 15 Redland Tract, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

(The motion was to "file", but in order to make a clear record, resolution for denial was written).

Planning communication

St. Supt. communications

139284 - 139287

There was filed by The Atchison, Topeka and Santa Fe Railway Company an amended application (to the Public Utilities Commission) for authority to reduce its passenger train service between Los Angeles and San Diego.

Councilman Tharp asked if there was anything in the record about not agreeing.

Aaron Reese, Asst. City Attorney, replied that he does not have a copy of the original. He asked that it be referred to the City Attorney, who will report to the Council.

Mayor Dail pointed out that the Chamber of Commerce has opposed the request for reduced service.

Mr. Reese said that there can be a report for Thursday.

On motion of Councilman Tharp, seconded by Councilman Evenson, it was referred to the City Attorney.

Communication from Ernest O. Brannan relative to pay for Heavy Duty Mechanics, etc., was presented.

On motion of Councilman Schneider, seconded by Councilman Curran, it was referred to Salary Hearings.

Communication from William J. Moons relative to proposed increase in wages of mechanics at the City shops, etc., was presented.

On motion of Councilman Schneider, seconded by Councilman Curran, it was filed.

Communication from Isabella Eckert, R.N., formerly in the Health Department, requesting increase in pensions for City employees who retired before 1954, was presented.

Aaron Reese, Asst. City Attorney, said that there is a Municipal Employees Association request before the Council on this subject.

Councilman Schneider suggested reference to conference.

On motion of Councilman Williams, seconded by Councilman Curran, it was filed.

There was submitted to the Council over 9 signatures a document entitled "Opinions expressed and presented in opposition of creating a new category of Surveyor in Classified City Civil Service". It says that it has been brought to the writers' attention 2 days prior to salary hearings the Civil Service has recommended that the title of "Surveyor" be created in order that the Field Assistant Civil Engineers may be removed from the professional classification. The lengthy document concludes "In conclusion: From the standpoint of maintaining a spirit of high morale, with just and equal standings in the engineering field, we feel we should be allowed to maintain our present status as Assistant Civil Engineers; to expand, grow and advance, as is obviously become more urgent for the benefit of the rapidly growing City of San Diego".

Councilman Schneider said that in view of the trouble he wondered if the men involved would become insulted, and quit.

The Acting City Manager said that the Civil Service has made the change, and that it has the right to do so.

Councilman Curran moved that this item be referred to Civil Service for report.

Councilman Williams stated that Civil Service comes in and says it can't get personnel.

Councilman Williams seconded the motion.

(This and the next item will be handled together in 1 resolution).

5/9/57

Communication from George E. Hanks relative to classification in the Water Distribution department as Equipment Repairman #1 in the Water Meter Shop, was presented. He gives suggestions for change in classification.

RESOLUTION 139288, referring communications from Field Assistant Civil Engineers and Junior Civil Engineers, and from George E. Hanks to the Civil Service Commission for report, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

Communication from J. L. McNally, 6112 Waverly Avenue, La Jolla, on letterhead of John P. Scripps Newspapers, was presented. The communication, dated May 1, 1957, offers objections to proposed Jewel Heights Subdivision "on the steep hillside adjacent to the Upper Hermosa area in La Jolla, lying above Waverly Avenue and Folsom Drive", and tells of the first proposed map of 26 lots having been denied; revised map has 12 lots.

On motion of Councilman Schneider, seconded by Councilman Curran, it was "referred to the file".

Communication from O. J. Snyder, 4544 Alhambra Street, San Diego, dated May 3, 1957, relative to the sewer charge on the water bill, was presented. It enters protest as "exorbitant and unjust".

On motion of Councilman Williams, seconded by Councilman Schneider, it was referred to the City Manager.

Communication from State of California Department of Public Works, G. T. McCoy, State Highway Engineer, by C. E. Bovey, Engineer of City and Cooperative Projects, dated April 30, 1957, was presented. It lists allocations to the City of San Diego for April 1957 quarterly \$325,776.14; 1956-57 fiscal year total allocation \$1,382,133.61 - under the Streets and Highways Code for gas tax apportionments and payments.

On motion of Councilman Williams, seconded by Councilman Curran, it was referred to the City Manager.

Communication from Joseph N. Strohl, Sr. and Evelyn E. Strohl, stating that "we are against Ordinance No. 6092 as being discriminatory against a respectable minority group, the owners of mobile homes in San Diego", was presented. It states that the writers do not own a trailer, but that this is a means of living adapted to our senior citizens who do not wish to impose on their children. It concludes "We sincerely hope to hear that you as our mayor (the letter was addressed to the Mayor)".

Councilman Williams moved to file. Motion was seconded by Councilman Schneider.

Councilman Schneider said he had a question, and asked if this is an old established ordinance. (The question was not answered, but it is).

Aaron Reese, Asst. City Atty. said that the writers are opposed to the conditions.

On motion of Councilman Schneider, seconded by Councilman Curran, it was filed.

Communication from Mrs. R. N. Wheatcraft, 5131 Manchester

Road, San Diego 15, dated May 2, 1957, was presented. It says that San Diego should have a practicable and enforced fencing regulation for all private swimming pools. It goes on to express views on the subject, relative to 3 new pools in that neighborhood and hope that owners will fence soon.

On motion of Councilman Curran, seconded by Councilman Evenson, it was filed.

In connection with the next item, Councilman Schneider said he had a question. E. W. Blom explained the proposition.

Communication from Harbor Commission, by John Bate, enclosing for approval, form of agreement for sublease being entered into between the Institute of Aeronautical Sciences, Inc., and Caterers, Inc., for 1 year, or until terminated by either party upon 60 days' notice - Room "C". Portion of premises are for a kitchen, and portion for dining room facilities - restricted to members and guests of Institute of Aeronautical Sciences and meetings authorized by the building lease. Attached to form of lease is inventory of equipment as of 27 April 1956.

RESOLUTION 139289, ratifying, confirming and approving sublease, copy filed as Document 552466, between The Institute of the Aeronautical Sciences, a New York Corporation, Sublessors, and Caterers, Inc., a California Corporation, Sublessee, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

Communication from Harbor Commission, by John Bate, enclosing for approval, form of Agreement of Sublease being entered into between Santiago F. Bracamonte, as sublessor, and Convair Recreation Association, an unincorporated association, as sublessee, was presented. Term of agreement will run concurrent with basic lease, commencing 1 May 1957; no rental to be paid by sublessee other than to assist in construction costs of building to be used. Premises being subleased are to be used by sublessee for meeting place for Convair employees flying club and for no other purpose without consent of the Harbor Commission.

RESOLUTION 139290, ratifying, confirming and approving sublease, copy filed as Document 552469, between Santiago F. Bracamonte, doing business as "Jim's Air Service", Sublessor, and Convair Recreation Association, an unincorporated association, Sublessee, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

Communication from Harbor Commission, by John Bate, enclosing for approval, form of lease being entered into with Francis D. Fane, an individual covering premises on Byron Street, which premises include the former Waterman lease, was presented. It is for both water-covered area and land area, for ship salvage operation, underwater photography, examination and repair of underwater structures, school for deep sea divers and medical treatment facilities, with provision that no salvage equipment or tugs will be allowed in the Yacht Basin or on the demised premises.

RESOLUTION 139291, ratifying, confirming and approving lease, copy filed as Document 552472, between The City of San Diego, acting by and through the Harbor Commission of the City, as Lessor, and Francis D. Fane, an individual, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

Communication from Harbor Commission, by John Bate, enclosing for approval, form of Assignment of Lease between Waldo D. Waterman, an individual, and Francis D. Fane, an individual, covering premises on Byron Street, was presented. Effective date is 1 January 1957. It says that there is being

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present, concurrent with the assignment, a new lease (listed on the previous page of these minutes) covering demised premises with other property which will cancel this lease as of 1 May 1957.

RESOLUTION 139292, ratifying, confirming and approving Assignment of Lease, copy of which is on file in Office of City Clerk as Document 552475, entered into between Waldo D. Waterman, an individual, Assignor, and Francis D. Eane, an individual, Assignee, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 139293, establishing parking time limit of 2 hours, between 8:00 a.m. and 6:00 p.m., Sundays excepted:

Both sides of Main Street between Beardsley and Crosby Streets; establishing parking meter zones; directing City Manager to cause parking meters to be installed and cause parking meter spaces to be designated; authorizing and directing installation of necessary signs and markings, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139294, prohibiting parking, stopping or standing of automobiles between 3:00 P.M. and 6:00 P.M., Sundays excepted:

North side of Sassafras Street, between Pacific Highway and Kettner Boulevard; authorizing officers of the Police Department to remove or cause to be removed, any vehicle from said street, parked in violation of the foregoing provision; authorizing and directing necessary signs and markings including Tow-Away Zone to be made on the street, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139295, authorizing City Manager to accept work on behalf of The City of San Diego in Academy Manor Subdivision, and execute Notice of Completion and have it recorded - Document 537212 - was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139296, authorizing and empowering City Manager to do all the work in connection with alteration of area recently vacated by street sweeper repair shop to provide additional work area for electronics section of the Electrical Division in The City of San Diego, by City forces in accordance with his recommendation, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139297, authorizing and empowering City Manager to do all work in connection with improvement of parking lots at Balboa Park Golf Course, by appropriate City forces, in accordance with his recommendation, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139298, authorizing and empowering City Manager to execute, for and on behalf of the City, Pipe Line License agreement with The Atchison, Topeka and Santa Fe Railway Company covering installation of 10" cast iron pipe discharge line from Witherby Street drainage pump

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station in Old Town, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139299, authorizing and empowering City Manager to execute, for and on behalf of the City, agreement with Division of Highways, Department of Public Works, State of California, covering modification of existing traffic signal system and highway lighting at intersection of 5th Avenue with State Highway Route XI-SD-2-SD (Harbor Drive), was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139300, authorizing and directing City Manager to execute for and on behalf of The City of San Diego agreement with Carl R. Rankin, 180 South Orange Grove Avenue, Pasadena, California, for professional services as Consulting Engineer in conduct of City's investigations, surveys and construction for water development program, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 139301, approving and confirming appointment by the Mayor, of Wilbur S. Kelley, Jr., and Leonard Lafferty as members of the Board of Zoning Appeals, each to succeed himself, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 139302, approving Change Order 1, April 15, 1957, Document 552485, in connection with contract between The City of San Diego and Griffith Company for improvements at 12th and National Avenues, contract Document 548422; changes amounting to increase of \$70.00, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 139303, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 1 Block 3 North Shore Highlands, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; and authorizing and directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 139304, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 2 Block 3 North Shore Highlands, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; and authorizing and directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 139305, directing Property Supervisor to file pet-

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ition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 5 Block 93 Point Loma Heights, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; and authorizing and directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 139306, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Pueblo Lot 265, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; and authorizing and directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Schneidr, seconded by Councilman Tharp, adopted.

RESOLUTION 139307, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion of westerly 15.00 feet Dove Street closed April 30, 1923 by Resolution 29216, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; and authorizing and directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

Councilman Evenson said he had a question in connection with the next resolution, listed on the agenda.

Aaron Reese, Asst. City Attorney, said that Mr. Holoboff attended the hearing yesterday, and that he was discouraged about the staff report.

E. W. Blom, Acting City Manager, explained the situation from a map, to which he pointed for the benefit of the Council. He said that the subdivider installed the sewer, as he pointed to it on the map. He told of the City having made a contribution to provide "sewer for the general area". He said that the investment had already been recovered. He said that subdivider is putting in the off-site sewer at his own expense. He said that it is not proper to assess, from a portion not benefited. Mr. Blom said that in fairness, he should not be expected to contribute. He said that it has been recovered in Lomita Village. He continued to point out on the map as he answered individual Councilmen's questions.

Harry Haelsig, Planning Director, made a brief explanation also, along the same lines.

RESOLUTION 139308, waiting offsite sewer charge of \$21.00 per family unit required by Resolution 111423 to be paid in connection with Jamacha Road Trunk Sewer Extension - Sewer Extension Plat 1 - insofar as it affects lots within Lomita Village Unit 7, and subdivider of the Unit is permitted to connect outfall sewer from Lomita Village Unit 7 to existing Manhole 2 on Jamacha Road outfall sewer, Engineer's Drawing 1220-D, without compliance with Resolution 111423, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139309, amending Lien and Performance Bond executed

March 4, 1957, by Tavares Construction Company, Inc., and Pueblo Construction Co., Inc., as principal and Glens Falls Insurance Company, as surety, to secure performance of agreement executed between principal and The City of San Diego, April 1, 1957, City Clerk's Document 551012, for completion of public improvements in East Clairemont Unit 2 subdivision, by endorsement dated April 24, 1957, which names Bank of America National Trust and Savings Association as a joint obligee, subject to settlement of any obligation accruing in favor of the City, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139310, granting permission to Veterans of Foreign Wars, First District, to sell Buddy Poppies on public streets of the City of San Diego May 24 and 25, 1957, for raising funds to continue welfare and rehabilitation work, including aid to needy veterans, their widows and orphans and assistance to hospitalized veterans, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139311, authorizing and directing City Auditor and Comptroller to transfer \$175,000 from Appropriated Unallocated Reserve, Water Department Fund 502, to Water Department Fund 500, Non-Personal Expense, was on motion of Councilman Schneider, ~~seconded by Councilman Curran, adopted.~~ seconded by Councilman Curran, adopted.

The Acting City Manager explained that there is an item having to do with entitlement of Colorado River water.

In connection with the next resolution, Councilman Schneider, asked what funds were involved. He told of having studied a copy of the resolution. Several Councilmen discussed individual items.

RESOLUTION 139312, authorizing and directing City Auditor and Comptroller to transfer funds from various departments to other departments - details contained in the resolution - was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 139313, authorizing employees (2) of San Diego Police Department to attend Thirty-Seventh Annual Conference of Peace Officers Association of State of California, to be held in San Francisco, California, May 26 through 29, 1957, and incur all necessary expenses, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 139314, authorizing Fred M. Lawrence, City Auditor and Comptroller, to travel to Los Angeles and Berkeley, California, to attend meetings on May 16 and 17, 1957, of League of California Cities Finance Department, Conference Planning Committee, and incur all expenses necessary, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 139315, approving claim of Robert E. Kollmar, Document 550662, \$90.14; authorizing City Auditor & Comptroller to draw his warrant in favor of Robert E. Kollmar, 1855 Evergreen Street, San Diego 6, in full payment of the claim, was on motion of Councilman Williams, seconded by Councilman Evenson, adopted.

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RESOLUTION 139316, denying claim of D. W. Ferrall Co., 2420 4th Avenue, San Diego 1, Document 552062, was on motion of Councilman Williams, seconded by Councilman Evenson, adopted.

RESOLUTION 139317, denying amended claim, and claim, of The Pacific Telephone and Telegraph Co., Room 510, 520 West 7th Street, Los Angeles, was on motion of Councilman Williams, seconded by Councilman Evenson, adopted. Documents 547492 and 552093.

RESOLUTION 139318, denying claim of Mr. & Mrs. Richard Remke, 4725 Tonopah Street, San Diego, was on motion of Councilman Williams, seconded by Councilman Evenson, adopted. Document 551463.

RESOLUTION 139319, denying claim of Rogers Construction Company, 3851 Witherby Street, San Diego 1, Document 550120, was on motion of Councilman Williams, seconded by Councilman Evenson, adopted.

RESOLUTION 139320, setting aside for public purposes easement for right of way for storm drain and appurtenances in portion of Block 10 Gardner's Addition; directing City Clerk to file certified copy of resolution in office of County Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139321, accepting quitclaim deed of United States of America, acting by and through Administrator of General Services, in portions Lots 3 and 4 Block 426 Old San Diego; dedicating and setting aside the property for park purposes; authorizing and directing City Clerk to obtain a Certificate of Recordation from County Recorder of San Diego County, and forward Certificate when completed to General Services Administration, United States of America, San Francisco, California, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139322, accepting quitclaim deed of Rice Construction Company, 5506 University Avenue, San Diego, California, executed on 25th day of April, 1957, quitclaiming to The City of San Diego, all water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without subdivision named Bayberry Unit 2; authorizing and directing Clerk of the City of San Diego to file deed together with certified copy of Resolution for record in office of County Recorder, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139323, accepting quitclaim deed of Rice Construction Company, 5506 University Avenue, San Diego, California, April 25, 1957, quitclaiming to The City of San Diego, all water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without subdivision named Bay Berry Unit 3; authorizing and directing Clerk of the City to file deed, together with certified copy of Resolution, for record in office of County Recorder, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

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RESOLUTION 139324, accepting subordination agreement, executed by Anna K. Moore, beneficiary, and Title Insurance and Trust Company, trustee, April 23, 1957, subordinating all their right, title and interest in and to easement for right of way for public sewer and appurtenances in strip of land 10.00 feet wide, described in the Resolution (in portions Lots 17, 18, 19, 20 Edmonds Tract); authorizing and directing City Clerk to file subordination agreement, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139325, accepting subordination agreement, executed by Bank of America National Trust and Savings Association, beneficiary, and Continental Auxiliary Company, trustee, April 24, 1957, subordinating all right, title and interest in and to easement for right of way for storm drain; authorizing and directing City Clerk to file subordination agreement, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139326, accepting deed of Pasquale Antonicelli and Angela Antonicelli, April 25, 1957, conveying portion easterly 20.0 feet of Dove Street, westerly of and adjacent to Lot 12 Block 51 Arnold & Choate's Addition; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

RESOLUTION 139327, accepting deed of Maisie Dodge, April 22, 1957, conveying portion Lot 13 Block 5 Florence Heights Addition; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

RESOLUTION 139328, accepting deed of Effie W. MacLachlan, April 29, 1957, conveying easement for alley purposes in portion Lot 27 Block 69 Ocean Beach; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

RESOLUTION 139329, accepting deed of Collwood Construction Company, April 22, 1957, conveying easement and right of way for street purposes in portion Lot 14 Redland Tract, naming easement Collier Avenue; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

RESOLUTION 139330, accepting deed of Richmond White Haustein and Viola Jean Haustein, April 30, 1957, conveying easement and right of way for street purposes in portion Lot 27 Block 69 Ocean Beach; naming land Del Monte Avenue; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

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RESOLUTION 139331, accepting deed of General Dynamics Corporation, April 19, 1957, conveying easement and right of way for street purposes in portion Lots 21 and 22 The Highlands, naming easement Kearny Villa Road; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

RESOLUTION 139332, accepting deed of Alvin LeRoy Bennett and Rose Bennett, April 23, 1957, conveying easement and right of way for street purposes in easterly 5.00 feet Lot 8 Weston Highlands; naming easement Orten Street; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

RESOLUTION 139333, accepting deed of Evering Deborne Pearson and Caroline Pearson, April 10, 1957, accepting easement and right of way for drainage purposes in strip of land 6.00 feet wide Lot 12 Block 79 San Diego Homestead Union; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

RESOLUTION 139334, accepting deed of Westlands Investment, Inc., May 1, 1957, conveying easement and right of way for drainage purposes in portion Lot 44 Block 52 Paradise Hills Unit 3; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

RESOLUTION 139335, accepting deed of Westlands Investment, Inc., May 1, 1957, conveying easement and right of way for drainage purposes in southeasterly 6.00 feet of southwesterly 90.00 feet Lot 122 Block 52 Paradise Hills Unit 3; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

RESOLUTION 139336, accepting deed of C. G. Makrenos, also known as Constantine G. Makrenos, and Dixie Makrenos, March 25, 1957, conveying easement and right of way for sewer purposes in strip of land 10.00 feet wide, in Lots 17, 18, 19, 20 (5.00 feet wide in latter 2 lots) of the Edmonds Tract; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

Reading of next ordinance was dispensed with, on motion of Councilman Williams, seconded by Councilman Curran, by vote of not less than 4 members of the Council.

ORDINANCE 7431 (New Series) amending Chapter II Article 6 of San Diego Municipal Code by adding Sections 26.10 and 26.11 Creating

an Urban Renewal Commission and Establishing Duties thereof, was on motion of Councilman Williams, seconded by Councilman Curran, adopted, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Kerrigan.

Reading of the next ordinance was dispensed with, on motion of Councilman Curran, seconded by Councilman Evenson, by vote of not less than 4 members of the Council.

ORDINANCE 7432 (New Series), amending Sections 63.29.29 and 63.03 of The San Diego Municipal Code Regulating Municipally Owned Golf Courses, was on motion of Councilman Curran, seconded by Councilman Evenson, adopted, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Kerrigan.

The next ordinance was introduced, on motion of Councilman Evenson, seconded by Councilman Schneider.

Reading was dispensed with, on motion of Councilman Evenson, seconded by Councilman Schneider, by vote of not less than 4 members of the Council.

ORDINANCE 7433 (New Series), appropriating \$97,500.00 out of Unappropriated Balance Fund, and transferring \$90,000.00 therein to City Employees Retirement System Fund and \$7,500.00 to General Appropriations Fund to provide Additional Funds Therein, was on motion of Councilman Evenson, seconded by Councilman Schneider, adopted, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Kerrigan.

The next ordinance was introduced, on motion of Councilman Williams, seconded by Councilman Schneider.

Reading was dispensed with, on motion of Councilman Williams, seconded by Councilman Curran, by vote of not less than 4 members of the Council.

ORDINANCE 7434 (New Series), appropriating \$24,500.00 out of Capital Outlay Fund, and transferring same to funds heretofore set aside by Ordinance 6826 (New Series), for providing additional funds for construction of Torrey Pines Golf Course, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Kerrigan.

The next ordinance was introduced, on motion of Councilman Williams, seconded by Councilman Curran.

Reading was dispensed with, on motion of Councilman Williams, seconded by Councilman Curran, by vote of not less than 4 members of the Council.

ORDINANCE 7435 (New Series), appropriating \$2,750.00 out of Capital Outlay Fund for improving parking lots at Balboa Park Golf Course, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

The next ordinance was introduced, on motion of Councilman Williams, seconded by Councilman Curran.

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Reading was dispensed with, on motion of Councilman Williams, seconded by Councilman Curran, by vote of not less than 4 members of the Council.

ORDINANCE 7436 (New Series), appropriating \$1,500.00 out of Capital Outlay Fund for payment of City's share of cost of modifying existing Traffic Signal System and Highway Lighting at intersection of 5th Avenue and Harbor Drive, was on motion of Councilman Williams, seconded by Councilman Curran, adopted, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Kerrigan.

In connection with the appropriation, listed as Ordinance 7434 (New Series), E. W. Blom, Acting City Manager, discussed with members of the Council details of development of the golf course at Torrey Pines.

RESOLUTION 139337, requesting City Manager to bring into Council Conference, preliminary plans in connection with Torrey Pines Golf Course further development, was on motion of Councilman Evenson, seconded by Councilman Schneider, adopted.

Councilman Schneider and Mr. Blom held a discussion relative to negotiations for modification of Highway, relative to the Marine Corps, during which Mr. Blom said that it would be "at least 2 years".

Mayor Dail asked the Council if there was to be any action today on "item 12 on the Conference agenda" (relative to rentals in Municipal Housing).

RESOLUTION 139338, requesting the City Attorney to draw a resolution providing for rental increase in Municipal Housing, on basis of useage (size of unit), for period beginning July 1, 1957, was on motion of Councilman Williams, seconded by Councilman Evenson, adopted.

There being no further business to come before the Council at this time, the Mayor declared the meeting adjourned at 11:41 o'clock A.M.

ATTEST:
FRED W. SICK, City Clerk

By

Frank Curran
Mayor of The City of San Diego,
California

August M. Hadstrom

REGULAR MEETING OF THE COUNCIL OF THE
CITY OF SAN DIEGO, CALIFORNIA

Chamber of the Board of Supervisors of The County of
San Diego, California, Monday, May 13, 1957 - in
lieu of meeting in the Council Chambers, now being
remodeled; 10:04 o'clock A.M.

Present-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson
Absent--Mayor Dail
Clerk---Fred W. Sick

Vice Mayor Frank E. Curran acted as Chairman, in the
absence of the Mayor.

The meeting was called to order in the Council Chambers, and
was adjourned immediately to the Chamber of the County Board of Supervisors.

The clergyman who was to have given the invocation, was not
present. The Vice Mayor asked all present to stand for a moment of silent
prayer.

Ordinances and Resolutions for this meeting are recorded on
Microfilm Roll 129.

Service Awards were presented to the following City employees,
honoring their lengthy employment with the City of San Diego:

Gail C. Rivas, Division of Recreation, Park and Recreation
Department, Senior Recreation Leader - 30-year pin, and scroll. Presentation
was made by Councilman Kerrigan.

David N. Allsbrook, Jr., Police Motorcycle Sergeant, Police
Department - 20-year pin. Presentation was made by Councilman Schneider.

On motion of Councilman Williams, seconded by Councilman
Schneider, minutes of the Regular Meetings of the Council - Monday, May 6,
1957, and Thursday, May 9, 1957 - were approved without reading. They were
signed by the Vice Mayor.

The hour of 10:00 o'clock A.M. having arrived, the latest
time set for receiving bids for furnishing electric energy in Rolando Light-
ing District No. 1, for 1 year from and including April 1, 1957, the Clerk
reported 1 bid. On motion made and seconded, it was publicly opened and
declared.

It was the bid of San Diego Gas & Electric Company, accompanied
by certified check in the sum of \$127.68, written by San Diego Trust and Sav-
ings Bank.

On motion of Councilman Schneider, seconded by Councilman
Kerrigan, it was referred to the City Manager and City Attorney.

Meeting convened
Silent prayer
Service awards
Bids

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 138852, for paving and otherwise improving Alley Block 67 W. P. Herbert's Subdivision; the Clerk reported no protests.

The Vice Mayor inquired if anyone was present to be heard. No one appeared to be heard, and no written protests were filed.

RESOLUTION 139339, determining that paving and otherwise improving Alley Block 67 W. P. Herbert's Subdivision, and establishment of official grade, is feasible and that lands to be assessed will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment, Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 138853, the Clerk reported no written protests.

The Vice Mayor inquired if anyone was present to be heard.

Mrs. Blythe Pahl told the Council that she signed the petition for the work, but now wants to withdraw, having heard that the assessment would be "almost double".

Councilman Kerrigan pointed out that the job would be put out to bid.

Councilman Schneider spoke to Mrs. Pahl.

Councilman Schneider spoke to a woman in the audience, who said she was the petition circulator, but did not identify herself further.

The City Engineer said the information had been relayed from an old brochure, which has been reprinted.

Mrs. Pahl repeated that she "withdraws".

The City Engineer, asked for a report, said that it was a 64% petition; 1 protest would leave 59% in favor.

August E. Cordes, on Narragansett, said he withdraws his name.

Councilman Kerrigan was excused

Mr. Cordes said that "it is no good".

The City Engineer said that the petition is reduced to 54.9% now.

The Vice Mayor pointed out that this hearing is on the 6-vote of feasibility.

Councilman Williams observed that there were now not 6 votes.

The Council was on the point of holding over the hearing, temporarily, when

Councilman Kerrigan returned to the meeting

Councilman Williams said that this is only the 6-vote resolution; the next hearing (on Resolution of Intention) is the proper time to hear protests against doing the work.

Councilman Williams moved to adopt.

RESOLUTION 139340, overruling and denying protests of Mrs. Blythe Pahl and August E. Cordes, against proposed improvement of Alley Block 59 Point Loma Heights, and establishment of official grade, Resolution of Preliminary Determination 138853; overruling and denying all other protests, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

RESOLUTION 139341, determining that paving and otherwise improving Alley Block 59 Point Loma Heights, and establishing official grade, Resolution 138853 of Preliminary Determination, is feasible and that lands to be assessed will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment, Investigation, Limitation

and Majority Protest Act of 1931 shall not apply, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution 138854 of Preliminary Determination for paving and otherwise improving Alley Block 43 Tract 1368 Resubdivision of Blocks 41 to 48 Fairmount Addition, the Clerk reported no protests.

The Vice Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no written protests were filed.

RESOLUTION 139342, determining that paving and otherwise improving Alley Block 43 Tract 1368 Resubdivision of Blocks 41 to 48 Fairmount Addition, and establishment of official grade, is feasible, and that lands to be assessed therefor will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 138855 for paving and otherwise improving Blue Bird Lane, the Clerk reported no protests.

The Vice Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no written protests were filed.

RESOLUTION 139343, determining that paving and otherwise improving Blue Bird Lane and establishing official grade thereof, is feasible, and that lands to be assessed therefor will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was on motion of Councilman Evenson, seconded by Councilman Schneider, adopted.

Councilman Williams was excused

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment made to cover cost and expenses of paving and otherwise improving Montalvo Street, the Clerk reported written appeals from Pleas W. Young, and from Charles McCall and Evelyn McCall.

The Vice Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no additional appeals were filed.

The City Engineer reported a .08% appeal - on the area assessment.

RESOLUTION 139344, overruling and denying appeals of Pleas W. Young, Charles McCall and Evelyn McCall; overruling and denying all other appeals, for paving and otherwise improving Montalvo Street, Clovis Street, Camulos Street, West Point Loma Boulevard, Valeta Street, Famosa Boulevard, Soto Street and Mentone Street, Resolution of Intention 132011; confirming and approving Street Superintendent's Assessment 2585, authorizing and directing Street Superintendent to attach his warrant and issue it in manner and form provided by law; directing Street Superintendent to record in his office, the warrant, diagram and assessment, was on motion of Councilman Tharp, seconded by Councilman Schneider (to overrule); motion of Councilman Schneider, seconded by Councilman Tharp (to confirm), adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on assessment made to cover costs and expenses of installation of sanitary sewer in El Cajon Boulevard, Pearson Drive, et al., the Clerk reported no appeals.

The Vice Mayor inquired if anyone was present to be heard.

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No one appeared to be heard, and no appeals were filed.

RESOLUTION 139345, confirming and approving Street Superintendent's Assessment 2586 made to cover costs and expenses of installation of sanitary sewers in El Cajon Boulevard, Pearson Drive, Rolando Boulevard, Campo Drive, Alleys in Metropolitan Center and certain public rights of way under Resolution of Intention 131890; authorizing and directing Street Superintendent to issue same in manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

Councilman Williams returned

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment for grading and sidewalking Alleghany Street, the Clerk reported no appeals.

The Vice Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no appeals were filed.

RESOLUTION 139346, confirming and approving Street Superintendent's Assessment 2587 made to cover costs and expenses of installing sidewalks and curbs in Alleghany Street, under Resolution of Intention 130035; authorizing and directing Street Superintendent to issue same in manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention to call a Special Election within the territory - Lot 48 and portions Lots 31, 32, 43, 44, 45, 46, 47 63, 64, 65 and 67 Rancho Mission of San Diego - designated "Grantville-Rancho Mission Tract No. 2", to vote whether or not said territory shall be annexed to the City of San Diego, the Clerk reported written protests.

Aaron Reese, Asst. City Attorney, said "this is the time set to hear protests". He said that if protests are filed by more than 50% of the value of the land involved, proceedings end. He told the Council that protests can be added for another 10 days.

The Vice Mayor inquired if anyone was present to be heard.

Ferdinand Fletcher, attorney, spoke of representing owners of 700 acres of land, and more. He spoke of protests that have been added to the value of others (previously filed).

The City Manager said that he had just received a report about "substantial protests" - approximately 51%. He said that it would appear there is a majority protest, and that others are coming in. He said that if that is true, there will be an amended Resolution present, to cover those who want their property annexed to the City.

Mr. Fletcher said that Cuyamaca Water Co. has leases on its property, which would be incompatible with annexation. He said he was "sorry it came up in this fashion". He said there was no notice until last week. He related conversation with his brother Steve Fletcher (president of the Ed Fletcher Co.) re his talks with Tom Fletcher, Asst. City Manager. He spoke of abandonment of the original plan, and said that "this plan is a narrow portion". He stated that he was sorry that feeling had not been made known before this time, to provide for exclusion of property. He said that annexation would not be in the best interests; his company and the City of San Diego own 1/2 interest in the rock quarry property. He stated that capital investments of both would be jeopardized, and that cost of moving would be enormous. He said that when residences are erected after annexation, residents begin objecting to certain activities which have already existed. Mr. Fletcher said that if annexed, the property would not be suitable for residences. He said that V. R. Dennis has protested, and that Fletcher Co. has protested. He said that this involves the Fenton Co., Caudell & Johnson, Dr. Bruce, and others, who protest. He spoke of wanting to cooperate with the City, and that this is unfortunate.

The City Manager suggested that the hearing be closed, and

announced that the City Manager's office would evaluate further protests. He said that "all the Council can do today is close the hearing". He said that if there is a majority protest, the Council would be asked to amend the resolution relative to the description of property to be annexed.

On motion of Councilman Schneider, seconded by Councilman Williams, the hearing was closed.

Vice Mayor Curran announced that protests will be received for 10 days.

Mr. Reese said that if there is a majority protest before the 10 days this "will be over".

The hour of 10:00 o'clock A.M. having arrived, time set for hearing request of San Diego Industrial Development Council, Inc., for use of the Ford Building in Balboa Park for installation of permanent displays of science and industry, Robert J. McPherson, chairman, who had made the request, was heard. He said that wording on the agenda was misleading, in that he "represented the youth across the nation". He referred to there being a shortage of scientific courses, and that several cities have working exhibits "to create that desire". He told of realizing that the Ford Building is in a state of disrepair. He said that he is going to point out, in a meeting, to the Central Labor Council that members own youth would be included. Mr. McPherson said that he had been touch with corporations across the nation, and has received requests for space to set up displays. He said he "makes a bid for use of the Ford Building". He said that he was representing the youth of America, and asked consideration for use of the Ford Building, for permanent displays.

Vice Mayor Curran spoke to Mr. McPherson of report to come from the committee studying use of Balboa Park.

Mr. McPherson told of appearance to be made requesting free labor on the building.

Councilman Schneider suggested that Mr. McPherson contact Dr. McElfresh (of the Balboa Park use study committee).

Mr. McPherson replied that he already has, and that "he is cool".

The Vice Mayor suggested that the subject be referred to the Balboa Park study committee, and then to Council Conference.

RESOLUTION 139347, referring to Council Conference request of San Diego Industrial Development Council, Inc. for setting up of permanent displays of science and industry in the Ford Building, Balboa Park, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on assessment for paving and otherwise improving 52nd Street and a portion of El Cajon Boulevard, the City Engineer reported a "38.1% protest". He said he has not gone into the matter further, because the Council had continued the hearing to go out and look at the property (re the distribution of assessment in connection with the storm drain).

Councilman Kerrigan pointed out that the City is in the position that the work has been done, and has to be paid for. He said that "the only way would be to re-assess".

Councilman Schneider said that the City has no rights of way and easements. He said that this "applies the same as where sidewalks are installed on owner's property" (referring to installation of drain by Russell Segel). He said that the drain was installed for his own benefit.

The City Engineer said that it is the same as a cooperative drain, in that the City paid one half. He said that it was assessed the same as a cooperative drain. He stated that the City's contribution can't be contributed to the drain alone. He said that property on the west side was assessed the same as benefited.

Councilman Kerrigan referred to people on the west side paying

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the same proportions as on the east side, for paving, etc. He said that it was equalized regarding City contribution. He said "it is fair and equitable". He stated that if it is not fair, contention to the contrary can be upheld in court.

The City Engineer, speaking on the assessment spread, said "the Council is the judge".

Willard Olson, from the City Engineer's office, stated that property owners had said that property north of El Cajon should pay a portion.

There was continued discussion between members of the Council and Mr. Olson.

Mr. Olson said that "protests were overruled" (at the Resolution of Intention hearing).

Councilman Evenson discussed the existing gully through the Segel property with the City Engineer. The Engineer said that Mr. Segel put in a "kind of half-baked drain". There was continued discussion between them.

The City Engineer showed the Council a large photo of the property on the west side.

Councilman Kerrigan said that the City is in the position of a fair and equitable decision. He said that the Council, if it has not done so, should look at the property (the purpose of the continuance to this date). Mr. Kerrigan said that he knows the problem, and that all of the Councilmen should look at it.

Vice Mayor Curran spoke to the Engineer about there being no easements (on the Segel property).

Mr. Olson said that the pipe had been laid, and that the Engineer would not accept it, even if there were easement.

Russell Segel, referring to an earlier comment, said that he could build over an easement. He talked about the picture shown by the Engineer, and said that "thousands of yard of dirt" had been filled. He had bills, which he exhibited, for the pipe (for drain) and installation, and said that the City installed a portion. He read the bills to the Council, and said that the job had been inspected by the City (but did not say if approval had been given).

Councilman Kerrigan said the question is if the City can do anything. He repeated that the Council should look at the property, to see if it should be re-appraised.

Councilman Williams said he was interested in the Segel statement about "40 feet". He asked if that was on the Segel property.

Mr. Segel said that it was, and continued to explain from a map to which he pointed.

Mr. Olson stated that the paving took care of the drain on the west.

Mr. Segel told about a 2-foot rut on Trojan, and about the last rain.

Councilman Kerrigan said that this could be continued, again, to Thursday, to permit the Council to look at it.

Mr. Segel said that parcel 14 was assessed 1/2 of 1%; the water drained onto it.

Councilman Kerrigan said that the owner of that property is going to build a drain on that property.

Mr. Delgado said he agreed that the Council should see the property. He said "the condition was there before Christopher Columbus". He said that it has to go to the end of the fill, to protect the people. He said it would be continued from thereon, by himself.

RESOLUTION 139348, continuing until Thursday, May 16, 1957, 10:00 o'clock, the continued hearing on Assessment 2583 made to cover costs and expenses of paving and otherwise improving 52nd Street and El Cajon Boulevard, was on motion of Councilman Schneider, seconded by Councilman Tharp.

Application of Evelyn Phillips, 2101 Adams Avenue, for

Hearing

Application for cert of necessity

139348

certificate of necessity to operate 8 buses for charter, under the name of Aztec Bus Lines Inc., was presented.

On motion of Councilman Kerrigan, seconded by Councilman Williams, it was referred to the City Manager.

Report of Purchasing Agent on low bid of American Brake Shoe Company for furnishing Railroad Track Material for 10th Avenue Terminal - \$112,124.93, estimated total, delivered to San Diego; 3 bids - was presented.

RESOLUTION 139349, accepting bid of American Brake Shoe Company for furnishing Railroad Track Material; awarding contract, authorizing and instructing majority of members of Harbor Commission to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of City Clerk, was on motion of Councilman Evenson, seconded by Councilman Schneider, adopted.

Report of Purchasing Agent, approved by Acting City Manager, recommending rejection of low bid of Henderson Tree Service, and award be made to Grindle & Heinkel Tree Service, lowest responsible bidder - \$2,403.00; 3 bids - was presented.

RESOLUTION 139350, rejecting bid of Henderson Tree Service; accepting bid of Grindle & Heinkel Tree Service for complete trimming (skinning) of Washingtonia Palms in Public Property - on north, Cleveland, Maryland, Monroe and Meade Avenue; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of Purchasing Agent, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

Communication from Purchasing Agent, approved by Acting City Manager, recommending extending contract with Cameron Brothers for rental of 2 4-wheel Tractors, manned and operated, at Torrey Pines Golf Courses, for approximately 22 days and approximately 60 days - total estimated rental price \$2,704.00, was presented.

RESOLUTION 139351, extending contract for rental of Tractors from Cameron Brothers, was on motion of Councilman Williams, seconded by Councilman Tharp, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of revised tentative map of Acorn Heights, 5-lot subdivision of portion Lot 18 La Mesa Colony, located north of Acorn Street, west of Seminole Drive, subject to 7 conditions, and suspension of portion of the Municipal Code, was presented.

RESOLUTION 139352, approving tentative map, revised, of Acorn Heights; suspending portion of Municipal Code, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

Communication from Planning Commission, recommending reapproval of tentative map of Aragon Heights Unit 1, approved by Resolutions 126601 and 126602, subject to conditions of those resolutions, was presented.

RESOLUTION 139353, approving revised tentative map of Aragon Heights Unit 1, subdivision of parcels "0" and "00" Lot 19 Rancho Mission, subject to conditions of Resolutions 126602, 126601, and (reapproval) of 132870, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

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+Beach

Communication from Planning Commission, by Richard L. Weiser, recommending approval of revised tentative map of Bowen Manor, 15-lot subdivision of Fanuel Square, a portion of Pueblo Lot 1785, Aquamar Vista Block 1, Hollywood Park, portion Block 20 Pacific, portion Lot 6 and portion of Sapphire and Gresham Streets closed, subject to 13 conditions, and suspension of portion of Municipal Code, was presented. The communication identifies property as a large lot, adjacent to Fanuel Street, a proposed location of a church, which will require rezoning of property from R-1 to R-2. It describes access, etc.

RESOLUTION 139354, approving tentative map of Bowen Manor; suspending portion Municipal Code, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map of Broadway Acres, a 2-lot resubdivision of portion Lot 54, and of Lot 53, located on westerly side of 43rd Street, northerly of Hilltop Drive and southerly of Federal Boulevard, within R-2 zone, subject to 5 conditions, and suspension of portion of Municipal Code, was presented.

RESOLUTION 139355, approving tentative map of Broadway Acres; suspending portion Municipal Code, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map of Chapman Shopping Center Tract, a 1-lot subdivision of portion Pueblo Lot 1214 and Lots 98 through 111 of Vista Park Unit 1, located north of Beagle Street and west of Ashford Street, westerly of Cabrillo Freeway and Montgomery Airport, zoned RC and CP - proposed shopping center was originally considered as part of Vista Part, was presented. Recommendation is subject to 8 conditions, and suspension of portion of Municipal Code.

Councilman Schneider asked when property was zoned.

Harry C. Haelsig, Planning Director, told Mr. Schneider that it had been zoned for 3 years; it was zoned; subdivided; re-subdivided now. He reviewed conditions for the zones.

RESOLUTION 139356, approving tentative map of Chapman Shopping Center Tract; suspending portion of Municipal Code, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map of North Knolls (formerly known as Homesites Unit 3) approved by Resolutions 125812 and 125813, amended by Resolution 129826, and reapproved by Resolution 132709, was presented.

RESOLUTION 139357, reapproving tentative map of North Knolls, subject to conditions of previous approvals, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map for 3-lot resubdivision of Lots 37 and 38 Block 39 Unit 2 and Lot 1 Block 52 Unit 3 Paradise Hills, located at southwest corner of Deauville Street (formerly) Rancho Hills Drive and Roanoke Street, within R-1 zone, subject to 5 conditions, and to suspension of portion of Municipal Code, was presented.

RESOLUTION 139358, approving tentative map of Paradise Hills; suspending portion of Municipal Code, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

Planning communications

139354 - 139358

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map for 2-lot resubdivision of Lots 1 and 2 Block 57 Paradise Hills Unit 3, located on northwest corner of Morningside Drive and Rancho Hills Drive (formerly Deauville Street), within R-1 Zone, subject to 6 conditions, and suspension of portion of the Municipal Code, was presented.

RESOLUTION 139359, approving tentative map for resubdivision Lots 1 and 2 Block 57 Paradise Hills Unit 3, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted. Resolution suspends portion of the Municipal Code.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map of Sunnyslope Addition to Encanto, 2-lot subdivision of Lot 8 Block 7, located on east side of Tarbox Street, westerly of 69th Street, in Encanto area, within R-2 zone, subject to 5 conditions, and suspension of the Municipal Code, was presented.

RESOLUTION 139360, approving tentative map of Sunnyslope Addition to Encanto resubdivision of Lot 8 Block 7; suspending portion of Municipal Code, was on motion of Councilman Evenson, seconded by Councilman Schneider, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending reapproval of tentative map of University Estates (formerly Edgehill Estate) a 276-lot subdivision located adjacent to and northerly of Tecolote Road, approved by Resolution 132706, subject to conditions of that resolution, was presented.

RESOLUTION 139361, reapproving tentative map of University Estates, subject to all conditions of Resolution 132706, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

Communication from Planning Commission, by Richard L. Weiser, reporting on tentative map for resubdivision of portion Lots 13 and 14 University Heights, located northerly from Pennsylvania Avenue, westerly from Park Boulevard, within R-4 zone, was presented. It says subdivider proposes to add a 3 ft x 15 ft triangular area to rear of lot in order to accommodate a garage; the 3 foot addition to the west property line creates an awkward property line between the two lots proposed to be subdivided. It reports that the Planning Department cannot approve the type of lot design by subdivision, but recommends a readjustment of the west lot line from its present point on Pennsylvania Avenue westerly in order to accommodate the proposed garage. It recommends redesign of the lot in order to create a lot which conforms to the standards of the Planning Department, and denial of the tentative map by vote of 5-0.

Mrs. A. W. Kemp, 1652 Pennsylvania Avenue, told the Council that she wants to build a garage. She said that the contractor explained the situation to the Department of Permits, about wanting to get the 3 feet. Mrs. Kemp said "the whole thing was O'K'd", verbally. She said that the actual work permit was denied, regarding the "1954 ordinance". She told the Council that neighbors are willing that this be done, and that property was given to them. She stated that Mr. McAllister, of La Mesa Engineering Co. felt that it could be done. She said she wants to build against the concrete wall, to the neighbor's garage, but Planning does not want to make the jog. She said that the additional 3 feet are needed for a decent-size garage. She said it would be against a solid brick wall, and would not be jogging the property. She said that the old garage has been torn down.

Mr. Haelsig, the Planning Director, laid down a plat which he explained, and referred to "peculiar cut-ups". He stated that Mr.

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Weiser had told the contractor how he could accomplish the work, without the 3 feet. He said it is his understanding that this is going to be re-submitted.

Councilmen held discussion between themselves regarding possibilities.

Mrs. Kemp said that the property was given for \$1.00. She pointed out the property on a map as she explained to Councilmen.

Councilmen held a discussion with Mr. Haelsig regarding Mr. Weiser's compromise plan.

Councilman Evenson asked "what is being argued about?"

Mr. Haelsig said that building permit would not be issued. He drew out his proposal on a map, and said "this is not the way to divide the city". He said that it is a violation of the ordinance.

Mrs. Kemp said she was told by the contractor that it was O.K.

Vice Mayor Curran said that recourse would be to the contractor.

Mr. Haelsig made sketches on the board, which he explained. He said that many problems result when property is cut up. He said "a good subdivision calls for straight lines".

Councilman Williams said "the lots are already split up in a fouled up fashion".

Mr. Haelsig said this is "going to lead to more".

Councilman Schneider said the property owners live here, and pay taxes.

Councilman Tharp moved to overrule the Planning Commission's decision in denying the tentative map. Motion was seconded by Councilman Williams.

Councilman Williams said that overruling may not be the proper motion.

Aaron Reese, Asst. City Attorney, said that the portion was sold in violation; this is an attempt to make the action legal. He said that the person from whom the Kemps bought are in violation (for having divided the property, without compliance with regulations).

Councilman Williams said that it has been done; they should have been informed it was illegal.

Mr. Reese said that "it is a hardship situation". He said this is the legal way, and that Planning did not recommend the subdivision.

Motion was withdrawn. Second was withdrawn, also.

Councilman Tharp moved to overrule the recommendation of the Planning Commission, refer the item to the Planning Director for a record of survey map. Motion was seconded by Councilman Schneider.

The vote on the motion shows: Yeas-Councilmen Tharp, Williams, Schneider. Nays-Councilmen Kerrigan, Curran, Evenson. Absent-Mayor Dail.

Mr. Reese pointed out that it takes 5 votes to overrule. The 3-3 vote, with 1 absent, lost.

Communication from Planning Commission, by Richard L. Weiser, stating that subdivider's engineer has requested that Resolution 137550 adopted January 31, 1957, approving tentative map of Vista De Alcala be amended to suspend Section 102.16-1-d of San Diego Municipal Code, in order that final map may be drawn at a scale of 1" = 200', was presented.

RESOLUTION 139362, suspending portion of Municipal Code in connection with tentative map of Vista de Alcala, approved by Resolution 137550, was on motion of Councilman Kerrigan, seconded by Councilman Williams, adopted.

Communication from San Diego City-County Band & Orchestra Commission, for a musical event on 5/8/57, was presented.

RESOLUTION 139363, approving music program, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

Communication from San Diego Gas & Electric Company, Electric Building, San Diego 12, dated May 8, 1957, by Frank W. DeVore, was presented. It submits a sketch of the Company's survey sketch K-534 shown proposed pole line overhang along west side of Lot C of Research Park, Map 3568, property owned by the City of San Diego, was presented. It says installation of the Company's facilities referred to is to serve Kelco Corporation, owners of Lot B. It requests approval by Council resolution covering easement covering installations of such character.

Councilman Evenson said that the "Utility is building a power facility in the Valley, and that people don't like it". The City Manager had a discussion with Mr. Evenson, and said that this is the Pueblo Lands property which had been voted upon, for this easement.

Aaron Reese, Asst. City Attorney, said that he is getting a report.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, it was referred to the City Manager.

Also submitted, was request from San Diego Gas & Electric Company for easement for overhead electrical facilities affecting Lot 9 New Riverside Addition, southerly of Aero Drive.

On motion of Councilman Kerrigan, seconded by Councilman Williams, it was referred to the City Manager.

RESOLUTION 139364, directing notice of filing Assessment and of time and place of hearing thereof, Assessment 2598, made to cover costs and expenses of work done upon paving and otherwise improving Alley Block 9 Bird Rock City By the Sea; Waverly Avenue, and Public right of way in Lot 10 Block 9 Bird Rock City By the Sea, Resolution of Intention 132010, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 139365, directing notice of filing Assessment and of time and place of hearing thereof, Assessment 2597, made to cover costs and expenses of work done upon paving and otherwise improving Alley Block J Montecello, and Monroe Avenue, Resolution of Intention 135213, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 139366, directing notice of filing Assessment and of time and place of hearing thereof, Assessment 2599, made to cover costs and expenses of installing sanitary sewer in Hillside Drive, Lookout Drive, Primrose Drive, Soledad Avenue, Boulevard Place, Roseland Drive, Torrey Pines Road, Ardath Road, Hidden Valley Road and Public Rights of Way, Resolution of Intention 133345, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 139367, directing notice of filing Assessment and of time and place of hearing thereof, Assessment 2596, made to cover costs and expenses of paving and otherwise improving San Luis Obispo Place and Alleys in Blocks 119, 120, 123, 124, 128, 131, 132, 135, 136, 139, 140, 143, 144, 148 Mission Beach, Resolution of Intention 134643, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION OF AWARD 139368, accepting bid of Daley Corporation, a corporation, and awarding contract, for paving and otherwise improving Crown Point Drive, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

City Engineer reported in writing that low bid is 9.9% above the estimate.

RESOLUTION OF AWARD 139369, accepting bid of V. R. Dennis Construction Co., a corporation, and awarding contract, for paving and otherwise improving Melrose Place, Public Rights of Way in Lots 24 & 25 Block 15 Beverly, Roswell Street, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

City Engineer reported in writing that low bid is 8.2% above the estimate.

RESOLUTION OF AWARD 139370, accepting bid of Daley Corporation, a corporation, and awarding contract, for paving and otherwise improving Nashville Street, LaSalle Street, Western Street, Lapwai Street and Jupiter Street, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

City Engineer reported in writing that low bid is 8.1% above the estimate.

RESOLUTION OF AWARD 139371, accepting bid of V. R. Dennis Construction Co., a corporation, and awarding contract, for paving and otherwise improving Santa Margarita Street, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

City Engineer reported in writing that low bid is 4.3% below the estimate.

RESOLUTION 139372, approving plans, drawings, typical cross-sections, profiles and specifications for paving and otherwise improving Alley Block 77 Subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions of Acre Lots 16, 37, 45, 46, and Blocks 150 and 151 Pacific Beach, and establishing official grade, Documents 493342, 535153, 546154 through 546159, 552378; approving Plat 2963 showing exterior boundaries of district to be included in assessment for work and improvement; directing City Clerk upon passage of Resolution of Intention to file plat in office of City Engineer, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139373, approving plans, drawings, typical cross-sections, profiles and specifications for paving and otherwise improving Haller Street, Estrella Park and Wabash Avenue, and establishing official grade; approving Plat 2949 showing exterior boundaries of district to be included in assessment for work and improvement; directing City Clerk upon passage of Resolution of Intention to file plat in office of City Engineer, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION ORDERING WORK 139374, for paving and otherwise improving Alley Block 15 Center Addition to La Jolla Park and establishing official grade, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION ORDERING WORK 139375, for installation of street lighting system in Girard Avenue, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION ORDERING WORK 139376, for installing sewers in Pardee Street, "K" Street, Alley in Block 4 G. H. Crippen's Addition, and Public Rights of Way, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 139377, directing notice inviting sealed proposals for furnishing electric energy in Rolando Lighting District 2, for 1 year from and including April 1, 1957, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

RESOLUTION OF INTENTION 139378, for paving and otherwise improving Silver Gate Avenue, Jennings Street, Wilcox Street, Gage Drive, Public Rights of Way in Pueblo Lot 180 and Lots 3 and 4 Block 1 Loma Valley, and establishing official grade, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

RESOLUTION OF PRELIMINARY DETERMINATION 139379, for paving and otherwise improving Alley Block 77 Subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151 Pacific Beach, and establishing official grade, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

RESOLUTION OF PRELIMINARY DETERMINATION 139380, for paving and otherwise improving Haller Street, Estrella Park and Wabash Avenue, and establishing official grade, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

RESOLUTION 139381, approving diagram of property affected or benefited by work of improvement to be done on paving and otherwise improving Alley Block 10 North Shore Highlands, Resolution of Intention 135601, and to be assessed to pay expenses thereof; directing Clerk of the City at same time of approval, to certify fact and date thereof, and immediately deliver diagram certified to Superintendent of Streets, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 139382, approving diagram of property affected or benefited by work of improvement to be done on sidewalking Aragon Drive, Nassau Drive, Waite Drive, Suffolk Drive, Rockland Street, Duchess Street

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and 69th Street, Resolution of Intention 136298, and to be assessed to pay expenses thereof; directing Clerk of the City at same time of approval, to certify fact and date thereof, and immediately deliver diagram certified to Superintendent of Streets, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 139383, approving diagram of property affected or benefited by work of improvement to be done on paving and otherwise improving Locust Street, Resolution of Intention 136517, and to be assessed to pay expenses thereof; directing Clerk of the City at same time of approval, to certify fact and date thereof, and immediately deliver diagram certified to Superintendent of Streets, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 139384, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on paving and otherwise improving Alley Block 190 City Heights, Resolution of Intention 135212, and to be assessed to pay expenses thereof, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 138385, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on paving and otherwise improving Everts Street, Resolution of Intention 136916, and to be assessed to pay expenses thereof, was on motion of Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 139386, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on paving and otherwise improving Orten Street, Resolution of Intention 136917, and to be assessed to pay expenses thereof, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 139387, adopting recommendation of City Engineer, Document 552489; authorizing and directing City Engineer to amend proceedings for improvement of portion of Epsilon Street, in accordance with his recommendation, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 139388, adopting recommendation of City Engineer, Document 552490; authorizing City Engineer to amend proceedings for improvement of portion of Myrtle Avenue, in accordance with his recommendation, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

There was listed on the agenda a resolution accepting recommendation of City Engineer and authorizing him to amend proceedings for improvement of Newport Avenue.

Councilman Schneider said he had a question on the proposed resolution.

The City Manager explained it to him.

The City Engineer explained it, also. He said that sewer is being put in; it is improved property. He discussed the proposal with the City Manager.

~~REMOVED~~

On motion of Councilman Williams, seconded by Councilman Schneider, the proposed resolution was continued to the meeting of Thursday, May 16, 1957.

RESOLUTION 139389, authorizing City Manager to accept work on behalf of The City of San Diego in Haugh Heights Subdivision, and execute Notice of Completion and have it recorded, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 139390, authorizing and empowering City Manager to execute, for and on behalf of the City, agreement with Frank Rodia to operate golf driving range, give golf instructions and operate professional golf shop at Torrey Pines Municipal Course, under Document 552835, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 139391, approving Change Order 1, April 24, 1957, Document 552689, issued in connection with contract between The City of San Diego and Nielson Construction Company for rehabilitation of Botanical Building, Balboa Park, contract Document 549840; changes amounting to increase in contract price of \$2,210.00, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 139392, granting revocable permit (authorizing City Engineer to issue) to Clairemont Church of Christ, a California corporation, a permit to construct and maintain a driveway connecting driveway from portion of Pueblo Lots 1210 and 1223 with Balboa Avenue, upon general terms and conditions of Article 2 Chapter VI of San Diego Code (on condition that permittee is granted conditional use permit by the City authorizing and permitting use of property for church and religious purposes, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 139393, approving claim of Farmers Truck Insurance Exchange, for Raymond Treybig, Document 552182, in amount of \$90.16; authorizing City Auditor & Comptroller to draw warrant in favor of Farmers Truck Insurance Exchange, for Raymond Treybig, 2100 Fifth Avenue, San Diego, in full payment of the claim, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

Mayor Dail entered the meeting. He did not take the Chair.
The Vice Mayor continued to act as chairman for the balance of the meeting.

There was listed on the agenda a resolution denying claim of Don Jacks Giacolettu, 5442 Gilbert Drive, San Diego 15, Document 552097. Councilman Kerrigan told of having had a call on this case. (Stopped sewer that ran through residence). Councilman Williams said that this is a case where a department gets out, and talks. There was discussion between Councilmen. Councilman Kerrigan said he wants to know the answer. Councilman Williams said that in situations where he is involved, information is given only by people who are authorized to do so.

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Aaron Reese, Asst. City Attorney, told of there having been problems created where employees give information. He said there are written instructions to be followed, on the subject. A told of there having been "a lot of cooperation". He said that a system has been worked out, and and it has cleared up a lot of cases.

RESOLUTION 139394, denying claim of Don Jacks Giacoletti, 5442 Gilbert Drive, San Diego 15, Document 552097, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 139395, setting aside easement for right of way for public sewer and appurtenances in portion Lot 11 New Riverside; directing City Clerk to file certified copy of resolution in office of County Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 139396, approving form of deed of Quitclaim Deed, conveying to the City of San Diego a parcel of land for pumping plant, including facilities constructed thereon, in portion Lot 1 according to License Survey 33, and parcel of land for site for reservoir, including facilities thereon, being portion Lot 8 said Survey, and strip of land 20 feet in width for public road and utility easement across portion Lot 8, and easement for water main and all fittings, and facilities, and water main easement, together with facilities therein, conveyed to United States of America by judgment and decree in Condemnation Case 111SD-Civil, recorded in Book 1242 page 85 Official Records of San Diego County, and form of deed of Dedication for sanitary interceptor and outfall sewer across portions of Pueblo Lots 1181, 1188 and 1189; authorizing and directing City Clerk to furnish certified copy of resolution to Housing and Home Finance Agency, Public Housing Administration, United States of America, for purpose of advising of approval, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 139397, authorizing and empowering Mayor and City Clerk to execute, for and on behalf of The City of San Diego, quitclaim deed quitclaiming to Cabrillo Development Co., Inc., all its right, title and interest in and to easement for storm drain purposes recorded May 2, 1956, in Book 6083 page 513 Official Records, San Diego County; authorizing and directing City Clerk to deliver deed to Property Supervisor with instructions to complete transaction, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

Resolution says that The City is desirous of acquiring portion Lot 40 Rancho Mission of San Diego, for storm drain purposes; the owner is willing to deed land to the City in exchange for quitclaim from City of portion of said Lot; value of each parcel is \$1.00; City Manager has recommended the exchange.

RESOLUTION 139398, accepting subordination agreement, executed by Occidental College, beneficiary, and Western Mutual Corporation, trustee, April 16, 1957, subordinating all their right, title and interest in and to easement for right of way for storm drain, or drains and appurtenances, in portion Lot 44 Block 52 Paradise Hills Unit 3; authorizing and directing City Clerk to file subordination agreement, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Tharp, seconded by Councilman Williams, adopted.

RESOLUTION 139399, accepting subordination agreement, executed by Morris Jacobson, beneficiary, and Security Title Insurance Company, trustee, April 29, 1957, subordinating all right, title and interest in and to easement for right of way for storm drain, or drains and appurtenances, in portion of Lots 8, 9, 10 Block "H" of Addition to Silver Terrace; authorizing and directing City Clerk to file subordination agreement, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Tharp, seconded by Councilman Williams, adopted.

RESOLUTION 139400, accepting subordination agreement, executed by T. L. Stearns and Ellen T. Stearns, beneficiaries, and Western Mutual Corporation, trustee, April 4, 1957, subordinating all their right, title and interest in and to easement for right of way for storm drain, or drains, in southeasterly 6.00 feet of southwesterly 90.00 feet Lot 122 Block 52 Paradise Hills Unit 3; authorizing and directing City Clerk to file subordination agreement, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Tharp, seconded by Councilman Williams, adopted.

RESOLUTION 139401, accepting deed of W. J. Hillis and Lillian H. Hillis, May 1, 1957, conveying South 26 feet Lots 13 to 16 inclusive Block 2 Nordica Heights; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Tharp, seconded by Councilman Williams, adopted.

RESOLUTION 139402, accepting deed of John H. Martin and Alice H. Martin, April 17, 1957, conveying west 65 feet Lot 28 Block 7 Florence Heights Addition; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Tharp, seconded by Councilman Williams, adopted.

RESOLUTION 139403, accepting deed of Edwin W. Schlehuber and Dolores R. Schlehuber, March 28, 1957, conveying portion Lot 29 Lemon Villa; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Tharp, seconded by Councilman Williams, adopted.

RESOLUTION 139404, accepting deed of Elizabeth R. Adkins, January 23, 1957, conveying portion Villa Lot 380 Valle Vista Terrace; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Tharp, seconded by Councilman Williams, adopted.

RESOLUTION 139405, accepting deed of Pearl Sweeney Hunter and Estelle M. Sweeney, February 27, 1957, conveying for street purposes portion Villo Lot 379 Valle Vista Terrace; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Tharp, seconded by Councilman Williams, adopted.

RESOLUTION 139406, accepting deed of Ralph M. Crane and Elizabeth N. Crane, April 25, 1957, conveying easement and right of way for street purposes in portions Lot 45 La Jolla Hills, naming easement Hillside Drive; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 139407, accepting deed of Elizabeth B. Golee, April 9, 1957, conveying easement and right of way for street purposes in portion Pueblo Lot 1255, naming easement La Jolla Scenic Drive; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 139408, accepting deed of Raymond C. Sebold and Margaret W. Sebold, April 29, 1957, conveying easement and right of way for street purposes in portion Pueblo Lot 1255, naming easement La Jolla Scenic Drive; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 139409, accepting deed of Lewis T. Dodds, Alice H. Dodds, J. P. Lich, Oberta R. Lich, William R. Loeltz, Luetta M. Loeltz, Edward J. Balcer, Frances S. Balcer, and Catherine E. Johnsen, April 16, 1957, conveying easement and right of way for street purposes in portion Pueblo Lot 1254, naming easement Soledad Road; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 139410, accepting deed of Elizabeth B. Golee, April 9, 1957, conveying easement and right of way for street purposes in portion Pueblo Lot 1255, naming easement Soledad Road; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 139411, accepting deed of Roy C. Quals, and Arthur G. Schnick, April 29, 1957, conveying easement and right of way for drainage purposes in portion Lots 8, 9, 10 Block "H" Addition to Silver Terrace; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 139412, accepting deed of Richard M. Chase and Juanita R. Chase, April 26, 1957, conveying easement and right of way for sewer purposes in southerly 10.00 feet of northerly 299.82 feet of easterly half Lot 11 Cave and McHatton Subdivision of Lot 14 and part of Lot 16 Ex-Mission Partition; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of

Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 139412, accepting deed of Richard M. Chase and Juanita R. Chase, April 26, 1957, conveying easement and right of way for sewer purposes in southerly 10.00 feet of northerly 299.82 feet of easterly half Lot 11 Cave and McHatton Subdivision of Lot 14 and part of Lot 16 Ex-Mission Partition; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 139413, accepting deed of Tom T. Tsunada and Michiko Tsunada, December 4, 1956, conveying easement and right of way for sewer purposes in southerly 10.00 feet of northerly 299.82 feet of easterly 100.00 feet of westerly 300.00 feet of easterly half Lot 11 Cave and McHatton Subdivision Lot 14 and part Lot 16 of Ex-Mission Partition; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 139414, accepting deed of Michiko Tsunada, December 4, 1956, conveying easement and right of way for sewer purposes in southerly 10.00 feet of northerly 299.82 feet of westerly 200.00 feet of easterly half Lot 11 Cave and McHatton Subdivision Lot 14 and part Lot 16 of Ex-Mission Partition; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 139415, accepting deed of Elizabeth B. Golee, April 9, 1957, conveying easement and right of way for water purposes in strip of land 20 feet in width over and across South Half of Northeast Quarter of Northeast Quarter and across portion of East Half of South Half of Northeast Quarter of Pueblo Lot 1255; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

Reading of the next ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7437 (New Series), providing for issuance of Mission Bay Recreation Facilities Bonds, 1956, of the City in the amount of \$5,000,000, pursuant to election held June 5, 1956, under Ordinance 6939 (New Series), was on motion of Councilman Williams, seconded by Councilman Schneider, adopted, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

There was listed on the agenda an ordinance to be introduced (it had been continued from May 6, 1957), amending Section 101.0209 of the

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San Diego Municipal Code relating to Planning and Zoning (determining the restrictiveness of zones).

Harry C. Haelsig, Planning Director, told of having a letter which was forwarded to the City Attorney's office. He said that this "includes new zones". He said there was question last Thursday, at which time he requested continuance. He asked that it be continued again, and be referred back to Planning.

Councilman Kerrigan told of "C" zone and of Fire Zone 2. There was discussion between Councilman Kerrigan and Mr.

Haelsig.

Mr. Haelsig said that he had been told of 1 incident relative to regulation, 2 weeks ago.

Councilman Kerrigan said that the ordinance regarding C zone should be amended, in connection with fire zone 2. He told of a situation of a nursery on Euclid. Mr. Kerrigan said that departments agree that it should be granted, but it is not right.

RESOLUTION 139416, referring to the City Planning Commission proposed ordinance amending Section 101.0209 of San Diego Municipal Code relating to Planning and Zoning - determination of restrictive zones - was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

The City Manager requested, and was granted, unanimous consent to present the next item, not listed on the agenda:

It was communication from the Harbor Department, stating that 10th Avenue Terminal requires construction of about 4 miles of rail-road trackage, and that it is of great advantage to the City to have the work performed by the Atchison, Topeka and Santa Fe Railway Company under agreement. The communication, signed by John Bate, Port Director, says "in view of this we would like to have Harbor Commission and City Council approval to enter into an Agreement with the Atchison, Topeka and Santa Fe Railway Company authorizing this firm to install Railway Tracks, Unit 1, for the 10th Avenue Terminal, consisting of approximately 8870 feet of track, necessary cross-overs and appurtenant work as shown on their Drawing No. L-34-22241, dated April 19, 1957 and as described in their letter dated May 2, 1957 at an approximate cost estimated by the Santa Fe Co. of \$79,215". It says that the Harbor Commission approved, by Resolution, the above procedure, subject to receiving the approval of the City Attorney's Office.

RESOLUTION 139417, authorizing Harbor Commission to enter into contract with Atchison, Topeka and Santa Fe Railway Company for construction of certain trackage, at an estimated cost of \$79,215.00, according to plans and estimates in Document 552859, was on motion of Councilman Kerrigan, seconded by Councilman Evenson, adopted.

The City Manager requested, and was granted, unanimous consent to present the next item, not listed on the agenda - in connection with improvement of Kurtz Street, under 1911 Improvement Act - was presented verbally by the Manager. He said it is the desire to review and go into the situation, which has to do with the Resolution Ordering Work.

RESOLUTION 139418, rescinding Resolution 139215 passed and adopted May 6, 1957, ordering work for improvement of Kurtz Street, Resolution of Intention 138470, was on motion of Councilman Kerrigan, seconded by Councilman Williams, adopted.

The Manager told the Council, further, that unless this action is taken, bids have to be called for within 10 days from the passage of the Resolution Ordering Work.

Councilman Kerrigan asked how the City is making out on the

56th Street court case.

Aaron Reese, Asst. City Attorney, said that he will give a report on the situation.

Vice Mayor Curran referred to a "PHA article regarding situation on Chollas," and wondered if there was a report.

Mayor Dail said that this was held up in Washington, D.C.

The City Manager said that the question of disposition of Chollas (housing) has been under discussion for a period of 3 years. He said it has been indicated by the City there is no objection re resale for sewer. He said that property north of Market Street is in acreage. He stated that it would take redevelopment before acceptance. The Mayor said he understands it is to be divided into 2 parcels regarding sale. He said that the last detail was a year ago, and the Housing was given a statement of what would be required. He said there is a legal provision for purchase by the City, ~~the~~ "the Navy had put a hold on it". He said that a part can be acquired with strings, for 50% of the appraisal.

Councilman Schneider and the City Manager had a discussion on the question.

Councilman Curran said that Park and Recreation recommend that the property be acquired; Planning does not.

There was no action.

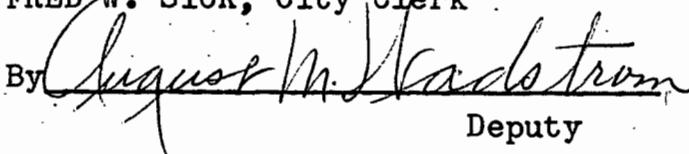
The City Manager said to the Council that there is a pending Gas Tax program, which needs action because of a dead-line within a few days.

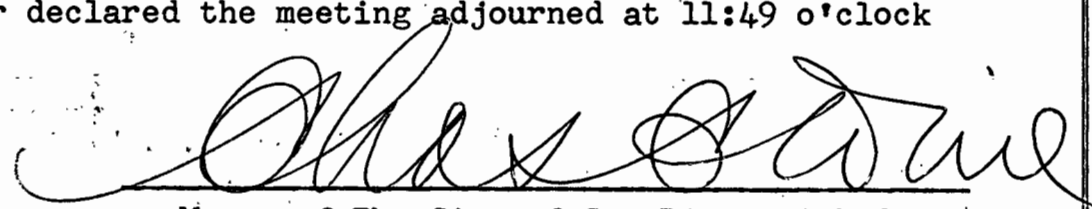
There was no action.

There being no further business to come before the Council at this time, the Vice Mayor declared the meeting adjourned at 11:49 o'clock A.M.

ATTEST:
FRED W. SICK, City Clerk

By


Deputy


Mayor of The City of San Diego, California

5/16/57

REGULAR MEETING OF THE COUNCIL OF THE
CITY OF SAN DIEGO, CALIFORNIA

Chamber of the Board of Supervisors, San Diego
County - in lieu of in the Council Chambers, being
remodeled - Thursday, May 16, 1957.

Present-Councilman Tharp, Williams, Schneider, Kerrigan, Curran, Evenson,
Mayor Dail
Clerk---Fred W. Sick

Ordinances and Resolutions for this meeting are recorded on
Microfilm Roll 129.

The hour of 10:00 o'clock A.M. having arrived, time set
for hearing on rezoning Lots 730 to 733 inclusive and Lot 902 Lomita
Village Unit 5, from R-2, RC and CP to RC-1A - in vicinity of Jamacha
Road, Cardiff Street and Carlisle Street, communication from Marine Develop-
ment, Inc., by Frank R. Jackson, was presented.

The Planning Commission recommended rezoning portion, and
placing portion into R-2 as a buffer between commercial development and
residential property.

The Marine Development, Inc. letter requests that the matter
be referred back to Planning for further consideration before action by the
Council. It says it is believed that all pertinent factors in the case
not only of the property, but surrounding area have not been properly and
clearly presented to Planning Commission, and there was no representative
at the Planning Commission hearing.

RESOLUTION 139419, referring back to City Planning Commission
for further investigation and consideration, rezoning portion Lomita Village,
was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for
hearing on rezoning from R-4 zone to C, Lots 1 and 2 Block 9, Lots 1 to 3
Block 10 and Lots 7, 8 Block 11, Lots 9 to 12 Block 26, all Block 27
Roseville - in vicinity of Shafter Street and Byron Street - communication
from Planning Commission, by P. Q. Burton, was presented. The communication
identifies property as being approximately 3 acres of land, including streets,
and says reasons given for rezoning are that traffic on Buron makes area
no longer suitable for apartment houses, and because surrounding uses
(probably referring to fish cannery and other tideland uses) are not compat-
ible with R-4 uses; several variances have been granted for commercial uses
in the R-4 zone. It tells of previous denials by the Planning Commission
and City Council. It reports that Planning Commission voted 4-1 to approve,
and that the vote does not constitute a recommendation, but a report.

Councilman Evenson moved to file.

The report from Planning was read to the Council by the
Clerk.

Richard Weiser, Asst. Planning Director, laid down maps.
Councilmen held a deliberation over those maps.

R. J. Klitgaard, attorney, spoke in favor of the rezoning, and
said he has seen no opposition. He said that Whelan (Quintin Whelan, member
of the Planning Commission) had left the meeting before the item was considered.
He said Mr. Whelan favored the rezoning.

Councilman Curran spoke of a strip.

The Planning Director said that is Harbor Department land.

Mr. Weiser stated that property is zoned "C" now.

Ordinance incorporating Lots 1 and 2 Block 9; Lots 1 to

Meeting convened
Hearings

139419

3 and 10 to 12 Block 10; Lots 7 and 8 Block 11; Lots 9 to 12 Block 26 and all Block 27 Roseville into C Zone; repealing Ordinance 32 (New Series) insofar as it conflicts, was on motion of Councilman Schneider, seconded by Councilman Evenson, introduced by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on rezoning Lots 49 to 51 inclusive Block 1 La Jolla Strand, from C to R-4, in vicinity of Playa Del Norte Street and La Jolla, communication from Planning Commission, by P. Q. Burton, was presented. Report says that rezoning was initiated because owner of the property is constructing a motel on the property and wishes to avoid some of the construction requirements in Fire Zone 2, which could be avoided if property were rezoned R-4. It says that since the time construction has proceeded in Fire Zone 2 and owner has informed the City he is no longer interested in the rezoning. It says the Commission voted 6-0 to deny the proposed rezoning, and that at the public hearing no one appeared to represent the petitioner.

RESOLUTION 139420, filing the matter of rezoning in La Jolla Strand, from C to R-4, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on proposed amendments to Sections 1 and 2 of Rule XV of Rules of Civil Service Commission, regarding "Organization and Staff", and "Meetings and Minutes", the Clerk reported no protests.

No one appeared to be heard, and no protests were filed.

Ordinance approving and adopting Amendments to Sections 1 and 2 of Rule XV of the Rules of the Civil Service Commission, and amending Sections 23.1601 and 23.1602 of the San Diego Municipal Code, was introduced, on motion of Councilman Schneider, seconded by Councilman Kerrigan, introduced, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing (continued from May 9, 1957), for rezoning portion Lot 17 East Redlands from R-1 to R-2 Zone, lying southerly of Adams Avenue and easterly of 60th Street, Richard L. Weiser, Asst. Planning Director, laid down a map over which Councilmen had a conference.

Councilman Tharp said he "can see no objection".

Councilmen held a discussion among themselves.

Mayor Dail said there is an ordinance ; to adopt it would need to be overruled and filed (Planning Commission's recommendation for denial).

No protests to rezoning were entered.

RESOLUTION 139421, overruling the Planning Commission's recommendation for rezoning portion Lot 17 East Redlands from R-1 to R-2, property located on east side of 60th Street between El Cajon Boulevard and Adams Avenue; filing the recommendation; requesting the City Attorney to prepare and present an ordinance to make the change of zoning from R-1 to R-2, was on motion of Councilman Curran, seconded by Councilman Tharp, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on communications from Architectural Review Board relative to

application for building permit of an 8-unit apartment house on Normal Street between Monroe and Madison, submitted by architect H. H. Hestor for the owner, R. E. Besette, no one appeared to be heard.

The Architectural Review Board's report says that after reviewing plans and elevations for the proposed apartment house, approval has been withheld due to unusual facade treatment, and further design study is required. It says the front facade is not in keeping with the architecture of the remainder of the building. It says that since no further design study has been submitted, the Board refers the matter to the Council for final action. Another communication, also from the same Board, says that the matter was decided upon April 15, 1957, on April 16 Mr. Hestor indicated that he would wait 35 days (at which time permit would be automatic) rather than redesign the building. It says that on May 9 answer was given that he intended to wait the 35 days.

Harry C. Haelsig, Planning Director, laid down a set of plans, and said "the man has the right to build, after 35 days".

Councilman Schneider started to say "if the Council upholds the Architectural Review Board"... (did not complete statement).

Aaron Reese, Asst. City Attorney, said the Council can approve, and if it does nothing in 35 days, the proposal goes into effect.

Councilman Curran held a discussion with Mr. Reese.

Mr. Reese told the Council that Inspection will check out regarding safety.

The Mayor said that the City has not been able to put in an enforcement clause in architectural review ordinance.

Councilman Curran said "the ordinance should be re-worded".

Councilman Kerrigan said the City did have an architectural control ordinance, which worked for 6 or 7 years.

Mr. Reese said the best solution is the ordinance that has been prepared (it has not been filed with the Council for adoption). He said that the Code makes the provisions.

RESOLUTION 139422, filing communication from J. R. Quivey, Assistant Planner, City Planning Department, and communication from Board of Architectural Review, reporting on building permit application of R. E. Besette for proposed apartment house on Normal Street, was adopted by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-Councilman Williams. Absent-None.

The hour of 10:00 o'clock A.M. having arrived, time to which hearing had been continued (hearings had been held on May 6, 1957, and on May 13, 1957 for assessment made to cover costs and expenses of paving and otherwise improving 52nd Street and El Cajon Boulevard, no one appeared to be heard again (hearing had been closed).

RESOLUTION 139423, overruling and denying appeal of Russell Segel from Street Superintendent's Assessment 2583 made to cover costs and expenses of work of paving and otherwise improving 52nd Street and El Cajon Boulevard, Resolution of Intention 131460; overruling and denying all other appeals; confirming and approving the Assessment, authorizing and directing Street Superintendent to attach his warrant and issue it in manner and form provided by law; directing Street Superintendent to record in his office the warrant, diagram and assessment, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

Petition of All American Legion Auxiliaries for permission to conduct annual sale of poppies on May 24 and 25, 1957, for continuation of rehabilitation work for veterans and their families, was presented.

On motion of Councilman Schneider, seconded by Councilman Curran, it was referred to the City Manager.

The next item was presented at the end of the meeting, under unanimous consent granted to the Mayor. It was numbered at this point by request, inasmuch as it is to be taken by the Mayor to the services for Mr. Hopkins. Asked questions on the subject, the Mayor said he to act as a pallbearer.

is RESOLUTION 139424, expressing sincere regret and deep sorrow in the passing of John Jay Hopkins, one of San Diego's greatest citizens and friends, and one of America's greatest leaders, was adopted.

The resolution tells of Mr. Hopkins' leadership in the fields of industry, finance, business, law, government, and public service devoted to the welfare of his country and by his vision and forcefulness made immeasurable contributions to the nation. It says that John Jay Hopkins gave tangible evidence of his interest in and desire for advancement of this community as a world-renowned center of scientific research by establishing here the John Jay Hopkins Laboratory for Pure and Applied Science, a branch of Stromberg-Carlson and the Astronautics Division. It tells of his encouragement and support of projects aimed at inducing scientists and researchers of the highest calibre to come to San Diego. The resolution says that Mr. Hopkins not only urged management personnel of every division of General Dynamics to participate in civic affairs, but he actively encouraged and aided their giving time, energy and abilities to working on and assisting with community projects and committees. The resolution states that San Diego has received invaluable aid and advice for promoting progress and orderly development of its industrial, cultural and recreational facilities, to the betterment of every resident and enjoyment of every visitor.

Report of Purchasing Agent, approved by City Manager, on bids for furnishing Copper & Brass Fittings and Valves (for stock)

(a) Western Metal Supply Co., low bidder, for Items 1 through 29 and 33 - \$16,933.05, terms 2% plus Sales Tax;

(b) Balboa Pipe & Supply Company, co-low tie bidder, for Items 30, 31, 32 - \$1,834.15 terms 2% plus Sales Tax (award determined by lot);

(c) Southern Equipment & Supply Company, low bidder, Items 34 and 35 - \$595.50, terms 2% plus Sales Tax;

(d) Mission Pipe & Supply Co. - Items 36 - \$114.00 terms 2% plus Sales Tax - 7 bids - was presented.

RESOLUTIONS 139425, accepting bids of Western Metal Supply Co., Balboa Pipe & Supply Company, Southern Equipment & Supply Company, Mission Pipe & Supply Co. for furnishing 36 Items of Copper & Brass Fittings and Valves; awarding contracts, authorizing and directing City Manager to enter into and execute on behalf of The City of San Diego contracts pursuant to specifications on file in office of City Clerk, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

Report of Purchasing Agent, approved by City Manager, on bids for furnishing Office Furniture for Inspection Department decentralization program

(a) Stationers Corporation, low bidder for Items 1 and 3 - total net price of \$1,345.76 plus Sales Tax;

(b) American Typewriter Company for Item 5 - \$288.57 plus Sales Tax;

(c) Morton Equipment - Item 2 - \$412.34 plus Tax - 6 bids - was presented.

RESOLUTION 139426, accepting bids of Stationers Corporation, American Typewriter Company, Morton Equipment Company for furnishing Office Furniture; awarding contracts, authorizing and directing City Manager to enter into and execute on behalf of The City of San Diego contracts pursuant to specifications on file in office of City Clerk, was on motion of Councilman Evenson, seconded by Councilman Curran, adopted.

Purchasing Agent's report on low bid of M. J. Baxter, for construction of Sanitary Sewers in Fairmount Avenue at Alvarado Canyon Road - \$49,946.75; 6 bids - was presented.

RESOLUTION 139427, accepting bid of E. J. Baxter, Contractor, for construction of Sanitary Sewers; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego, contract pursuant to plans and specifications on file in office of City Clerk, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

Purchasing Agent's report on low bid of Elec. Supplies Distr. for furnishing 30 Fluorescent Fixtures - \$1,206.66 plus tax; 3 bids - was presented.

RESOLUTION 139428, accepting bid of Electric Supplies Distributing Co. for furnishing Fluorescent Fixtures; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of Purchasing Agent, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

Purchasing Agent's report on low bid of Mathews & Co. for furnishing 60 tons of Fertilizer, for Torrey Pines Golf Course - \$4,793.70 plus tax; 3 bids - was presented.

RESOLUTION 139429, accepting bid of Mathews & Co. for furnishing Fertilizer; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications in file in office of Purchasing Agent, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

Purchasing Agent's report on low bid of Pacific Fence Co. for furnishing 8 items of fence materials, for Police Pistol Range - \$2,581.47 plus Sales Tax; 4 bids - was presented.

RESOLUTION 139430, accepting bid of Pacific Fence Co. for furnishing Fence Materials; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of Purchasing Agent, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

Purchasing Agent's report on low bid of F. E. Young Construction Company for construction of 2 Transit Sheds, 10th Avenue Marine Terminal - \$1,467,251.00; 6 bids - was presented.

RESOLUTION 139431, accepting bid of F. E. Young Construction Company for construction of Transit Sheds; awarding contract, authorizing and instructing majority of members of Harbor Commission to enter into and execute on behalf of The City of San Diego, contract pursuant to plans and specifications on file in office of City Clerk, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139432, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing Gate Valves and Tapping Valves, under Document 552862, was on motion of Councilman Williams, seconded by Councilman Tharp, adopted.

RESOLUTION 139433, authorizing and directing Purchasing

Agent to advertise for sealed proposals or bids for furnishing City requirements of Liquid Chlorine for water purification, for one year beginning 7/1/57, under Document 552863, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139434, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for paving Belt Street at Intersection with Harbor Drive, Document 552860; authorizing and directing Purchasing Agent to publish notice to contractors calling for bids, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

Purchasing Agent's report on sale of 1 residence and garage to William Kucher - \$1,225.00; 2 bids - was presented. It says funds have been deposited with City Treasurer for credit to proper account.

On motion of Councilman Schneider, seconded by Councilman Curran, it was filed.

Councilman Williams asked for information on the next item.

The City Manager explained that all items are old equipment, outlined ages and mileage.

RESOLUTION 139435, authorizing and directing Purchasing Agent to advertise for sale and sell 18 motor vehicles, which are no longer desirable for use or retention by the City - all costs in connection with the sale to be deducted from proceeds received from the sale thereof - was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map of Aragon Heights Unit 2, subject to 11 conditions, and suspension of portion of the Municipal Code, was presented.

RESOLUTION 139436, approving tentative map of Aragon Heights Unit 2, a 20-lot subdivision of portion of Parcel O Lot 19 Rancho Mission, identical to tentative map approved by Resolution 128899 and 128900, located on both sides of Aragon Drive, immediately north of Park Vista Unit 1; suspending portion of Municipal Code, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

Councilman Kerrigan was excused

Communication from Planning Commission, by Richard L. Weiser, recommending denial of tentative map of Cabrillo Terrace, being portion Lot 45 Block A, located south of intersection of Akron and Ullman Streets, in Point Loma area, in that it would not be in keeping with neighborhood; lack of adequate street frontage; excess grade of lot; original subdivision deed restricted each lot to a single family dwelling.

(There was no discussion on this subject, and no one appeared to be heard).

RESOLUTION 139437, denying tentative map of Cabrillo Terrace, was on motion of Councilman Curran, seconded by Councilman Evenson, adopted.

Communication from Planning Commission, by Richard L. Weiser,

recommending approval of tentative map of Homedale, a 3-lot subdivision of Lot 7 Block 3, located on northeast corner of Pynchon Street and Ocean View Boulevard, within R-4 zone, was presented. It says subdivider proposes to split the lot into 3 lots with approximately 5300 sq. ft., 4500 sq. ft., 3400 sq. ft.; 2 easterly proposed lots are improved with houses, with house on most easterly lot encroaching slightly on adjacent lot. It makes recommendation subject to 6 conditions, and suspension of portion of the Municipal Code.

RESOLUTION 139438, approving tentative map of Homedale division of Lot 7 Block 3; suspending portion of Municipal Code, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

There was listed on the agenda communication from Planning Commission submitting Resolution approving revised tentative map (first map had been denied) of portion of Pueblo Lot 1773 as "Jewel Heights", located between La Jolla Hermosa Unit 2 on the west, La Jolla Hermosa Heights on the east, Muirlands Point to the north - subject to 15 conditions, and suspending 5 sections of the Municipal Code.

Sherwood Roberts, attorney, told of having protests. He asked the Council to come back to this item at 11:00 A.M., rather than now, in that witnesses were going to be here at 11:00. He made the request "please hold it".

The Mayor said that the Councilmen "may not be here at 11:00".

The item was held, temporarily, and will be found again, on the minutes for this meeting.

Communication from Planning Commission, by Richard L. Weiser, recommending final map of Mesa Hills Unit 2, consisting of 96 lots located on Kearny Mesa, easterly of Highway 395, southerly of Chesterton Drive, approximately 800 feet south of Juvenile Hall, was presented.

execute RESOLUTION 139439, authorizing and directing City Manager, to for and on behalf of The City of San Diego a contract with Cameron Bros. Construction Company, a partnership, for installation and completion of unfinished improvements and setting of monuments required for Mesa Hills Unit 2 subdivision; directing City Engineer to present ordinance establishing official grades of all streets within the subdivision, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139440, adopting Map of Mesa Hills Unit 2, a subdivision of portion of Pueblo Lot 1187; accepting on behalf of the public, Pheasant Drive, Meadow Lark Drive, Blue Jay Drive, Blue Jay Place; accepting on behalf of the public sewer, water, drainage and public utilities; declaring them to be for public use; rejecting dedication for public streets portion shown as "Reserved for Future Street"; authorizing and directing Clerk of the City to endorse upon the map, as and for act of the Council, that Council has approved the subdivision map; and that the public streets and easements shown on the map are accepted on behalf of the public; and that Council rejects as dedication portion shown "Reserved for Future Street"; directing City Clerk to transmit map to Clerk of Board of Supervisors of County of San Diego, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of final map of La Jolla Mesa Vista, a 93-lot subdivision located on the hills above the old Bird Rock area (now a portion of southern La Jolla), subject to posting bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 139441, authorizing and directing City Manager to

execute, for and on behalf of The City of San Diego, contract with John D. Lyerly and Faith Lyerly, Charles W. Tischoff and Jane D. Tischoff, for installation and completion of unfinished improvements and setting of monuments required for La Jolla Mesa Vista subdivision; directing City Engineer to present ordinance establishing official grades of all streets within the subdivision, was on motion of Councilman Curran, seconded by Councilman Williams, adopted.

RESOLUTION 139442, adopting Map of La Jolla Mesa Vista Subdivision, being subdivision of portions of Lots 1, 2, 3, 4, 5 Pueblo Lot 1782; accepting on behalf of the public, Skylark Drive, Skylark Place, Ladybird Lane, Warbler Way, Sandpiper Place, portion of La Jolla Mesa Drive, easements shown for sewer, water, drainage and public utilities, together with any and all abutters rights of access in and to Skylark Drive and La Jolla Mesa Drive, adjacent and contiguous to Lots 1 through 12, and Lots 87 through 93; dedicating them to public use; authorizing and directing Clerk of the City to endorse upon the map, as and for act of the Council, that Council has approved the subdivision map and that streets, portion of street and easements, together with abutters rights of access are accepted; directing City Clerk to transmit map to Clerk of Board of Supervisors of County of San Diego, was on motion of Councilman Curran, seconded by Councilman Williams, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of final map of Bellaire Terrace Unit 3, 75-lot subdivision, located in north Clairemont area, subject to posting of bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 139443, authorizing and directing City Manager to execute, for and on behalf of The City of San Diego, contract with Bellaire Building Company, a partnership, for installation and completion of unfinished improvements and setting of monuments required for Bellaire Terrace Unit 3 subdivision; requesting City Engineer to present ordinance establishing official grades of all streets within the subdivision, was on motion Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139444, adopting Map of Bellaire Terrace Unit 3, a portion of Pueblo Lot 1242; accepting on behalf of the public Caywood Street, DuBois Drive, Lodi Street and Ovid Place, and easements shown for sewer, water, drainage and public utilities; dedicating them to public use; authorizing and directing Clerk of the City to endorse upon the map, as and for act of the Council, that Council has approved the subdivision map, and that streets and easements are accepted on behalf of the public; directing City Clerk to transmit map to Clerk of Board of Supervisors of County of San Diego, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of final map of Kearny Terrace, 10-lot subdivision located between Kearny Villa Road and Cabrillo Freeway on Kearny Mesa, was presented.

RESOLUTION 139445, adopting map of Kearny Terrace Subdivision, being subdivision of portion of Lot 78 of Rancho Mission of San Diego; accepting on behalf of the public, portion of Kearny Villa Road and easements shown for sewer, water, drainage and public utilities, together with any and all abutters rights of access in and to State Highway (U.S. 395) XI SD 77A, adjacent and contiguous to Lots 1 through 10 inclusive for public purposes; declaring them to be dedicated to public use; authorizing and directing Clerk of the City to endorse upon the map, as and for act of the Council, that the Council has approved the subdivision map and that portion of street and easements, together with abutters rights of access, are accepted on behalf of the public; directing City Clerk to transmit map to Clerk of Board of

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Supervisors of County of San Diego, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map for Loma Palisades, was presented. It identifies property as a proposed 1060 unit apartment development, divided into 8 large lots or blocks, being a portion of Pueblo Lot 211 - 58 acres bounded by West Point Loma Boulevard to the north, Plumosa Manor and Warren Navy Housing to the south, in the Point Loma area, subject to 16 conditions, and suspension of portion of Municipal Code, was presented.

RESOLUTION 139446, approving tentative map of Loma Palisades; suspending portion of Municipal Code, was on motion of Councilman Tharp, seconded by Councilman Curran, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map of Narmco, Inc. Subdivision, a 2-lot resubdivision of Lot A Research Park and portion of Lots 8 and 9 New Riverside, located at southeast corner of intersection of Aero Drive and Aero Court, subject to 5 conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 139447, approving tentative map for resubdivision Lot A Research Park and portion Lots 8 and 9 New Riverside; suspending portion of Municipal Code, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

Communication from San Diego City Civil Service Commission, dated May 13, 1957, by Mildred Perry Waite, president, stating that "your Civil Service Commission finds no substantial reason for changing our tentative salary recommendations presented to the Council on April 25, 1957, except for the following class", was presented. The amendments have to do with Harbor Construction and Maintenance Foreman with word "terminal" removed, and Standard Rate 23 changed to 24. It says that as previously indicated, the Commission will present to the Council, before May 20, suggested amendments to Sections 7 and 8 of the current salary ordinance; 7 deals with establishment of biweekly equivalents of monthly salaries, 8 is concerned with overtime and shift differentials.

On motion of Councilman Schneider, seconded by Councilman Tharp, it was filed.

Councilman Kerrigan returned to the meeting

Communication from San Diego City Civil Service Commission, dated May 14, 1957, by Mildred Perry Waite, president, stating that annual Western Regional Conference of the Public Personnel Association will be held at Hotel Del Coronado, June 2 to 5, 1957, and the Commission has been asked to participate actively in the scheduled program. The communication requests the setting aside of \$200.00 to pay for commissioners' expenses.

On motion of Councilman Schneider, seconded by Councilman Williams, the Council approved the request, and sent the communication to the City Attorney for preparation and presentation of the necessary ordinance.

Communication from San Diego Realty Board, dated May 13, 1957, by Art S. Leitch, president, was presented. It requests that Section 22.0904 of San Diego Municipal Code, which requires 5% deposit by brokers, be repealed. It asks for notification of time for consideration, so rep-

Planning communications
Civil Service communications

Communication, misc.

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resentation may be present to discuss the matter more fully.

On motion of Councilman Schneider, seconded by Councilman Williams, it was referred to the City Manager for report to the Council.

Communication from Leon M. Schweikhard, 4112 Market Street, San Diego, dated May 14, 1957, was presented. It has to do with Federal Housing project located in and around 43rd and Market Streets, and opposes the lowering of building standards to that the project could sell houses off to individuals, with the idea that they be placed for alteration to meet Building Code "which would be greatly reduced from the present code".

On motion of Councilman Curran, seconded by Councilman Schneider, it was referred to the City Manager.

There was listed on the calendar a continued resolution authorizing City Engineer to amend proceedings for improving Newport Avenue, and Catalina Boulevard.

Councilman Schneider questioned the item. The City Manager made an explanation to him.

The City Manager, as well as the City Engineer, had made reports.

RESOLUTION 139448, adopting recommendation of City Engineer, Document 552491; authorizing him to amend proceedings for improvement of portion of Newport Avenue in accordance with his recommendation, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139449, authorizing and directing San Diego Gas & Electric Company to install 5 6000 lumen overhead street lights, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139450, requesting the Division of Highways, Department of Public Works, State of California, to make provision in its plans for an interchange at intersection of Texas Street and Mission Valley Road, for connecting northerly extension of Sandrock Road across Mission Valley to such interchange; and agreeing to enter into freeway agreement incorporating such requested change, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

The Resolution says that The City is in the process of acquiring necessary rights of way, 102-feet wide, for dedicating and improving road in the future; The State is completing plans; plans should contain provision for extension of Sandrock Road and intersection with Mission Valley Road.

RESOLUTION 139451, vacating sewer easement for sewer purposes in westerly 6 feet of Lots 19, 20, 21 Block 16 The Muirlands, rescinding Resolution 136696 adopted December 11, 1956, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

Resolution says sewer easement was set out on Map 2024 of The Muirlands, May 11, 1957; easement has not been used for purpose for which it was acquired since date of acquisition to present time, or for 5 consecutive years next preceding date of resolution. It says easement is not unnecessary for present or prospective public use by the City.

RESOLUTION 139452, authorizing Water Department to deliver

Rio San Diego District water to Santee County Water District at carrying charge of \$0.05 per 100 cubic feet, said receiving District to pay for installation and removal of construction meter and normal deposits in accordance with usual Water Department regulations, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

Communication from Assistant City Engineer and Street Superintendent, approved by E. W. Blom, Asst. City Manager, dated May 15, 1957, re Homesites, Inc., a California corporation, plaintiffs, vs. City of San Diego, a Municipal Corporation, et al, defendants - Superior Court Case #202452, relative to closing portion of Calle Volver, was presented. It recommends that upon recordation of map of North Knolls a decree be entered quieting title.

RESOLUTION 139453, authorizing City Attorney to file stipulation that the City has no interest in Lots 1 to 6 inclusive, portions of Lots 7 to 21 inclusive, portions Lots 24 to 26 inclusive, portions Lots 33 to 38 all Lots 39 to 43 inclusive Block 10 Tres Lomas, excepting public streets, alleys and easements dedicated on subdivision map of North Knolls subdivision, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139454, authorizing and empowering City Manager to execute, for and on behalf of the City, agreement with The First National Trust and Savings Bank of San Diego, owner and operator of Miramar Facility Branch, at Miramar Naval Air Station, San Diego, for collection of water and sewer service bills of The City of San Diego, City agreeing to pay (6.8¢) per bill collected, agreement to take effect as of First day of May, 1957, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139455, waiving overtime for 5 men worked on contract of Climate Conditioning Company, a division of Paul Hardeman, Inc., for air conditioning of public library, Contract Document 548551, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

City Manager recommends waiving penalty due to unexpected rains.

RESOLUTION 139456, granting permission to Carlton Santee Corporation, permittee, to use access road in portion Fanita Rancho, on conditions of the resolution, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139457, authorizing and empowering City Manager to execute, for and on behalf of the City; pipe line license agreement with The Atchison, Topeka and Santa Fe Railway Company covering construction of pipe line across or along Railway Company's right of way near Sorrento Station, was on motion of Councilman Tharp, seconded by Councilman Curran, adopted.

RESOLUTION 139458, authorizing and empowering City Manager to execute, for and on behalf of the City, pipe line license agreement with

The Atchison, Topeka and Santa Fe Railway Company covering construction and maintenance of pipe line across Railway Company's right of way near Morena Station, was on motion of Councilman Tharp, seconded by Councilman Curran, adopted.

RESOLUTION 139459, authorizing and empowering City Manager to execute, for and on behalf of the City, agreement with Cubic Corporation covering construction of additional facilities in connection with their research and development buildings on Lot 1 Mesa Industrial Tract Unit 1, was on motion of Councilman Tharp, seconded by Councilman Curran, adopted.

RESOLUTION 139460, approving Change Order 4, May 10, 1957, Document 552918, issued in connection with contract between The City of San Diego and D & M Sprinkler Co. and Jacks Sprinkler Co. for construction of Sprinkler System - Torrey Pines Mesa Golf Course, contract Document 539766; changes amounting to increase in contract of approximately \$10,052.05; waiving all penalties under contract for failure to perform within period (specified in contract), was on motion of Councilman Tharp, seconded by Councilman Curran, adopted.

RESOLUTION 139461, approving Change Order 4, May 8, 1957, Document 552827, issued in connection with contract between The City of San Diego and M. H. Golden Construction Co. for construction of Cyclopean Concrete Quay Wall, 10th Avenue Marine Terminal, contract Document 523233, extending completion date to July 15, 1957, was on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Resolution waives penalty for failure to perform contract within period.

RESOLUTION 139462, authorizing and empowering City Manager, for and on behalf of The City of San Diego, to execute lease agreement with State of California, acting by and through State Park Commission, wherein the State leases to The City for 90 years portions of State park lands in northeastern section of Mission Bay for park and recreational purposes, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139463, authorizing and empowering City Manager to execute, for and on behalf of the City, lease with Clarence E. Wilcken and Arthur J. Long for operation of Merry-Go-Round and Kiddy Air Plane in Balboa Park, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139464, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lots 31 and 32 Block 411 H. C. Skinner's Addition, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139465, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against Lot 19 Block 1 Berkeley Heights,

together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139466, authorizing expenditure of \$750.00, or so much thereof as may be necessary, from funds heretofore set aside and appropriated by Ordinance 7260 (New Series):

\$500. for portion Lot 16 Block 22 Lexington Park, needed for Fairmount Avenue widening;

\$270. for portion of Pueblo Lot 1288, proposed Hidden Valley Hills subdivision, for sewer,
was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

Councilman Schneider questioned the next item.

The City Manager said it is \$55,000 tabulation and accounting rental. He said the other \$10,000 is for cost of excess chlorine.

RESOLUTION 139467, authorizing and directing City Auditor and Comptroller to transfer \$65,000. as moneys become available from Appropriated Unallocated Reserve, Sewer Revenue Bond Fund 506, to Non-Personal Expense, Fund 506, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 139468, authorizing a representative of the Electrical Division to attend annual joint meeting of California Public Safety Radio Association, Inc., and Associated Police Communication Officers of Northern California to be held in San Francisco May 16 and 17, 1957, and plant at Redwood City, May 15, 1957, and incur all necessary expenses, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 139469, approving claim of Bob's Towing Service, Document 552146, \$9.36; authorizing City Auditor & Comptroller to draw warrant in favor of Bob's Towing Service, 3919 Normal, San Diego 3, in amount of \$9.36, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 139470, approving claim of Mary Jo Koehler, Document 552063, \$107.50; authorizing City Auditor & Comptroller to draw warrant in favor of Mary Joe Koehler, 2806 E. 8th Street, National City, California, in full payment of claim, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139471, authorizing City Attorney to pay \$200. in full and complete settlement of claim for extra work arising out of installation of safety lighting on Zoo Drive, in case of Albert W. Burrmann, dba. Standard Electric vs. City of San Diego, Case 211303; authorizing City Auditor & Comptroller to draw warrant in said sum in favor of Albert W. Burrmann, dba. Standard Electric and Robert Andreen, attorney at law, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139472, denying claim of Topper, Lasry and Topper (Irwin B. Topper) c/o Clements Realty, 6217 University Avenue, San Diego 15, Document 551253, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139473, accepting deed of Raymond C. Sebond and Margaret W. Sebold, April 29, 1957, conveying easement and right of way for water purposes in strip of land 20 feet in width over and across North Half of Northeast Quarter of Northeast Quarter Pueblo Lot 1255; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

Reading of next ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7438 (New Series), incorporating Lot 505 Allied Gardens Unit 4 into C-1A Zone, as defined by Section 101.0411.1 of San Diego Municipal Code and repealing Ordinance 6395 (New Series) insofar as it conflicts, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None, Absent-None.

Reading of next ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7439 (New Series) establishing setback lines on Lot 505 Allied Gardens Unit 4, abutting Carthage Street, Orcutt Avenue, Waring Road and Zion Avenue, was on motion of Councilman Evenson, seconded by Councilman Curran, adopted, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

Reading of next ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7440 (New Series) incorporating Lots 8, 9, 10 Clairemont Plaza Unit 3, into R-4 and C-1A Zone as defined by Sections 101.0408 and 101.0411.1 respectively of San Diego Municipal Code, and repealing Ordinance 13457 and Ordinance 6201 (New Series) insofar as they conflict, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted, ~~adopted~~, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent - None.

Reading of next ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7441 (New Series) establishing a 5-foot setback line on Lots 5 to 8 inclusive Block 13 Silver Terrace, on west side of

Eureka Street, between Ruby Street and Mildred Street, was on motion of Councilman Curran, seconded by Councilman Evenson, adopted, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The City Manager told the Council, in connection with the next ordinance, that "most will be reimbursed by the State".

Ordinance appropriating funds was introduced, on motion of Councilman Tharp, seconded by Councilman Evenson.

Reading in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7442 (New Series) appropriating \$55,000.00 out of Capital Outlay Fund for constructing Sanitary Sewers in Fairmount Avenue, at Alvarado Canyon Road, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

Ordinance incorporating Lot 85 O. D. Arnold's Bonneyview Heights Unit 2 into C-1A Zone as defined by Section 101.0411.1 of the San Diego Municipal Code, and repealing Ordinance 5646 (New Series) adopted June 16, 1953, insofar as it conflicts, was on motion of Councilman Williams, seconded by Councilman Kerrigan, introduced, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The item which was held, in connection with revised tentative map of Jewel Heights, pursuant to request, was considered again at this time.

Report from Planning Commission, by Richard L. Weiser, on revised tentative map of Jewel Heights (formerly La Jolla Hermosa Unit 2) a 10-lot subdivision of por Pueblo Lot 1773, zoned R-1C, located between La Jolla Hermosa Unit 2 on the west, La Jolla Hermosa Heights on the east, and Muirlands Point to the north, was presented. It states that the Commission recommended approval subject to conditions of the attached resolution, together with suspension of portion of Municipal Code. The conditions were then read, by Mr. Weiser, who explained then. He showed a copy of "an official map".

Councilmen discussed the map, and provisions, with Mr. Weiser.

Sherwood Roberts, who had asked for this temporary continuance, exhibited a map, showing in color various conditions, which he discussed. He stated that the La Jolla Real Estate Association says that this is marginal land which should not be divided. He told of trouble in Los Angeles regarding hillside land that had slipped - in the Hollywood area - because of rains. He spoke of problems in La Jolla because of rocks and dirt from rain. Mr. Roberts said that there was a lot of trouble in the area at Easter, caused by Muirlands subdivisions, and construction. He said there is real objection, and read to the Council objection from La Jolla Town Council. The letter was dated May 15. He said objections are to the new map; "the first map was turned down". He said that developers admit that it was a mistake to develop a portion. He said if this were granted, it would be an opening wedge to try to do the same on a portion to the North, referring to the Westerly 5 acres. He said if conditions (for this subdivision) were approved that the other area "would not be left undeveloped".

He said that if this is approved, it should go back to Planning "for development". He said that protestants should not have to keep coming in. He declared that this would be a precedent on 86 acres. Mr. Roberts said that "the portion was brought up, cheap, for speculation. He told of there being several oppositions. He made similar objections, at great length, so they are not recorded here. He read suggestions for deed restrictions which he stated should be enforced by the City. He said that plantings to hold back erosion have to be watered and maintained, to do any good. He said there is need for providing for injunctions, and this is an obvious attempt to do the subdivision by piece meal.

Councilman Schneider had a discussion with Aaron Reese, Asst. City Atty. regarding plans on adjacent property. Mr. Reese said "that is beyond the Council power".

Gerry Crary, former Councilman, passed around photos which he explained. He said that boulders came down as the result of sewer line construction in 1952. He said thousands of boulders have come down for years. Mr. Crary stated that "hundreds of acres of view property are left; this subdivision would depreciate property values." Considerable discussion along the same lines is not recorded here.

Mr. Lang discussed the situation with Councilman Curran.

Neil Martin, attorney, representing Mrs. Sysak, the owner, said the previous map was rejected and "this map eliminates objections to the first map". He said this calls for division of 10 lots, with a portion having been eliminated. He said there was objection on the previous map on a 1-way loop street, and maintenance. He said that has been eliminated. He stated that property below is to be protected, and there is insurance protection, also. He spoke of the drainage problem on Dodge Drive, and stated that this development will alleviate mud, silt and rocks. He described the property as "outstanding view lots. He said that when completed, this will add to the tax rolls. He reviewed "adequate restrictions" to be submitted to a committee, and there would be a licensed architect. He said erosion control will be provided. He reviewed Planning conditions, and said phraseology is inadvertant. He said condition 1 should be modified, and that there be a contract on drain, rather than completion provided. He said improvement can be done only during the dry season.

Councilman Schneider asked Mr. Martin about the ownership.

A voice from the audience, presumed to come from the owner said "5 years".

There was discussion between Councilman Schneider and Mr. Martin.

Councilman Tharp said there would be "a terrific maintenance problem by the City".

Mr. Martin said that rocks will not come down into the street when completed.

Charles Christianson, attorney, said there are 2 canyons, to which he pointed on a map. He said development of the street would cut off erosion, and there will be connection with a storm drain to the ocean.

Councilmen Curran and Tharp had discussions with Mr. Weiser about maintenance.

On motion of Councilman Williams, seconded by Councilman Schneider hearing (which had not been scheduled) was closed.

Councilman Williams moved to "file this resolution". Motion was seconded by Councilman Schneider.

Motion was called on the motion to file the resolution. Vote was: Yeas-Councilmen Tharp, Williams, Schneider. Nays-Councilmen Kerrigan, Curran, Evenson, Mayor Dail. Absent-None. (Motion lost).

RESOLUTION 139474, referring the matter of a revised map of Jewel Heights to a committee consisting of Sherwood Roberts, attorney, O'Neil P. Martin, attorney, Charles Christianson, engineer, Richard L. Weiser, Asst. Planning Director - for return to the Council in 2 weeks - (that would be May 30, a holiday, so it will be May 31), was on motion of Councilman Evenson, seconded by Councilman Kerrigan, adopted.

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The City Manager requested, and was granted, unanimous consent to present the next resolution, not listed on the agenda:

RESOLUTION 139475, terminating proceedings for annexation of Grantville-Rancho Mission Tract No. 2, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted. Resolution says that Council finds valid protests filed by owners of 48.64% of value of territory proposed to be annexed, but that it would not be in the best interests of the people of The City of San Diego or residents of the area proposed for annexation.

The City Manager made a brief explanation, prior to adoption.

A.M.

The Mayor declared the meeting adjourned at 11:21 o'clock

ATTEST:

FRED W. SICK, City Clerk

By

August M. Hadstrom
Deputy

Chas. O. Dale
Mayor of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF
THE CITY OF SAN DIEGO, CALIFORNIA,
MONDAY, MAY 20, 1957, IN THE CHAMBER
OF THE BOARD OF SUPERVISORS OF SAN
DIEGO COUNTY - IN LIEU OF CITY COUNCIL
CHAMBERS, NOW BEING REMODELED.

Present--Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson,
Mayor Dail
Absent--None
Clerk---Fred W. Sick

Mayor Dail introduced the Reverend Clifford O. Larson,
pastor of Clairemont Lutheran Church. Reverend Larson gave the invoca-
tion.

Minutes of the Regular Meetings of the City Council for
Monday, May 13, 1957 and Thursday, May 16, 1957, were approved without
reading, on motion of Councilman Williams, seconded by Councilman Schneider.
They were signed by the Mayor.

Ordinances and Resolutions for this meeting are recorded on
Microfilm Roll 129.

Purchasing Agent reported in writing on bids opened May 17,
1957, for paving and otherwise improving Alley in Congress Heights Addition,
Beryl Street, and Public Rights of Way - 4.

On motion of Councilman Williams, seconded by Councilman
Schneider, Council made finding that bids had been opened as reported.
They were referred to the City Manager and City Attorney
by the same motion, for recommendation.

Purchasing Agent reported in writing on bids opened May 17,
1957, for paving and otherwise improving Alley Block 248 Pacific Beach,
Lamont Street, et al - 4.

On motion of Councilman Williams, seconded by Councilman
Schneider, Council made finding that bids had been opened as reported.
They were referred to the City Manager and City Attorney
by the same motion, for recommendation.

Purchasing Agent reporting in writing on bids opened May 17,
1957, for paving and otherwise improving Alleys in Blocks 258 & 263 Pacific
Beach - 4.

On motion of Councilman Williams, seconded by Councilman
Schneider, Council made finding that bids had been opened as reported.
They were referred to the City Manager and City Attorney
by the same motion, for recommendation.

Purchasing Agent reported in writing on bids opened May 17,
1957, for paving and otherwise improving Sumac Dr., Modesto St., Juniper
St. et al - 4.

Meeting convened
Invocation
Minutes approved
Purchasing reports

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On motion of Councilman Williams, seconded by Councilman Schneider, Council made finding that bids had been opened as reported.

They were referred to the City Manager and City Attorney by the same motion, for recommendation.

Purchasing Agent reported in writing on bids opened May 17, for paving and otherwise improving Birch Street, - 4.

On motion of Councilman Williams, seconded by Councilman Schneider, Council made finding that bids had been opened as reported.

They were referred to the City Manager and City Attorney by the same motion, for recommendation.

Purchasing Agent reported in writing on bids opened May 17, for paving and otherwise improving Franklin Avenue - 5.

On motion of Councilman Williams, seconded by Councilman Schneider, Council made finding that bids had been opened as reported.

They were referred to the City Manager and City Attorney by the same motion, for recommendation.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 138989, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no protests were filed.

RESOLUTION 139476, determining that improvement of Lauretta Street and Mollie Street, and establishment of official grades, is feasible and that lands to be assessed therefor will be able to carry burden of proposed assessment, also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment, Limitation and Majority Protest Act of 1931 shall not apply, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

Purchasing report, approved by City Manager, on low bid of Construction Machinery Co. of San Diego for furnishing 1 191 H.P. Tractor Bulldozer for sanitary fill - to replace bulldozer beyond economical life - was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, it was continued 1 week - to the meeting of May 27, 1957.

Purchasing report, approved by City Manager, on low bid of Grindle and Heinkel Tree Service for removal of 50 Monterey Cypress Trees located on public property at Mt. Hope Cemetery - \$7,450.00 - 6 bids, was presented.

RESOLUTION 139477, accepting bid of Grindle & Heinkel Tree Service for removal of trees; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego, a contract pursuant to specifications on file in office of City Clerk, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

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RESOLUTION 139478, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing Books for public library, for 1 year beginning 5/1/57, under Document 553099, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139479, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids, for furnishing Binding of Books, Magazines and Music for the Library, for 1 year beginning 7/1/57, under Document 553100, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 139480, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing requirements of Fuel Oils and Kerosene, for 1 year beginning July 1, 1957, under Document 553101, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139481, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for construction of steel sheet pile Bulkhead, Section 2, 10th Avenue Marine Terminal, under Document 553027; authorizing and directing Purchasing Agent to publish notice to contractors calling for bids, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of final map of Cabrillo Village Unit 3, 33-lot subdivision, between Afton and Edinwar Road north of Hurlbut in Cabrillo Village area, subject to posting bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 139482, authorizing and directing City Manager to execute, for and on behalf of The City of San Diego, contract with Cabrillo Village Development Co., a corporation, for installation and completion of unfinished improvements and setting of monuments required for Cabrillo Village Unit 3 subdivision; directing City Engineer to present ordinance establishing official grades of all streets within the subdivision, was on motion of Councilman Williams, seconded by Councilman Evenson, adopted.

RESOLUTION 139483, adopting map of Cabrillo Village Unit 3, a subdivision of portion of Lots 21 and 22 New Riverside; accepting on behalf of the public Lord Street, Fensmuir Street, Milagros Street and portion of Afton Road, and easements shown for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; authorizing and directing Clerk of the City to endorse upon the map, as and for act of the Council, that Council has approved the subdivision map and that streets, portion of street and easements shown are accepted on behalf of the public; directing City Clerk to transmit map to Clerk of Board of Supervisors of County of San Diego, was on motion of Councilman Williams, seconded by Councilman Evenson, adopted.

Application of La Jolla Development Company for Class "B" Dine & Dance License at 6363 La Jolla Blvd., La Jolla, was presented, together with recommendations for approval.

RESOLUTION 139484, granting application of The La Jolla

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Boulevard, La Jolla, on premises where intoxicating liquor is sold, subject to compliance with existing ordinances and regulations, was on motion of Councilman Evenson, seconded by Councilman Kerrigan, adopted.

Communication from Civil Service Commission, dated May 15, 1957, by Mildred Perry Waite, president, was presented. It reviews final salary recommendations, mentioning painstaking care with which the Commission has investigated and considered commends on salary proposals made during recent conferences and public hearings.

Councilman Schneider asked what the communication is.

Mayor Dail said it is long, and routine.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, it was filed.

Copy of resolution by PTA of Kate Sessions Elementary School, through 9th District of California Congress of Parents and Teachers, expressing concern for safety of school children to and from Kate Sessions Elementary School (because of inadequate walkways), was presented.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, it was referred to the City Manager.

Communication from Frank E. Wilt, 2636 Grand Avenue, San Diego 9, dated May 14, 1957, relative to inadequate trash collection, and other subjects, was presented.

On motion of Councilman Schneider, seconded by Councilman Tharp, it was referred to the City Manager.

RESOLUTION 139485, directing notice of filing of Assessment 2600 made to cover costs and expenses of work done upon paving and otherwise improving Alley Block 128 Amended Map of City Heights, Resolution of Intention 132502, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139486 - number not used

RESOLUTION 139487, directing notice of filing of Assessment 2601 made to cover costs and expenses of work done upon paving and otherwise improving Alley Block 64 University Heights, and Meade Avenue, 134050, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139488, directing notice of filing of Assessment 2602 made to cover costs and expenses of work done upon ~~paving and otherwise~~ installing sanitary sewer main in Avenida De La Playa, and public rights of way in Pueblo Lot 1280, Resolution of Intention 134641, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION OF AWARD 139489, accepting bid of San Diego Gas & Electric Company, for furnishing electric energy in Rolando Lighting District 1, for 1 year from and including April 1, 1957, and awarding contract, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139490, approving plans, drawings, typical cross-sections, profiles and specifications for grading, installation of sidewalk in Hyatt Street and Fulton Street, and establishing official grades thereof; approving Plat 2932 showing exterior boundaries of district to be included in assessment; directing City Clerk upon passage of Resolution of Intention to file plat in office of City Engineer, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139491, approving plans, drawings, typical cross-sections, profiles and specifications for installation of sewer mains and otherwise improving Lenox Drive, Geneva Avenue, Hilltop Drive, Winston Drive, Public Rights of Way in Blocks 5, 6, 9 Beverly, and establishing official grade thereof; approving Plat 2924 showing exterior boundaries of district to be included in assessment; directing City Clerk upon passage of Resolution of Intention to file plat in office of City Engineer, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION CHANGING GRADE 139492, ordering change of grade on Lowell Street, Wabaska Drive and Tennyson Street, engineering department drawings 5843-G through 5847-G entitled "Wabaska Drive", Document 548654, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

RESOLUTION OF PRELIMINARY DETERMINATION 139493, for grading and sidewalk on Hyatt Street and Fulton Street, and establishing official grade thereof, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

Councilman Curran said he had a question on the next resolution. It was answered by the City Engineer.

RESOLUTION OF PRELIMINARY DETERMINATION 139494, for sewer main, et al., in Lenox Drive, Geneva Avenue, Hilltop Drive, Winston Drive, Public Rights of Way in Blocks 5, 6, 9 Beverly; establishing official grade thereof, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

RESOLUTION 139495, appointing time and place for hearing protests, and directing notice of hearing, for furnishing electric energy in College View Estates Lighting District 1, for 1 year from and including May 1, 1957, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139496, appointing time and place for hearing protests, and directing notice of hearing, for furnishing electric energy in Hermosa Lighting District 1, for 1 year from and including May 1, 1957, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139497, ascertaining and declaring wage scale for paving and otherwise improving Alley Block 67 W. P. Herbert's Subdivision,

and establishing official grade thereof, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139498, ascertaining and declaring wage scale for paving and otherwise improving Alley Block 59 Point Loma Heights, and establishing official grade thereof, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139499, ascertaining and declaring wage scale for paving and otherwise improving Alley Block 43 Tract 1368 Resubdivision of Blocks 41 to 48 Fairmount Addition, and establishing official grade thereof, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

Councilman Curran said he had a question in connection with the next resolution. The City Engineer explained it to him, and said there has been a first hearing, a preliminary step, and there will be a hearing on Resolution of Intention.

Councilman Curran said it (Birch Street) seems to be strung out in pieces.

RESOLUTION 139500, ascertaining and declaring wage scale for paving and otherwise improving Birch Street, and establishing official grade thereof, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139501, ascertaining and declaring wage scale for paving and otherwise improving Blue Bird Lane, and establishing official grade thereof, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139502, approving diagram of property affected or benefited by work of improvement to be done on paving Alley Block 2 Ocean Front, Resolution of Intention 135860, and to be assessed to pay expenses thereof; directing Clerk of the City at same time of approval, to certify fact and date thereof, and immediately deliver diagram certified to Superintendent of Streets, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139503, approving diagram of property affected or benefited by work of improvement to be done on paving and otherwise improving Bangor Street, Resolution of Intention 136514, and to be assessed to pay expenses thereof; directing Clerk of the City at same time of approval, to certify fact and date thereof, and immediately deliver diagram certified to Superintendent of Streets, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139504, granting petition for installation of sewers in portion Block 4 Park Addition; directing City Engineer to furnish description of assessment district and plat showing exterior

boundaries of district or lands to be affected and benefited by and to be assessed to pay costs, damages and expenses of the improvement, including portion of 29th Street, was on motion of Councilman Curran, seconded by Councilman Curran, adopted.

RESOLUTION 139505, granting petition, Document 552365, for installation of sewers in portions of Marilou Park; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be affected and benefited by and to be assessed to pay costs, damages and expenses; authorizing and directing City Engineer to consolidate assessment district with assessment district heretofore ordered by Resolution 138352, to include additional sewers in Marilou Park, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

Communication from Harbor Commission, by John Bate, dated 14 May 1957, enclosing for approval form of lease being entered into with Robert F. Beauchamp, William A. Fisher and Harry B. Brown, all as individuals, covering premises on Shelter Island having approximately 800 foot frontage on Yacht Harbor Drive - lease for 5 years, effective 1 May 1957, with provisions for options to extend not to exceed the year 2007 - to be used for operation of piers and slips for mooring of pleasure craft and for appropriate buildings containing living quarters, etc., was presented.

RESOLUTION 139506, ratifying, confirming and approving lease, copy filed as Document 552935, between The City of San Diego, acting by and through Harbor Commission of the City, as Lessor, and Robert F. Beauchamp, William A. Fisher and Harry B. Brown, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

Communication from Harbor Commission, by John Bate, dated 14 May 1957, enclosing for approval form of sublease between Institute of Aeronautical Sciences and The Cleveland Pneumatic Tool Company, for Room "F", effective 1 May 1957, for manufacture of aircraft components and parts, was presented.

RESOLUTION 139507, ratifying, confirming and approving sublease, copy filed as Document 552954, between The Institute of Aeronautical Sciences, a New York Corporation, sublessor, and The Cleveland Pneumatic Tool Company, an Ohio Corporation, sublessee, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

Communication from Harbor Commission, by John Bate, dated 14 May 1957 enclosing for approval form of lease entered into with Kona Kai Club Motel, Inc., a Delaware corporation, covering premises on Shelter Island, approximately 800 foot frontage on Yacht Harbor Drive, was presented. Term is 5 years, effective 1 June 1957, options to extend not to exceed year 2007, to be used for operation of piers and slips for mooring pleasure craft and for appropriate buildings containing living quarters, etc., with additional requirement that facilities be operated for the yachting public.

RESOLUTION 139508, ratifying, confirming and approving lease, copy filed as Document 552947, between The City of San Diego, acting by and through Harbor Commission of the City, as Lessor, and Kona Kai Club Motel, Inc., a Delaware Corporation, as Lessee, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

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Communication from Harbor Commission, by John Bate, dated 14 May 1957 enclosing for approval of the Council form of lease being entered into with Herbert A. Panchot, an individual, covering bait and tackle operation on Municipal Fishing Pier, Shelter Island, was presented. Lease is for 5 years commencing on 15th day of May, 1957.

RESOLUTION 139509, ratifying, confirming and approving lease, copy filed as Document 552944, between The City of San Diego, acting by and through Harbor Commission, as Lessor, and Herbert A. Panchot, an individual, as Lessee, was on motion of Councilman Williams, seconded by Councilman Curran, adopted.

Communication from Harbor Commission, by John Bate, dated 14 May 1957 enclosing for approval of the Council form of lease being entered into with Solana Lumber & Builders Supply Co., a California corporation, covering 55,201 square feet of tideland area on Water Street adjacent to American Processing Corporation. Lease is for 5 years commencing on 1st day of July, 1957, and provides for 1 additional 5-year option - for handling, processing and storing lumber.

RESOLUTION 139510, ratifying, confirming and approving lease, copy filed as Document 552941, between The City of San Diego, acting by and through Harbor Commission, as Lessor, and Solana Lumber & Building Supply Co., a California corporation, as Lessee, was on motion of Councilman Williams, seconded by Councilman Curran, adopted.

Communication from Harbor Commission, by John Bate, dated 14 May 1957 enclosing form of lease with State of California, Department of Public Health, for Council approval, was presented. Lease covers Rooms 7 and 8 in the "B" Street Pier Headhouse; for term of 2 years, commencing 1 July 1957, and has option to renew for 1 additional.

RESOLUTION 139511, ratifying, confirming and approving lease, copy filed as Document 552951, between the City of San Diego, acting by and through Harbor Commission of the City, as Lessor, and State of California Department of Public Health, as Lessee, was on motion of Councilman Williams, seconded by Councilman Curran, adopted.

Communication from Harbor Commission, by John Bate, dated 14 May 1957 enclosing for approval of the Council, Tideland Lease Amendment 2, being entered into with Tidewater Oil Company, covering their premises at Foot of Hawthorn Street, was presented. Amendment increases area of leased premises in accordance with their present pier construction, amendment date is 15 February 1957.

RESOLUTION 139512, ratifying, confirming and approving Agreement for Amendment of Tideland Lease, Amendment 2, between The City of San Diego, acting by and through Harbor Commission of the City, as Lessor, and Tidewater Oil Company, a corporation, as Lessee, under Document 552938, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

RESOLUTION 139513, authorizing City Manager to employ Daley Corporation to do work in addition to improvement plans, under 1911 Street Improvement Act, not to exceed \$933.91, payable from Ordinance 5341 (New Series), was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

RESOLUTION 139514, authorizing City Manager to employ

Kenneth H. Golden Co. Inc. to do work in Everts Street, in addition to work shown on improvement plans, under 1911 Street Improvement Act proceedings, not to exceed \$164.80, payable from Ordinance 5341 (New Series), was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

There was listed on the agenda a Resolution authorizing and empowering City Manager to execute, for and on behalf of the City, agreement with Robert C. Lindsay, as financial consultant.

It was referred to the City Manager, on motion of Councilman Williams, seconded by Councilman Curran, for report to the Council.

RESOLUTION 139515, approving request of San Diego Fence Company, change order 1 for extension of 20 days to and including May 18, 1957, filed as Document 553164, in which to complete contract for installation of chain link fence, Torrey Pines Golf Course, contract Document 548859, extending completion time to May 18, 1957, was on motion of Councilman Williams, seconded by Councilman Curran, adopted.

RESOLUTION 139516, granting application of American Legion Auxiliary Units to conduct annual sale of poppies on public streets of the City of San Diego, Friday and Saturday, May 24 and 25, 1957, for raising money for continuance of rehabilitation work among needy veterans and their families, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 139517, authorizing and empowering City Clerk and Mayor to execute, for and on behalf of the City, quitclaim deed quitclaiming to Claud Calvin Jeter and Jo Ann Jeter, portion of East Half of Quarter Section 84 Rancho de la Nacion; authorizing and directing City Clerk to deliver deed to Property Supervisor with instructions to complete transaction, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

Resolution says The City is desirous of acquiring easement over portion of the property for cathodic protection station; the Jeters, owners of the land, are willing to deed the land to the City, in exchange for quitclaim deed from the City in portion of the same Quarter Section; value of each parcel is the same - \$1.00 - City Manager has recommended the exchange.

RESOLUTION 139518, accepting deed of Claud Calvin Jeter and Jo Ann Jeter, May 13, 1957, conveying easement and right of way to locate, relocate, construct, reconstruct, etc., cathodic protection station, or stations, together with any or all appliances, etc., in strip of land 10 feet in width within portion of East Half of Quarter Section 84 Rancho de la Nacion; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 139519, accepting deed of Union Title Insurance and Trust Company, May 6, 1957, conveying easement and right of way for water purposes in southerly 10.00 feet Lot 30 La Jolla Corona Estates; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions

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have been complied with, was on motion of Councilman Schneider, seconded by Councilman Schneider, seconded by Councilman Williams, adopted.

There was listed on the agenda ordinance establishing Schedule of Compensation for Officers and Employees of The City of San Diego, providing uniform compensation for like service in the Classified Service, for the Fiscal Year, beginning July 1, 1957.

Councilman Williams moved to introduce the ordinance. Motion was seconded by Councilman Evenson.

Councilman Curran said that he wants the ordinance amended (but did not state in what particular).

Aaron Reese, Asst. City Attorney, said that if changed, it would mean introduction of another ordinance; an ordinance before the Council is not changed. He said that an ordinance has to be in writing.

Roll was called on motion, to introduce the ordinance, resulting in the following: Yeas--Councilmen Tharp, Williams Schneider, Kerrigan, Evenson, Mayor Dail. Nay-Councilman Curran. Absent-None.

Mayor Dail said that the Council can vote again; if it fails on motion for introduction, "the old ordinance will carry over".

Aaron Reese said that it would not carry over, because the old ordinance is for the fiscal year 1956-57. He stated that if there is no ordinance effective July 1, the City has no salary ordinance; no salary schedule. He pointed out that this ordinance does not appropriate the money; it provides the salaries. He said that if appropriation is not passed, the old one carries over (for the appropriation). Mr. Reese said that the ordinance "can't be retroactive". He said that an amendment would have to be made by July 1, 1957; the Council can't lower, or raise, salaries after effectiveness of the ordinance. He said that it would have to be according to the Charter. He said that the Council could refuse to take action on this ordinance, and order a new ordinance prepared. Mr. Reese said that if the Council wants another ordinance, it can be drawn today. He said the Council should recess, in that event, and act on the new ordinance, or on "this ordinance". He said that the ordinance needs to be in effect July 1, 1957.

Councilman Schneider stated that "there is no recommendation from the Civil Service Commission and City Manager regarding changes".

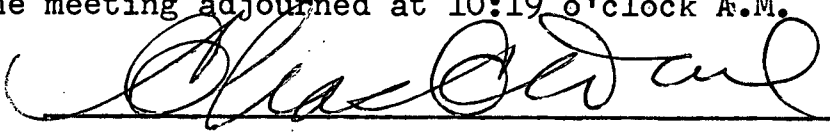
Councilman Kerrigan pointed out that if there are any significant facts (for a change), there is a procedure set up in the charter for middle-of-the year action.

Councilman Schneider told of the Council having tried to do something for Police and Fire last year.

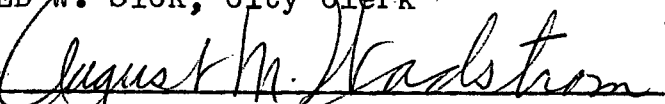
(The ordinance had been introduced, as shown by the action above).

There being no further business to come before the Council at this time, the Mayor declared the meeting adjourned at 10:19 o'clock A.M.

ATTEST:
FRED W. SICK, City Clerk


Mayor of The City of San Diego, California

By


Deputy

Ord. intr. (discussion, also)
Meeting adjourned

REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF SAN DIEGO, CALIFORNIA,
CHAMBER OF THE BOARD OF SUPERVISORS OF SAN DIEGO
COUNTY - IN LIEU OF THE CITY COUNCIL CHAMBERS, BEING
REMODELED - THURSDAY, MAY 23, 1957

Present-Councilmen Tharp, ~~Schneider~~, Kerrigan, Curran, Evenson, Mayor Dail
Absent--Councilman Williams, Councilman Schneider
Clerk---Clark M. Foote, Jr.

Ordinances and Resolutions for this meeting are recorded on
Microfilm Roll 129

The hour of 10:00 o'clock A.M. having arrived, time set for
hearing on rezoning Lots 6 to 8 Block 91, Lots 11 and 12 Block 92, Lots 1
to 4 Block 97 and Lots 5 and 6 Block 98 Roseville, from R-4 to RP, being
the 4 corners of intersection of Keats and Rosecrans Streets, Councilman
Kerrigan moved to direct the City Attorney to prepare an ordinance providing
for the change of zone - including 50 feet (rather than 100) of Lot 11 Block
Block 92). Motion was seconded by Councilman Curran.

(Planning Commission had recommended the zone change on 100x100
feet, each corner).

Councilman Schneider entered

Councilman Kerrigan said it is "the 4 corners"

Councilman Curran moved to close the hearing. There was no
second.

RESOLUTION 139520, authorizing and directing City Attorney to
prepare and present Ordinance to rezone from Zone R-4 to RP, Lots 7 and 8
Block 91; Lots 11, 12 Block 92; Lots 1, 2, 3, 4 Block 97; Lots 5 and 6 Block 98
Roseville, was on motion of Councilman Kerrigan, seconded by Councilman
Curran, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for
hearing on rezoning Lots 23 to 34 Block 1 Corella Tract, from R-1 to R-2,
there were no protests.

Ordinance incorporating Lots 23 to 34 Block 1 Corella Tract
into R-2 zone, was introduced, on motion of Councilman Curran, seconded by
Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Schneider,
Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Williams.

The hour of 10:00 o'clock A.M. having arrived, time set for
hearing on rezoning Lots 1 to 3 Block 31 West End Addition from R-4 to C,
there were no protests.

Ordinance incorporating Lots 1, 2, 3 Block 31 West End
Addition into CP and C Zones, and repealing Ordinance 12820 insofar as
it conflicts, was introduced, on motion of Councilman Schneider, seconded
by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Schneider,
Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Williams.

The hour of 10:00 o'clock A.M. having arrived, time set for
hearing on rezoning portion of SW $\frac{1}{4}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ Section 33 Township 16
South Range 2 West S.B.M., from R-1 to R-2, Councilman Kerrigan said this

Meeting convened

Hearings

139520

vote was 4-2 by the Planning Commission, subject to filing of a subdivision map (that information was shown on the agenda, also).

Ordinance incorporating portion of Southwest Quarter of Northeast Quarter of Northeast Quarter Section 33 Township 16 South, Range 2 West S.B.B.M. into R-2 zone, as defined by Section 101.0406 of San Diego Municipal Code, and repealing Ordinance 184 (New Series) insofar as it conflicts, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Williams.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on rezoning Lots 1 through 3 J. D. Wier's Subdivision, no protests were presented.

Ordinance incorporating Lots 1, 2, 3 J. D. Weir Subdivision into RP Zone as defined by Section 101.0408.1 of San Diego Municipal Code, and repealing Ordinance 31 (New Series) insofar as it conflicts, was introduced, on motion of Councilman Schneider, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Williams.

The hour of 10:00 o'clock A.M. having arrived, time set on hearing for rezoning Lots 1 to 34 inclusive Block 10 Haffenden and High's Addition to Sunnydale from R-2 to M-1 - recommended for denial by vote of 6 to 0 by the Planning Commission - no protests were made.

Councilman Curran spoke to Planning Director Harry C. Haelsig about being isolated. Mr. Haelsig said that it would not be, and said it is south of the Bottling Co. He said "the bottling co. is apparently not going ahead; it has been ready for months". Mr. Haelsig said no information can be obtained from John Butler, attorney (one of the applicants for the change).

There was discussion between Councilman Curran and Mr. Haelsig about the property.

Councilman Curran said that it is tough when talking about bringing in industry, and then having no property.

Mr. Haelsig said, then, that "Butler has given up"; the Planning Commission has continued this item 3 months.

RESOLUTION 139521, continuing for 1 week the hearing on rezoning Lots 15 to 34 inclusive Block 10 Haffenden and High's Addition to Sunnydale, from R-2 to M-1 Zone, was on motion of Councilman Kerrigan, seconded by Councilman Curran, adopted.

Petition of Israel Abramovitz, 1441 Everview Road, San Diego 10, for permit to construct tool shed under porch at said address, was presented.

Mr. Abramovitz reviewed preceding application, which had been referred to the City Attorney December 13, 1956. He said he "still has no permit".

The Mayor said that this item will be held over, and information secured from Frederick Holoboff, of the City Attorney's office.

Report of Purchasing Agent, approved by City Manager, on low bids of Balboa Pipe & Supply Company for furnishing Plumbing Materials for 1 year beginning May 1, 1957; also Southern Equipment & Supply Company; Western Metal Supply Company, Acme Pipe Company, San Diego Pipe & Supply Company, at detailed prices set out, was presented. It says joint bids for

Hearings
Petition

Purchasing report

139521

City, School district were received April 30, 1957 from 10 bidders; aggregate estimated total of low bids was \$58,887.70, estimated value of City requirements if \$25,000.00. There were 10 bids.

RESOLUTION 139522, accepting bid of Balboa Pipe & Supply Company for furnishing Plumbing Materials; awarding contract, authorizing and directing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of City Clerk, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139523, accepting bid of Southern Equipment & Supply Co. for furnishing Plumbing Materials for 1 year; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of the City of San Diego contract pursuant to specifications on file in office of City Clerk, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139524, accepting bid of Western Metal Supply Co. for furnishing Plumbing Materials; awarding contract, authorizing and directing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of City Clerk, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139525, accepting bid of Acme Pipe Co. for furnishing Plumbing Materials for 1 year; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of City Clerk, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139526, accepting bid of San Diego Pipe and Supply Co. for furnishing Plumbing Materials, for 1 year; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of City Clerk, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

Report of Purchasing Agent, approved by City Manager, on low bid of Franco Superior Bakery for furnishing approximately 15,000 loaves of Bread for 6 months beginning June 1 - 20¢ per loaf; 4 bids - was presented.

RESOLUTION 139527, accepting bid of Franco Superior Bakery for furnishing Bread; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of Purchasing Agent, was on motion of Councilman Curran, seconded by Councilman Evenson, adopted.

Report of Purchasing Agent, approved by City Manager, on low bid of Associated Seed Growers, Inc. for furnishing 3,000 lbs. Grass Seed for Torrey Pines Golf Course - \$1,635.00 plus Tax; 4 bids - was presented.

RESOLUTION 139528, accepting bid of Associated Seed Growers, Inc. for furnishing Grass Seed; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of Purchasing Agent, was on motion of Councilman Evenson, seconded by Councilman Curran, adopted.

Report of Purchasing Agent, approved by City Manager, on low bid of Stauffer Chemical Company for furnishing Liquid Chlorine for Sewer Treatment Plant for 1 year beginning May 25, 1957 - \$19.02 per ton; freight prepaid and charged separately; 2 bids - was presented.

RESOLUTION 139529, accepting bid of Stauffer Chemical Company for furnishing Liquid Chlorine; awarding contract, authorizing and instructing

City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of City Clerk, was on motion of Councilman Curran, seconded by Councilman Tharp, adopted.

Report of Purchasing Agent, approved by City Manager on
2 low bids:

Crane Company for furnishing Items 24 through 28, copper tubing - \$1,884.08 terms 2% plus Sales tax;

Industries Supply Company for furnishing Sprinkler Heads, Adapters, etc. - \$1,869.10 plus Sales Tax, was presented.

Material is for Mt. Hope Cemetery Irrigation - 5 bids.

RESOLUTION 139530, accepting bid of Crane Company for furnishing Sprinkler Heads, Copper Fittings, Tubing, etc.; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of Purchasing Agent, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139531, accepting bid of Industries Supply Company for furnishing Sprinkler Heads, etc.; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of the City of San Diego contract pursuant to specifications on file in office of Purchasing Agent, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139532, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing 3 items (25,000 ft.) copper tubing, under Document 553277, was on motion of Councilman Tharp, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139533, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing Magazine and Newspaper Subscriptions for 1 year, from September 1, 1957, under Document 553276, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.

E. W. Blom, Acting City Manager, answering Council questions, said that the automobiles are for the new 1-man (police) car system.

RESOLUTION 139534, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing 30 Police Cars, under Document 553275, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 139535, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing requirements of Soda Ash, for 6 months beginning 7/1/57, under Document 553274, was on motion of Councilman Curran, seconded by Councilman Tharp, adopted.

RESOLUTION 139536, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for construction of walks and parking area in Colina del Sol Park, under Document 553263; authorizing and directing Purchasing Agent to publish notice calling for bids, was on motion of

Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139537, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for grading and paving portion of La Jolla Community Center, under Document 553264; authorizing and directing Purchasing Agent to publish notice to contractors calling for bids, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

Communication from Planning Commission, by Richard Weiser, recommending approval of final map of Broadcast City, 2-lot subdivision located immediately south of Federal Blvd. and west of 47th Street, subject to posting bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 139538, authorizing and directing City Manager, for and on behalf of The City of San Diego, to execute contract with KFSD, Inc., a corporation, for installation and completion of unfinished improvements and setting of monuments required for Broadcast City subdivision; directing City Engineer to present ordinance establishing official grades of all streets within the subdivision, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139539, adopting map of Broadcast City Subdivision, a subdivision of portions of Lots 18 and 19 Ex-Mission Lands of San Diego, known as Horton's Purchase; accepting portion of 47th Street, and easements, together with any and all abutters' rights of access in and to State Highway XI-SD-200 SD adjacent and contiguous to Lots 1 and 2, for public purposes; authorizing and directing Clerk of the City to endorse upon the map, as and for act of the Council, that Council has approved the subdivision map and that portion of street and easements, together with abutters' rights of access, are accepted on behalf of the public; directing City Clerk to transmit map to Clerk of Board of Supervisors of County of San Diego, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending granting reapproval on tentative map of Catoctin Tract Unit 5, originally approved by Resolution 130830 January 19, 1956, subject to previous conditions, was presented.

Councilman Curran moved to continue the subject 1 week. Motion was seconded by Councilman Tharp.

Councilman Kerrigan asked if this would "cancel improvements" (already made).

Harry C. Haelsig, Planning Director, showed the Council a map which he explained, concerning alignment and roads. He said the tentative map had been approved for a year, improvements have been put in, and "there is a moral obligation to approve".

Discussions were entered into between Councilmen Curran, Schneider, and Kerrigan with Mr. Haelsig, over a map.

Mr. Haelsig said "if this plan" (not seen) "is adopted, it will be necessary to buy a 10-foot lot."

Councilmen held a discussion between themselves.

RESOLUTION 139540, continuing proposed resolution reapproving tentative map of Catoctin Tract Unit 5, until May 31, 1957, was on motion of Councilman Curran, seconded by Councilman Tharp, adopted.

5/23/57

Communication from Planning Commission, by Richard L. Weiser, recommending reapproval of tentative map of Eales Subdivision, a 3-lot subdivision of portion of SW $\frac{1}{4}$ of Pueblo Lot 104 approved by Resolution 115697 and reapproved by Resolution 132881, subject to those resolutions, was presented.

Councilman Schneider moved to reapprove.

The Planning Director explained the subject.

RESOLUTION 139541, reapproving tentative map of Eales Subdivision, subject to previously-required conditions, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending reapproval of Encanto Heights 2-lot resubdivision of portion Lot 14 Block 15, approved by Resolution 133252, amended by Resolution 134070, subject to conditions of those resolutions, was presented.

RESOLUTION 139542, reapproving tentative map of Encanto Heights resubdivision of portion Lot 14 Block 15 Encanto Heights, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of final map of North Knolls (Portion of Homesites Unit 3), 29 lots located in southeastern section of the city, was presented.

RESOLUTION 139543, adopting map of North Knolls Subdivision, being Lots 1 to 6 inclusive, portions Lots 7 to 21 inclusive, portions Lots 24 to 26 inclusive, portions Lots 33 to 38; all Lots 39 to 43 inclusive, all in Block 10 Tres Lomas; accepting on behalf of the public Valner Court, Valner Way, portion of Potomac Street, portion of Alleghany Street, easements shown for sewer, water, drainage and public utilities, and dedicating them to public use; authorizing and directing Clerk of the City to endorse upon the map, as and for act of the Council, that Council has approved the subdivision map and that streets and easements are accepted on behalf of the public; directing City Clerk to transmit map to Clerk of Board of Supervisors of County of San Diego, California, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of request for deletion of requirement of corner cutoff at intersection of Froude Street and Saratoga Avenue, on tentative map of Ocean Beach, Lots 47 & 48 Block 3, was presented.

RESOLUTION 139544, amending resolution 138403 approving tentative map for resubdivision in Ocean Beach, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

Communication from Planning Commission submitting Resolution denying tentative map for division of Lot 3 Block P Riviera Villas, located between Novara Street and Cornish Drive, northerly of Piedmont Drive in Point Loma, in that it would not conform with development of the area because substandard lot would not meet minimum requirement for R-1 Zone, was presented.

(A Resolution was adopted denying the subdivision, but was reconsidered at the end of the meeting, at which time

RESOLUTION 139545, referring the tentative map to Planning Commission and City Attorney, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.)

Action at the point it occurred near end of meeting will be shown again.

The next item had been recommended for denial by Planning Commission, under date of April 18, 1957. Council consideration was given on April 25, 1957, May 2, 1957, and May 9, 1957. On the latter day it was referred back for "conditions".

A new communication from Planning Commission, by Richard L. Weiser, recommending approval of corrected map for 2-lot subdivision of Lot 4 Block C Southlook, subject to 5 conditions, and suspension of portion Municipal Code, was presented.

Councilmen Curran and Kerrigan discussed the situation with the Planning Director.

RESOLUTION 139546, approving tentative map of 2-lot subdivision of Lot 4 Block C Southlook, on Olivewood Terrace north of Ocean View Boulevard; suspending portion of Municipal Code, was on motion of Councilman Curran, seconded by Councilman Tharp, adopted.

A large bundle of postal cards - all identical - endorsing Park and Recreation's Master Plan in which Kate O. Sessions Memorial Park is included, and expressing hope for money allocation in this year's budget to start development, was presented. (Other cards have been received, and have been added).

RESOLUTION 139547, referring to Budget Conference postal cards endorsing Park and Recreation's Master Plan, etc., re Kate O. Sessions Memorial Park, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

Communication from College Avenue Conventer Church, 10140 Crestview Heights, La Mesa, by Lucile D. Edgar, treasurer, was presented. (the church address is 3495 College Avenue, the correspondent's address is La Mesa). It refers to street from proposed College Grove Shopping Center, "to cut across the center of our church property in order to make a new approach street for the proposed shopping center". It says that the shopping center, as planned, will drive the church out of the neighborhood" and asks the Council to "re-open this case and give us opportunity to be heard in behalf of the church and of the needs of the community, which we serve".

Councilman Schneider moved, and Councilman Tharp seconded the motion to file the communication and request the City Manager to answer.

Communication from Miss Mignon Kemp, 3005 Olive Street, re damage to her property corner 30th and Olive, re change of grade on 30th Street fill north of Olive, was presented.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, it was referred to the City Attorney.

Communication from East San Diego Republican Club, by Georgette P. McCormick, 4213 Highland Avenue, San Diego 15, re "prodigal spending of the taxpayer's money for all manner of fantastic and socialistic schemes until they are now confiscating thirty-six percent of the total income of every American citizen", etc., was presented.

RESOLUTION 139548, referring East San Diego Republican Club communication to Budget Conference, was on motion of Councilman Evenson, seconded by Councilman Schneider, adopted.

Communication from The Junior League of San Diego, Ltd., by Mrs. John M. Hogan, Jr., 311 San Fernando St., San Diego 6, relative to plans for annual rummage sale, tentatively set for October 19 in the Mission Beach Ballroom, now under supervision of City's Park and Recreation Department, was presented. It refers to plans for refurbishing or demolishing the building. It asks for permission to rent the Ballroom one more time in order to assure success of this year's sale.

It was referred to the City Manager, on motion of Councilman Schneider, seconded by Councilman Evenson.

The Council returned to the petition of Israel Abramovitz, considered earlier, and held awaiting Frederick Holoboff. Mr. Holoboff, of the City Attorney's office, said that the item had been referred to the City Attorney. He said application for permit to do the work in connection with Mr. Abramovitz's house, and that it had been disapproved by the Architectural Review Board. He said "Mr. Abramovitz did not show up". He said that the house was built under permit, and tool shed was to go under the front porch. He said construction was started on the tool shed, but Mr. Abramovitz was told he would not need a permit; then another inspector said he would need. He stated that the Architectural Review Board had said it would disapprove the imitation brick siding, and that other product should be incompatible. Mr. Holoboff said that Mr. Foote, inspector, agreed that it was O.K.; but he is now dead.

The Mayor asked the Deputy City Attorney where that leaves Mr. Abramovitz.

Mr. Holoboff's reply was that the house, and a portion of the shed, are completed. He said it is over a natural drain; the Engineers had been out, and have found that drainage is against the house from rains.

Councilman Schneider had a discussion with Mr. Holoboff, and said it is now a question of what Mr. Abramovitz had been told.

Several Councilmen and Mr. Abramovitz had a discussion, during which the owner said "it is a beautiful house; more solid with the porch". He related his discussion with the inspector. He said that if he pays for a permit, there should be no objection. He said he paid for the pipe; there is a ditch 3 feet wide, 1 foot deep, and there is a new storm sewer.

Mayor Dail asked Mr. Holoboff if this can be worked out.

The reply was "probably; the only problem is with the siding".

The Mayor asked Mr. Abramovitz to consult with Mr. Holoboff, and said the Council will then get the reply.

Mr. Abramovitz said he was willing to pay for a permit, and asked if he had not that right.

Mr. Holoboff said that it would be right to apply - first.

Mayor Dail said that "the Council is going to be guided by the City Attorney".

The subject was referred to the City Attorney (Mr. Holoboff, deputy) for report, on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from the State of California, Department of Finance, Sacramento 14, dated May 17, 1957, by Louis J. Heinzer, administrative adviser, was presented. It asks for cancellation of taxes against property conveyed to the State by condemnation, State v. Butterworth, et al., San Diego Superior Court 207150, Parcels 2, 3, 4, 7 (in Block 12 Middletown). It submits a resolution for Council adoption.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, it was referred to the Attorney.

Communication from Theatre Men's Club of Greater San Diego, 123 Broadway, San Diego, dated May 17, 1957, by Darryll Johnson and Leo

Communications

Discussion re Abramovitz item (which had been held)

Hamecher, was presented. It requests a hearing at the earliest convenience relative to elimination of the San Diego City Amusement Tax, and says that due to Council's considering budget at this time, it is felt this is an urgent matter.

Councilman Schneider said someone should be represented on this matter.

The Mayor said that a hearing can be set, and petitioners notified.

RESOLUTION 139549, setting hearing was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted. The Council had set the hearing, originally, for May 31, but had determined previously not to meet on that day. At the request of the Mayor, the Clerk set June 3, 1957 as the time for the hearing.

Communication from Harbor Commission, by John Bate, dated 20 May 1957, was presented. It encloses for approval of the City Council form of sub-lease entered into between Institute of Aeronautical Sciences (San Diego Facility) and Marman Division, Aeroquip Corporation. It says agreement is for 1 year effective 1 June 1957, and year to year thereafter with monthly rental - in Room "B" in Institute of Aeronautical Sciences Building.

RESOLUTION 139550, ratifying, confirming and approving sublease, copy filed as Document 553177, between Institute of Aeronautical Sciences (San Diego Facility), a New York corporation, Sublessor, and Marman Division, Aeroquip Corporation, a Michigan corporation, as Sublessee, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

Communication from Harbor Commission, by John Bate, dated 21 May 1957, was presented. It requests passage of Resolution authorizing construction of Temporary Pier in connection with development of 10th Avenue Marine Terminal - estimate \$4,000.00 - was presented.

RESOLUTION 139551, authorizing and empowering Port Director to do all work in connection with construction of temporary pier in connection with development of 10th Avenue Marine Terminal by appropriate City forces, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139552, prohibiting parking automobiles at all times:

College Avenue Extension between College Avenue and Alvarado Freeway;
authorizing necessary signs and markings, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139553, endorsing and recommending addition of:
El Cajon Boulevard from Boundary Street to Fairmount Avenue;
Fairmount Avenue from Meade Avenue to Highway 80;
43rd Street from Fairmount Avenue to Meade Street;
Montezuma Road, from old City Limits north of 49th Street to Fairmount Avenue;
Chollas Parkway, from 54th Street to University Avenue;
to proposed System of Major City Streets to the State Division of Highways;
authorizing and directing City Clerk to file 2 certified copies with State Division of Highways, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139554, prohibiting parking of automobiles; at all times:

East side of Sigsbee Street between Newton and National Avenues;

authorizing necessary signs and markings, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139555, authorizing and empowering City Manager to do all work in connection with replacement of 550 feet of water main in Amalfi Street easterly of Torrey Pines Road, by appropriate City forces, in accordance with his recommendation, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139556, authorizing and empowering City Manager if, as, or when The City of San Diego is in need of services of expert appraisers to appraise real property, either for purchase or sale by the City, to add to the list of those appraisers already authorized to be employed, and to employ Marvin G. Marquardt, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

There was listed on the agenda Resolution authorizing City Manager to execute amendment to agreement for disposal of City refuse.

Councilman Schneider held a discussion with E. W. Blom, Acting City Manager.

RESOLUTION 139557, referring to Council Conference proposed resolution re disposal of City refuse, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139558, authorizing and empowering City Manager to execute, for and on behalf of the City, agreement with Oak Park Little League covering portion Section 34 TlyS R2W, under Document 553420, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

There was listed on the agenda resolution authorizing City Manager to execute, on behalf of The City, Agreement between the City and San Diego State College Foundation, under Document 553421. (It is for scientific studies of production of game fish in San Vicente Reservoir).

Councilman Schneider said "there is no point in it".

Councilman Kerrigan moved to adopt the resolution. Motion was seconded by Councilman Curran.

Councilman Kerrigan said such a study well be well worth while.

Councilman Schneider said that this is part of State College curriculum.

The Resolution was read to the Council by the Clerk.

Councilman Kerrigan said it should be approved.

Mayor Dail said that "bass fishing in City lakes is going down hill".

RESOLUTION 139559, authorizing City Manager to execute, on behalf of the City of San Diego, Agreement between the City and San Diego State College Foundation, a California corporation, under Document 53421, was on motion of Councilman Kerrigan, seconded by Councilman Curran, adopted, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Mayor Dail. Nays-Councilman Evenson. Absent-Councilman Williams.

RESOLUTION 139560, authorizing and empowering City Manager to execute, for and on behalf of the City, Joint Use Agreement with State of California, Department of Public Works, Division of Highways, for location of water pipe line in Fairmount Avenue Interchange area, under Document 553424, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139561 setting June 13, 1957, in Board of Supervisors Chamber, Room 310 Civic Center, as time and place for hearing on amendment to Rules of Civil Service Commission - Sections 2 and 3 Rule X - directing City Clerk to publish and post copy of proposed amendments, was on motion of Councilman Kerrigan, seconded by Councilman Tharp, adopted.
(This has to do with payment of salaries on a biweekly schedule, and granting of added July 4, 1957, for policemen and firemen).

RESOLUTION 139562, approving plat together with Water Department Director's Report of charges for construction of water facilities serving Alvarado area, was on motion of Councilman Kerrigan, seconded by Councilman Tharp, adopted.

RESOLUTION 139563, approving Change Order 1, dated May 9, 1957, Document 553313, in connection with contract between The City of San Diego and Fischbach & Moore, Inc. for installation of signals, etc., Montezuma Road and 55th Street, contract Document 549303, amounting to increase in contract price of \$480.00, was on motion of Councilman Kerrigan, seconded by Councilman Tharp, adopted.

RESOLUTION 139564, approving Change Order 1, dated May 7, 1957, Document 553315, in connection with contract between The City of San Diego and Martinolich Shipbuilding Company for remodeling City Council Chambers, contract Document 548976, amounting to increase in contract price of approximately \$330.00, was on motion of Councilman Evenson, seconded by Councilman Schneider, adopted.

RESOLUTION 139565, approving request of Clarence E. Rathbun, May 8, 1957, change order 2, Document 553317 for extension of 30 days to and including June 12, 1957, in which to complete contract under Document 543907, for street name signs; extending completion time to June 12, 1957, was on motion of Councilman Evenson, seconded by Councilman Schneider, adopted.

RESOLUTION 139566, authorizing and empowering City Manager, for and on behalf of The City of San Diego, to execute agreement between The City of San Diego and James M. Montgomery, engineer, for employment to design and prepare detail plans and specifications for 4 additional filters at Alvarado Filtration Plant, under Document 553425, was on motion of Councilman Evenson, seconded by Councilman Schneider, adopted.

RESOLUTION 139567, granting permission to Ladies Auxiliary of Jewish War Veterans of United States, Post 185, to conduct annual Poppy Sale, Wednesday, August 14, 1957, was on motion of Councilman Evenson, seconded by Councilman Schneider, adopted.

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RESOLUTION 139568, approving Change Order 5, dated May 17, 1957, Document 553320, issued in connection with contract between The City of San Diego and M. H. Golden Construction Co. for construction of Cyclopean Concrete Quay Wall - 10th Avenue Marine Terminal, under Document (contract) 523233; changes amounting to increase in contract price of \$2,129.00, was on motion of Councilman Tharp, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139569, approving claim of Standard Electric Contracting, Inc., Document 552391, in amount of \$148.74; authorizing City Auditor & Comptroller to draw warrant in favor of Standard Electric Contracting, Inc., 1061 University Avenue, San Diego, in full payment of the claim, was on motion of Councilman Tharp, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139570, denying claim of John J. Killion (M.D.), 1306 Nautilus, La Jolla, Document 552325, was on motion of Councilman Tharp, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139571, determining and declaring that public interest, convenience and necessity of City of San Diego require construction, operation and maintenance of public street across portions Lot 29 Lemon Villa; and that public interest, convenience and necessity demand acquisition of fee title to properties to be used by the City for construction of said public street within the area aforesaid; declaring the intention of The City of San Diego to acquire said fee title under Eminent Domain Proceedings; directing City Attorney to commence action in Superior Court of The State of California, in and for County of San Diego, for condemning properties and acquiring fee title, was on motion of Councilman Tharp, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139572, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lot 19 Block 16 Point Loma Heights, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Tharp, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139573, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion Lots 5 and 6 Block 2 Nordica Heights, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Tharp, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139574, authorizing and directing Property Supervisor

to advertise for at least 5 consecutive days in official newspaper of the City, sale at public auction of Lots 1 to 5 inclusive Block 11 Marilou Park; reason for selling property is that it is no longer needed for City purposes; value is \$3,000; minimum Council will consider is \$3,000; Council reserves right to reject any and all bids at sale; all expenses in connection with sale of property shall be deducted from proceeds, was on motion of Councilman Tharp, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139575, declaring bid of M. G. Singleton to be highest bid for sale at public auction of Lots 2 and 11 Block 8 Wetmore & Sanborn's Addition, on May 14, 1957, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

Resolution says minimum price acceptable as set in Resolution 139014 was \$800.00; the high bid was \$1,325. It authorizes and empowers Mayor and City Clerk to execute for and on behalf of and as act and deed of The City of San Diego, quitclaim deed. Resolution authorizes and empowers City Auditor and Comptroller to refund to Myrtle T. Lee, 2729 Commercial Street, San Diego, \$150. which was deposited in compliance with Municipal Code. The Resolution authorizes and directs the City Clerk to deliver deed to Property Supervisor with instructions to complete transaction; all expenses shall be deducted from proceeds of the sale.

RESOLUTION 139576, accepting quitclaim deed of Wesley F. Kohl, Frances L. Kohl, Richard M. Sessions, Louise Sessions and Milton P. Sessions, Inc., a corporation, 7544 Fay Avenue, La Jolla, executed on 15th day of March, 1957, quit claiming all water mains, etc., located in public streets, rights of way, highways and public places, either within or without subdivision named Academy Manor; authorizing and directing Clerk of the City to file deed together with certified copy of Resolution for record in office of County Recorder, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139577, accepting deed of Gudrun Steinberg, May 16, 1957, conveying portion Lot 26 Block 2 Nordica Heights; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139578, accepting deed of Union Title Insurance and Trust Company, May 14, 1957, conveying easement and right of way for sewer purposes in portion of East Half of Pueblo Lot 1228; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139579, accepting deed of Tudor Arthur Hayes, May 10, 1957, conveying easement and right of way for sewer purposes in portion West Half Pueblo Lot 1228; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

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RESOLUTION 139580, accepting deed of Don Crie and Vera Crie, May 10, 1957, conveying Lot 2 Block 10 Homeland Villas; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139581, accepting deed of Fisk Development Co., May 13, 1957, conveying easement and right of way for street purposes in portions of Lots 8 and 9 Mission Village Unit 1; naming easement Ediwhar Avenue; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139582, accepting deed of Charles R. Turner and Verna H. Turner, May 14, 1957, conveying easement and right of way for sewer purposes in portion Villa Lot 362 University Heights; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139583, accepting deed of William J. Wallum and Ruth P. Wallum, May 14, 1957, conveying easement and right of way for drainage purposes in portion Lot 33 La Mesa Colony; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139584, accepting deed of Thomas F. Shuey and Gloria Jane Shuey, April 29, 1957, conveying Southerly 115 feet of North-erly 899.89 feet of portion of Northwest Quarter of Northeast Quarter Section 31 Township 12 South, Range 1 West, San Bernardino Base and Meridian; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139585, accepting deed of Douglas B. Miller and Mary Catherine Miller, May 15, 1957, conveying easement and right of way for street purposes in portion of South 50 feet of North 330 feet of East 120 feet of Northeast Quarter Lot 53 Horton's Purchase, Ex-Mission Lands of San Diego; naming easement Holly Street; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139586, accepting subordination agreement, executed by Albert L. Bludau and Guinette D. Bludau, beneficiaries, and Land Title Insurance Company, trustee, May 15, 1957, subordinating all

their right, title and interest in and to easement for right of way for public street and incidents in portion of South 50. feet of North 330. feet of East 120. feet of Northeast Quarter of Lot 53 Horton's Purchase, Ex-Mission Lands of San Diego; authorizing and directing City Clerk to file subordination agreement, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139587, accepting deed of Margaret M. Lazin, May 13, 1957, conveying easement for alley purposes in southerly 5 feet Lot 5 Block C Starkey's Prospect Park; dedicating land as and for public alley; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139588, accepting deed of William P. Odom and Ruth C. Odom, February 19, 1957, conveying easement and right of way for public sewer purposes in northwesterly 5 feet of southeasterly 25 feet Lots 4, 6, 7, 8, 9 Bonillo Square; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139589, accepting deed of Raffee Rug and Carpet Company, April 29, 1957, conveying easement and right of way for sewer purposes in northwesterly 5 feet of southeasterly 25 feet Lots 2 and 3 Bonillo Square; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139590, accepting subordination agreement, executed by Sarah L. Nielsen, beneficiary, and Union Title Insurance and Trust Company, trustee, May 10, 1957, subordinating all their right, title and interest in and to easement for right of way for public sewer and appurtenances in northwesterly 5 feet of southeasterly 25 feet Lots 2 and 3 Bonillo Square; authorizing and directing City Clerk to file subordination agreement, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139591, accepting deed of Union Title Insurance and Trust Company, May 2, 1957, conveying easement and right of way for drainage purposes in strip of land 8.00 feet wide, in Pueblo Lot 1178; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139592, accepting deed of Ruth Ingersoll Baily,

April 29, 1957, conveying Lot 1 and North 10 feet Lot 2 Block 7 Florence Heights; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139593, accepting deed of James B. Daugherty, Jr. and Geraldine June Daugherty, May 10, 1957, conveying easement and right of way for drainage purposes in portion Lots 43, 44, 45 Block 4 Bungalow Park; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139594, accepting subordination agreement, executed by Home Federal Savings and Loan Association of San Diego, beneficiary, and Union Title Insurance and Trust Company, trustee, May 6, 1957, subordinating all their right, title and interest in and to easement for sewer and appurtenances in southerly 10 feet of northerly 299.82 feet of easterly 100 feet of westerly 300 feet of easterly half Lot 11 Cave and McHatton Subdivision Lot 14 and part Lot 16 of Ex-Mission Partition; authorizing and directing City Clerk to file subordination, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139595, accepting deed of General Dynamics Corporation, April 22, 1957, conveying easement and right of way for water purposes, in strip of land 20 feet in width over and across portion Pueblo Lot 1326; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139596, accepting deed of Anna M. Shelton, May 1, 1957, conveying portion Lot 120 Highdale Addition to Encanto Heights; naming easement 69th Street; authorizing and directing City Clerk to file deed, together with certified copy of Resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139597, accepting subordination agreement, executed by Bank of America National Trust and Savings Association, beneficiary, and Continental Auxiliary Company, formerly Corporation of America, trustee, May 1, 1957, subordinating all right, title and interest in and to easement for right of way for public street and incidents in portion Lot 120 Highdale Addition to Encanto Heights; authorizing and directing City Clerk to file subordination agreement, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

Ordinance incorporating portions Blocks 9, 11, 26, 27

Roseville into C Zone, was listed on the agenda.

Reading of the ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7443 (New Series), incorporating Lots 1 and 2 Block 9; Lots 1 to 3 and 10 to 12 Block 10; Lots 7 and 8 Block 11; Lots 9 to 12 Block 26 and all Block 27 Roseville into C Zone, as defined by Section 101.0411 of The San Diego Municipal Code, and repealing Ordinance 32 (New Series) insofar as it conflicts, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Williams.

Reading of the ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the Council ~~was-dispense-~~ with. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7444 (New Series) approving and adopting amendments to Sections 1 and 2 of Rule XV of the Rules of the Civil Service Commission, and amending Sections 23.1601 and 23.1602 of The San Diego Municipal Code, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Williams.

Reading next ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7445 (New Series) incorporating Lot 85 O. D. Arnold's Bonnieview Heights Unit 2 into C-1A Zone, as defined by Section 101.0411.1 of The San Diego Municipal Code, and repealing Ordinance 5646 (New Series) insofar as it conflicts, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Williams.

The next ordinance was introduced.

Reading in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7446 (New Series) appropriating \$68,000.00 out of Capital Outlay Fund to cover cost of preparing turf at Torrey Pines Golf Courses, was on motion of Councilman Tharp, seconded by Councilman Kerrigan, adopted, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Williams.

The next ordinance was introduced.

Reading in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7447 (New Series) appropriating \$20,000.00 out of Capital Outlay Fund and transferring same to funds heretofore set aside and appropriated by Ordinance 4948 (New Series) to provide for cooperative storm drain program, was on motion of Councilman Kerrigan, seconded by Councilman

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Schneider, adopted, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Williams.

Ordinance incorporating portion Lot 17 East Redlands into R-2 zone, repealing Ordinance 13557 and Ordinance 3407 (New Series) insofar as they conflict, was introduced, on motion of Councilman Curran, seconded by Councilman Evenson, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Williams.

The Acting City Manager requesting, and was granted, unanimous consent to present the next item, not listed on the agenda:

RESOLUTION 139598, authorizing O. W. Campbell, City Manager, and Aaron W. Reese, Assistant City Attorney, to travel to Washington, D.C. and other east coast cities, as may be necessary, on City business, and incur all necessary expenses, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

The Acting City Manager requested, and was granted, unanimous consent to present the next item, not listed on the agenda, which he explained. He told the Council that authorization is needed for additional sound system in Balboa Park Bowl, and explained the bids.

Report of Purchasing Agent on low bid of Radio Parts Company for furnishing RCA Speakers, was presented. It reports low bid of Radio Parts Co. of San Diego, \$1,522.62.

RESOLUTION 139599, accepting bid of Radio Parts Company for furnishing RCA Speakers; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract speakers pursuant to specifications on file in office of Purchasing Agent, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

In connection with item shown on page 244 of these minutes, having to do with recommendation of Planning Commission for denial of tentative map for division of Lot 3 Block P Riviera Villas, Mr. Shoulders, an engineer, appeared. He said he was representing Mrs. Spith, owner, and told the Council of not having had an opportunity to present the case to the Planning Commission.

On motion of Councilman Curran, seconded by Councilman Schneider, action to deny the tentative map was reconsidered.

Mr. Shoulders said he understands it was denied on account of being substandard size. He pointed out that house is not going to be built.

Harry C. Haelsig, Planning Director, said that there was a hearing - with notices - before the Commission, and he does not know why the owners were not present.

Mayor Dail said that the Council had upheld the Planning Commission's recommendation for denial, and that protestants had left.

Councilman Kerrigan said that the Council had already taken action, but that the item could be re-referred to Planning.

Mr. Shoulders said that his client wants to be heard before Planning.

Councilman Evenson said "those people were here".

Aaron Reese, Asst. City Attorney, said that if property is split, it would end up under the Code. He said that standards can't be waived; no relief could be offered. Mr. Reese said "it could accomplish nothing, unless the Ordinance for all the City were amended".

Ords intr.

139598 - 139599 - U.C.

Discussion on item previously handled

Councilman Schneider and Mr. Haelsig had a discussion about the Planning hearings. Mr. Haelsig pointed out that the recommendation was for denial.

Mr. Shoulders said that "someone should notify owners".

Mr. Haelsig replied that owners are notified, and that notices are put in the mail.

Mayor Dail stated that the attorney says the Council can't grant this. He held a discussion with Mr. Haelsig about there being less than 5,000 square feet. Mr. Haelsig said that there had been some of smaller sizes - on lots recorded prior to the ordinance.

Mrs. Spitler said to the Council that she made an effort to find out when the item would be heard. Then, she told of it having been said that she would receive notice from Planning. She said she checked with neighbors and has learned "there is quite a bit of feeling that it would be an advantage (to make the division). She said she would appreciate having the item referred back to Planning.

RESOLUTION 139545, referring back to the Planning Commission, and to the City Attorney, the recommendation from the City Planning Commission for denial of tentative map for division of Lot 3 Block P Riviera Villas, located between Novara Street and Cornish Drive, because proposed lots do not meet minimum area requirement for R-1 zone, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

Councilman Curran requested, and was granted, unanimous consent to present an ordinance which is a substitution of salaries for the schedule of compensation for officers and employees of The City of San Diego for the fiscal year beginning July 1, 1957. He moved its introduction. There was no second.

Mayor Dail said there was a letter from Dr. Kimbrough, for the Hypnotists Association, requesting an ordinance on the subject.

J. J. Kimbrough, D.D.S. submitted an unsigned letter, bearing his typewritten name, dated May 9, 1957, asking for passage by the Council of an ordinance regulating the practice of hypnosis "in San Diego County".

RESOLUTION 139600, referring to Council Conference communication from J. J. Kimbrough, D.D.S. making recommendations and suggestions to control practice and teaching of hypnosis in San Diego County, was on motion of Councilman Curran, seconded by Councilman Tharp, adopted.

Councilman Kerrigan requested, and was granted, unanimous consent to present the next item, not listed on the agenda:

RESOLUTION 139601, authorizing Councilman George Kerrigan to attend meeting of Feather River Association in Oroville, California, June 1 and in Fresno, California, June 14, 1957, and incur all necessary expenses, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

Councilman Curran requested, and was granted, unanimous consent to present a letter addressed to him by Charles A. Kuhns, 4756 Terrace Dr., San Diego 16.

It tells of owning a house at Broadway and Edgemont, and says that only to get to it by auto is from C Street then down Edgemont to Broadway. It tells of barricade places by the City, and asks for its removal.

On motion of Councilman Curran, seconded by Councilman Schneider, it was referred to the City Manager.

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Mayor Dail brought up under unanimous consent the following item: It was a communication from Planning Commission, by P. Q. Burton, stating that the department will start immediately on suggested renaming of Wabaska Drive in honor of Admiral Nimitz as suggested in Resolution 134247. It says Planning Commission hopes hearing can be held on 21st of June or 5th of July.

The Mayor said that Planning had been instructed to study the naming of Wabaska Drive Nimitz Drive. He read a Planning communication, referred to above. He said the Council had indicated its interest in the renaming and that there were not the same problems on on Wabash. He said this is for information.

The following items were returned from Council Conference by the Council Secretary, and were filed by the Clerk:

San Diego County and Municipal Employees, Local 127, communication submitting salary and classification requests for 1957-1958;

San Diego Police Association, Inc. communication re 1957-1958 salaries for members of the Police Department;

San Diego Municipal Employees' Association, Inc. request for supplementary, non-salary benefits;

State Controller's communication submitting estimate of apportionments to be made from Motor Vehicle License Fee Fund during 1957-1958;

San Diego Fire Fighters Association Local 145 communication requesting salary increase;

Mayor's Anti-Litter Committee communication re Summer plans, etc.;

Residents' communication requesting appearance before the Council in support of proposed ordinance requiring fencing of Swimming Pools;

California Society for Prevention of Cruelty to Animals, Inc., requesting the licensing of certain unvaccinated dogs.

There being no further business to come before the Council at this time, the Mayor declared the meeting adjourned at 11:05 o'clock A.M.

ATTEST:

FRED W. SICK, City Clerk

By

Frank Curran
Vice Mayor of The City of San Diego, California

August M. Hadstrom
Deputy

Renaming Wabaska Dr. -U.C.
Conference items returned

Meeting adjourned

REGULAR MEETING OF THE COUNCIL

OF THE CITY OF SAN DIEGO, STATE OF CALIFORNIA,
 MONDAY, MAY 27, 1957 - IN THE CHAMBER OF THE
 BOARD OF SUPERVISORS OF SAN DIEGO COUNTY, IN
 LIEU OF THE COUNCIL CHAMBERS, BEING REMODELED

Present-Councilmen Tharp, Schneider, Evenson, Mayor Dail.
 Absent--Councilmen Williams, Kerrigan, Curran
 Clerk---Fred W. Sick

Ordinances and Resolutions for this meeting are recorded
 on Microfilm Roll 129.

The Mayor introduced the Reverend Charles Dollen, librarian,
 University of San Diego. Father Dollen gave the invocation.

New City employees were welcomed by the Mayor. At his request,
 they stood, to be acknowledged.

Minutes of the Regular Meetings of Monday, May 20, 1957, and
 of Thursday, May 23, 1957, were approved without reading, after which they
 were signed by the Mayor.

The ~~eleek~~ hour of 10:00 o'clock A.M. having arrived, time
 set for hearing on Resolution of Intention 138987, for paving and otherwise
 improving Jellett and Kane Streets, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no protests were filed.

On motion of Councilman Schneider, seconded by Councilman
 Evenson, proceedings were referred to City Attorney for Resolution Ordering
 Work.

The hour of 10:00 o'clock A.M. having arrived, time set for
 hearing on Resolution of Intention 138988 for paving and otherwise improving
 Revere Avenue, Glendora Street, Bunker Hill Street, Del Rey Street, Pacific
 Highway, and establishing official grades, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no protests were filed.

On motion of Councilman Schneider, seconded by Councilman
 Tharp, proceedings were referred to City Attorney for Resolution Ordering
 Work.

The hour of 10:00 o'clock A.M. having arrived, time set for
 hearing on Resolution of Preliminary Determination 139126 for paving and
 otherwise improving Jewell Street, the Clerk reported no protests.

The Mayor pointed out that it would be necessary to continue
 this item, in that there were not 6 votes present to adopt the resolution of
 feasibility.

On motion of Councilman Schneider, seconded by Councilman
 Tharp, the hearing was closed.

RESOLUTION 139602, continuing until 10:00 o'clock A.M., Monday,

Meeting convened
 Invocation
 Minutes approved & signed
 Hearings
 139602

5/27/57

June 3, 1957, hearing on Resolution of Preliminary Determination 139126 for paving and otherwise improving Jewell Street and establishment of official grade, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 139127 for paving and otherwise improving Peck Place, the Clerk reported no protests.

The Mayor pointed out that it would be necessary to continue this item, in that there were not 6 votes present to adopt the resolution of feasibility.

On motion of Councilman Schneider, seconded by Councilman Tharp, hearing was closed.

RESOLUTION 139603, continuing until 10:00 o'clock A.M. of Monday, June 3, 1957, hearing on Resolution of Preliminary Determination 139127 for paving and otherwise improving Peck Place, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 139128 for paving and otherwise improving Malden Street, with Kendall Street, Monmouth Drive, Jewell Street, Loring Street, Emelene Street, Collingwood Drive, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard.

Fred Jaeger spoke of need for more information.

On motion of Councilman Schneider, seconded by Councilman Tharp, the hearing was closed.

Councilman Tharp said he had a telephone call from someone wanting to know more about the proceedings.

Councilman Schneider had a discussion with Mr. Jaeger.

The Mayor pointed out that it would be necessary to continue this item, in that there were not 6 votes present to adopt the resolution of feasibility.

RESOLUTION 139604, continuing until 10:00 o'clock A.M. of Monday, June 3, 1957, hearing on Resolution of Preliminary Determination 139128 for paving and otherwise improving Malden Street, with Kendall Street, Monmouth Drive, Jewell Street, Loring Street, Emelene Street, Collingwood Drive, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on furnishing electric energy in Kensington Manor Lighting District for 1 year from and including May 1, 1957, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no protests were presented.

RESOLUTION 139605, confirming and adopting as a whole "Engineer's Report and Assessment for Kensington Manor Lighting District No. 1", was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment 2588 for paving and otherwise improving Alley 302 Subdivision of Acre Lots 64-1/2, 65, 66 Pacific Beach, the Clerk reported no appeals.

The Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no appeals were filed.

RESOLUTION 139606, confirming and approving Assessment 2588 made to cover cost and expenses of paving and otherwise improving Alley Block 302 Subdivision of Acre Lots 64-1/2, 65 and 66 Pacific Beach, Resolution of Intention 134049; authorizing and directing Street Superintendent

Hearings

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to attach his warrant and issue it in manner and form provided by law; directing Street Superintendent to record in his office the warrant, diagram and assessment, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment 2589 made to cover cost and expenses of paving and otherwise improving Alley Block 331 Choate's Addition, the Clerk reported no appeals.

The Mayor inquired if anyone was present to be heard, No one appeared to be heard, and no appeals were filed.

RESOLUTION 139607, confirming and approving Assessment 2589 made to cover cost and expenses of paving and otherwise improving Alley Block 331 Choate's Addition, Resolution of Intention 133816; authorizing and directing Street Superintendent to attach his warrant and issue it in manner and form provided by law; directing Street Superintendent to file in his office the warrant, diagram and assessment, was on motion of Councilman Evenson, seconded by Councilman Tharp, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment 2590 made to cover cost and expenses of paving and otherwise improving Bond Street with Figueroa Boulevard, Magnolia Avenue, Hornblend Street and Grand Avenue, the Clerk reported appeals from Anthony Principe, W. F. Pitzer, R. H. Daniel, John S. Marshall, Gerald Dworschak.

The Mayor inquired if anyone was present to be heard.

Mr. Pitzer said he had an assessment of \$888.83, and asked for what. He identified his lots as 7 to 12.

The City Engineer explained, from the assessment roll, and gave details to Mr. Pitzer.

Mr. Pitzer said that this is of no benefit to him, and that "it has drained the business down the street".

Mayor Dail pointed out that there had been a petition asking for the work, and that 2 hearings had been held. He said that everyone in the district is assessed. He said there was a 69.10% petition.

The City Engineer said that the improvement benefits the whole area, and that "it was a mud hole".

Mr. Pitzer said he has no access, and that he "paid for everything"; there is nothing but assessments. He stated that "The State put in a slot", and he has been shut off.

Councilman Schneider moved to refer the subject of the division of the highway to the City Manager.

John S. Marshall identified his property as Lot 17 Block 28. The City Engineer discussed the situation with him.

Mr. Marshall stated that he "got no sidewalk".

The City Engineer gave Mr. Marshall assessment details, and asked him to go to the Engineer's office for further details.

Mr. Marshall said that the water is running into his lot, and that "it is a mud hole".

Edward Gabrielson, from the City Engineer's office, pointed that the access street is not improved.

The City Engineer said that the area is low; not filled in; the station across has filled.

Mr. Gabrielson stated that the property will not be completely drained until the access road is improved.

Mr. Marshall said that he can't get in, and "has had to pay parking ticket".

Councilman Schneider discussed the charge (assessment) with the City Engineer.

The Mayor stated that the Engineer has the details in the office, where he can explain them.

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RESOLUTION 139608, overruling and denying appeals of Anthony Principe, Southward-Ho by W. F. Pitzer, R. H. Daniel, John S. Marshall, Gerald Dworschak, against Assessment 2590 made to cover costs and expenses of paving and otherwise improving Bond Street, Figueroa Boulevard, Magnolia Avenue, Hornblend Street and Grand Avenue, Resolution of Intention 132898; overruling and denying all other appeals; confirming and approving the assessment, authorizing and directing Street Superintendent to attach his warrant and issue it in manner and form provided by law; directing Street Superintendent to record in his office the warrant, diagram and assessment, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 139609, referring to the City Manager the division in the highway at the Motel Southward-Ho, 6654 Pacific Highway, preventing access to the motel, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment 2591 made to cover costs and expenses of paving and otherwise improving Frankfort Street and Alleys Block 3 Corella Street, the Clerk reported no appeals.

The Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no appeals were filed.

RESOLUTION 139610, confirming and approving Street Superintendent's Assessment 2591 made to cover cost and expenses of paving and otherwise improving Frankfort Street and Alleys in Block 3 Corella Tract; authorizing and directing Street Superintendent to attach his warrant and issue it in manner and form provided by law; directing Street Superintendent to record in his office the warrant, diagram and assessment, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment 2592 made to cover costs and expenses of installation of storm drain, culverts and appurtenances in 60th Street, with University Avenue, Chollas Road and Public Rights of Way, the Clerk reported written appeal from Mrs. Vivian A. Trapp.

The Mayor inquired if anyone was present to be heard.

Paul P. Collins said that it is impossible for most of the property owners assessed to come down to this hearing. He asked what benefit there is in the Belleview Heights area. He said "it is high and dry; above".

The Mayor stated that the Council has held 2 hearings, and that the work is done.

Councilman made an explanation to Mr. Collins.

Mr. Collins said he "understood it was taken care of in the new subdivision".

The City Engineer laid down a topographical map, which he explained. There was discussion between him and Mr. Collins. Mr. Collins said that "the charge is unfair". The Engineer gave further details.

There was general discussion.

Mr. Collins said that he "already paid for the storm drain".

Mr. Gabrielson pointed out that is in the subdivision.

The Engineer said that "is another little storm drain".

Mr. Collins said it was paid for in the subdivision.

Mr. Gabrielson said that an outfall was needed.

Mr. Collins said that "it is a little unjust; there is an assessment of \$49.96".

Mr. Gabrielson explained the cost to the outfall to the Valley.

Councilman Schneider said "the Engineer tries to be fair".

The City Engineer said that in order to be consistent, he had followed the assessment method on Streamview drain assessment. He and Mr. Gabrielson reviewed the assessments in some detail.

RESOLUTION 139611, overruling and denying appeal of Mrs. Vivian A. Trapp and appeal of Paul P. Collins against assessment made to cover costs and expenses of installation of storm drain in 60th Street, University Avenue, Chollas Road and Public Rights of Way, Resolution of Intention 132785; overruling and denying all other appeals; confirming and approving the assessment; authorizing and directing Street Superintendent to attach his warrant and issue it in manner and form provided by law; directing Street Superintendent to record in his office the warrant, diagram and assessment, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

Petition imploring immediate removal of a number of full grown screech owls and presumably a quantity of baby owls from the territory of the 4700 block on Utah Street, San Diego 16, was presented. It explains the situation in detail, and also asks for trimming of fan palm palms on the boulevard, which would beautify the street and rid the area of the owls.

On motion of Councilman Schneider, seconded by Councilman Evenson, it was referred to the City Manager.

There was listed on the agenda a continued item, recommending acceptance of low bid of Construction Machinery Company for furnishing Tractor Bulldozer at \$36,510.45, etc. - 3 bids.

On motion of Councilman Schneider, seconded by Councilman Evenson it was continued to the meeting of June 3, 1957.

Report of Purchasing Agent, approved by Acting City Manager, on low bids for furnishing cold water disc meters and parts for period of 6 months beginning June 1, 1957 - 6 bids, was presented. They are:

1. Western Metal Supply Co.;
2. Mission Pipe & Supply Co.;
3. Kenton Equipment Co.;
4. Industries Supply Co.

Detailed prices are set out in the report.

RESOLUTION 139612, accepting bid of Western Metal Supply Co. for furnishing Cold Water Disc Meters and Parts; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of City Clerk, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 139613, accepting bid of Mission Pipe & Supply Co. for furnishing Cold Water Meters and Parts; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of City Clerk, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 139614, accepting bid of Kenton Equipment Co. for furnishing Cold Water Disc Meters and Parts; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of City Clerk, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 139615, accepting bid of Industries Supply Co. of San Diego for furnishing Cold Water Disc Meters and Parts; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of City Clerk, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

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Report of Purchasing Agent, approved by Acting City Manager, on low/bid of Percy H. Goodwin Company for furnishing Money and Securities Policy for 3-year period beginning May 23, 1957 - \$2,180.45; 3 bids - was presented. Report explains details of the policy. The Goodwin bid is for The Travelers Indemnity Company.

RESOLUTION 139616, accepting bid of Percy H. Goodwin Company for furnishing Money and Securities Policy; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of Purchasing Agent, was on motion of Councilman Evenson, seconded by Councilman Schneider, adopted.

Report of Purchasing Agent, approved by Acting City Manager, on low bid of E. P. Watson for construction of Storm Drain in Lots 18, 19, 29, 30 in Alley Block 23 Fairmount Addition - \$2,304.80; 2 bids - was presented.

RESOLUTION 139617, accepting bid of E. P. Watson for construction of storm drain; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego, contract pursuant to plans and specifications on file in office of Purchasing Agent, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

Report of Purchasing Agent, approved by Acting City Manager, on sole bid of Hawthorne Machinery Company, for furnishing "Caterpillar" Parts - \$3,757.44, was presented.

RESOLUTION 139618, accepting bid of Hawthorne Machinery Company for furnishing Repair Parts; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of Purchasing Agent, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

Report of Purchasing Agent, approved by Acting City Manager, on sole bid of International Business Machines Corp. for furnishing 2,200,000 Library Transaction Cards @ \$1.41 per M - total \$3,102.00 net plus Sales Tax - was presented. The cards are to be used with IBM equipment of the Tabulating Division of Financial Services at Civic Center.

RESOLUTION 139619, accepting bid of International Business Machines Corporation for furnishing Library Transaction Cards; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of Purchasing Agent, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

Report of Purchasing Agent, approved by Acting City Manager, on bid of Recordak Company for furnishing 12 Portable Microfilm Cameras @ \$760. ea; and 2 Microfilm Readers @ \$253. ea., terms net, plus Sales Tax, was presented. Report says there were 3 bids; low bidder's equipment was not recommended by the City Librarian.

The Acting City Manager explained this item to the Council. RESOLUTION 139620, accepting bid of Diebold Incorporated for furnishing Cameras and Readers; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of City Clerk, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 139621, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for improvement of Kemper Street at Midway Drive; Document 553422; authorizing and directing Purchasing Agent to publish notice to contractors calling for bids, was on motion of Councilman Evenson, seconded by Councilman Tharp, adopted.

RESOLUTION 139622, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for construction of safety lighting systems for Parking Area north of Ford Building in Balboa Park; Document 553423; authorizing and directing Purchasing Agent to publish notice to contractors calling for bids, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of Record of Survey for 2-lot resubdivision of Resub. Lot 67 and portion Lot 66 Collwood Terrace Unit 2, east of 55th Street with frontage on Dorothy Drive, southerly of Montezuma, was presented.

RESOLUTION 139623, approving filing of Record of Survey Map in lieu of Final Subdivision Map, under Section 102.02.1 of San Diego Municipal Code, of Lot 67 and portion Lot 66 Collwood Terrace Unit 2, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of Record of Survey for 3-lot resubdivision of Lot 8 C. M. Doty's Addition in Pacific Beach area, was presented.

RESOLUTION 139624, approving filing of Record of Survey Map in lieu of Final Subdivision Map, under Section 102.02.1 of San Diego Municipal Code, of Lot 8 C. M. Doty's Addition, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of Final Map of Grace Manor, approved by Resolution 129357 and reapproved by Resolution 135838, 11-lot subdivision located west of Highway 395 northerly of Magnolia Downs, on Kearny Mesa, was presented.

RESOLUTION 139625, adopting Map of Grace Manor Subdivision, a subdivision of portion of West Half of P.L. 1215; accepting on behalf of the public Atlas Street and portion of Beagle Street, and easements shown for sewer, water, drainage and public utilities, dedicated to public use; accepting all the public improvements, and rejecting as dedication for public street portion shown as "Reserved for Future Street"; authorizing and directing Clerk of the City to endorse upon the map, as and for act of the Council, that the Council has approved the subdivision map, and that the street, portion of streets, and easements, together with public improvements; and rejecting as dedication portion marked "Reserved for Future Street"; directing City Clerk to transmit map to Clerk of Board of Supervisors of County of San Diego, California, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of Record of Survey for resubdivision of Lot 120 Highdale Addition to Encanto Heights, subject "to posting of bond" (not listed in the resolution) - 2 lots located at corner of Mallard Street and 69th Street, was presented.

RESOLUTION 139626, approving filing of Record of Survey Map in lieu of Final Subdivision Map, Lot 120 Hghdale Addition to Encanto Heights; ~~approving-filing-of-the-map~~ in lieu of a Final Subdivision Map pursuant to provisions of Section 102.02.1 of San Diego Municipal Code, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of Record of Survey, 2-lot resubdivision of portion Lot 29 La Mesa Colony, on La Dorna Street northerly of El Cajon Blvd., in eastern portion of the city, was presented.

RESOLUTION 139627, approving filing of Record of Survey Map in lieu of Final Subdivision Map, portion Lot 29 La Mesa Colony, in lieu of a Final Subdivision Map, pursuant to provisions of Section 102.02.1 of San Diego Municipal Code, was on motion of Councilman Evenson, seconded by Councilman Tharp, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of Record of Survey, 2-lot resubdivision Lot 6 and portion Lot 7 Los Terrenitos, near 68th and Brooklyn, was presented.

RESOLUTION 139628, approving filing of Record of Survey Map in lieu of Final Subdivision Map, Lot 6 and portion Lot 7 Los Terrenitos, in lieu of a Final Subdivision Map, pursuant to provisions of Section 102.02.1 of San Diego Municipal Code, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of Final Map of Shattuck Highlands Unit 2, 49-lot subdivision located in north Clairemont area, subject to posting bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 139629, authorizing and directing City Manager to execute, for and on behalf of The City of San Diego, contract with Shattuck Construction Company, a corporation, for installation and completion of unfinished improvements and setting of monuments required for Shattuck Highlands Unit 2 subdivision; directing City Engineer to present ordinance establishing official grades of all streets within the subdivision, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

RESOLUTION 139630, adopting Map of Shattuck Highlands Unit 2 Subdivision, a subdivision of portion of Pueblo Lot 1240; accepting on behalf of the public Gallatin Way, Arroyo Lindo Avenue, Hidalgo Avenue, Della Place, Edwin Place and Barby Place and easements shown for sewer, water, drainage and public utilities, for public purposes; dedicating them to public use; authorizing and directing Clerk to endorse upon the map, as and for act of the Council, that the Council has approved the subdivision map, and that streets and easements shown on the map are accepted on behalf of the public; directing City Clerk to transmit map to Clerk of Board of Supervisors of County of San Diego, California, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

Communication from Atherton & Atherton and Earl J. Cantos, 504 First National Bank Bldg., San Diego 1, by Earl J. Cantos, dated May 21, 1957 - a copy of letter addressed to the City Manager - was presented. It speaks of representing a group of local people vitally interested in erecting a building, new and completely unique in design, in Mission Bay Park - and gives details.

RESOLUTION 139631, referring communication re building in Mission Bay Park for sports events, shows, exhibitions, and trade showings,

to Council Conference, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

Postal cards - a large stack of them - endorsing Park and Recreation's Master Plan, and urging development of Kate O. Sessions Memorial Park, were presented.

RESOLUTION 139632, referring cards re Kate O. Sessions Memorial Park to Budget Conference, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

Communication from Windigo Apartment Hotel, by Warren G. Dentz, dated May 2, 1957, thanking the Council for work, including lighting, in Kellogg Park, was presented.

On motion of Councilman Schneider, seconded by Councilman Tharp, it was filed.

Communication from Bayview Republican Women, Federated, dated May 22, 1957, by Quincey Neil Drake (Mrs. Thomas D. Drake), Legislative chairman, was presented. It refers to the Budget Director for the City having spoken to the Club about the proposed budget for the coming fiscal year. It declares that "the asking figures are much too much", and asks for savings, as savings are being made in water by those who try.

RESOLUTION 139633, referring to Budget Conference communication from Bayview Republican Women, Federated, was on motion of Councilman Evenson, seconded by Councilman Tharp, adopted.

RESOLUTION OF AWARD 139634, accepting bid of A. R. Kingaard, and awarding contract, for paving and otherwise improving Alley in Congress Heights Addition, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

City Engineer reported in writing that low bid is 15.0% below the estimate.

RESOLUTION OF AWARD 139635, accepting bid of A. R. Kingaard, and awarding contract, for paving and otherwise improving Alley Block 248 Pacific Beach, Lamont Street, Thomas Avenue, Public Right of Way Lot 38 Block 248 Pacific Beach, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

City Engineer reported in writing that low bid is 15.9% below the estimate.

RESOLUTION OF AWARD 139636, accepting bid of John B. Henry, Inc. and awarding contract, for paving and otherwise improving Alleys Blocks 258 and 263 Pacific Beach, and Bayard Street, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

City Engineer reported in writing that low bid is 18.7% below the estimate.

RESOLUTION OF AWARD 139637, accepting bid of Daley Corporation, and awarding contract, for paving and otherwise improving Birch Street, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted. City Engineer reported in writing that low bid is 7.4% above the estimate.

RESOLUTION OF AWARD 139638, accepting bid of Daley Corporation, and awarding contract, for paving and otherwise improving Franklin Avenue, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted. City Engineer reported in writing that low bid is 1.4% below the estimate.

RESOLUTION OF AWARD 139639, accepting bid of V. R. Dennis Construction Company, for paving and otherwise improving Sumac Drive, Modesto Street, Juniper Street, Laurel Street, Alley Block 21 Lexington Park, Columbine Street, Olive Street, Alley Block 19 Lexington Park, Fairmount Avenue, Hollywood Park, Public Rights of Way, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted. City Engineer reported in writing that low bid is 5.2% above the estimate.

RESOLUTION 139640, approving plans, drawings, typical cross-sections, profiles and specifications for paving and otherwise improving Epsilon Street, 43rd Street, and establishing official grade thereof; approving Plat 2946 showing exterior boundaries of district to be included in assessment for work and improvement; directing City Clerk, upon passage of Resolution of Intention, to file plat in office of City Engineer, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 139641, approving plans, drawings, typical cross-sections, profiles and specifications for paving and otherwise improving Myrtle Avenue, and establishing official grade thereof; approving Plat 2961 showing boundaries of district to be included in assessment for work and improvement; directing City Clerk, upon passage of Resolution of Intention, to file plat in office of City Engineer, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 139642, approving plans, drawings, typical cross-sections, profiles and specifications for installation of sewers in Newport Avenue, Public Rights of Way in Lot 34 Catalina Villas, Catalina Boulevard, and establishing official grade thereof; approving Plat 2952 showing boundaries of district to be included in assessment for work and improvement; directing City Clerk, upon passage of Resolution of Intention, to file plat in office of City Engineer, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION OF INTENTION 139643, for paving and otherwise improving Alley Block 67 W. P. Herbert's Subdivision, and establishing official grade thereof, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

RESOLUTION OF INTENTION 139644, for paving and otherwise improving Alley Block 59 Point Loma Heights, and establishing official grade thereof, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

RESOLUTION OF INTENTION 139645, for paving and otherwise improving Alley Block 43 Tract 1368 Re-subdivision of Blocks 41 to 48 Fairmount Addition, and establishing official grade thereof, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

RESOLUTION OF INTENTION 139646, for paving and otherwise improving Birch Street and establishing official grade thereof, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

RESOLUTION OF INTENTION 139647, for paving and otherwise improving Blue Bird Lane and establishing official grade thereof, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

RESOLUTION OF INTENTION 139648, for furnishing electric energy in Collwood Lighting District One, for 1 year from and including June 1, 1957, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION OF INTENTION 139649, for furnishing electric energy in Mission Beach Lighting District Number One, for 1 year from and including May 1, 1957, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

Included is maintenance of the mast arms, etc. in Mission Boulevard.

RESOLUTION OF PRELIMINARY DETERMINATION 139650, for paving and otherwise improving Epsilon Street, 43rd Street, and establishing official grade thereof, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION OF PRELIMINARY DETERMINATION 139651, for paving and otherwise improving Myrtle Avenue, and establishing official grade thereof, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION OF PRELIMINARY DETERMINATION 139652, for installation of sewers in Newport Avenue, Public Rights of Way in Lot 34 Catalina Villas, Catalina Boulevard, and establishing official grade thereof, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 139653, ascertaining and declaring wage scale for paving and otherwise improving Laurretta Street and Mollie Street, and establishing official grade, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

RESOLUTION 139654, approving diagram of property affected or benefited by work of improvement to be done on paving and otherwise improving Alley Block 58 University Heights, Resolution of Intention 135602, and to be assessed to pay expenses thereof; directing Clerk of the City at same time of approval, to certify fact and date thereof, and immediately deliver diagram certified to Superintendent of Streets, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

RESOLUTION 139655, approving diagram of property affected or benefited by work of improvement to be done on installation of sewers in Payne Street, Greely Avenue and Public Rights of Way, Resolution of Intention 136918, and to be assessed to pay expenses thereof; directing Clerk of the City at same time of approval, to certify fact and date thereof, and immediately deliver diagram certified to Superintendent of Streets, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

RESOLUTION 139656, approving diagram of property affected or benefited by work of improvement to be done on installation of sidewalks in Redwood Street, East Virgo Road, Sue Street, Alice Street, Lynn Street, Juanita Street, 60th Street, Resolution of Intention 136421, and to be assessed to pay expenses thereof; directing Clerk of the City at same time of approval, to certify fact and date thereof, and immediately deliver diagram certified to Superintendent of Streets, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

RESOLUTION 139657, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on paving and otherwise improving Alley Block 59 Ocean Beach, Resolution of Intention 135095, and to be assessed to pay expenses thereof, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

RESOLUTION 139658, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on paving and otherwise improving Amalfi Street and Torrey Pines Road, Resolution of Intention 137250, and to be assessed to pay expenses thereof, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

RESOLUTION 139659, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on paving and otherwise improving Maple Street, Vancouver Avenue and Haller Street, Resolution of Intention 136518 and to be assessed to pay expenses thereof, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

RESOLUTION 139660, accepting license agreement executed by Econolite Corporation, May 15, 1957, filed with City Clerk May 17, 1957 under Document 553019, agreeing to furnish 16 General Electric Form 400

Luminaires, catalog number 2F400A2, for improvement of Girard Avenue, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

RESOLUTION 139661, accepting offer of Pacific Union Metal Company, filed with City Clerk May 17, 1957, under Document 553020, agreeing to furnish 16 Union Metal Octaflute Monotube Pendent Type Standard, Design 403, Catalog F250-B2 and 16 Westinghouse Pole Base Mounting Series Ballast, Type ILH, Style #176055, for installation of ornamental lighting system on Girard Avenue, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 139662, granting petition, Document 550380, for paving and otherwise improving Alley Block 17 Bird Rock City By The Sea; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be affected and benefited by and to be assessed to pay costs, damages and expenses, and establishing official grade thereof, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 139663, granting petition, Document 550262, for installation of sewers to serve portions of Block 30 City Heights, and Blocks A and H Montclair; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be affected and benefited by and to be assessed to pay costs, damages and expenses, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 139664, granting petition, Document 550433, for paving and otherwise improving Alley Block 55 La Jolla Park; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be affected and benefited by and to be assessed to pay costs, damages and expenses, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

RESOLUTION 139665, granting petition, Document 550250, for installation of sewers in Blocks 13 and 25 Lexington Park; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be affected and benefited by and to be assessed to pay costs, damages and expenses, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted. Directions for furnishing plat includes portion of Hollywood Park.

RESOLUTION 139666, granting petition, Document 551693, for paving and otherwise improving Alley Block 5 Wilshire Place; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be affected and benefited by and to be assessed to pay costs, damages and expenses, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted. Directions for furnishing plat includes alley adjoining and easterly of Block E Teralta.

RESOLUTION 139667, granting petition, Document 549539, for paving and otherwise improving Avenida Alamar; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be affected and benefited by and to be assessed to pay costs, damages and expenses, and establishing official grade thereof, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

RESOLUTION 139668, granting petition, Document 550378, for paving and otherwise improving Commercial Street, and 27th Street; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be affected and benefited by and to be assessed to pay costs, damages and expenses, and establishing official grade thereof, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

RESOLUTION 139669, granting petition, Document 550381, for paving and otherwise improving Parker Place and Everts Street; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be affected and benefited by and to be assessed to pay costs, damages and expenses, and establishing official grade thereof, was on motion of Councilman Evenson, seconded by Councilman Schneider, adopted.

Communication from Harbor Commission, by John Bate, attaching for approval of the City Council form of Agreement amending J. C. Slaughter lease, doing business as Shelter Island Yacht Ways, on Byron Street, adding approximately 140-foot frontage to premises, together with corresponding water area, was presented.

RESOLUTION 139670, ratifying, confirming and approving Agreement for Amendment of Tideland Lease, Amendment 2, copy filed as Document 553496, entered into between The City of San Diego, as Lessor, and J. C. Slaughter, an individual doing business under name and style of Shelter Island Yacht Ways, Lessee, was on motion of Councilman Evenson, seconded by Councilman Schneider, adopted.

RESOLUTION 139671, approving Change Order 4, April 30, 1957, Document 553498, issued in connection with contract between City of San Diego and Climate Conditioning Company, a Division of Paul Hardeman, Inc., for addition of air conditioning system for Central Library, contract Document 548551; changes amounting to decrease in contract price of \$875.00, was on motion of Councilman Evenson, seconded by Councilman Schneider, adopted.

RESOLUTION 139672, approving Change Order 5, April 30, 1957, Document 553500, issued in connection with contract between City of San Diego and Climate Conditioning Company, (a Division of Paul Hardeman, Inc.,) for addition of air conditioning at Main Library, contract Document 548551; changes amounting to decrease in contract price of \$125.00, was on motion of Councilman Evenson, seconded by Councilman Schneider, adopted.

RESOLUTION 139673, approving Change Order 2, May 10, 1957, Document 553502, issued in connection with contract between The City of San Diego and Martinolich Shipbuilding Company for remodeling City Council Chambers, contract Document 548976; changes amounting to increase in contract price of \$361.00, was on motion of Councilman Evenson, seconded by Councilman Schneider, adopted.

In connection with the next resolution, Councilman Schneider asked the location, and the purpose.

Acting City Manager E. W. Blom said that it had to do with Euclid Avenue.

RESOLUTION 139674, authorizing expenditure of \$300.00 or so much thereof as may be necessary from funds set aside and appropriated by Ordinance 7260 (New Series) for purchase of Lot 15 Ex-Mission Lands of San Diego (Horton's Purchase) from Frank and Anna Calabrese, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 139675, authorizing and empowering Mayor and City Clerk to execute, for and on behalf of and as act and deed of The City of San Diego, quitclaim deed quitclaiming to Lomax Construction Company, portion Lot 9 David's Subdivision, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted. Resolution says that at public auction held May 16, 1957, there were 4 bidders; Council had fixed minimum of \$3,500 per acre; City Manager has recommended that the bid of Lomax Construction Company in amount of \$5,500 per acre, making total of \$37,235. be accepted. It declares the bid to be the highest bid received for the sale of the property, and sells the property at said price.

The resolution authorizes refunds of brokers' deposits, and directs payment of \$1,861.75 to Spaid Company, 1421 "B" Street as broker's commission. It directs City Clerk to deliver deed to Property Supervisor with instructions to complete the sale, and states that all expenses in connection with the sale shall be deducted from proceeds.

RESOLUTION 139676, accepting deed of Frank Calabrese and Anna Calabrese, May 15, 1957, conveying portion of Northeast Quarter of Lot 15 of portion of Ex-Mission Lands of San Diego, commonly known as Horton's Purchase; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 139677, accepting deed of Ella Mae Pemberton, May 21, 1957, conveying easement and right of way for sewer purposes in portion Lot 4 Block 47 Grantville and Outlots; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

Reading of the next ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the Council, on motion of Councilman Schneider, seconded by Councilman Tharp. There was available for consideration of each member of the Council prior to day of final passage a written or printed copy.

ORDINANCE 7448 (New Series), establishing Schedule of

Compensation for Officers and Employees of The City of San Diego, providing uniform compensation for like service in the Classified Service, for Fiscal Year beginning July 1, 1957, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted, by following vote: Yeas-Councilmen Tharp, Schneider, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Williams, Kerrigan, Curran.

The next ordinance was introduced, on motion of Councilman Schneider, seconded by Councilman Tharp.

Reading in full prior to final passage was dispensed with by vote of not less than 4 members of the Council, on motion of Councilman Schneider, seconded by Councilman Tharp. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7449 (New Series) appropriating \$24,000, out of Unappropriated Balance Fund of the City of San Diego for conversion to a Photo-Mechanical Circulation Card System in the Library Department, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted, by following vote: Yeas-Councilmen Tharp, Schneider, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Williams, Kerrigan, Curran.

The next ordinance was introduced, on motion of Councilman Evenson, seconded by Councilman Tharp.

Reading in full prior to final passage was dispensed with by vote of not less than 4 members of the Council, on motion of Councilman Evenson, seconded by Councilman Tharp. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7450 (New Series), appropriating \$3,050.00 out of Unappropriated Balance Fund for City's contribution to cost of issuing a Pamphlet On Golfing Facilities in San Diego, was on motion of Councilman Evenson, seconded by Councilman Tharp, adopted, by following vote: Yeas-Councilmen Tharp, Schneider, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Williams, Kerrigan, Curran.

Communication from Civil Service Commission, by Mildred Perry Waite, president, dated May 22, 1957, was presented. It states that the Commission requires an immediate appropriation of \$3,000. to provide for contemplated extraordinary expenditures involved in recruitment for positions allowed in 1957-58 City Budget. The communication elaborates on the need, and offers to answer any questions the Mayor and City Council may have.

The next ordinance was introduced, on motion of Councilman Tharp, seconded by Councilman Evenson.

Reading in full prior to final passage was dispensed with by vote of not less than 4 members of the Council, on motion of Councilman Tharp, seconded by Councilman Evenson. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7451 (New Series), appropriating \$3,000. out of Unappropriated Balance Fund for providing funds for expenses in conjunction with Recruitment of City Employees, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted, by following vote: Yeas-Councilmen Tharp, Schneider, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Williams, Kerrigan, Curran.

The next ordinance was introduced, on motion of Councilman Tharp, seconded by Councilman Evenson.

5/27/57

Reading in full prior to final passage was dispensed with by vote of not less than 4 members of the Council, on motion of Councilman Tharp, seconded by Councilman Evenson.

ORDINANCE 7452 (New Series), appropriating \$700.00 out of Capital Outlay Fund and transferring same to funds heretofore set aside and appropriated by Ordinance 6922 (New Series) for providing additional funds for installation of 4 sewer crossings - between Euclid and Wabash at 39th, 40th, 41st and A, and 43rd Streets - was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted, by following vote: Yeas-Councilmen Tharp, Schneider, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Williams, Kerrigan, Curran.

The next ordinance was introduced, on motion of Councilman Tharp, seconded by Councilman Evenson.

Reading in full prior to final passage was dispensed with by vote of not less than 4 members of the Council, was on motion of Councilman Tharp, seconded by Councilman Evenson.

ORDINANCE 7453 (New Series), appropriating \$700.00 out of Unappropriated Balance Fund and transferring same to General Appropriations, Department 4034, Account 423, Fidelity and General Insurance, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted, by following vote: Yeas-Councilmen Tharp, Schneider, Evenson, Mayor Dail. Nays-None, Absent-Councilmen Williams, Kerrigan, Curran.

The next ordinance was introduced, on motion of Councilman Tharp, seconded by Councilman Evenson.

Reading in full prior to final passage was dispensed with by vote of not less than 4 members of the Council, was on motion of Councilman Tharp, seconded by Councilman Evenson.

ORDINANCE 7454 (New Series), appropriating \$200.00 out of Unappropriated Balance Fund for providing funds for payment of incidental expenses for Civil Service Commissioners attending Western Regional Conference of Public Personnel Association - Hotel Del Coronado, June 2 to 5, 1957 - was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted, by following vote: Yeas-Councilmen Tharp, Schneider, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Williams, Kerrigan, Curran.

Ordinance changing name of portions of Field Street and Via Arcilla to to Mt. Acadia Boulevard, was introduced, on motion of Councilman Evenson, seconded by Councilman Schneider, by following vote: Yeas-Councilmen Tharp, Schneider, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Williams, Kerrigan, Curran.

E. W. Blom, Acting City Manager, requested, and was granted, unanimous consent to present the next item, not listed on the agenda:

RESOLUTION 139678, authorizing City Manager to extend time for relief of Fallbrook Public Utilities District, Rainbow Municipal Water District and Poway Municipal Water District for period of 45 days, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

Resolution says that on 15th of April, 1957, the City by Resolution 138074 released water for 45 days, and this resolution authorizes Manager to extend the relief until 1st day of July, 1957 -otherwise resolution to remain in full force and effect.

5/27/57

E. W. Blom, Acting City Manager, requested, and was granted, unanimous consent to present the next item, not listed on the agenda:

RESOLUTION 139679, authorizing Mayor Charles C. Dail and Frederick B. Holoboff, Deputy City Attorney, to appear before the Civil Aeronautics Board at Dallas, Texas, at hearing in the "Dallas to the West Service" case, Docket 7597, re air service between San Diego and Dallas, Texas, and incur all necessary expenses, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

E. W. Blom, Acting City Manager, brought the following item, which had been referred to the City Manager on May 20, 1957, for report. It was a proposed resolution authorizing City Manager to execute agreement with Robert C. Lindsay (former City Treasurer of The City of San Diego) as financial consultant. Mr. Blom said he didn't know if the Council wanted to discuss the subject now, but there is a report available.

There was no action.

J. F. DuPaul, City Attorney, said that the Friday meeting (should normally be held instead of on Thursday, a holiday), ought to be adjourned to the following Monday. The Council had determined, previously, that a meeting would not be held on Friday.

There being no further business to come before the Council at this time, the Mayor declared the meeting adjourned at 10:58 o'clock A.M.

ATTEST:

FRED W. SICK, City Clerk

By

August M. Kadtstrom
Deputy

Frank C. Curran
Mayor of The City of San Diego,
California

139679 - U.C.

Discussion, also, not on agenda

Meeting adjourned

5/31/57

REGULAR MEETING, COUNCIL OF THE CITY
OF SAN DIEGO, FRIDAY, MAY 31,
1957

Present-Mayor Dail

Absent--Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson

Mayor Dail appeared in the Chamber of the Board of Supervisors of The County of San Diego - in lieu of the Council Chambers, being remodeled. The Mayor announced that due to lack of quorum, no meeting would be held. (The Council had determined, previously, that no meeting would be held this date - the day following Memorial Day, when it would usually have been conducted).

The Mayor announced that the hearings set, all other items listed on the agenda, would be considered on Monday, June 3, 1957.

ATTEST:

FRED W. SICK, City Clerk

By

G. M. Hadstrom

Deputy

Frank Curran
Vice Mayor of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CHAMBER OF THE Board of Supervisors
of The County of San Diego - in lieu of the
Council Chambers, being remodeled - June 3,
1957 (Monday). This meeting was held in place
of Friday, May 31, 1957.

Present-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran.
Absent--Councilman Evenson, Mayor Dail
Clerk---Fred W. Sick

Vice Mayor Frank Curran presided, in the absence of Mayor Dail.
The meeting was called to order by the Vice Mayor at 10:13
o'clock A.M.

The Reverend Charles B. Spisak, of the Goodwill Industries,
was introduced by the Vice Mayor. He gave the invocation.

Ordinances and Resolutions for this meeting are recorded on
Microfilm Roll 130.

Pupils from the Will Angier Elementary School, accompanied by
E. R. Alkire, were visitors.
At the request of the Vice Mayor, they stood, for recognition.

Awards were made to the following City employees, honoring
their long-time service with the City:

Zola E. Gartner, Intermediate Sanographer Clerk, Harbor
Department - 30-year pin and scroll; Award by Councilman Schneider;

Johh W. Long, Welder, Street Division of Public Works
Division of Public Works Department - 30-year pin and scroll; Award by
Councilman Williams;

Edward G. Rollins, Construction and Maintenance Foreman,
Street Division of Public Works Department, 30-year pin and scroll; award
by Councilman Tharp;

Fred E. Weaver, Electrical Foreman, Electrical Division of
Public Works Department - 25-year pin; award by Councilman Kerrigan.

The Vice Mayor then introduced the Chief of Police, A. E.
Jansen.

The Vice Mayor read citation for Donald K. Blucher,
Police Captain, Police Department; 20-year pin; award was handed to him
by the Chief of Police;

The Vice Mayor read citation for John S. Dawson, Police
Patrolman, Police Department; 20-year pin; award was handed to him by
the Chief of Police;

The Vice Mayor read citation for David E. Sickels, Police
Patrolman, Police Department; 20-year pin; award was handed to him by
the Chief of Police.

Meeting convened
Invocation
Visitors
Service Awards

The next item was listed on the agenda for June 3, 1957, but was considered this date - June 3, 1957, for the May 31, 1957 agenda.

It was a communication from San Diego Theatre Exhibitor's Legislative Committee, dated May 17, 1957, signed by Darryll Johnson, Chairman, and Leo Hamecher, Co-Chairman, which requests hearing re elimination of San Diego City Amusement Tax.

Darryll Johnson, representing "all the theatres of San Diego" appeared, and handed to each member of the Council a list of figures. He said that the 1¢ per ticket tax (by the City) was a war-time measure. He stated that theatre attendance is on the decline, and read comparative figures, and stated "revenues are going down for the City, also". Mr. Johnson said that cents down for the City means dollars down for theatres. He stated that some theatres are not making ends meet. Mr. Johnson told the Council that many cities have taken the tax off from theatres, and that San Diego is the only major city in California with a ticket tax. It was his statement that the closing of theatres causes blight and loss of employment. He said that this is a perishable business. He said they should pay a general business license; and also is already paying it. He said that wiping off the tax could mean the difference between profit and loss. He read to the Council a letter dated October 6, 1942, signed by the late P. J. Benbough, then Mayor.

Councilman Williams asked Mr. Johnson about sales tax.

Mr. Johnson replied that sales tax is paid on all merchandise.

Councilman Williams said there may be an argument about compensating the City.

Councilman Williams and Mr. Johnson held a discussion.

Councilman Williams said that the merchandise may mean the keeping of the doors open.

A man, not identified, spoke up from the audience, and said there are 35 theatres in the City.

Mr. Johnson said that figures which had been handed to Councilmen include all admissions (in addition to theatres).

Councilman Williams said it would possibly be \$2,000. per average theatre.

Councilman Schneider said he was impressed by the Benbough letter (which referred to services rendered by the City where residents paid no taxes). He said that Housing units are now paying taxes, or have reverted to private ownership.

Mr. Johnson said that most property is back on the tax rolls.

Councilman Kerrigan said to Mr. Johnson said that government (by the City) is as great as it was in 1942; probably more. He said that the City is picking up maintenance that couldn't be done during the war years. He said that the proposal would mean taking away revenue from the tax rate. He said the Benbough letter was important at the time; there were less problems then than now.

Mr. Johnson said that theatres pay taxes like all others; pay licenses like others - and admission tax.

Councilman Kerrigan held a discussion with Mr. Johnson.

Mr. Johnson said that if there were no snack bars in the theatres "they would fold".

Councilman Kerrigan said that on the other hand, snack bars next door to theatres had closed when theatres had put them in.

Bob Smith, District Manager of Fox Theatres, it has always been felt to be discriminatory. He stated that money was made during the war, but that business went down with the coming of television. He said that in a portion of the U.S. admissions have been removed (admission taxes). He said that closed theatre areas are "gone" when they are closed. He spoke of preferring to pay property tax - where placed on everything. He said that small theatres are in trouble.

RESOLUTION 139689, referring to Council Conference request of Theatre Men's Club of Greater San Diego for elimination of San Diego City Amusement Tax, was on motion of Councilman Kerrigan, seconded by, Councilman Schneider, adopted.

On motion of Councilman Williams, seconded by Councilman Tharp, minutes for the Regular Council Meetings of Monday, May 27, 1957, and of Friday, May 31, 1957 (latter meeting not held), were approved without reading - after which they were signed by the Vice Mayor.

There was listed on the agenda, as a continued hearing, the matter of rezoning Lots 15 to 34 Block 10 Haffenden and High's Addition to Sunnydale from Zone R2 to M-1, in vicinity of 35th and C Streets.

The Vice Mayor said that a request had been made for continuance on this item until later in this meeting.

(It will be found again in these minutes, during the next meeting).

Report of Purchasing Agent, approved by Acting City Manager, on low bid of Ets-Hokin & Galvan for Modification of Traffic Signal Systems at intersections of California Street and Washington Street; 30th Street and Meade Avenue; Midway Drive and West Point Loma Boulevard; Mission Boulevard and Turquoise Street; La Jolla Boulevard and Pearl Street; National Avenue and Imperial Avenue; 25th Street and Imperial - \$8,333.00; 4 bids - was presented.

RESOLUTION 139681, accepting bid of Ets-Hokin & Galvan for modification of traffic signals; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego, contract pursuant to plans and specifications on file in office of City Clerk, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

Report of Purchasing Agent on low bid of Kenneth H. Golden, Inc. for Improvement of Chatsworth Boulevard and Lytton Street - \$10,235.40; 5 bids - was presented. It is approved by Acting City Manager.

RESOLUTION 139682, accepting bid of Kenneth H. Golden Co., Inc. for improvement of Chatsworth Boulevard and Lytton Street; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego, contract pursuant to plans and specifications on file in office of the City Clerk, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

Report of Purchasing Agent, approved by City Manager, on low bid of Milleman and Jackson for construction of Madera Street Storm Drain - \$82,598.85; 11 bids - was presented.

RESOLUTION 139683, accepting bid of Milleman and Jackson for construction of Madera Street Storm Drain; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego, contract pursuant to plans and specifications on file in office of City Clerk, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

There was listed on agenda communication - continued - from the Planning Commission submitting Resolution reapproving tentative map of Catoctin Tract Unit 5.

Councilman Kerrigan moved to adopt the Planning Commission's recommendation.

Councilman Schneider moved to continue the item 1 week; then held a discussion with Harry Haelsig, Planning Director.

Mr. Morrison, the owner of the tract was present.
Councilman Schneider held a discussion with Mr. Morrison about acquiring 1 lot from him.

Mr. Morrison said that he had cooperated with the City in every way. He said he gave land for Catoctin widening. Answering Councilman Schneider, he said he "would sell that lot".

Councilman Kerrigan moved to approve the tentative map. Motion was seconded by Councilman Schneider. Roll call showed: Yeas-Councilmen Williams, Schneider, Kerrigan; Nays-Councilmen Tharp, Curran; Absent-Councilman Evenson, Mayor Dail. (it lost).

The item was reconsidered, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 139684, continuing until June 10, 1957, proposed resolution reapproving tentative map of Catoctin Tract Unit 5, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

There was listed on the agenda for this meeting a continued hearing (closed), being a proposed approval of Planning Commission's recommendation on revised tentative map of Jewel Heights, a 10-lot subdivision of portion Pueblo Lot 1773 located between La Jolla Hermosa Unit 2, La Jolla Hermosa Heights, and Muirlands Point, and suspending portion of San Diego Municipal Code.

RESOLUTION 139685, continuing until the meeting of June 10, 1957, the matter of revised map of Jewell Heights, was on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Councilman Kerrigan pointed out that the Council was in bad shap on account of absences, where there are contraversial items.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map of Lemon Villa resub #1, portion Lot 14 (formerly Dailey's Add.), subject to 13 conditions, and to suspension of portion of San Diego Municipal Code, was presented.

RESOLUTION 139686, approving tentative map of Daley's Addition, located between 52nd Street and Dawson Avenue, fronting on Trojan Avenue, in eastern part of the City; suspending portion of San Diego Municipal Code, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

Application of S. Z. Greenberg for Class "C" Dine & Dance License at Harlem "400" Club, 202 Market Street, was presented together with recommendations for granting.

RESOLUTION 139687, granting application of S. Z. Greenberg for Class "C" license to conduct public dance at The Harlem 400 Club, subject to compliance with existing ordinances and regulations, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

Application of Lope Paras and Mil Seigrist for Class "C" Dine & Dance License at Mabuhay Cafe, 402 Island Avenue, was presented together with recommendations for granting.

RESOLUTION 139688, granting application for Class "C" license to conduct public dance at The Mahuhay Cafe, 402 Island Avenue, on premises where intoxicating liquor is sold, subject to compliance with existing ordinances and regulations, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

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Communication from Allied Gardens Civic Improvement Association, San Diego 20, by Richard J. Derenthal, 6345 - 49th Street, San Diego 20, California, secretary, was presented. The letter, dated May 26, 1957, proposes improvements of a part on Estrella Avenue, between Orcutt Avenue and Zion Avenue, and relates the support, as well as request for assistance of Bollenbacher and Kelton, Inc., especially in grading the site.

Councilman Kerrigan moved to refer the communication to Budget. Motion was seconded by Councilman Schneider.

By request, it was read to the Council by the Clerk.

RESOLUTION 139689, referring communication from Allied Gardens Civic Improvement Association, to Budget Conference, was on motion of Councilman Kerrigan, seconded by Councilman Tharp, adopted.

Communication from V. R. Dennis Construction Co. Contractors, by Howard C. Dennis, Vice Pres., requesting 15 day extension on contract for improvement of Belmont Park, Mission Beach, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Williams, it was referred to City Manager.

Communication from Parent-Teachers Association, Mission Beach, San Diego 8, dated May 24, 1957, by Mrs. James A. Murray, speaking of need for sidewalks near City Schools, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

Communication from Rainbow Municipal Water District, 124 South Main Street, Fallbrook, dated May 23, 1957, signed by B. H. Armstrong, manager, was presented. It requests permission to purchase water from the City, and gives needs and other data.

On motion of Councilman Kerrigan, seconded by Councilman Tharp, it was referred to the City Manager.

Communication from William F. Reed, attorney at law, 630 San Diego Trust & Savings Building, San Diego 1, dated May 23, 1957, requesting on behalf of a client (not named) an exclusive franchise for closed circuit television in the City of San Diego, was presented.

On motion of Councilman Tharp, seconded by Councilman Schneider, it was referred to the City Manager.

There was listed on the agenda a resolution establishing fees for use of Municipal Golf Courses located in Balboa Park and Torrey Pines Park, as recommended by City Manager and Park and Recreation Director.

RESOLUTION 139690, referring to Council Conference resolution establishing fees for Golf Courses, was on motion of Councilman Williams, seconded by Councilman Kerrigan - (for Thursday this week), was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

By the same motion and second, consideration was continued to June 6, 1957, for regular meeting, as well as for conference.

RESOLUTION 139691, authorizing and empowering City Manager to execute, for and on behalf of the City, pipe line license agreement with The Atchison, Topeka and Santa Fe Railway Company for construction and maintenance of pipelines near station Elvira, San Diego County, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139692, authorizing and empowering City Manager, for and on behalf of The City of San Diego, agreement with DeFalco's Market Company, 3994 Clairemont Mesa Boulevard, for collection of water and sewer service bills, agreement to take effect on first day of May, 1957, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 1396 93, authorizing City Manager to execute contract with H. L. Edwards Engineering, Inc., for engineering and preparation of plans for construction of storm drain system in Mira Monte, Mira Monte Place, Waverly Avenue, Folsom Drive and Dodge Drive, in La Jolla Hermosa #2, under general supervision of City Manager, at cost to the City of not to exceed \$4,650.00, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139694, authorizing City Manager to execute, on behalf of The City of San Diego, an Agreement between the City and San Diego Chamber of Commerce, under Document 553921, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139695, authorizing and empowering City Manager to do all of the necessary water main work in connection with Switzer Creek storm drain, by appropriate City forces, in accordance with his recommendation, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139696, authorizing City Manager to employ Kenneth H. Golden Co. Inc. to do the work shown on improvement plans for Potomac Street, Cumberland Street - under 1911 Street Improvement Act proceedings - cost not to exceed \$79.60, payable from funds appropriated by Ordinance 5341 (New Series), was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139697, approving request of Cessford and Ohman, Inc., May 17, 1957, Change Order 2, for extension of 23 days, to and including June 17, 1957, Document 553636, in which to complete contract for construction of garage and storage buildings at Mt. Hope Cemetery, contract Document 547294, extending completion time to June 17, 1957, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139698, approving request of O. O. & R. E. Maurer, May 20, 1957, Change Order 1 for extension of 21 days, Document 553658, in which to complete contract for comfort station in Balboa Park, contract Docu-

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ment 553658, in which to complete contract for comfort station, near 6th and Nutmeg; extending completion time to June 15, 1957, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139699, approving Change Order 3, April 9, 1957, Document 553660, issued in connection with contract between The City of San Diego and Climate Conditioning Company for addition of air conditioning at Main Library, Contract Document 548551; changes amounting to decrease contract price \$126.29, was on motion of Councilman Schneider, seconded by Kerrigan, adopted.

(The basic contract calls for addition to the air conditioning system; this resolution provides for deletions "by take-offs").

RESOLUTION 139700, authorizing and directing Property Supervisor to advertise for at least 5 consecutive days in official newspaper sale at public auction Lot 12 Block 3; Lots 1 to 12 inclusive Block 4; Lots 11, 12, 13, 14 Block 5; Lots 13, 14, 15 Block 6, together with Montecito Way closed adjoining Lot 13 Block 3; Lots 7 to 12 inclusive and Lots 16, 17, 18 Block 6; together with Montecito Way closed adjoining Lots 9 to 12 Block 6 Louis Park; reason for selling the real property is that it is no longer needed for City purposes; value as disclosed by appraiser made by qualified real estate appraiser is \$1,900; minimum amount Council will consider for the sale is \$1,900; reserving right of Council to reject any and all bids at the public auction; all expenses in connection with the sale shall be deducted from proceeds, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139701, expressing regret at the passing of former Councilman Chester A. Dorman, and honoring his memory for the manifold services he performed for the betterment of his home City, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

The resolution mentions Mr. Dorman, born July 27, 1957, as being a native of San Diego, and of his active identification with business and civic affairs of the City. It mentions his activities upon leaving high school, through newspaper work, and business association in which he became president. It tells of being a member of the Council from October 8, 1947 to May, 1947, and of his interest in keeping his home City growing and attracting active business dealers to the City of San Diego. It recites the organizations in which he was a member.

RESOLUTION 139702, authorizing City Attorney to accept \$289.84 on behalf of The City of San Diego, in full settlement of claim of the City against Glenn W. Haag and Blanche H. Haag, Invoiced WO7558, in amount of \$151.25, for damage to traffic signal standard and parking meter at Boundary and El Cajon - Municipal Court 34889 - was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139703, authorizing City Attorney to settle \$650.00 claim of Lloyd S. Working, Document 553199, for sum of \$400.00; directing City Auditor & Comptroller to draw warrant in favor of Lloyd S. Working, 227 Woodman Street, San Diego 14 in amount of \$400.00, in full settlement of the claim, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139704, denying claim of Liberty Mutual Insurance Co., by J. F. Wrobel, 1122 Fourth Avenue, San Diego (for Marilyn G. Stillings), Document 552745, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 139705, denying claim of Patsy Singleton, 740 South 31st St., San Diego, Document 552832, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 139706, authorizing and empowering Mayor and City Clerk, for and on behalf of and as act and deed of The City, quitclaim deed quitclaiming to Louis F. Muller, Jr. and Muriel I. Muller, as joint tenants, portion of easement for water main purposes granted to the City of San Diego by deed recorded May 22, 1928 in Book 754 page 450 of Deeds, lying within Lot 8 Schuetz Soledad Gardens; authorizing and directing City Clerk to deliver deed to Property Supervisor with instructions to complete transaction, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

Resolution says The City is desirous of acquiring water main easement along westerly line Lot 9 of Schuetz Soledad Gardens; owners of the land are willing to deed land to the City in exchange for quitclaim deed from the City in portion Lot 8; values of property to be exchanged are equivalent - \$1.00 - and City Manager has recommended the exchange.

RESOLUTION 139707, authorizing and empowering Mayor and City Clerk to execute, for and on behalf and as act and deed of The City of San Diego, quitclaim deed quitclaiming to Security Title Insurance Company, a corporation, as trustee of its Trust PT 819, portion of easement for water main purposes granted to the City by deed recorded May 22, 1918 in Book 754 page 450 of Deeds, lying within Lot 9 Schuetz Soledad Gardens; authorizing and directing City Clerk to deliver deed to Property Supervisor with instructions to complete transaction, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

Resolution says The City of San Diego is desirous of acquiring water main easement along westerly line of Lot 9 of Schuetz Soledad Gardens; owners of the land are willing to deed the land to the City in exchange for quitclaim deed from the City in portion Lot 9 in change for quitclaim from the City in portion Lot 9; values of property to be exchanged are equivalent - \$1.00 - and City Manager has recommended the exchange.

RESOLUTION 139708, authorizing and empowering Mayor and City Clerk to execute, for and on behalf of and as act and deed of The City of San Diego, quitclaim deed quitclaiming to Charles R. Turner and Verna H. Turner, all its right, title and interest in and to portions of Villa Lot 362; Lot 1 Tract 130; Lot 15 Block 4 Subdivision of Lots 48, 49 and 50 Fleischer's Addition, under deed form Document 553929; authorizing and directing City Clerk to deliver deed to Property Supervisor with instructions to complete transaction, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

Resolution says The City of San Diego is desirous of acquiring portion of Villa Lot 362 University Heights for sewer purposes; owners are willing to deed land to the City in exchange for quitclaim from the City for land mentioned; value of each portion is equivalent - \$10.00 - and City Manager has recommended the exchange.

Reading of the next ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7455 (New Series), incorporating Lots 23 to 34 Block 1 Corella Tract, into R-2 Zone as filed by Section 101.0406 of San Diego Municipal Code and repealing Ordinance 85 (New Series) insofar as it conflicts, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran. Nays-None. Absent-Councilman Evenson, Mayor Dail.

Reading of the next ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7456 (New Series), incorporating Lots 1, 2, 3 Block 31 West End Addition into CP and C Zones as defined by Sections 101.0410 and 101.0411 and repealing Ordinance 12820 approved April 28, 1930, insofar as it conflicts, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran. Nays-None. Absent-Councilman Evenson, Mayor Dail.

Reading of the next ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7457 (New Series), incorporating portion of Southwest Quarter of Northeast Quarter of Northeast Quarter (SW $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$) of Section 33 Township 16 South, Range 2 West, S.B.B.M., into R-2 Zone as defined by Section 101.0406 of The San Diego Municipal Code, and repealing Ordinance 184 (New Series) insofar as it conflicts, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran. Nays-None. Absent-Councilman Evenson, Mayor Dail.

Reading of the next ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7458 (New Series), incorporating Lots 1, 2, 3 J. D. Weir Subdivision into RP Zone as defined by Section 101.0408.1 of The San Diego Municipal Code, and repealing Ordinance 31 (New Series), insofar as it conflicts, was on motion of Councilman Tharp, seconded by Councilman Williams, adopted, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran. Nays-None. Absent-Councilman Evenson, Mayor Dail.

Reading of the next ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7459 (New Series), incorporating portion Lot 17 East Redlands into R-2 Zone, as defined by Section 101.0406 of San Diego Municipal Code, and repealing Ordinance 13557, and Ordinance 3407 (New Series), insofar as they conflict, was on motion of Councilman Williams,

seconded by Councilman Schneider, adopted, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran. Nays-None. Absent-Councilman Evenson, Mayor Dail.

The next ordinance was introduced, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Reading in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7460 (New Series), appropriating \$90,000.00 out of Capital Outlay Fund for constructing Madera Street Storm Drain, was on motion of Councilman Tharp, seconded by Councilman Kerrigan, adopted, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran. Nays-None. Absent-Councilman Evenson, Mayor Dail.

The next ordinance was introduced, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Reading in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7461 (New Series), appropriating \$11,200.00 out of Capital Outlay Fund for improving portions of Chatsworth Boulevard and Lytton Street, was on motion of Councilman Kerrigan, seconded by Councilman Tharp, adopted, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran. Nays-None. Absent-Councilman Evenson, Mayor Dail.

The next ordinance was introduced, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Reading in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7462 (New Series), appropriating \$9,100.00 out of Capital Outlay Fund for modifying Traffic Signal Systems - 7 locations - was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran. Nays-None. Absent-Councilman Evenson, Mayor Dail.

The next ordinance was introduced, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Reading in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7463 (New Series), appropriating \$5,200.00 out of Capital Outlay Fund for engineering and preparation of plans for construction of Storm Drain System in streets, La Jolla Hermosa 2, was on motion of Councilman Tharp, seconded by Councilman Kerrigan, adopted, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran. Nays-None. Absent-Councilman Evenson, Mayor Dail.

6/3/57
(for 5/31/57)

The continued hearing, listed at the beginning of this meeting for rezoning portion of Haffenden and High's Addition to Sunnydale from R-2 to M-1, in the vicinity of 35th and C Streets - held at the request of John Butler - was considered here, again.

It was pointed out by the Vice Mayor that Mr. Butler was not present. By common consent the item was continued for consideration on the next agenda, which was taken up by the Council immediately upon completion of this one (which was in lieu of May 31, 1957).

There being no further business to come before the Council in this adjourned meeting, the meeting was adjourned - on motion of Councilman Schneider at 10:58 o'clock A.M.

ATTEST:
FRED W. SICK, City Clerk

By

August M. Hadstrom
Deputy

Chas. C. Sai
Mayor of The City of San Diego, California

Hearing (which had been held - not acted upon)
Meeting adjourned

6/3/57

REGULAR MEETING OF THE COUNCIL OF THE
CITY OF SAN DIEGO, CALIFORNIA - IN THE
CHAMBER OF THE BOARD OF SUPERVISORS OF
SAN DIEGO COUNTY, IN LIEU OF IN THE
COUNCIL CHAMBERS WHICH ARE BEING REMODELED
- Monday, June 3, 1957, 10:58 o'clock A.M.

Present-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran
Absent--Councilman Evenson, Mayor Dail
Clerk---Fred W. Sick

Meeting was called to order by the Vice Mayor.

Ordinances and Resolutions for this meeting are recorded on
Microfilm Roll 130.

The following items, which would ordinarily be considered
at this time, were brought up during the earlier meeting held this date in
lieu of the May 31, 1957 meeting.

Invocation;
Visiting students welcomed;
Service awards to long-time City employees.

Purchasing Agent reported in writing on 4 bids opened
May 31, 1957, for sidewalks in 55th Street, Hardy Avenue, Linda Paseo
and Campanile Drive.

On motion of Councilman Williams, seconded by Councilman
Kerrigan, report was referred to City Manager and City Attorney for
recommendation.

Purchasing Agent reported in writing on 4 bids opened
May 31, 1957, for paving and otherwise improving Santa Fe Street.

On motion of Councilman Williams, seconded by Councilman
Kerrigan, report was referred to City Manager and City Attorney for recommen-
ation.

The hour of 10:00 o'clock A.M. having arrived, time set for
receiving bids for furnishing electric energy in Rolando Lighting District
2 for 1 year from and including April 1, 1957, the Clerk reported 1 bid.

On motion of Councilman Schneider, seconded by Councilman
Williams, it was publicly opened and declared.

It was the bid of San Diego Gas & Electric Company, accom-
panied by certified check in sum of \$316.80.

On motion of Councilman Schneider, seconded by Councilman
Williams, it was referred to the City Manager and City Attorney for
recommendation.

The hour of 10:00 o'clock A.M. having arrived, time set for
hearing on vacation of Hurlbut Street, Resolution of Intention 139223, the
Clerk reported no protests.

The Vice Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no protests were filed.

On motion of Councilman Kerrigan, seconded by Councilman
Tharp, proceedings were referred to the City Attorney for the next Resolu-
tion.

Meeting convened
Purchasing reports - 1911 Acts
Bids - lighting
Hearing

6/3/57

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 139226, for paving an otherwise improving Amherst Street, and portion of 67th Street, the Clerk reported no protests.

The Vice Mayor inquired if anyone was present to be heard.

An unidentified man spoke from the audience and said that he wanted the work done. No protests were filed, and there were no verbal protests.

On motion of Councilman Schneider, seconded by Councilman Tharp, hearing was closed.

RESOLUTION 139709, continuing hearing on proposed improvement of Amherst Street and 67th Street and establishment of official grades, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted. - to June 10

(Continuance was because of 6 votes needed for passage of Resolution of Feasibility were not present).

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 139227, for paving and otherwise improving Dawes Street, the Clerk reported no protests.

The Vice Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no protests were filed.

On motion of Councilman Schneider, seconded by Councilman Tharp, hearing was closed.

RESOLUTION 139710, continuing hearing on proposed improvement of Dawes Street, and establishment of official grades, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted. - to June 10.

(Continuance was because of 6 votes needed for passage of Resolution of Feasibility were not present).

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 139228, for paving and otherwise improving 53rd Street, the Clerk reported no protests.

The Vice Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no protests were filed.

On motion of Councilman Schneider, seconded by Councilman Williams, hearing was closed.

RESOLUTION 139711, continuing hearing on proposed improvement of 53rd Street, and establishment of official grades, was on motion of Councilman Williams, seconded by Councilman Schneider adopted - continuance to June 10.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment 2593 made to cover costs and expenses of paving and otherwise improving 39th Street and Logan Avenue, the Clerk reported written appeals from Agnes R. Rogers, Albert J. and Mary C. Ford, Minnie S. Alexander.

The Vice Mayor inquired if anyone was present to be heard.

A woman spoke in behalf of her mother, Mrs. Agnes Rogers, and said that her property does not touch on "Burns Court".

The City Engineer explained that it was an area assessment, and showed the Councilmen a map. He said the court was assessed the same as others.

The woman who had spoken said that the alley is there, but not dedicated. She declared that it was not a fair assessment.

Councilman Schneider held a discussion with her about the distribution of the assessment. She said alleys are not assessed.

The City Engineer told the Council that "Burns Court" is carried as if it were individually-owned. He said that "this gentleman" (pointing to a map) is assessed the same.

The woman who had spoken said that her mother had paid a year ago, on a portion of Logan Avenue.

The Vice Mayor said that the problem is one of legal ownership.

The City Engineer said that if these were dedicated passage-ways it would boost other property assessments (in that public, dedicated, property would not be assessed).

Vice Mayor Curran held a discussion with the City Engineer about "legal access".

Willard Olson said that this has been through Planning, and that it is substandard.

The City Engineer said that this is assessed the same as other lots, and that owners are getting cheaper than the other way.

The previous speaker said there is an assessment of \$54.00.

Councilman Schneider said to her that the City has had to do the same throughout the City. He held a discussion with the woman, over a map.

Albert J. Ford said that this is an alley; not on the map. He said that people bring their rubbish and trash to the front of his house. He said that in East San Diego (when it was a separate municipality, not part of San Diego) he paid assessment on improvement 3 miles away.

Councilman Kerrigan said that this should be referred to conference.

Mr. Ford said that he is a retired City employee, on small pay (retirement), and that \$33.00 means a lot of money.

Councilman Kerrigan moved to continue the hearing 1 week, and refer the subject to conference. Motion was seconded by Councilman Schneider.

George Cartledge, 912 Wallace Court, spoke of his property being assessed \$76.18, and of paying on Logan frontage, already. He said it is a block away. Mr. Cartledge said that the alley is only 20 feet wide; it is called an alley; it is not; it is used as an alley. He said that he can't get out, now, because of the curb.

RESOLUTION 139712, continuing hearing on Assessment 2593 made to cover costs and expenses of paving and otherwise improving 39th Street and Logan Avenue, Resolution of Intention 133056 to 10:00 A.M., June 10, 1957; referring the Assessment to conference, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment 2594 made to cover costs and expenses of paving and otherwise improving West Point Loma Boulevard and Muir Avenue, Resolution of Intention 134266, the Clerk reported written appeal from William J. Looman and Elmyra Looman.

The City Engineer said that the hearing should be continued. (The Street Superintendent had a letter on file requesting that on the date for hearing protests Assessment 36 be ordered corrected and Modified and that hearing be continued until the following Thursday).

Willard Olson of the City Engineer's office, said the recommendation should be adopted.

RESOLUTION 139713, adopting recommendation of Street Superintendent requesting that Assessment 2594 made to cover costs and expenses of paving and otherwise improving West Point Loma Boulevard and Muir Avenue, Resolution of Intention 134266, for modification and correction; requesting the Street Superintendent to modify and correct the Assessment; continuing the Assessment to 10:00 o'clock A.M., Monday, June 10, 1957, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

6/3/57

On the hearing continued from the agenda of May 31, 1957, relative to recommendation of Planning Commission for denial of request for rezoning Lots 15 to 34 Block 10 Haffenden and High's Addition to Sunnydale - from R-2 to M-1 - John Butler appeared, and asked that the item be referred to Planning.

RESOLUTION 139714, referring to City Planning Commission matter of rezoning Lots 15 to 34 inclusive Block 10 Haffenden and High's Addition to Sunnydale from R-2 to M-1, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment made to cover costs and expenses of paving and otherwise improving Alley Block 23 Bird Rock Addition, the Clerk reported no appeals.

The Vice Mayor inquired if anyone was present to be heard. No one appeared, to be heard, and no appeals were filed.

RESOLUTION 139715, confirming and approving Street Superintendent's Assessment 2595 made to cover costs and expenses of paving and otherwise improving Alley Block 23 Bird Rock Addition, Resolution of Intention 135094; authorizing and directing Street Superintendent to attach his warrant and issue it in manner and form provided by law; directing Street Superintendent to record in his office the warrant, diagram and assessment, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for appeal of Russell Segel and Stephanie Segel from Planning Commission's decision on conditions attached to the Conditional Use Permit to construct and operate a 48-bed hospital, together with medical building, on Lot 32 La Mesa Colony, Councilman Williams held a discussion with Mr. Segel.

Mr. Segel said that if he were to follow the demands (made by the Planning Commission) he couldn't build.

Councilman Williams said that the conditional use has been approved - with conditions.

The "Finding of Fact", signed by P. Q. Burton, Associate Planner, for the City Planning Commission, was read to the Council by the Clerk.

Mr. Segel said that he was objecting to landscaping plan and sprinkling plan (said he might water with hose).

Councilman Williams had a discussion with Harry Haelsig, Planning Director.

Mr. Haelsig said that Mr. Segel is not a professional landscaping man.

Mr. Segel declared that he could put up stores on the property, and then he would not need these conditions.

Councilman Kerrigan, discussing the situation with Mr. Segel, said that there is nothing the matter with these conditions.

Mr. Segel said there are 2 acres.

Councilman Kerrigan said that compliance would be no hardship.

Councilman Williams explained the conditional use, and pointed out that it would mean the getting of a waiver of R-2.

Councilman Schneider said that it is a use by condition.

Mr. Haelsig said that property is RC.

Mr. Segel asked about items added after hearing (by Planning) had been closed.

J. F. DuPaul, City Attorney said "sure, the conditions can be added; it is a conditional use".

Mr. Haelsig said that landscaping and approval of exterior design are in the original letter (from Mr. Segel) to Planning.

6/3/57

Mr. Segel said that he does not want a block wall. He asked for elimination on the west side, and said there should be no wall next to his house on 67th Street.

Mr. Haelsig said that Mr. Segel is moving houses off the property; the wall is to segregate. He said it is a service area of the hospital. He explained from a map.

Mr. Segel said that he "should not have to spend \$3,000. to improve adjacent property". He explained the wall desire to the west, from a map, and said that patients should not look out onto a block wall (which Planning requires as a condition). He said the property has a 5 or 6 foot hedge, already.

Vice Mayor Curran said that the Council has a full docket, and that this subject could be referred to Conference for details.

Councilman Kerrigan had a discussion with Mr. Segel, and stated that there would be no harm to look at this subject in conference.

Mr. Segel said there is a requirement for a subdivision, but that he wants to file a record of survey, instead. He referred to Lots 7, 8, 9, 10, and said he "paid 75% assessment on 2". He asked for leaving "10 open" and of wanting to leave 2 as long as he can. He said all the houses but 1 would be moved.

Councilman said that involved are questions of the wall, the record of survey, and Bowman Lane.

Mr. Segel told the Council that he wants to leave Bowman Lane open.

RESOLUTION 139716, referring to Council Conference the matter of appeal of Russell Segel and Stephanie Segel from Planning Commission's decision on Conditional Use Permit to construct and operate 48-bed hospital, together with medical building on Lot 32 La Mesa Colony, for 9:00 o'clock A.M. Thursday, June 6, 1957; directing the City Clerk to list the item again on the Council's calendar for the regular meeting of Thursday 6, 1957, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on appeal of W. H. Fleishman, owner, and United States Post Office Department, from Planning Commission's denial of a conditional use for construction of a Post Office at the northwest corner of 27th and C Streets, in R-4 zone -

RESOLUTION 139717, continuing hearing on appeal of W. H. Fleishman and United States Post Office Department to 10:00 o'clock A.M., Monday, June 10, 1957, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

Prior to adoption of the Resolution, Councilman Schneider had talked with a group of men interested in the appeal, favoring the construction of the post office building.

It was at this point where hearing was listed for Theatre Mens' Club re elimination of Amusement Tax - which item was heard during consideration of the agenda for the previous meeting.

Councilman Schneider was excused

There was listed on the agenda continued hearing on Resolution of Preliminary Determination 139126 for paving and otherwise improving Jewell Street.

RESOLUTION 139718, continuing hearing on Resolution of Preliminary Determination 139126 to 10:00 o'clock A.M., Thursday, June 6, 1957, was on motion of Councilman Tharp, seconded by Councilman Kerrigan, adopted.

There was listed on the agenda continued hearing on Resolution of Preliminary Determination 139127 for paving and otherwise improving Peck Place.

RESOLUTION 139719, continuing to 10:00 o'clock A.M., Thursday, June 6, 1957, hearing on proposed improvement of Peck Place, was on motion of Councilman Tharp, seconded by Councilman Kerrigan, adopted.

There was listed on the agenda continued hearing on Resolution of Preliminary Determination 139128 for paving and otherwise improving Malden Street, with Kendall Street, Monmouth Drive, et al.

RESOLUTION 139720, continuing to 10:00 o'clock A.M., Thursday, June 6, 1957, hearing on proposed improvement of Malden Street, Kendall Street, Monmouth Drive, Jewell Street, et al., was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

There was listed on the agenda continued report from Purchasing Agent submitting resolution accepting low bid of Construction Machinery Company for furnishing 1 Tractor Bulldozer.

E. W. Blom, Acting City Manager, requested continuance of this item to the meeting of June 6.

Continuing the Purchasing Agent's recommendation on Tractor Bulldozer to meeting of June 6, 1957, was adopted on motion of Councilman Williams, seconded by Councilman Kerrigan.

Purchasing Agent's report on low bid of Sim J. Harris Company for Asphalt Concrete Perimeter Road, south side of Lindbergh Field - \$79,884.35; 4 bids - was presented.

RESOLUTION 139721, accepting bid of Sim J. Harris Company for Perimeter Road, south side of Lindbergh Field; awarding contract; authorizing and instructing majority of members of Harbor Commission of The City of San Diego to contract for the work, pursuant to plans and specifications on file in office of City Clerk, was on motion of Councilman Tharp, seconded by Councilman Kerrigan, adopted.

Purchasing Agent's report on low bid of U.S. Porcelain Enamel Co. for furnishing 101 Porcelain Traffic Signs (Directional and Place of Interest Signs for City Streets) - \$1,504.90; 3 bids - was presented.

RESOLUTION 139722, accepting bid of U.S. Porcelain Enamel Co. for furnishing Porcelain Traffic Signs; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of Purchasing Agent, was on motion of Councilman Kerrigan, seconded by Councilman Tharp, adopted.

Purchasing Agent's report on low bid of Price & Horton for Installation of Central Heating Plant at Fire Station #3, Fifth & Palm - \$1400.00; 6 bids - was presented.

RESOLUTION 139723, accepting bid of Price & Horton for installation of Central Heating Plant at Fire Station 3; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego, contract pursuant to plans and specifications on file in office of City Clerk, was on motion of Councilman Tharp, seconded by Councilman Kerrigan, adopted.

Hearings

Purchasing reports

139719 - 139723

Purchasing Agent's report on low bid of E. P. Watson for Construction of Storm Drain and Curb Inlets in various locations - \$8,450.18; 4 bids - was presented.

RESOLUTION 139724, accepting bid of E. P. Watson for construction of storm drains and curb inlets; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego, contract pursuant to plans and specifications on file in office of City Clerk, was on motion of Councilman Kerrigan, seconded by Councilman Tharp, adopted.

Purchasing Agent's report on low bid of Remington Rand for furnishing 1 Portable Mechanical Microfilm Reader and 1 Electrical Reader, for the Police Department - \$450.00 and \$875.00 respectively; 3 bids, was presented. (Low bid is on 1; other item not satisfactory).

RESOLUTION 139725, accepting bid of Remington Rand Division of Sperry Rand Corporation for furnishing Portable Mechanical Microfilm Reader and Electrical Microfilm Reader; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of Purchasing Agent, was on motion of Councilman Kerrigan, seconded by Councilman Tharp, adopted.

RESOLUTION 139726, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for construction of cross gutters at 3rd and F, 9th & Broadway, Front and C, 13th and B, 1st and Broadway; Document 553731; authorizing and directing Purchasing Agent to publish notice to contractors calling for bids, was on motion of Councilman Kerrigan, seconded by Councilman Tharp, adopted.

RESOLUTION 139727, approving plans and specifications for furnishing all material, labor, etc. for resurfacing streets, Section D-13, amounting to 11,275 tons; Document 553730; authorizing and directing Purchasing Agent to publish notice to contractors calling for bids, was on motion of Councilman Kerrigan, seconded by Councilman Tharp, adopted.

RESOLUTION 139728, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for construction of Storm Drain in 45th Street, between University and Polk; Document 553729; authorizing and directing Purchasing Agent to publish notice calling for bids, was on motion of Councilman Kerrigan, seconded by Councilman Tharp, adopted.

RESOLUTION 139729, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for installation of Traffic Signal and Safety Lighting Systems at intersections of Newport Avenue and Sunset Cliffs Boulevard, Chatsworth Boulevard and Narragansett Avenue; Document 553728; authorizing and directing Purchasing Agent to publish notice to contractors calling for bids, was on motion of Councilman Kerrigan, seconded by Councilman Tharp, adopted.

6/3/57

Communication from Planning Commission, by Richard L. Weiser, recommending approval of Record of Survey for resubdivision of Lots 29, 30 & 20' Lot 28 Block 23 Bird Rock Addition, was presented.

RESOLUTION 139730, approving filing Record of Survey Map in lieu of Final Subdivision Map under Section 102.02.1 of San Diego Municipal Code - 2-lot subdivision - in Bird Rock Addition, was on motion of Councilman Tharp, seconded by Councilman Williams, adopted.

There was listed on the agenda continued communication from Planning Commission re final map of Catoctin Tract Unit 5.

On motion of Councilman Williams, seconded by Councilman Tharp, the subject was continued to the meeting of Monday, June 10, 1957.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of 4-lot resubdivision of Lots 3 and 4 Block 15 Encanto Heights, south of Broadway, east of Madera Street, west of 69th Street, within R-2 zone of Encanto, subject to 5 conditions together with suspension of portion of Municipal Code, was presented.

RESOLUTION 139731, approving tentative map of Encanto Heights resubdivision in portion Block 15; suspending portion of Municipal Code, was on motion of Councilman Kerrigan, seconded by Councilman Williams, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of revised tentative map of Hartley Terrace, 1-lot subdivision of portion Pueblo Lot 193, adjacent to easterly boundary of Amantea Mar Vista Subdivision at easterly end of Monaco Street in Point Loma, within R-1 - subject to conditions of Resolution 138319 and corrected alignment of street reservation shown on tentative map on file in office of City Clerk, was presented.

RESOLUTION 139732, approving revised tentative map of Hartley Terrace, was on motion of Councilman Tharp, seconded by Councilman Kerrigan, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of Tentative Map of Las Alturas 2, Resubdivision of Lot 0 Block 4 - 2-lot resub located at northeasterly corner of intersection of 53rd and Santa Margarita Street, southerly of Imperial Avenue, northerly of Valencia Street, together with suspension of portion of Municipal Code, was presented.

RESOLUTION 139733, approving tentative map of Las Alturas No. 2 resubdivision of Lot 0 Block 4; suspending portion of Municipal Code, was on motion of Councilman Kerrigan, seconded by Councilman Tharp, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map for 2-lot resubdivision of Lot 7 Block B Nettleship Tye Tract 2, on northwest corner of intersection of Windsor Drive and Loring Street, within R-2 zone of Pacific Beach, subject to 6 conditions, together with suspension of portion of Municipal Code, was presented.

RESOLUTION 139734, approving tentative map of Nettleship-Tye Tract 2 resubdivision; suspending portion of Municipal Code, was on motion of Councilman Tharp, seconded by Councilman Williams, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending 2-lot resubdivision of Lot 17 and portion Lot 16 Block 4 Paradise Hills, in Paradise Hills area, was presented.

RESOLUTION 139735, approving filing Record of Survey Map in lieu of Final Subdivision Map under Section 102.02.1 of San Diego Municipal Code, in Paradise Hills, in lieu of final subdivision map under Section 102.02.1 of San Diego Municipal Code, was on motion of Councilman Williams, seconded by Councilman Tharp, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending tentative map for 2-lot subdivision of portion Pueblo Lot 1256, northwesterly corner of Buckingham Drive and Calle Majorca, in R-1B Zone in La Jolla - formerly considered under name of Bettles Acres in January 1955, subject to 8 conditions, and suspension of portion of Municipal Code, was presented.

RESOLUTION 139736, approving tentative map of portion of Pueblo Lot 1256; suspending portion of Municipal Code, was on motion of Councilman Tharp, seconded by Councilman Kerrigan, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of record of survey for 2-lot resubdivision of Lot A Research Park, and portion Lots 8 & 9 New Riverside, located on Kearny Mesa, was presented.

RESOLUTION 139737, approving filing of Record of Survey Map in lieu of Final Subdivision Map under Section 102.02.1 of San Diego Municipal Code, in Research Park and New Riverside, in lieu of final subdivision map under Section 102.02.1 of San Diego Municipal Code, was on motion of Councilman Tharp, seconded by Councilman Kerrigan, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map for resubdivision of Lots 26 & 27 Unit B South Pacific, on westerly side of Pacific View Drive fronting on the ocean in R-1 Zone, was presented.

RESOLUTION 139738, approving resubdivision in South Pacific; suspending portion of Municipal Code, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

E. W. Blom, Acting City Manager explained the next item.

RESOLUTION 139739, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for Removal of Surface Improvements consisting of Concrete Slabs, Concrete Foundations, and Asphalt Surfaced Roadways (Camp Callan Area); Document 553735; authorizing and directing Purchasing Agent to publish notice to contractors calling for bids, was on motion of Councilman Tharp, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139740, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for improvement of Guymon Street adjacent to Chollas No. 2 Elementary School; Document 553734; authorizing and directing Purchasing Agent to publish notice to contractors calling for bids, was on motion of Councilman Kerrigan, seconded by Councilman Tharp, adopted.

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City Attorney J. F. DuPaul said that he had been directed by the Council to support the League of California Cities re telephone companies and franchises constitutional amendment. He recommended filing of his letter.

Communication from the City Attorney making the same statement, was presented. It tells of having talked to Lou Keller in Sacramento, who informs him that it would be better not to vote such a resolution at this time, in that amendments will be referred to committees for interim studies. It states that he has, therefore, not prepared the resolution.

The communication was filed, on motion of Councilman Williams, seconded by Councilman Kerrigan.

Communication from the City Attorney, submitting opinion of Paul Newberry, re Mount Hope Cemetery transfer to private operation, was presented. The City Attorney said the subject should go back to Conference (where the Clerk's file had been referred January 29, 1957)

RESOLUTION 139741, referring to Council Conference communication from City Attorney reporting on transfer of Mount Hope Cemetery to private operation, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

Communication from Aliene M. Foote, 6950 El Cajon Boulevard, San Diego 15 (original addressed to Councilman Schneider), re cyclone fences for front yards, was presented.

Councilman Tharp told the Council that he was making the following motion at the request of Councilman Schneider.

RESOLUTION 139742, referring to Council Conference communication from Mrs. Aliene M. Foote, was on motion of Councilman Tharp, seconded by Councilman Kerrigan, adopted.

Communication from Fred W. Lawrence, City Auditor & Comptroller, dated May 29, reporting on audit of accounts of Social Service Department, following death of E. J. Cooley, former Director, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Williams, it was filed.

RESOLUTION 139743, directing notice of filing assessment 2603 and of time and place of hearing thereof, for paving and otherwise improving Nogal Street, Resolution of Intention 134263, was on motion of Councilman Kerrigan, seconded by Councilman Williams, adopted.

RESOLUTION 139744, approving plans, drawings, typical cross-sections, profiles and specifications for paving and otherwise improving, and establishing official grade, of Alley Block 32 La Jolla Park; approving Plat 2953 showing exterior boundaries of district to be included in assessment; directing City Clerk upon passage of Resolution of Intention to file plat in office of City Engineer, was on motion of Councilman Kerrigan, seconded by Councilman Williams, adopted.

RESOLUTION 139745, approving plans, drawings, typical cross-

sections, profiles and specifications for paving and otherwise improving Delta Street; establishing grade; approving Plat 2979 showing exterior boundaries of district to be included in assessment; directing City Clerk upon passage of Resolution of Intention to file plat in office of City Engineer, was on motion of Councilman Kerrigan, seconded by Councilman Williams, adopted.

RESOLUTION ORDERING WORK 139746, for paving and otherwise improving, and establishing official grade, Revere Avenue, Glendora Street, Bunker Hill Street, Del Rey Street, Pacific Highway, Resolution of Intention 138988, was on motion of Councilman Kerrigan, seconded by Councilman Williams, adopted.

RESOLUTION ORDERING IMPROVEMENT 139747, for furnishing electric energy in Kensington Manor Lighting District 1, for 1 year, from and including May 1, 1957, was on motion of Councilman Kerrigan, seconded by Councilman Williams, adopted.

RESOLUTION OF INTENTION 139748, for paving and otherwise improving Laurretta Street and Mollie Street, and establishing official grades, was on motion of Councilman Kerrigan, seconded by Councilman Williams, adopted.

RESOLUTION OF INTENTION 139749, for furnishing electric energy in College Park Lighting District Number One, for 1 year from and including June 1, 1957, was on motion of Councilman Kerrigan, seconded by Councilman Williams, adopted.

RESOLUTION OF PRELIMINARY DETERMINATION 139750, for paving and otherwise improving, and establishing official grade, of Alley Block 32 La Jolla Park, was on motion of Councilman Kerrigan, seconded by Councilman Williams, adopted.

RESOLUTION OF PRELIMINARY DETERMINATION 139751, for paving and otherwise improving, and establishing official grade, of Delta Street, was on motion of Councilman Kerrigan, seconded by Councilman Williams, adopted.

RESOLUTION 139752, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on paving and otherwise improving Donna Avenue and Celia Vista Drive, Resolution of Intention 137374, and to be assessed to pay expenses, was on motion of Councilman Kerrigan, seconded by Councilman Williams, adopted.

RESOLUTION 139753, directing City Engineer to furnish diagram of property affected and benefited by work and improvement on paving and otherwise improving 49th Street, Public Rights of Way Lot 164 Block 2 Resubdivision of Blocks 1 through 12 Fairmount Addition, Resolution of Intention

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RESOLUTION 139754, adopting recommendation of City Engineer, Document 553515, and authorizing City Engineer to amend proceedings for improvement of Sherman Street, was on motion of Councilman Kerrigan, seconded by Councilman Williams, adopted.

RESOLUTION 139755, granting petition, Document 551022, for paving and otherwise improving Alley Block B Balboa Vista; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be affected and benefited, was on motion of Councilman Kerrigan, seconded by Councilman Williams, adopted.

RESOLUTION 139756, granting petition, Document 551021, for paving and otherwise improving Alley between Block 19 Bovyer's Subdivision, and Block 7 Subdivision of Lots 20 to 50 Block N Teralta; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be affected and benefited, was on motion of Councilman Kerrigan, seconded by Councilman Williams, adopted.

RESOLUTION 139757, granting petition, Document 551694, for paving and otherwise improving Alley Block 18 City Heights; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be affected and benefited, was on motion of Councilman Kerrigan, seconded by Councilman Williams, adopted.

RESOLUTION 139758, granting petition, Document 551311, for paving and otherwise improving Alley Block 3 Cullen's Westland Terrace; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be affected and benefited, was on motion of Councilman Kerrigan, seconded by Councilman Williams, adopted.

RESOLUTION 139759, granting petition, Document 551695, for paving and otherwise improving Alley Block 2 Eastgate; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be affected and benefited, was on motion of Councilman Kerrigan, seconded by Councilman Williams, adopted.

RESOLUTION 139760, granting petition, Document 551310, for paving and otherwise improving Alley Block 23 Fairmount Addition; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be affected and benefited was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139761, granting petition, Document 552763, for paving and otherwise improving Alley Block 39 Fairmount Addition; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be affected and benefited was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139762, granting petition, Document 552073, for paving and otherwise improving Alleys Blocks 167 and 168 Mission Beach; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be affected and benefited, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139763, granting petition, Document 552068, for paving and otherwise improving Alleys Blocks 202 and 203 Mission Beach; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be affected and benefited, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139764, granting petition, Document 552190, for paving and otherwise improving Alleys Block 64 E. W. Morse's Subdivision; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be affected and benefited, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139765, granting petition, Document 550436, for paving and otherwise improving Alley Block 4 Normal Heights; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be affected and benefited, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139766, granting petition, Document 551309, for paving and otherwise improving Alley Block 96 Ocean Bay Beach; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be affected and benefited, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139767, granting petition, Document 552410, for paving and otherwise improving Alley Block 159 Pacific Beach, and Block D Congress Heights 2; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be affected and benefited, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139768, granting petition, Document 552388, for paving and otherwise improving Alley Block 218 Pacific Beach; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be affected and benefited - including portion of Haines Street, if required - was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

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RESOLUTION 139769, granting petition, Document 551308, for paving and otherwise improving Alley Block 2 Reed's Ocean Front; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be affected and benefited, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139770, granting petition, Document 551025, for paving and otherwise improving Alley Block 6 Reed's Ocean Front Addition; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be affected and benefited, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139771, granting petition, Document 551023, for paving and otherwise improving Alley Block 2 Rosecrans Park; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be affected and benefited, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139772, granting petition, Document 551024, for paving and otherwise improving Block A Swan's Second Addition; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be affected and benefited, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139773, granting petition, Document 552191, for paving and otherwise improving Alley Block 129 University Heights; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be affected and benefited, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139774, granting petition, Document 552069, for paving and otherwise improving Calle Corta, Calle Cumbre, Calle Sal Si Puedes, Calle Felicidad, Calle Casas Bonitas, Calle Salida Del Sol and Callejon - and Morningside Street; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be affected and benefited, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139775, granting petition, Document 550379, for paving and otherwise improving Fern Glen; directing City Engineer to furnish plat showing exterior boundaries of district or lands to be affected and benefited by and assessed to pay for improvement, including portions of La Jolla Boulevard, Monte Vista Avenue and Olivetas Avenue, if required, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

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RESOLUTION 139776, granting petition, Document 551307, for paving and otherwise improving portion of Illion Street; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be assessed, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139777, granting petition, Document 551026, for paving and otherwise improving Ingelow Street; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be assessed, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139778, granting petition, Document 552192, for paving and otherwise improving Montclair Street; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be assessed, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139779, granting petition, Document 552805, for paving and otherwise improving San Clemente Street; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be assessed, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139780, granting petition, Document 552189, for paving and otherwise improving Savannah Street; directing City Engineer to furnish description of district or lands to be affected and benefited by and to be assessed to pay costs, was on motion of Councilman Kerrigan, seconded by Councilman Kerrigan, seconded by Councilman Tharp, adopted.

The Resolution directs City Engineer to consolidate assessment district with assessment district ordered by Resolution 136945 for improvement of Cushman Avenue, Cushman Place, and Naples Place.

RESOLUTION 139781, granting petition, Document 549538, for paving and otherwise improving 27th Street; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be assessed, was on motion of Councilman Kerrigan, seconded by Councilman Tharp, adopted.

RESOLUTION 139782, granting petition, Document 550435, for paving and otherwise improving 36th Street; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be assessed, was on motion of Councilman Kerrigan, seconded by Councilman Tharp, adopted.

RESOLUTION 139783, granting petition, Document 552072, for paving and otherwise improving Trojan Avenue; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be assessed, was on motion

of Councilman Kerrigan, seconded by Councilman Tharp, adopted.

RESOLUTION 139784, granting petition, Document 552412, for paving and otherwise improving Wightman Street; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be assessed, was on motion of Councilman Kerrigan, seconded by Councilman Tharp, adopted.

RESOLUTION 139785, granting petition, Document 385968 and 550434, for paving and otherwise improving Winchester Street; directing City Engineer to furnish description of assessment district and plat showing exterior boundaries of district or lands to be assessed, was on motion of Councilman Kerrigan, seconded by Councilman Tharp, adopted.

RESOLUTION 139786, prohibiting parking of automobiles at all times:

West side of 49th Street between Imperial Avenue and Franklin Avenue, and east side of 49th Street between Imperial Avenue and point 180 feet southerly; authorizing necessary signs and markings, was on motion of Councilman Kerrigan, seconded by Councilman Tharp, adopted.

RESOLUTION 139787, authorizing and empowering City Manager to enter into contract for and on behalf of The City of San Diego, with H & B Construction Corporation, (Care La Jolla Highlands, Inc., 2170 Avenida de la Playa, La Jolla), subdivider of La Jolla Highlands Unit 3, providing for installation of mains and appurtenances larger than necessary for the subdivision, from Cliffridge Avenue to U.S. Housing, but requested by the City, for reimbursement by the City to subdivider of \$3429.05, which is difference in cost between water mains and appurtenances necessary to serve the subdivision and the larger size mains and appurtenances required by the City to be installed, upon execution and delivery to the City of quitclaim deed conveying to the City all right, title and interest of subdivider in and to water distribution system in La Jolla Highlands Unit 3 subdivision, was on motion of Councilman Kerrigan, seconded by Councilman Tharp, adopted.

RESOLUTION 139788, authorizing and empowering City Manager to enter into contract for and on behalf of The City of San Diego, with La Jolla Highlands, Inc., a corporation, 2170 Avenida de la Playa, La Jolla, subdivider of La Jolla Highlands Unit 2, contract which provides for installation by subdivider of larger water mains and appurtenances than necessary for subdivision, but requested by the City, and for reimbursement by the City to subdivider of \$2922.24, which is difference in cost between water mains and appurtenances required by the subdivider (subdivision) and the larger size required by the city to be installed, upon execution and delivery to the City of a quitclaim deed conveying to the City all of the right, title and interest of the subdivider in and to water distribution system in La Jolla Highlands Unit 2 subdivision, was on motion of Councilman Kerrigan, seconded by Councilman Tharp, adopted.

RESOLUTION 139789, authorizing Office of City Attorney to release judgment against Lawrence E. McCaw, where abstract of judgment had been filed so as to constitute lien - northeast quarter of northeast quarter Pueblo Lot 1234, and giving no authorization for purpose of releasing the judgment lien as against any other properties owned or possessed by the defendant, Lawrence E. McCaw, was on motion of Councilman Kerrigan, seconded by Councilman Tharp, adopted.

Resolution says that prior to recording judgment, defendant entered into agreement to convey property to a third party; and that judgment lien acquired by the City is merely a cloud on the title of third person and will not benefit the City in any respect.

RESOLUTION 139790, approving and ratifying appointment by Councilman George Kerrigan of Mitchell Angus as a member of the Mission Bay Park Commission to succeed himself as of May 6, 1957, was on motion of Councilman Kerrigan, seconded by Councilman Tharp, adopted.

RESOLUTION 139791, approving and ratifying appointment by Councilman Chester E. Schneider of William S. Miller, Jr., as a member of Mission Bay Park Commission, to succeed himself as of May 6, 1957, was on motion of Councilman Kerrigan, seconded by Councilman Tharp, adopted.

RESOLUTION 139792, authorizing and empowering Mayor and City Clerk to execute for and on behalf of and as act and deed of The City of San Diego, quitclaim deed quitclaiming to Martin L. Gleich and Enid P. Gleich, portions of Lots 2, 3, 4 Block 15 Rosedale, under form of deed filed as Document 553994; authorizing and directing City Clerk to deliver deed to Property Supervisor with instructions to complete the transaction; rescinding Resolution 138923 adopted April 18, 1957, together with the quitclaim deed authorized by that Resolution, was on motion of Councilman Kerrigan, seconded by Councilman Tharp, adopted.

Resolution says The City is desirous of acquiring portion Lot 41 Rancho Mission of San Diego for public purposes; Martin L. Gleich, owner, is willing to deed to the City in exchange for quitclaim from the City of portions Lots 2, 3, 4 Block 15 Rosedale together with portion of Eighth Street; value of property to be granted to the City is equivalent to value of property to be quitclaimed by the City - or \$72,450, and City Manager has recommended the exchange.

RESOLUTION 139793, accepting deed of William E. Brady and Lillian E. Brady, May 24, 1957, conveying easement and right of way for sewer, water, drainage and public utilities purposes in westerly 4.00 feet of northerly 50.00 feet Lot 13 Block 1 Encanto Heights; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Kerrigan, seconded by Councilman Tharp, adopted.

RESOLUTION 139794, accepting deed of Roland Edward La Camera and Patricia Ann La Camera, May 28, 1957, conveying easement and right of way for sewer, water, drainage and public utilities purposes in westerly 4.00 feet of southerly 50.00 feet Lot 13 Block 1 Encanto Heights; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

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RESOLUTION 139795, accepting quitclaim deed of H & B Construction Corporation, executed on 10th day of May, 1957, quitclaiming ~~ing~~ all water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without subdivision named La Jolla Highlands Unit 3; authorizing and directing Clerk of the City to file deed together with certified copy of Resolution for record in office of County Recorder, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted..

RESOLUTION 139796, accepting quitclaim deed of La Jolla Highlands, Inc., 2170 Avenida de la Playa, La Jolla, executed on 10th day of May, 1957, quitclaiming all water mains and appurtenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without subdivision named La Jolla Highlands Unit 2; authorizing and directing Clerk of the City to file deed together with certified copy of Resolution for record in office of County Recorder, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

Reading of the next ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the Council, on motion of Councilman Williams, seconded by Councilman Tharp. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7464 (New Series) changing name of portions of Field Street and Via Arcilla to Mt. Acadia Boulevard, was adopted, on motion of Councilman Williams, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Curran. Nays-None. Absent-Councilmen Schneider, Evenson, Mayor Dail.

The next ordinance was introduced, on motion of Councilman Kerrigan, seconded by Councilman Williams.

Reading in full prior to final passage was dispensed with by vote of not less than 4 members of the Council, on motion of Councilman Kerrigan, seconded by Councilman Williams. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7465 (New Series) appropriating \$11,500.00 out of Capital Outlay Fund for installations of facilities at Torrey Pines (Golf Courses), was on motion of Councilman Kerrigan, seconded by Councilman Williams, adopted, by following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Curran. Nays-None. Absent-Councilmen Schneider, Evenson, Mayor Dail.

The next ordinance was introduced, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Reading in full prior to final passage was dispensed with by vote of not less than 4 members of the Council, on motion of Councilman Tharp, seconded by Councilman Kerrigan. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7466 (New Series) appropriating \$9,300.00 out of Capital Outlay Fund for constructing Storm Drains and Curb Inlets at various locations shown on City Engineer Drawings 6447-B through 6455-B, was on motion of Councilman Tharp, seconded by Councilman Kerrigan, adopted,

by following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Curran. Nays-None. Absent-Councilmen Schneider, Evenson, Mayor Dail.

The next ordinance was introduced, on motion of Councilman Williams, seconded by Councilman Tharp.

Reading in full prior to final passage was dispensed with by vote of not less than 4 members of the Council, on motion of Councilman Williams seconded by Councilman Tharp. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7467 (New Series), appropriating \$3,500.00 out of Unappropriated Balance Fund for constructing temporary clubhouse at Torrey Pines, was on motion of Councilman Williams, seconded by Councilman Tharp, adopted, by following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Curran. Nays-None. Absent-Councilmen Schneider, Evenson, Mayor Dail.

Acting City Manager E. W. Blom said that the Robert C. Lindsay contract authorization for investment counseling services is ready to go back on the agenda for Thursday. He said he had a report (of which he filed a copy).

The Clerk was requested to list the item for Thursday, June 6, 1957.

There being no further business to come before the Council at this time, the meeting was adjourned at 11:53 o'clock A.M.

ATTEST:
FRED W. SICK, City Clerk

By

August M. Hadstrom
Deputy

Charles O. Dail
Mayor of The City of San Diego, California

6/6/57

REGULAR MEETING OF THE COUNCIL OF
THE CITY OF SAN DIEGO, CALIFORNIA,
THURSDAY, JUNE 6, 1957 - CHAMBER
OF THE BOARD OF SUPERVISORS OF
COUNTY OF SAN DIEGO - IN LIEU OF
COUNCIL CHAMBERS, BEING REMODELED

Present-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson,
Mayor Dail

Absent--None

Clerk---Fred W. Sick

A.M. Mayor Dail called the meeting to order at 10:04 o'clock

Ordinances and Resolutions for this meeting are recorded on
Microfilm Roll 130.

The hour of 10:00 o'clock A.M. having arrived, time set for
hearing on Rezoning portion Lot 14 Lemon Villa - north of Trojan, between
52nd and Dawson - from R-1 to R-4, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard.

A man spoke from the audience, and said he was in favor
of the rezoning. No protests were filed.

Ordinance incorporating portion Lot 14 Lemon Villa into
R-4 zone as defined by Section 101.0408 of San Diego Municipal Code, and
repealing Ordinance 13559 insofar as it conflicts, was introduced, on
motion of Councilman Kerrigan, seconded by Councilman Evenson, by the
following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan,
Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

There was listed on the agenda appeal of Russell Segel and
Stephanie Segel from conditional use conditions for 48-bed hospital, etc.,
on Lot 32 La Mesa Colony. Hearing had been held on June 3, 1957, and
referred to Conference that day for discussion this morning.

The item was held over, awaiting presentation of resolution
to agree with today's decision in conference. (It will be found listed,
again, at the end of these minutes for today).

The hour of 10:00 o'clock A.M. having arrived, time set
for continued item - hearing on Resolution 139126 of Preliminary Deter-
mination for paving and otherwise improving Jewell Street (hearing had
been closed, but 6 members of the Council were not present on 5/27/57
to adopt the Resolution of Feasibility).

RESOLUTION 139797, determining that proposed improvement
of Jewell Street, Resolution 139126 of Preliminary Determination, is
feasible and that lands to be assessed therefor will be able to carry burden
of proposed assessment, and that convenience and necessity require the
improvement, and that Special Assessment, Investigation, Limitation and
Majority Protest Act of 1931 shall not apply, was on motion of Councilman
Kerrigan, seconded by Councilman Evenson, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set
for continued item - hearing on Resolution 139127 of Preliminary Deter-

Meeting convened
Hearings - 1 held until later
139797

mination for paving and otherwise improving Peck Place (hearing had been closed, but 6 members of the Council were not present on 5/27/57 to adopt the Resolution of Feasibility).

RESOLUTION 139798, determining that improvement of Peck Place is feasible and that lands to be assessed therefor will be able to carry burden of proposed assessment, and that convenience and necessity require the improvement, and that Special Assessment, Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for continued item - hearing on Resolution 139128 of Preliminary Determination for paving and otherwise improving Malden Street, with Kendall Street, Emelene Street and Collingwood Drive (hearing had been closed, but 6 members of the Council were not present on 5/27/57 to adopt the Resolution of Feasibility).

RESOLUTION 139799, determining that improvement of Malden Street, Kendall Street, Monmouth Drive, Jewell Street, Loring Street, Emelene Street, Collingwood Drive is feasible and that lands to be assessed therefor will be able to carry burden of proposed assessment, and that convenience and necessity require the improvement, and that Special Assessment, Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was on motion of Councilman Kerrigan, seconded by Councilman Williams, adopted.

There was listed on the agenda continued item, being report on low bid of Construction Machinery Company for furnishing 1 Tractor Bulldozer.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, it was continued to the meeting of Monday, June 10, 1957.

Purchasing Agent's report, approved by Acting City Manager, on low bid of Utility Construction Company for furnishing and installing approximately 110 lineal feet 16" I.D. Steel Casing across U.S. Highway 80 near 504 Camino del Rio - \$1,540.00; 2 bids - was presented.

RESOLUTION 139800, accepting bid of Utility Construction for Casing; awarding contract, authorizing and directing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of Purchasing Agent, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

Purchasing Agent's report, approved by Acting City Manager, on low bid of Jeffries Banknote Company of Los Angeles, for furnishing 5,000 Mission Bay Recreation Facilities Bonds, 1956 - \$1,375.00 plus \$20.00 for each interest rate in excess of 1; 3 bids - was presented.

On motion of Councilman Schneider, seconded by Councilman Curran, it was continued to June 13, 1957.

Purchasing Agent's report, approved by Acting City Manager, on low bid of H. W. Grizzle for construction of Clairemont Branch Library Building - \$53,790.00; 7 bids - was presented.

RESOLUTION 139801, accepting bid of H. W. Grizzle for construction of Branch Library Building; awarding contract, authorizing

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and instructing City Manager to enter into and execute on behalf of The City of San Diego, contract pursuant to plans and specifications on file in office of City Clerk, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.

Purchasing Agent's report on low bid of Clarence E. Rathbun for City-wide installation of Street Name Signs for period of 6 months - \$28,850.75; 2 bids - was presented.

RESOLUTION 139802, accepting bid of Clarence E. Rathbun for installation of Street Name Signs; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to plans and specifications on file in office of City Clerk, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.

Purchasing Agent's report on low bid of Raymond D. Haas for construction of Comfort Station at Belmont Park (Mission Beach Amusement Center) - \$26,230.00; 4 bids - was presented.

RESOLUTION 139803, accepting bid of Raymond D. Haas for construction of comfort station; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego, contract pursuant to plans and specifications on file in office of City Clerk, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

Purchasing Agent's report on low bid (alternate) of Western Metal Supply Co. for furnishing 10 items of Gate and Tapping Valves (for stock) - \$16,093.22 terms 2% plus Tax; 3 bids - was presented.

RESOLUTION 139804, accepting bid of Western Metal Supply Co. for furnishing Valves; awarding contract, authorizing and instructing City Manager to execute on behalf of The City of San Diego a contract pursuant to specifications on file in office of City Clerk, was on motion of Councilman Tharp, seconded by Councilman Kerrigan, adopted.

Purchasing Agent's report on 3 low bids meeting specifications for furnishing 7 Butterfly valves for the water department -

F. R. Leopold Co., Item 1 - \$5,623.00 each, plus tax;

S. Morgan Smith Company, Item 2 - \$4,544.00 plus tax;

Henry Pratt Company; Item 3 @ \$2,304.00 each; Item 4 @

\$1,085 -

all plus Tax - 6 bids - was presented.

RESOLUTION 139805, accepting bid of F. B. Leopold Co., Inc. for furnishing 3 36" Butterfly Valves; awarding contract, authorizing and directing City Manager to enter into and execute on behalf of The City of San Diego, contract pursuant to specifications on file in office of City Clerk, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139806, accepting bid of S. Morgan Smith Company for furnishing 1 30" Butterfly Valve; awarding contract, authorizing and directing City Manager of The City of San Diego to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of City Clerk, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139807, accepting bid of Henry Pratt Company for furnishing 2 20" Butterfly Valves; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of City Clerk, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

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RESOLUTION 139808, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing Automotive Lubricating Oil for 1 year beginning July 1, 1957, under Document 553956, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

RESOLUTION 139809, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing 30 tons Powdered Activated Carbon, Document 553957, was on motion of Councilman Evenson, seconded by Councilman Tharp, adopted.

Communication from T. W. Fletcher, Assistant to the City Manager, recommending that annexation of area entitled Jonathan Manor Tract - approximately 20 acres in area located east of Euclid Avenue and north of Federal Boulevard, a portion of a county island, was presented. It says street dedication and subdivision map filings have been made a requirement before completion of annexation.

RESOLUTION 139810, granting petition of Jonathan Manor, Inc., et al, requesting annexation of portion Lot 17 Rancho Mission of San Diego, to be known as Jonathan Manor Annexation, Document 553978; City Manager's recommendation under Document 554086, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

Application of Frank I. Matranga for Cabaret License at "The Sahara" 213 W. Broadway, was presented, together with recommendations for granting.

RESOLUTION 139811, granting application of Frank I. Matranga for cabaret with paid entertainment at "The Sahara", 213 West Broadway, subject to regular license fee, and to compliance with existing regulations, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

Communication from Street Superintendent, approved by Assistant City Manager, recommending granting petition "To close Schley Street southwesterly of Harbor Drive and to the railroad right of way, being adjacent to Lot 25 Block 54 and Lot 48 partial Block 55 San Diego Land and Town Co.'s Addition, was presented. It gives a detailed report of existing situation, and recommends that proceedings be under Division 9 Part 3 of Street and Highway Code "Street Vacation Act of 1941" and that 10-foot easement centered on existing sewer be retained by the City.

RESOLUTION 139812, adopting recommendation of Street Superintendent for closing portion Schley Street; instituting closing under Street Vacation Act of 1941, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

Communication from Mrs. Ruth DuVall, 2927 Bancroft Street, San Diego 4, objecting to the posting of The Ten Commandments in buses, posted under sponsorship of the Knights of Columbus, was presented. It protests, specifically, the omission of the 2nd commandment. It asks the Council to "remove these false commandments, and replace them with the genuine, the Ten Commandments which God Himself gave", and goes into the subject on religious grounds.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, it was filed.

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Communication from San Diego Transit System, 235 Broadway, by James C. Haugh, Vice President and General Manager, enclosing copy of application to Public Utilities Commission of the State for Certificate of Public Convenience and Necessity to operate on an annual basis an excursion open air coach in Old San Diego during "Fiesta del Pacifico", was presented.

On motion of Councilman Schneider, seconded by Councilman Williams, it was referred to the City Manager.

Communication from San Diego Transit System, enclosing copy of application to Public Utilities Commission of the State for Certificate of Public Convenience and Necessity to operate "Park-Ride" service between -

(1) Zoo Parking Lot and Balboa Stadium;

(2) Morley Field Parking Lot and Balboa Stadium -

was presented.

On motion of Councilman Schneider, seconded by Councilman Williams, it was referred to the City Manager.

Communication from Ben F. Dixon, 6008 Arosa Street, San Diego 15, dated June 4, 1957 - instructor, class in San Diego History - was presented. It speaks of the City's most cherished artifact and historical, the oldest planted tree in California - the Serra Palm, traditionally planted by Father Junipero Serra at the City's first Thanksgiving Service, July 2, 1769, now to become a casualty to old age. It proposes cutting up the trunk into sections & treated, for distribution to the 21 missions, 4 presidios of historical Spanish California, and to the Serra Museum in village of Petra Island of Mallorca, where Serra was born.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, it was referred to the City Manager.

Communication from San Diego County Historical Days, 3952 Mason Street, dated June 3, 1957, by Robert de Nivelles, president, was presented. It asks for steps to preserve the trunk of 1 of the 2 original palms planted by Fr. Serra, as a California artifact.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, it was referred to the City Manager.

Communication from San Diego County Water Authority, 2750 Fourth Avenue, San Diego 3, dated May 29, 1957, signed by W. H. Jennings, General Counsel, was presented. It requests that each member agency carefully prepare comments and suggestions relative to redrafting section of the Water Authority Act relative to preferential rights of members to purchase water from the Authority - and that there be an early meeting at which the matter can be thoroughly discussed.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, it was filed.

Communication from James A. Milligan, 1040 West Upas Street, San Diego 1, dated May 31, 1957, was presented. It tells of a 3-year old petition to have work done on Ibis Street between Horton & Upas - 1 block - with 85 % of owners signed. He says it has cost the City more for repairs in the last 8 years than it would to have paved it twice.

Councilman Williams says that Mr. Milligan had called him. He asked why proceedings had not "gone forward".

Willard Olson, of the City Engineer's office, said there is a problem of grades, and other related problems.

The letter was referred to the City Manager for report,

on motion of Councilman Williams, seconded by Councilman Schneider.

Communication from Kay Kraus and Morrie S. Kraus (address not shown), dated May 24, 1957, was presented. It offers to dedicate to the City portion of Opal Street between Dawes and Everts Streets.

On motion of Councilman Kerrigan, seconded by Councilman Tharp, it was referred to the City Manager.

Communication from Mrs. Lena Davis protesting actions of Health Department, Zoning Commission, and Zoning Administrator at her property, 2445 Front Street, was presented. The communication, dated May 30, 1957, speaks of there being "no justice", and of having lost sales because of City's activities.

On motion of Councilman Kerrigan, seconded by Councilman Tharp, it was filed.

Communication from Theodosia J. Jaynes, 3935 Boundary Street, San Diego 4, dated June 1, 1957, protesting abandonment of the Park & Recreation Department's Dancing Classes, was

On motion of Councilman Kerrigan, seconded by Councilman Curran, it was filed.

There was listed on the agenda proposed Resolution establishing fees for use of the Municipal Golf Courses located in Balboa Park and Torrey Pines Park, as recommended by the City Manager and Park and Recreation Director.

Councilman Curran moved to adopt the Resolution. Motion was seconded by Councilman Kerrigan.

E. W. Blom, Acting City Manager, said he "will bring in a resolution".

Councilman Kerrigan reviewed the Manager's recommendation regarding the morning reservation.

Mr. Blom stated that this had been reviewed by Tom Fletcher (Asst. to the City Manager); 50¢ morning reservation charge is better than the \$2.00 green fee. He told the Council that the recommendation came from the Golf Superintendent.

Councilman Schneider said that is a reasonable fee.

Mayor Dail said that this ought to be reviewed after the Torrey Pines Course goes into operation.

Councilman Williams spoke of this being "not too far apart", and pointed out that the City has already expended funds (at Torrey Pines Golf Course) greater than funds received from sale of land (to have financed the venture). He said there is to be additional work, and that the golfers should pay for it.

Councilman Schneider moved to adopt \$2.00 green fees for Saturday, Sunday, and Holidays.

Councilman Williams moved to refer back to the City Manager, regarding recommendations that had been made in conference.

Councilman Schneider asked that there be added report from the City Manager on fees.

Councilman Evenson asked that there be added the last 10 years' fees to the report.

RESOLUTION 139813, referring to the City Manager for report on fees covering the last 10 years from the Municipal Golf Course; referring to the City Manager for revision the matter of establishing fees

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for play on Balboa Park Golf Course and Torrey Pines Golf Course - to be presented at the meeting of Monday, June 10, 1957, was on motion of Councilman Evenson, seconded by Councilman Schneider, adopted.

There was listed on the agenda a continued resolution authorizing City Manager to execute agreement with Robert C. Lindsay as financial consultant, beginning July 1, 1957 through June 30, 1958.

Councilman Kerrigan moved to adopt the resolution.

Councilman Schneider held a discussion with E. W. Blom, acting City Manager, during which Mr. Blom said that "it is worthwhile".

Councilman Schneider pointed out other contractual agreements the City has had and said he does not want to take over managerial functions.

Councilman Kerrigan declared that the City gets its moneys worth.

Mr. Blom reviewed the "3rd paragraph"

Councilman Schneider wondered about Mr. Lindsay's retirement (as City Treasurer), and if it had to do with securing this consulting arrangement.

Mr. Blom said that Mr. Lindsay volunteered the retirement.

Councilman Williams had a discussion with Mr. Blom.

RESOLUTION 139814, authorizing and empowering City Manager to execute, for and on behalf of the City, agreement with Robert C. Lindsay as financial consultant, under Document 554137, was on motion of Councilman Kerrigan, seconded by Councilman Curran, adopted, by following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Mayor Dail. Nays-Councilmen Tharp, Williams, Evenson. Absent-None.

RESOLUTION 139815, granting permission to Evelyn Phillips, doing business as Aztec Bus Lines, Inc., 2101 Adams Avenue, San Diego, to operate 8 automobiles for hire, subject to compliance with all provisions of San Diego Municipal Code, pertaining thereto, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139816, authorizing and empowering City Manager to execute, for and on behalf of the City, Utilities Agreement 6732 and Joint Use Agreement with Department of Public Works, Division of Highways, State of California, in connection with relocations of sewer lines to eliminate conflicts and interference with proposed freeway construction on Road XI-SD-12-A under Document 554154, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139817, authorizing and directing San Diego Gas & Electric Company to install 19 6000 lumen overhead street lights, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139818, accepting and consenting to assignment, Document 554155, executed by Benjamin L. Hansen, Dean H. Hansen and Algie Hopfe, Assignors, and Mission Bay Driftwood Company, Inc., a corporation, Assignee, of lease executed by Assignors September 13, 1951, covering property located on Santa Clara Point in Mission Bay; authorizing City Manager to evidence consent and acceptance by signing assignment, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.

In connection with the next item, Councilman Curran asked what Mr. Hoyt does.

E. W. Blom, Acting City Manager, said that the Planning Director can report.

Mr. Haelsig explained that the professional services of Roland S. Hoyt are available to several departments, and that they have been used extensively within the last few weeks.

RESOLUTION 139819, extending for 1 year from and after July 1, 1957, contract with Roland S. Hoyt, a Landscape Consultant, for his professional services in connection with his contract, Document 473441, was on motion of Councilman Kerrigan, seconded by Councilman Evenson, adopted.

RESOLUTION 139820, extending term of contract with Fallbrook Volunteer Fire Department, under Document 496498, for radio maintenance contractual agreement, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted. Extension is to June 30, 1958.

RESOLUTION 139821, extending term of contract with City of Coronado, under Document 496496, for maintenance and repair of radio equipment for police and fire protection and public safety generally, to June 30, 1958, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139822, extending term of contract with County of San Diego, under Document 496495, for maintenance and repair of radio equipment for police and fire protection and public safety generally, to June 30, 1958, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139823, extending term of contract with City of National City, under Document 496499, for maintenance and repair of radio equipment for police and fire protection and public safety generally, to June 30, 1958, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

In connection with proposed resolutions, numbered 139820, 139821, 139822, 139823, Councilman Evenson asked about the charges.

The Acting City Manager answered Mr. Evenson, and said that they are flat rate basis charges, and that agencies have difficulty getting services. He declared that the arrangement, which has been followed for some years, is an advantage.

John Ingram, from Administrative Management Department, showed details to Councilman Evenson.

RESOLUTION 139824, extending term of contract with City of Chula Vista, under Document 496494, for maintenance and repair of radio equipment for police and fire protection and public safety generally, to June 30, 1958, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

This resolution was included in the explanation by the Acting City Manager.

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RESOLUTION 139825, granting permission to Lakeside Irrigation District to construct, etc., pipeline or pipelines and appurtenances for serving chlorination plant, through, under, along and across City-owned land, in portion Lot 101 El Cajon Valley Company's Lands, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139826, authorizing City Manager to employ Walter H. Barber to construct 86 lineal feet of 24" concrete pipe culvert and one concrete lug to connect drain in Lots 44 and 45 and Alley Block 40 Fairmount Addition to City Heights, to existing drain in 52nd Street, cost not to exceed \$905.00, payable from Ordinance 5341 (New Series), was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted. This has to do with cooperative drainage contract, and was recommended by the City Manager.

RESOLUTION 139827, authorizing City Manager to employ T. B. Penick & Sons to do work of paving and otherwise improving Alley Block 20 Swan's Addition, under 1911 Street Improvement Act proceedings (the actual work to be done outside the contract by Penick has to do with the sewer main), cost not to exceed \$97.00, payable from Ordinance 5341 (New Series), was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139828, approving Change Order 1, extending time of Al E Riley Inc contract, May 23, 1957, to and including June 10, 1957, on contract Document 553993, for improvement of 4th Avenue between Elm and Date Streets, contract Document 550431, and extending the time, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

Councilman Schneider questioned the next item.

The Acting City Manager handed around copies of a detailed report to members of the Council, and explained questions put to him by members of the Council.

RESOLUTION 139829, authorizing and directing City Auditor and Comptroller to transfer funds:

From City Clerk's Fund, Non-Personal Expense, to Police Department Fund, Non-Personal Expense;

City Clerk's Fund, Non-Personal Expense, to General Appropriations Fund Travel Expense;

City Manager's Fund, Non-Personal Expense, to Civil Service Department Fund, Non-Personal Expense;

Division of Animal Regulation, Non-Personal Expense; to Police Department Fund, Non-Personal Expense - was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139830, authorizing and empowering City Attorney to advise Corps of Army Engineers by appropriate method that the City will agree to hold the United States Government harmless from any claim for damages arising by reason of dredging contractor entering upon and depositing spoil - re easements to U.S. Government because of dredging, etc. in Mission Bay - was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139831, setting aside and appropriating \$35,000.00, or so much thereof, from Ordinance 7260 (New Series) for acquisition of rights of way on Famosa Boulevard, between Voltaire and Valeta Streets, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139832, authorizing representative of the Library Department to attend annual meeting of American Library Association, Kansas City, Mo., June 23 through June 29, 1957, and incur all necessary expenses, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139833, authorizing City Attorney to settle \$100.00 claim of Ralph W. E. Beaman, Document 552842, for sum of \$69.24; directing City Auditor & Comptroller to draw warrant in favor of Ralph W. E. Beaman, 2634 "K", San Diego 2, in amount of \$69.24 in full settlement of the claim, was on motion of Councilman Schneider, seconded by Councilman Curran, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139834, approving \$500.00 original claim, amended to \$257.09, of Pacific Telephone & Telegraph Company; authorizing City Auditor & Comptroller to draw warrant in favor of Pacific Telephone & Telegraph Company, Office of Chief Special Agent, Room 510, 520 West 7th Street, Los Angeles 14, California, in sum of \$257.09 in full payment of the claim, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139835, approving claim of Paul Scott, Document 552746, in amount of \$36.00; authorizing City Auditor & Comptroller to draw his warrant in favor of Paul Scott, 28 El Paseo, Santa Barbara, California, in full payment of the claim, was on motion of Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139836, approving claim of H. F. Scott, Document 552747, in amount of \$90.65; authorizing City Auditor & Comptroller to draw his warrant in favor of H. F. Scott, 1980 Homeworth Drive, San Pedro, California in sum of \$90.65 in full payment of the claim, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139837, authorizing City Attorney to settle the \$232.50 claim of Mrs. Adrietta Hikel, Document 548910, in sum of \$50.00; directing City Auditor & Comptroller to draw warrant in favor of Mrs. Adrietta Hikel and Farmers Insurance Company (Peter Milne) in full settlement of the claim, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139838, denying claim of Cecil F. & Gertrude L. DuPree, 5750 Friars Road, San Diego, Document 552790, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

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RESOLUTION 139839, denying claim of Cecil F. & Gertrude DuPree, 5750 Friars Road, San Diego, California, Document 552789, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139840, denying claim of Safeway Stores, Inc., P.O. Box 660, Oakland 4, California, Document 552748, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

RESOLUTION 139841, denying claim of John Hikel, 6490 University Avenue, Document 553186, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

RESOLUTION 139842, denying claim of Lansford J. & Cenia A. Rice, 1129 Colusa Street, San Diego 10, California, Document 552791, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

RESOLUTION 139843, resolving that The City of San Diego will co-sponsor with the San Diego Firemen's Relief Association the annual ball given by the San Diego Firemen's Relief Association, to be held at Mission Beach Ballroom August 31, 1957, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

RESOLUTION 139844, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, requesting that all taxes against portion of Lot 29 Lemon Villa, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

RESOLUTION 139845, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, requesting that all taxes against portion Lot 16 Block 22 Lexington Park, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

RESOLUTION 139846, authorizing and empowering Mayor and City Clerk to execute, for and on behalf of The City of San Diego, a quitclaim deed quitclaiming to Louis Markov and Daisy Markov, portion Lot 29 Lemon Villa, Document 554196; authorizing and directing City Clerk to deliver deed to Property Supervisor with instructions to complete transaction, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

RESOLUTION 139847, authorizing and empowering Mayor and City Clerk to execute, for and on behalf of and as act and deed of The City of San Diego, quitclaim deed quitclaiming to San Diego Associates, Inc., southeasterly 70.0 feet Lots 10, 11, 29, 31, 32 Block H El Cerrito Heights Unit 3; authorizing and directing City Clerk to deliver deed to Property Supervisor with instructions to complete transaction, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

RESOLUTION 139848, accepting subordination agreement, executed by George Todd, beneficiary, and The First National Trust and Savings Bank of San Diego, trustee, May 17, 1957, subordinating all their right, title and interest in and to easement for right of way for sewer, water, drainage and public utilities and right of ingress and egress, portion Lot 28 Block 23 Bird Rock Addition; authorizing and directing City Clerk to file subordination agreement, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139849, accepting subordination agreement, executed by Security Trust & Savings Bank of San Diego, trustee, and Security Trust & Savings Bank of San Diego, beneficiary, May 27, 1957, subordinating all their right, title and interest in and to easement for right of way for public street and incidents in portions Lots 8 and 9 Mission Village Unit 1; authorizing and directing City Clerk to file subordination agreement, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

RESOLUTION 139850, accepting deed of Winfield Scott Baker and Dolores A. Baker, May 26, 1957, conveying portion Lot 29 Lemon Villa; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139851, accepting deed of William P. Odom and Ruth C. Odom, April 19, 1957, conveying easement and right of way for drainage purposes in portion Pueblo Lot 1222; authorizing and directing City Clerk to file deed, together with copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139852, accepting deed of Pueblo Construction Co., May 16, 1957, conveying easement and right of way for drainage purposes in portion of Pueblo Lot 1222; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139853, accepting deed of Union Title Insurance and Trust Company, May 17, 1957, conveying easement and right of way for drainage purposes in portions Pueblo Lots 1229, 1235 and 1236; authorizing and directing

City Clerk of the City of San Diego to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139854, accepting deed of Union Title Insurance and Trust Company, May 20, 1957, conveying easement and right of way for drainage purposes in portion Pueblo Lot 1230; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139855, accepting deed of Security Title Insurance Company, May, 1957, conveying easement and right of way for drainage purposes, in strip of land 8.0 feet wide in Pueblo Lot 1187; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139856, accepting deed of William J. Wallace and Fannie G. Wallace, May 23, 1957, conveying easement and right of way for sewer purposes in portions of Lots 5, 6, 7 Muirlands; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139857, accepting deed of Sero Amusement Co., May 14, 1957, conveying easement and right of way for sewer purposes in portion Lot 1 Bayview Drive in Theatre Tract; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139858, accepting deed of Big Sister League of San Diego, April 9, 1957, conveying Lot "A" Block 351 Horton's Addition; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139859, accepting deed of John W. Roberts and Alice E. Roberts, and LeRoy Kreeb and Clementine C. Kreeb, May 17, 1957, conveying easement and right of way for sewer, water, drainage and public utilities purposes in northeasterly 4.0 feet of southwesterly 30.0 feet Lot 16 Block 4 Paradise Hills; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 139860, accepting deed of Edward J. Super,

May 20, 1957, conveying easement and right of way for sewer, water, drainage and public utilities, portion Lot 8 C. M. Doty's Addition; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 139861, accepting deed of Warren J. Halpin and Lottie Halpin, May 17, 1957, conveying easement for sewer, water, drainage and public utilities, in southeasterly 4.0 feet Lot 47 Block 3 Ocean Beach; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 139862, accepting deed of J. J. Douet and Edna Mae Douet, May 17, 1957, conveying easement and right of way for sewer, water, drainage and public utilities purposes in southerly 4.00 feet of Lot 117 Oak Park Annex; authorizing and directing City Clerk to file deed, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 139863, accepting deed of Constance Bierstein, May 14, 1957, conveying easement and right of way for sewer, water, drainage and public utilities purposes in portion Lot 28 Block 23 Bird Rock Addition; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 139864, accepting deed of Joe Mendola and Mary Mendola, May 13, 1957, conveying East 52 feet Lot 23 Block 69 Arnold and Choate's Addition; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording when all escrow instructions have been complied with, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

RESOLUTION 139865, accepting deed (quitclaim) of San Diego Associates, Inc., April 19, 1957, quitclaiming southwesterly 70 feet Lots 10, 11, 29, 31, 32 Block H El Cerrito Heights Unit 3; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

RESOLUTION 139866, accepting deed of Loma Vista Properties, Inc., April 30, 1956, conveying portion Pueblo Lot 220; authorizing and directing City Clerk to file deed, together with certified copy of Resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

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RESOLUTION 139867, accepting deed of Security Title Insurance Company, May 20, 1957, conveying easement and right of way for water purposes in strip of land 6 feet in width parallel with and adjacent easterly and southeasterly to westerly and northwesterly boundary of Lot 9 Schuetz Soledad Gardens; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

RESOLUTION 139868, accepting deed of Harlie S. Welsh and Jessie L. Welsh, May 17, 1957, conveying North 40 feet, measured Westerly and Easterly lines of Lot B Block 6 Hillcrest; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Williams, seconded by Councilman Schneider, adopted.

RESOLUTION 139869, accepting deed of R. H. Daniel, April 24, 1957, conveying portion Lots 20 and 21 Block 16 Resubdivision of Mission Bay Park Tract; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139870, accepting deed of C. J. Paderewski and Cecilia M. Paderewski, May 8, 1957, conveying easement and right of way for water purposes in strip of land 20 feet in width over and across portion of Pueblo Lot 1264; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139871, accepting deed of C. J. Paderewski and Cecilia M. Paderewski, April 1, 1957, conveying portion Pueblo Lot 1264; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139872, accepting deed of Union Title Insurance & Trust Company, April 4, 1957, conveying easement and right of way for earth excavation or embankment, slope or slopes, in portion Pueblo Lot 1210; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139873, accepting deed of Union Title Insurance & Trust Company, April 4, 1957, conveying easement and right of way for earth excavation or embankment, slope or slopes, in portion Pueblo Lot 1210; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139874, accepting deed of Alton J. Harpst and Margaret J. Harpst, April 23, 1957, conveying portion "C" Block 6 Hillcrest; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139875, accepting deed of Carmen Scozzafava and Helen Scozzafava, May 16, 1957, conveying easement and right of way for street purposes in easterly 4.00 feet of westerly 28.00 feet of portion Lot 29 La Mesa Colony; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139876, accepting deed of Carmen Scozzafava and Helen Scozzafava, May 16, 1957, conveying easement and right of way for sewer, water, drainage and public utilities purposes in portion Lot 29 La Mesa Colony; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139877, accepting deed of Watch Tower Bible and Tract Society of Pennsylvania, May 10, 1957, conveying easement and right of way for sewer purposes in portion Lot 23 Rancho Ex Mission of San Diego; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 139878, accepting deed of Sylvia R. Bellora, May 27, 1957, conveying easement and right of way for sewer purposes in portion Lot 338 Talmadge Park 2; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 139879, accepting deed of Paul S. Anderson and Verna E. Anderson, May 23, 1957, conveying easement and right of way for sewer purposes in portion Lot 337 Talmadge Park Unit 2; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 139880, accepting deed of The M. Hall Company, May 27, 1957, conveying easement and right of way for drainage purposes in northerly 6.00 feet of southerly 30.00 feet Lot 5 Block 4 Bird Rock City by the Sea; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

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RESOLUTION 139881, accepting deed of The M. Hall Company, executed in favor of The City of San Diego, May 27, 1957, conveying easement and right of way for drainage purposes in portions Lots 24 and 25 Block 4 Bird Rock City by the Sea; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 139882, accepting deed of W. F. Burnell and Evelyn J. Burnell, May 24, 1957, conveying North 40 feet Lot 10 Block 5 Florence Heights Addition, and Lot 10 except North 40 Feet Block 5 Florence Heights Addition; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 139883, accepting deed of Ethel Georgina McConnell, May 13, 1957, conveying portion Lots 26, 27, 28 Block 6 Florence Heights Addition; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

The next ordinance was introduced, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Reading was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of passage written or printed copy.

ORDINANCE 7468 (New Series), appropriating \$68,000.00 out of Capital Outlay Fund for constructing Clairemont Branch Library, was on motion of Councilman Tharp, seconded by Councilman Kerrigan, adopted, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The next ordinance was introduced, on motion of Councilman Williams, seconded by Councilman Tharp.

Reading was dispensed with by vote of not less than 4 members of the Council.

ORDINANCE 7469 (New Series), appropriating \$32,000.00 out of Capital Outlay Fund, for installation of Street Name Signs, was on motion of Councilman Williams, seconded by Councilman Tharp, adopted, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The next ordinance was introduced, on motion of Councilman Williams, seconded by Councilman Kerrigan.

Reading was dispensed with by vote of not less than 4 members of the Council.

ORDINANCE 7470 (New Series), appropriating \$29,000.00 out of Capital Outlay Fund, for constructing comfort station at Belmont Park, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted, by following vote: Yeas-Councilmen Tharp, Williams, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The next ordinance was introduced, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Reading was dispensed with by vote of not less than 4 members of the Council.

ORDINANCE 7471 (New Series), appropriating \$850.00 out of Capital Outlay Fund for improving Ocean View Boulevard at 29th Street, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted, by following vote: Yeas-Councilmen Tharp, Williams, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.
/Schneider, Kerrigan,

Ordinance incorporating Lots 6, 7, 8 Block 9, Lots 11 and 12 Block 92 Lots 1, 2, 3, 4 Block 97 and Lots 5 and 6 Block 98 Roseville, into RP Zone as defined by Section 101.0408.1 of San Diego Municipal Code and, repealing Ordinance 31 (New Series) insofar as it conflicts, was on motion of Councilman Schneider, seconded by Councilman Evenson, introduced, by the following vote: Yeas-Councilmen Tharp, Williams, Curran, Evenson, Schneider, Kerrigan, Mayor Dail.

The Acting City Manager explained this item to the Council, saying that it is to correct an oversight. (This note applies to the next ordinance.)

Ordinance amending Ordinance 7373 (New Series) entitled "An Ordinance Amending Article 3 Chapter IX of The San Diego Municipal Code, Regulating Plumbing Installations", adopted March 12, 1957, by amending Division 17 entitled Cesspool, Septic Tank and Sub-surface disposal systems, Sec. 93.1701 - application for permit; fee, to establish fee for inspections at \$5.00 payable to the Director, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted, by the following vote: Yeas-Councilmen Tharp, Williams, Curran, Evenson, Schneider, Kerrigan, Mayor Dail. Nays-None. Absent-None.

There was brought up at this time the question of reapproval the tentative map of Catoctin Tract Unit 5, which had been before the Council May 23, 1957, June 3, 1957.

RESOLUTION 139885, approving tentative map of Catoctin Tract Unit 5, subject to conditions of approval and suspensions listed in original resolution of approval 130830 January 19, 1956, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139886, authorizing and directing City Manager to execute, for and on behalf of The City of San Diego, contract with Joseph D. Morrison and Anna M. Morrison, for installation and completion of unfinished improvements and setting of monuments required for Catoctin Tract Unit 5 subdivision; directing City Engineer to present ordinance establishing official grades of all streets within the subdivision, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139887, adopting Map of Catoctin Tract Unit 5 Subdivision, a portion of Lot "A" La Mesa Colony; accepting on behalf of the public water, sewer, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; rejecting as a dedication for public streets, portions shown as "Reserved for Future Street"; authorizing and directing Clerk of the City to endorse upon the map as and for act of the Council that the Council has approved the subdivision map and that public streets and easements are accepted on behalf of the public; and that Council rejects as a dedication for public streets, portions shown as "Reserved for Future Street"; directing Clerk of the City to transmit map to Clerk of Board of Supervisors of County of San Diego, California, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

Councilmen Tharp and Curran voted "nay" on Resolutions 139885, 139886, 139887.

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The next item was presented under unanimous consent:
 RESOLUTION 139888, approving and confirming appointment by the Mayor of the following named persons as members of the Urban Renewal Commission:

O. D. Arnold, John M. Athaide, Dr. Donald M. Carey, Howard C. Dennis, Lynn C. McLean, B. M. Pettit, D. K. Priday, Robert H. Rees, Ben Rivera, Lloyd A. Ruocco, L. Bruce Stallard, Dr. William Stegeman,
 was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

Councilman Schneider spoke to the Acting City Manager about Midway School funds. He answered that there is \$50,000. in the budget.

RESOLUTION 139889, setting aside and approving expenditure of \$6,000. from funds appropriated by Ordinance 7260 (New Series) for installation of public improvements in conjunction with acquisition of Lot 11 David Subdivision; funds set aside by that ordinance shall be reimbursed in the sum of \$6,000.00 or so much thereof as may be used for the afore-said purpose, upon repayment to the City of San Diego by San Diego Unified School District, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

At 10:04 o'clock A.M. the Council took a recess until 10:45 o'clock A.M.

Upon reconvening at 11:45 o'clock A.M., the roll call showed all members of the Council present.

Mayor Dail announced that there was available the resolution in connection with the continued hearing of Russell Segel appeal re conditions attached to Planning Commission's granting of conditional use permit.

RESOLUTION 139890, sustaining appeal of Russell Segel and Stephanie Segel from Planning Commission's decision on Conditional Use Permit 1096; making finding of facts to permit building and operation of a 48-bed hospital, together with medical building containing a drug store, flower shop and doctors and dentists offices on Lot 32 easterly 360 feet (measured on north line of Southerly 192 feet (measured on westerly line) of La Mesa Colony, subject to conditions set out in detail in the resolution, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

There being no further business to come before the Council at this time, the Mayor declared the meeting adjourned at 11:46 o'clock A.M.

ATTEST:
 FRED W. SICK, City Clerk

By

August M. Hadstrom
 Deputy

[Signature]
 Mayor of The City of San Diego, California

REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF SAN DIEGO, CALIFORNIA, MON-
DAY, JUNE 10, 1957 - CHAMBER OF THE BOARD
OF SUPERVISORS, COUNTY OF SAN DIEGO, CAL-
IFORNIA, IN LIEU OF IN THE COUNCIL CHAMBERS
NOW BEING REMODELED, CONVENED AT 10:03 A.M.

PRESENT-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson,
Mayor Dail

ABSENT--None

CLERK---Fred W. Sick

Dr. Myron Insko, Director of the Goodwill Industries, was
introduced by the Mayor. Dr. Insko gave the invocation.

Ordinances and Resolutions for this meeting are recorded on
Microfilm Roll 130.

Minutes for the Regular Meetings of the Council, for Monday, 3rd of
June, 1957, and Thursday, 6th of June, 1957, were approved without reading -
after which they were signed by the Mayor.

Purchasing Agent reported in writing on 3 bids opened publicly
in the Supervisors' Chamber, Friday, June 7, 1957 - T. B. Penick & Sons,
A. R. Kingaard, Al E. Riley, Inc.

On motion of Councilman Schneider, seconded by Councilman
Williams, finding was made that bids had been opened and declared as reported.
By the same motion, they were referred to the City Manager and City Attorney
for recommendation.

Bids were for Alley Block 15 Center Add. to La Jolla Park

Purchasing Agent reported in writing on 4 bids opened publicly
in the Supervisors' Chamber, Friday, June 7, 1957 - Fischbach & Moore, Inc.,
Ets-Hokin & Galvan, Standard Elec. Contr. Inc., California Electric Works.

On motion of Councilman Schneider, seconded by Councilman
Williams, finding was made that bids had been opened and declared as reported.
By the same motion, they were referred to the City Manager and City Attorney
for recommendation.

Bids were for ornamental lights on Girard Avenue.

Purchasing Agent reported in writing on 3 bids opened publicly
in the Supervisors' Chamber, Friday, June 7, 1957 - Schafer & Stowers,
Walter H. Barber, L. B. Butterfield, Inc.

On motion of Councilman Schneider, seconded by Councilman
Williams, finding was made that bids had been opened and declared as reported.
By the same motion, they were referred to the City Manager and City Attorney
for recommendation.

Bids were for sewers in Pardee Street, "K" Street, Alley
Block 4 G. H. Crippen's Addition, and Rights of Way.

Meeting convened
Invocation
Purchasing reports on
1911 Act bids

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The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 139220 for paving and otherwise improving Alley Block 197 City Heights, University Avenue, the Clerk reported written protest of Edwin I. Stivers, et al; also letters from Mrs. Olive McCan, Mrs. Thomas Vercezcale and Spearl A. Ellison requesting withdrawal of their names from the petition of protest (shown as Edwin I. Stivers, et al.).

Asked for a report, the City Engineer said a protest of 41.3% is not on file.

A group of persons appeared at the microphone. Mrs. Schnug, speaking for the group, said that they were against the work. She said that the benefit would not be commensurate with the expense; it would be a hardship and a burden. Others with her agreed.

The City Engineer laid down a map for Council inspection. He explained it, saying that there has been a lot of activity; protests, and withdrawals of protests. He said there had been quite a bit of correspondence on this subject.

Councilman Kerrigan, discussing this protest with people at the microphone, said that there is "still a majority in favor of the work";

Councilman Schneider had a discussion with the protestants, and said "the picture has changed" (because of withdrawal from the protest).

RESOLUTION 139891, overruling and denying protest of Property Owners, Document 553865, against proposed improvement of Alley Block 197 City Heights, University Avenue and establishment of official grade; overruling and denying all other protests, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

On motion of Councilman Williams, seconded by Councilman Curran, proceedings were referred to City Attorney for Resolution Ordering Work.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 139221 for paving and otherwise improving Alley Block 13 La Jolla Strand, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no protests were filed.

On motion of Councilman Curran, seconded by Councilman Kerrigan, proceedings were referred to City Attorney for Resolution Ordering Work.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 139222 for paving and otherwise improving Alley Block 12 La Mesa Colony, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no protests were filed.

On motion of Councilman Kerrigan, seconded by Councilman Williams, proceedings were referred to City Attorney for Resolution Ordering Work.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 139379, for paving and otherwise improving Alley Block 77 Subdivision of Acre Lots 12, 13, 14, 15, 39, 40 and 41, and portions of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151 of Pacific Beach, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no protests were filed.

RESOLUTION 139892, determining that paving and otherwise improving Alley Block 77 Subdivision of Acre Lots and Blocks Pacific Beach, Resolution 139379 of Preliminary Determination, is feasible and that lands to be assessed therefor will be able to carry burden of proposed assessment; also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment, Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

Hearings

139891 - 139892

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The hour of 10:00 o'clock A.M., time set for hearing on Resolution of Preliminary Determination 139380, for paving and otherwise improving Haller Street, with portions of Estrella Park and Wabash Avenue, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no protests were filed.

RESOLUTION 139893, determining that improvement of Haller Street, Estrella Park and Wabash Avenue, and establishment of official grade is feasible and that lands to be assessed therefor will be able to carry burden of proposed assessment; also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment, Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment for paving and otherwise improving San Luis Obispo Place; Alleys in Blocks 119, 120, 123, 124, 128, 131, 132, 135, 136, 139, 140, 143, 144 and 148 Mission Beach, the Clerk reported written appeals from Ilma B. Pourade, Mrs. Charles J. Miller.

The Mayor inquired if anyone was present to be heard.

Mrs. Pourade said the block in which her property is located was not included in the improvement. She said that the project is so engineered that a puddle drained to the center of Bayside Lane.

Councilman Schneider said that subject might be referred to the City Engineer.

Mrs. Pourade said that the drainage from rain does not drain into the drain, but stands there.

The City Engineer stated that "much of Bayside is below the high tide". He said that when it rains, the water does not go down the closed drain (closed to keep the tide from backing over the property). He explained that charge on the Pourade property is an area assessment.

Mayor Dail had a discussion with Mr. Pourade about "today's hearing" (on the assessment).

The City Engineer showed Mrs. Pourade a map, which he explained to her, including the improving for which she is to pay.

The Acting City Manager, E. W. Blom, said the Public Works would be asked to check the situation of which Mrs. Pourade complained.

Charles J. Miller, Lots C and D Block 131 Mission Beach, said the cost is high - 110% increase over others he owns in the beach. He said he cannot figure out why the differences.

The City Engineer pointed out that his properties had sewer water, whereas Mr. Miller's neighbors did not. He and Mr. Miller held a discussion with Mr. Miller, and said there is also a difference in lot sizes.

Councilmen and Willard Olson, of the City Engineer's office had discussions with Mr. Miller, and the City Engineer gave details of assessments on various properties.

RESOLUTION 139894, overruling and denying appeals of Mrs. Charles J. Miller and Ilma B. Pourade from Street Superintendent's Assessment 2596 made to cover costs and expenses of work of paving and otherwise improving San Luis Obispo Place and various Alleys in Mission Beach, Resolution of Intention 134643; overruling and denying all other appeals; confirming and approving Street Superintendent's Assessment, authorizing and directing Street Superintendent to attach his warrant and issue same in manner and form provided by law; directing Street Superintendent to record in his office the warrant, diagram and assessment, was on motion of Councilman Kerrigan, seconded by Councilman Evenson, adopted. (There were 2 motions; to overrule as noted; confirmation was moved by Councilman Williams, seconded by Councilman Tharp).

RESOLUTION 139895 referring to the City Manager the question

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of engineering the drainage on various streets and alleys, Resolution of Intention 134643, Assessment 2596, in Mission Beach, was on motion of Councilman Kerrigan, seconded by Councilman Williams, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment for paving and otherwise improving Alley lying westerly of and contiguous to Lots 1 to 27 inclusive Block J Montecello, and portion Monroe Avenue, the Clerk reported written appeals from Edith J. Czekala and others, Lelia M. Comer, Eric W. and Selma M. Carlson.

The Mayor inquired if anyone was present to be heard.

Four persons came to the microphone. When the Mayor asked if they had filed appeals, they all replied that they had. One of them said there was supposed to be a 20-foot alley paving, but it is paved only 19 feet.

The City Engineer said that room has to be left for forms, and that the alley was built according to plans.

The Clerk read a copy of the notice posted. The Mayor read it and stated that it says nothing about 20 feet, but that may have been an impression.

Mrs. Carlson said that there are differences in assessments; prices vary.

The City Engineer pointed out that depths of the lots vary; no 2 are the same depth. He explained details of frontage and area assessments, and reviewed individual assessments.

RESOLUTION 139896, overruling and denying appeals of Lelia M. Comer, Eric W. Carlson and Selma M. Carlson from Assessment 2597 made to cover costs and expenses of work of paving and otherwise improving Alley Block J Montecello and Monroe Avenue, Resolution of Intention 135213; overruling and denying all other appeals; confirming and approving the Assessment; authorizing and directing Street Superintendent to attach his warrant and issue it in manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted (There were 2 motions, the first as shown to overrule; confirming motion was by Councilman Kerrigan, seconded by Councilman Williams).

RESOLUTION 139897, referring to City Manager the matter of roughness and expansion joints in connection with improvement of Alley Block J Montecello and Monroe Avenue, Street Superintendent's Assessment 2597 (mentioned in one of the appeals), was on motion of Councilman Kerrigan, seconded by Councilman Williams, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment for paving and otherwise improving Alley Block 9 Bird Rock City by the Sea, Waverly Avenue, Public Right of Way, the Clerk reported written appeals from Joseph J. Hinds and from Merle S. Averitt.

The Mayor inquired if anyone was present to be heard.

No one appeared to be heard.

The City Engineer reported an 8% appeal, based on cost.

RESOLUTION 139898, overruling and denying appeals of Joseph J. Hinds and Merle S. Averitt, from Assessment 2598 made to cover costs and expenses of paving and otherwise improving Alley Block 9 Bird Rock City by the Sea; Waverly Avenue, and Public Right of Way in Lot 10 Block 9 Bird Rock City by the Sea, Resolution of Intention 132010; overruling and denying all other appeals; confirming and approving the Assessment, authorizing and directing Street Superintendent to attach his warrant and issue it in manner and form provided by law; directing Street Superintendent to record in his office the warrant, diagram and assessment, was on motion of Councilman Schneider, seconded by Councilman Evenson. (Motion and second to overrule were by Councilmen Schneider and Evenson; to confirm by Councilmen Curran and Williams).

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment made to cover cost and expenses of installing sanitary sewers in Hillside Drive, Lookout Drive, Primrose Drive, Soledad Avenue, Boulevard Place, Roseland Drive, Torrey Pines Road, Ardath Road, Hidden Valley Road and Public Rights of Way, the Clerk reported written appeals from Robert E. Dant, Ray Darby, B. W. & E. W. Wright, Charles O. Chandler, H. C. Bell, Jonathan W. Latimer, (the latter not a protest, by notice of sale of property), J. N. Townsend, Virginia R. Olmstead (representing the Rose Property), Edward P. Shultz, Robt. W. Hadley, Fern L. Lankenau and W. E. Lankenau, Mrs. James W. Sherrill, Arthur A. Marlow, M.D., Arthur W. Rogers.

The City Engineer reported a 10.3% appeal.

The Mayor inquired if anyone was present to be heard.

Mrs. Marlow told the Council that there has been an existing sewer line in her area for 7 years, and they have been on that line.

Willard Olson, from the City Engineer's office, explained from a map. He said that all is metes and bounds; not subdivided. He said that line "could not serve this portion".

Mrs. Marlow told of a neighbor having come with a protest, and having been told that assessment would be "few dollars". She said that there is a house in existence, and that restrictions prevent there being another.

Councilman Williams had a discussion with Mrs. Marlow.

Mayor Dail stated that there is frontage on the sewer.

Mr. Olson said that there are hundreds of metes and bounds lots in the area.

Mrs. Sherrill had a discussion with Mr. Olson, and said her property has been connected with the City sewer 10 years.

The Mayor stated that this hearing is going to have to be continued.

Mr. Lankenau had a discussion with Mr. Olson.

Mr. Olson said that the property is assessed for less than Mr. Lankenau thought; larger lots are always assessed more.

Councilman Schneider discussed the situation with Mr. Lankenau.

Mr. Hadley said he has a letter in, and that it is a question if the assessment is equitable. He told of being obliged to put in a long line. He said there should be an adjustment on the frontage price, because of the long line.

Councilman Schneider and Mr. Olson gave explanations to Mr. Hadley. Mr. Olson said that "this is rough terrain".

Mr. Shultz said that some assessments are lower than his, and went into them. He related tax valuations on several.

Mr. Olson gave details on that assessment, and stated that it would be hard to get an assessment to please everyone.

Mr. Shultz continued to review assessments on others' properties, which Mr. Olson explained.

Mr. Shultz said that sewer is reached on level land.

Mrs. Olmstead said that the sewer is across the present street. She said that there will be a freeway on Ardath Road (that street).

Mr. Olson told of the assessment having been discounted half.

Mrs. Olmstead said that nothing can be done with the property on account of the freeway work on Ardath Road, and the access road.

Councilman Schneider held a discussion with Richard L. Weiser, Asst. Planning Director, regarding the access road.

Mrs. Olmstead spoke of "having to take the sewer line across the street to serve the property".

Mr. Olson said that the longest that could be would be 120 feet. He stated that there had been a reduced assessment on the property.

Mrs. Olmstead said this serves only about 1/3.

Mr. Olson said assessment was for only a portion, to which he pointed on a map.

Mayor Dail said that this is a most difficult area, and that this is going to have to be discussed in conference.

RESOLUTION 139899, continuing hearing on Street Superintendent's Assessment 2599 made to cover costs and expenses of installing sanitary sewer

main in Hillside Drive, Lookout Drive; et al., Resolution of Intention 133345, until 10:00 o'clock A.M., Monday, June 17, 1957; referring the Assessment to Council Conference, was adopted.

The resolution resulted from 2 motions: both were made by Councilman Schneider, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on proposed annexation to The City of San Diego of uninhabited territory in portion of Lots 23 and 24 Moody's South Addition to Lemon Grove, known and designated as "Tyson Tract", the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no protests were filed.

Ordinance approving annexation to The City of San Diego of uninhabited territory in portions of Lots 23 and 24 Moody's South Addition to Lemon Grove, to be known and designated as "Tyson Tract", was introduced, on motion of Councilman Williams, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on paving and otherwise improving 39th Street and portion of Logan Avenue - Assessment - the City Engineer laid down a map. He told of there being 2 lanes, which are not dedicated alley; subdivision was never filed; division of property was by metes and bounds. He said there are 2 little strips, privately owned. The Engineer said that the Assessor has no record of ownership. (It had been alleged at the first hearing on the Assessment that the property was an an alley and provided access to other properties).

Councilman Curran said that the ownership should be determined.

John Thornton, representing the contractor, said that the strip has been assessed 3 times. He said the land has been offered to the City, which would not accept it (since it would provide a sub-standard alley).

The City Engineer held a discussion with Mr. Thornton.

Mr. Thornton told the Council that bungalows were built, a 10-foot strip given; property developers "then walked out".

Councilman Curran held a discussion with the City Attorney.

J. F. DuPaul, City Attorney, said it is not known who owns the property; the Assessment should be confirmed; the property could be acquired (but not part of this proceeding).

The Engineer repeated that it would be substandard.

Councilman Curran held a discussion with the Engineer.

The City Attorney said that any acquisition would be at a later date.

Councilman Schneider said that the work is done; it would not be fair to hold up the contractor.

RESOLUTION 139900, overruling and denying appeals of Agnes Rogers, Albert J. Ford and Mary C. Ford, Minnie S. Alexander, from Street Superintendent's Assessment 2593 made to cover costs and expenses of paving and otherwise improving 39th Street and Logan Avenue; overruling and denying all other assessments; confirming and approving the assessment, authorizing and directing Street Superintendent to attach his warrant and issue it in manner and form provided by law; directing Street Superintendent to record in office of Street Superintendent the warrant, diagram and assessment, was on motion of Councilman Schneider, seconded by Councilman Williams (on the overruling); Councilman Schneider, seconded by Councilman Evenson (on the confirming) adopted.

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The hour of 10:00 o'clock A.M. having arrived, time set on the continued hearing for Assessment made to cover cost and expenses of paving and otherwise improving West Point Loma Boulevard, and Voltaire, with portion of Muir Avenue (held from meeting of June 3, 1957 at request of Street Superintendent, because of ownership), the City Engineer said this had to do with a lot split.

RESOLUTION 139901, overruling and denying appeal of William J. Looman and Elmyre Looman from Street Superintendent's Assessment 2594 made to cover costs and expenses of paving and otherwise improving West Point Loma Boulevard and Muir Avenue, Resolution of Intention; overruling and denying all other appeals; confirming and approving the Street Superintendent's modified and corrected assessment; authorizing and directing Street Superintendent to attach his warrant and issue it in manner and form provided by law; directing Street Superintendent to record in his office the warrant, diagram and assessment, was adopted.

(To overrule the appeals motion was made and seconded by Councilmen Williams and Schneider; motion and second for confirmation were by Councilmen Schneider and Curran).

At this point, the Council referred back to the hearing held on Assessment 2593 for improvement of 39th Street, et al.

RESOLUTION 139902, referring to the City Attorney and City Manager the matter of a legal access in connection with improvement of 39th Street between Florence Street and National Avenue, and a portion of Logan Avenue, Assessment 2593, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on appeal of W. H. Fleischmann, owner, and U.S. Post Office Dept., from decision of the Planning Commission in denying conditional use permit for construction of building which owner would lease to the Department for a substation, at northwest corner of 27th and C Streets, in R-4 Zone - continued from June 3, 1957 - Councilman Schneider said this item had been held over from last week because a full Council was not present then.

The Clerk read to the Council the Planning Department's report, signed by P. Q. Burton, making the finding resulting in denial.

Asked for the results of the action, Richard L. Weiser, Asst. Planning Director, said that was a 5-0 (to deny).

Mr. Fleischmann said that "the people are for this".

Councilman Schneider spoke to Mr. Weiser about the North Park area post office.

Councilman Kerrigan said that Planning did not have the right (legally) to grant this permit (as stated in the finding).

Mr. Weiser said that the Commission is bound by the Ordinance in its facts and findings.

Mrs. Norman Rudolph, who owns the property next door to the proposed development, said that there had been undesirable neighbors on the property. She said that this would be an improvement, adjacent to the Legion Hall. She spoke, again, of property adjacent being in favor. She said that the post office would be more desirable than the Legion Hall.

Mr. Colonell, Asst. Postmaster, said that this is a corner lot, and a dead-end alley. He said the American Legion Hall had been rented last Christmas. He said that the post office would like to have this, and give service to the people in the area. He said that operation would not increase traffic, explained operation and employees.

Councilman Curran discussed with Mr. Colonell the on-site question for parking.

Councilmen Tharp and Kerrigan discussed off-street parking with Mr. Colonell.

Mr. Colonell replied that the Post Office does not provide off-street parking.

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Arthur Chandler said that the question had been raised about parking by employees. He said the site is near a bus line; it is zone 2, second or third largest zone, and that lots of people live in Zone 2. Mr. Chandler said that there are lots of people there now, and in prospect. He stated that there is no congestion at the North Park Post Office with parking. He said that this would be a help to the Post Office Department, and would be a help to the residents. He said there is a petition signed by 24 in favor, and that there are few who oppose.

Mrs. Kafezanski (as the name was understood), who lives on C Street, said she is in favor.

Art Bunte, 27th and "C" Streets, said he opposes this on the basis of a hazardous corner, because of the trouble at the crest of the hill. He said that many tickets have been written because of driving too fast. He stated that there would be a great increase of accidents.

Mrs. Morrison, on "C" street for 23 years, said this is not a place for a post office; it is small.

Mrs. Dumont, on "C" Street, said there are many school children, and it is hazardous for pedestrians. She said there are many near-accidents, and that parking is bad. She said that the American Legion rents in the day time, making parking bad. Mrs. Dumont said that it is a narrow crested street, and that another (woman not identified) now opposes it also.

George H. Trekas said he has 24 names "for it"; he is 2 doors to the west.

John Trender, manager of the American Legion Hall (to which reference had been made), said he is in favor. He said he has promised the post office people that employees can park on the property.

Herman Diepholtz, 2667 "B" Street, expressed approval, and spoke of being unable to park downtown (at the downtown post office).

On motion of Councilman Schneider, seconded by Councilman Tharp, the hearing was closed.

Richard L. Weiser, Asst. Planning Director, reviewed conditional use permits, and read the provisions from the Municipal Code.

Councilman Curran held a discussion with Mr. Colonell, and with Joe Silvers, former Asst. Post Master about size.

Councilman Schneider asked about authority to overrule.

The City Attorney said that the Council can overrule.

RESOLUTION 139903, overruling decision of the Planning Commission in denying conditional use permit - Case 1077 - for construction of a Post Office Department substation at the northwest corner of 27th and C Streets (Lots 47 and 48 Block 33 H. M. Higgins Addition) owned by W. H. Fleishman; referring the subject to the Planning Department for the writing of details of use of the property - for presentation to the Council in 1 week from today - was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

(Councilman asked for this to be back for the Thursday meeting of this week, but Mr. Weiser requested 1 week).

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution 139226 of Preliminary Determination for paving and otherwise improving Amherst Street (had been continued from first hearing because of not having 6 votes for adoption of resolution) -

RESOLUTION 139904, determining that improvement of Amherst Street and 27th Street, and establishment of official grades, is feasible and that lands to be assessed therefor will be able to carry burden of proposed assessment; finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment, Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

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The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Preliminary Determination 139227, for paving and otherwise improving Dawes Street (hearing had been continued from June 3, 1957 at which time there were not 6 votes present to adopt a resolution)

RESOLUTION 139905, determining that improvement of Dawes Street and establishment of official grade, is feasible and that lands to be assessed therefor will be able to carry burden of proposed assessment; also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment, Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Preliminary Determination 139228, for paving and otherwise improving 53rd Street (hearing had been continued from June 3, 1957 at which time there were not 6 votes present to adopt a resolution) -

RESOLUTION 139906, determining that improvement of 53rd Street and establishment of official grade, is feasible and that lands to be assessed therefor will be able to carry burden of proposed assessment; also finding and determining that public convenience and necessity require proposed improvements, and that Special Assessment, Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

The next item had been continued from several previous meetings of the Council.

Report of Purchasing Agent, approved by City Manager - dated May 16, 1957 - on low bid of Construction Machinery Co. of San Diego for furnishing 1 - 191 H.P. Tractor Bulldozer for sanitary fill - 3 bids - low net bid was \$36,510.45 less trade-in on one 1952 Tractor Bulldozer of \$14,150.00, net bid price \$22,360.45 plus Sales Tax, was presented. It recommends addition of heavy duty lube oil and fuel filters at \$125.00.

RESOLUTION 139907, accepting bid of Construction Machinery Co. for furnishing 1 Tractor Bulldozer, less trade-in; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of City Clerk, was on motion of Councilman Evenson, seconded by Councilman Williams, adopted.

Report of Purchasing Agent, approved by Acting City Manager, on low bid of Griffith Company for improvement of Wabaska Drive; \$304,736.20 - 5 bids - was presented.

RESOLUTION 139908, accepting bid of Griffith Company for improvement of Wabaska Drive; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego, contract pursuant to plans and specifications on file in office of City Clerk, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

Report of Purchasing Agent, approved by Acting City Manager, on low bid of San Diego Pipe and Supply Co. for furnishing 3 items of Copper Tubing - \$11,425.80 terms 1/2 of 1% - 10 days, plus Sales Tax (stock item); 9 bids - was presented.

RESOLUTION 139909, accepting bid of San Diego Pipe and Supply

Col. for furnishing Copper Tubing; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of City Clerk, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139910, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing Asphaltic Plant Mix Surfacing Material, for 1 year beginning July 1, 1957, under Document 554205, was on motion of Councilman Kerrigan, seconded by Councilman Curran, adopted.

RESOLUTION 139911, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing Ready-Mix Concrete for 1 year beginning July 1, 1957, under Document 554206, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139912, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing Decomposed Granite, for 1 year beginning July 1, 1957, was adopted - Document 554207 - on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 139913, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing Rental of Dump Trucks, under Document 554208, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

RESOLUTION 139914, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for construction of Sprinkler System in Botanical Garden Building, Balboa Park, Document 554246; authorizing and directing Purchasing Agent to publish notice to contractors calling for bids, was on motion of Councilman Tharp, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139915, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing new seats and re-upholstering existing seats in the Council Chamber, under Document 554298, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139916, authorizing and directing Purchasing Agent to advertise for sale and sell miscellaneous equipment and material no longer needed for City purposes - Crane, Sedan, Station Wagons, Doors, Plumbing Fixtures, etc - (listed in the resolution), to be moved by the purchaser; all expenses in connection with the sale shall be deducted from proceeds, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

There was listed on the agenda continued item, being

communication from Planning Commission, on which hearings had been held and closed - re revised tentative map of Jewel Heights, a 10-lot subdivision of portion of Pueblo Lot 1773 located between La Jolla Hermosa Unit 2, La Jolla Hermosa Heights, and Muirlands Point.

Mayor Dail said that this subject had been referred back to Planning, attorneys for both sides of the question, engineer for the subdiv-ider - for return to the Council.

Richard L. Weiser, Asst. City Planning Director, stated that he has a new resolution, and that both sides of the question are now in accord.

Councilman Curran said that question had been raised about continued development of the area.

Mr. Weiser told the Council that the zone is R-1C; there is a reservation, also the matter of adding lots to La Jolla Hermosa; there is need for the reservation.

RESOLUTION 139917, approving revised tentative map of Jewel Heights, subject to 14 conditions, and suspension of portion of Municipal Code, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

Communication from Frederick B. Holoboff, Deputy City Attorney, reporting on application (referred to him by the Council) of Israel Abramovitz for building permit to add tool storage shed under porch at 1441 Everview Road, was presented. It says it is the understanding from City Engineering Department that there is a storm drain project being contemplated in the immediate vicinity of the Abramovitz house, which will take care of the drainage problem, and it will be unnecessary for him to enter into storm drain contribution agreement. It says the matter is being processed in course, and the writer will advise the Council on how the problem is ultimately resolved.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the papers were filed.

Communication from Mrs. J. F. Holtmyer, 5138 Folsom Blvd., Sacramento 19, California, dated June 3, 1957, relative to notice from the City having to do with purchasing property from her on West Washington Street, was presented. She said she cannot return because of her daughter's illness.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, referred to the City Manager.

Communication from Pacific Beach Town Council, P.O. Box 9257, San Diego 9, by H. George Roney, president, requesting the City to make available fields for Little League Baseball activities in that area, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Tharp, ~~adopted~~ referred to Manager.

Communication from "Mrs. Gorgo", 5936 Schuyler St., San Diego 14, dated 6/5/57, requesting continued dancing lessons for children in the Paradise Hills area, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, it was filed.

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RESOLUTION 139918, directing notice of filing Assessment 2604 and of time and place of hearing, made to cover costs and expenses of work done upon paving and otherwise improving Franklin Avenue, Resolution of Intention 134262, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139919, directing notice of filing Assessment 2605 and of time and place of hearing, made to cover costs and expenses of work done upon paving and otherwise improving Alley Block 81 Pacific Beach, Resolution of Intention 135214, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION OF AWARD 139920, accepting bid of A. W. Tharpe, and awarding contract for sidewalks in 55th Street, Hardy Avenue, Lindo Paseo, Campanile Drive, and establishing official grade, Resolution of Intention 138328, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

City Engineer reported in writing low bid is 13% below estimate.

RESOLUTION OF AWARD 139921, accepting bid of John B. Henry, Inc., a corporation, and awarding contract for paving and otherwise improving Santa Fe Street, Balboa Avenue, and establishing official grades, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

City Engineer reported in writing low bid is 28.4% below estimate.

RESOLUTION OF AWARD 139922, accepting bid of San Diego Gas and Electric Company, and awarding contract, for furnishing electric energy in Rolando Lighting District 2, for 1 year from and including April 1, 1957, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

RESOLUTION 139923, approving plans and specifications, etc., for paving and otherwise improving Morningside Street, Calle Corte, Calle Salida Del Sol, et al; approving Plat 2936, showing exterior boundaries of district to be included in assessment; directing City Clerk upon passage of Resolution of Intention to file plat in office of City Engineer, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

RESOLUTION 139924, approving plans and specifications, etc., for paving and otherwise improving Sherman Street and Hancock Street; approving Plat 2976 showing exterior boundaries of district to be included in assessment; directing City Clerk upon passage of Resolution of Intention to file plat in office of City Engineer, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

RESOLUTION ORDERING WORK 139925, for paving and otherwise improving Jellett Street, Kane Street, and establishing official grades, was

on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

RESOLUTION 139926, directing notice inviting sealed proposals for furnishing electric energy in Kensington Manor Lighting District 1, for 1 year from and including May 1, 1957, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

RESOLUTION 139927, vacating portion of Hurlbut Street; directing City Clerk to cause certified copy of resolution, attested by him under seal, to be recorded in office of County Recorder, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

RESOLUTION OF INTENTION TO MAKE CHANGE 139928, to improve Kurtz Street, acquisition of public rights of way, and establish official grade, under Documents 493342, 535153, 546154 through 546159, and 554087; estimated cost reduction by \$5,117.44 by reason of proposed additions, changes or deletions - and giving hearing - was on motion of Councilman Williams, seconded by Councilman Evenson, adopted.

RESOLUTION 139929, appointing time and place for hearing protests, and directing notice of hearing, for furnishing electric energy in Collwood Lighting District 1, for 1 year from and including June 1, 1957, was on motion of Councilman Williams, seconded by Councilman Evenson, adopted.

RESOLUTION OF PRELIMINARY DETERMINATION 139930, for paving and otherwise improving Morningside Street, Calle Corta, Calle Salida Del Sol, Calle Casas Bonitas, Calle Arriba, Public Rights of Way in Lots 43, 44, 121, 122 Block 22 Paradise Hills Unit 3, and establish official grade, was on motion of Councilman Williams, seconded by Councilman Evenson, adopted.

RESOLUTION OF PRELIMINARY DETERMINATION 139931, for paving and otherwise improving Sherman Street and Hancock Street, and establishing official grade, was on motion of Councilman Williams, seconded by Councilman Evenson, adopted.

RESOLUTION 139932, ascertaining and declaring wage scale for paving and otherwise improving Jewell Street and establishing official grade, was on motion of Councilman Williams, seconded by Councilman Evenson, adopted.

RESOLUTION 139933, ascertaining and declaring wage scale for paving and otherwise improving Peck Place, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

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RESOLUTION 139934, ascertaining and declaring wage scale for paving and otherwise improving Malden Street, Kendall Street, Monmouth Drive, Lowell Street, et al., and establishing official grade, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139935, approving diagram of property affected or benefited by work of improvement to be done on paving and otherwise improving 52nd Street, Orange Avenue and 54th Street; directing Clerk of the City at same time of approval, to certify fact and date thereof, and deliver diagram certified to Superintendent of Streets, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139936, giving notice of proposed annexation to The City of San Diego of portion Lot 17 Rancho Mission of San Diego, to be known and designated as "Jonathan Manor Tract", was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

Communication from Harbor Department, by John Bate, enclosing for approval form of Agreement with H. Louis Bodmer, covering services as architect for construction of headhouses for Transit Sheds 1 and 2 at 10th Avenue Marine Terminal; not to exceed \$16,000., and plans to be completed within 120 days from date of execution, was presented.

RESOLUTION 139937, authorizing and empowering Harbor Commission to employ H. Louis Bodmer as architect, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139938, authorizing City Manager to accept work on behalf of The City of San Diego in Bayberry Unit 2 subdivision, and execute Notice of Completion and have it recorded, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

RESOLUTION 139939, authorizing City Manager to accept work on behalf of The City of San Diego in Bayberry Unit 3 Subdivision, and execute Notice of Completion and have it recorded, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

RESOLUTION 139940, authorizing City Manager to accept work on behalf of The City of San Diego in Westridge Unit 2 subdivision, and execute Notice of completion and have it recorded, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

RESOLUTION 139941, setting hearings on annual appropriation ordinance (budget) for fiscal year 1957-1958 - June 25, 1957, 10:00 A.M.; June 27, 1957, 10:00 A.M. - was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

RESOLUTION 139942, authorizing and empowering City Attorney to take any steps necessary to determine validity of claims of Rancho Santa Fe

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Irrigation District and Rancho Santa Fe Association, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

Resolution says The City is owner of Lots 1, 2, 3, Block 4, and Lot 2 Block 14 Rancho Santa Fe, which property is devoted to public use on behalf of the City; the District and Association claim some rights against the property. The resolution authorizes commencing of any litigation necessary to adjudicate such rights.

RESOLUTION 139943, authorizing and empowering City Manager, for and on behalf of the City, to execute contract with Union Oil Company of California, for rental of gasoline card imprinters at Montgomery Field, was on motion of Councilman Evenson, seconded by Councilman Tharp, adopted.

RESOLUTION 139944, authorizing and empowering City Manager to execute, for and on behalf of the City, contract with Standard Oil Company of California for rental of gasoline credit card imprinters at Montgomery Field, was on motion of Councilman Evenson, seconded by Councilman Tharp, adopted.

RESOLUTION 139945, authorizing and directing City Treasurer to purchase up to \$10,000,000 United States Treasury Bills, due within 91 days, offering an interest return of not less than 2%, to be purchased from inactive funds of the City in amounts and maturities as may fit into the City Treasury funds management; authorizing and directing City Treasurer to sell all or such amount of the investments whenever additional cash is required for purpose for which funds were originally accumulated and placed in Treasury of the City, was on motion of Councilman Evenson, seconded by Councilman Tharp, adopted.

RESOLUTION 139946, denying claim of Liberty Mutual Insurance Company, by J. F. Wrobel, resident manager, 1122 Fourth Avenue, San Diego 1, Document 553520, was on motion of Councilman Evenson, seconded by Councilman Tharp, adopted.

(Claim is in behalf of "Mr. Williams")

RESOLUTION 139947, accepting subordination agreement, executed by Federal National Mortgage Association, beneficiary, and Land Title Insurance Company, trustee, June 4, 1957, subordinating all their right, title and interest in and to easement for right of way for public sewer and appurtenances in northeasterly 6.00 feet Lot 1737 Allied Gardens Unit 6; authorizing and directing City Clerk to file subordination agreement, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139948, accepting subordination agreement from Bank of America Trust and Savings Association, beneficiary, and Continental Auxiliary Company, successor to Corporation of America, trustee, ~~xxxxxxx~~ May 28, 1957, subordinating all their right, title and interest in and to easement for right of way for public street and incidents in portion Lot 87 Empire Addition to Encanto Heights; authorizing and directing City Clerk

to file subordination agreement, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139949, accepting subordination agreement, executed by Bank of America National Trust and Savings Association, beneficiary, and Continental Auxiliary Company, successor to Corporation of America, Trustee, May 28, 1957, subordinating all right, title and interest in and to easement for sewer, water, drainage, and public utilities, and right of ingress and egress, in southerly 4.00 feet of northerly 100.00 feet Lots 86 and 87 Empire Addition to Encanto Heights; authorizing and directing City Clerk to file subordination agreement, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139950, accepting quitclaim deed of Edward J. Moore and Edwena B. Moore, April 5, 1957, quitclaiming portions Lots 16 and 17 Soledad Terrace; authorizing and directing City Clerk to file deed, together with certified copy of this resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139951, accepting deed of Darrell B. Bruce and Ruth E. Bruce, June 3, 1957, conveying portions of Lots 7 to 10 inclusive Block 2 Nordica Heights; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139952, accepting deed of William J. Martin and Anita L. Martin, June 4, 1957, conveying Lot 1 Block 10 Homeland Villas; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all instructions have been complied with, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139953, accepting deed of James D. Askins and Isabelle R. Askins, May 1, 1957, conveying portion Lot 4 Block 9 Homeland Villas; authorizing and directing City Clerk to transmit deed, together with copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139954, accepting deed of Eugene G. Shrock and Rose M. Shrock, May 27, 1957, conveying portion Lot 2 Block 12 Homeland Villas; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139955, accepting deed of Freda M. Robey,

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May 9, 1957, conveying Lots 16, 17, 18 Block 34 Lexington Park; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139956, accepting deed of Ed Fletcher Company, May 22, 1957, conveying portion of Oak's Tract in Rancho San Bernardo; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION 139957, accepting deed of John B. Paradise and Gertrude P. Paradise, May 16, 1957, conveying easement and right of way for street purposes - portion Lot 87 Empire Addition to Encanto Heights; naming land Republic Street; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139958, accepting deed of John B. Paradise and Gertrude P. Paradise, May 16, 1957, conveying easement and right of way for sewer, water, drainage and public utilities purposes in southerly 4.0 feet of northerly 100.0 feet Lots 86 and 87 Empire Addition; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139959, accepting deed of Clair H. Chappell and Daphne H. Chappell, June 1, 1957, conveying easement and right of way for sewer, water, drainage and public utilities purposes in northerly 66.72 feet of westerly 4.00 feet Lot 8 Block 1 Alta Mesa Villas; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139960, accepting deed of San Diego Unified School District of San Diego County, California, May 28, 1957, conveying easement and right of way for drainage purposes in portions of Southeast Quarter Lot 30 Rancho Ex-Mission (commonly known as Horton's Purchase); authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139961, accepting deed of San Diego Unified School District of San Diego County, California, May 28, 1957, conveying easement and right of way for drainage purposes in portion Lot 25 Seaman's Subdivision, of East Half of Section 27 Township 16 South, Range 2 West, San Bernardino Meridian; authorizing and directing City Clerk to file deed,

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RESOLUTION 139962, accepting deed of Charles E. Sydnor and Cora A. Sydnor, and Charlotte H. Sydnor, May 17, 1957, conveying easement and right of way for drainage purposes in southerly 8.0 feet of northerly 11.51 feet of westerly 40.0 feet of easterly 67.5 feet Lot 47 La Jolla Highlands Unit 2; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139963, accepting deed of William D. Bowers and Margaret Ann Bowers, executed in favor of The City of San Diego, May 2, 1957, conveying easement and right of Way for sewer and water purposes in northeasterly 6.00 feet Lot 1737 Allied Gardens Unit 6; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139964, accepting deed of E. A. Brelín, also known as Ebbe A. Brelín, April 25, 1957, conveying any and all abutter's rights of access, appurtenant to portion of Pueblo Lot 183 of Pueblo Lands; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Kerrigan, seconded by Councilman Kerrigan, ~~seconded by Councilman~~ Schneider, adopted.

RESOLUTION 139965, accepting deed of Arthur J. Wullich and Dorothy H. Wullich, May 15, 1957, conveying for street purposes, portions Lots 37 to 40 inclusive Block 9 First Addition to Pacific Beach Vista Tract; naming land Rutgers Road; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139966, accepting deed of Arthur J. Wullich and Dorothy M. Wullich, May 15, 1957, conveying for street purposes portions Lots 5 to 8 inclusive Block 9 Monte Villa Tract; naming land Rutgers Road; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139967, accepting deed of Heritage, Inc., May 15, 1957, conveying easement and right of way for sewer purposes in portion of Pueblo Lot 1242; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

Ordinance setting aside and dedicating portions of Lots 16 and 17 Soledad Terrace as ~~for~~ and for public street, and naming same Collingwood

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Drive, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Williams, adopted, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Evenson, Curran, Mayor Dail. Nays-None. Absent-None.

The next item was presented under unanimous consent granted to the Mayor:

RESOLUTION 139969, approving and confirming appointment by the Mayor of Miss Gay Lawson as a member of the Social Work Commission, to fill vacancy created by resignation of Percy H. Steele, Jr., was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

The following items were presented by the Acting City Manager, under unanimous consent:

RESOLUTION 139970, favoring a "Yes" vote on \$35,000,000.00 bond issue at special election to be held July 9, 1957, re proposed second aqueduct to bring Colorado River water, was on motion of Councilman Curran, seconded by Councilman Tharp, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of final map of Vista Mesa Unit 4, 94-lot subdivision located on Kearny Mesa and westerly of Highway 395, was presented.

RESOLUTION 139971, authorizing and directing City Manager to execute, for and on behalf of The City of San Diego, contract with H. & L. Homes, Inc., a corporation, for installation and completion of unfinished improvements and setting of monuments required for Vista Mesa Unit 4; directing City Engineer to present ordinance establishing official grades of all streets within the subdivision, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139972, adopting map of Vista Mesa Unit 4 subdivision, being a portion of Pueblo Lot 1214; accepting on behalf of the public, public streets, portion of street, and walkway: Antiem Street, Ashford Street, Beal Street, Beldon Street, portion of Bagdad Street, the walkway, easements shown for sewer, water, drainage and public utilities, dedicating them to public use; authorizing and directing Clerk of the City to endorse upon the map, as and for act of the Council, that Council has approved subdivision map and that the streets, portion of street, walkway, and easements for sewer, water, drainage and public utilities, and dedicated to public use; authorizing and directing Clerk of the City to endorse upon the map, as and for act of the Council, that the Council has approved the subdivision map, and that streets, portion of street, the walkway, and easements are accepted on behalf of the public; directing City Clerk to transmit map to Clerk of Board of Supervisors of County of San Diego, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

The Acting City Manager discussed with Councilman Williams the proposed golf fees resolution. Then, Councilman Williams had a discussion with the Asst. Planning Director.

E. W. Blom, Acting City Manager, said he thinks the resolution, which he reviewed, is not ready for Council adoption.

There was common agreement among members of the Council that the resolution be listed on the agenda for the next Council meeting - June 13.

There being no further business to come before the Council at this time, the Mayor declared the meeting adjourned at 11:47 o'clock A.M.

ATTEST:

Fred W. Sick, City Clerk

By

August M. Kadstam

Mayor of The City of San Diego, California
Deputy

139969 - 139973
Planning communication
Golf fees discussion

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REGULAR MEETING OF THE CITY COUNCIL OF THE
CITY OF SAN DIEGO, CALIFORNIA, IN THE
CHAMBER OF THE BOARD OF SUPERVISORS OF SAN
DIEGO COUNTY - IN LIEU OF IN THE CITY COUNCIL
CHAMBERS, NOW BEING REMODELED, CONVENED AT
10:05 A.M., THURSDAY, JUNE 13, 1957.

PRESENT-Councilmen Tharp, Schneider, Kerrigan, Curran, Mayor Dail
ABSENT--Councilmen Williams, Evenson
CLERK---Fred W. Sick

Ordinances and Resolutions for this meeting are recorded on
Microfilm Roll 130

Students from Our Lady of Peace Academy, accompanied by
Mrs. Mather, teacher, attended the meeting. They were welcomed by Mayor
Dail.

Councilman Evenson entered the meeting

This being the time and place fixed for the opening of
bids for the \$5,000,000 bonds of the City of San Diego, California, dated
June 1, 1957, numbered 1 to 5,000, both inclusive, and to be issued for
Mission Bay Recreation Facilities, the following bids received pursuant
to the notice of sale were publicly opened, examined and read:

The Chase Manhattan Bank, Manager; Smith, Barney & Co.;
Bankers Trust Company; The Northern Trust Company; Kidder, Peabody & Co.;
American Trust Company, San Francisco; Weeden & Co., Inc.; California Bank,
Los Angeles; bid par, accrued interest to date of delivery and a premium of
\$3,325.00 for bonds bearing interest payable annually the first year and
semiannually thereafter at the rates of:

Rate	Years
4-1/2%	\$ 750,000.00 1958 to 1960
3-3/4%	\$1,500,000.00 1961 to 1966
3-1/2%	\$ 750,000.00 1967 to 1969
3-3/4%	\$2,000,000.00 1970 to 1977

The First National City Bank of New York; Eastman,
Dillon-Union Securities & Company; Kuhn, Loeb & Company; Laidlaw &
Company; Roosevelt & Cross, Incorporated; Dominick & Dominick; Fidelity
Union Trust Company; E. F. Hutton & Company; Taylor & Company; Byrne &
Phelps, Incorporated; J. A. Hogle & Company; Eldridge E. Quinlan & Co.,
Inc.; bid par, accrued interest to date of delivery and a premium \$525.00
for bonds bearing interest payable annually the first year and semiannually
thereafter at the rates of:

4-1/2%	1958 to 1962
4-1/2%	1963 to 1967
4-1/2%	1968
3-3/4%	1969 to 1972
3-3/4%	1973 to 1976
2%	1977

C. U. Devine & Co. and Associates (associates not named)
bid par, accrued interest to date of delivery and a premium of \$75.00 for
bonds bearing interest payable annually the first year and semiannually
thereafter at the rates of:

4-1/2%	1958 through 1963
4%	1964
3-3/4%	1965 through 1977

+ (Members also include L. F. Rothchild & Co., Laurence M. Marks & Co.,
William R. Staats & Co., Los Angeles)

Meeting convened

Visitors

Bids (\$5,000,000. Mission Bay Rec Fac Bonds, 1956)

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Bank of America National Trust and Savings Association and Associates (Associates not named), by Bank of America, N.T.A.&S.A., bid par, accrued interest to date of delivery and a premium of \$2,599.00 for bonds bearing interest payable annually the first year and semiannually thereafter at the rates of:

4-1/2%	\$2,000,000	1958 to 1965
3-1/2%	\$1,250,000	1966 to 1970
3-3/4%	\$1,750,000	1971 to 1977

Halsey Stuart & Co., Inc., Phelps, Fenn & Co., Harris Trust & Savings Bank and Associates; by Halsey Stuart & Co., Inc., By R. S. Honeyman, Agent; bid par, accrued interest to date of delivery and a premium (None) for bonds bearing interest payable annually the first year and semiannually thereafter at the rates of:

4-1/2%	1958-62 incl.
4%	1963-1964
3-3/4%	1965-1977 incl.

Each bid was accompanied by a good faith check in an amount not less than \$150,000.

All bids were then referred to the City Manager and the City Attorney for checking and computation, a report thereon to be given to the Council later in this meeting.

A majority of the members of the Council signed undertaking for street lighting with San Diego Gas & Electric Company in Rolando Lighting District No. 1

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on proposed amendment to Sections 2 and 3 or Rule X of Rules of the Civil Service Commission, re Annual Vacation, Sick, Injury and Emergency Leaves of Absence, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no protests were filed.

Ordinance approving and adopting amendments to Sections 2 and 3 of Rule X of the Rules of the Civil Service Commission, and amending Sections 23.1102 and 23.1103 of the San Diego Municipal Code, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Williams.

There was listed on the agenda the resolution accepting bid of Jeffries Banknote Company of Los Angeles for printing and lithographing Mission Bay Recreation Facilities Bonds (held until later in this meeting, because of bids received earlier).

Purchasing Agent's report, approved by Acting City Manager, on sole bid of U.S. & Phillips Battery Mfg. Co. for furnishing Storage Battery requirements for 1 year beginning July 1, 1957 - estimated total cost (before trade-in) \$4,625.35 plus tax, terms 2% - was presented.

RESOLUTION 139973, accepting bid of U.S. & Phillips Battery Mfg. Co. for furnishing battery requirements; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego, contract pursuant to specifications on file in office of Purchasing Agent, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

Purchasing Agent's report, approved by Acting City Manager,

Mission Bay bids
Lighting contract signed
Hearing
Purchasing reports
139973

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on low bid of Tops Chemical Company for furnishing Liquid Chlorine, for water purification and for sewage treatment, for 1 year beginning July 1, 1957 - \$100. per ton plus State Sales Tax; 3 bids - was presented.

RESOLUTION 139974, accepting bid of Tops Chemical Company for furnishing Liquid Chlorine; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of City Clerk, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted. (There are to be approximately 350 tons furnished).

Purchasing Agent's report, approved by Acting City Manager, on low bid of Elser Elevator Co. for furnishing Elevator Service for 5 locations for 1 year beginning July 1, 1957 - \$93.00 per month; 4 bids - was presented.

RESOLUTION 139975, accepting bid of Elser Elevator Co. for furnishing Elevator Service; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego a contract pursuant to specifications on file in office of Purchasing Agent, was on motion of Councilman Kerrigan, seconded by Councilman Tharp, adopted.

Purchasing Agent's report, ~~approved by Acting City Manager~~, on low bid of Sim J. Harris Company for paving Belt Street at intersection with Harbor Drive - \$5,165.00; 3 bids - was presented.

RESOLUTION 139976, accepting bid of Sim J. Harris Company for paving Belt Street; awarding contract, authorizing and instructing majority of members of Harbor Commission to enter into and execute on behalf of The City of San Diego, contract pursuant to plans and specifications on file in office of City Clerk, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

Purchasing Agent's report on low bid of L. B. Butterfield, Inc. for construction of storm drain unit 4 and sewer main unit 2 - 10th Avenue Marine Terminal - \$89,000.00; 5 bids - was presented.

RESOLUTION 139977, accepting bid of L. B. Butterfield, Inc. for construction of storm drain and sewer main - 10th Avenue Marine Terminal - awarding contract, authorizing and instructing majority of members of Harbor Commission to enter into and execute on behalf of The City of San Diego, contract pursuant to plans and specifications on file in office of City Clerk, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.

Purchasing Agent's report on low bid of Daley Corporation for improvement of University Avenue from point in Lot 29 Lemon Villa Tract to College Avenue - \$237,795.85; 3 bids - was presented.

RESOLUTION 139978, accepting bid of Daley Corporation for improvement of University Avenue; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego a contract pursuant to plans and specifications on file in office of City Clerk, was on motion of Councilman Kerrigan, seconded by Councilman Evenson, adopted.

RESOLUTION 139979, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing Butterfly Valves for Distribution System (water) at various locations, under Docu-

ment 554388, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 139980, authorizing and directing Purchasing Agent to advertise for sealed proposals or bids for furnishing Prebinding of Library Books for fiscal year ending June 30, 1958, under Document 554389, was on motion of Councilman Curran, seconded by Councilman Tharp, adopted.

RESOLUTION 139981, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for construction of sanitary sewers in Rose Canyon from Balboa Avenue and Pacific Highway North, to serve Camp Mathews and Miramar Naval Air Station, Document 554381; authorizing and directing Purchasing Agent to publish notice to contractors for bids, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

Communication from Purchasing Agent reporting on 18 items of used automobile equipment sold to 10 bidders - \$5,140.00 received deposited with City Treasurer - was presented.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, it was filed.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of final map of Del Cerro Unit 8, subject to posting bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 139982, authorizing and directing City Manager to execute, for and on behalf of The City of San Diego, contract with The Vinley Corporation, a corporation, for installation and completion of unfinished improvements and setting monuments for Del Cerro Unit 8 subdivision; directing City Engineer to present ordinance establishing official grades of all streets within the subdivision, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 139983, adopting map of Del Cerro Unit 8 subdivision, being subdivision of portion Lot 67 Rancho Mission of San Diego; accepting on behalf of the public Del Cerro Boulevard, Theta Place, Romany Drive, Capri Drive, Genoa Drive, portion College Avenue, easements shown for sewer, water, drainage and public utilities, together with any and all abutters rights of access in and to College Avenue adjacent and contiguous to Lot 511; declaring them to be dedicated to public use; authorizing and directing Clerk to endorse upon the map, as and for act of the Council, that Council has approved the subdivision map, that streets, portion of street and easements together with abutters rights of access are accepted on behalf of the public; directing City Clerk to transmit map to Clerk of Board of Supervisors of County of San Diego, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of Record of Survey for 2-lot resubdivision of Lot 8 Block 1 Alta Mesa Villas, at Manchester Road and Saranac Street in northeastern section of the City, in lieu of final subdivision map, was presented.

RESOLUTION 139984, approving filing of record of survey map in Alta Mesa Villas, in lieu of Final Subdivision Map, pursuant to provisions of section 102.02.1 of San Diego Municipal Code, was on motion of

Councilman Schneider, seconded by Councilman Tharp, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of Record of Survey for 3-lot resubdivision of Lots 116 & 117 Oak Park Annex, located at Winona Ave. & Wightman St., in eastern portion of the City, was presented.

RESOLUTION 139985, approving filing of Record of Survey Map in lieu of Final Subdivision Map, under Section 102.02.1 of San Diego Municipal Code, in Oak Park Annex, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of Record of Survey for 2-lot resubdivision of Lots 26 & 27 South Pacific Unit B, located in Pacific Beach area, was presented.

RESOLUTION 139986, approving filing of Record of Survey Map in lieu of final subdivision map, under Section 102.02.1 of The San Diego Municipal Code, in South Pacific Unit B, was on motion of Councilman Curran, seconded by Councilman Tharp, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map for 2-lot resubdivision of Lots 25 and 26 Block 28 Ocean Beach, located on northwest corner of Brighton Avenue and Froude Street, in Ocean Beach area, within R-2 zone, was presented. It says that resulting lots would be substandard in area, 1500 square feet short of required 5000 square feet, but split is in keeping with development of the area. Recommendation for approval is subject to 6 conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 139987, approving tentative map for 2-lot resubdivision in Ocean Beach; suspending portion Municipal Code, was on motion of Councilman Curran, seconded by Councilman Tharp, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of request for amendment to tentative map of Rose Canyon Warehouse (Convair), relative to clarification of existing resolution, was presented.

RESOLUTION 139988, approving tentative map of Rose Canyon Warehouse, 1-lot subdivision of portion Pueblo Lots 1778 and 1787 located in Rose Canyon, subject to 13 conditions, and suspending portion of San Diego Municipal Code, was on motion of Councilman Tharp, seconded by Councilman Curran, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of 2-lot subdivision of portion Pueblo Lot 271 (Cudahy's Subdivision, west of Cushman Street and Morena Boulevard, in Morena area, M-1 Zone, was presented. It says subdivider proposes to subdivide the southeasterly 9.2 acres of portion into 2 lots; northerly subdivision boundary fronts upon realignment and widening Weeks Avenue, which City has acquired access rights. Approval is subject to 7 conditions and suspension of portion Municipal Code. It says site is subject to inundation, and should be so labeled on the map.

RESOLUTION 139989, approving tentative map of portion of Pueblo Lot 271 (Cudahy's Subdivision); suspending portion Municipal Code, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

Mayor Dail explained to the visitors procedures followed in this meeting.

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Communication from Planning Commission, by Richard L. Weiser, recommending approval of revised tentative map of Picard Estates, a 106-lot subdivision of portion Lot 2 Marcellena Tract, located on southerly side of Montezuma Road, bisected by proposed Collwood Boulevard, within R-1 of College area, was presented. It says topography is excessive and severe grading will be required similar to subdivision to the east; approval is subject to 18 conditions, and suspension of portion of the Municipal Code.

RESOLUTION 139990, approving tentative map of Picard Estates; suspending portion of Municipal Code, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

Communication from Planning Commission, by P. Q. Burton, was presented. It says that J. B. Jennings, who proposed rezoning portion Pueblo Lot 1118 from R-1A and RC to C, has withdrawn the petition, in that a conditional use permit has been approved, which permit served the purposes proposed to be accomplished by the rezoning. (Property involved is in Mission Valley, where other conditional use permits have been granted, rather than rezoning)..

RESOLUTION 139991, filing petition requesting rezoning in portion Pueblo Lot 1118, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

Communication from Rainbow Municipal Water District, by W. N. Davis, president of the Board of Directors, submitting resolution expressing appreciation for water received from the City of San Diego, was presented.

On motion of Councilman Schneider, seconded by Councilman Curran, it was filed.

Communication from Parliamentary Procedure Class, San Diego Junior College, San Diego 2, by Robert H. Rowland, Assn. Representative, was presented. It advocates tighter regulations and restrictions in this area, and says that if Lindbergh Field is Modernized or a new airport is built the use of Ground Air Control should be employed.

On motion of Councilman Schneider, seconded by Councilman Curran, it was referred to the City Manager.

Communication from E. P. "Heinie" Miller relative to the condition of the "Star of India" on San Diego waterfront, and making suggestions, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Curran, it was referred to the Harbor Department.

Communication from San Diego Baseball Club, 906 W. Broadway, San Diego, dated June 7, 1957, by J. F. Mulvaney, president, was presented. It supports the proposition that city amusement tax ordinance be lifted and receipts from attendance at theatres and athletic events should go untaxed. It goes into the baseball attendance generally, and on the Pacific Coast in particular.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, it was filed.

Communications from Mrs. Gladys Darby, Mrs. E. C. Buffington,

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Mrs. Robert Polk, favoring continuance of dancing lessons by Recreation Department, were presented.

On motion of Councilman Kerrigan, seconded by Councilman Tharp, they were filed.

Councilman Kerrigan requested, and was granted unanimous consent to present the next item, not listed on the agenda:

It was communication from Planning Commission, by Richard L. Weiser, recommending approval of Record of Survey for 3-lot resubdivision of portions Lots 86 & 87 Empire Addn. to Encanto Heights, in Encanto area.

RESOLUTION 139992, approving filing Record of Survey Map in lieu of Final Subdivision Map under Section 102.02.1 of The San Diego Municipal Code in Empire Addition to Encanto Heights, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 139993, determining that the City Council will continue to hold its regular meetings at 10:00 A.M. of each Monday and Thursday of each week in chambers of Board of Supervisors of County of San Diego; directing City Clerk to publish resolution once in official City newspaper not less than 24 hours prior to meeting on June 17, 1957, and give each Councilman written notice thereof, personally or by registered mail, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

RESOLUTION 139994, declaring one-way street:
Evergreen Street between Lowell and Keats Streets,
affecting southbound traffic;
authorizing and directing installation of necessary signs and markings, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 139995, establishing parking time limit of
2 hours, between 8:00 a.m. and 6:00 p.m., Sundays excepted:
Northerly side of Torrey Pines Road between Herschel
and Ivanhoe Avenues;
Easterly side of Herschel Avenue between Torrey Pines
Road and Kline Street;
authorizing installation of necessary signs and markings, was on motion
of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 139996, establishing parking time limit of
2 hours, between 8:00 a.m. and 6:00 p.m., Sundays excepted:
Northerly side of Main Street between Crosby and Dewey
Streets;
Both sides of Crosby Street between Main Street and
Newton Avenue;
establishing parking meter zones; directing City Manager to cause parking
meters and cause parking meter spaces to be designated; authorizing install-
ation of necessary signs and markings, was on motion of Councilman Tharp,
seconded by Councilman Schneider, adopted.

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RESOLUTION 139997, authorizing City Manager to execute agreement with 12 agencies for collection of water and sewer service bills of The City of San Diego, covering 1 year beginning July 1, 1957, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

Names of agencies involved, addresses, and fees to be paid by the City are listed in the Resolution.

RESOLUTION 139998, authorizing City Manager to accept work on behalf of The City of San Diego in Groff Manor Subdivision, and to execute Notice of Completion and have it recorded, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

RESOLUTION 139999, authorizing City Manager to accept work on behalf of The City of San Diego in La Jolla Corona Estates Subdivision, execute Notice of Completion and have it recorded, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

RESOLUTION 140000, authorizing City Manager to accept work on behalf of The City of San Diego in Westridge Unit 3 Subdivision, execute Notice of Completion, and have it recorded, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 140001, authorizing and empowering City Manager to do all work in connection with replacement of water mains on Cuyamaca, San Miguel, Jamul, and 39th Streets, by appropriate City forces, in accordance with his recommendation, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 140002, establishing fees for use of Balboa Park and Torrey Pines Park Golf Courses, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 140003, vacating easement dedicated for drainage purposes in portion Pueblo Lot 1781, no longer needed for City purposes; directing City Clerk to cause certified copy of resolution, attested by him under seal, to be recorded in office of County Recorder, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 140004, authorizing and empowering City Manager to grant to San Diego Gas & Electric Company revocable permit for line of poles with wires, etc., in portion Mount Hope Cemetery, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 140005, authorizing and empowering City Manager, for and on behalf of the City, to execute Utilities Agreement 6761 with Department of Public Works, Division of Highways, State of California, covering relocation of water facilities on Road XI-SD-2-A, Channelization

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at Sorrento Road, under Document 554500, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 140006, authorizing and empowering City Manager to execute, for and on behalf of the City, agreement with Credit Bureau of San Diego, Inc., a corporation, covering collection of bills, accounts and claims, under Document 554501, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 140007, approving Change Order 1, Document 554433, issued in connection with contract between The City of San Diego and Callahan Brothers, for construction of tennis courts at Pacific Beach Community Center, contract Document 548031, amounting to decrease in contract price of \$1,365.00, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 140008, authorizing representative of Water Department to travel to South Gate, California, on 4 occasions, for inspecting manufacture of pipe at American Pipe and Construction Plant, and to incur all necessary expense, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 140009, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portion of south 50 feet of north 330 feet of east 120 feet of northeast quarter of Lot 53 Horton's Purchase, Ex-Mission Lands of San Diego, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 140010, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portions of Lots 21 and 22 The Highlands, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 140011, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against all of Lot 57 and portions of Lots 54, 55, 56, 58, 59 Block 103 Ocean Bay Beach, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes of said property be cancelled; authorizing and directing him to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on

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motion of Councilman Curran, seconded by Councilman Schneider, adopted.

RESOLUTION 140012, authorizing and empowering Mayor and City Clerk to execute, for and on behalf of, and as act and deed of The City of San Diego, quitclaim deed quitclaiming to San Diego Gas & Electric Company easements for right of placing, constructing, etc., line of poles with wires and necessary guys, etc., across City property in Research Park and New Riverside, copy filed as Document 554502; authorizing and directing City Clerk to deliver deed to Property Supervisor with instructions to deliver it to grantee, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

Resolution says that the Company has requested the City to convey easements; the Municipal Code authorizes the conveyance to public agencies without complying with provisions relating to advertising and auction sales; and that City Manager has recommended the conveyance.

RESOLUTION 140013, authorizing and empowering Mayor and City Clerk to execute for and on behalf of and as act and deed of The City of San Diego, quitclaim deed quitclaiming to Martin L. Gleich and Enid P. Gleich, portions of Lots 2, 3, 4 Block 15 Rosedale, form filed as Document 554503; authorizing and directing City Clerk to deliver deed to Property Supervisor to complete transaction; rescinding Resolutions 138923 and 139792, together with quitclaim deeds authorized by said resolutions, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

RESOLUTION 140014, accepting deed of Louis Markov and Daisy Markov, May 28, 1957, conveying portion Lot 29 Lemon Villa; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

Reading of next ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7472 (New Series), incorporating portion Lot 14 Lemon Villa into R-4 Zone, as defined by Section 101.0408 of San Diego Municipal Code, and repealing Ordinance 13559 insofar as it conflicts, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Williams.

Reading of next ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7473 (New Series), incorporating Lots 6, 7, 8 Block 91; Lots 1 and 12 Block 92; Lots 1, 2, 3, 4 Block 97; Lots 5 and 6 Block 98 Roseville; into RP Zone, defined by Section 101.0408.1 of The San Diego Municipal Code and repealing Ordinance 31 (New Series) adopted September 16, 1932, insofar as it conflicts, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted, by following vote:

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Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Mayor Dail.
Nays-None. Absent-Councilman Williams.

Reading of next ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7474 (New Series), amending Ordinance 7373 (New Series) entitled "An Ordinance amending Article 3 Chapter IX of San Diego Municipal Code, Regulating Plumbing Installations", by amending Division 17 entitled Cesspool, Septic Tank and Sub-surface disposal systems, Sec. 93.1701 - application for permit: fee, to establish a fee for inspections at \$5.00 payable to the Director, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Williams.

The next ordinance was introduced, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Reading in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7475 (New Series), appropriating \$261,000.00 out of Capital Outlay Fund for improving portion of University Avenue, was on motion of Councilman Kerrigan, seconded by Councilman Tharp, adopted, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Williams.

Councilman Curran said he had a question in connection with the next ordinance.

E. W. Blom, Acting City Manager, said that it has to do particularly with Birch Street, on which he exhibited a map.

Harry Haelsig, Planning Director, explained to Councilman Curran, also, from a map. He pointed out a "V" area.

Ordinance dedicating easements for public street purposes across portions of Lots 19 through 24 Block 1 Subdivision of Lots 8, 9, 10 Skinner's Addition and naming same Birch Street and 36th Street, was introduced, on motion of Councilman Curran, seconded by Councilman Kerrigan, introduced, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Williams.

Ordinance amending Section 15 Article 3 Chapter IX of San Diego Municipal Code, by amending Section 93.1503 and adding thereto a new section, 93.1503.1 Regulating Gas Fittings and Fixtures, was introduced, by following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Williams.

The Council took recess at 10:12 o'clock A.M. until 11:00 o'clock A.M., this date.

Upon reconvening, at 11:46 o'clock A.M., the roll call showed the following:

7474 N.S. - 7475 N.S.
Ords. intr.

Recess taken - meeting re-convened

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Present-Councilmen Tharp, Schneider, Kerrigan, Curran, Mayor Dail
 Absent--Councilmen Williams, Evenson
 Clerk---Fred W. Sick

The committee appointed to check and compute the bids on the bonds for which bids were opened previously during this meeting reported that the bid of The Chase Manhattan Bank, and others, is the bid yielding the lowest net interest cost.

After considering the various bids and the report thereon, it was moved by Councilman Schneider, seconded by Councilman Kerrigan, that Resolution 140015 entitled "Resolution of the Council of the City of San Diego Awarding Bonds of said City to the Best Bidder, Rejecting all other Bids and Fixing Interest Rates" be adopted.

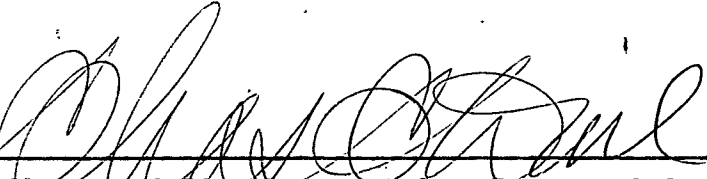
Upon the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Mayor Dail. Nays-Councilmen None. Absent-Councilmen Williams, Evenson, said Resolution 140015 was declared adopted.

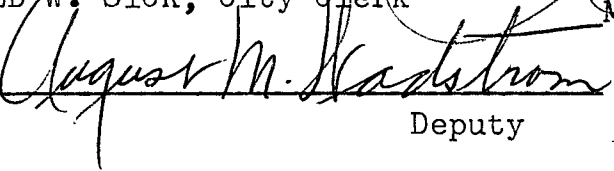
Report of Purchasing Agent, approved by Acting City Manager, on low bid of Jeffries Banknote Company of Los Angeles, low bidder for furnishing 5,000 Mission Bay Recreation Facilities Bonds, 1956, at price of \$1,375.00 plus \$20.00 for each interest rate in excess of one - 3 bids - was presented.

RESOLUTION 140016, accepting bid of Jeffries Banknote Company for furnishing Printing and Lithographing of Bonds; awarding contract; authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to specifications on file in office of Purchasing Agent, was on motion of Councilman Kerrigan, seconded by Councilman Schneider, adopted.

There being no further business to come before the Council at this time, the Mayor declared the meeting adjourned, at 11:47 o'clock A.M.

ATTEST:
 FRED W. SICK, City Clerk


 Mayor of The City of San Diego, California

By 
 Deputy

Mission Bay bonds report

Mission Bay bonds award

Mission Bay bonds printing & lithographing award

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
 SAN DIEGO, CALIFORNIA, MONDAY, JUNE 17, 1957, CONVENED AT 10:05
 - IN THE CHAMBER OF THE BOARD OF SUPERVISORS OF A.M.
 SAN DIEGO COUNTY, IN LIEU OF THE CITY COUNCIL
 CHAMBERS, BEING REMODELED.

Present-Councilmen Tharp, Schneider, Kerrigan, ^{Curran} Mayor Dail
 Absent--~~Abbe~~/Councilmen Williams, Evenson
 Clerk---Fred W. Sick

Ordinances and Resolutions for this meeting are recorded on
 Microfilm Roll 130.

Reverend R. F. Kibler, pastor of Good Shepherd Lutheran
 Church, was introduced by the Mayor. Reverend Kibler gave the invocation.

The minutes for the Regular Meetings of Monday, June 10,
 1957, and of Thursday, June 13, 1957, were approved on motion of Councilman
 Schneider, seconded by Councilman Curran - after which they were signed by
 the Mayor.

The hour of 10:00 o'clock A.M. having arrived, time set
 for hearing on Resolution of Intention 139378, the Clerk reported written
 protest from Jimmie V. Nigro and Patricia J. Nigro relative to drain
 in lot other than where easement exists.

The City Engineer said to the Council that proceedings
 should be referred back for revision.

Councilman Evenson entered

No one appeared to be heard, and no additional protests were
 filed.

RESOLUTION 140017, abandoning proceedings under Resolution of
 Intention 139378 for paving and otherwise improving Silver Gate Avenue,
 with portions of Jennings Street, Wilcox Street, Gage Drive, and public
 rights of way, was on motion of Councilman Curran, seconded by Councilman
 Kerrigan, adopted.

RESOLUTION 140018, directing City Engineer to furnish
 description of assessment district, and plat showing exterior boundaries
 of district or lands to be affected and benefited by and to be assessed
 to pay costs, damages and expenses of paving and otherwise improving Silver
 Gate Avenue, Jennings Street, Wilcox Street, Gage Drive, Public Rights of
 Way, and establishing official grades thereof, was on motion of Councilman
 Curran, seconded by Councilman Schneider, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for
 hearing on Resolution of Preliminary Determination 139493, for grading
 and sidewalk portions of Hyatt Street and Fulton Street, the Clerk
 reported no protests.

The Mayor inquired if anyone was present to be heard.

RESOLUTION 140019, determining that improvement of Hyatt
 Street and Fulton Street, and establishment of official grades, Resolution
 of Preliminary Determination 139493 is feasible and that lands to be
 assessed therefor will be able to carry burden of proposed assessment, also
 finding and determining that public convenience and necessity require

Meeting convened
 Invocation

Minutes approved & signed

Hearings

140018 - 140019

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proposed improvements, and that Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Preliminary Determination 139494, for installation of sewer mains and appurtenances in Lenox Drive, Geneva Avenue, Hilltop Drive, et al., the Clerk reported no protests.

Councilman Curran said he had a question, and asked the location.

C. H. Parkes, 1024 Hanover, asked if laterals would be put in so that the street would not be dug up.

City Engineer showed a map of the location, which he explained. He said that laterals are not included, but they would be put in before paving is done.

Mr. Parkes said that he wants to hook into the sewer as soon as it is put in.

The City Engineer explained the procedure, to him.

Councilman Kerrigan had a discussion with the Engineer.

RESOLUTION 140020, determining that improvement by installation of sewers in Lenox Drive, Geneva Avenue, Hilltop Drive, Winston Drive, Public Rights of Way in Blocks 5, 6, 9 Beverly, and establishment of official grade, is feasible and that lands to be assessed therefor will be able to carry burden of proposed assessment, and that Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment for paving and otherwise improving Alley Block 128 Amended Map of City Heights, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard.

Christopher Mehl said he has 7 lots, which he has had for 30 years; they are down in the canyon. He told of plans having been changed, saying they "upped the alley 2 feet". He stated that he has a culvert on his own ground to take care of the surface water, but that tons and tons of dirt had been piled on top of it.

Councilman Williams entered

Mr. Mehl said that the improvement does not touch his 7 lots, and that he needs the \$31. (amount of the assessment) for other purposes. He asked that the Council cancel the assessment.

Willard Olson, of the City Engineer's office, said that assessment appealed is an area assessment. He told of there being slopes, and said they "took it as far as they could". He said property is down in a hole, and it was necessary to fill, in order to do the work according to plans.

RESOLUTION 140021, overruling and denying appeal of Christopher Mehl from Street Superintendent's Assessment 2600 made to cover costs and expenses of work of paving and otherwise improving Alley Block 128 Amended Map of City Heights, Resolution of Intention 132502; overruling and denying all other appeals; confirming and approving the Assessment, authorizing and directing Street Superintendent to attach his warrant thereto and issue same in manner and form provided by law; directing Street Superintendent to record in Office of Street Superintendent the warrant, diagram and assessment, was adopted. Motion to overrule was made by Councilman Curran, seconded by Councilman Kerrigan; assessment was confirmed by motion of Councilman Curran, seconded by Councilman Schneider.

Councilman Kerrigan took Mr. Mehl to his office to explain the situation.

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The hour of 10:00 o'clock A.M. having arrived, time set hearing on Assessment made to cover costs and expenses of paving and otherwise improving Alley Block 64 University Heights, portion of Meade Avenue, the Clerk reported no appeals.

The Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no appeals were filed.

RESOLUTION 140022, confirming and approving Street Superintendent's Assessment 2601 made to cover cost and expenses of paving and otherwise improving Alley Block 64 University Heights, and Meade Avenue, Resolution of Intention 134050; authorizing and directing Street Superintendent to attach his warrant there to and issue it in manner and form provided by law; directing Street Superintendent to record in his office the warrant, diagram and assessment, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

Councilman Kerrigan returned

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on assessment made to cover costs and expenses of installation of sanitary sewer main in Avenida de la Playa, and public rights of way in Pueblo Lot 1280, the Clerk reported written appeal from Lowell Niebuhr and Mary K. Niebuhr.

The Mayor inquired if anyone was present to be heard.

Mr. Niebuhr said he had filed an appeal, a copy of which he read to the Council.

Willard Olson, of the City Engineer's office, showed the property on a map. He said that notices had been sent to the previous owner. He said that permit for building was taken out at about the time the contract was going in. He explained sewer lines, and property, from the map. He said he believes the assessment roll can be modified to reduce the Niebuhr assessment.

Councilman Curran discussed access, and Mr. Niebuhr explained easements.

Mayor Dail spoke to Mr. Niebuhr about there having been no protests at hearings which had been held.

RESOLUTION 140023, sustaining appeal of Lowell Niebuhr and Mary K. Niebuhr from Street Superintendent's Assessment 2602 made to cover costs and expenses of work of installing sewers in Avenida de la Playa and public rights of way in Pueblo Lot 1280, Resolution of Intention 134641; requesting Street Superintendent to correct and modify the assessment; continuing hearing until 10:00 o'clock A.M., Tuesday, June 25, 1957, was adopted. Councilman Williams moved to sustain, motion was seconded by Councilman Tharp; Councilman Schneider moved to refer to Engineer for modification, and continuance of hearing, motion was seconded by Councilman Tharp, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on furnishing electric energy for 1 year from and including May 1, 1957, in College View Estates Lighting District 1, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard.

No one appeared to be heard, and no protests were filed.

RESOLUTION 140024, confirming and adopting as a whole "Engineer's Report and Assessment for College View Estates Lighting District No. 1", was on motion of Councilman Curran, seconded by Councilman Schneider, adopted.

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The hour of 10:00 o'clock A.M. having arrived, time set for hearing on furnishing electric energy for 1 year from and including May 1, 1957, in Hermosa Lighting District 1, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard. No one appeared to be heard, and no written protests were filed.

RESOLUTION 140025, confirming and adopting as a whole "Engineer's Report and Assessment for Hermosa Lighting District No. 1", was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on annexation to the City of College Ranch Tract Annexation, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard. No one appeared to be heard, and no protests were filed. Ordinance approving annexation to The City of San Diego of uninhabited territory in Lot 196 La Mesa Colony, in the County of San Diego, State of California, known and designated as "College Ranch Tract Annexation", which shall be added to the San Diego Unified School District, was introduced, on motion of Councilman Curran, seconded by Councilman Kerrigan, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on annexation to the City of San Diego of Goodwin Tract, the Clerk reported no protests.

The Mayor inquired if anyone was present to be heard. No one appeared to be heard, and no protests were filed. Ordinance approving annexation to The City of San Diego of uninhabited territory in portion Lot 17 Rancho Mission, in the County of San Diego, State of California, known and designated as "Goodwin Tract", was on motion of Councilman Kerrigan, seconded by Councilman Schneider, introduced, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The hour of 10:00 o'clock A.M., the time to which hearing on assessment made to cover costs and expenses of installing sewer mains in Hillside Drive, Lookout Drive, Primrose Drive, Soledad Avenue, et al. had been continued, Councilman Tharp said there should be "an adjustment according to the City Engineer's recommendation" (Recommendation had apparently been made in conference.

Councilman Tharp moved to direct the Engineer to modify the assessment, and continue the hearing 1 week.

Mrs. Olmstead, who had spoken previously, discussed the assessment.

Mayor Dail said that the City Engineer finds that there is a benefit; property would be assessed now - but not later.

Mrs. Olmstead said that she can't subdivide her property because of a right of way.

Willard Olson, of the City Engineer's office, discussed the reduced assessment with Mrs. Olmstead, and told her of the "rate". He pointed out that sewers are not assessed the same as alleys. He said the assessment was discounted 1/2, because the sewer is on the other side.

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He said that assessment is on the same basis as others on Hidden Valley Road. He continued to explain to her, and said she had been assessed on less than 1/2 of her property.

RESOLUTION 140026, requesting Street Superintendent to correct and modify his Assessment 2599 made to cover costs and expenses of installing a sanitary sewer main in Hillside Drive, Lookout Drive, Primrose Drive, Soledad Avenue, Boulevard Place, Roseland Drive, Torrey Pines Road, Ardath Road, Hidden Valley Road and Public Rights of Way, Resolution of Intention 133445; continuing hearing until 10:00 o'clock A.M., Tuesday, June 25, 1957, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

Purchasing Agent's report, approved by the City Manager, on low bids of (a) Goodyear Service Stores for furnishing Item 1, 25 ea. 8.25 x 20 Nylon Tires, and Item 2, 4 ea. 1000 x 20 Nylon Tires; (b) B. F. Goodrich Co. for furnishing Item 3, 8 ea. 9 x 22.5 Nylon Tires - 5 bids - was presented.

RESOLUTION 140027, accepting bids of Goodyear Service Stores and B. F. Goodrich Co. and awarding contracts for furnishing Nylon Tires; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contracts pursuant to specifications on file in office of Purchasing Agent, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

Purchasing Agent's report, approved by City Manager, on low bid of Ets-Hokin & Galvan for construction of Safety Lighting System on 5th Avenue between Harbor Drive and "L" Street - \$3,111. 4 bids - was presented.

RESOLUTION 140028, accepting bid of Ets-Hokin & Galvan for construction of safety lighting system; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of The City of San Diego contract pursuant to plans and specifications on file in office of City Clerk, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

The City Manager explained the next item to Richard Steck, answering his questions.

Report of Purchasing Agent on low bids of W. F. Nelson, Inc.; Gram Co. of California (co-low bidder) on 1 item for furnishing Emulsified Liquid and Paving Asphalt, was presented.

RESOLUTION 140029, accepting bid of Gramel Company for furnishing Asphaltic Materials for 1 year beginning May 15, 1957 - Items II and III; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of the City of San Diego, contract pursuant to specifications on file in office of City Clerk, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted; also IV.

RESOLUTION 140030, accepting bid of Sim J. Harris for furnishing Asphaltic Materials for 1 year beginning May 15, 1957 - Items V, V-A, V-B, V-C; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of the City of San Diego, contract pursuant to specifications on file in office of City Clerk, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 140031, accepting bid of W. F. Nelson, Inc. for furnishing Asphaltic Materials for 1 year beginning May 15, 1957 - Item I; awarding contract, authorizing and instructing City Manager to enter into and execute on behalf of the City of San Diego, contract pursuant to specifications on file in office of City Clerk, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

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Councilman Schneider moved to adopt the next resolution.
Councilman Tharp seconded the motion.

It was a resolution authorizing authorizing Purchasing Agent to advertise for sale, and sell, police revolvers (a large number of them, listed by serial number in the resolution), no longer needed for City purposes.

Councilman Williams asked about the purpose of the proposed sale.

The City Manager said that they are old; some 40 years old. Answering Councilman Kerrigan, he said 120 are involved, and that they have been used. He said some are 15 and 20 years old. The Manager stated that they are tested, but that there may not be any market for them.

RESOLUTION 140032, authorizing and directing Purchasing Agent to advertise for sale and sell Police Revolvers, was adopted, in accordance with the preceding motion.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of Record of Survey for resubdivision of Lots 44, 45 & 46 Block 7 American Park Addition, a 2-lot resubdivision, was presented.

RESOLUTION 140033, approving filing of Record of Survey Map in lieu of Final Subdivision Map in American Park, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of Record of Survey for 2-lot resubdivision of Lots 44, 45, 46 Block 6 American Park, was presented.

RESOLUTION 140034, approving filing of Record of Survey Map in American Park, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of Record of Survey for 2-lot resubdivision of Lot 8 Block 7 Sunnyslope Addn. to Encanto Heights, was presented.

RESOLUTION 140035, approving filing of Record of Survey Map in Sunnyslope Addition to Encanto Heights, was on motion of Councilman Evenson, seconded by Councilman Schneider, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of Tentative Map for 2-lot resubdivision Lot 12 Gardena Home Tract, southerly of Gardena Avenue and easterly of Ilion Street, subject to 7 conditions, and suspension of portion of Municipal Code, was presented.

RESOLUTION 140036, approving tentative map of Gardena Home Tract, suspending portion of Municipal Code, was on motion of Councilman Williams, seconded by Councilman Evenson, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of 2-lot resubdivision, by Record of Survey, on portion Lot 21 La Mesa Colony, was presented.

RESOLUTION 140037, approving filing of Record of Survey Map in lieu of Final Subdivision Map in La Mesa Colony, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

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Communication from Planning Commission, by P. Q. Burton, recommending approval of request of General Atomic for naming access road serving John J. Hopking Atomic Laboratory on Torrey Pines Mesa "John Jay Hopkins Drive", was presented.

RESOLUTION 140038, adopting recommendation of Planning Commission for naming "John Jay Hopkins Drive"; requesting City Attorney to prepare and present necessary ordinance, was on motion of Councilman Tharp, seconded by Councilman Williams, adopted.

Communication from Planning Commission submitting Resolution of Conditional Use Permit (conditions, as directed by the City Council) for construction of Post Office Department substation at northwest corner of 27th and "C" Streets, was presented.

Richard L. Weiser, Asst. Planning Director, explained the conditions (as outlined in the proposed resolution). Individual Councilmen had discussions with Mr. Weiser.

Questions were asked of a Mr. Silver (apparently former Asst. Post Master), about the proposed building. He answered that it would be a minimum of 3,500 sq. ft. He said that the one in North Park is on the setback line (Planning had proposed "compliance with regulations and conditions specified in the Municipal Code...including sideyard, setback ordinance and coverage limitations, and all other City ordinances). He said that the same as in North Park would provide for more rent and more taxes.

Councilman Kerrigan said that "there were 4 protests, and many (persons) in favor. He discussed with Mr. Silver locations, and nearest C Zones.

Answering Mayor Dail, Harry Haelsig, Planning Director, told of "C" Zone on B Street, and said some is vacant.

Councilman Curran referred to variances.

Mr. Silver said that the lease inspector was not present, and that he had no authority to speak for the Post Office Department.

Answering Councilman Kerrigan, Mr. Weiser said that the lot is 50 ft x 140; plans show 4250 sq. ft. building.

Councilman Kerrigan spoke of being not handicapped.

RESOLUTION 140039, sustaining appeal of W. H. Fleishman, owner, and United States Post Office Department, lessee, from Planning Commission decision on Conditional Use Permit 1077; granting Conditional Use Permit to construct building which owner will lease to United States Post Office Department for sub-station, on Lots 47 and 48 Block 33 H. M. Higgins Addition, in Zone R-4, subject to conditions set out in the resolution, was on motion of Councilman Kerrigan, seconded by Councilman Williams, adopted.

Communication from City Attorney, by Paul Newberry, Deputy, approved by J. F. DuPaul, dated June 10, 1957, entitled Re: "Painted sidewalks" - legal liability - was presented.

The City Attorney said that the letter goes into great detail (asking questions, giving answers, and quoting court decisions). It was not read.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, it was filed.

RESOLUTION 140040, directing notice of filing assessment and of time and place of hearing, for paving and otherwise improving Torrence Street and Keating Street, Resolution of Intention 132281, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 140041, directing notice of filing assessment and of time and place of hearing thereof, for paving and otherwise improving Alley Block 20 Swan's Addition, and Fairmount Avenue, Resolution of Intention 134756, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION 140042, directing notice of filing assessment and of time and place of hearing thereof, for paving and otherwise improving Rosecroft Lane, Resolution of Intention 135355, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

RESOLUTION OF AWARD 140043, accepting bid of Al E. Riley, Inc., a corporation, and awarding contract, for paving and otherwise improving Alley Block 15 Center Addition to La Jolla Park, ~~Resolution of~~ Resolution of Intention 138611, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

City Engineer reported low bid is 8.3% below estimate.

RESOLUTION OF AWARD 140044, accepting bid of California Electric Works, a corporation, and awarding contract, for installation of street lighting system in Girard Avenue, Resolution of Intention 138612, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

City Engineer reported low bid is 4.6% above estimate.

RESOLUTION OF AWARD 140045, accepting bid of L. B. Butterfield, Inc., a corporation, and awarding contract, for installation of sewer mains in Pardee Street, "K" Street, Alley Block 4 G. H. Crippen's Addition, and Public Rights of Way, Resolution of Intention 138613, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

City Engineer reported low bid is 3.6% below estimate.

Councilman Curran had a discussion with the City Engineer over a plat, relative to the next Resolution. The City Engineer said that any City contribution would be on the whole job.

Willard Olson, from the City Engineer's Office, joined the City Engineer in explaining details. The Engineer said that Roanoke could be dropped out. He told of having had repeated meetings with property owners of the area, and said he understood that the proposal is in accordance with their wishes.

RESOLUTION 140046, approving plans, drawings, typical cross-sections, profiles and specifications for paving and otherwise improving Calle Aguadulce, Calle Tocon, Roanoke Street, Cumberland Street, Winchester Street; approving Plat 2912 showing boundaries of district to be included in assessment; directing City Clerk upon passage of Resolution of Intention to file plat in office of City Engineer, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.

RESOLUTION 140047, approving plans, drawings, typical cross-sections, profiles and specifications for paving and otherwise

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improving Hemlock Street; approving Plat 2983 showing boundaries of district to be included in assessment; directing City Clerk upon passage of Resolution of Intention to file plat in office of City Engineer, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

Councilman Kerrigan said, in connection with the next resolution, that the Council instituted proceedings, and asked if Mr. Caporaletti (who had pleaded for the improvement) was here. He was not.

The City Engineer said to the Council that "a couple of ladies want the improvement carried down to include 2 lots".

RESOLUTION 140048, approving plans, drawings, typical cross-sections, profiles and specifications for paving and otherwise improving 38th Street; approving Plat 2980 showing boundaries of district to be included in assessment; directing City Clerk upon passage of Resolution of Intention to file plat in office of City Engineer, was on motion of Councilman Kerrigan, seconded by Councilman Williams, adopted.

RESOLUTION ORDERING WORK 140049, for paving and otherwise improving Alley Block 13 La Jolla Strand, Resolution of Intention 139221, was on motion of Councilman Kerrigan, seconded by Councilman Williams, adopted.

RESOLUTION ORDERING WORK 140050, for paving and otherwise improving Alley Block 197 City Heights, University Avenue, Resolution of Intention 139220, was on motion of Councilman Kerrigan, seconded by Councilman Williams, adopted.

RESOLUTION ORDERING WORK 140051, for paving and otherwise improving Alley Block 12 La Mesa Colony, Resolution of Intention 139222, was on motion of Councilman Kerrigan, seconded by Councilman Williams, adopted.

RESOLUTION OF INTENTION 140052, for paving and otherwise improving Malden Street, Kendall Street, Monmouth Drive, Jewell Street, Loring Street, Emelene Street, Collingwood Drive, Resolution of Intention 139221, was on motion of Councilman Kerrigan, seconded by Councilman Williams, adopted.

RESOLUTION OF INTENTION 140053, for paving and otherwise improving Peck Place, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

RESOLUTION OF INTENTION 140054, for paving and otherwise improving Jewell Street, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

RESOLUTION OF INTENTION 140055, electing to proceed under provisions of street vacation act of 1941; declaring intention of the City Council to vacate Alley Block 2 F. H. Zschockelt's Subdivision, and

southerly extension of said alley through Lots E and F Block 1 Central Homestead, and fixing time and place of hearing, was on motion of Councilman Williams, seconded by Councilman Kerrigan, adopted.

RESOLUTION OF INTENTION 140056, electing to proceed under provisions of Street Vacation Act of 1941, declaring intention of the City Council to vacate portion of Sunset Street, and fixing time and place for hearing, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

RESOLUTION OF INTENTION 140057, for furnishing electric energy in San Diego Lighting District Number One, for 1 year from and including June 1, 1957, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

RESOLUTION OF INTENTION 140058, for furnishing electric energy in Loma Portal Lighting District Number One, for 1 year from and including June 1, 1957, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

RESOLUTION OF PRELIMINARY DETERMINATION 140059, for paving and otherwise improving Calle Aguadulce, Calle Tocon, Roanoke Street, Cumberland Street, Winchester Street, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

RESOLUTION OF PRELIMINARY DETERMINATION 140060, for paving and otherwise improving Hemlock Street, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

RESOLUTION OF PRELIMINARY DETERMINATION 140061, for paving and otherwise improving 38th Street and establishing the official grade, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

RESOLUTION 140062, appointing time and place for hearing protests, and directing notice for furnishing energy, etc., Mission Beach Lighting District 1, for 1 year from and including May 1, 1957, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

RESOLUTION 140063, ascertaining and declaring wage scale for paving and otherwise improving Alley Block 77 Subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151 Pacific Beach, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

RESOLUTION 140064, ascertaining and declaring wage scale for paving and otherwise improving Amherst Street and 67th Street, was on motion of Councilman Kerrigan, seconded by Councilman Curran, adopted.

RESOLUTION 140065, ascertaining and declaring wage scale for paving and otherwise improving Dawes Street, was on motion of Councilman

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Kerrigan, seconded by Councilman Curran, adopted.

RESOLUTION 140066, ascertaining and declaring wage scale for paving and otherwise improving Haller Street, Estrella Park and Wabash Avenue, was on motion of Councilman Kerrigan, seconded by Councilman Curran, adopted.

RESOLUTION 140067, ascertaining and declaring wage scale for paving and otherwise improving 53rd Street, was on motion of Councilman Kerrigan, seconded by Councilman Curran, adopted.

In connection with the next resolution, Otto Hahn "representing City employees" protest the proposal, saying that 9 men would be laid off. He said they have been with the City for a number of years. He said he has read the contract, and the amendment. Mr. Hahn said there is a cost item, not included in the 60¢ because the City supervises and handles complaints. He described a hidden cost. He said there can be hauling to a county sanitary fill, and there is a hidden cost there. He said that 72¢ versus 60¢ is not a true figure. He told of wanting to have further discussion.

Councilman Schneider spoke about being cheaper by contract, and that it might be necessary to go before the voters. He said he had talked to Blom (E. W. Blom, Asst. City Manager) about the South Bay annexation (election proposed). He expressed interest in the Hahn figures, and then talked to the City Manager.

Mayor Dail stated that this subject had been discussed in conference, and that Mr. Hahn was there. He asked if items decided in conference are to be argued all over again.

Councilman Schneider and the Mayor had a discussion.

The City Manager stated that he does not know the details, and that there has been a significant turn over (of employees) in the department.

Councilman Schneider talked to the City Manager, and said that recommendation should come from the Manager.

The Mayor said that "figures given by Hahn are peanuts".

The City Manager said he would be glad to go over it.

The Mayor said that there had been a firm recommendation (opinion).

Mr. Hahn said that he was "not here to confuse anyone here". He said he has not had the opportunity to discuss the subject and furnish figures. He asked why section 195 was left out. He said that it is a question if a contract can compete. Mr. Hahn said that this would disorganize the whole department, and that "there might be others who want to bid".

The Mayor said that it is not necessary to bid; Blom has made a firm recommendation.

Mr. Hahn said that Mr. Blom was firm, and disturbed about questioning.

RESOLUTION 140068, authorizing and directing City Manager to execute for and on behalf of the City of San Diego Amendment to Agreement for disposal of City refuse, Document 498553, was on motion of Councilman Evenson, seconded by Councilman Williams, adopted, by following vote: Yeas-Councilmen Tharp, Williams, Kerrigan, Evenson, Mayor Dail. Nays-Councilmen Schneider and Curran. Absent-None.

Communication from Harbor Department, by John Bate, 12 June 1957, submitting for Council approval 3 assignments of leasehold inter-

Communications
Discussion

140066 - 140068

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est from Star and Crescent Boat Co., a corporation, to O. J. Hall, doing business as Star & Crescent Boat Co., an individual proprietorship, was presented.

RESOLUTION 140069, ratifying, confirming and approving Assignment of Lease, copy filed as Document 554455, between Star and Crescent Boat Co., a California corporation, Assignor, and O. J. Hall, an individual, doing business under name of Star & Crescent Boat Co., Assignee, was on motion of Councilman Evenson, seconded by Councilman Williams, adopted.

RESOLUTION 140070, ratifying, confirming and approving Assignment of Lease, copy filed as Document 554453, between Star and Crescent Boat Co., a California corporation, Assignor, and O. J. Hall, Assignee, an individual doing business under name of Star & Crescent Boat Co., Assignee, was on motion of Councilman Evenson, seconded by Councilman Williams, adopted.

RESOLUTION 140071, ratifying, confirming and approving Assignment of Lease, copy filed as Document 554450, entered into between Star and Crescent Boat Co., a California corporation, Assignor, and O. J. Hall, an individual, doing business under name of Star & Crescent Boat Co., Assignee, was on motion of Councilman Evenson, seconded by Councilman Williams, adopted.

RESOLUTION 140072, authorizing and directing San Diego Gas & Electric Company to install 17 6000 lumen overhead street lights, was on motion of Councilman Evenson, seconded by Councilman Williams, adopted.

In connection with the next Resolution, Councilman Evenson said he had a question.

The City Manager said that "the gentleman is working on the Mission Valley Freeway", and that he has a report on his desk. He said that he (Mr. Friend) would be on call, and that questions are anticipated. The Manager said he wants to be able to call Mr. Friend in. He said that many would be involved, and that he is wanted to be available for help.

RESOLUTION 140073, extending agreement with Fred F. Friend, consulting hydraulic engineer, Document 539170, for 1 year from and after April 30, 1957, number of days to be determined by City Manager within appropriations available for payment of services; resolution to become effective upon filing of written consent to extension by Fred F. Friend, with the City Clerk, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted.

In connection with the next Resolution, Councilman Williams said this is the third time the subject has come up. He said he assumes that Mr. Winder is in touch with the City Manager.

The City Manager said that Mr. Winder does contact him from time to time, but that he works most closely with the City Attorney's office. He said someone is needed to be available for representing the City. He said that the request for Transportation Authority was regarding experience in Los Angeles. He said that Mr. Winder has been working day-to-day with a Deputy Attorney.

The City Attorney said that Mr. Winder has, for the past 7 or 8 years been public utility consultant on the payroll. He said it is his recommendation that Mr. Winder be kept on, to represent the City. He said the City gets a lot of work from Mr. Winder; and he recommended, again, that he be kept on.

Mayor Dail said to Councilman Williams that there was a committee; they drew up a bill (to the Legislature, re creating a Transportation Authority in the City). They had no experience; there is going to be a new fact-committee. He said Mr. Winder could not be blamed. He said that Winder is

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the best available in this field.

Councilman Williams discussed the question with the Mayor, and wondered if it would be better at \$400. per month - or as needed.

City Attorney DuPaul told of never having talked about a fee.

The Mayor told of having been careful in drawing up criteria. He said the City is going to have to have facts to present. He said that the bill got off the track in the hopper (of the State legislature), and that the City withdrew its support.

RESOLUTION 140074, authorizing and empowering City Manager to execute, for and on behalf of the City, agreement between the City and Clarence A. Winder, Public Utilities Consultant, for consulting services on public utility matters as may be required of him by the City, under Document 554691, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

There was listed on the agenda a resolution authorizing City Manager to execute agreement amending lease and amendments heretofore entered into with William D. Evans and Lucy E. Cooper for a cottage resort on Gleason Point in Mission Bay.

On motion of Councilman Kerrigan, seconded by Councilman Williams, the resolution (which bears the City Manager's presentation) was referred to the City Manager.

RESOLUTION 140075, authorizing and empowering City Manager to execute, for and on behalf of the City, agreement with San Diego and Arizona Eastern Railway Company in connection with installation of ornamental lights south of Broadway and along 5th Avenue to "L" Street, under Document 554692, was on motion of Councilman Kerrigan, seconded by Councilman Tharp, adopted.

RESOLUTION 140076, authorizing and empowering City Manager to execute, for and on behalf of the City, agreement with Department of Public Works, Division of Highways, State of California for improvement - Freeway Agreement - of road XI-SD-2, 77,200-SD, between Market and Palm Streets, under Document 554694, was on motion of Councilman Kerrigan, seconded by Councilman Tharp, adopted.

RESOLUTION 140077, authorizing and empowering City Manager to execute, for and on behalf of the City, Supplemental Freeway Agreement with Department of Public Works, Division of Highways, State of California, covering improvement of Road XI-SD-200-SD, between 25th Street and 0.1 mile west of Home Avenue, under Document 554695, was on motion of Councilman Kerrigan, seconded by Councilman Curran, adopted.

In connection with Resolutions 140076 and 140077 Councilman Curran asked to see a copy of the agreement.

The City Manager spoke to Councilman Curran, and said that provision is made for "22nd Street at grade"; overpass can be permitted in the future.

RESOLUTION 140078, authorizing and empowering City Manager to execute, for and on behalf of the City, agreement with Fiesta Del

Pacifico for use and occupancy of "Washington Square" in Old Town during July 15, 1957 through August 15, 1957, under Document 554696, was on motion of Councilman Kerrigan, seconded by Councilman Curran, adopted.

RESOLUTION 140079, authorizing and empowering City Manager to execute, for and on behalf of the City, agreement with The Pacific Telephone and Telegraph Company for installation and maintenance of Police Department telephone equipment, under Document 554699, was on motion of Councilman Kerrigan, seconded by Councilman Curran, adopted.

RESOLUTION 140080, authorizing and empowering City Manager to execute, for and on behalf of the City, agreement with The Pacific Telephone and Telegraph Company for installation and maintenance of Fire Department telephone equipment, under Document 554702, was on motion of Councilman Kerrigan, seconded by Councilman Curran, adopted.

RESOLUTION 140081, granting permission to Stadium Racing Assn. and James J. Paluso, doing business as San Diego Fireworks Display Co. permission for public display of fireworks at Balboa Stadium, July 3 and 4, 1957, 10:00 P.M. to 10:30 P.M., on conditions set out in resolution, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.

RESOLUTION 140082, determining that commencing with June 25, 1957, the City Council will hold its regular meetings in accordance with the City Charter in the Council Chambers in the City and County Administration Building (instead of in the Chamber of the Board of Supervisors of San Diego County, during remodeling of Council Chambers); directing City Clerk to publish resolution in official City newspaper not less than 24 days prior to the meeting on June 25, 1957, and give each Councilman written notice thereof, personally or by registered mail, was on motion of Councilman Curran, seconded by Councilman Kerrigan, adopted.

Reading of the next ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7476 (New Series), approving annexation to The City of San Diego of uninhabited territory in portions of Lots 23 and 24 Moody's South Addition to Lemon Grove, to be known and designated as "Tyson Tract", was on motion of Councilman Kerrigan, seconded by Councilman Tharp, adopted, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

Reading of the next ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7477 (New Series), setting aside and dedicating portions of Lots 16 and 17 Soledad Terrace as and for public street, and naming same Collingwood Drive, was on motion of Councilman Schneider, seconded by Councilman Kerrigan, adopted, by following vote: Yeas-Councilmen

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Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

Reading of the next ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7478 (New Series), appropriating \$3,400.00 out of Capital Outlay Fund for constructing Safety Lighting system on portion of Fifth Avenue (between Harbor Drive and "L" Street), was on motion of Councilman Kerrigan, seconded by Councilman Tharp, adopted, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

Ordinance granting franchise and right to San Diego and Arizona Western Railway Company, transportation, authorizing it to construct and maintain railway tracks over, along and across portion of "L" Street, was listed on the agenda.

On motion of Councilman Williams, seconded by Councilman Kerrigan, it was continued for consideration on Thursday, June 20, 1957.

Councilman Williams moved to introduce the next ordinance.

Councilman Kerrigan asked what lots are involved.

The City Manager showed a map, indicating rerouting.

Ordinance setting aside and dedicating Lots 17, 18, portion 16 Block 34 Lexington Park, as and for public street and naming same Poplar Street, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Curran, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The City Manager requested, and was granted, unanimous consent to present communication from Planning Commission, by Richard L. Weiser, recommending denial of tentative map of Soledad Terrace, resubdivision of Lot 18.

Mr. Weiser explained the proposal, and read to the Council a letter from the owners, by Mrs. James McDowell, one of them. It asks for continued to July 1, 1957, in order to be present, inasmuch as they will be in Colorado from June 13, 1957, to shortly after 1st day of July, 1957.

Councilman Schneider moved to continue the item (not listed on today's agenda) to the meeting of July 11, 1957. Motion was seconded by Councilman Kerrigan.

John Innes, Secretary of Soledad Property Owners Association, said that the area has had a bad history. He spoke of there being large lots, some of which were cut up immediately. He said that the proposed subdivision would create lots 15% to 20% under other sizes. He said that the Association voted against the proposal; most say "no". He said that the Council should sustain the communication (by Planning) and deny the subdivision. He said that it is a question of do or don't have R-1B (20,000 sq. ft.) He requested the Council to sustain Planning's recommendation for denial.

Councilman Williams said that the property owners whose property is involved have the right to request reference to the Council so they might be heard. He said it would be only fair to grant the request for continuance. He said that the property would be under R-1B property size.

7478 N.S.

Ord cont., Ord intr.

Discussion re Soledad Terr

Councilman Curran talked to the City attorney about requiring contouring of land in connection with subdivision control.

City Attorney J. F. DuPaul replied that the City Planning Department does provide for control in subdivisions.

There was discussion between several members of the Council and the Asst. Planning Director.

Richard L. Weiser, the Asst. Director, explained the situation to Councilman Curran.

(There was no action on the point).

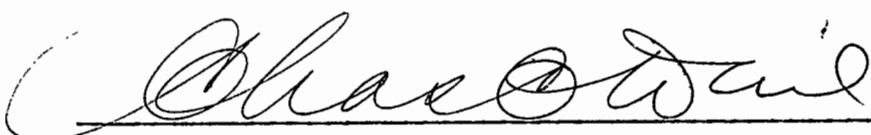
Members of the Council discussed where they would or would not have a Council meeting on Friday, July 5, 1957 (which would be the normal meeting following Thursday, July 4, 1957, when a meeting will not be held on account of a holiday).

On motion of Councilman Williams, seconded by Councilman Kerrigan, it was determined by the Council that no meeting would be held on Friday, July 5, 1957.

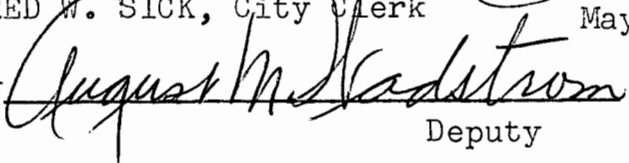
There being no further business to come before the Council at this time, the Mayor declared the meeting adjourned at 11:32 o'clock A.M.

ATTEST:

FRED W. SICK, City Clerk


Mayor of The City of San Diego, California

By


Deputy

✓
Discussion re subdivision control
re contouring land
Decision not to meet July 5, 1957
Meeting adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
 SAN DIEGO, CALIFORNIA, THURSDAY, JUNE 20, 1957
 - IN THE CHAMBER OF THE BOARD OF SUPERVISORS OF
 SAN DIEGO COUNTY, IN LIEU OF THE CITY COUNCIL
 CHAMBERS BEING REMODELED

PRESENT-Councilmen Tharp, Schneider, Evenson, Mayor Dail
 ABSENT--Councilmen Williams, Kerrigan, Curran
 CLERK---Fred W. Sick

Ordinances and Resolutions for this meeting are recorded on
 Microfilm Roll 131.

Purchasing Agent's report on second-low bid of Trepte
 Construction for construction of Steel Sheet Pile Bulkhead, Section 2,
 10th Avenue Marine Terminal - \$82,831.00, 3 bids - was presented.

RESOLUTION 140083, accepting bid of Trepte Construction
 Company for construction of steel sheet pile Bulkhead, Section 2,
 10th Avenue Marine Terminal; awarding contract; authorizing and instructing
 majority of members of the Harbor Commission to enter into and execute on
 behalf of The City of San Diego, contract pursuant to plans and specifications
 on file in office of City Clerk, was on motion of Councilman Schneider, sec-
 onded by Councilman Tharp, adopted.

Purchasing Agent's report on low bid of The Los Angeles
 News Company for furnishing Books for the Public Library, and City
 departments, for 1 year beginning July 1, 1957 - 2 bids - (according to
 detailed report), was presented.

RESOLUTION 140084, accepting bid of The Los Angeles News
 Company for furnishing Library Books; awarding contract, authorizing and
 instructing City Manager to enter into and execute on behalf of The City
 of San Diego contract pursuant to specifications on file in office of City
 Clerk, was on motion of Councilman Tharp, seconded by Councilman Evenson,
 adopted.

Purchasing Agent's report on low bids of Cabrillo Land Company
 and L. M. Pepper dba Pep's Kerosene Service, for furnishing Fuel Oils and
 Kerosene, for 1 year beginning July 1, 1957 - 5 bids - was presented.

RESOLUTION 140085, accepting bid of Cabrillo Land Company
 for furnishing Diesel Oil; and L. M. Pepper, dba. Pep's Kerosene Service
 for furnishing Kerosene; awarding contract, authorizing and instructing
 City Manager to enter into and execute on behalf of The City of San Diego
 contracts pursuant to specifications on file in office of City Clerk, was
 on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 140086, approving plans and specifications for
 furnishing all material, labor, tools, equipment, transportation and
 other expense necessary or incidental for furnishing and installing new
 chain link fence; removing, salvaging and/or recovering existing fence at
 Balboa Park Golf Course, Document 554733; authorizing and directing
 Purchasing Agent to publish notice to contractors calling for bids, was on
 motion of Councilman Evenson, seconded by Councilman Tharp, adopted.

Meeting convened
 Purchasing reports
 140083 - 140086

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RESOLUTION 140087, authorizing and directing Purchasing Agent to advertise for sale and sell City-owned, automotive, now longer needed for City purposes - listed in the resolution - was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of Record of Survey 2-lot resubdivision Lot 53 & por. Lot 54 Broadway Acres, was presented.

RESOLUTION 140088, approving filing of Record of Survey Map in lieu of final subdivision map under Section 102.02.1 of San Diego Municipal Code, in Broadway Acres, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of Record of Survey 2-lot resubdivision Lot 13 Blk 1 Encanto Heights, was presented.

RESOLUTION 140089, approving filing of Record of Survey Map in lieu of final subdivision map under Section 102.02.1 of San Diego Municipal Code, in Encanto Heights, was on motion of Councilman Evenson, seconded by Councilman Tharp, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of Record of Survey 2-lot resubdivision Lot 9 Block 13 Encanto Heights, was presented.

RESOLUTION 140090, approving filing of Record of Survey Map in lieu of final subdivision map under Section 102.02.1 of San Diego Municipal Code, in Encanto Heights, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of Record of Survey 2-lot resubdivision Lots 24, 25, 26 & por. Lot 27 Blk 5 Ironton, was presented.

RESOLUTION 140091, approving filing of Record of Survey Map in lieu of final subdivision map under Section 102.02.1 of San Diego Municipal Code, in Ironton, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of Record of Survey 2-lot resubdivision of Lots 13, 14, 15, 16, 17, 18 Blk 2 Nettleship-Tye Tract No. 3, was presented.

RESOLUTION 140092, approving filing of Record of Survey Map in lieu of final subdivision map under Section 102.02.1 of San Diego Municipal Code, in Nettleship-Tye Tract No. 3, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of Record of Survey 2-lot resubdivision Lots 47 & 48 Blk 3 Ocean Beach, was presented.

RESOLUTION 140093, approving filing of Record of Survey Map in lieu of final subdivision map under Section 102.02.1 of San Diego Municipal Code, in Ocean Beach, was on motion of Councilman Evenson, seconded by Councilman Tharp, adopted.

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Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map for 2-lot resubdivision Lot 102 Catalina Villas, subject to 7 conditions, and suspension of portion of San Diego Municipal Code, was presented.

RESOLUTION 140094, approving tentative map of Catalina Villas 2-lot resubdivision Lot 102; suspending portion of Municipal Code, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

Communication from Planning Commission, by Richard Weiser, recommending approval of revised composite map of Kearny Mesa Industrial Tract, a resubdivision Lots 32, 33, 35, 37, 46, 47 The Highlands, and portion Lot 31 New Riverside, which includes the subdivision Cole Industrial Tract Unit 1, was presented. It says revision consists of creating larger lots by consolidating smaller lots in individual subdivision, original tentative map approved by Resolution 138592. It says the Commission has recommended approval subject to conditions of Resolution 138592 and additional condition.

Mayor Dail said this is part of the 300 acres.

RESOLUTION 140095, approving revised tentative map of Cole Industrial Tract Unit 2, subject to previous conditions and additional conditional condition, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

Communication from Planning Commission, by Richard Weiser, recommending amendment and reapproval of revised tentative map of Homesites Unit 4, a 45-lot resubdivision of portion of Tres Lomas, subject to conditions of Resolution 127887 amended and reapproved by Resolution 137535, and deletion of requirement for alley, was presented.

RESOLUTION 140096, amending revised tentative map of Homesites Unit 4, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map for 4-lot subdivision of portion Lot 20 La Mesa Colony, subject to 5 conditions, and suspension of portion of San Diego Municipal Code, was presented.

RESOLUTION 140097, approving tentative map of La Mesa Colony subdivision; suspending portion of Municipal Code, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map of La Playa 2-lot subdivision of southerly 75 feet Lots 2 & 3 Block 160, located between San Geronio and San Fernando St., subject to 5 conditions, and suspension of portion of Municipal Code, was presented.

RESOLUTION 140098, approving tentative map of La Playa 2-lot subdivision of portion Block 160; suspending portion of San Diego Municipal Code, was on motion of Councilman Evenson, seconded by Councilman Tharp, adopted.

There was listed on the agenda communication from City Planning Commission submitting resolution denying tentative map for 3-lot subdivision of Lot 64 Point Loma Villas.

Councilman Schneider said he had a question.

The item was held, temporarily. It will be found listed later in these minutes.

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Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map for 2-lot subdivision of west half of SW $\frac{1}{4}$ of Quarter Section 103 Rancho de la Nacion, subject to 6 conditions, and suspension of portion of Municipal Code, was presented.

RESOLUTION 140099, approving tentative map in portion Rancho de la Nacion; suspending portion of Municipal Code, was presented.

There was listed on the agenda Planning Commission submitting resolution denying tentative map for redivision of Lot 3 Block P Riviera Villas.

It was held, temporarily, and will be found listed later in these minutes.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of Revised Tentative Map - 38-lot subdivision known as Shattuck Highlands Unit 5 - first 4 units were considered on 1 map - subject to 14 conditions, and suspension of portion of the Municipal Code, was presented.

RESOLUTION 140100, approving revised tentative map of Shattuck Highlands Unit 4; suspending portion of Municipal Code, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

Communication from Planning Commission, by Richard L. Weiser, recommending approval of tentative map of Streamview Gardens - a resubdivision of portions of Lots 26, 27, 28 Waterville Heights, previously approved as Redwood Glen - subject to 17 conditions, and suspension of portion of Municipal Code, was presented.

RESOLUTION 140101, approving tentative map of Streamview Gardens; suspending portion of the Municipal Code, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION 140102, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for construction of sanitary sewers in Lot 11 New Riverside; Document 554734; authorizing and directing Purchasing Agent to publish notice calling for bids, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

Application of Paul Valle, Jr. for Cabaret License for Valle's of La Jolla, 6738 La Jolla Blvd., was presented together with recommendations for approval.

RESOLUTION 140103, approving and granting license for operation of a cabaret at Valle's of La Jolla, was on motion of Councilman Evenson, seconded by Councilman Schneider, adopted.

Communication from Street Superintendent, approved by City Manager, recommending that petitions, Documents 552864 and 550017, for closing Marcellena Road from northwest termination in Lot 2 Marcellena Tract, through Lots 14, 15, and 18 Marcellena Tract and portion Lot 22 Rancho Ex-Mission, and terminating at southerly line Lot 18 approximately 300 feet northerly of El Cajon Blvd., excepting portions needed for Collwood

Boulevard and Montezuma Road, was presented. It recommends filing and that the City agree to various "Complaints to Quiet Title".

RESOLUTION 140104, filing petition to close portion of Marcellena Road, and adopting further recommendations of Street Superintendent, approved by City Manager, under Document 554754, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted. (This has to do with filing of Final Map of Picard Estates).

Communication from Marie L. Conniff (Mrs. Fred V.), 4205 Mason St., San Diego 10, dated June 17, 1957, was presented. It thanks the Council for prompt and efficient consideration given her request to have Calhoun and Mason Streets site cleared of debris.

On motion of Councilman Schneider, seconded by Councilman Tharp, it was filed.

Communication from Charles E. Green, appealing from City Engineer's denial of application for encroachment permit on Lot 53 Block 19 Linda Vista Unit 7 (to place fence in City property).

Councilman Williams entered

Mr. Green said that it is a cyclone fence, and he wants a 6-foot encroachment. He told the Council that it had been issued by the Engineer, but denied by others. He stated that he has more property than he needs, and that his children get right out onto the street. He said the "property line comes across his steps".

The City Manager said that the City Engineer is bringing up information on this subject.

It was held temporarily, and will be found again in the minutes for this meeting.

Communication from San Diego Chamber of Commerce, dated June 13, 1957, by Ralph J. Phillips, president, was presented. It tells of appearance by Dr. Douglas McElfresh before its Board of Directors and Park and Recreational Facilities Committee to present recommendations of the Balboa Park Citizens Study Committee. It mentions that members were tremendously impressed with the monumental task undertaken by the group of dedicated citizens, and commended the Mayor and Council for appointment of the committee. It says that only such a group of residents could have developed a plan of policies. It was read to the Council by the Clerk.

On motion of Councilman Schneider, seconded by Councilman Evenson, it was filed.

The Council returned to the request of Charles E. Green for encroachment to erect 3-foot fence on City property immediately adjoining front of his property at 6804 Fulton Street.

The City Engineer exhibited a map. He explained how Mr. Green wants to use the property. He said his office had recommendations for denial from Planning and from Public Works. He said he did not recommend this, officially. He said that it has been a standard practice of the City to deny construction out beyond the property line. He said that while this would hurt nothing, it would establish a precedent. He said that sidewalk is in. He said there is 12-foot area between the curb and the property line; he wants to put the sidewalk out 6 feet.

Councilman Schneider moved to grant the request, and direct the City Engineer to issue a permit. Motion was seconded by Councilman Tharp.

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The City engineer repeated that this would establish a precedent.

There was discussion between Councilmen, the Mayor and the Engineer.

The City Engineer said he "went along with the recommendations" (to deny).

Councilman Evenson asked that the effect would be on the rest of the street.

The Mayor replied "it would be desirable".

Mr. Green said that there are fences all through Linda Vista. He said that across the street is Montgomery Jr. High School. He related existing fences and walls in Linda Vista.

Councilman Schneider talked to Mr. Weiser, who said that the Planning Department "always goes out and looks" (at the properties).

The Mayor asked if the decision had been appealed.

Mr. Weiser said that it was handled through the Engineer.

Mr. Green said that he can't let the children out, because they get into the street.

The Engineer reviewed recommendations from various departments, and said that he made inspection; and that there is encroachment in the same block.

RESOLUTION 140105, granting application of Charles E. Green, 6804 Fulton Street, Linda Vista, Lot 53 Block 19 Unit 7, under communication dated June 14, 1957, for an encroachment to erect a 3-foot fence (cyclone) on City property in front of his residence to prevent his children from walking into the busy street, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

The Council returned to the item shown earlier for a tentative map (recommended for denial by Planning Commission) for 3-lot resubdivision of Lot 64 Point Loma Villas, in that proposed lots are not comparable to average lot sizes in the area; proposed lots do not provide adequate building sites; no sewers are available in the area to serve the proposed lots by gravitation; approval would establish precedent which is not in keeping with interest of the neighborhood.

Councilman Williams said that notation on the agenda should have been "recommends denial" (it says resolution approves denial).

Councilman Schneider asked if an appeal had been filed.

The Mayor said that there is no provision provided for appeals.

The City Attorney, commenting on not having a full Council, said that a majority, only, is needed to approve a map.

The Planning Commission's report, by Richard L. Weiser, was read to the Council.

Asst. Richard L. Weiser, Planning Director, reviewed present and average lot sizes in the neighborhood.

Councilman Williams moved to adopt the recommendation of denial. Motion was seconded by Councilman Schneider.

Mrs. John Stafford told the Council that she approves of the denial, and she hopes she will be notified if others attempt to divide properties.

The Mayor had a discussion with Mr. Weiser about division procedure.

Mrs. Stafford said that "the property owner across the street was notified" (of this request).

Mayor Dail had a discussion with Mrs. Stafford.

Councilman Schneider had a discussion with her, and said that property could be rezoned to retain the 20,000 sq. ft. He advised her to see the Planning Department on that point.

RESOLUTION 140106, denying tentative map for resubdivision Lot 64 Point Loma Villas, a 3-lot subdivision, for reasons set out in Resolution, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

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Communication from Planning Commission, by Richard L. Weiser, submitting Resolution denying tentative map for resubdivision of Lot 3 Block P Riviera Villas, because lots would not conform with existing development; building site is substandard, only a small building shelf would remain if 15-foot setback on 50-foot street were required; approval would establish undesirable precedent for many double frontage lots in the area, was presented.

The Planning report was read to the Council by the Clerk.

Mr. Shoulders, civil engineer, representing Mrs. Spitler, the owner, spoke from maps before the Council. He discussed with Councilmen details from the map. He said there is 2-foot difference between curb and property line. He said "the Engineer wanted 5 feet for a sidewalk". He said Lot 2 building is 10 feet from the property line; Lot 1 is another building. He continued to discuss several buildings and setbacks. He stated that "traffic would not warrant street widening". He told the Council that Planning knocks off 5 feet, and then says it is substandard. Mr. Shoulders stated that the building would conform to the area, and that the architect says it would be better:

Councilman Williams, commenting on required building site sizes, said "5,000 sq. feet is a bare minimum, not necessarily desirable".

Mr. Shoulders said that a nice building would be better than accumulated rubbish.

Councilman Williams said that the Council might look at the property. He said there is protest in the neighborhood, as well as approval.

Mrs. Spitler said she counted property owners within 300 feet. She filed a petition of 11 signatures, and 3 letters. She read a letter from people on the adjoining lot - Lot 4, which was divided last year. She said they favored the development, and "endorses Spitler's subdivision". She read a letter from Richard, architect, which says it "would be a distinct asset". She said that it is almost impossible to maintain as a portion of a lot. Mrs. Spitler told of difference in elevations. She said that with an increasing family, she wants to build a 4-bedroom home, instead of one with 3 bedrooms. She said that houses across the street, on Cornish, are 25 feet above the street.

Mrs. Spitler said she has 2 more letters in agreement with the proposal.

Mayor Dail checked the Planning letter, and had a discussion with Mr. Weiser. He read Planning's disagreement with the proposals, and he had a discussion with Mr. Weiser.

Mr. Weiser said that if this is approved as a subdivision, it is also approving a building site which has to be honored. He said there are 2 more double-frontage lots to the north, that could divide on the same basis as this (if granted).

Mrs. Spitler told of Lot 2 having a house on the front; a garage on the back. She said that within the last year others have been subdivided.

Mr. Weiser said that all are 6,000 sq. ft. or over.

Mrs. Shoulders said this would be 5,010, but with dedication it would be reduced.

Mrs. Spitler says 15-foot front yard is not needed; there is no argument against the 15-foot setback.

Councilman Williams said that it would be better off to approve. He said there are 8 or 10 lots that could apply (for split, also). He spoke of need for the Council to see the area.

RESOLUTION 140107, continuing the Planning's recommendation for denial of tentative map to provide redivision of Lot 3 Block P Riviera Villas to meeting of June 27, 1957 - members of the Council to view the area - was on motion of Councilman Williams, seconded by Councilman Evenson, adopted.

Communication from Myrtle A. Orrick, Women's Coordinator, Sector 1D, Region 1 FCDA, 4542 Bermuda Ave., June 17, 1957, advocating

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a "strong civil defense", and asking to be included as Women's Coordinator, was presented.

On motion of Councilman Williams, seconded by Councilman Tharp, it was ~~referred to City Manager~~ it was filed.

Communication from Alfred Abrevaya, 4545 - 59th Street, San Diego 15, dated June 14, 1957, expressing dissatisfaction with trash pickup at the residence = and elaborating on a situation = was presented.

On motion of Councilman Williams, seconded by Councilman Tharp, it was referred to the City Manager.

Application of S.D. & Arizona Eastern Railway Company, before the Public Utilities Commission of the State of California, No. 39045, for construction of industry spur track along and across Commercial Street between 32 and 30th, was presented.

On motion of Councilman Schneider, seconded by Councilman Evenson, it was referred to City Manager.

Communication from Harbor Department, by John Bate, dated 15 June 1957, submitting form of lease with U.S. Coast Guard covering Marine Inspection Office in upper deck of Broadway Pier, was presented.

RESOLUTION 140108, ratifying, confirming and approving lease, copy filed as Document 554684, with United States Coast Guard, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

Communication from Harbor Department, by John Bate, dated 15 June 1957, submitting amendment to U.S. Navy lease covering premises at Foot of Kettner Boulevard, for Navy Air Station employee parking, was presented.

RESOLUTION 140109, ratifying, confirming and approving agreement for amendment of tideland lease, copy filed as Document 554681, with The United States Navy, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

Communication from Harbor Department, by John Bate, dated 15 June 1957, submitting form of lease with U.S. Coast Guard covering portion of Grape Street Finger Pier 3, was presented.

RESOLUTION 140110, ratifying, confirming and approving agreement for lease with United States Coast Guard, was on motion of Councilman Schneider, ~~was on motion of~~ seconded by Councilman Williams, adopted.

RESOLUTION 140111, expressing appreciation for the faithful and diligent services of Henry S. Storr as a member of the Board of Administration of City Employees Retirement System, and recognizing the splendid services he has performed as such a member, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 140112, expressing appreciation for faithful and diligent services of George C. Howard as a member of the Board of Administration of City Employees Retirement System, and recognizing the

splendid services he has performed as such a member, was on motion of Council-Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 140113, appointing David C. Andre to the Board of Administration of City Employees' Retirement System for term prescribed by the City Charter, to replace George C. Howard whose term has expired, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

RESOLUTION 140114, appointing Oscar Griffith to the Board of Administration of City Employees' Retirement System for term prescribed by the City Charter, to replace Henry S. Storr whose term has expired, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

RESOLUTION 140115, authorizing Deputy City Attorney Frederick B. Holoboff, and City's Rate Consultant Clarence A. Winder to file an appearance on behalf of The City of San Diego before the Public Utilities Commission of California in opposition to the application of A. T. & S. F. Railway Company (No. 38982), seeking authority to discontinue trains 2/71 and 2/72 between Los Angeles and San Diego, and to attend the hearings commencing with pre-hearing conference in Los Angeles on June 25, 1957, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

RESOLUTION 140116, approving group insurance program of Municipal Employees' Association and authorizing deduction of group insurance premiums from salaries or retirement payments of employees or retired employees who authorize such deductions, in writing, on forms provided by the City Auditor and Comptroller; authorizing deductions from retirement payments for contributions to Widows and Orphans Fund when deductions are specifically authorized, in writing, on forms provided by the City Auditor and Comptroller, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

RESOLUTION 140117, authorizing City Manager to execute, for and on behalf of the City, amendment to agreement with Richard George Wheeler, architecture, copy filed as Document 554929 (having to do with remodeling of the City Council Chambers), was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

RESOLUTION 140118, authorizing and empowering City Manager to do all work in connection with installation of 12" water service and 2 10" meters with backflow protection and meter vault to supply Tenth Avenue Pier for Harbor Department, by appropriate City forces, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 140119, authorizing and empowering City Manager to execute, for and on behalf of the City, Joint Use Agreement with Division of Highways, Department of Public Works, State of California, covering rearrangement of water facilities on Road XI-SD-2-A, Channelization at Sorrento Road, under Document 554933, was on motion of Councilman

Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 140120, authorizing City Manager to execute, for and on behalf of The City, contract with Robert Mosher and Roy Drew, a co-partnership, for architectural services in connection with construction of buildings at overpass entrance to Torrey Pines Golf Course, under Document 554934, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 140121, authorizing and empowering City Manager, if, as or when The City is in need of services of expert appraisers to appraise real property, either for purchase or sale by the City, to add to list of appraisers, and employ as expert appraiser of real property, Philip N. Shea, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 140122, authorizing and empowering City Manager to do all work in connection with removal and replacement of cathodic anode adjacent to Bonita Pipe Line near Valley Vista Road and Cienega Drive, by appropriate City forces, in accordance with his recommendation, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 140123, approving Change Order 2 dated May 29, 1957, Document 554767, issued in connection with contract between The City of San Diego and Nielsen Construction Co. for rehabilitation of Botanical Building, Balboa Park, contract Document 549840; changes amounting to increase in contract price of \$449.00, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 140124, approving Change Order 7 dated June 5, 1957, Document 554769, issued in connection with contract between The City of San Diego and V. R. Dennis Construction Co. for construction of Nile and 30th Streets improvement, contract Document 538796; changes amounting to approximately \$384.30, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 140125, approving request of V. R. Dennis Construction, June 6, 1957, Change Order 3, for extension of 15 days to and including June 16, 1957, Document 554771, in which to complete contract for improvement in Belmont Park, contract Document 550770; extending completion time to June 16, 1957, was on motion of Councilman Williams, seconded by Councilman Tharp, adopted.

RESOLUTION 140126, approving request of Robert A. Bradt, May 28, 1957, Change Order 2, for extension of 75 days to and including August 15, 1957, Document 554773, in which to complete contract under Document 547630 for storage shed and rest room at Torrey Pines Golf Course, and extending completion to August 15, 1957, was on motion of Councilman Williams, seconded by Councilman Tharp, adopted.

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Resolution authorizing Change Order 2, Document 554775, for \$4,129.55 increase in contract with V. R. Dennis Construction Co. for improvement of Belmont Park, was listed on the agenda.

On motion of Councilman Williams, seconded by Councilman Schneider, it was continued 1 week - to the meeting of Thursday, June 27, 1957.

RESOLUTION 140127, approving request of Nielsen Construction Co., May 29, 1957, Document 554777, for extension of 15 days to and including June 14, 1957, in which to complete contract for construction of Callan Standpipe, Schedule I, contract Document 549304, extending completion to June 14, 1957, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 140128, approving Change Order 2, May 1, 1957, Document 554779, issued in connection with contract between The City of San Diego and Trepte Construction Co. for construction of Earl Thomas Reservoir, contract Document 542412, amounting to increase of \$850.00, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

In connection with the next resolution, Councilman Williams had an explanation from the City Manager, who said he will review other proposals. He gave details to Councilmen, and said that this "has been tentatively located". He identified the location.

RESOLUTION 140129, granting revocable permits to San Diego Gas & Electric Company for installation of power line across City property for serving City's water pumping station in Pueblo Lot 1779 - permits cover portions of Pueblo Lot 1179 and 1785, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

RESOLUTION 140130, authorizing and empowering Mayor and City Clerk to execute, for and on behalf of and as act and deed of The City of San Diego, a quitclaim deed quitclaiming to James F. Pounds Lots 1 to 5 inclusive Block 11 Marilou Park, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

Resolution states that property was sold at public auction held July 13, 1957. It authorizes refunds deposited by brokers, and states that Imig Realty Co. is entitled to receive broker's commission of \$150.00. It authorizes and directs City Clerk to deliver deed to Property Supervisor with instructions to complete transaction.

Mayor and
RESOLUTION 140131, authorizing and directing City Clerk to execute for and on behalf of and as act and deed of The City of San Diego a quitclaim deed quitclaiming to John Sedlack property in Lot 45 Block 7 American Park - in exchange for land desired by the City, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

RESOLUTION 140132, authorizing and empowering Mayor and City Clerk to execute for and on behalf of and as act and deed of The City of San Diego quitclaim deed quitclaiming to Jack Danes portion of Lot 45 Block 7 American Park - in exchange for land desired by the City, was

on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

RESOLUTION 140133, authorizing and empowering Mayor and City Clerk to execute, for and on behalf of and as act and deed of The City of San Diego quitclaim deed quitclaiming to Jack Dares portion Lot 45 Block 6 American Park - in exchange for land desired by the City, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

RESOLUTION 140134, authorizing and empowering Mayor and City Clerk to execute, for and on behalf of and as act and deed of The City of San Diego, quitclaim deed quitclaiming to John Sedlack portion of Lot 45 Block 6 American Park - in exchange for land desired by the City, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted.

RESOLUTION 140135, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against west 65 feet Lot 28 Block 7 Florence Heights Addition, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes be cancelled; authorizing and directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 140136, directing Property Supervisor to file petition with Board of supervisors of County of San Diego, State of California, requesting that all taxes against south 26 feet Lots 13 to 16 inclusive Block 2 Nordica Heights, together with underlying fee title to portion of alley Block 2 Nordica Heights, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes be cancelled; authorizing and directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 140137, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against southerly 5 feet Lot 5 Block C Starkey's Prospect Park, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes be cancelled; authorizing and directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 140138, directing Property Supervisor to file petition with Board of Supervisors of County of San Diego, State of California, requesting that all taxes against portions Lots 8 and 9 Mission Village Unit 1, together with all penalties and other expenses in connection therewith, be cancelled; and that all deeds to The State of California for delinquent taxes be cancelled; authorizing and directing Property Supervisor

RESOLUTION 140139, accepting subordination agreement, executed by Home Builders' Savings and Loan Association, beneficiary, and Paul Endicott and Russell K. Pitzer, June 6, 1957, subordinating all right, title and interest in and to easement for sewer, water, drainage and public utilities, and right of ingress and egress in portion Lot 29 Broadway Acres; authorizing and directing City Clerk to file subordination agreement, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 140140, accepting subordination agreement, executed by Union Title Insurance and Trust Company, and Culmers-Rundell, beneficiaries, and Union Title Insurance and Trust Company, trustee, June 11, 1957, subordinating right, title and interest in and to easement for right of way for public sewer and appurtenances in portion Lot 41 Rancho Mission of San Diego; authorizing and directing City Clerk to file subordination agreement, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 140141, accepting deed of John Sedlack, June 6, 1957, conveying easement and right of way for sewer, etc. in southerly 4.00 feet of easterly 62.50 feet Lot 44 Block 7 American Park Addition; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 140142, accepting deed of John Sedlack, June 6, 1957, conveying easement and right of way for sewer, etc. in southerly 4.00 feet of easterly 62.53 feet Lot 44 Block 6 American Park Addition; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 140143, accepting deed of Jack Daremes, June 6, 1957, conveying easement and right of way for sewer, etc. in southerly 4.00 feet of westerly 62.53 feet Lot 44 Block 6 American Park; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when escrow instructions have been complied with, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 140144, accepting deed of Jack Daremes, June 6, 1957, conveying easement and right of way for sewer, etc. in southerly 4.00 feet of Lot 44 Block 7 American Park Addition; authorizing and directing City Clerk to file deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

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RESOLUTION 140145, accepting deed of Vendal M. Peterson and Aralua J. Peterson, May 29, 1957, conveying easement and right of way for sewer, etc. in northerly 4.00 feet Lot 29 Broadway Acres; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 140146, accepting deed of Vendal M. Peterson and Aralua J. Peterson, May 29, 1957, conveying easement and right of way for public street, etc. in portion Lot 29 Broadway Acres; naming land 44th Street; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 140147, accepting deed of Clairemont Vista, May 24, 1957, conveying easement and right of way for drainage purposes in 2 parcels of land, 8.00 feet wide in Pueblo Lot 1229; authorizing and directing City Clerk to file deed, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 140148, accepting deed of Burgener-Tavares, April 17, 1957, conveying easement and right of way for drainage purposes in strip of land 8.00 feet wide in Pueblo Lot 1235; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 140149, accepting deed of United States of America, April 4, 1957, conveying easement and right of way for sanitary interceptor and outfall sewer system in portions of Pueblo Lots 1181, 1188 and 1189; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 140150, accepting quitclaim deed of The United States of America, May 31, 1957, quitclaiming easement and right of way for pumping plant, reservoir, etc. in portions of Lot 1 and Lot 8 (Linda Vista); authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 140151, accepting deed of Martin L. Gleich and Enid P. Gleich, conveying easement and right of way for sewer purposes, etc. in portion Lot 41 Rancho Mission of San Diego; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 140152, accepting deed of Martin L. Gleich and Enid P. Gleich, June 5, 1957, conveying easement and right of way for drainage purposes in portion Lot 41 Rancho Mission of San Diego; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 140153, accepting deed of Walter M. McKellar, June 13, 1957, conveying easement and right of way for street purposes in portion East Half Lot 12 Block 6 Golden Park, for street purposes; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.
Land is named Martinez Street.

RESOLUTION 140154, accepting deed of Western Area Housing Company, June 5, 1957, conveying easement and right of way for sewer purposes in portion Block A Cabrillo Heights; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 140155, accepting quitclaim deed of Lomax Construction Co., Inc., June 4, 1957, quitclaiming water system in portion Edihar Avenue; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 140156, accepting deed of Lomax Construction Co., Inc., June 4, 1957, quitclaiming sewer installations in portion of Edihar Avenue; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 140157, accepting deed of Frank W. Porter and Irene S. Porter, June 13, 1957, conveying easement and right of way for sewer purposes in portion Lot 8 Beverly Heights; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 140158, accepting deed of Irene M. Taylor, May 27, 1957, conveying Lot 1 Block 12 Homeland Villas; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all excrow instructions have been complied with, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 140159, accepting deed of Irene M. Taylor, May 27, 1957, conveying Lot 5 Block 10 Homeland Villas; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 140160, accepting deed of Annie L. Gray, May 29, 1957, conveying easement and right of way for strip of land 6.0 feet wide in Lot 49 Fairhaven Acres; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 140161, accepting deed of Millard M. Harman and Dorothy Harman, June 4, 1957, conveying easement and right of way for sewer, etc., Lot 8 Block 7 Sunnyslope Addition to Encanto Heights; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 140162, accepting deed of George H. Hoffman and Josephine L. Hoffman, June 7, 1957, conveying easement and right of way for street purposes in portion Torrence Street closed by Resolution 16257; naming it Torrence Street; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 140163, accepting deed of James W. Doyle and Marcella A. Doyle, conveying for alley purposes portion Goldfinch Street closed; dedicating land for public alley; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 140164, accepting deed of Challenge Cream & Butter Association, May 20, 1957, conveying easement and right of way for sewer purposes in strip of land 8.0 feet wide in portion Pueblo Lot 1118; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 140165, accepting deed of Benton W. Decker and Edwina N. Decker, May 15, 1957, conveying easement and right of way for sewer purposes in portion Lot 1, all Lot 2 Block 18 Beach Lots of San Diego; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION 140166, accepting deed of Nelson Thompson and Evelyn R. Thompson, May 15, 1957, conveying easement and right of way for sewer purposes in Southwesterly Quarter Block 121 La Playa; authorizing and directing City Clerk to transmit deed, together with certified copy of resolution, to Properties Department for recording, when escrow instructions have been complied with, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

RESOLUTION 140167, accepting deed of David E. Norton and Nancy P. Norton, June 3, 1957, conveying easement and right of way for sewer, etc., in portion Lot 9 Block 13 Encanto Heights; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

RESOLUTION 140168, accepting subordination agreement, executed by Central Federal Savings and Loan Association of San Diego, beneficiary, and Union Title Insurance and Trust Company, trustee, June 4, 1957, subordinating all their right, title and interest in and to easement for sewer, etc. in portion Lot 9 Block 13 Encanto Heights; authorizing and directing City Clerk to file subordination agreement, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

RESOLUTION 140169, accepting deed of Carlos Rodriguez and Maria C. Rodriguez, June 3, 1957, conveying easement and right of way for sewer, etc. in portion Lot 9 Block 13 Encanto Heights; authorizing and directing City Clerk to file deed, together with certified copy of resolution, for record in office of Recorder of San Diego County, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

Reading of next ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7479 (New Series), approving and adopting Amendments to Sections 2 and 3 Rule X Rules of Civil Service Commission, and amending Sections 23.1102 and 23.1103 of San Diego Municipal Code, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Kerrigan, Curran.

Reading of next ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7480 (New Series), amending Division 15 Article 3 Chapter IX of San Diego Municipal Code, by amending Section 93.1503 and adding Section 93.1503.1 Regulating Gas Fittings and Fixtures, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Kerrigan, Curran.

6/20/57

Reading of next ordinance in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7481 (New Series), dedicating easements for public street purposes in portions Lots 19 through 24 Block 1 Subdivision of Lots 8, 9, 10 Skinner's Addition, naming same Birch Street and 36th Street, was on motion of Councilman Evenson, seconded by Councilman Schneider, adopted, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Kerrigan, Curran.

The next ordinance was introduced on motion of Councilman Williams, seconded by Councilman Evenson.

Reading in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7482 (New Series), appropriating \$10,500.00 out of Capital Outlay Fund for architectural services in connection with construction of buildings at Torrey Pines Golf Courses, was on motion of Councilman Williams, seconded by Councilman Evenson, adopted, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Kerrigan, Curran.

The next ordinance was introduced on motion of Councilman Tharp, seconded by Councilman Evenson.

Reading in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7483 (New Series), appropriating \$5,083.50 out of Storm Drain Bond Fund 716 for acquisition of land for Rose Creek Channel Project, was on motion of Councilman Tharp, seconded by Councilman Evenson, adopted, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Kerrigan, Curran.

The next ordinance was introduced on motion of Councilman Evenson, seconded by Councilman Williams.

Reading in full prior to final passage was dispensed with by vote of not less than 4 members of the Council. There was available for consideration of each member of the Council prior to day of final passage written or printed copy.

ORDINANCE 7484, appropriating \$835.00 out of Unappropriated Balance Fund and transferring same to funds appropriated by Ordinance 7043 (New Series) to provide additional funds for architectural services, re remodeling City Council Chambers, was on motion of Councilman Evenson, seconded by Councilman Williams, adopted, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Mayor Dail. Nays-None. Absent-Councilmen Kerrigan, Curran.

The next item had been continued.

Ordinance granting franchise and right to San Diego and Arizona Eastern Railway Company, authorizing it to construct and maintain railway tracks over, along and across portion of "L" Street, was introduced on motion of Councilman Tharp, seconded by Councilman Williams, by following vote: Yeas-Councilmen Tharp, Williams, Schneider, Mayor Dail. Nays-None. Absent-Councilmen Kerrigan, Curran.

The following items were presented under unanimous consent granted to the City Manager:

Communication from Planning Commission, by Richard L. Weiser, recommending approval of Final Map of Heritage Addition Unit 3, was presented.

RESOLUTION 140170, authorizing and directing City Manager to execute contract with Heritage, Inc. a corporation for installation and completion of unfinished improvements and setting monuments in Heritage Addition; directing City Engineer to present ordinance establishing official grades, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION 140171, adopting Map of Heritage Addition Unit 3 Subdivision, being portion Pueblo Lot 1242; accepting Caywood Street, Appleton Street, Providence Road, Conrad Avenue, New Haven Road, portion of Genesee, and abutters' rights of access; authorizing and directing Clerk to endorse upon map the Council's acceptance; and directing City Clerk to transmit map to Clerk of Board of Supervisors of County of San Diego, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

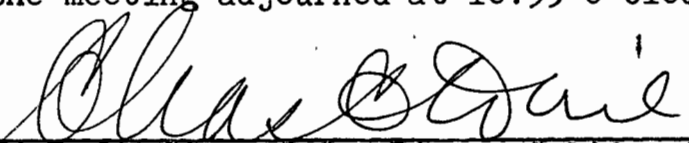
Communication from Planning Commission, by Richard L. Weiser, recommending approval of Final Map of Crestview Heights subdivision, was presented.

RESOLUTION NO. 140172, authorizing and directing the City Manager to execute a contract with Crestview Heights, a partnership, for the installation and completion of the unfinished improvements and the setting of the monuments required for Crestview Heights subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision; was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

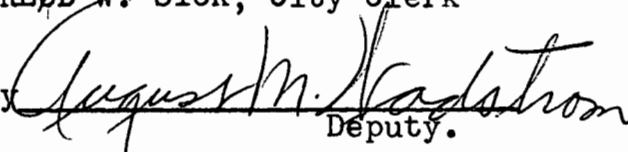
RESOLUTION NO. 140173, adopting the final map of Crestview Heights Subdivision, and accepting the public streets, portion of a public street, and the easements shown on this map within this subdivision for sewer, water, drainage and public utilities, together with certain abutters rights of access; authorizing and directing the City Clerk to endorse upon said map the Council's acceptance; and directing the City Clerk to transmit said map to the Clerk of the Board of Supervisors of the County of San Diego, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION NO. 140174, authorizing the City Manager to execute and forward to the Division of Public Works of the State of California the "Memorandum of Agreement for Expenditure of Gas Tax Allocation for Major City Streets - Project Agreement - 1958 Fiscal Year", as set forth in Document No. 555020; authorizing the City Clerk to forward a certified copy of this resolution to the Secretary of the California Highway Commission of the State of California; was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

There being no further business to come before the Council at this time, the Mayor declared the meeting adjourned at 10:55 o'clock A.M.


Mayor of the City of San Diego, California.

ATTEST:
FRED W. SICK, City Clerk

By 
Deputy.

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, TUESDAY, JUNE 25th, 1957
- IN THE CITY COUNCIL CHAMBERS.

PRESENT---Councilman Tharp, Williams, Schneider, Curran, Evenson and Mayor
Dail.
ABSENT----Councilman Kerrigan.
CLERK-----Fred W. Sick.

Ordinances and Resolutions for this meeting are recorded on
Microfilm Roll 131.

An invocation was given by Father Robert Nagler of St. Charles
Borromeo.

The Mayor extended a welcome to new City Employees.

The minutes for the Regular Meetings of Monday, June 17th,
1957, and of Thursday, June 20th, 1957, were approved on motion of Council-
man Schneider, seconded by Councilman Williams - after which they were signed
by the Mayor.

The hour of 10:00 o'clock A.M. having arrived, the time set
for hearing on Resolution of Preliminary Determination No. 139650, for pav-
ing Epsilon Street, and a portion of 43rd Street, the Clerk reported no
written protests.

The Mayor inquired if anyone was present who desired to be
heard. No oral protests were received.

RESOLUTION NO. 140175, determining that the improvement of
Epsilon Street, 43rd Street, and establishment of official grades, under
Resolution of Preliminary Determination No. 139650, is feasible and that lands
to be assessed therefor will be able to carry the burden of the proposed
assessment, also finding and determining that public convenience and neces-
sity require the proposed improvements, and that Special Assessment Invest-
igation, Limitation and Majority Protest Act of 1931 shall not apply, was
on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set
for hearing on Resolution of Preliminary Determination No. 139651, for pav-
ing Myrtle Avenue, between Cherokee Avenue and 37th Street, the Clerk re-
ported no written protests.

The Mayor inquired if anyone was present who desired to be
heard. No oral protests were received.

RESOLUTION NO. 140176, abandoning all proceedings under
Resolution of Preliminary Determination No. 139651; and rescinding said
Resolution, adopted May 27, 1957; was on motion of Councilman Schneider,
seconded by Councilman Tharp, adopted.

RESOLUTION NO. 140177, granting the petition contained in
Document No. 554932 for the grading, paving and installing curbs on
Myrtle Avenue, easterly of 37th Street; directing the City Engineer to
furnish a plat of the assessment district for said work and improvement;
was on motion of Councilman Schneider, seconded by Councilman Tharp,
adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing on Resolution of Preliminary Determination No. 139652, for installing clay pipe sewer mains and appurtenances in Newport Avenue, Public Rights of Way in Lot 34, Catalina Villas, and Catalina Boulevard, the Clerk reported no protests had been received.

The Mayor inquired if anyone was present who desired to be heard. No written or oral protests were received.

RESOLUTION NO. 140178, determining that the improvement of Newport Avenue, Public Rights of Way in Lot 34, Catalina Villas, and Catalina Boulevard, under Resolution of Preliminary Determination No. 139652, is feasible and that the lands to be assessed therefor will be able to carry the burden of the proposed assessment; also finding and determining that public convenience and necessity require the proposed improvements, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing on Assessment for installing sewer mains and appurtenances in Hillside Drive, Lookout Drive, et al., the City Clerk presented all written appeals. The initial hearing was held on June 10, 1957. The Street superintendent has been requested to correct and modify the assessment roll.

The Mayor inquired if anyone was present to be heard. No further written or oral appeals were received.

RESOLUTION NO. 140179, overruling and denying all written appeals, as listed in said Resolution; overruling all other appeals, written or verbal; confirming and approving the Street Superintendent's modified and corrected assessment No. 2599; authorizing and directing said Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law; directing the Street Superintendent to record in his office the warrant, diagram and assessment; was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing on Assessment made to cover the costs and expenses of installing sewer mains and appurtenances in Avenida de la Playa, and in Public Rights of Way in Pueblo Lot 1280, the City Clerk reported no further appeals had been received.

The Mayor inquired if anyone was present to be heard. No further appeals, oral or written, were received.

The initial hearing was held on June 17th, 1957. The Street Superintendent had been requested to correct and modify the assessment roll.

RESOLUTION NO. 140180, confirming and approving the Street Superintendent's modified and corrected Assessment Roll No. 2602, made to cover the costs and expenses of the work of installing sewers and appurtenances in Avenida de la Playa and Public Rights of Way in Pueblo Lot 1280, under Resolution of Intention No. 134641; authorizing and directing the Street superintendent to attach his warrant thereto and issue the same in the manner and form provided by law; and to record in his office said warrant, diagram and assessment; was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

The hour of 10:00 o'clock A.M. having arrived, the time set for hearing on the proposed Annual Appropriation Ordinance for the fiscal year 1957-1958 - the first hearing of two hearings required by the City Charter - various communications relative to tax increases were presented.

The Mayor inquired if anyone was present who desired to be heard.

Mr. Elmer P. Leffert of the San Diego Taxpayers' Association introduced Mr. A. Claude Wood, attorney for the organization.

A. Claude Wood presented and read a four page letter from said San Diego Taxpayers' Association making suggestions in connection with the 1957-1958 City budget; including elimination of the Social Service Department; objecting to Mid-Year Budget Increases; etc.

Mr. Robert E. Mahoney spoke relative to the public library budget. He objected to the use of a guard at the public library, and certain "petty annoyances".

On motion of Councilman Schneider, seconded by Councilman Williams, the hearing was closed.

Purchasing Agent's report, approved by the City Manager, on low bids for resurfacing streets as listed was presented.

RESOLUTION NO. 140181, accepting the bid of Griffith Company for resurfacing Streets as listed in D-13 Section, estimated tonnage 8,673 tons; Item I Alternate, for an estimated total amount of \$60,727.59; awarding the contract; authorizing the City Manager to execute a contract with said Griffith Company for said street resurfacing, pursuant to the specifications on file in the office of the City Clerk; was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

Purchasing Agent's report, approved by the City Manager, on bids for furnishing 500 tons Soda Ash for Alvarado Filtration Plant, was presented; recommending award to the second-low bidder.

RESOLUTION NO. 140182, accepting the bid of Squires-Belt Material Co. for furnishing approximately 500 Tons Soda Ash for Alvarado Filtration Plant during the period from July 1st, 1957, through December 31st, 1957, at \$31.20 per ton, f. o. b. West End, California, plus freight charges of \$8.774 per ton, plus Sales Tax; awarding the contract; authorizing the City Manager to enter into and execute a contract with said Squires-Belt Material Company for furnishing of said Soda Ash, pursuant to specifications therefor on file in the office of the City Clerk; was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

Four bids were received. The low bid was conditional on certain delivery qualifications.

RESOLUTION NO. 140183, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Cold Water Meters, (fire service type), in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk under Document No. 554972, was on motion of Councilman Curran, seconded by Councilman Evenson, adopted.

RESOLUTION NO. 140184, approving plans, specifications and wage scale; authorizing bids for the installation of traffic signal and safety lighting systems at the intersections of University Avenue and Nile Street (33rd Street), was on motion of Councilman Evenson, seconded by Councilman Curran, adopted.

RESOLUTION NO. 140185, approving plans, specifications and wage scale; authorizing bids for the planting plan for portions of Belmont Park, Mission Beach, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

Communication from the City Planning Commission recommending approval of the final map of Loma Gardens subdivision was presented.

RESOLUTION NO. 140186, authorizing and directing the City Manager to execute a contract with William Starr, for the installation and completion of the unfinished improvements and the setting of the monuments required for Loma Gardens subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was on motion of Councilman Curran, seconded by Councilman Williams, adopted.

RESOLUTION NO. 140187, adopting the final map of Loma Gardens subdivision and accepting the easements shown on this map within this subdivision for sewer, water, drainage and public utilities, together with certain abutters rights of access, was on motion of Councilman Curran, seconded by Councilman Williams, adopted.

Communication from the City Planning Commission reporting on the record of survey map of a portion of Lot 21, Lemon Villa, was presented.

RESOLUTION NO. 140188, approving the tentative map of Lemon Villa, a one-lot subdivision of a portion of Lot 21, located west of 54th Street, south of El Cajon Boulevard, within the R-1 and R-4 Zones, subject to five conditions; also, suspending two sections of the Municipal Code in connection with said tentative map; was on motion of Councilman Tharp, seconded by Councilman Williams, adopted.

RESOLUTION NO. 140189, referring to Council Conference the communication from the Personnel Director, Raymond Krah, submitting class specifications for the new position of Urban Renewal Coordinator, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

The papers included a proposed Ordinance creating the position of Urban Renewal Coordinator, and establishing a schedule of compensation therefor.

Communication from the San Diego County Water Authority submitting new schedule for delivery of water to agencies was presented, and on motion of Councilman Schneider, seconded by Councilman Curran, referred to the City Manager for a report. The Communication was read by the City Clerk.

RESOLUTION NO. 140190, changing place of delivery of \$5,000,000.00 bonds to be issued for Mission Bay Recreation Facilities, was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

By Unanimous Consent, RESOLUTION NO. 140191, authorizing two representatives of the City to travel to Washington, D. C., and other cities as necessary, in connection with Federal Communications Commission cases relating to reallocation of frequencies for local government use; and to incur all necessary expense; was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION NO. 140192, directing notice of filing of assessment, for paving and otherwise improving Estudillo Street, between Kurtz Street and Pacific Highway, under Resolution of Intention No. 134642, was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

RESOLUTION NO. 140193, directing notice of filing of assessment for paving and otherwise improving the Alley in Block 2, Normal Heights; North Mountain View and Arthur Avenue; under Resolution of Intention No. 134048, was on motion of Councilman Curran, seconded by Councilman Evenson, adopted.

A proposed Resolution awarding to L. B. Butterfield, Inc., the contract for paving Chalcedony Street, Law Street, Beryl Street, et al, was presented, and on motion of Councilman Curran, seconded by Councilman Evenson continued until Thursday, June 27th, 1957; also, referred to Council Conference, this date.

RESOLUTION NO. 140194, approving plans, specifications and plat of the Assessment District for paving and otherwise improving Silver Gate Avenue, Jennings Street, Wilcox Street, Gage Drive and Public Rights of Way in Pueblo Lot 180 and Lot 4, Block 1, Loma Valley; and establishing the official grades thereof; was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION NO. 140195, approving plans, specifications and diagram of the Assessment District for paving and otherwise improving the Alley in Block 43, subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 51 and portions of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151 of Pacific Beach; and establishing the official grades thereof; was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION NO. 140196, approving plans, specifications and plat of the Assessment District for paving and otherwise improving Hartford Court, Gesner Street and Field Street, and establishing the official grades thereof, was on motion of Councilman Curran, seconded by Councilman Williams, adopted.

RESOLUTION NO. 140197, ordering the vacation of a portion of Valeta Street, at the northerly termination of Soto Street, as more particularly shown on Map No. 6466-B, on file as Document No. 549312, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 140198, for furnishing of electric energy for one year in College View Estates Lighting District No. 1, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION ORDERING IMPROVEMENT NO. 140199, for furnishing of electric current for one year in Hermosa Lighting District No. 1, was on motion of Councilman Curran, seconded by Councilman Evenson, adopted.

RESOLUTION OF INTENTION NO. 140200, for paving and otherwise improving of 53rd Street, between Imperial Avenue and Groveland Drive, was on motion of Councilman Evenson, seconded by Councilman Schneider, adopted.

RESOLUTION OF INTENTION NO. 140201, for paving and otherwise improving the Alley in Block 77, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40 and 41, and portions of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151 of Pacific Beach, and establishing the official grade thereof, was on motion of Councilman Tharp, seconded by Councilman Curran, adopted.

RESOLUTION OF INTENTION NO. 140202, for paving and otherwise improving a portion of Dawes Street, between Tourmaline Street and Turquoise Street, was on motion of Councilman Evenson, seconded by Councilman Tharp, adopted.

RESOLUTION OF INTENTION NO. 140203, for paving and otherwise improving of Amherst Street, westerly of 70th Street and a portion of 67th Street, was on motion of Councilman Evenson, seconded by Councilman Curran, adopted.

RESOLUTION OF INTENTION NO. 140204, for paving and otherwise improving of Haller Street, Estrella Park and Wabash Avenue, and establishing the official grades thereof, was on motion of Councilman Williams, seconded by Councilman Evenson, adopted.

RESOLUTION OF PRELIMINARY DETERMINATION NO. 140205, for paving and otherwise improving Silver Gate Avenue, between Charles Street and Jennings Street; with Jennings Street, Wilcox Street, Gage Drive, and Public Rights of Way in Pueblo Lot 180 and Lot 4, Block 1, Loma Valley; and establishing the official grades thereof; was on motion of Councilman Curran, seconded by Councilman Evenson, adopted.

RESOLUTION OF PRELIMINARY DETERMINATION NO. 140206, for paving and otherwise improving the Alley in Block 43, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151 of Pacific Beach; and establishing the official grades thereof; was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION OF PRELIMINARY DETERMINATION NO. 140207, for paving and otherwise improving of Hartford Court, between Field Street and Gesner Street; with Gesner Street and Field Street; and establishing the official grades thereof; was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION NO. 140208, appointing time for hearing protests, College Park Lighting District No. 1, furnishing of electric energy for the period of one year, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION NO. 140209, ascertaining and declaring wage scale, for the installation of sewers and appurtenances in Lenox Drive, between Elwood Avenue and Beverly Street, with Geneva Avenue, Hilltop Drive, Winston Drive, Public Rights of Way in Blocks 5, 6 and 9, Beverly; establishing the official grades thereof; was on motion of Councilman Curran, seconded by Councilman Evenson, adopted.

RESOLUTION NO. 140210, ascertaining and declaring wage scale for sidewalk and otherwise improving of Hyatt Street and Fulton Street; and establishing the official grades thereof; was on motion of Councilman Schneider, seconded by Councilman Evenson, adopted.

RESOLUTION NO. 140211, approving the diagram of the property affected or benefited by the work of improvement to be done on paving the Alley in Block 190, City Heights, as described in Resolution of Intention No. 135212, and to be assessed to pay the expenses thereof; directing the City Clerk at the same time of this approval, to certify the fact and date thereof, and to immediately deliver said diagram so certified to the Superintendent of Streets of said City, was on motion of Councilman Curran, seconded by Councilman Evenson, adopted.

RESOLUTION NO. 140212, approving the diagram of the property affected or benefited by the work of improvement to be done on paving Manzanita Drive, between Violet Street and Snowdrop Street, as described in Resolution of Intention No. 135502, and to be assessed to pay the expenses thereof; directing the City Clerk at the same time of this approval, to certify the fact and date thereof, and to immediately deliver said diagram so certified to the Superintendent of Streets of the City; was on motion of Councilman Curran, seconded by Councilman Evenson, adopted.

RESOLUTION NO. 140213, directing the City Engineer to furnish the Council with a diagram of the property affected and benefited by the work and improvement on paving and otherwise improving the Alley in Block 318, Reed and Daley's Addition, 28th Street and 29th Street, as particularly described in Resolution of Intention No. 137476, and to be assessed to pay the expenses thereof, was on motion of Councilman Evenson, seconded by Councilman Williams, adopted.

RESOLUTION NO. 140214, directing the City Engineer to furnish the Council with a diagram of the property affected and benefited by the work and improvement on installing sanitary sewer main in Muirlands Drive, El Camino del Teatro, El Paso Real, Lane in Lot 1, Block 16, The Muirlands, and Public Rights of Way, as particularly described in Resolution of Intention No. 137376, and to be assessed to pay the expenses thereof, was on motion of Councilman Williams, seconded by Councilman Evenson, adopted.

RESOLUTION NO. 140215, directing the City Engineer to furnish the Council with a diagram of the property affected and benefited by the work and improvement on installing a sanitary sewer main in Soledad Road, as particularly described in Resolution of Intention No. 137252, and to be assessed to pay the expenses thereof, was on motion of Councilman Schneider, seconded by Councilman Williams, adopted.

RESOLUTION NO. 140216, 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 ornamental lighting in Wisteria Drive, between the southwesterly boundary of Wisteria Heights and its northeasterly termination in Wisteria Heights, as particularly described in Resolution of Intention No. 137477, and to be assessed to pay the expenses thereof, was on motion of Councilman Schneider, seconded by Councilman Curran, adopted.

RESOLUTION NO. 140217, approving an Agreement for Amendment to a Tideland Lease heretofore entered into between The City of San Diego, acting by and through the Harbor Commission of said City, as Lessor, and American Processing Corporation, a corporation, as Lessee, filed under Document No. 554926, was on motion of Councilman Evenson, seconded by Councilman Schneider, adopted. This document is known as Amendment No. 3.

RESOLUTION NO. 140218, approving an Agreement for Amendment of a Tideland Lease heretofore entered into between The City of San Diego, acting by and through the Harbor Commission of said City, as Lessor, and San Diego Gas & Electric Company, a California corporation, as Lessee, filed under Document No. 554923, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted. This document is known as Amendment No. 1.

RESOLUTION NO. 140219, 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 quitclaim deed to Elgie D. Stauffer and Ovidia Stauffer, husband and wife as joint tenants, on those portions of Lots 1, 2 and 3, in the Resubdivision of Block 68 of Arnold and Choate's Addition, as more particularly described in said deed, filed under Document No. 555105; authorizing and directing the City Clerk to deliver said deed to the Property Supervisor with instructions that the same be placed in an escrow opened for the purpose of effecting an exchange of lands; was on motion of Councilman Tharp, seconded by Councilman Schneider, adopted.

RESOLUTION NO. 140220, authorizing and directing the Property Supervisor of The City of San Diego to advertise for a period of at least five consecutive days in the official newspaper of the City, the sale at public auction of Lots 19 and 20, Block 8, of Reed's Ocean Front Addition according to the Map thereof No. 913; setting the minimum amount of \$6,000.00 as the least the Council will consider for the sale of the property; etc., was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted.

RESOLUTION NO. 140221, authorizing the City Manager to add the name of Kenneth S. Copeland to the list of expert appraisers of real property to be employed by the City of San Diego when needed, in connection with the purchase or sale of real property, was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

RESOLUTION NO. 140222, approving the Agreement between the City of San Diego and the Bob Griffin Roofing Company, a corporation, on file as Document No. 547856, and amended by the Harbor Commission of The City of San Diego, under date of June 20, 1957, extending for an additional ninety days the period within which to commence the performance of the work; ratifying the additional ninety days to commence performance of said work; was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

RESOLUTION NO. 140223, approving Change Order No. 1, issued in connection with the contract of F. E. Young Construction Co., for the Construction of Two Transit Sheds, 10th Avenue Marine Terminal, contained in Document No. 554984; and approving the changes therein set forth, amounting to an increase in the contract price of \$7,559.00; was on motion of Councilman Williams, seconded by Councilman Schneider, adopted.

RESOLUTION NO. 140224, approving the request of H. W. Grizzle, contained in Change Order No. 3, for an extension of time of sixty days, to and including August 13, 1957, in which to complete his contract for construction of a fire station at National Avenue and Crosby Street, was on motion of Councilman Schneider, seconded by Councilman Tharp, adopted. Said Change Order is contained in Document No. 554986.

RESOLUTION NO. 140225, granting permission to the M.B.A. Inc., doing business as Belmont Park at Mission Beach; and James J. Peluso, doing business as San Diego Fireworks Display Co.; for public display of fireworks on the beach opposite the golf course in Mission Beach, Belmont Park, on July 4, 1957, from 10:00 p.m. to 10:30 p.m.; under certain conditions; was on motion of Councilman Williams, seconded by Councilman Evenson, adopted.

RESOLUTION NO. 140226, accepting the deed of Bruce Allan Harvey and Dorothy Howen Harvey, conveying to the City the North 10 feet of Lots 32 and 33, Block 2 of Nordica Heights; authorizing and directing the City Clerk to transmit the said deed, together with a certified copy of this resolution, to the Properties Department for recording, when all escrow instructions have been complied with, was on motion of Councilman Curran, seconded by Councilman Evenson, adopted.

RESOLUTION NO. 140227, accepting the deed of Arthur Martin Hagan and Alma Amelia Hagan, conveying to the City a portion of Lots 22 and 23 in Block 2 of Nordica Heights; authorizing and directing the City Clerk to transmit the said deed, together with a certified copy of this resolution, to the Properties Department for recording, when all escrow instructions have been complied with; was on motion of Councilman Curran, seconded by Councilman Evenson, adopted.

RESOLUTION NO. 140228, accepting the deed of Herbert W. Hoeptner and Clara M. Hoeptner, conveying to the City the northerly 10 feet of Lots 30 and 31, in Block 2, of Nordica Heights; authorizing and directing the City Clerk to transmit the said deed, together with a certified copy of this resolution, to the Properties Department for recording, when all escrow instructions have been complied with; was on motion of Councilman Curran, seconded by Councilman Evenson, adopted.

RESOLUTION NO. 140229, accepting the deed of Daniel S. Cason and Rose C. Cason, conveying to the City a portion of Lots 46 and 47, Block 11, Nordica Heights No. 2; authorizing and directing the City Clerk to file the said deed, together with a certified copy of this resolution, for record in the office of the Recorder of San Diego County; was on motion of Councilman Curran, seconded by Councilman Evenson, adopted.

RESOLUTION NO. 140230, accepting the deed of Loma Vista Properties, Inc. and Sero Amusement Company, conveying to the City an easement and right of way for sewer purposes, through, along and across a portion of Pueblo Lot 221; authorizing and directing the City Clerk to file the said deed, together with a certified copy of this resolution, for record in the office of the Recorder of San Diego County; was on motion of Councilman Curran, seconded by Councilman Evenson, adopted.

RESOLUTION NO. 140231, accepting the deed of Sero Amusement Company, conveying to the City an easement and right of way for sewer purposes, through, along and across a portion of Pueblo Lot 221; authorizing and directing the City Clerk to file the said deed; together with a certified copy of this resolution, for record in the office of the Recorder of San Diego County; was on motion of Councilman Curran, seconded by Councilman Evenson, adopted.

RESOLUTION NO. 140232, accepting the deed of Security Trust and Savings Bank of San Diego, conveying to the City an easement and right of way for sewer purposes, through, along and across a portion of Pueblo Lot 210; authorizing and directing the City Clerk to file the said deed, together with a certified copy of this resolution, for record in the office of the Recorder of San Diego County; was on motion of Councilman Curran, seconded by Councilman Evenson, adopted.

RESOLUTION NO. 140233, accepting the deed of Security Trust & Savings Bank of San Diego, conveying to the City an easement and right of way for sewer purposes, through, along and across a strip of land 8.0 feet wide in Pueblo Lots 210 and 220; authorizing and directing the City Clerk to file the said deed, together with a certified copy of this resolution, for record in the office of the Recorder of San Diego County; was on motion of Councilman Curran, seconded by Councilman Evenson, adopted.

RESOLUTION NO. 140234, accepting the deed of The Roman Catholic Bishop of San Diego, conveying to the City an easement and right of way for drainage purposes, through, along and across a portion of Lot 3, C. C. Seaman's Subdivision of the East Half of the Southwest Quarter of Section 34, Township 16 South, Range 2 West, San Bernardino Meridian, in the City of San Diego; authorizing and directing the City Clerk to file the said deed, together with a certified copy of this resolution, for record in the office of the Recorder of San Diego County; was on motion of Councilman Curran, seconded by Councilman Evenson, adopted.

RESOLUTION NO. 140235, accepting the deed of George H. Hoffman and Josephine L. Hoffman, conveying to the City an easement and right of way for sewer, water, drainage and public utilities purposes, through, along and across a strip of land 4.00 feet wide in Lot 5, Block 442, Subdivision of Part of the East Half of Pueblo Lot 1122; authorizing and directing the City Clerk to file the said deed, together with a certified copy of this resolution, for record in the office of the Recorder of San Diego County; was on motion of Councilman Curran, seconded by Councilman Evenson, adopted.

RESOLUTION NO. 140236, accepting the deed of Richmond Jackson and Ruth Remington Jackson, conveying to the City an easement and right of way for sewer, water, drainage and public utilities purposes, through, along and across the easterly 8.00 feet of the westerly 94.00 feet of Lots 13, 16 and 17, Block 2 of Nettleship-Tye Tract No. 3; authorizing and directing the City Clerk to file the said deed, together with a certified copy of this resolution, for record in the office of the Recorder of San Diego County; was on motion of Councilman Curran, seconded by Councilman Evenson, adopted.

RESOLUTION NO. 140237, accepting the deed of George A. Bishop and Wanda Bishop, conveying to the City an easement and right of way for sewer, water, drainage and public utilities, through, along and across the easterly 8.00 feet of the westerly 94.00 feet of Lots 13, 16 and 17, Block 2, of Nettleship-Tye Tract No. 3; authorizing and directing the City Clerk to file the said deed, together with a certified copy of this resolution, for record in the office of the Recorder of San Diego County; was on motion of Councilman Curran, seconded by Councilman Evenson, adopted.

Reading of the next ordinance in full prior to final passage was dispensed with by a vote of not less than four members of the Council, on motion of Councilman Schneider, seconded by Councilman Williams. There was available for consideration of each member of the Council prior to the day of final passage a written or printed copy.

ORDINANCE NO. 7485 (New Series), approving the Annexation to the City of San Diego of certain uninhabited territory in Lot 196, La Mesa Colony, in the County of San Diego, State of California, known and designated as "College Ranch Tract Annexation," and which territory shall be added to the San Diego Unified School District, was adopted, on motion of Councilman Schneider, seconded by Councilman Williams, by the following vote: Yeas--Councilman Tharp, Williams, Schneider, Curran, Evenson and Mayor Dail. Nays--None. Absent--Councilman Kerrigan.

Reading of the next ordinance in full prior to final passage was dispensed with by a vote of not less than four members of the Council, on motion of Councilman Tharp, seconded by Councilman Curran. There was available for consideration of each member of the Council prior to the day of final passage a written or printed copy.

ORDINANCE NO. 7486, (New Series), approving the Annexation to the City of San Diego of certain uninhabited territory in a portion of Lot 17, Rancho Mission, in the County of San Diego, State of California, known and designated as "Goodwin Tract", was adopted, on motion of Councilman Tharp, seconded by Councilman Curran, by the following vote, to-wit: Yeas--Councilman Tharp, Williams, Schneider, Curran, Evenson and Mayor Dail. Nays--None. Absent--Councilman Kerrigan.

Reading of the next ordinance in full prior to final passage was dispensed with by a vote of not less than four members of the Council, on motion of Councilman Evenson, seconded by Councilman Curran. There was available for consideration of each member of the Council prior to the day of final passage a written or printed copy.

ORDINANCE NO. 7487 (New Series), setting aside and dedicating Lots 17, 18, and a portion of Lot 16, Block 34, Lexington Park, as and for a public street, and naming the same Poplar Street, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran, by the following vote: Yeas--Councilman Tharp, Williams, Schneider, Curran, Evenson and Mayor Dail. Nays--None. Absent--Councilman Kerrigan.

At 10:35 a.m. the Council took a recess until the hour of 11:30 a.m.

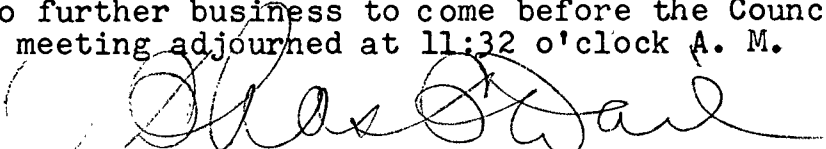
Upon reconvening the roll call showed as follows:
Present---Councilmen Tharp, Williams, Schneider, Curren, Evenson and Mayor Dail.
Absent----Councilman Kerrigan.
Clerk-----Fred W. Sick.

A motion to award the contract for paving and otherwise improving of Chalcedony Street, Law Street, Beryl Street, et al., made by Councilman Schneider, and seconded by Councilman Williams, received the following vote: Yeas---Councilmen Williams, Schneider and Mayor Dail. Nays---Councilmen Tharp, Curran and Evenson. Absent---Councilman Kerrigan. The Mayor declared the motion to have lost; due to a tie vote.

Considerable discussion followed. Elmer Warnes spoke on behalf of the low bidder and the bond house with which he is connected.

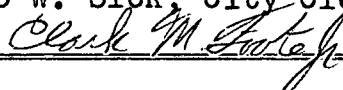
RESOLUTION NO. 140238, abandoning the proceedings heretofore taken for the improvement of Chalcedony Street, Law Street, Beryl Street, Geranium Street, Gladiola Street, Aster Street, Wilbur Avenue, La France Street, La Marque Street, Loring Street, Randall Street, Quincy Street, Pendleton Street, Alley southerly of and adjacent to Lots 1 to 5, Block 15, Floral Terrace, Alley southerly of and adjacent to Lots 1 to 20, Block 14, Floral Terrace, Alley in Block 100 in Subdivision of Acre Lots 24 to 29, 54, 55, 56, Pacific Beach, Public Rights of Way in Blocks 99 and 134, in subdivision of Acre Lots 24 to 29, 54, 55, 56, Pacific Beach, Blocks 5, 6, 7, 13 and 14, Floral Terrace, and in Acre Lot 23, Pacific Beach, under Resolution of Intention No. 135354, was on motion of Councilman Tharp, seconded by Councilman Curran, adopted.

There being no further business to come before the Council at this time, the Mayor declared the meeting adjourned at 11:32 o'clock A. M.


Mayor of the City of San Diego, California.

ATTEST:

FRED W. SICK, City Clerk,

By  Deputy.

