

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, THURSDAY, JUNE 4, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson.
Absent-Councilman Curran, Mayor Dail.
Clerk---Phillip Acker.

Vice Mayor Tharp called the meeting to order at 10:00 o'clock
A.M.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the matter of rezoning a portion of Lot 69, Rancho Mission from Interim R-1 zone to R-2 zone; approximately five acres of land located just north of La Mesa at the southwest corner of Lake Murray Boulevard and Jackson Drive, the Clerk read the communication from the Planning Commission.

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

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

An Ordinance incorporating a portion of Lot 69, Rancho Mission of San Diego, in the City of San Diego, California, into R-2 Zone as defined by Section 101.0415 of the San Diego Municipal Code and repealing Ordinance No. 6077 (New Series), adopted April 22, 1954, insofar as the same conflicts herewith, was introduced, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson; Nays-None; Absent-Councilman Curran, Mayor Dail.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1199 from Zone R-1 to Zones R-2 and R-4; approximately 70 acres located east of U. S. Highway 395 at Genesee Avenue, in the Chesterton area, adjoining Juvenile Hall on the south and west, the Clerk read the communication from the Planning Commission.

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

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

An Ordinance incorporating portion of Pueblo Lot 1199 of the Pueblo Lands of San Diego in the City of San Diego, California, into R-2 and R-4 zones as defined by Sections 101.0415 and 101.0417 respectively of the San Diego Municipal Code, and repealing Ordinance No. 13457, approved February 15, 1932, insofar as the same conflicts herewith, was introduced, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

In regard to the above, the Planning Commission submitted a Resolution approving the tentative map of Sunny Heights, a 100-lot subdivision of Pueblo Lot 1199, located easterly of Highway 395 and south of the Chesterton Subdivision in the Kearny Mesa area, subject to conditions. No one appeared to be heard and no protests were filed.

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

RESOLUTION 154974, approving the tentative map, Sunny Heights, a 100-lot subdivision of Pueblo Lot 1199, located easterly of Highway 395 and south of the Chesterton Subdivision in the Kearny Mesa area; subject to sixteen conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Councilman Curran entered the meeting at this time.

Meeting Convened
Hearings
Ordinances introduced
Resolution 154974

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the matter of rezoning Lots 1 through 4, Block 25, La Jolla Park, from Zone R-1 to Zone RP; in the vicinity of Torrey Pines Road and High Avenue, the Clerk read the communication.

John Butler, attorney for the petitioners, Messrs. William B. Bettles and K. Glazebrook, appeared before the Council. William B. Bettles also appeared before the Council.

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

An Ordinance incorporating Lots 1 to 4 inclusive, Block 25, La Jolla Park, in the City of San Diego, California, into RP Zone as defined by Section 101.0419 of the San Diego Municipal Code and repealing Ordinance No. 13294 approved August 31, 1931, insofar as the same conflicts herewith, was introduced, on motion of Councilman Evenson, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson; Nays-None; Absent-Mayor Dail.

A communication from the Purchasing Agent recommending the accepting of the low bid of Koppers Company, Incorporated for furnishing Wood Piling (per the attached list), for a total price of \$1,575.25; terms net, plus sales tax; three bids, was presented.

RESOLUTION 154975, accepting the bid of Koppers Company, Incorporated; awarding the contract and authorizing a majority of the members of the Harbor Commission to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

A communication from the Purchasing Agent recommending authorizing the Purchasing Agent to advertise for bids for furnishing Traffic Paint, was presented.

RESOLUTION 154976, authorizing the Purchasing Agent to advertise for sealed proposals or bids for furnishing the City with Traffic Paint for period of one year beginning July 1, 1959 in accordance with Notice to Bidders, Specifications, Bidding Instructions and Requirements, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

A communication from the Purchasing Agent recommending authorizing the Purchasing Agent to advertise for bids for furnishing Group Insurance - City Employees Health and Medical Plan, for a period of one year, August 1, 1959 through July 31, 1960, was presented.

Councilman Evenson made a motion to modify the above by setting a top limit of \$250,000.00 on the item. On motion of Councilman Kerrigan, seconded by Councilman Schneider, the above motion was tabled, until later in the meeting when Mayor Dail would be present. See Page 9 of these Minutes.

RESOLUTION 154977, approving plans and specifications for furnishing labor, material, tools, etc., for re-roofing Friedkin Hangar No. 1, Lindbergh Field; authorizing the Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

A communication from the Planning Commission recommending the amending of Resolution 153946, which approved the tentative map of Broadway Heights Unit 2, to make a minor adjustment in the lot design, thus reducing the number of lots from 134 to 125 in the subdivision which is a portion of Lot 13, Rancho Mission, located adjacent to the north side of Mallard Street, was presented.

RESOLUTION 154978, amending Resolution 153946, adopted April 1, 1959, approving the tentative map of Broadway Heights Unit 2, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communications
Ordinance Introduced
Resolutions 154975 - 154978

A communication from the Planning Commission recommending the amending of Resolution 153947, which approved the tentative map of Clairemont Mesa Unit 5, a 29-lot subdivision of a portion of Pueblo Lot 1234, located adjacent to the north and east boundaries of Clairemont Mesa Unit 4 on the extension of Doliva Drive, Onate and Sagasti Avenues and Acuna Street, to delete the requirement of offsite temporary turnarounds on the northerly ends of Doliva Drive and Onate Avenue, subject to conditions, was presented.

RESOLUTION 154979, amending Resolution 153947, adopted April 16, 1959, approving tentative map, Clairemont Mesa Unit 5, a 29-lot subdivision of a portion of Pueblo Lot 1234, located adjacent to the north and east boundaries of Clairemont Mesa Unit 4 on the extension of Doliva Drive, Onate and Sagasti Avenues and Acuna Street, by deleting Condition 14 in its entirety, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The next two items were presented under Unanimous Consent, relative to the final map of Clairemont Mesa Unit No. 5.

RESOLUTION 154980, authorizing the City Manager to execute a contract with H. C. Company, a Nevada Corporation, for the installation and completion of the improvements required for Clairemont Mesa Unit No. 5 subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 154981, approving the final map of Clairemont Mesa Unit No. 5 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, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The following Resolution was presented under Unanimous Consent.

RESOLUTION 154982, declaring that the City Council approves Senate Bill No. 1106 as amended May 28, 1959, and strongly and urgently recommends to members of the State Senate and Assembly that such bill be adopted; said bill relating to water resources development bonds to facilitate and aid in the immediate development of the water resources of the State of California, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley. By the same motion, the City Clerk was requested to send copies to the State Legislators (copies of this Resolution).

A communication from the Planning Commission recommending the amending of Resolution 129036, which approved the tentative map of College Grove Shopping Center, a 65-acre subdivision of a portion of Lot 19, Rancho Mission, to permit the deletion of the sidewalk requirements along the west side of Ryan Way, which is adjacent to the subdivision boundary, was presented.

RESOLUTION 154983, amending Resolution 129036, adopted October 11, 1955 approving the tentative map College Grove Shopping Center, reapproved by Resolution 135639, adopted October 11, 1956, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

A communication from the Planning Commission recommending the amending of Resolution 151445, which approved the tentative map of Del Cerro Unit 11, an 86-lot resubdivision of a portion of Lot 67, Rancho Mission, located immediately south of Del Cerro Unit 8 in the R-1 zone of the Del Cerro area, to permit street grades in excess of 7%; subject to conditions, was presented.

RESOLUTION 154984, amending Resolution 151445, adopted December 2, 1958, and amended by Resolution 153263, adopted March 12, 1959, approving the tentative map of Del Cerro Unit 11, by adding at the end permission for street grades in excess of 7%, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Communications
Resolutions 154979-154984
Unanimous Consent Items

A communication from the Planning Commission recommending the amending of Resolution 153148, which approved the tentative map of James Frame Tract, a 3-lot subdivision of the East Quarter of Lot 40 and the East Half of Lot 39 of the Highlands, located adjacent to the south side of Clairemont Mesa Boulevard, west of Mercury Street and Graves Tract of Kearny Mesa, by deleting a water area charge for the subdivision, was presented.

RESOLUTION 154985, amending Resolution 153148, adopted March 5, 1959, approving the tentative map, James Frame Tract, by deleting Condition 7 in its entirety, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

A communication from the Planning Commission recommending the amending of Resolution 148498, which approved the tentative map of Mission Valley Shopping Center, a 3-lot resubdivision of portions of Pueblo Lots 1106, 1107, and 1108, located northerly of U. S. Highway 80, between Cabrillo Freeway and Texas Street, by permitting the minor redesign of the interchange of U. S. Highway 80; change in lot numbers from 3 to 6; include a 60-foot wide street reservation, was presented.

RESOLUTION 154986, amending Resolution 148498, adopted July 3, 1958, approving the tentative map Mission Valley Shopping Center; subject to conditions, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

A communication from the Planning Commission recommending the approving of the tentative map, Aragon Heights No. 1, a 3-lot subdivision of Rancho Mission, Lot 19, Parcel "O", located on the south side of University Avenue between Aragon Drive and 69th Street, was presented.

RESOLUTION 154987, approving the tentative map, Aragon Heights No. 1, a 3-lot subdivision of Rancho Mission, Lot 19, Parcel "O", located on the south side of University Avenue between Aragon Drive and 69th Street; subject to thirteen conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

A communication from the Planning Commission recommending the approving of the tentative map, Bowen Manor Unit 2, a 1-lot subdivision of Fanuel Square, a portion of Pueblo Lot 1785, Aquamar Vista Block 1, Hollywood Park, a portion of Block 20, Pacific Beach, a portion of Lot 6, and a portion of Sapphire and Gresham Streets closed, was presented.

RESOLUTION 154988, approving the tentative map of Bowen Manor Unit 2, a 1-lot subdivision of Fanuel Square, a portion of Pueblo Lot 1785, Aquamar Vista Block 1, Hollywood Park, a portion of Block 20, Pacific Beach, a portion of Lot 6, and a portion of Sapphire and Gresham Streets closed; subject to fifteen conditions and the suspension of specified section of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

A communication from the Planning Commission recommending the approving of the tentative map, Morris Resubdivision, a 2-lot resubdivision of Lot 1, Rancho Hills No. 6, located on the west side of Winchester Street and southerly of Roanoke Street in the R-1 zone of Paradise Hills, was presented.

RESOLUTION 154989, approving the tentative map, Morris Resubdivision, a 2-lot resubdivision of Lot 1, Rancho Hills No. 6, located on the west side of Winchester Street and southerly of Roanoke Street in the R-1 zone of Paradise Hills; subject to four conditions, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

A communication from the Planning Commission recommending the approving of the tentative map, Skyline Hills No. 2, a 218-lot subdivision of a portion of Lot 12, Rancho Mission, located easterly of 69th Street and northerly of Skyline Drive in the R-1 zone of Paradise Hills; subject to conditions, was presented.

RESOLUTION 154990, approving the tentative map of Skyline Hills No. 2; subject to seventeen conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

A communication from the Planning Commission relative to the final map of La Jolla Mesa Terrace, a 3-lot subdivision located on the west side of La Jolla Mesa Drive southerly of Deerhill Court, was presented.

RESOLUTION 154991, authorizing the Mayor to execute the name of The City of San Diego on the Certificate of Ownership on the final map of La Jolla Mesa Terrace subdivision consenting to the preparation and recordation of said map, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 154992, approving the final map of La Jolla Mesa Terrace Subdivision and accepting the portion of a public street and easements as shown on this map, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

A communication from the Planning Commission relative to the final map of Pueblo Heights, a 4-lot subdivision located northerly of Napa Street and westerly of Linda Vista Road in the Morena area, was presented.

RESOLUTION 154993, authorizing the City Manager to execute a contract with Dohrmann Commercial Company for the completion of improvements required for Pueblo Heights subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 154994, approving the final map of Pueblo Heights Subdivision and accepting the public street, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 154995, approving the City Manager's Report relative to the petition signed by several property owners in the vicinity of Albion and Inez Streets, requesting that the old house located within the right of way of Inez Street just east of Albion Street be removed; directing the Public Works Department to proceed with the demolition of the structure and restoration of the site, preserving the existing trees within the street area, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

On motion of Councilman Schneider, seconded by Councilman Evenson, the communication from Arthur R. Marston expressing deep appreciation of the City's messages, and thanking the Council for the honor of their confidence through his long service, was filed.

On motion of Councilman Curran, seconded by Councilman Hartley, the communication from Mrs. Andrew Colman urging the Council to support the development of a Ice Arena in the Mission Beach Ballroom, was referred to the City Manager.

RESOLUTION 154996, referring the communication from Harold P. Lasher, submitting changes and/or modifications to the proposed Trailer Park Ordinance, for Council consideration, to Council Conference, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The communication from J. Dekema, District Engineer, State Division of Highways, giving notice of a public meeting scheduled to be held at the San Diego City Council Chambers in the Civic Center, Wednesday, July 1, 1959 at 10:00 a.m. to discuss the alternate location for U. S. 101 freeway conforming to that shown on the master plan for the future campus of the University of California, was referred to the City Manager, on motion of Councilman Schneider, seconded by Councilman Hartley.

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The next item, continued from the meetings of April 16; April 23; April 30; May 21, 1959, was a Resolution authorizing the City Attorney and City Manager to commence action to acquire all of the facilities of the California Water and Telephone Company situated within the City of San Diego, under Eminent Domain proceedings; and, this Resolution was continued for two weeks, to the meeting of June 18, 1959, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 154997, authorizing the Port Director to do all of the work in connection with improving the Marlin Club facilities, by appropriate City forces, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 154998, setting June 23, 1959, at 10:00 o'clock A.M. and June 25, 1959, at 10:00 o'clock A.M. in the City Council Chambers, as public hearings for the purpose of affording the public an opportunity to be present and there express themselves with reference to the Annual Appropriation Ordinance proposed to be adopted for the fiscal year 1959-60, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 154999, authorizing the City Manager to employ the Daley Corporation to do certain additional work in 33rd Street, National to Logan, and the Alley in Block 309, Seaman and Choates Addition, under 1911 Street Improvement Act, cost not to exceed \$218.20, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 155000, approving the request of Desco Vitro Glaze of San Diego for an extension of time of thirty days in which to complete its contract for the Mission Beach Shower and Restrooms; extending the time of completion to May 11, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 155001, approving the request of the Desco Vitro Glaze of San Diego for an extension of time of seventy-five days in which to complete its contract for the Museum of Man Restrooms, in Balboa Park; extending the time of completion to June 18, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 155002, authorizing the City Manager to execute an agreement with The Marston Company to construct scissors ramp for parking facility across existing City sidewalk, on B Street, between 5th and 6th Streets, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 155003, authorizing the City Manager to execute a revokable license to the Dass Construction Company of San Diego to use, place and maintain a dirt fill for slope and embankment purposes and for landscaping purposes upon a portion of Lot 19, of Rancho Mission, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 155004, authorizing the City Manager to enter into a contract with Glen W. Sproul and Ellen M. Sproul, providing for installation of larger size water mains in 65th Street in Harris and Tate Addition subdivision, and reimbursement by the City; and authorizing the expenditure of not to exceed \$2,160.90 out of Fund 502 for reimbursement to the subdivider, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 155005, authorizing the expenditure of \$45,000.00 out of the Mission Bay Bond Fund 719 for transfer to the funds heretofore set aside for engineering services in connection with Mission Bay dredging projects, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Continued Resolution
Resolutions 154997 - 155005

RESOLUTION 155006, authorizing the Mayor and City Clerk to execute a quitclaim deed to Martin L. Gleich and Enid P. Gleich for an easement for drainage purposes in a portion of Lot 447, Mission Village Unit No. 4 - exchange of easements, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 155007, authorizing the Mayor and City Clerk to execute a quitclaim deed to the San Diego Unified School District for a portion of Lot 66 of Rancho Mission, being a four-acre tract of land at the corner of Estrella Avenue and Zion Street, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 155008, directing the Property Supervisor to file petition with the County Board of Supervisors for the cancellation of taxes, deeds, penalties, etc., against a portion of Lots 8, 9, and 10 in Block 45 of La Jolla Park, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

On motion of Councilman Schneider, seconded by Councilman Hartley, the following nine Resolutions accepting deeds and subordination agreements, were adopted:

RESOLUTION 155009, accepting the deed of Daisy Kessler Biermann, dated May 20, 1959, conveying a portion of Lot 48 of Bonnie Brae, together with any and all abutters rights of access, appurtenant to the grantor's property; and setting aside and dedicating the lands conveyed as and for a public street and naming the same Ward Road; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 155010, accepting the deed of William W. Crawford, Jr. and Nina M. Crawford, dated May 26, 1959, conveying an easement for sewer, water, drainage and public utility purposes and the right of ingress thereto and egress therefrom over and across the adjacent lands of the grantor, in a portion of Pueblo Lot 142; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 155011, accepting the deed of Robert L. Lees and Hazel I. Lees by Robert L. Lees, her Attorney in Fact, dated May 18, 1959, conveying an easement for sewer, water, drainage and public utility purposes and the right of ingress thereto and egress therefrom over and across the adjacent lands of the grantor, in a portion of Lot L, Block 3, Las Alturas No. 2; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 155012, accepting the deed of James A. Moore and Mabel E. Moore, dated May 26, 1959, conveying a portion of Lot 49 of Bonnie Brae, together with any and all abutter's rights of access, appurtenant to the grantor's property; and setting aside and dedicating the lands conveyed as and for a public street and naming the same Ward Road; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 155013, accepting the deed of Norman Development Company, a Partnership, dated May 12, 1959, conveying an easement and right of Way for sewer purposes, in a portion of Pueblo Lot 1211 and that certain Unnumbered Pueblo Lot bounded by Pueblo Lots 1206, 1207, 1210 and 1211 known as the Connors Tract of the Pueblo Lands of San Diego; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

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RESOLUTION 155014, accepting the deed of Clarence Wimberly and Effie Wimberly, dated May 20, 1959, conveying an easement and right of way for sewer purposes, in a portion of Lot 43, Empire Addition; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 155015, accepting the deed of Nathaniel Winkleman, dated May 15, 1959, conveying an easement and right of way for sewer purposes, in a portion of Pueblo Lot 1211 and that certain Unnumbered Pueblo Lot bounded by Pueblo Lots 1206, 1207, 1210 and 1211 known as the Conners Tract of the Pueblo Lands of San Diego; and authorizing and directing the City Clerk of The City to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 155016, accepting the subordination agreement, by Cypress Builders, Incorporated, a California Corporation, beneficiary, and Land Title Insurance Company, a California Corporation, trustee, dated May 18, 1959, to a portion of Lot L, Block 3, Las Alturas No. 2, to the easement for sewer, water, drainage and public utility purposes and the right of ingress thereto and egress therefrom over and across the adjacent lands of the grantor, conveyed to The City of San Diego by Robert L. Lees; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County; and

RESOLUTION 155017, accepting the subordination agreement by R. M. Lieberman and Pearl E. Lieberman, beneficiaries, and Pacific Coast Title Insurance Company, a corporation, trustee, dated May 18, 1959, to a portion of Lot 26, Empire Addition, to the easement for sewer purposes conveyed to The City of San Diego by Arthur L. Logan and Edna C. Logan, in said property; and authorizing and directing the City Clerk to file the agreement for record in the office of the Recorder of San Diego County;

The following Ordinance was introduced at the meeting of May 28, 1959.

Reading in full was dispensed with by vote of not less than four 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 8120 (New Series), incorporating a portion of Lot 22, Lemon Villa, in the City of San Diego, California, into C-1A zone as defined by Section 101.0431 of the San Diego Municipal Code and repealing Ordinance No. 184 (New Series), adopted March 20, 1933, insofar as the same conflicts herewith, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson; Nays-None; Absent-Mayor Dail.

The following Ordinance was introduced at the meeting of May 28, 1959.

Reading in full was dispensed with by vote of not less than four 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 8121 (New Series), amending Section 1 of Ordinance No. 7855 (New Series) of the Ordinances of The City of San Diego, adopted May 1, 1958, and incorporating portions of pueblo Lots 210, 220 and 221 of the Pueblo Lands of San Diego in the City of San Diego, California, into R-4 zone, as defined by Section 101.0417 of the San Diego Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson; Nays-None; Absent-Mayor Dail.

The following Ordinance was introduced at the Meeting of May 28, 1959.

Reading in full was dispensed with by vote of not less than four 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 8122 (New Series), creating the position of Meter Maid in the classified service of the City of San Diego and establishing a schedule of compensation therefor, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Curran, Evenson; Nays-Councilman Kerrigan; Absent-Mayor Dail.

Mayor Dail entered the Council meeting at this time.
Vice Mayor Tharp relinquished the Chair to the Mayor.

An Ordinance amending Ordinance establishing a Schedule of Compensation for officers and employees for 1959-1960 covering the position of Assistant to the Mayor, introduced at the meeting of May 28, 1959, was presented.

On motion of Councilman Kerrigan, seconded by Councilman Schneider, the above Ordinance was filed, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-Councilman Hartley; Absent-None. On motion of Councilman Kerrigan, seconded by Councilman Schneider, the above motion was re-considered.

Again, a motion was made to file the subject ordinance by Councilman Tharp, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-Councilman Hartley; Absent-None. The motion carried.

By Unanimous Consent, an Ordinance amending Ordinance entitled "An Ordinance Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego" --by amending Exhibit "C", by establishing Standard Rate No. 29 for the position of Assistant to the Mayor in place and stead of Standard Rate No. 30, and by adding thereto a second position of Assistant to the Mayor and establishing Standard Rate No. 32 for said position, was introduced, on motion of Councilman Schneider, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-Councilman Hartley; Absent-None.

The following Ordinance was introduced at the Meeting of May 28, 1959.

Reading in full was dispensed with by vote of not less than four 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 8123 (New Series), amending Sections 82.06 and 86.13 of the San Diego Municipal Code regulating vehicular parking in meter zones, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Curran, Evenson, Mayor Dail; Nays-Councilman Kerrigan; Absent-None.

The following Ordinance was introduced at the Meeting of May 28, 1959.

Reading in full was dispensed with by vote of not less than four 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 8124 (New Series), appropriating the sum of \$120,000.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of purchasing new meters, conversion of old meters and other related costs in connection with revised parking meter program, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp, by the following vote: Yeas-Councilman Tharp, Hartley, Schneider, Curran, Evenson, Mayor Dail; Nays-Councilman Kerrigan; Absent-None.

6-4-59

The following Ordinance was introduced at the meeting of May 28, 1959.

Reading in full was dispensed with by vote of not less than four 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 8125 (New Series), appropriating the sum of \$18,750.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of providing funds for the City's share of the Fiesta Del Pacifico for 1959, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

The following Ordinance was introduced at the meeting of May 28, 1959.

Reading in full was dispensed with by vote of not less than four 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 8126 (New Series), appropriating the sum of \$3,000.00 out of the Unappropriated Balance Fund of the City of San Diego for the purpose of providing funds for preliminary expenses in preparing for the convention to be held in San Diego by the Inter-American Congress of Municipalities, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-None.

The next item, an Ordinance to be introduced, amending Section 82.07 of the Municipal Code, concerning enforcement of parking in Meter Zones, was presented.

On motion of Councilman Hartley, seconded by Councilman Tharp, the Ordinance concerning enforcement of parking in Meter Zones was continued for one week, to the meeting of June 11, 1959.

The Council returned to the passed over communication from the Purchasing Agent recommending the authorizing of the Purchasing Agent to advertise for bids for furnishing Group Insurance - City Employees Health and Medical Plan, for a period of one year, August 1, 1959 through July 31, 1960.

The motion, made by Councilman Evenson, to limit the item to \$250,000.00; and, tabled on motion of Councilman Kerrigan, seconded by Councilman Schneider was taken from the table on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Mayor Dail; Nays-Councilman Evenson; Absent-None.

RESOLUTION 155018, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Group Insurance - City Employees Health and Medical Plan, in accordance with Specifications, Bidding Instructions, and requirements on file in the office of the City Clerk, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Mayor Dail; Nays-Councilmen Hartley, Evenson; Absent-None.

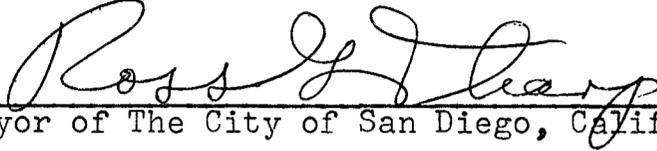
The following Resolution was presented under Unanimous Consent.

RESOLUTION 155019, authorizing such City officials as may be designated by the Mayor to travel to Washington, D.C., for the purpose of obtaining passage of legislation concerning the re-payment of taxes heretofore collected from certain industrial establishments for property owned by the federal government, which taxation has been held invalid by the Supreme Court of the State of California; and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

There being no further business to come before the Council, the meeting adjourned until the next meeting of the Council on Monday, June 15, 1959, at 8:00 P.M. in the City Clerk's office.

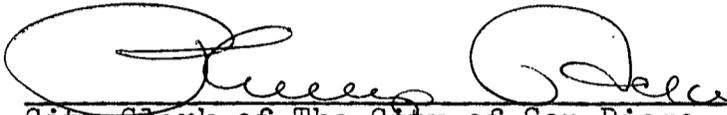
Ordinances 8125(NS) - 8126(NS)
Continued Ordinance
Resolutions 155018 - 155019
Unanimous Consent Item

There being no further business to come before the Council at this time, Mayor Dail declared the meeting adjourned at 10:55 o'clock A.M., on motion of Councilman Hartley, seconded by Councilman Schneider.



VICE Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Meeting Adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JUNE 9, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Tharp, Hartley, Kerrigan, Curran, Evenson, Mayor Dail.
Absent--Councilman Schneider.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor Dail at 10:00 o'clock A.M.

Mayor Dail introduced Captain Albert Longdon, Commanding Officer, Salvation Army. Captain Longdon gave the invocation.

The American Government class of Mission Bay High School was not in the Council Chamber. However, a group of approximately ten student body officers from the Noah Webster Elementary School was present, accompanied by Mr. George Abernathy. They were welcomed by the Mayor and stood to be recognized. This was the group which had been expected at the Meeting of June 4, 1959. Welcome to the Mission Bay High School students appears later in these Minutes. (See Page 16.)

Minutes of the Regular Meetings of Thursday, May 28, 1959 and of Tuesday, June 2, 1959 were presented to the Council by the Clerk. On motion of Councilman Tharp, seconded by Councilman Hartley, said Minutes were approved without reading, after which they were signed by the Mayor.

The Purchasing Agent reported on five bids opened Friday, June 5, 1959, for improvement of Alley in Block F, Balboa Vista. Finding was made, on motion of Councilman Kerrigan, seconded by Councilman Hartley, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The Purchasing Agent reported on five bids opened Friday, June 5, 1959, for installation of sewers in 39th Street, 40th Street, Broadway, etal., in Marilou Park. Finding was made, on motion of Councilman Kerrigan, seconded by Councilman Hartley, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The hour of 10:00 o'clock A.M. having arrived, latest time set for receiving bids for furnishing electric energy in Talmadge Park Lighting District No. 2, the Clerk reported one bid. It was publicly opened and declared.

It was the bid of the San Diego Gas and Electric Company, accompanied by a certified check for \$79.61 written by the San Diego Trust and Savings Bank. On motion of Councilman Curran, seconded by Councilman Hartley, it was referred to the City Manager and City Attorney for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, time set

Meeting convened
Invocation
Welcome to students
Minutes approved
Bids

for continued hearing on the Assessment, Roll 2793, for the improvement of 38th Street, 39th Street, Thorn Street, Redwood Street and 40th Street, Mr. Gabrielson, City Engineer, reported that the many appellants had been in his office and that their assessments had been explained to them. Mayor Dail asked for further comments. No one appeared to be heard at this time.

The hearing was closed, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 155020, overruling and denying the appeals of Bethlehem Missionary Church, Evan J. Evans, Jr., Rose A. Kuhns, Louis I. Schustermann, Rose A. Kuhns, Property Owners, Arnold E. Phipps and Charlotte B. Phipps, James L. Jimmerson, Pearl Jones, Harold C. Brown and Pinkie Brown, Jim Briscoe and Essie L. Briscoe, Lillian Machulak, from the Street Superintendent's Assessment 2793, made to cover the costs and expenses of paving and otherwise improving 38th Street, 39th Street, Thorn Street, Redwood Street and 40th Street, under Resolution of Intention 141427; overruling and denying all other appeals, written or verbal, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

By the same Resolution, on motion of Councilman Curran, seconded by Councilman Kerrigan, the Street Superintendent's Assessment 2793 was confirmed and approved, and the Street Superintendent was authorized and directed to attach his warrant thereto and issue it in the manner and form provided by law and record in his office the warrant, diagram and assessment.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 154298 for installation of sanitary sewers in Tuberos Lane, Snowdrop Street, Sycamore Drive, Alley adjacent to Lot 60, Block 25, Lexington Park, Hollywood Park, Public Rights of Way in Lots 1 through 11, Block 24 and Lots 55 and 60, Block 25, Lexington Park; and to acquire certain Public Rights of Way therefor, the Clerk reported there were no written protests.

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

The hearings were closed, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 155021, determining that the proposed construction of public sewers in Tuberos Lane, Snowdrop Street, Sycamore Drive, Alley adjacent to Lot 60, Block 25, Lexington Park, Hollywood Park, Public Rights of Way in Lots 1 through 11, Block 25, and Lots 55 and 60, Block 25, Lexington Park; and acquisition of certain public rights of way therefor, is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION ORDERING WORK 155022, for construction of public sewers in Tuberos Lane, Snowdrop Street, Sycamore Drive, Alley adjacent to Lot 60, Block 25, Lexington Park, Hollywood Park, Public Rights of Way in Lots 1 through 11, Block 24, and Lots 55 and 60, Block 25, Lexington Park; and acquisition of Public Rights of Way in Block 24, Lexington Park as more particularly shown on Right of Way Acquisition Drawing Document 590361, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 154300, for improving John Street, between Bangor Street and Point Loma Gardens, the Clerk reported there were no written protests.

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

The hearings were closed, on motion of Councilman Curran, seconded by Councilman Hartley.

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RESOLUTION 155023, determining that the proposed improvement of John Street, Loma Valley Place, Public Rights of Way in Lot 5, Point Loma Gardens within the limits mentioned in Resolution of Intention 154300 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 155024, for improvement of John Street, Loma Valley Place, Public Rights of Way in Lot 5, Point Loma Gardens as described in Resolution of Intention 154300, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 154302 for improving the Alleys in Block 259, Pacific Beach and in Grand-Mission Tract, the Clerk reported there were no written protests.

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

The hearings were closed, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 155025, determining that the proposed improvement of the Alleys in Block 259, Pacific Beach and in Grand-Mission Tract within the limits mentioned in Resolution of Intention 154302 is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 155026, for improvement of the Alleys in Block 259, Pacific Beach and in Grand-Mission Tract as described in Resolution of Intention 154302, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 154304 for improving the Alley in Block 4, Bird Rock City by the Sea, between Lots 15 and 21; and the Alley in Block 8, Bird Rock Addition, northerly of Forward Street, the Clerk reported one written protest.

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

The hearings were closed, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 155027, overruling and denying the protest of William W. Goodman and Florence A. Goodman against the proposed improvement of the Alley in Block 4, Bird Rock City by the Sea, and the Alley in Block 8, Bird Rock Addition, under Resolution of Intention 154304; overruling and denying all other protests, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155028, determining that the proposed improvement of the Alley in Block 4, Bird Rock City by the Sea, and the Alley in Block 8, Bird Rock Addition is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION ORDERING WORK 155029, for improvement of the Alley in Block 4, Bird Rock City by the Sea, and the Alley in Block 8, Bird Rock Addition as described in Resolution of Intention 154304, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2798, for improvement of the Alley in Block 8, Crittenden's Addition, between Pennsylvania Avenue and Lot 12, said Block 8, the Clerk reported that no written appeals had been received.

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

The hearing was closed, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION 155030, confirming and approving Street Superintendent's Assessment 2798, made to cover cost and expenses of improving the Alley in Block 8, Crittenden's Addition, southerly of Pennsylvania Avenue, under Resolution of Intention 149898; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The next item on the Agenda was continued from the Meetings of May 26 and June 2, 1959.

It was a communication from the Purchasing Agent requesting a Resolution accepting the bid of Sim J. Harris Company and authorizing a contract for the construction of parking area, walks and fences in Lomita Park for \$10,765.60 and authorizing the expenditure of \$14,000 out of the Capital Outlay Fund - five bids received; and further requesting that funds for the purchasing of playground equipment be appropriated at this time.

On motion of Councilman Curran, seconded by Councilman Evenson, the matter was continued to the Meeting of Tuesday, June 16, 1959.

Purchasing Agent's report on the low bid of Sim J. Harris Company and authorizing a contract for the improvement of streets in Mount Hope Cemetery for \$16,911.30 and authorizing the expenditure of \$19,100 out of the Capital Outlay Fund for this purpose - four bids received, was presented.

RESOLUTION 155031, accepting the bid of \$16,911.30 by the Sim J. Harris Company for the improvement of streets in Mount Hope Cemetery; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$19,100.00 out of the Capital Outlay Fund for the above purpose, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Purchasing Agent's report on the sole bid of Andrew Corporation for furnishing communications equipment for installation at Lyons Peak, to provide best radio coverage and most economical operation of FM networks, was presented.

RESOLUTION 155032, accepting the bid of Andrew Corporation for furnishing certain communications equipment for a total of \$1,063.50, terms net, plus sales tax; awarding the contract; authorizing and instructing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Purchasing Agent's report on (a) local tie bid of Quigley Radio Communications for twenty-five Motorola Conversion Kits; and (b) sole bid of General Electric Company for twenty-three General Electric Conversion Kits, was presented.

RESOLUTION 155033, accepting the bid of Quigley Radio Communications for twenty-five Motorola Conversion Kits, and the bid of General Electric Company for twenty-three General Electric Conversion Kits; awarding the contracts; authorizing and instructing the City

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Manager to execute them on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Pace Construction Company for construction of Storm Drain Unit No. 5, Tenth Avenue Marine Terminal - nine bids received, was presented.

RESOLUTION 155034, accepting the bid of Pace Construction Company for construction of Storm Drain Unit No. 5, Tenth Avenue Marine Terminal; awarding the contract; authorizing and instructing a majority of the members of the Harbor Commission to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Carl F. Reupsch, business manager, Harbor Department, appeared before Council and briefly explained the above item.

At Mr. Reupsch's request, Council considered, out of order, Items #111, #112, and #113 on today's Agenda, Mr. Reupsch making explanatory statements prior to the consideration of each item. Action taken by Council was as follows:

RESOLUTION 155035, ratifying, confirming and approving the Tideland Lease with Foster and Kleiser Company, a division of W. R. Grace Company, for a period of three years, covering two signboard structures located at Kettner and Market Street, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 155036, ratifying, confirming and approving an instrument consenting to the execution of a deed of trust by the Shelter Island Inn granting to the San Diego Federal Savings and Loan Association all of the leasehold estate created by that certain Tideland Lease dated December 27, 1957, as amended, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley. (Security for a loan.)

RESOLUTION 155037, authorizing and empowering the Port Director to do all the work in connection with assisting the Contractor in the relaying of railroad trackage leading to B Street Pier, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

At this time it was noted that the American Government class of Mission Bay High School had entered Council Chambers. Mayor Dail welcomed them and their teacher, Virginia Gildoon, and requested that they stand to be recognized.

Purchasing Agent's report on the low bid of Whitewater Trout Company for furnishing approximately 3,200 pounds of live rainbow trout, averaging 1.7 fish per pound, to stock Morena Lake - three bids received, was presented.

RESOLUTION 155038, accepting the bid of Whitewater Trout Company for furnishing approximately 3,200 pounds of live rainbow trout, 1.7 fish per pound; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 155039, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and

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155034 - 155039
Welcome to students

other expense necessary or incidental for construction of water mains between Washington Street and the County Hospital in Third and Fourth Avenues; declaring wage scale to be prevailing rate; and authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 155040, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for the improvement of North Clairemont Park; declaring wage scale to be prevailing rate; and authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 155041, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for construction of water main extension Group 217; declaring wage scale to be prevailing rate; and authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of subdivider's request that Pantages Terrace, a four-lot resubdivision of Lots 8, 9 and 12, located between Capistrano and Udall Streets in the Point Loma area approved by Resolution 148113 adopted June 12, 1958 be reapproved for one year, was presented.

RESOLUTION 155042, reapproving Resolution 148113, adopted June 12, 1958, approving the tentative map of Pantages Terrace; declaring the time for recording the final map shall be not later than June 12, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending that Record of Survey be accepted in lieu of a final subdivision map of a four-lot resubdivision of Lots 8, 9 and 12, Pantages Terrace Subdivision, located between Capistrano and Udall Streets, was presented.

RESOLUTION 155043, approving the filing of Record of Survey Map in lieu of a final subdivision map of Lots 8, 9 and 12, Pantages Terrace Subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of final map of Cabrillo Palisades Unit No. 3, a three-lot subdivision located north of Sharp Memorial Hospital east of Highway 395, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 155044, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Cabrillo Palisades E, Inc. for the installation and completion of the unfinished improvements and the setting of the monuments required for Cabrillo Palisades, Unit No. 3 subdivision; declaring that the City Engineer shall present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 155045, approving the map of Cabrillo Palisades Unit No. 3, being a portion of Lot 1202 of the Pueblo Lands together with a portion of Lot 37 of Rancho Mission; accepting on behalf of the public the easements for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; rejecting as a dedication for public streets the portions shown as "Reserved for Future Street" and rejecting as a dedication for public alleys the

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portions shown as "Reserved for Future Alley"; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the final map of Resubdivision No. 1 of Lot 2, Block 49, Grantville and Outlots, a four-lot subdivision located at the corner of Twain Avenue and Crawford Street, was presented.

RESOLUTION 155046, approving map of Resubdivision No. 1 of Lot 2, Block 49, Grantville and Outlots, being a subdivision of portion of Lot 2, Block 49 of Grantville and Outlots; accepting on behalf of the public a portion of Crawford Street, and the easements for water, sewer, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; rejecting as a dedication for public street the portion shown as "Reserved for Future Street"; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the final map of Walmsley Gardens, a four-lot subdivision located at the west end of Soledad Way, approximately 350 feet west of Soledad Road, on the north side of Archer Street, approximately 520 feet west of Soledad Road, north of Scheutz Soledad Gardens, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 155047, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Lewis A. Walmsley and Faye Walmsley for the installation and completion of the unfinished improvements and the setting of the monuments required for Walmsley Gardens subdivision; declaring that the City Engineer shall present an ordinance establishing the official grades of all streets within such subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 155048, approving map of Walmsley Gardens, being a subdivision of a portion of Pueblo Lot 1785; accepting on behalf of the public a portion of Soledad Way, a portion of Alta Vista Street, and the easements for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from James S. Marinos, attorney representing Mr. Robert A. Prall, requesting a hearing be held to determine whether or not it was justifiable that his client's application for a license to conduct a card room was denied, was presented.

RESOLUTION 155049, setting a hearing for the hour of 10:00 o'clock A.M. of Tuesday, June 23, 1959, to consider the appeal of Robert A. Prall, by Attorney James S. Marinos, on the denial of his application to conduct a card room business, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Communication from State Senator John W. Holmdahl submitting copies of Senate Bill 1195, designed to restore to cities as much benefit of telephone franchise taxes as is possible by legislative action; and listing the names of the Assemblymen on the Committee in order that Council may advise the Committee Members relative to Assembly passage, was presented.

The item was referred to the Mayor, the City Manager and the City Attorney for analysis, on motion of Councilman Curran, seconded

by Councilman Hartley.

Communication from San Diego Public Safety Committee recommending the adoption of Freeway Route "Alternate D" for U. S. Highway 101 in the Old Town and Mission Bay area, was presented.

The matter was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communication from the Labor Council of San Diego County submitting a copy of a Resolution recently adopted by them urging a strong and energetic program relative to Urban Renewal, was presented.

The item was filed, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from San Diego Women's Civic Club protesting the raising of property taxes in the County of San Diego, was presented.

The item was filed, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Communication from San Diego Chamber of Commerce urging Council to scan proposed budgets for fiscal year 1959-60 in an all-out effort to accomplish every possible economy, was presented.

The item was filed, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 155050, authorizing and directing the City Clerk to give notice of filing of Assessment 2813, and of time and place of hearing thereof, for improving the Alley in Block "D", Starkey's Prospect Park, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 155051, authorizing and directing the City Clerk to give notice of filing of Assessment 2814, and of time and place of hearing thereof, for improving Bancroft Street between Ocean View Boulevard and the northerly line of Central Homestead Subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION OF AWARD 155052, accepting the bid of John B. Henry, Inc., and awarding contract for improvement of the Alley in Block 1, Ocean Beach as described in Resolution of Intention 153501, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION OF AWARD 155053, accepting the bid of John B. Henry, Inc., and awarding contract for improvement of the Alley in Block 266, Pacific Beach as described in Resolution of Intention 153504, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION OF AWARD 155054, accepting the bid of Sim J. Harris Company, and awarding contract for improvement of Haines Street as described in Resolution of Intention 153502, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

On motion of Councilman Tharp, seconded by Councilman Hartley, the following two Resolutions relative to the improvement of the Alleys in Block 261, Pacific Beach, were adopted:

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RESOLUTION 155055, approving the plans, specifications and Plat 3247, showing the exterior boundaries of the assessment district for improvement of the Alleys in Block 261, Pacific Beach; and

RESOLUTION OF INTENTION 155056, for improvement of the Alleys in Block 261, Pacific Beach.

On motion of Councilman Tharp, seconded by Councilman Hartley, the following two Resolutions relative to the improvement of the Alley in Block 12, La Jolla Park; Public Rights of Way in Lot 1, Block 12, La Jolla Park, in said Alley, Closed, and in Ravina Street, Closed, were adopted:

RESOLUTION 155057, approving the plans, specifications and Plat 3246, showing the exterior boundaries of the assessment district for improvement of the Alley in Block 12, La Jolla Park; Public Rights of Way in Lot 1, Block 12, La Jolla Park, in said Alley, Closed, and in Ravina Street, Closed; and

RESOLUTION OF INTENTION 155058, for improvement of the Alley in Block 12, La Jolla Park; Public Rights of Way in Lot 1, Block 12, La Jolla Park, in said Alley, Closed, and in Ravina Street, Closed.

On motion of Councilman Hartley, seconded by Councilman Curran, the following Resolutions of Intention were adopted:

RESOLUTION OF INTENTION 155059, for furnishing electric energy in Five Points Lighting District No. 1 for two years beginning August 1, 1959;

RESOLUTION OF INTENTION 155060, for furnishing electric energy in Frontage Road Lighting District No. 1 for two years beginning July 1, 1959;

RESOLUTION OF INTENTION 155061, for furnishing electric energy in Mission Beach Lighting District No. 2 for two years beginning August 1, 1959; and

RESOLUTION OF INTENTION 155062, for furnishing electric energy in University Avenue Lighting District No. 3 for two years beginning August 1, 1959.

RESOLUTION 155063, directing the City Engineer to furnish diagram of property affected and benefited by work and improvement to be done in Alley in Block 88, Point Loma Heights, and to be assessed to pay expenses, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

On motion of Councilman Hartley, seconded by Councilman Curran, the following Resolutions approving diagrams of assessment districts, were adopted:

RESOLUTION 155064, approving the diagram of the property affected or benefited by work of improvement to be done on Avenida Alamar, Paseo Dorado, and Roseland, and to be assessed to pay expenses;

RESOLUTION 155065, approving the diagram of the property affected or benefited by work of improvement to be done on Alley in Block "B", Balboa Vista and in Balboa Vista Heights, between Olive Street and Laurel Street, and to be assessed to pay expenses; and

RESOLUTION 155066, approving diagram of property affected or benefited by work of improvement to be done on Littlefield Street, Knoxville Street, Gardena Avenue, Bervy Street, Galveston Street, Illion Street, Public Rights of Way in Pueblo Lot 265, and to be assessed to pay expenses.

RESOLUTION OF AWARD 155067, accepting the bid of San Diego Gas and Electric Company, and awarding the contract, for furnishing electric energy in El Cajon Boulevard Lighting District No. 2 for two years beginning March 1, 1959, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 155068, granting petitions for improving portions of Galveston Street and Napier Street; directing the City Engineer to furnish a description of the assessment district and a plat showing the exterior boundaries of the district to be affected and benefited by and to be assessed to pay the costs, damages and expenses of improving Galveston Street, between Milton Street and Orten Street, and Napier Street, between Frankfort Street and Galveston Street, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 155069, authorizing and directing the City Engineer to include in San Diego Lighting District No. 3 two existing ornamental street lights at the intersection of Ninth Avenue and Ash Street; changing the boundaries of said Lighting District No. 3 to include Lot 7, Block 14, and Lot 12, Block 13, Bay-View Homestead, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 155070, authorizing and directing the City Engineer to include in San Diego Lighting District No. 2 three existing ornamental street lights at the intersection of Sixth Avenue and Ash Street; changing the boundaries of said Lighting District No. 2 to include Lot 6, Block 6, Bay-View Homestead, and Lot G, Block 202, Horton's Addition, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The next three items on the Agenda for today, relative to Tideland business, were considered by Council earlier in this Meeting. Action taken on these matters will be found on Page 16 of these Minutes.

Council proceeded in the regular order of business.

RESOLUTION 155071, authorizing the expenditure of \$6,400.00 out of the Capital Outlay Fund for the purchase of a portion of Lot 2, Miramar Terrace, required for the improvement of Fay Avenue, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 155072, authorizing the expenditure of \$3,100.00 out of the Capital Outlay Fund for the purchase of property in connection with the improvement of Torrey Pines Road, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 155073, authorizing the expenditure of \$25,110.00 out of the Capital Outlay Fund for relocation of park and recreation water mains in Balboa Park in connection with the proposed cross-town freeway; authorizing and empowering the City Manager to do by

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City forces all the work of relocating the park and recreation water mains in Balboa Park in connection with the proposed cross-town freeway, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 155074, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with George C. Hatch for architectural services in connection with construction of Valencia Park Branch Library; authorizing the expenditure of \$6,400.00 out of the Capital Outlay Fund for the above purpose, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 155075, authorizing the City Manager to execute, on behalf of The City of San Diego, an agreement with Rancho Santa Fe Local Fire District, providing for fire protection service by said Fire District to certain buildings and structures of City at the San Dieguito Dam, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 155076, authorizing and empowering the City Manager to do all the work in connection with the Power Boat Regatta to be held in San Diego on June 21, 1959, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 155077, authorizing the City Engineer to issue an Encroachment Permit to The Del Mar Utilities Company for construction of a private sewer in 8th Avenue (in the vicinity of Del Mar), was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 155078, authorizing the City Manager to accept the work on behalf of The City of San Diego in South Rancho Hills Unit No. 2 Subdivision, and to execute a Notice of Completion and have same recorded, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 155079, authorizing the City Manager to accept the work on behalf of The City of San Diego in North Bonita Hills Unit No. 2 Subdivision, and to execute a Notice of Completion and have same recorded, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 155080, prohibiting the parking of automobiles between the hours of 4:00 p.m. and 6:00 p.m., Saturdays and Sundays excepted, on the east side of Texas Street, from University Avenue to one hundred feet south of University; authorizing and directing that the installation of the necessary signs and markings be made, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 155081, establishing a parking time limit of one hour, between the hours of 8:00 a.m. and 6:00 p.m., Sundays excepted, on both sides of National Avenue, between 29th and 30th Streets; establishing parking meter zones; directing the City Manager to cause parking meters to be installed and parking meter spaces to be designated; authorizing that the installation of the necessary signs and markings be made, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 155082, establishing fees for the use of the Municipal Golf Courses located in Balboa Park and Torrey Pines Park, to become effective July 1, 1959; authorizing the Park and Recreation Department to select and arrange golf match contests between student teams and to arrange reciprocal waiving of green fees; establishing legal holidays for the purposes of this Resolution; rescinding Resolution 143328, adopted October 10, 1957, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 155083, authorizing the City Treasurer to invest up to \$12,000,000.00 in obligations of the United States or Federal Agencies from inactive funds of The City of San Diego; authorizing and directing the City Treasurer to sell all or such amount of said investments whenever additional cash is required for the purpose for which said funds were originally accumulated and placed in the Treasury of said City, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 155084, declaring that the City Council, each member for himself and on behalf of the citizens of San Diego, expresses deep regret at the untimely passing of Charles O. Taylor, and honor and respect his memory for his many years of devoted service to the cause of union labor and welfare of his home in The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 155085, authorizing the City Attorney to accept \$15.00 on behalf of The City of San Diego, in full settlement of the claim of the City against Leonard R. McNeil, for damage to City street equipment on Florida and Morley Field Drive on December 9, 1958 as invoiced on January 8, 1959, Invoice No. 49592, in the amount of \$23.24; authorizing the City Auditor and Comptroller to execute a release to Leonard R. Mc Neil, c/o P. E. Brown and Company, 1340 Sixth Avenue, upon payment of \$15.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 155086, authorizing the City Attorney to settle the \$90.00 claim of Ann Dressler for the sum of \$18.00; authorizing the City Auditor and Comptroller to draw his warrant for \$18.00 in full settlement of the claim, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 155087, approving the claim of Mrs. Jane A. Florentin, 2807 28th Street; authorizing the City Auditor and Comptroller to draw his warrant for \$8.60 in full payment thereof, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 155088, approving the claim of Babe Talsky, Reliable Delivery Service, 3901 Medford Street, Los Angeles 63; authorizing the City Auditor and Comptroller to draw his warrant for \$125.00 in full payment thereof, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

On motion of Councilman Curran, seconded by Councilman Hartley, the following Resolutions denying claims were adopted:

RESOLUTION 155089, denying the claims of John D. Gray, Mattie Lee French, Claude A. Laxson, Manuel and Antonia Caballero, Phyllis Smith, James Sullivan and Beverly Adams;

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RESOLUTION 155090, denying the claim of Aetna Casualty and Surety Company, Subrogee of Loren P. and Betty J. Garey, 3678 Wilson Avenue;

RESOLUTION 155091, denying the claim of Food Basket, Division of Lucky Stores, Inc., 5258 Anna Street;

RESOLUTION 155092, denying the claim of Lumbermens Mutual Casualty Company, Subrogee of Zeldred Pritchard, Room 561, Spreckels Building;

RESOLUTION 155093, denying the claim of George H. McFadden and Brother, Inc., 66 West Court Avenue, Memphis, Tennessee;

RESOLUTION 155094, denying the claim of Merchants Fire Insurance Company of Denver, Subrogee of Elva M. Nichols, 3667 35th Street; and

RESOLUTION 155095, denying the claim of E. L. Ringulet, 4343 Ocean Boulevard.

On motion of Councilman Curran, seconded by Councilman Hartley, the following Resolutions directing the Property Supervisor to file petitions with the County Board of Supervisors, requesting that all taxes against City-owned lands listed below, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said properties be canceled; authorizing and directing the Property Supervisor to take whatever steps he may deem necessary to secure cancellations of taxes and deeds, were adopted:

RESOLUTION 155096 - Portion of Lots A and B of Pueblo
Lot 285;

RESOLUTION 155097 - Portion of Lots A and B of Pueblo
Lot 285;

RESOLUTION 155098 - Portion of Lots A and B of Pueblo
Lot 285;

RESOLUTION 155099 - Portion of Lot 40, Block 32 of
Lexington Park;

RESOLUTION 155100 - Portion of Lots A and B of Pueblo
Lot 285; and

RESOLUTION 155101 - Portion of Lots A and B of Pueblo
Lot 285.

On motion of Councilman Curran, seconded by Councilman Hartley, the following Resolutions accepting deeds and grant deed, were adopted:

RESOLUTION 155102, accepting the deed of Carlette Barker, dated May 26, 1959, for an easement and right of way for sewer purposes across a portion of Lots 15 and 16, B. F. Pritchards Paradise Villa Addition; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155103, accepting the deed of Franklin E. Parker and Elizabeth Parker, dated May 21, 1959, conveying to the City an easement and right of way for sewer purposes across portions of Lot 2 of Parker Hill; authorizing and directing the City Clerk to file it for record;

155090 - 155103

RESOLUTION 155104, accepting the deed of Mary K. Proulx and Thomas George Proulx, dated May 28, 1959, for an easement and right of way for sewer purposes across a portion of Lot 11 and a portion of Lot 10 in Del Norte Addition to Encanto Heights; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155105, accepting the Grant Deed of The Roman Catholic Bishop of San Diego, a corporation sole, P. O. Box 2422, San Diego 12, dated May 20, 1959, for 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 the subdivision named Mission Vista; authorizing and directing the City Clerk to file it for record, together with a certified copy of this Resolution;

RESOLUTION 155106, accepting the deed of Wade H. Schoonover and Pauline Schoonover, dated May 22, 1959, for an easement and right of way for sewer purposes across portions of Lots 20 and 21 of Rosemont Addition to Encanto Heights; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155107, accepting the deed of Russell L. Stevens and Oleta I. Stevens, dated March 30, 1959, for a portion of Lot 14 as shown on the "Map of Resubdivision of Block 10 and South 20 feet of Glen Road Kensington Park Map No. 1245 and portion of Tract "K" Normal Heights Map 985", together with any and all abutter's rights of access, appurtenant to the grantor's property; setting aside and dedicating the lands therein conveyed as and for a public street and naming the same Ward Road; authorizing and directing the City Clerk to transmit said deed to the Properties Department for recording, when all escrow instructions have been complied with; and

RESOLUTION 155108, accepting the deed of Iris M. True, Peter J. True, Albert Ling and Audrey G. Ling, dated May 29, 1959, for an easement and right of way for sewer purposes across a portion of Lot 28, Empire Addition; authorizing and directing the City Clerk to file it for record.

The following Ordinance was introduced at the Meeting of June 2, 1959. Reading in full was dispensed with by a vote of not less than four 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 8127 (New Series), approving the annexation to The City of San Diego of certain uninhabited territory in the County of San Diego, State of California, known and designated as "Summers Tract No. 2", and which territory shall be added to the San Diego Unified School District, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Schneider.

The following Ordinance was introduced at the Meeting of June 2, 1959. Reading in full was dispensed with by a vote of not less than four 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 8128 (New Series), amending Section 62.0501 and Section 62.0502 of the Municipal Code regulating street benches, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Schneider.

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The next item was presented under unanimous consent granted to the Mayor.

RESOLUTION 155109, approving and confirming the appointment by the Mayor of Mrs. Jean W. Gallagher as a member of the Civil Service Commission, to succeed herself, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The next item was also presented under unanimous consent granted to Councilman Kerrigan.

RESOLUTION 155110, referring to the City Manager the matter of the \$750,000 appropriation by the State Fish and Wildlife Service for boat ramps in the State of California, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

There being no further business to come before the Council at this time, the Meeting was adjourned at 10:35 A.M., on motion of Councilman Kerrigan, seconded by Councilman Hartley.


VICE Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Unanimous consents
155109 - 155110
Meeting adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, THURSDAY, JUNE 11, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Tharp, Hartley, Kerrigan, Curran, Evenson, Mayor Dail.
Absent--Councilman Schneider.
Clerk---Phillip Acker.

The regular Thursday meeting of June 11, 1959 was called to order at 10:00 o'clock A.M. by Mayor Dail.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the petition of William E. Miller requesting Certificate of Public Convenience to operate one additional taxicab in La Jolla, was referred to the City Manager.

A communication from the Purchasing Agent submitting two Resolutions accepting the low bids for furnishing Fuel Oil and Kerosene were presented. (Four Bids received).

RESOLUTION 155111, accepting the bid of Pep's Kerosene Service for furnishing an estimated 120,000 gallons #5 Fuel Oil; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 155112, accepting the bid of Cabrillo Land Company for furnishing an estimated 100,000 gallons Diesel Oil; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

A communication from the Purchasing Agent recommending the authorizing of the Purchasing Agent to advertise for sealed proposals or bids for furnishing 11 - Packer Type Rubbish Collection Bodies for use by the Sanitation Division, was presented.

RESOLUTION 155113, authorizing the Purchasing Agent to advertise for bids for furnishing 11 - Packer Type Rubbish Collection Bodies in accordance with Specifications, Bidding Instructions and Requirements, was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

RESOLUTION 155114, approving plans and specifications for furnishing labor, material, tools, etc., for the construction of safety lighting and traffic signal systems on Sunset Cliffs Boulevard at Voltaire Street and at West Point Loma Boulevard; authorizing Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 155115, approving plans and specifications for furnishing labor, material, tools, etc., for the construction of a sprinkler system at La Jolla Community Center; authorizing the Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 155116, approving plans and specifications for furnishing labor, material, tools, etc., for the construction of Cross Gutter at Union and "C" Streets; authorizing the Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Referral
Resolutions 155111 - 155116

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A communication from the Planning Commission recommending the reapproving of Resolution 148746, approving the tentative map, Addison Knolls; extending the time for recording the final map to July 15, 1960, was presented.

RESOLUTION 155117, reapproving Resolution 147746, adopted July 15, 1958, approving the tentative map, Addison Knolls, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the amending of Resolution 146988, approving the tentative map, College Gardens, a 70-lot resubdivision of a portion of Lot 3, Marcellena Tract, located north-westerly of the intersection of Montezuma Road and Yerba Santa Drive in the R-1 zone of the college area, to permit a minor revision in street alignment and to delete the reservation for future street, was presented.

RESOLUTION 155118, amending Resolution 146988, adopted April 17, 1958, approving the tentative map of College Gardens, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approving of the tentative map, Alta Vista, a one-lot resubdivision of a portion of Lots 8 through 12 and Lots 13 through 16 of G. H. Crippen's Addition, located on the north side of Island Avenue and immediately east of Wabash Boulevard southerly of Market Street in the R-4 zone of Southeast San Diego, was presented.

RESOLUTION 155119, approving the tentative map, Alta Vista, a one-lot resubdivision of a portion of Lots 8 through 12 and Lots 13 through 16 of G.H. Crippen's Addition, located on the north side of Island Avenue and immediately east of Wabash Boulevard southerly of Market Street in the R-4 zone of Southeast San Diego; subject to eight conditions, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

A communication from the Planning Commission recommending the approving of the tentative map, Hazard Industrial Tract No. 2, a 15-lot subdivision of a portion of Lot 34, the Highlands, located on the south side of Balboa Avenue and immediately north of Hazard Industrial Park Unit 1, was presented.

RESOLUTION 155120, approving the tentative map, Hazard Tract No. 2, a 15-lot subdivision of a portion of Lot 34, the Highlands, located on the south side of Balboa Avenue and immediately north of Hazard Industrial Park Unit 1; subject to sixteen conditions, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

A communication from the Planning Commission recommending the approving of the tentative map, La Jolla Country Club Knolls Resubdivision of Lot 29, was presented.

RESOLUTION 155121, approving the tentative map of La Jolla Country Club Knolls Resubdivision of Lot 29, a 2-lot resubdivision located on the west side of Fairway Road in La Jolla; subject to six conditions, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the denying of the tentative map of Mattei Terrace, a 4-lot resubdivision of Lots 7, 8 and 9, and a portion of Lot 6, Block 1, Azure Vista, located on the northwest corner of Cordova and Monaco Streets in the R-1 zone of Point Loma, was presented.

RESOLUTION 155122, denying the proposed map of Mattei Terrace, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approving of the tentative map, Prestwick Estates, was presented.

RESOLUTION 155123, approving the tentative map, Prestwick Estates, a 220-lot subdivision of a portion of Pueblo Lots 1280, 1296 and 1297, located westerly of Torrey Pines Road and southerly of the subdivision La Jolla Highlands; subject to twenty-three conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

A communication from the Planning Commission recommending the approval of the final subdivision map of H. & H. Subdivision (formerly portion Pueblo Lot 219, Ocean Beach), a one-lot subdivision located in the old Frontier Housing area in Ocean Beach, west of Midway Drive and Chapman Street on the south side of West Point Loma Boulevard, was presented.

RESOLUTION 155124, authorizing the City Manager to execute a contract with R. E. Hazard and Edward T. Hale for the completion of improvements in H. & H. Subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 155125, approving the final map of H. & H. Subdivision and accepting portion of a public street, as shown on this map within this subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

A communication from L. H. Halcomb, Jr., Secretary Mission Bay Commission, submitting copy of the minutes of the Mission Bay Commission meeting held June 8, 1959, relative to the Resolution of the Commission re. Access road - Crown Point area, was presented.

RESOLUTION 155126, referring to the Council Conference the communication from L. H. Halcomb, Jr., was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

On motion of Councilman Tharp, seconded by Councilman Hartley, the communication from the San Diego Chamber of Commerce transmitting the recommendation of the Construction Industries Committee "that enforcement of the State Housing Act within the City of San Diego be the responsibility of the City Building Inspector"; and recommending that the City Council take such steps as are necessary to implement this change in the inspection program, was filed.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the communication from the San Diego Municipal Employee's Association, Incorporated, expressing sincere appreciation for Council action in approving the Civil Service Commission's final salary recommendations for 1959-60, and in authorizing the Purchasing Agent to advertise for bids on the agreed group insurance program for City employees, was filed.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the communication from Old San Diego Chamber of Commerce giving notice of meeting to be held June 15, 1959, 7:00 p.m., 3960 Mason Street, in Old San Diego, when discussion will be held on the "Possible Alternate Routes of the freeway affecting the Old San Diego community", was filed.

RESOLUTION 155127, granting permission to Harold C. Adrian to conduct a cabaret with paid entertainment at 3623 College Avenue, where liquor is sold; subject to the regular license fee, and to compliance with existing regulations, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The following was presented under Unanimous Consent.

RESOLUTION 155128, approving the request of Federal Electric dated April 13, 1959, contained in Change Order No. 2, for an extension of time of thirty days, to and including May 2, 1959, in which to complete its contract for lighting, signals, etc., University Avenue, Utah Street to

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(Resolution 155128 - Continued)

33rd Street, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The next item, listed on the Agenda, was considered after the presentation of the above Resolution.

RESOLUTION 155129, granting the request of Federal Electric, dated May 19, 1959, contained in Change Order No. 3, for an extension of time of thirty days, to and including June 1, 1959, in which to complete its contract for the installation of lighting signals on University Avenue, between Utah and 33rd streets, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 155130, approving Change Order No. 1, dated May 6, 1959, issued in connection with the contract between The City and the Sequoia Landscaping Company for the removal of trees at Mt. Hope Cemetery; the change, requiring removal of twenty (20) trees instead of twenty-eight (28) trees as called for in the contract, amounting to a decrease in the contract price of \$978.30, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 155131, approving Change Order No. 3, dated May 26, 1959, issued in connection with the contract between the City and Frank J. Sipan for the construction of the Point Loma Branch Library; the changes amounting to an increase in the contract price of \$573.12, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 155132, authorizing the expenditure of \$93,854.00 out of the Capital Outlay Fund for the purpose of purchasing 25.6 acres of land in Sections 26 and 27, Township 18 South, Range 2 West, to be used for a Public Works Service Yard, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155133, authorizing the City Manager to execute a Joint Use Agreement with the San Diego Gas and Electric Company concerning use of Lots 191 and 192, Empire Addition, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 155134, authorizing the City Manager to execute a Joint Use Agreement with the San Diego Gas and Electric Company for certain easements in vicinity of Miramar Reservoir Site, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Councilman Curran informed the Council that Mr. Paul Seramur, an ex-San Diegan, with the State Department, who lives in Rio de Janeiro, Brazil, was in the audience. Mayor Dail welcomed Mr. Seramur and asked him to stand and be recognized.

RESOLUTION 155135, authorizing the City Manager to execute agreements with the Division of Highways, Department of Public Works, State of California, as follows: (1) Document 6766, Joint Use Agreement covering a strip of land 12 feet wide across a portion of Pueblo Lot 1110; and (2) Document 6766, Consent to Common Use Agreement, covering strips of land 15 feet and 12 feet wide across Lots 46 and 47 of Rancho Mission of San Diego; both being required in connection with construction of State Road XI-SD-12-SD, A, under the terms and conditions set forth in the forms of agreements on file in the Office of the City Clerk, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 155136, authorizing the City Manager to execute a lease agreement with the House of Pacific Relations for use and occupancy of 15 buildings situated in Balboa Park, commonly known as "The Houses of Pacific Relations", was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Resolutions 155128 - 155136

RESOLUTION 155137, authorizing the City Manager to employ Griffith Company to do certain additional work in "A" Street, Mary Lou Street, et al., the cost of said work not to exceed \$455.00, under a 1911 Street Improvement Act proceeding, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 155138, declaring certain specified streets to be One-Way Streets, as follows:
Sixth Avenue, from Cedar Street to Fir Street, for northbound traffic;
Third Avenue, from Elm Street to Beech Street, for southbound traffic;
Second Avenue, from Cedar Street to Fir Street, for northbound traffic;
Front Street, from Elm Street to Date Street, for southbound traffic;
Elm Street, from First Avenue to Union Street, for westbound traffic; and
authorizing the installations of the necessary signs and markings to be made on said streets, and declaring that the regulations imposed shall become effective upon the installation of such signs, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 155139, authorizing the City Manager to accept the work in Wheatley Hills Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

On motion of Councilman Tharp, seconded by Councilman Hartley, the following two resolutions approving claims, were adopted:

RESOLUTION 155140, approving the claim of Gerald E. Weissinger in the amount of \$43.12; and authorizing the City Auditor and Comptroller to draw his warrant in favor of Gerald E. Weissinger in the amount of Forty-three and 12/100 Dollars (\$43.12) in full payment of the aforesaid claim; and

RESOLUTION 155141, approving the claim of Robert William Tift in the amount of \$79.94; and authorizing the City Auditor and Comptroller to draw his warrant in favor of Robert William Tift in the amount of Seventy-nine and 94/100 Dollars (\$79.94) in full payment of the claim.

On motion of Councilman Tharp, seconded by Councilman Hartley, the following three resolutions denying claims, were adopted:

RESOLUTION 155142, denying the claim of Raymond A. Lamport;
RESOLUTION 155143, denying the claim of Darlene Lindbom; and
RESOLUTION 155144, denying the claim of Ohio Farmers Companies, Subrogee of Vincent Crisci.

RESOLUTION 155145, authorizing the City Manager to enter into a contract for and on behalf of The City of San Diego, with John I. Wilhelm, providing for the installation of a complete fire service together with valve and hydrant on the off-site water main, the hydrant to be located at the intersection of Cardeno and La Jolla Scenic Drive, adjacent to Muirlands Acres Unit No. 5, and reimbursement by the City; authorizing the expenditure of \$500.00 from Fund 502 for the purpose of providing funds for the reimbursement to the Subdivider, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 155146, authorizing the City Attorney to file a stipulation that upon the recordation of the final map of Murray Ridge Estates Unit No. 1 subdivision, a decree may be entered, quieting title against the City of San Diego of a portion of Pueblo Lot 1200, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

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RESOLUTION 155147, authorizing the City Attorney to commence action to acquire fee title to the properties to be used for the construction of public streets across Lots 15 to 21, inclusive, of Block 5, and Lots 5, 6, 7, 8, 9, 13 and 14, of Block 6, all in Cable Road Addition, under Eminent Domain Proceedings, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155148, setting aside for public purposes an easement for a right of way for the construction of a storm drain across a portion of Pueblo Lot 1232; and directing the City Clerk to file a certified copy of this resolution in the Office of the County Recorder of San Diego County, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

On motion of Councilman Curran, seconded by Councilman Kerrigan, the following three Resolutions directing the Property Supervisor to file petitions with the County Board of Supervisors for the cancellation of taxes, deeds, penalties, etc., against certain City-owned property, were adopted:

RESOLUTION 155149, portion of Villa Lot 199 of Normal Heights;
RESOLUTION 155150, portions of Villa Lots 243 and 244 of Normal Heights; and
RESOLUTION 155151, portion of Villa Lot 231 of Normal Heights.

On motion of Councilman Curran, seconded by Councilman Kerrigan, the following twenty-one Resolutions accepting deeds, quitclaim deed and subordination agreements from the following, were adopted:

RESOLUTION 155152, accepting the deed of Robert C. Anaya and Lupe J. Anaya, dated March 18, 1959, conveying an easement and right of way for drainage purposes in a portion of Lot 1, in Block 2, of Alta Mesa Villas; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 155153, accepting the deed of Robert C. Anaya and Lupe J. Anaya, dated March 17, 1959, conveying a portion of Lot 1, in Block 2, of Alta Mesa Villas, together with an easement for slope rights for embankment cut or fill through, over, along and across a portion of Lot 1 in Block 2 of Alta Mesa Villas; and setting aside and dedicating the lands conveyed in fee as and for a public street and naming the same 70th Street; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 155154, accepting the deed of Harry R. Clingman and Lady Doris Clingman, dated June 3, 1959, conveying an easement and right of way for sewer purposes in a portion of Lot 2 of Ex-Mission Lands of San Diego (Commonly known as Horton's Purchase); and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 155155, accepting the deed of Delbert Davaney and Blanche C. Davaney, dated June 1, 1959, conveying an easement and right of way for sewer purposes, in a portion of Lots 9 and 10, and portion of Lot 11, all in Rosemont Addition to Encanto Heights; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 155156, accepting the deed of Harry Garcia and Amalia Garcia, dated June 5, 1959, conveying an easement and right of way for sewer purposes in portions of Lots 46 and 47, Empire Addition; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 155157, accepting the deed of Harry Garcia and Amalia Garcia, dated June 5, 1959, conveying an easement and right of way for drainage purposes in a portion of Lot 47, Empire Addition; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 155158, accepting the quitclaim deed of Grace Forence Morgan (Grace F. Spencer), dated May 25, 1959, quitclaiming an easement and right of way for sewer purposes in portions of Blocks 30 and 31, together with portion of Golden Rod Street closed to public use, all of Sorrento Lands and Townsite; authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 155159, accepting the deed of James M. Sapp and May L. Sapp, dated June 4, 1959, conveying a portion of Lot 42, Block 32 of Lexington Park, together with any and all abutter's rights of access, appurtenant to the grantor's property; and setting aside and dedicating the lands conveyed as and for a public street and naming the same Poplar Street; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 155160, accepting the deed of Kenneth D. Sharp and Helen H. Sharp (Helen D. Sharp), dated June 4, 1959, conveying an easement and right of way for sewer purposes in a portion of Lot 9, of Del Norte Addition to Encanto Heights; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 155161, accepting the deed of Verle V. Van Syoc and Martha M. Van Syoc, dated May 19, 1959, conveying an easement and right of way for street purposes in a portion of Lots 21 and 22 of the Resubdivision of a portion of Rosemont Addition to Encanto Heights; and setting aside and dedicating the lands conveyed as and for a public street and naming the same Chicadee Street; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 155162, accepting the deed of Department of the Army, United States of America, conveying an easement for 50 years for a right of way for sewer pipelines and a sewer pump station in portions of Pueblo Lots 280 and 305; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording when all escrow instructions have been complied with;

RESOLUTION 155163, accepting the deed of San Diego Unified School District of San Diego County, California, dated June 2, 1959, conveying an easement for street or highway purposes in a portion of Pueblo Lot 1233; and setting aside and dedicating the lands conveyed as and for a public street and naming the same Doliva Drive; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 155164, accepting the deed of San Diego Unified School District of San Diego County, California, dated June 2, 1959, conveying an easement and right of way for drainage purposes in a portion of Lot 4 of Marcellena Tract; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 155165, accepting the deed of San Diego Unified School District of San Diego County, California, dated June 2, 1959, conveying an easement for street or highway purposes, for earth excavation and/or embankment slope, or slopes, over and upon a portion of Lot 4, of Marcellena Tract; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 155166, accepting the deed of San Diego Unified School District of San Diego County, California, dated June 2, 1959, conveying an easement for street or highway purposes in a portion of Lot 4, of Marcellena Tract, together with any and all abutter's rights of access, appurtenant to the grantor's property; and setting aside and dedicating the lands conveyed as and for a public street and naming the same Montezuma Road; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 155167, accepting the subordination agreement by The Connecticut Mutual Life Insurance Company, a Corporation, beneficiary, and Security Title Insurance Company, a California Corporation, trustee, dated May 14, 1959, to a portion of Lot 1, in Block 2 of Alta Mesa Villas, to the easement for drainage and earth excavation or embankment, slope or slopes, conveyed to The City by Robert C. Anaya and Lupe J. Anaya; and authorizing and directing the City Clerk to transmit the agreement to the Properties Department for recording, when all escrow instructions have been

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(Resolution 155167 - Continued)
 complied with;

RESOLUTION 155168, accepting the subordination agreement by Home Federal Savings and Loan Association of San Diego, a Corporation, beneficiary, and Security Title Insurance Company, a Corporation, trustee, dated June 1, 1959, to a portion of Lots 21 and 22 of the Resubdivision of a portion of Rosemont Addition to Encanto Heights, to the easement for street purposes conveyed to The City by Verle V. Van Syoc and Martha M. Van Syoc in said property; and authorizing and directing the City Clerk to transmit the agreement to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 155169, accepting the subordination agreement by Susanna Kosak, beneficiary, and Mt. Helix Associates, Incorporated, a Corporation of La Mesa, California, trustee, dated June 3, 1959, to a portion of Lots 21 and 22 of the Resubdivision of a portion of Rosemont Addition to Encanto Heights, to the easement for street purposes conveyed to The City by Sam D. Lindsey and Lois W. Lindsey; and authorizing and directing the City Clerk to transmit the agreement to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 155170, accepting the subordination agreement by La Jolla Federal Savings and Loan Association, a California Corporation, beneficiary, and Security First National Bank of San Diego (Also known as Security Trust and Savings Bank), a California Corporation, trustee, dated May 27, 1959, to portions of Blocks 30 and 31, together with a portion of Golden Rod Street closed to public use, all of Sorrento Lands and Townsite, to the easement for sewer purposes conveyed to The City by Dewey V. Spencer and Grace F. Spencer in said property; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County;

RESOLUTION 155171, accepting the subordination agreement by John W. Perkins and Leota A. Perkins, beneficiaries, and R. J. Klitgaard, trustee, dated May 25, 1959, to a portion of Lots 21 and 22 of the Resubdivision of a portion of Rosemont Addition to Encanto Heights, to the easement for street purposes conveyed to The City by Verle V. Van Syoc and Martha M. Van Syoc; and authorizing and directing the City Clerk to transmit the agreement to the Properties Department for recording, when all escrow instructions have been complied with; and

RESOLUTION 155172, accepting the subordination agreement, by Shelrey Company, a Limited Partnership, beneficiary, by Judith S. Hammil, as Attorney-in-Fact, and Security Title Insurance Company, a California Corporation, trustee, dated May 29, 1959, to portions of Blocks 30 and 31, together with a portion of Golden Rod Street closed to public use, all of Sorrento Lands and Townsite, to the easement for sewer purposes conveyed to The City by Grace Florence Morgan who acquired title as Grace F. Spencer, aka Grace Florence Spencer; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County.

The following Ordinance was introduced at the meeting of
 June 4, 1959.

Reading in full was dispensed with by vote of not less than four 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 8129 (New Series), incorporating a portion of Lot 69, Rancho Mission of San Diego, into R-2 Zone as defined by Section 101.0415 of the San Diego Municipal Code and repealing Ordinance 6077 (New Series), adopted April 22, 1954, insofar as the same conflicts herewith, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilman Schneider.

The following Ordinance was introduced at the meeting of
 June 4, 1959.

Reading in full was dispensed with by vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to day of passage written or printed copy.

Resolutions 155167 - 155172
 Ordinances 8129(NS) - 8130(NS) -Continued

ORDINANCE 8130(New Series), incorporating portion of Pueblo Lot 1199 into R-2 and R-4 Zones as defined by Sections 101.0415 and 101.0417 respectively of the San Diego Municipal Code, and repealing Ordinance 13457, approved February 15, 1932, insofar as the same conflicts herewith, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Hartley, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilman Schneider.

The following Ordinance was introduced at the meeting of June 4, 1959.

Reading in full was dispensed with by vote of not less than four 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 8131 (New Series), incorporating Lots 1 to 4, inclusive, Block 25, La Jolla Park, into RP Zone as defined by Section 101.0419 of the San Diego Municipal Code and repealing Ordinance 13294, approved August 31, 1931, insofar as the same conflicts herewith, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Hartley, Kerrigan, Curran, Evenson, Mayor Dail; Nays-Councilman Tharp; Absent-Councilman Schneider.

The following Ordinance was introduced at the meeting of June 4, 1959.

Reading in full was dispensed with by vote of not less than four 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 8132 (New Series), amending Ordinance 8118 (New Series) entitled, "An Ordinance Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilman Schneider.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the Ordinance amending Section 82.07 of the San Diego Municipal Code concerning enforcement of parking in meter zones, was continued for one week, to the meeting of June 18, 1959.

An ordinance amending Division 1, Article 2, Chapter II of the Municipal Code by adding thereto Section 22.0103 authorizing a fee for copies of documents, was introduced, on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilman Schneider.

The following Resolution was presented under Unanimous Consent.

RESOLUTION 155173, declaring that the Council of The City of San Diego, each for himself and on behalf of the citizens of San Diego expresses deepest and most sincere regrets at the untimely passing of Harry Silke, Jr., and hereby honors and respects his memory for his devoted service to The City, and offers sympathy and condolences to his wife, Mrs. Harriet Silke, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Ordinances 8130(NS)-8132(NS)
Ordinance Introduced
Unanimous Consent-Resolution
155173

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There being no further business to come before the Council at this time, Mayor Dail adjourned the meeting at 10:37 o'clock A.M., on motion of Councilman Evenson, seconded by Councilman Hartley.


VICE Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Meeting Adjourned.

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, TUESDAY, JUNE 16, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Hartley, Kerrigan, Curran, Evenson, Vice Mayor Tharp.
Absent--Councilman Schneider, Mayor Dail.
Clerk---Phillip Acker.

In the absence of Mayor Dail, Vice Mayor Tharp called the Meeting to order at 10:00 o'clock A.M.

Vice Mayor Tharp introduced Dr. Elmer L. Gray, Pastor, First Southern Baptist Church of San Diego. Dr. Gray gave the invocation.

Service awards were presented to City Employees, recognizing their lengthy service with the City:
Linwood R. Brown, Street Division - 20-Year Button;
presented by Councilman Curran;
Alfred F. Sotier, sewerage Division - 20-Year Button;
presented by Councilman Hartley; and
Mary C. Rhoads, Library - 30-Year Pin and Scroll;
presented by Councilman Kerrigan.

Minutes of the Regular Meetings of Thursday, June 4; Tuesday, June 9; and Thursday, June 11, 1959 were presented to the Council by the Clerk. On motion of Councilman Curran, seconded by Councilman Evenson, said Minutes were approved without reading, after which they were signed by the Vice Mayor.

The Purchasing Agent reported on five bids opened Friday, June 12, 1959, for improvement of Logan Avenue between Wabash Boulevard and 35th Street. Finding was made, on motion of Councilman Curran, seconded by Councilman Evenson, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The Purchasing Agent reported on four bids opened Friday, June 12, 1959, for improvement of a portion of Naples Street, between Dorcas Street and Lot 39, Boulevard Gardens. Finding was made, on motion of Councilman Curran, seconded by Councilman Evenson, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The Purchasing Agent reported on five bids opened Friday, June 12, 1959, for improvement of the Alley in Block 38, Point Loma Heights and contiguous to Lots 57 to 74, inclusive, Catalina Villas. Finding was made, on motion of Councilman Curran, seconded by Councilman Evenson, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

Meeting convened
Invocation
Service awards
Minutes approved
Bids

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The hour of 10:00 o'clock A.M. having arrived, latest time set for receiving bids for furnishing electric energy in Rolando Lighting District No. 1, the Clerk reported one bid. It was publicly opened and declared.

It was the bid of San Diego Gas and Electric Company, accompanied by a certified check for \$287.62 written by the San Diego Trust and Savings Bank. It was referred to the City Manager and City Attorney, on motion of Councilman Curran, seconded by Councilman Kerrigan, for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, time set for the two hearings on Resolution of Intention 154446 for installation of sidewalks in Streamview Drive, Glade Street, Gayle Street, and Boren Street, the Clerk reported that no written protests had been received.

No one appeared to be heard and no protests were filed. The hearings were closed, on motion of Councilman Curran, seconded by Councilman Hartley.

Inasmuch as there were only five Councilmen present RESOLUTION 155174, continuing to the hour of 10:00 o'clock A.M. of Tuesday, June 23, 1959, the hearings on the proposed installation of sidewalks in Streamview Drive, Glade Street, Gayle Street and Boren Street, under Resolution of Intention 154446, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 154448 for installation of sanitary sewers in 45th Street, Highland Avenue, 44th Street, Home Avenue, Maple Street, Olive Street, Quince Street, Redwood Street, Public Rights of Way in Blocks 3, 4, 11, and 12 in Swan's Addition, in Block 2, Clifton Addition to City Heights; Alleys in Blocks 3, 4, 11, 12 and 16 Swan's Addition; and Alley in Block 2, Clifton Addition to City Heights, the Clerk reported that two written protests had been received.

Mr. W. H. Nichols, 4535 Thirtieth Street, owner of Lots 2 to 10 and 39 to 47, both inclusive, Block 4, Swan's Addition, appeared to be heard.

The hearings were closed, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 155175, overruling and denying the protest of Aurella B. Sweeney and the protest of W. H. Nichols against the installation of sanitary sewers in 45th Street, Highland Avenue, 44th Street, Home Avenue, Maple Street, Olive Street, Quince Street, Redwood Street; Public Rights of Way in Blocks 3, 4, 11 and 12 in Swan's Addition; Public Rights of Way in Block 2, in Clifton Addition to City Heights; Alleys in Blocks 3, 4, 11, 12 and 16 in Swan's Addition; and in the Alley in Block 2 in Clifton Addition to City Heights, under Resolution of Intention No. 154448; overruling and denying all other protests, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

By the same Resolution, on motion of Councilman Curran, seconded by Councilman Hartley, the hearings on the above proposed improvement were continued to 10:00 A.M. of Tuesday, June 23, 1959.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2799, for the improvement of Jellett Street, Kane Street, Lister Street, Erie Street, Frankfort Street, and Galveston Street, the Clerk reported there were several appeals.

Mr. Arthur F. Reese, 4503 Kane Street, appeared to request that his assessment be split. The City Engineer recommended that Mr. Reese's request be sustained.

Mrs. Marie O. Douglas also appeared to request that her assessment be split, and she objected to being assessed for the sidewalk, inasmuch as there is no sidewalk on her fourth of the intersection.

Bid

Hearings
155174 - 155175

Mrs. Douglas also objected to the many yards of dirt which were piled in front of her property during the grading part of the job, and to the dirt which was added to Galveston Street for half a block, making the road impassable.

Mr. Gabrielson, City Engineer, explained that Mrs. Douglas was not being assessed for the sidewalk.

RESOLUTION 155176, sustaining the appeal of Marie O. Douglas and Margaret I. Sprague, and the appeal of Arthur F. Reese from the Street Superintendent's Assessment 2799 made to cover the costs and expenses of the work of improving Jellett Street, Kane Street, Lister Street, Erie Street, Frankfort Street, and Galveston Street, under Resolution of Intention 147366; directing the Street Superintendent to modify and correct said Assessment Roll 2799, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

By the same Resolution, on motion of Councilman Kerrigan, seconded by Councilman Evenson, the hearing on the above proposed improvements was continued to the hour of 10:00 o'clock A.M. of Tuesday, June 23, 1959.

On motion of Councilman Curran, seconded by Councilman Evenson, the matter of Mrs. Douglas' complaint about the grading job was referred to the City Manager.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2800, for the improvement of the Alley in Block 18, Sunset Cliffs, between Novara Street and Guizot Street, the Clerk reported no written appeals had been received.

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

The hearing was closed, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 155177, confirming and approving Street Superintendent's Assessment 2800, made to cover cost and expenses of improving the Alley in Block 18, Sunset Cliffs, between Novara Street and Guizot Street; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2801, for the improvement of San Clemente Street, between Tennyson and Voltaire Streets, the Clerk reported one written appeal had been received.

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

The hearing was closed, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 155178, overruling and denying the appeal of Arra R. White from the Street Superintendent's Assessment 2801 made to cover the costs and expenses of paving and otherwise improving San Clemente Street, under Resolution of Intention 148762; overruling and denying all other appeals, written or verbal, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

By the same Resolution, on motion of Councilman Curran, seconded by Councilman Evenson, Street Superintendent's Assessment 2801 was confirmed and approved and the Street Superintendent was authorized and directed to attach his warrant thereto and issue it in the manner and form provided by law, and record in his office said warrant, diagram and assessment.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2802, for the improvement of the North and South Alley in Block 31, Mission Bay Park Tract, between

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Figueroa Boulevard and Balboa Avenue, the Clerk reported that no written appeals had been received.

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

The hearing was closed, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 155179, confirming and approving Street Superintendent's Assessment 2802, made to cover cost and expenses of improving the North and South Alley in Block 31, Mission Bay Park Tract, between Figueroa Boulevard and Balboa Avenue; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2803, for improvement of the Alley in Block 1, Rosecrans Park, between Varona Street and La Paloma Street, the Clerk reported that no written appeals had been received, but that Edwin G. Hutchinson, Captain, U. S. Marine Corps, 1116 Catalina Boulevard, had written thanking Council and the Engineering Department for their cooperation.

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

The hearing was closed, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 155180, confirming and approving Street Superintendent's Assessment 2803, made to cover cost and expenses of improving the Alley in Block 1, Rosecrans Park, between Varona Street and La Paloma Street; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

At this time, a majority of the members of the Council signed undertakings with San Diego Gas and Electric Company in Presidio Hills Lighting District No. 1 and in Crown Point Lighting District No. 1.

Council proceeded in the regular order of business.

The next item was continued from the Meetings of May 26, June 2, and June 9, 1959.

It was a communication from the Purchasing Agent submitting Resolution accepting the low bid of \$10,765.60 by Sim J. Harris Company for the construction of parking area, walks and fences in Lomita Park; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$14,000.00 out of the Capital Outlay Fund to provide funds for construction of parking area, walks and fences, and purchase and installation of playground equipment, in Lomita Park, - 5 bids received.

The matter was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Purchasing Agent reporting on the low bid of Ets-Hokin and Galvan, a San Diego corporation, for the construction of safety lighting systems in Grape Street from Harbor Drive to Pacific Highway, and Laurel Street from Harbor Drive to Kettner Boulevard - five bids received, was presented.

RESOLUTION 155181, accepting the bid of \$10,361.00 by Ets-Hokin and Galvan for the construction of safety lighting systems on Grape Street, from Harbor Drive to Pacific Highway, and Laurel Street, from Harbor Drive to Kettner Boulevard; authorizing the City Manager to execute

Hearings
Communications
155179 - 155181

a contract therefor; authorizing the expenditure of \$11,500.00 out of the Capital Outlay Fund to provide funds for construction of above safety lighting systems, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Purchasing Agent's report on the low bid of Ets-Hokin and Galvan for the construction of a traffic signal system at the intersection of Pershing Drive, Florida Street and 26th Street - three bids received, was presented.

RESOLUTION 155182, accepting the bid of \$11,911.00 by Ets-Hokin and Galvan for the construction of a traffic signal system at the intersection of Pershing Drive and Florida Street and 26th Street; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$12,700.00 out of the Capital Outlay Fund for the above purpose, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Wilbur-Ellis Company for furnishing thirty tons of UREA fertilizer - five bids received, was presented.

RESOLUTION 155183, accepting the bid of Wilbur-Ellis Company for furnishing thirty tons of UREA fertilizer; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Purchasing Agent's report on the sale at auction of thirty-one items of used automotive equipment to twenty-seven high bidders for a total of \$9,950.00, was presented.

RESOLUTION 155184, filing the report from the Purchasing Agent on sale at auction of thirty-one items of used automotive equipment, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A proposed Resolution, approving the tentative map of Congress Heights Addition, a two-lot resubdivision of Lots 119 and 120, Congress Heights, subject to conditions, among which is the installation of sidewalks, was presented. On May 21, 1959, this matter had been referred to Council Conference and in the Council Conference of June 4, 1959 it was voted that the Resolution be placed on the docket for approval in the official Council meeting.

Councilman Curran moved the Resolution be adopted. Councilman Hartley seconded the motion.

Vice Mayor Tharp invited Mrs. John J. Andrews who, with her husband, owns Lots 119 and 120, to the podium. Mrs. Andrews opposed the installation of sidewalks.

Councilman Curran withdrew his motion. Councilman Hartley concurred.

After further discussion, Councilman Curran moved that the Planning Commission recommendation be upheld. Planning Commission, on May 14, 1959, had recommended to deny approval of this tentative map. This motion was not seconded.

Councilman Kerrigan moved that the matter be continued for a full Council. Councilman Curran seconded this motion.

RESOLUTION 155185, continuing to the meeting of June 30, 1959, the proposed Resolution approving the tentative map of Congress Heights Addition, a two-lot resubdivision of Lots 119 and 120, Congress Heights, located on the west side of Jewell Street, between Collingwood Drive and Malden Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

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The next item was continued from the Meetings of February 10, February 24, and March 5, 1959. On March 5, 1959, it was referred to Council Conference. Planning Commission's communication was not presented at this time. Mr. John Butler, attorney for the subdivider, requested that the matter be continued for a full Council. Councilman Hartley moved a one week's continuance.

Mr. Sherwood Roberts, attorney for the objectors to the Jewel Heights Subdivision Map, stated that he was ready to voice objections at this meeting and would prefer to consider the matter at this time.

After again hearing Mr. Butler, Councilman Evenson seconded Councilman Hartley's motion.

RESOLUTION 155186, continuing to the meeting of June 23, 1959 the proposed Resolution denying the tentative map, Jewel Heights, a twenty-nine-lot subdivision of a portion of Pueblo Lot 1773 located on the extension of Dodge Drive from Folsom Drive, between La Jolla Hermosa Unit No. 2 on the west, La Jolla Hermosa Heights on the east, and Muirlands Points to the north, in the R-1C Zone of La Jolla, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

A communication from the Planning Commission recommending approval of the final map of Aragon Heights Unit No. 1, a three-lot subdivision located on the south side of University Avenue between Aragon Drive and 69th Street, was presented.

RESOLUTION 155187, approving map of Aragon Heights Unit No. 1, being a subdivision of a portion of Parcels "O" and "OO" of Lot 19 of Rancho Mission; accepting on behalf of the public, Aragon Drive, a portion of 69th Street and the easements for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; accepting all public improvements; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

A communication from the Planning Commission recommending approval of the final map of Lake Country Unit No. 4, an eighty-lot subdivision located west of Lake Murray Boulevard, bisected by Jackson Drive and Cowles Mountain Road, subject to posting of a bond in an amount sufficient to insure the installation of required improvements, was presented.

RESOLUTION 155188, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Lake Country Ranchos for the installation and completion of the unfinished improvements and the setting of the monuments required for Lake Country Unit No. 4 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 155189, approving the map of Lake Country Unit No. 4, being a subdivision of a portion of the subdivision of Ex-Mission Lot 69; accepting on behalf of the public, Boulder Lake Avenue, Lake Adlon Drive, Lake Artemus Avenue, Lake Ashwood Avenue, Lake Andrita Avenue, a portion of Lake Murray Boulevard, and the easements for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to the public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the final map of Muirlands Estates, a thirty-four-lot subdivision located south of the extension of Castejon Street in the R-1B Zone of La Jolla, subject to posting of a bond in an amount sufficient to insure

the installation of the required improvements, was presented.

RESOLUTION 155190, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Kenerle Corporation for the installation and completion of the unfinished improvements and the setting of the monuments required for Muirlands Estates subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 155191, approving the map of Muirlands Estates, being a subdivision of a portion of the north half of Pueblo Lot 1775; accepting on behalf of the public Castejon Drive, Calle Vera Cruz, a portion of Calle Guaymas and the easements for water, sewer, drainage and public utilities; declaring them to be dedicated to public use; rejecting as a dedication for public street, those portions shown as "Reserved for Future Street"; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Chief Deputy City Attorney's review and analysis of the request, made by Donnelley, MacNulty and Butler on behalf of Quivira Basin Enterprises, that the City participate in the repair and rehabilitation of certain floats and pilings which the lessee claimed were damaged by tidal surges resulting from dredging a portion of Mission Bay, was presented.

The item was referred to the City Manager, on motion of Councilman Hartley, seconded by Councilman Evenson.

Communication from John F. Forward, II, urging maximum economies in the proposed 1959-60 budgets, was presented.

The item was filed, on motion of Councilman Evenson, seconded by Councilman Hartley.

Communication from a group of San Diego State College students expressing concern over lack of proper play areas for the future citizens of San Diego, was presented.

The item was referred to the City Manager, on motion of Councilman Evenson, seconded by Councilman Hartley.

The following item was brought up under unanimous consent granted to Councilman Kerrigan.

RESOLUTION 155192, referring to the City Manager the matter of the origin of persons using boat ramp facilities in Mission Bay Park, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Council proceeded in the regular order of business.

RESOLUTION 155193, authorizing and directing the City Clerk to give notice of filing of Assessment Roll 2815, and of time and place of hearing thereof, for installing sewers in Pentucket Avenue, Cedar Street, Fir Street, Public Right of Way in Block 109, Choates Addition, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the following Resolutions of Award were adopted:

Communications
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RESOLUTION OF AWARD 155194, accepting the bid of Frank N. Moreno, an individual doing business as Francisco Concrete Construction, and awarding contract for improving the Alley in Block F, Balboa Vista; and

RESOLUTION OF AWARD 155195, accepting the bid of L. B. Butterfield, Inc., and awarding the contract for the installation of sewers in 39th Street, 40th Street, Broadway, C Street, Quail Street, 38th Street, and Alleys in Blocks 5, 6, 9 and 10, Marilou Park; and

RESOLUTION OF AWARD 155196, accepting the bid of San Diego Gas and Electric Company, and awarding the contract for furnishing electric energy for two years beginning March 1, 1959 in Talmadge Park Lighting District No. 2.

RESOLUTION OF INTENTION TO MAKE CHANGE 155197, to change the work in connection with the improvement of Ingraham Street, Emerald Street and Jewell Street, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 155198, for furnishing electric energy in Adams Avenue Lighting District No. 1 for two years beginning October 1, 1959, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 155199, for furnishing electric energy in La Jolla Shores Lighting District No. 1 for two years beginning September 1, 1959, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

On motion of Councilman Curran, seconded by Councilman Kerrigan, the following Resolutions directing the City Engineer to furnish diagrams of the assessment districts were adopted:

RESOLUTION 155200, directing the City Engineer to furnish a diagram of the property affected and benefited by the work and improvement in Orten Street and Illion Street;

RESOLUTION 155201, directing the City Engineer to furnish a diagram of the property affected and benefited by the work and improvement in Illion Street, between Milton Street and Kane Street;

RESOLUTION 155202, directing the City Engineer to furnish a diagram of the property affected and benefited by the work and improvement in the Alley in Block 10, Ocean Beach and Block 94, Point Loma Heights; the Alley in Block 9, Ocean Beach and Block 93, Point Loma Heights; Del Mar Avenue; Public Rights of Way in Lot 9, Block 10, Ocean Beach;

RESOLUTION 155203, directing the City Engineer to furnish a diagram of the property affected and benefited by the work and improvement in Ingelow Street and Clove Street;

RESOLUTION 155204, directing the City Engineer to furnish a diagram of the property affected and benefited by the work and improvement in the Alley in Block 23, Ocean Beach and Ebers Street;

RESOLUTION 155205, directing the City Engineer to furnish a diagram of the property affected and benefited by the work and improvement by installation of sewers in Oriole Street, Swan Street, Paradise

Street, Bluebird Street, Alcedo Street, Mulberry Street, Springfield Street, 69th Street, Klauber Avenue, Mallard Street, Federal Boulevard, and Public Rights of Way in Highdale Addition, Rancho Mission of San Diego, Del Norte Addition, and Broadway Heights Unit No. 1; and

RESOLUTION 155206, directing the City Engineer to furnish a diagram of the property affected and benefited by the work and improvement by installing sidewalks on Streamview Drive, between Lea Street and Hubner Estates.

On motion of Councilman Hartley, seconded by Councilman Evenson, the following Resolutions approving the diagrams of the assessment districts, were adopted:

RESOLUTION 155207, approving the diagram of the property affected or benefited by the work of improvement to be done on paving and otherwise improving the Alley in Block 72, University Heights, between Monroe Avenue and Meade Avenue, and Meade Avenue at its intersection with said Alley, and to be assessed to pay the expenses thereof;

RESOLUTION 155208, approving the diagram of the property affected or benefited by the work of improvement to be done on paving and otherwise improving the Alley in Block 4, Normal Heights, between North Mountain View Drive and Arthur Avenue; and Arthur Avenue; and to be assessed to pay the expenses thereof;

RESOLUTION 155209, approving the diagram of the property affected or benefited by the work of improvement to be done on installing sidewalks on Loring Street, between Dawes Street and Everts Street; and to be assessed to pay the expenses thereof; and

RESOLUTION 155210, approving the diagram of the property affected or benefited by the work of improvement to be done on paving and otherwise improving Bangor Street, between the southerly termination in Pueblo Lots 172 and 173 and the southerly line of Charles Street and its easterly prolongation, and to be assessed to pay the expenses thereof.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the following Resolutions granting petitions were adopted:

RESOLUTION 155211, granting the petition for the grading, paving and installing curbs, sidewalks and drainage structures as required in 40th Street, between Z Street and Gamma Street; directing the City Engineer to furnish a description of the assessment district and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of the said improvement;

RESOLUTION 155212, granting the petition for the grading and paving of 40th Street, between Delta Street and Epsilon Street; directing the City Engineer to furnish a description of the assessment district, and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of grading, paving, installing drainage structures as required, and establishing the official grade of 40th Street, between Delta Street and Epsilon Street; further directing him to consolidate said assessment district with the assessment district heretofore ordered by Resolution 154035 for the improvement of 40th Street, between Epsilon Street and Cottonwood Street;

RESOLUTION 155213, granting the petition for the grading, paving and installing curbs on Gibson Street, between Hilger Street and Plover Street; directing the City Engineer to furnish a description of

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the assessment district and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of the improvement of Gibson Street, between Hilger Street and Plover Street by grading, paving and installing curbs and drainage structures as required and establishing the official grade thereof; and

RESOLUTION 155214, granting the petition for the grading, paving and installing of curbs on Wightman Street, from Nile Street to the canyon westerly of Wabash Freeway; directing the City Engineer to furnish a description of the assessment district, and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of the grading, paving, installing curbs and drainage structures as required, and establishing the official grade on Wightman Street, from Nile Street to the canyon westerly of Wabash Freeway; further directing him to consolidate said assessment district with the assessment district heretofore ordered by Resolution 153619 for the improvement of Wightman Street, between Nile Street and Boundary Street.

RESOLUTION 155215, granting the petition for the installation of sanitary sewers in portions of Blocks 148 and 153 of Choates Addition, and Block 10 of Haffendem and High's Addition to Sunnydale; directing the City Engineer to furnish a description of the assessment district and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of said improvement, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

The next item on the Agenda, a proposed Resolution authorizing the City Manager to execute, on behalf of The City of San Diego, a "Supplement to Sewage Agreement" with the City of La Mesa, was continued to the Meeting of June 23, 1959, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 155216, authorizing the City Manager to accept any liability occasioned by the construction and maintenance of a sign on the southwest corner of Ventura Boulevard and Mission Boulevard advertising the facilities at the Mission Beach Plunge within the Mission Beach Amusement Center, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 155217, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an Agreement, Grant of Easement and Quitclaim with the State of California, acting by and through its duly appointed and acting Director of Finance, with the consent and approval of its duly elected and acting Director of Education, in connection with the removal of existing sewer facilities from the State Highway to State College property, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 155218, authorizing and empowering the City Manager to do all of the work in connection with the installation of an eight-inch water service with an eight-inch full-flow meter, backflow protection and vault for Convair - Division of General Dynamics Corporation at Harbor Drive, by appropriate City forces, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 155219, approving the request of Bob Griffin

Roofing Company, dated May 27, 1959, contained in Change Order No. 1 for an extension of time of 105 days in which to complete its contract for roof repairs on twenty buildings at Municipal Housing Project - Frontier Area; extending the time of completion to May 22, 1959, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 155220, authorizing the City Engineer to issue an Encroachment Permit to Eugene E. Schmitt for the construction of permanent buildings across an easement for storm drain in Lots 7, 8 and 9, Block 23, Fairmount Addition; and to charge a permit fee of \$48.00, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 155221, authorizing the City Manager to employ V. R. Dennis Construction Company to remove sixty-five lineal feet of curb and to replace sixty-five lineal feet of curb in addition to the work shown on the improvement plans for Logan Avenue, under a 1911 Improvement Act proceeding, the cost of said work not to exceed \$195.00, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 155222, authorizing the City Manager to employ the Daley Corporation to do certain work in addition to the work shown on the improvement plans for Colusa Street, Benecia Street, et al., under a 1911 Improvement Act proceeding, the cost of said work not to exceed \$215.00, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 155223, authorizing the City Manager to employ Griffith Company to remove and replace pavement and to reconstruct existing curb inlet in addition to the work shown on the improvement plans for Montclair Street, under a 1911 Improvement Act proceeding, the cost of said work not to exceed \$270.00, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 155224, authorizing the San Diego Gas and Electric Company to install a 6000 lumen overhead street light at each of several locations, a 10,000 lumen overhead street light at each of several locations, and a 20,000 lumen overhead street light at each of several locations, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 155225, authorizing the San Diego Gas and Electric Company to install a 6000 lumen overhead street light at each of several locations and a 20,000 lumen overhead at a certain location, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 155226, giving assurance of local cooperation for construction of a stone groin at Ocean Beach, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 155227, authorizing the City Manager to accept the work, on behalf of The City of San Diego, in Cabrillo Village Unit No. 3 Subdivision, and to execute a Notice of Completion and have it recorded, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

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RESOLUTION 155228, authorizing the City Attorney to appear and represent the City of San Diego before the Public Utilities Commission of the State of California in the matter of the application of Southern Counties Gas Company for an increase in rates of gas sold to San Diego Gas and Electric Company; hearings upon which application are scheduled to be held in Los Angeles commencing June 17, 1959, and to incur all necessary expenses of same, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 155229, setting aside for public purposes an easement for a right of way for the construction, operation and maintenance of a storm drain or drains and appurtenances thereto across a portion of Lot 6, Block A, Week's Addition; directing the City Clerk to file a certified copy of this Resolution in the County Recorder's Office, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

On motion of Councilman Hartley, seconded by Councilman Curran, the following Resolutions directing the Property Supervisor to file petitions with the County Board of Supervisors, requesting that all taxes against City-owned lands listed below, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said properties be canceled; authorizing and directing the Property Supervisor to take whatever steps he may deem necessary to secure cancellations of taxes and deeds, were adopted:

RESOLUTION 155230 - Portion of the Easterly ten feet of 70th Street, formerly Lois Street, lying Westerly of and adjoining Lot 1 in Block 11 of La Mesa Colony Townsite, etal;

RESOLUTION 155231 - Portions of Lot 20 of Gilbert's Hillcrest Addition, together with a portion of Lot 12, Block 1 of Louis Park, together with a portion of Arbor Drive as vacated;

RESOLUTION 155232 - Portions of Lots 36 and 41, Rancho Mission;

RESOLUTION 155233 - Portion of Lot 5 in Block 2 of Alta Mesa Villas; and

RESOLUTION 155234 - Portion of Lot 38 of La Mesa Colony.

On motion of Councilman Hartley, seconded by Councilman Curran, the following Resolutions accepting the Grant Deeds and Subordination Agreements, were adopted:

RESOLUTION 155235, accepting the Grant Deed of Collwood Heights, Inc., dated June 3, 1959, for 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 the subdivision named Picard Estates Unit No. 1; authorizing and directing the City Clerk to file it, together with a certified copy of this Resolution, for record;

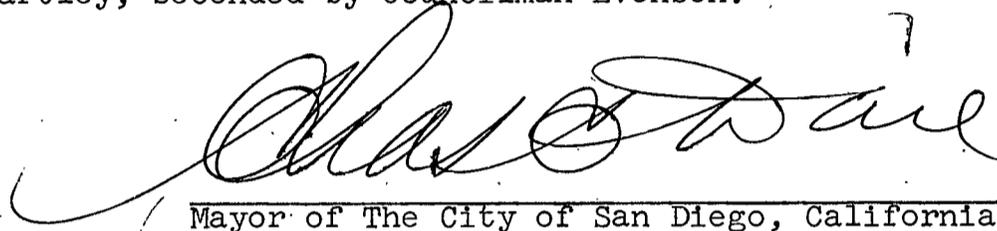
RESOLUTION 155236, accepting the Grant Deed of Ed Muzzy, Inc., dated June 3, 1959, for all water mains and appurtenant structures constructed for its use located in public streets, rights of way, highways and public places, either within or without the subdivision named Quality Brands Tract; authorizing and directing the City Clerk to file it, together with a certified copy of this Resolution, for record;

RESOLUTION 155237, accepting the subordination agreement of Devereaux-Scull Company, Andrew Andeck Company, Roger R. Revelle,

Norman J. Holter, Klara Von Neumann Eckart and Gustaf Arrhenius, as beneficiaries, and Union Title Insurance Company, as trustee, dated May 14, 1959, for all their right, title and interest in and to a portion of Pueblo Lot 1775, for easement for street purposes; authorizing and directing the City Clerk to transmit it to the Properties Department for recording, when all escrow instructions have been complied with; and

RESOLUTION 155238, accepting the subordination agreement of Klara Von Neuman Eckart, Gustaf Arrhenius, Roger R. Revelle and Norman Holter, as beneficiaries, and Union Title Insurance Company, as trustee, dated May 14, 1959, for all their right, title and interest in and to a portion of Pueblo Lot 1775, for easement for street purposes; authorizing and directing the City Clerk to transmit it to the Properties Department for recording, when all escrow instructions have been complied with.

There being no further business to come before the Council at this time, the Meeting was adjourned at 11:05 o'clock A.M., on motion of Councilman Hartley, seconded by Councilman Evenson.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

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6-18-59

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, THURSDAY, JUNE 18, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Tharp, Hartley, Kerrigan, Evenson, Mayor Dail.
Absent--Councilmen Schneider, Curran.
Clerk---Phillip Acker.

Mayor Dail called the meeting to order at 10:00 o'clock
A.M.

A Service Award was presented to Mrs. Katherine W. Russ,
recognizing her lengthy service with the City.
Mrs. Katherine W. Russ - Recreation Division - 35-year
pin and scroll.

The hour of 10:00 o'clock A.M. having arrived being the
latest time set for the continued hearing on the matter of rezoning Lot
12, Lemon Villa, and Lot 10, Trojan Heights, from R-1 zone to RP and R-4
Zones, along 54th Street and 54th Place, lying between Trojan and Orange
Avenues; Lot 10 in Trojan Heights proposed to be rezoned RP, while Lot 12,
Lemon Villa, proposed to be rezoned R-4.

Robert Thorn, attorney, representing the petitioners, was
in the audience.

No one appeared before the Council and no protests were
filed.

An Ordinance incorporating a portion of Lot 12, Lemon Villa
and a portion of Lot 10, Trojan Heights, into R-4 zone, was introduced, on
motion of Councilman Kerrigan, seconded by Councilman Hartley.

In connection with the above, the Planning Commission sub-
mitted a Resolution approving the tentative map of a two-lot subdivision
of a portion of Lot 12, Lemon Villa and a portion of Lot 10, Trojan
Heights; located between 54th Street and 54th Place, south of Trojan
Avenue.

RESOLUTION 155239, approving the tentative map, a two-lot
subdivision of a portion of Lot 12, Lemon Villa and a portion of Lot 10,
Trojan Heights, located between 54th Street and 54th Place south of Trojan
Avenue; subject to thirteen conditions and the suspension of a specified
section of the Municipal Code, was adopted, on motion of Councilman
Kerrigan, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived time set for
the hearing on the matter of rezoning portion of Northeast Quarter of
Pueblo Lot 1234, from R-1 Zone to R-4 Zone in the vicinity of Clairemont
Mesa Boulevard, east of Limerick Avenue, was presented.

James R. Waggoner, petitioner, appeared before the Council,
to request that the above matter be returned to the Planning Commission for
review.

The Planning Commission submitted a Resolution recommending
the denying of the proposed tentative map, Nopartee, a 39-lot subdivision
of a portion of Pueblo Lot 1234, located on the north and south sides
of Clairemont Mesa Boulevard, easterly of Limerick Avenue.

RESOLUTION 155240, referring back to the Planning Commission
the matter of rezoning portion of Northeast Quarter of Pueblo Lot 1234,
from R-1 zone to R-4 zone in the vicinity of Clairemont Mesa Boulevard,
east of Limerick Avenue, and the tentative map, Nopartee, was adopted, on
motion of Councilman Hartley, seconded by Councilman Kerrigan.

Meeting Convened.
Service Award
Continued Hearing; Hearings
Ordinance Introduced
Resolutions 155239 - 155240

Councilman Tharp asked to be excused from the Council meeting at this time.

The hour of 10:00 o'clock A.M. having arrived time set for the hearing on the matter of rezoning a portion of Pueblo Lot 1234, from Zone R-1 to Zone RP and Zone R-4, lying southerly of the intersection of Clairemont Mesa Boulevard and Longford Street in the East Clairemont area, was presented.

The Planning Commission submitted a Resolution recommending the approving of the tentative map, Medomesa, a 36-lot subdivision of a portion of Pueblo Lot 1234, located south of Clairemont Mesa Boulevard, adjacent to Longford Street in the North Clairemont area.

George R. McClenahan, attorney, representing the petitioners, and acting as a petitioner, appeared before the Council to ask for a continuance until there would be a full council in attendance.

Mr. McClenahan asked the Council to recognize about seventy-five people in the audience, from the Clairemont area, who were desirous of supporting the petition of the Medical Center. The people stood and were recognized by the Council at the request of Mayor Dail.

RESOLUTION 155241, continuing to Thursday, July 30, 1959, at the hour of 10:00 o'clock a.m., the matter of rezoning a portion of Pueblo Lot 1234, from Zone R-1 to Zone RP and Zone R-4, lying southerly of the intersection of Clairemont Mesa Boulevard and Longford Street in the East Clairemont area, and the tentative map, Medomesa, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived time set for the hearing on the matter of rezoning Lot 49 of The Highlands, from Interim R-1B to R-1 zone, in the vicinity of Balboa Avenue, Ruffner Street, Othello Avenue and Olga Avenue, was presented.

J. R. Shattuck, circulator of the petition, appeared before the Council.

Albert R. McKee, City Engineering Department, answered questions of the Council as to why the standards were lowered to permit 2" a.c. paving on a temporary access road.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, an Ordinance incorporating Lot 49, The Highlands, into R-1 Zone, was introduced, by the following vote: Yeas-Councilmen Hartley, Kerrigan, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Tharp, Schneider, Curran,

RESOLUTION 155242, approving the tentative map, Highland Manor, a 144-lot subdivision of Lot 49 of The Highlands, located on the north side of Othello Street and adjacent to the Shaw Line in the Kearny Mesa area; subject to seventeen conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived time set for the hearing on the matter of rezoning Lot 2, Bowers-Thayer Tract, from zone R-1 to Zone R-4 and Zone RP, located between Linda Vista Road and U. S. Highway 395, just North of Chesterton, was presented.

The Planning Commission recommended the approving of the tentative map of Tobb Company Tract, a 6-lot resubdivision of Lot 2, Bowers and Thayer Tract.

David H. R. Pain, circulator of the petition, was present in the Council Chambers.

No one appeared to protest and no protests were filed.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, an Ordinance incorporating Lot 2, Bowers-Thayer Tract, into R-4 and RP zones, was introduced, by the following vote: Yeas-Councilmen Hartley, Kerrigan, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Tharp, Schneider, Curran.

RESOLUTION 155243, approving the tentative map Tobb Company Tract, a 6-lot resubdivision of Lot 2, Bowers and Thayer Tract, located easterly of Linda Vista Road and adjacent to Highway 395 in the Linda Vista area; subject to seventeen conditions, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Hearings
Ordinances Introduced
Resolutions 155241 - 155243

6-18-59

The hour of 10:00 o'clock A.M. having arrived time set for the hearing on the matter of Rezoning a portion of Lots L and M, Partition of Lot 70, Rancho Mission to R-5 and RP Zones on Lake Murray Boulevard near the east city limits, adjoining a strip of San Diego County and the City of El Cajon, was presented.

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

An Ordinance incorporating a portion of Lot 70, Rancho Mission, into R-5 and RP Zones, was introduced, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Kerrigan, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Tharp, Schneider, Curran.

A communication from the Purchasing Agent recommending the accepting of the low bid of Caudell and Johnson for furnishing Decomposed Granite - two bids, was presented.

RESOLUTION 155244, accepting the bid of Caudell and Johnson; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

A communication from the Purchasing Agent recommending the accepting of the low bid of Sim J. Harris Company for furnishing an estimated quantity of 190 Tons of SC-4 Liquid Asphalt - three bids, was presented.

RESOLUTION 155245, accepting the bid of Sim J. Harris Company; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of the City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 155246, authorizing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Cast Iron Pipe, in accordance with Specifications, Bidding Instructions and Requirements, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

RESOLUTION 155247, authorizing the Purchasing Agent to advertise for sealed proposals or bids for furnishing Copper Tubing and Fittings, in accordance with Specifications, Bidding Instructions and Requirements, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 155248, approving the plans and specifications for furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of a storm drain in Blocks 66 and 69, Middletown Addition; and authorizing the Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

RESOLUTION 155249, approving the plans and specifications for furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for the parking lot floodlighting adjacent to Dispatch Building, 10th Avenue Marine Terminal; and authorizing the Purchasing Agent to publish notice calling for bids, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

On motion of Councilman Evenson, seconded by Councilman Hartley, the Purchasing Agent's Resolution approving plans and specifications, wage scale, and authorizing bids for the improvement of a portion of Balboa Park between Zoo Drive and Park Boulevard northerly of Zoo Place, was referred to the City Manager.

At this time, under Unanimous Consent, Councilman Kerrigan read a letter from John E. Howell, President of Suburban Home Association, expressing appreciation to the City Council for the "kind consideration during recent hearings concerning rezoning of property adjacent to our homes in the City of El Cajon". On motion of Councilman Kerrigan, seconded by Councilman Evenson, the abovementioned letter was filed.

Hearing

Ordinance Introduced.

Communications

Resolutions 155244 - 155249

Referral

Unanimous Consent Item.

A communication from the Planning Commission recommending the reapproving of Resolution 148513, approving the tentative map, Sero Park, a 2-lot resubdivision of a portion of Pueblo Lot 221, located on Fordham Street, 200 feet south of Midway Drive, southeasterly of the Bayview-Drive-in theatre and immediately north of Point Loma Medical Tract; the time for recording the final map extended to July 3, 1960, was presented.

RESOLUTION 155250, reapproving the Resolution 148513, adopted July 3, 1958, approving the tentative map, Sero Park, and the time for recording the final map extended to July 3, 1960, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

A communication from the Planning Commission recommending the amending of Resolution 152890, approving the tentative map of Sierra Lomita, was presented.

RESOLUTION 155251, amending Resolution 152890, adopted February 19, 1959, approving the tentative map of Sierra Lomita, a 50-lot subdivision of a portion of Lot 12, Ex-Mission Rancho, located adjacent to the south boundary of the proposed Encanto Expressway, east of Cadman Street and west of Lomita Village, to permit the construction of asphalt berms in lieu of concrete curbs on that offsite portion of Cadman Street which provides temporary access to the subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approving of the tentative map of Climax Units 1, 2 and 3, was presented.

RESOLUTION 155252, approving the tentative map, Climax Units 1, 2 and 3, a 332-lot subdivision of a portion of Lot 70, Rancho Mission, located northwesterly of the intersection of Navajo Road and Lake Murray Boulevard, and easterly of the proposed Cowles Mountain Road in the San Carlos area; subject to twenty-one conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

A communication from the Planning Commission recommending the approving of the tentative map, Del Cerro Unit Number 4, was presented.

RESOLUTION 155253, approving the tentative map, Del Cerro Unit No. 4, a 53-lot subdivision of a portion of Lot 67, Rancho Mission, located northerly of Del Cerro Unit No. 2, and easterly of Del Cerro Unit No. 5, in the R-1 zone; subject to sixteen conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the approving of the tentative map of Julen Manor, was presented.

RESOLUTION 155254, approving the tentative map of Julen Manor, a 10-lot resubdivision of the James C. Wallace subdivision, Lots 8, 9 and 10, located southerly on K Street and westerly of 45th Street adjacent to the San Diego and Arizona and Eastern Railroad tracks; subject to nineteen conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

A communication from the Planning Commission recommending the approving of the tentative map of Logan Avenue Addition, was presented.

RESOLUTION 155255, approving the tentative map, Logan Avenue Addition, a 2-lot resubdivision of Lots 23 and 24, Block 1, Logan Avenue Addition, located at the northwest intersection of 37th Street and Logan Avenue in the R-4 zone; subject to four conditions, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

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A communication from the Planning Commission recommending the approving of the tentative map of Loma Palisades Unit No. 7, was presented.

RESOLUTION 155256, approving the tentative map, Loma Palisades Unit No. 7, a 3-lot subdivision located on the southwest intersection of Worden Street and Polack Street in the Point Loma area, being a portion of Pueblo Lot 211; subject to sixteen conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

A communication from the Planning Commission recommending the approving of the tentative map, Sunnyslope Addition to Encanto Heights, was presented.

RESOLUTION 155257, requesting the City Clerk to include a requirement in the proposed Resolution approving the tentative map of Sunnyslope Addition to Encanto Heights, a 3-lot subdivision of Lot 18 and a portion of Lot 17, Block 3, located on the west side of Plover Street, southerly of Klauber Street, to pave Plover Street, in accordance with the direction and satisfaction of the City Engineer, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan. This requested amendment being the standard street improvement requirements.

RESOLUTION 155258, approving the tentative map of Sunnyslope Addition to Encanto Heights, a 3-lot subdivision of Lot 18 and a portion of Lot 17, Block 3, located on the west side of Plover Street, southerly of Klauber Street in the R-2 zone of Encanto; subject to seven conditions, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

A communication from the Planning Commission recommending the approving of the final subdivision map of East Clairemont Unit 18, was presented.

RESOLUTION 155259, authorizing the City Manager to execute a contract with Del E. Webb Construction Company for the completion of improvements required for East Clairemont Unit No. 18 Subdivision, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

RESOLUTION 155260, approving the final map of East Clairemont Unit No. 18 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, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

RESOLUTION 155261, referring to Council Conference the recommendation of the Planning Commission to amend Section 101.0436 (M-1A Zone) and Section 101.0440 (M-2A zone) of the San Diego Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

A communication from Paul B. Forney requesting that Council reconsider approval of the tentative subdivision map of University Heights Resubdivision Unit No. 3, was presented.

RESOLUTION 155262, withdrawing from the file the proposed tentative subdivision map of University Heights Resubdivision Unit No. 3, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 155263, approving the tentative map, a two-lot resubdivision of a portion of Lots 28 through 34, Block 254, University Heights, located on the northeast corner of Wilshire Terrace and Myrtle Avenue in the R-4 zone north of Balboa Park; subject to five conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

A communication from Leonard R. McNeil giving suggestions regarding parking meters, increased salaries, budgets and taxes, was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Communications
Resolutions 155256 - 155263
Referral.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the communication from Warren C. and Zuanda Morgan entering an appeal in regard to work done under Resolution of Intention 147366, relative to Galveston Street, was referred to the City Manager.

The communication from Julius A. Plister urging that Alternate "A", for the proposed crosstown freeway, be considered; and inquiring of an arrangement whereby the Beach areas on the west side of the freeway could be granted to lease holders, keeping one-half for public use, so that overpasses could be built, had been considered, was referred to the City Manager, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the communication from Edmund Burke Freeman urging the City Council to approve Route "A" for the proposed freeway to pass through Pacific Beach, was filed.

RESOLUTION 155264, referring to Council Conference, Tuesday, June 23, 1959, at 9:00 o'clock a.m., the communication from the San Diego Junior Chamber of Commerce requesting consideration for an allocation of \$6,000 to conduct the Tournament of Roses Parade Float project; and asking to be advised when it would be possible to discuss the above request with the Council; and requesting the City Manager to notify the San Diego Junior Chamber of Commerce of this conference, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 155265, granting permission to Louie F. Vallin to conduct a cabaret with paid entertainment at 2475 - 5th Avenue, where liquor is sold; subject to the regular license fee, and to compliance with existing regulations, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

On motion of Councilman Hartley, seconded by Councilman Evenson, the Resolution authorizing the City Attorney and City Manager to commence action to acquire all of the facilities of the California Water and Telephone Company situated within the City of San Diego, under Eminent Domain proceedings, was continued for one week, to the meeting of June 25, 1959.

RESOLUTION 155266, authorizing the City Manager to accept the work in Castle Hills Terrace Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 155267, authorizing the City Manager to accept the work in La Jolla Highlands Unit No. 4 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 155268, authorizing the City Manager to accept the work in Vista Mesa Annex Unit No. 2 Subdivision, and to execute a Notice of Completion, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 155269, directing Phillip Acker, City Clerk, and Gordon Feeley, City Treasurer, to go to Los Angeles, California, for the purpose of signing and delivering the \$6,000,000 Waterworks Revenue Bonds to The First Boston Corporation and Associates, and to incur all necessary expenses in connection with said trip, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

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RESOLUTION 155270, authorizing two representatives of the Engineering Department to attend the Regional Freeway Operations Seminar to be held at Santa Barbara, California, on June 22-24, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 155271, prohibiting the parking of automobiles at all times on and along the North side of Santa Barbara Place, between Mission Boulevard and Bayside Lane; and giving authorization for the necessary signs and markings to be made, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 155272, prohibiting the parking of automobiles during the construction of Torrey Pines Road on certain streets which are being used as temporary detour routes carrying a flow of traffic other than the normal: Both sides of Princess Street, between Torrey Pines Road and Spindrift Drive; Both sides of Spindrift Drive, between Princess Street and Paseo Dorado; Both sides of Paseo Dorado, between Spindrift Drive and La Jolla Shores Drive; Both sides of Soledad Avenue, between Al Bahr Drive and Hillside Drive; and Both sides of Hillside Drive, between Soledad Avenue and Torrey Pines Road; and giving authorization for the necessary signs and markings to be made, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 155273, approving the claim of John T. and Kay M. Ready, Jr., in the amount of \$36.08; and authorizing the City Auditor and Comptroller to draw his warrant in favor of the claimants in the amount of Thirty-six and 08/100 Dollars (\$36.08) in full payment of the aforesaid claim, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 155274, approving the claim of Lucille B. McKinnon in the amount of \$72.16; and authorizing the City Auditor and Comptroller to draw his warrant in favor of the claimants in the amount of Seventy-two and 16/100 Dollars (\$72.16) in full payment of the aforesaid claim, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

On motion of Councilman Hartley, seconded by Councilman Evenson, the following three Resolutions authorizing the Mayor and City Clerk to execute quitclaim deeds to the following, were adopted:

RESOLUTION 155275, to Eldee Builders, to Drogin Construction Company, and to Louise M. Richardson, for portions of Lots 7, 8, 9, 10, 30, 31 and 32 of Avalon, being a subdivision of Pueblo Lot 1209, and portions of Lots 1 and 2 of Pueblo Lot 1209;

RESOLUTION 155276, to St. John Engineering Company, Incorporated, for a portion of the Northeast Quarter of Section 33, Township 16 South, Range 2 West; and

RESOLUTION 155277, to J. R. W. Company for easement for public sewer purposes in portions of Lots 15 and 16, B. F. Pritchard's Paradise Villa Addition.

On motion of Councilman Hartley, seconded by Councilman Evenson, the following two Resolutions, were adopted:

RESOLUTION 155278, vacating an easement for water pipe line purposes along a strip of land ten feet in width across a portion of Lots 6 and 7 of Scripps Estates Associates Subdivision; and

RESOLUTION 155279, vacating a general utility easement along a strip of land eight feet in width within Lot 339 of Clairemont Villas Unit No. 6.

On motion of Councilman Hartley, seconded by Councilman Evenson, the following two Resolutions setting aside easements for public purposes, were adopted:

RESOLUTION 155280, permanent easement for the construction, operation and maintenance of a water main or mains and appurtenances, together with rights of ingress and egress, across a portion of Pueblo Lot 1232; and

RESOLUTION 155281, easement for the purpose of a right of way for a public sewer and appurtenances across a portion of Lot 78, Rancho Mission.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the following eight Resolutions directing the Property Supervisor to file petitions with the County Board of Supervisors for the cancellation of taxes, deeds, penalties, etc., against certain City-owned property, were adopted:

RESOLUTION 155282, portion of Lots 34 to 42, inclusive, Block 265; portion of Lots 13 to 28, inclusive, Block 290; portion of Lots 42 to 48, inclusive, Block 291; and portion of 5 to 13, inclusive, Block 304, all in Bergin's Addition;

RESOLUTION 155283, portion of the Westerly 10.00 feet of 70th Street lying Easterly of and adjoining the Southerly 50.00 feet of Lot 12 in Block 7 of La Mesa Colony Townsite;

RESOLUTION 155284, portion of Lot 2, Horton's Purchase in Ex-Mission Lands;

RESOLUTION 155285, portion of Lot 37, Horton's Purchase, Ex-Mission Lands;

RESOLUTION 155286, portion of Lot 3, in Block 2 of Alta Mesa Villas;

RESOLUTION 155287, portion of the Lot designated "Regal", 13.13 acres, on the Map of Encanto, being a portion of Lot 13, Ex-Mission Rancho;

RESOLUTION 155288, portion of Lot 1, Block 62, Roseville; and

RESOLUTION 155289, portion of Lot 35, Catalina Villas Sub-division.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the following twenty-one Resolutions accepting the deeds and subordination agreements of the following:

RESOLUTION 155290, accepting the deed of J. B. Abrahamson and Esther E. Abrahamson, dated June 9, 1959, conveying an easement and right of way for alley purposes, in a portion of Lot 15, Block 87 of Morena; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 155291, accepting the deed of Jack Baskin, Virginia Baskin, Max Schechter and Alice Schechter, dated May 13, 1959, conveying an easement and right of way for sewer purposes in a portion of the Subdivision of Lot 69 of Rancho Mission of San Diego; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 155292, accepting the deed of Hazel Grace Bugar, dated May 27, 1959, conveying a portion of Lot 2 of Miramar Terrace, a subdivision of Lot "C" in Block 3 of J. G. Burnes Addition to La Jolla Park, together with any and all abutter's rights of access, appurtenant to the grantor's property; and setting aside and dedicating the lands conveyed as and for a public street and naming the same Fay Avenue; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 155293, accepting the deed of Clairemont Company, a Co-Partnership, dated June 8, 1959, conveying an easement and right of way for sewer purposes, in a portion of Pueblo Lot 1212; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 155294, accepting the deed of The County of San Diego, dated June 2, 1959, conveying an easement and right of way for street purposes in a portion of Pueblo Lot C; and setting aside and dedicating the lands conveyed as and for a public street and naming the same Arbor Drive; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 155295, accepting the deed of Henry J. Dobbs, dated May 29, 1959, conveying a portion of Lot 20, Carruther's Addition; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 155296, accepting the deed of Velate E. Elliott, dated June 8, 1959, conveying an easement and right of way for sewer purposes, in a portion of Pueblo Lot 1213 of the Pueblo Lands of San Diego; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 155297, accepting the deed of Joseph A. Farkas and Eleanor Farkas, dated June 3, 1959, conveying an easement and right of way for drainage purposes in a portion of Lot 130, Morena; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 155298, accepting the deed of F. S. Fountain, dated June 10, 1959; conveying an easement and right of way for sewer purposes, in a portion of Lot 8 of Del Norte Addition to Encanto Heights; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 155299, accepting the deed of Mary D. Kopaloff, dated June 3, 1959, conveying an easement and right of way for sewer purposes, in a portion of Pueblo Lot 1213; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 155300, accepting the deed of Sam Lefte and Rhoda Lefte, dated June 9, 1959, conveying an easement and right of way for sewer purposes in a portion of Lot 10 of Del Norte Addition to Encanto Heights; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 155301, accepting the deed of Sam Lefte and Rhoda Lefte, dated June 10, 1959, conveying an easement and right of way for sewer purposes in portions of Lot 39, Empire Addition; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 155302, accepting the deed of Claude T. Lindsay, by Don McLane, his attorney in fact, dated June 9, 1959, conveying an easement and right of way for drainage purposes, in a portion of Pueblo Lot 1219; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 155303, accepting the deed of Mrs. Alice J. Martin and Fred J. Martin, dated June 3, 1959, conveying an easement and right of way for sewer purposes, in a portion of Pueblo Lot 1213; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 155304, accepting the deed of Robert S. Smylie and Ethel H. Smylie, dated June 5, 1959, conveying an easement and right of way for sewer purposes in a portion of Lot 12 of Del Norte Addition to Encanto Heights; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 155305, accepting the deed of Tavares Development Company and Jack Baskin and Max Schechter, dated April 14, 1959, conveying an easement and right of way for drainage purposes, in a portion of Lot 69, Rancho Mission of San Diego; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 155306, accepting the deed of Tavares Development Company and Jack Baskin and Max Schechter, dated April 14, 1959, conveying an easement and right of way for water purposes in a portion of Lot 69, Rancho Mission of San Diego; and authorizing and directing the City Clerk to file the deed for record in the Office of the Recorder of San Diego County;

RESOLUTION 155307, accepting the deed of George Troxell, Mamie C. Troxell, Donald Hudson and Selma Hudson, dated June 4, 1959, conveying portions of Lots 1, 2 and 3 in Block 19 of Kensington Park, together with any and all abutter's rights of access, appurtenant to the grantor's property; and setting aside and dedicating the lands conveyed as and for a public street and naming Ward Road; and authorizing and directing the City Clerk to transmit the deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 155308, accepting the deed of Title Insurance and Trust Company, dated June 10, 1959, conveying an easement and right of way for sewer purposes, in a portion of Pueblo Lot 1220; and authorizing and directing the City Clerk to file the deed for record in the office of the Recorder of San Diego County;

RESOLUTION 155309, accepting the subordination agreement, by Joseph M. Long, Vera M. Long, Frank M. Keller and Marjorie E. Keller, beneficiaries, and Security Title Insurance Company, a California Corporation, trustee, dated June 9, 1959, to a portion of Pueblo Lot 1219, to the easement for drainage purposes conveyed by H and L Homes, Incorporated, a Corporation, in said property; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County; and

RESOLUTION 155310, accepting the subordination agreement by Title Insurance and Trust Company, as Successor to Union Title and Trust Company of San Diego, under Land Holding Agreement No. R-15210, beneficiary, and Union Title Insurance Company, a Corporation, trustee, dated May 27, 1959, to a portion of the Subdivision of Lot 69 of Rancho Mission of San Diego, to the easement for sewer purposes conveyed by Jack Baskin and Max Schechter in said property; and authorizing and directing the City Clerk to file the agreement for record in the Office of the Recorder of San Diego County.

The following Ordinance was introduced at the meeting of June 11, 1959.

Reading in full was dispensed with by vote of not less than four 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 8133 (New Series), amending Division 1, Article 2, Chapter II of the San Diego Municipal Code by adding thereto Section 22.0103 authorizing a fee for copies of documents, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Hartley, Kerrigan, Evenson, Mayor Dail; Nays-None; Absent-Councilmen Tharp, Schneider, Curran.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the Ordinance amending Section 82.07 of the Municipal Code, concerning enforcement of parking in Meter Zones, was continued to the meeting of June 23, 1959.

There being no further business to come before the Council at this time, Mayor Dail declared the meeting adjourned at 10:50 o'clock A.M., on motion of Councilman Hartley, seconded by Councilman Kerrigan.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Resolutions 155307 - 155310
Ordinance 8133 (NS)
Ordinance Continued
Meeting Adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, TUESDAY, JUNE 23, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present - Councilmen Tharp, Hartley, Kerrigan, Curran, Evenson, Mayor
Dail.
Absent - Councilman Schneider.
Clerk - Phillip Acker.

The Regular Council Meeting was called to order by Mayor
Dail at 10:00 o'clock A.M.

Mayor Dail introduced Reverend Donald G. Holsopple,
Director of Financial Resources, Council of Churches. Reverend Holsopple
gave the invocation.

Minutes of the Regular Meetings of Tuesday, June 16 and
of Thursday, June 18, 1959 were presented to the Council by the Clerk.
On motion of Councilman Kerrigan, seconded by Councilman Curran, said
Minutes were approved without reading, after which they were signed by
the Mayor.

The Purchasing Agent reported on four bids opened Friday,
June 19, 1959, for improvement of Gesner Street, Morena Boulevard, Balti-
more Street, et al. Finding was made, on motion of Councilman Tharp,
seconded by Councilman Evenson, that bids had been opened and declared
as reported. By the same motion, report was referred to the City Manager
and City Attorney for recommendation.

The Purchasing Agent reported on five bids opened Friday,
June 19, 1959, for improvement of Alley in Block 239, Pacific Beach.
Finding was made, on motion of Councilman Tharp, seconded by Councilman
Evenson, that bids had been opened and declared as reported. By the same
motion, report was referred to the City Manager and City Attorney for
recommendation.

The Purchasing Agent reported on four bids opened Friday,
June 19, 1959, for improvement of Laurie Lane (Alley in Block 19, Swan's
Addition). Finding was made, on motion of Councilman Tharp, seconded by
Councilman Evenson, that bids had been opened and declared as reported.
By the same motion, report was referred to the City Manager and City
Attorney for recommendation.

The Purchasing Agent reported on five bids opened Friday,
June 19, 1959, for improvement of Alley in Block 4, Bartlett Estate's
Subdivision. Finding was made, on motion of Councilman Tharp, seconded
by Councilman Evenson, that bids had been opened and declared as reported.
By the same motion, report was referred to the City Manager and City
Attorney for recommendation.

The hour of 10:00 o'clock A.M. having arrived, latest

Meeting convened
Invocation
Minutes approved
Bids

time set for receiving bids for furnishing electric energy in College View Estates Lighting District No. 1, the Clerk reported one bid had been received. It was publicly opened and declared.

It was the bid of San Diego Gas and Electric Company, accompanied by certified check for \$48.82 written by San Diego Trust and Savings Bank. On motion of Councilman Kerrigan, seconded by Councilman Hartley, it was referred to City Manager and City Attorney for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, latest time set for receiving bids for furnishing electric energy in Rolando Lighting District No. 2, the Clerk reported one bid had been received. It was publicly opened and declared.

It was the bid of San Diego Gas and Electric Company, accompanied by certified check for \$704.88 written by San Diego Trust and Savings Bank. On motion of Councilman Curran, seconded by Councilman Kerrigan, it was referred to City Manager and City Attorney for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, latest time set for receiving bids for furnishing electric energy in Russell Heights Lighting District No. 1, the Clerk reported one bid had been received. It was publicly opened and declared.

It was the bid of San Diego Gas and Electric Company, accompanied by certified check for \$103.06 written by San Diego Trust and Savings Bank. On motion of Councilman Curran, seconded by Councilman Evenson, it was referred to City Manager and City Attorney for report and recommendation.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearings on Resolution of Intention 154446 for sidewalking Streamview Drive, Glade Street, Gayle Street, and Boren Street, Mayor Dail announced that at the meeting of June 16th the hearings had been closed and continued due to lack of six votes. The Clerk announced that no protests had been received, and no one had appeared to be heard.

RESOLUTION 155311, determining that the proposed improvement of Streamview Drive, Glade Street, Gayle Street and Boren Street is feasible and that the lands to be assessed therefor will be able to carry the burden of the proposed assessment, and that public convenience and necessity require the proposed improvement, and that Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 155312, for the improvement of Streamview Drive, Glade Street, Gayle Street and Boren Street, as described in Resolution of Intention 154446, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearings on Resolution of Intention 154448 for the installation of sanitary sewers in 45th Street, Highland Avenue, 44th Street, Home Avenue, Maple Street, Olive Street, Quince Street, Redwood Street, Public Rights of Way in Blocks 3, 4, 11 and 12 in Swan's Addition, in Block 2, Clifton Addition to City Heights; Alleys in Blocks 3, 4, 11, 12 and 16 in Swan's Addition; and Alley in Block 2, Clifton Addition to City Heights, the Mayor announced that at the meeting of June 16, 1959 the hearings had been closed, the protests had been overruled, and the hearings had then been continued due to lack of six votes.

RESOLUTION 155313, determining that the proposed improvement by construction of public sewers in 45th Street, Highland Avenue, 44th Street, Home Avenue, Maple Street, Olive Street, Quince Street, Redwood Street, Public Rights of Way in Blocks 3, 4, 11 and 12 in Swan's

Bids
Hearings
155311 - 155313

6/23/59

Addition; Public Rights of Way in Block 2 in Clifton Addition to City Heights; Alleys in Blocks 3, 4, 11, 12 and 16 in Swan's Addition; and Alley in Block 2 in Clifton Addition to City Heights, within the limits mentioned in Resolution of Intention 154448, is feasible and that the lands to be assessed therefor will be able to carry the burden of the proposed assessment, and that public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION ORDERING WORK 155314, for the construction of public sewers in 45th Street, Highland Avenue, 44th Street, Home Avenue, Maple Street, Olive Street, Quince Street, Redwood Street, Public Rights of Way in Blocks 3, 4, 11 and 12 in Swan's Addition; Public Rights of Way in Block 2 in Clifton Addition to City Heights; Alleys in Blocks 3, 4, 11, 12 and 16 in Swan's Addition; and in the Alley in Block 2 in Clifton Addition to City Heights, as described in Resolution of Intention 154448, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on the Assessment, Roll 2799, for paving Jellett Street, Kane Street, Lister Street, Erie Street, Frankfort Street, and Galveston Street, Mayor Dail stated that at the meeting of June 16, 1959 the matter had been referred to the City Engineer to modify the roll, and that the appeals for lot splits were allowed by the modified roll.

The hearing was closed, on motion of Councilman Kerrigan.

Mrs. Marie O. Douglas was in the Chambers and the City Engineer advised her that arrangements had been made to remove some of the dirt from her property and from Galveston Street.

RESOLUTION 155315, overruling and denying the appeals of A. F. Reese, Margaret I. Sprague, Thomas S. Brown and Mr. and Mrs. Logan E. Douglas, from the Street Superintendent's Assessment 2799 made to cover the costs of paving and otherwise improving Jellett Street, Kane Street, Lister Street, Erie Street, Frankfort Street, and Galveston Street, under Resolution of Intention 147366; overruling and denying all other appeals, written or verbal; confirming and approving the Street Superintendent's modified and corrected Assessment 2799; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law, and record in his office said warrant, diagram and assessment, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for the first of two hearings on the annual appropriation ordinance proposed to be adopted for the fiscal year 1959-60, Mayor Dail called for remarks from the audience.

Mr. A. Claude Wood read a letter from the San Diego Taxpayers Association, copies of which letter were distributed to the Councilmen.

Mr. Ray Grable, representing the San Diego Realty Board, and Mr. Joseph Gahan, representing the Apartment House Owners Association, spoke before Council.

Councilman Kerrigan moved the hearing be closed. Councilman Hartley seconded the motion.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing the appeal of Robert A. Prall, by Attorney James S. Marinos, on the denial of his application to conduct a card room business,

RESOLUTION 155316, continuing to 10:00 o'clock A.M., Tuesday, June 30, 1959, the hearing on the appeal of Robert A. Prall, by Attorney James S. Marinos, on the denial of his application to conduct a card room business, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the proposed annexation of certain uninhabited territory, consisting of all of the Unnumbered Lot, Blocks 10, 11, 17, 18, 19, 20, 21, 22 and streets and alleys adjacent thereto, in Grantville and Out Lots, in the County of San Diego, known and designated as "Golden Arrow Tract", it was reported that an Ordinance has been prepared and is ready for introduction.

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

The hearing was closed, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

An Ordinance approving the annexation to the City of San Diego of certain uninhabited territory in the County of San Diego, State of California, known and designated as "Golden Arrow Tract", was introduced, on motion of Councilman Tharp, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 154573 for paving the Alley in Block 55, Fairmount Addition, between Polk and Orange Avenues, the Clerk reported there were no protests.

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

The hearings were closed, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 155317, determining that the proposed improvement of the Alley in Block 55, Fairmount Addition within the limits mentioned in Resolution of Intention 154573 is feasible and that the lands to be assessed therefor will be able to carry the burden of the proposed assessment, and that public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 155318, for paving the Alley in Block 55, Fairmount Addition as described in Resolution of Intention 154573, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 154575 for paving 41st Street, Market Street and J Street, the Clerk reported there were no protests.

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

The hearings were closed, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 155319, determining that the proposed improvement of 41st Street, Market Street and J Street within the limits mentioned in Resolution of Intention 154575 is feasible and that the lands to be assessed therefor will be able to carry the burden of the proposed assessment, and that public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION ORDERING WORK 155320, for paving 41st Street, Market Street and J Street as described in Resolution of Intention 154575, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 154577 for paving 33rd Street, L Street, K Street, and Alley in Block 8, Spring Garden Tract, the City Engineer requested that the matter be continued for one week for amendment and modification of the plans for this improvement.

Hearings
Ord. introduced
155317 - 155320

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RESOLUTION 155321, continuing to the hour of 10:00 o'clock A.M. of Tuesday, June 30, the hearings on the proposed improvement of 33rd Street, L Street, K Street, and portion of Alley in Block 8, Spring Garden Tract, under Resolution of Intention 154577; authorizing the City Engineer to amend and modify the plans for this improvement, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 154579 for installation of sanitary sewers in Laurel Street and Indianapolis Avenue, in the vicinity of Euclid Avenue and Chollas Road, the Clerk reported there were no protests.

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

The hearings were closed, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 155322, determining that the proposed improvement by construction of sanitary sewers in Laurel Street and Indianapolis Avenue within the limits mentioned in Resolution of Intention 154579 is feasible and that the lands to be assessed therefor will be able to carry the burden of the proposed assessment, and that public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 155323, for construction of sanitary sewers in Laurel Street and Indianapolis Avenue as described in Resolution of Intention 154579, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2804, for paving the Alley in Block 41, Tract 1368, between Trojan Avenue and El Cajon Boulevard; Trojan Avenue, at its intersection with said Alley; Public Rights of Way in Lots 27 and 28, Block 41, Tract 1368, the Clerk reported that no written appeals had been received.

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

The hearing was closed, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 155324, confirming and approving Street Superintendent's Assessment 2804, made to cover cost and expenses of improving the Alley in Block 41, Tract 1368, between Trojan Avenue and El Cajon Boulevard; Trojan Avenue, at its intersection with said Alley; Public Rights of Way in Lots 27 and 28, Block 41, Tract 1368; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2805, for paving Tourmaline Street, between Fanuel Street and Lot 1, Block D, Nettleship-Tye Tract No. 2, the Clerk reported that no written appeals had been received.

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

The hearing was closed, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155325, confirming and approving Street Superintendent's Assessment 2805, made to cover cost and expenses of improving Tourmaline Street, between Fanuel Street and Lot 1, Block D, Nettleship-Tye Tract No. 2; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2806, for paving El Camino Del Teatro, Muirlands Drive, Lane, Public Rights of Way in Lots 5, 6 and 7, Block 17, The Muirlands, the Clerk reported that three written appeals had been received.

Mrs. Hilda Barringer, real estate broker who sold Lot A, Block 12, The Muirlands, to Marie H. Oertel, appeared to be heard. Mrs. Oertel and Mr. Wilbur P. Larrabee, 6714 Muirlands Drive, also spoke before Council.

The hearing was closed, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 155326, overruling and denying the appeal of Wilber P. Larrabee, the appeal of Marie H. Oertel, and the appeal of Mrs. Charles E. Dant from the Street Superintendent's Assessment 2806 made to cover the costs and expenses of improving El Camino Del Teatro, Muirlands Drive, Lane, Public Rights of Way in Lots 5, 6, and 7, Block 17, The Muirlands, under Resolution of Intention 147493; overruling and denying all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment 2806; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law and record in his office said warrant, diagram and assessment, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 155327, referring to the City Manager for a complete investigation the communication from Wilber P. Larrabee in connection with the improvements of El Camino Del Teatro, Muirlands Drive, Lane, Public Rights of Way in Lots 5, 6 and 7, Block 17, The Muirlands, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Atlas Chemical and Manufacturing Company for furnishing liquid chlorine in one-ton cylinders at \$122.00 per ton, as may be required by the Water Department during the one-year period commencing July 1, 1959 - three bids received, was presented.

RESOLUTION 155328, accepting the bid of Atlas Chemical and Manufacturing Company for furnishing liquid chlorine in one-ton cylinders, as may be required during the one-year period commencing July 1, 1959; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Purchasing Agent's report on the second tie bid of Contractor Supply for furnishing 6,000 feet of asbestos cement pipe - three bids received, was presented.

RESOLUTION 155329, accepting the bid of Contractor Supply for furnishing asbestos cement pipe; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of William R. Crail Construction Company for the construction of Alvarado Lime Recalcining Plant - five bids received, was presented.

RESOLUTION 155330, accepting the bid of William R. Crail Construction, Inc. for construction of Alvarado Lime Recalcining Plant; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Councilman Kerrigan was excused from the meeting.

Hearing
Communications
155326 - 155330

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Purchasing Agent's report on the low bid of Daley Corporation for furnishing asphaltic plant mix (Aggregate mixed with liquid or paving asphalt) as may be required, principally by Public Works Streets Department, during the one-year period commencing July 1, 1959 - five bids received, was presented.

RESOLUTION 155331, accepting the bid of Daley Corporation for furnishing the City's requirements of asphaltic plant mix surfacing material for a period of one year, July 1, 1959 through June 30, 1960; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of R. E. Staite Engineering for Fish Market Pier partial demolition - four bids received, was presented.

RESOLUTION 155332, accepting the bid of R. E. Staite Engineering for Fish Market Pier partial demolition; awarding the contract; authorizing and instructing a majority of the members of the Harbor Commission to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Purchasing Agent's report on the low bid of Western Metal Supply Company for furnishing flanged gate valves for stock for ultimate use by the Water Department in the repair and maintenance of water mains - four bids received, was presented.

RESOLUTION 155333, accepting the bid of Western Metal Supply Company for furnishing six-inch, eight-inch and ten-inch flanged gate valves; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 155334, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of a storm drain in Camino De La Costa; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Planning Commission communication recommending denial of the tentative map, Jewel Heights, a twenty-nine-lot subdivision of a portion of Pueblo Lot 1773 located on the extension of Dodge Drive from Folsom Drive, between La Jolla Hermosa Unit No. 2 on the west, La Jolla Hermosa Heights on the east, and Muirlands Points to the north, in the R-1C Zone of La Jolla, was presented.

Inasmuch as Mr. Kerrigan was expected back in the Meeting soon, this item was temporarily passed at the request of Mr. John Butler, attorney for the subdivider.

Council proceeded with the next item on the Agenda.

Planning Commission communication recommending that Record of Survey be approved and accepted in lieu of a final subdivision map of Lot 35, Catalina Villas, a two-lot resubdivision located at the south-east end of Newport Street southeast of Venice and northwest of Catalina Boulevard, was presented.

RESOLUTION 155335, approving the filing of a Record of Survey Map in lieu of a final subdivision map of Lot 35, Catalina Villas, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the final subdivision map of O. D. Arnold Heights Unit 2, a thirty-five-lot subdivision located between Ridgeview Drive and the proposed Chollas Parkway south of Wendess Street, subject to posting of bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 155336, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with O. D. Arnold and Sons for installation and completion of unfinished improvements and setting of monuments required for O. D. Arnold Heights Unit 2; directing the City Engineer to present an ordinance establishing official grades of all streets within said subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 155337, approving the map of O. D. Arnold Heights Unit 2, a subdivision of a portion of Lot 21 of Wadsworths Olive Grove, and of portions of the easterly half of Baily Avenue (formerly Summit Avenue), together with the northerly 420 feet of the east half of the Northeast Quarter and the north half of the West Half of the Northeast Quarter of Lot 3 of a portion of the Ex-Mission Lands (Horton's Purchase); accepting on behalf of the public Baily Avenue, Wendell Street, Isabel Street and portions of Isabel Place and the easements for sewer, water, drainage and public utilities, together with any and all abutters rights of access in and to Chollas Parkway, adjacent and contiguous to Lots 68, 69 and 70, for public purposes; declaring them to be dedicated to public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the final subdivision map of Wofford Subdivision, a one-lot subdivision located at the southeast corner of Myrtle and Marlborough Streets, subject to posting of bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 155338, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Ben D. Wofford for installation and completion of unfinished improvements and setting of monuments required for Wofford Subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 155339, approving the map of Wofford Subdivision, a subdivision of a portion of Lots 1 to 6 inclusive in Block 106 of City Heights; accepting on behalf of the public a portion of Myrtle Avenue and easements for sewer, water, drainage and public utilities for public purposes; declaring them to be dedicated to public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Planning Commission communication recommending that a hearing be set for Shell Oil Company's proposal to establish a plant for the handling and storing of refined petroleum products in the northeast corner of Main and Beardsley Streets in the M-2 Zone, as required by Section 101.0441 of the Municipal Code, was presented.

RESOLUTION 155340, setting a hearing for the hour of 10:00 o'clock A.M., Tuesday, July 7, 1959, for the Shell Oil Company's proposal to establish a plant for the handling and storing of refined petroleum products in the northeast corner of Main and Beardsley Streets in the M-2 Zone, as required by Section 101.0441 of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

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Communication from the Street Superintendent recommending that the petition to close Albatross Street, between Maple and Nutmeg Streets, be filed, was presented.

RESOLUTION 155341, adopting the Street Superintendent's recommendation to file the petition to close Albatross Street, between Maple and Nutmeg Streets, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Councilman Kerrigan returned to the Meeting.

The communication from the Planning Commission relative to the denial of the tentative map of Jewel Heights was again presented. (See Page 66 of these Minutes.) It was decided to again pass this item until the City Engineer could be summoned to the Chambers.

Council proceeded with the next item on the Agenda.

Communication from John D. Butler, attorney representing William D. Evans, owner of the Catamaran Motel now under construction at the north end of Mission Bay, east of the intersection of Mission Boulevard and Pacific Beach Drive, requesting that permission be granted for the use of shake roofs on the restaurant and other commercial areas of the motel (regulations of Fire Zone 2 prohibit shake roofs), was presented.

Mr. Butler appeared before Council and suggested that the matter be referred to the City Attorney.

On motion of Councilman Curran, seconded by Councilman Tharp, Mr. Butler's communication was referred to the City Manager and the City Attorney.

Communication from Dale Watson objecting to the continued spiral of City expenses and resulting higher City taxes, fees and fines, was presented.

The item was filed, on motion of Councilman Tharp, seconded by Councilman Hartley.

Six communications favoring "Plan A" for the alternate location for U. S. Highway 101 Freeway, were presented.

The communications were filed, on motion of Councilman Evenson, seconded by Councilman Tharp.

RESOLUTION 155342, authorizing and directing the City Clerk to give notice of filing of Assessment 2816, and of time and place of hearing thereof, for paving and otherwise improving Poe Street between Chatsworth Boulevard and Capistrano Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 155343, authorizing and directing the City Clerk to give notice of filing of Assessment 2817, and of time and place of hearing thereof, for paving and otherwise improving Trojan Avenue between 51st and 54th Streets, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

On motion of Councilman Tharp, seconded by Councilman Curran, the following Resolutions of Award were adopted:

RESOLUTION OF AWARD 155344, accepting the bid of Kenneth

H. Golden Company, Inc., and awarding contract for paving and otherwise improving Logan Avenue as described in Resolution of Intention 153880;

RESOLUTION OF AWARD 155345, accepting the bid of Daley Corporation, and awarding contract for paving and otherwise improving Naples Street as described in Resolution of Intention 153882; and

RESOLUTION OF AWARD 155346, accepting the bid of Yorke H. Smith, an individual, doing business under the firm name and style of Yorke H. Smith Company, and awarding contract for paving and otherwise improving the Alley in Block 38, Point Loma Heights and contiguous to Lots 57 to 74, inclusive, Catalina Villas, as described in Resolution of Intention 153886.

On motion of Councilman Tharp, seconded by Councilman Curran, the following two Resolutions relative to the improvement of Torrence Street, were adopted:

RESOLUTION 155347, approving the plans, specifications and Plat 3253, showing the exterior boundaries of the assessment district for paving and otherwise improving Torrence Street, between Reynard Way and Lot 28, Block 456, Subdivision of Part of the East Half of Pueblo Lot 1122; and a portion of Raynard Way; and

RESOLUTION OF INTENTION 155348, for improvement of Torrence Street and Reynard Way.

RESOLUTION 155349, appointing time and place for hearing protests, and directing notice of said hearing for furnishing electric energy in Five Points Lighting District No. 1 for a period of two years beginning August 1, 1959, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 155350, appointing time and place for hearing protests, and directing notice of said hearing for furnishing electric energy in Frontage Road Lighting District No. 1 for a period of two years beginning July 1, 1959, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 155351, appointing time and place for hearing protests, and directing notice of said hearing for furnishing electric energy in Mission Beach Lighting District No. 2 for a period of two years beginning August 1, 1959, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 155352, appointing time and place for hearing protests, and directing notice of said hearing for furnishing electric energy in University Avenue Lighting District No. 3 for a period of two years beginning August 1, 1959, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

On motion of Councilman Tharp, seconded by Councilman Curran, the following Resolutions directing the City Engineer to furnish diagrams of the assessment districts, were adopted:

RESOLUTION 155353, directing the City Engineer to furnish a diagram of the property affected and benefited by the work and improvement on Redwood Street as described in Resolution of Intention 152849;

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RESOLUTION 155354, directing the City Engineer to furnish a diagram of the property affected and benefited by the work and improvement in the Alley in Block 270, Pacific Beach, between Jewell Street and Ingraham Street, as described in Resolution of Intention 152956;

RESOLUTION 155355, directing the City Engineer to furnish a diagram of the property affected and benefited by the work and improvement in the Alley in Block 115, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40 and portions of Acre Lots 16, 37, 45, 46 and Block 150 and 151, Pacific Beach, between Mission Boulevard and Bayard Street, as described in Resolution of Intention 152957; and

RESOLUTION 155356, directing the City Engineer to furnish a diagram of the property affected and benefited by the work and improvement in the Alley in Block 219, Pacific Beach, between Haines and Gresham Streets, as described in Resolution of Intention 152315.

RESOLUTION 155357, approving diagram of property affected or benefited by work of improvement to be done in Calle Casas Bonitas, Calle Salida Del Sol, Callejon, Public Rights of Way in Lots 146, 147, 148 and 149, Block 52, Paradise Hills Unit No. 3, as described in Resolution of Intention 149453, and to be assessed to pay the expenses thereof, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155358, approving diagram of property affected or benefited by work of improvement to be done on installation of a street lighting system on 7th Avenue, 8th Avenue, 9th Avenue, B Street and C Street, as described in Resolution of Intention 148896, and to be assessed to pay the expenses thereof, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

On motion of Councilman Curran, seconded by Councilman Evenson, the following Resolutions granting petitions for, and directing the City Engineer to furnish descriptions of assessment districts and plats showing exterior boundaries of districts or lands affected and benefited by, and to be assessed to pay costs, damages, and expenses of, were adopted:

RESOLUTION 155359, granting petition for paving the Alley in Block 7, City Heights Annex No. 1;

RESOLUTION 155360, granting petition for paving the Alley in Block 7, Ocean Beach Park;

RESOLUTION 155361, granting petition for paving the Alley in Block 205, Pacific Beach;

RESOLUTION 155362, granting petition for paving and installing curbs, drainage structures, water mains and appurtenances, and sewers, as required in the Floral Terrace area;

RESOLUTION 155363, granting petition for paving and installing curbs, sidewalks, sanitary sewers and water main in Frontier Street, from Rosecrans Street to a point approximately 110 feet westerly of the westerly boundary of Pueblo Lot 315; and

RESOLUTION 155364, granting petition for paving and installing curbs on Tonopah Street, between Lieta Street and Morenci Street.

The following item was continued from the Meeting of June

16, 1959:

RESOLUTION 155365, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, a "Supplement to Sewage Agreement" with the City of La Mesa, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155366, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, and agreement for cooperative work with the Forest Supervisor of the Cleveland National Forest, U. S. Forest Service, covering the operation and maintenance by the Forest Service of Lookout Station on Lyons Peak and other fire protection work in and adjacent to the Cleveland National Forest, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155367, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, the "Second Amendment to Utilities Agreement 6765" with the Division of Highways, Department of Public Works, State of California, in connection with water pipeline relocation on freeway project XI-SD-12-SD,A, between 0.2 mile east of Route 77 and 0.1 mile west of Fairmount Avenue, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

At Councilman Kerrigan's request, the City Manager read to Council the agreement hereinunder described.

Councilman Kerrigan moved that the item be continued for one week. There was no second to this motion. After further discussion,

RESOLUTION 155368, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with Ian Murray concerning maintenance of a flood channel through certain leased premises in San Pasqual Valley, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

At this time Council again considered the matter of Planning Commission's denial of the tentative map of Jewel Heights. (See Pages 66 and 68 of these Minutes.)

Mayor Dail requested the Clerk to read Planning Commission's communication.

Mr. Gabrielson, City Engineer, reported on the Engineering Department's study of this subdivision.

Mr. John Butler, attorney for Mrs. Jewel Sysak, owner of the subdivision, spoke to Council.

City Planning Director, Harry Haelsig, City Attorney Jean Du Paul, and Deputy City Attorney Ray Weathers, were called upon by the Councilmen for opinions.

At 12:00 o'clock Noon the Mayor declared the Meeting recessed to the hour of 2:30 o'clock P.M.

Upon reconvening at 2:30 o'clock P.M. the roll call showed:
Present--Councilmen Tharp, Kerrigan, Evenson, Mayor Dail.
Absent--Councilmen Hartley, Curran, Schneider.
Clerk---Phillip Acker.

Inasmuch as Councilmen Hartley and Curran were expected soon, Council again postponed consideration of the tentative map of Jewel Heights, and proceeded in the regular order of business.

Councilman Hartley entered the meeting.

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RESOLUTION 155369, extending for a period of one year beginning July 1, 1959, the agreement wherein The City of San Diego employed H. M. Crooker as Consulting Engineer in connection with the litigation on the San Dieguito River, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 155370, authorizing and empowering the City Manager to do all of the work in connection with the installation of backflow protection devices on existing water services serving Park and Recreation Department areas, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 155371, authorizing and empowering the City Manager to do all of the work necessary in connection with the Soap Box Derby, such as site preparation, installation of public address system, installation of booths, etc., by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 155372, authorizing and empowering the City Manager to do all of the work in connection with the relocation of approximately fifty-five feet of sixteen-inch cast iron water main, one sixteen-inch gate valve and two sixteen-inch connections at Murphy Canyon and Friars Road, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 155373, authorizing the City Manager to accept the work on behalf of The City of San Diego in Point Loma Gardens Subdivision, and to execute a Notice of Completion and have same recorded, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 155374, authorizing the City Manager to accept the work on behalf of The City of San Diego in East Clairemont Unit No. 4 Subdivision, and to execute a Notice of Completion and have same recorded, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 155375, authorizing the City Manager to accept the work on behalf of The City of San Diego in Vista Mesa Annex Unit No. 1 Subdivision, and to execute a Notice of Completion and have same recorded, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 155376, authorizing and empowering the Port Director to do all the work in connection with installation of electric services to Berth 8, Tenth Avenue Marine Terminal, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 155377, approving the request of L. B. Butterfield, Inc., dated June 4, 1959, contained in Change Order No. 1, for an extension of time of 210 days in which to complete its contract for the relocation of a sewer on Highway 80, from Waring Road to College Avenue; extending time of completion to January 2, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 155378, authorizing the City Engineer to issue an Encroachment Permit to Loma Properties, Inc. for the construction of a building over the easement in Lot 1, Parcel O, and Lot 19, Rancho Mission; and to charge a permit fee of \$111.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 155379, authorizing the expenditure of \$155.00 out of the Capital Outlay Fund for transfer to the funds heretofore set aside and appropriated by Resolution 152751 to provide supplemental funds to cover cost of extending sewer service to site of proposed new fire station in Nestor, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 155380, establishing a parking time limit of one hour, between 8:00 A.M. and 6:00 P.M., Sundays excepted, on both sides of Monroe Avenue, between Park Boulevard and North Avenue; establishing parking meter zones; directing the City Manager to cause parking meters to be installed and parking meter spaces to be designated; authorizing the installation of necessary signs and markings to be made, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 155381, vacating the general utility easement for public utilities and sewers located within Lots 58 to 61, inclusive, Lot 70 and a portion of Lot 62 in Block 52 of Paradise Hills Unit #3; declaring that title to the land previously subject to said easement shall revert to the owners of the land free from the rights of the public; authorizing and directing the City Clerk to cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 155382, authorizing G. E. Courser, Chief of the Fire Department, to attend the Conference of Pacific Coast Intermountain Fire Chiefs to be held at Spokane, Washington, July 13-16, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the following Resolutions accepting deeds, quitclaim deeds, grant deeds, and subordination agreements, were adopted:

RESOLUTION 155383, accepting the deed of Bowlero of Southern California, Inc., dated April 28, 1959, for easement for street purposes across a portion of Lot 1 of Bowlero, together with any and all abutter's rights of access, appurtenant to the grantor's property; setting aside and dedicating as and for a public street; authorizing and directing the City Clerk to transmit it to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 155384, accepting the deed of E. W. Eberhardt and Luella A. Eberhardt, dated June 16, 1959, for easement and right of way for sewer purposes across a portion of Lot 37 of a Resubdivision of a portion of Rosemont Addition to Encanto Heights; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155385, accepting the deed of Thomas M. Evans and Safeway Stores, Inc., dated March 20, 1959, for easement and right of way for sewer purposes across a portion of Pueblo Lot 316; authorizing and directing the City Clerk to file it for record;

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RESOLUTION 155386, accepting deed of M. H. Golden Construction Company, dated June 1, 1959, for easement and right of way for drainage purposes across a portion of Lot 1 of Cudahy's Subdivision; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155387, accepting the deed of Stanley M. Gue, Jocelyn Gue, Galen Bernard Gue and Claudine Yvonne Gue, dated June 3, 1959, for easement and right of way for drainage purposes across a portion of Pueblo Lot 285; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155388, accepting the quitclaim deed of M. Hall Company, The First National Trust and Savings Bank of San Diego, Oscar's, Inc., and San Diego Commissary Company (Assignee of Oscar's, Inc), dated June 2, 1959, for easement and right of way for sewer purposes across a portion of Pueblo Lot 316; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155389, accepting the Grant Deed of Lee P. Hart and Violet Ethel Hart, Gerald W. Hart and Betty Hart, Claude L. Hart and Ethel V. Hart, dated June 5, 1959, for 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 the subdivision named Hartson Terrace; authorizing and directing the City Clerk to file it, together with a certified copy of this Resolution, for record;

RESOLUTION 155390, accepting the deed of Elizabeth J. Heath, also known as Elizabeth J. Bailey, dated March 23, 1959, for easement and right of way for sewer purposes across a portion of Pueblo Lot 317; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155391, accepting the deed of John R. Howard, M. Armitage Howard, Harry W. Axene, Wanda A. Axene, John A. Matzinger, Jr. and Barbara Matzinger, dated June 1, 1959, for easement and right of way for drainage purposes across a portion of Pueblo Lots 284 and 285; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155392, accepting deed of Layman H. Lightfoot, dated June 15, 1959, for a portion of Lot 24, in Block 11, of La Mesa Colony Townsite; and portion of 70th Street, formerly Lois Street, adjoining said Lot 24 as vacated and closed to public use on April 30, 1923 by an order of the County Board of Supervisors; setting aside and dedicating as and for a public street and naming the same 70th Street; authorizing and directing the City Clerk to transmit it to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 155393, accepting the Grant Deed of Loma Palisades No. 4, Inc., dated June 1, 1959, for 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 the subdivision named Loma Palisades Unit No. 4; authorizing and directing the City Clerk to file it, together with a certified copy of this Resolution; for record;

RESOLUTION 155394, accepting the deed of The National Life and Accident Insurance Company, dated April 29, 1959, for easement and right of way for sewer purposes across a portion of Pueblo Lot 316; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155395, accepting the deed of William P. Odom and Ruth C. Odom, dated March 14, 1959, for easement and right of way for sewer purposes across a portion of Pueblo Lot 317; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155396, accepting the deed of Norman C. Roberts, dated June 1, 1959, for easement and right of way for drainage purposes

across a portion of Lot B of Pueblo Lot 285; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155397, accepting the deed of Jessie Marie Wagner, dated June 1, 1959, for a portion of the Northwest Quarter of the Southeast Quarter of the Southeast Quarter, the Southwest Quarter of the Northeast Quarter of the Southeast Quarter, all in Section 27, Township 18 South, Range 2 West, San Bernardino Meridian; also a portion of the Southeast Quarter of the Northeast Quarter of the Southeast Quarter of said Section 27 and a portion of the Southwest Quarter of the Northwest Quarter of the Southwest Quarter of Section 26, Township 18 South, Range 2 West, San Bernardino Meridian; authorizing and directing the City Clerk to transmit it to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 155398, accepting the subordination agreement of Edward Cudahy, Jr. and Nancy Cudahy, beneficiaries, and Union Title Insurance Company, trustee, dated June 8, 1959, for all right, title and interest in and to a portion of Lot 1 of Cudahy's Subdivision, to the easement for drainage purposes; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155399, accepting the subordination agreement of Stanley M. Gue, Jocelyn Gue, Galen Bernard Gue and Claudine Yvonne Gue, beneficiaries, and The First National Trust and Savings Bank of San Diego, trustee, dated June 2, 1959, for all right, title and interest in and to a portion of Pueblo Lots 284 and 285, to the easement for drainage purposes; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155400, accepting the subordination agreement of John Hancock Mutual Life Insurance Company, beneficiary, and Union Title Insurance Company, trustee, dated May 1, 1959, for all right, title and interest in and to a portion of Lot 28, of College Knolls, to the easement for an earth excavation or embankment, slope or slopes; ratifying the prior recordation of said subordination agreement on May 19, 1959 in Book 7669, Page 141 of Official Records;

RESOLUTION 155401, accepting the subordination agreement of Home Federal Savings and Loan Association, beneficiary, and Union Title Insurance Company, trustee, dated May 12, 1959, for all right, title and interest in and to a portion of Lot 27 of College Knolls, to the easement for drainage purposes; ratifying the prior recordation of said subordination agreement on May 22, 1959 in Book 7676, Page 297 of Official Records;

RESOLUTION 155402, accepting the subordination agreement of Home Federal Savings and Loan Association, beneficiary, and Union Title Insurance Company, trustee, dated May 12, 1959, for all right, title and interest in and to a portion of Lot 27, of College Knolls, to the easement for an earth excavation or embankment, slope or slopes; ratifying the prior recordation of said subordination agreement on May 22, 1959 in Book 7676, Page 299 of Official Records; and

RESOLUTION 155403, accepting the subordination agreement of H. H. Peterson, beneficiary, and Land Title Insurance Company, trustee, dated June 3, 1959, for all their right, title and interest in and to a portion of Lot B of Pueblo Lot 285, to the easement for drainage purposes; authorizing and directing the City Clerk to file it for record.

The following proposed Ordinance was continued from the meetings of June 4, June 11, and June 18, 1959:

Ordinance amending Section 82.07 of the Municipal Code, concerning enforcement of parking in meter zones, was introduced, on motion of Councilman Tharp, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Evenson, Mayor Dail. Nays-Councilman Kerrigan. Absent-Councilmen Schneider, Curran.

155397 - 155403
Ord. introduced

6/23/59

At this time the City Manager introduced a unanimous consent item in connection with an agreement with Robert P. Scripps, Jr. to provide water in settlement of all severance damages in the Miramar area.

It was agreed that the matter should be taken up in Council Conference and put on the Council Agenda for the Regular Meeting of Thursday, June 25, 1959.

Council now returned to Item No. 25 on today's Agenda which is the Planning Commission's communication recommending denial of the tentative map of Jewel Heights, a twenty-nine-lot subdivision of a portion of Pueblo Lot 1773. (See Pages 66, 68 and 71 of these Minutes.) Mr. John Butler, attorney for the subdivider, introduced Mr. Charles Christenson, engineer for the Jewel Heights Subdivision, who spoke to Council. Mr. Sherwood Roberts, attorney representing the objectors to the Jewel Heights Subdivision map, requested Council to uphold Planning Commission's denial.

Councilman Curran entered the meeting.

Mr. Roberts continued his address to Council.

There was further discussion among the Councilmen, City Planning Director Harry Haelsig; Deputy City Attorney Ray Weathers, City Engineer E. F. Gabrielson, City Manager George Bean, Mr. John Butler, and Mr. Sherwood Roberts.

The hearing was closed, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Councilman Hartley moved that Planning Commission's denial be upheld. Councilman Tharp seconded the motion. When Mayor Dail and Deputy City Attorney Weathers pointed out that City Engineer Gabrielson's exhaustive report had not been presented to the Planning Commission until after their recommendation to deny the tentative map, Councilman Hartley withdrew his motion and Councilman Tharp concurred.

RESOLUTION 155404, referring to the Planning Commission the proposed Resolution denying the tentative map, Jewel Heights, a twenty-nine-lot subdivision of a portion of Pueblo Lot 1773 located on the extension of Dodge Drive from Folsom Drive, between La Jolla Hermosa Unit No. 2 on the west, La Jolla Hermosa Heights on the east, and Muirlands Points to the north, in the R-1C Zone of La Jolla, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

There being no further business to come before the Council at this time, the Meeting was adjourned at 3:25 o'clock P.M., on motion of Councilman Hartley, seconded by Councilman Kerrigan.


 Mayor of The City of San Diego, California

ATTEST:


 City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, THURSDAY, JUNE 25, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Tharp, Hartley, Kerrigan, Curran, Evenson, Mayor Dail.
Absent--Councilman Schneider.
Clerk---Phillip Acker.

The Regular Thursday Meeting of June 25, 1959 was called to order by Mayor Dail at 10:00 o'clock A.M.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the matter of Rezoning Lots 1 - 6, Linda Vista Unit No. 2, from RC Zone to C Zone; on the south side of Linda Vista Road at Glidden Street, the Clerk read the communication from the Planning Commission recommending that the proposed rezoning be denied.

Councilman Kerrigan made a motion to sustain the Planning Commission's recommendation. The motion was seconded by Councilman Hartley. No vote was taken on this motion, to allow the people concerned to be heard. The motion did not carry.

Duane E. Wilson, attorney, representing Joseph Bacorn and Lloyd G. Bradley, appeared before the Council in support of the application for rezoning. Messrs. Bradley and Bacorn also appeared before the Council.

A. L. Lynds, Vice-President of the Board of Trustees of the San Miguel School, appeared to protest the proposed rezoning.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the hearing was closed.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the proposed rezoning was filed, concurring with the Planning Commission's recommendation.

RESOLUTION 155405, filing the matter of Rezoning Lots 1 - 6, Linda Vista Unit No. 2, from RC Zone to C Zone; on the south side of Linda Vista Road at Glidden Street, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the matter of Rezoning portions of Sections 28 and 33, Township 18 South, Range 2 West, SBBM, from R-1C Zone to R-1 Zone, consisting of approximately 60 acres, lying along the west side of 19th Street, in the vicinity of Grove Avenue, Leon Avenue, Seventeenth Street in the South San Diego area, the Clerk read the Planning Commission recommendation to approve the proposed rezoning.

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

On motion of Councilman Curran, seconded by Councilman Tharp, the hearing was closed; and, the Ordinance incorporating portions of Sections 28 and 33, Township 18 South, Range 2 West, S.B.B.M., into R-1 Zone, was introduced, by the following vote: Yeas-Councilmen Tharp, Hartley, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilman Schneider.

Also, open for a hearing, the communication from the Planning Commission recommending approving of the tentative map of Egger Highlands, a 314-lot subdivision of the South one-half of the Southwesterly one-quarter of Section 28, Township 18 South, Range 2 West and the North one-half of the Northwesterly one-quarter of Section 33, Township 18 South, Range 2 West, located on the westerly side of 19th Street and southerly of Grove Avenue in the South San Diego area, was presented.

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

On motion of Councilman Kerrigan, seconded by Councilman Tharp, the hearing was closed; and, the following Resolution was adopted.

RESOLUTION 155406, approving the tentative map, Egger Highlands, a 314-lot subdivision of the South one-half of the Southwest one-quarter of Section 28, Township 18 South, Range 2 West and the North one-half of the Northwest one-quarter of Section 33, Township 18 South,

Hearings
Ordinance Introduced
Resolutions 155405 - 155406
(Continued)

6-25-59

(Resolution 155406-Continued)

Range 2 West in the City of San Diego, located on the westerly side of 19th Street and southerly of Grove Avenue in the South San Diego area; subject to eighteen conditions and the suspension of specified sections of the Municipal Code, was adopted.

The hour of 10:00 o'clock A.M. having arrived, time set for the second hearing of two hearings on the Annual Appropriation Ordinance proposed to be adopted for the fiscal year 1959-60, the Mayor asked if anyone desired to be heard.

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

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the hearing was closed.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the following five Resolutions submitted by the Purchasing Agent and accepting the bids for furnishing Hardware for July 1, 1959 through June 30, 1960, were adopted: (Nine bids were received.)

RESOLUTION 155407, accepting the bid of Western Metal Supply Company; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City;

RESOLUTION 155408, accepting the bid of Nuttall Styris Company; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City;

RESOLUTION 155409, accepting the bid of Gould Hardware and Machinery Company; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City;

RESOLUTION 155410, accepting the bid of Star Tool and Supply Company; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City; and

RESOLUTION 155411, accepting the bid of Republic Supply Company of California, Mission Division; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City.

A communication from the Purchasing Agent recommending the accepting of the low bid of Bay City Electric Works for furnishing 1 - Trailer-Mounted 15 KW electric Generator at \$2,363.00 each; terms net, plus sales tax - six bids, was presented.

RESOLUTION 155412, accepting the bid of Bay City Electric Works; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Kerrigan, Curran, Evenson, Mayor Dail; Nays-Councilman Tharp; Absent-Councilman Schneider.

A communication from the Purchasing Agent recommending the accepting of the sole bid of Daley Corporation for furnishing Dump Truck Rental for one year commencing July 1, 1959, expiring June 30, 1960 at \$7.00 per hour, (5 cu-yd. trucks) and \$9.50 per hour (10 cu-yd. trucks) total estimated amount \$11,250.00 - sole bid, was presented.

RESOLUTION 155413, accepting the bid of Daley Corporation; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Annual Appropriation Ordinance for 1959-60 (Second Hearing)
Resolutions 155407 - 155413
Communications

A communication from the Purchasing Agent recommending the accepting of the low bid of Sim J. Harris Company for furnishing Liquid Asphalt, per schedule, as may be required during the year July 1, 1959 to June 30, 1960, total estimated cost \$99,126.00; terms net, plus sales tax - five bids received, was presented.

RESOLUTION 155414, accepting the bid of Sim J. Harris Company; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

A communication from the Purchasing Agent recommending the accepting of the low bid of Carl J. Leibel, Incorporated for furnishing Prebound Books for the Public Library, during the period July 1, 1959 through June 30, 1960 - two bids received, was presented.

RESOLUTION 155415, accepting the bid of Carl J. Leibel, Incorporated; awarding the contract and authorizing the City Manager of The City of San Diego to enter into and execute it on behalf of The City, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

A communication from the Purchasing Agent recommending the accepting of the low Alternate bid of Mueller Truck Company for Hauling Liquid Sludge at \$0.0016 per gallon to TiaJuana Valley and at \$0.0019 per gallon to Mission Bay Area, as required during 3-year period commencing July 1, 1959 expiring June 30, 1962 - three bids received, was presented.

RESOLUTION 155416, accepting the bid of Mueller Truck Company for Hauling Liquid Sludge; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Purchasing Agent recommending the accepting of the bid of Standard Oil Company of California, Western Operations, Incorporated, for furnishing Lubricating Oils, delivery as may be required during the one-year period commencing July 1, 1959, at a total estimated amount of \$10,000.00; terms net, plus sales tax - five bids received, was presented.

RESOLUTION 155417, accepting the bid of Standard Oil Company of California, Western Operations, Incorporated; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

A communication from the Purchasing Agent recommending the accepting of the low bid of U. S. and Phillips Battery Manufacturing Company for furnishing Storage Batteries (alternate bid), per schedule, less 5% discount; and State Sales Tax, during the period July 1, 1959 through June 30, 1960 - four bids received, was presented.

RESOLUTION 155418, accepting the alternate bid of U. S. and Phillips Battery Manufacturing Company; awarding the contract and authorizing the City Manager to enter into and execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 155419, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing The City with one (1) Heavy Tractor Bulldozer in accordance with Specifications, Bidding Instructions and Requirements on file in the office of the City Clerk, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

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RESOLUTION 155420, approving plans and specifications, wage scale, and authorizing bids for Perimeter Fence - Unit No. 2, 10th Avenue Marine Terminal, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

A communication from the Planning Commission recommending the amending of Resolution 152257, approving the tentative map, Lake Country, a 678-lot subdivision of a portion of Lot 68, Rancho Mission, located westerly of Lake Murray Boulevard in the San Carlos area, to delete the alley requirement at the rear of all lots facing Jackson Drive and to maintain vehicular access rights onto said highway, was presented.

RESOLUTION 155421, amending Resolution 152257, adopted January 15, 1959, approving the tentative map, Lake Country, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

A communication from the Planning Commission recommending the approving of the tentative map of Ridgeview Acres Unit 5, was presented.

RESOLUTION 155422, approving the tentative map, Ridgeview Acres Unit 5, a 22-lot subdivision of a portion of the Southeast Quarter of Section 33, Township 16 West, Range 2 West, S.B.M., located easterly of Euclid Avenue and northerly of the Chollas Parkway; subject to sixteen conditions and the suspension of specified sections of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

A communication from the Planning Commission recommending that the final subdivision map of Skyline Hills No. 1 Resubdivision No. 1 be approved, was presented.

RESOLUTION 155423, authorizing the City Manager to execute a contract with Williams Construction Company for the completion of improvements required for Skyline Hills Unit No. 1 Resubdivision No. 1, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155424, approving the final map of Skyline Hills Unit No. 1 Resubdivision No. 1, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155425, adopting the Planning Commission's recommendation to file the request for a 12-foot setback on Lots 6 to 10, inclusive, Block B, Carmel Heights Extension, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

A communication from Bill Ross--urging the Council to set aside the 600 acres of land lying East of U. S. 395 and North of Lake Hodges for recreation purposes, was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Kerrigan.

A communication from Scripps Memorial Hospital requesting that it be given the 40 acres of land, needed for expansion program, as a gift; however, the Scripps Memorial Hospital is willing to offer \$1,000 per acre to purchase the land, was presented.

Lou Overgard, President of Scripps Memorial Hospital; and, Messrs. Robert C. Watson and Douglas Scripps McKellar, appeared before the Council. Councilman Evenson pointed out that the matter was a policy decision.

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

Communications
Resolutions 155420 - 155425
Referrals

A communication from the City Manager, being a Report on the problem of lighting in connection with the improvement of 38th Street, 39th Street, Thorn Street, Redwood Street, and 40th Street, was filed, on motion of Councilman Kerrigan, seconded by Councilman Curran.

A communication from the Council of Latin American Clubs requesting the City of San Diego's co-sponsorship and the use of the Balboa Club hall to hold the "Mexican Independence Day Ball" on September 16, 1959, from 8:00 p.m. to 1:00 a.m., was presented.

RESOLUTION 155426, requesting the City Attorney to prepare the necessary resolution to co-sponsor the Council of Latin American Clubs for the use of the Balboa Club building to hold the "Mexican Independence Day Ball" on September 16, 1959, from 8:00 P.M. to 1:00 A.M.; and requesting the City Manager to clarify the situation as to a no fee Use and Occupancy Permit for the above celebration, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 155427, determining and declaring that the public interest, convenience and necessity of the City of San Diego and the inhabitants thereof requires the acquisition of all of the facilities of the California Water and Telephone Company situated within the City of San Diego, and declaring the intention of the City of San Diego to acquire said property under eminent domain proceedings; and directing the City Manager and the City Attorney to take all necessary steps, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilman Schneider.

RESOLUTION 155428, granting permission to the City Manager to reimburse City-County Camp Commission for camp attendance by approximately 375 boys at \$7.50 each, per week, and 27 officers at \$5.00 each, per week, total estimated cost \$2,554.50, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 155429, authorizing and directing the City Manager to execute, for and on behalf of The City of San Diego, an agreement with Robert P. Scripps, Jr., to provide water in settlement of all severance damages in an action in condemnation entitled, "The City of San Diego, a municipal corporation, plaintiff, vs. Ava S. Carmichael, et al., Robert P. Scripps, Jr., defendants," No. 231229, in the Superior Court of the State of California, in and for the County of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 155430, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an agreement with Daley Corporation for the filling of property owned by City in Block 123 in Choates Addition; and authorizing the expenditure of \$3000.00 out of the Capital Outlay Fund solely and exclusively for the purpose of providing funds to cover costs of making fill on said property in Choates Addition, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 155431, authorizing the City Manager to execute for and in behalf of The City of San Diego a termination agreement terminating that certain operating agreement with San Diego State College Foundation affecting the operation of Aztec Terrace and Aztec Villa under the terms and conditions contained in the form of agreement on file in the office of the City Clerk, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

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RESOLUTION 155432, extending for a period of one year beginning July 1, 1959, the agreement wherein the City employed the medical services of the Rees-Steely Medical Clinic to render certain medical services for the Fire Department, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 155433, extending for a period of one year beginning July 1, 1959 the contract with the City of National City for the maintenance and repair of radio equipment for police and fire protection and public safety generally, listing unit charges, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 155434, extending for a period of one year beginning July 1, 1959 the contract with the City of Coronado for the maintenance and repair of radio equipment for police and fire protection and public safety generally; listing unit charges, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 155435, extending for a period of one year beginning July 1, 1959 the contract with the City of Chula Vista for the maintenance and repair of radio equipment for police and fire protection and public safety generally; listing unit charges, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 155436, approving Change Order No. 1, issued in connection with the contract with Gray, Stanfield and Crittenden Construction Corporation for construction of alterations to the Belmont Park Saking Rink Building; changes amounting to an increase of \$539.91, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 155437, authorizing the expenditure of \$80,000.00 out of the Capital Outlay Fund of The City of San Diego, solely and exclusively for the purpose of providing funds for payment of City's share of costs relative to four elevator conversions in the Civic Center Building, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 155438, prohibiting the parking of automobiles at all times on both sides of State Highway Route XI-SD-2-SD-Fd (U. S. 101) from the Mexican border northerly to Engineer's Station 32 + 50 (210 feet northerly of Vista Drive.), was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 155439, approving the claim of T. T. Tanalski, in the amount of \$55.00; and authorizing the City Auditor and Comptroller to draw his warrant in favor of T. T. Tanalski in the amount of Fifty-five and no/100 Dollars (\$55.00) in full payment of the claim, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 155440, authorizing the Mayor to designate an official for the purpose of going to Washington, D. C., to discuss with United States Government employees the problem of San Diego's possessory interest taxes; and to incur all necessary expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 155441, authorizing the Street Superintendent to grant V. R. Dennis Construction Company a fifteen day (15) extension of time for the completion of the contract for the improvement of portions of 38th Street, 39th Street, Thorn Street, Redwood Street, and 40th Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 155442, ratifying the agreement between the Harbor Commission and George F. Nicholson for his services as a consulting engineer on Harbor Department problems for one year beginning July 1, 1959 at a total compensation of \$3,000.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

On motion of Councilman Kerrigan, seconded by Councilman Curran, the matter of ratifying Tideland sublease between John B. Tanner, sublessor, and Martha S. Baker, sublessee, covering the second floor of a building being constructed on Byron Street, which premises are to be used for the conducting of a sail making business, was continued to the meeting of July 2, 1959, one week.

On motion of Councilman Kerrigan, seconded by Councilman Curran, the matter of ratifying Tideland sublease between John B. Tanner, sublessor, and San Diego Custom Marine Electronics, sublessee, covering the first floor of a building being constructed on Byron Street, which premises are to be used for the installation, sale, and repair of marine electronic equipment, was continued to the meeting of July 2, 1959, one week.

On motion of Councilman Evenson, seconded by Councilman Hartley, the following seven Resolutions ratifying the assignments of lease which consolidate the areas used by National Steel and Shipbuilding Company to the Westgate-California Corporation and in turn further assign these leases to the United States National Bank of San Diego for security purposes, were adopted:

RESOLUTION 155443, ratifying and confirming the agreement for the assignment of the National Steel and Shipbuilding Corporation lease to the Westgate-California Corporation;

RESOLUTION 155444, ratifying and confirming the agreement for the assignment of the National Steel and Shipbuilding Corporation lease to the Westgate-California Corporation (formerly assigned by Martinolich Shipbuilding Corporation);

RESOLUTION 155445, ratifying and confirming the agreement for the assignment of the National Marine Terminal, Incorporated lease to the Westgate-California Corporation;

RESOLUTION 155446, ratifying and confirming the agreement for the assignment of the Westgate-California Corporation lease to the United States National Bank of San Diego of National Steel and Shipbuilding Company lease, as in Resolution 155443 above;

RESOLUTION 155447, ratifying and confirming the agreement for the assignment of the Westgate-California Corporation lease to the United States National Bank of San Diego of National Steel and Shipbuilding Company lease, as assigned in Resolution 155444, above;

RESOLUTION 155448, ratifying and confirming the agreement for the assignment of the Westgate-California Corporation lease to the United States National Bank of San Diego of National Marine Terminal, Incorporated, lease, as assigned in Resolution 155445, above; and

RESOLUTION 155449, ratifying and confirming the agreement for the assignment of the Westgate-California Corporation lease to the United States National Bank of San Diego formerly granted Westgate-California Tuna Packing Company, which was subsequently merged with Westgate-California Corporation.

RESOLUTION 155450, ratifying and confirming the agreement for the assignment of the Westgate-California Corporation lease to the United States National Bank of San Diego of National Steel and Shipbuilding Company lease, as assigned in Resolution 155443 above;

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RESOLUTION 155450, determining and declaring that the public interest, convenience and necessity of the City of San Diego require the construction, operation and maintenance of a public street and slopes and storm drain across portions of Lot 4, Marcellena Tract, and a public street and slopes and access road across portions of Lots 102 and 103, Alvarado Unit No. 2, and storm drain upon a portion of said lot 102; that the public interest, convenience and necessity of the City of San Diego demand the acquisition of property for said public streets and slopes and storm drains and access road; and declaring the intention of the City of San Diego to acquire said property under eminent domain proceedings; and directing the City Attorney of the City of San Diego to commence an action in the superior court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said property, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

The following Ordinance was introduced at the meeting of June 18, 1959.

Reading in full was dispensed with by vote of not less than four 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 8134 (New Series), incorporating a portion of Lot 12, Lemon Villa and a portion of Lot 10, Trojan Heights, into R-4 Zone, as defined by Section 101.0417 of the San Diego Municipal Code and repealing Ordinance 13559, adopted July 11, 1932, insofar as the same conflicts herewith, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilman Schneider.

The following Ordinance was introduced at the meeting of June 18, 1959.

Reading in full was dispensed with by vote of not less than four 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 8135 (New Series), incorporating Lot 49, The Highlands, into R-1 Zone as defined by Section 101.0413 of the San Diego Municipal Code and repealing Ordinance 5890 (New Series) adopted December 15, 1953, insofar as the same conflicts herewith, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilman Schneider.

The following Ordinance was introduced at the meeting of June 18, 1959.

Reading in full was dispensed with by vote of not less than four 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 8136 (New Series), incorporating Lot 2, Bowers-Thayer Tract, into R-4 and RP Zones as defined by Sections 101.0417 and 101.0419 respectively of the San Diego Municipal Code, and repealing Ordinance No. 13457 adopted February 15, 1932, insofar as the same conflicts herewith, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilman Schneider.

The following Ordinance was introduced at the meeting of June 18, 1959.

Reading in full was dispensed with by vote of not less than four 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 8137 (New Series), incorporating a portion of Lot 70, Rancho Mission, into R-5 and RP Zones as defined by Sections 101.0418 and 101.0419 respectively of the San Diego Municipal Code, and repealing Ordinance No. 6077 (New Series) adopted April 22, 1954, insofar as the same conflicts herewith, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilman Schneider.

Resolution 155450
Ordinances 8134(NS) -8137(NS)

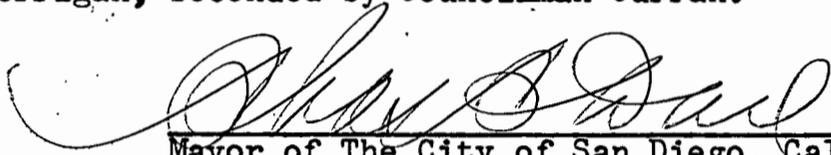
6-25-59

On motion of Councilman Kerrigan, seconded by Councilman Hartley, an Ordinance amending Article 3, Chapter IX of the Municipal Code affecting plumbing regulations, was introduced, by the following vote: Yeas-Councilmen Tharp, Hartley, Kerrigan, Curran, Mayor Dail; Nays-None; Absent-Councilman Schneider,

RESOLUTION 155451, referring to Council Conference the proposed Ordinance amending Article 3, Chapter IX of the San Diego Municipal Code affecting plumbing regulations, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

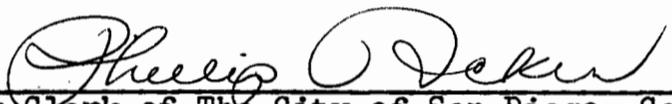
On motion of Councilman Hartley, seconded by Councilman Curran, an Ordinance amending Section 64.15 of the Municipal Code regulating connections to public sewers, was introduced, by the following vote: Yeas-Councilmen Tharp, Hartley, Kerrigan, Curran, Evenson, Mayor Dail; Nays-None; Absent-Councilman Schneider.

There being no further business to come before the Council at this time, the meeting was adjourned by Mayor Dail at 10:55 o'clock A.M., on motion of Councilman Kerrigan, seconded by Councilman Curran.



Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Ordinances Introduced
Resolution 155451
Meeting Adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, TUESDAY, JUNE 30, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Hartley, Kerrigan, Curran, Evenson.
Absent--Councilmen Tharp, Schneider, Mayor Dail.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order at 10:00
o'clock A.M.

Due to the absence of Mayor Dail and Vice Mayor Tharp,
Councilman Evenson presided.

Councilman Evenson introduced Reverend Robert Dickie, of
St. Joseph's Cathedral. Reverend Dickie gave the invocation.

Minutes of the Regular Meetings of Thursday, June 25, and
Tuesday, June 23, 1959 were presented to the Council by the Clerk, but
due to the absence of the Mayor and Vice Mayor, they were not signed.
They were approved, on motion of Councilman Kerrigan, seconded by Coun-
cilman Curran.

The Purchasing Agent reported on five bids opened Friday,
June 26, 1959, for improvement of Mar Avenue, between Massena Street and
the northerly line of Center Addition to La Jolla Park; and Massena Street,
between Pepita Way and Mar Avenue. Finding was made, on motion of Coun-
cilman Curran, seconded by Councilman Kerrigan, that bids had been opened
and declared as reported. By the same motion, report was referred to the
City Manager and City Attorney for recommendation.

The Purchasing Agent reported on five bids opened Friday,
June 26, 1959, for improvement of Marineview Avenue, between Division
Street and 41st Street. Finding was made, on motion of Councilman Curran,
seconded by Councilman Kerrigan, that bids had been opened and declared
as reported. By the same motion, report was referred to the City Manager
and City Attorney for recommendation.

The Purchasing Agent reported on five bids opened Friday,
June 26, 1959, for improvement of the Alley in Block 38, Resubdivision
of Blocks H and I, Teralta, between Orange Avenue and El Cajon Boulevard.
Finding was made, on motion of Councilman Curran, seconded by Councilman
Kerrigan, that bids had been opened and declared as reported. By the
same motion, report was referred to the City Manager and City Attorney
for recommendation.

The Purchasing Agent reported on six bids opened Friday,
June 26, 1959, for improvement of Linwood Street, between Pringle Street
and a line seventy feet northwesterly from Mission Hills Boulevard.
Finding was made, on motion of Councilman Curran, seconded by Councilman
Kerrigan, that bids had been opened and declared as reported. By the
same motion, report was referred to the City Manager and City Attorney
for recommendation.

Meeting convened
Invocation
Minutes approved - not signed
Bids

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on the appeal of Robert A. Prall, by Attorney James S. Marinos, on the denial of his application to conduct a card room business, the matter was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearings on Resolution of Intention 154577 for improvement of 33rd Street, L Street, K Street, and Alley in Block 8, Spring Garden Tract, it was reported that the hearings had been continued to allow the City Engineer to modify the plans.

The City Engineer reported that the plans had been modified.

RESOLUTION 155452, approving the amended plans for the improvement of 33rd Street, L Street, K Street, and portion of Alley in Block 8, Spring Garden Tract; rescinding the plans heretofore filed in the office of the City Clerk, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 155453, continuing to the hour of 10:00 o'clock A.M. of Tuesday, July 7, 1959, the hearings on the proposed improvement of 33rd Street, L Street, K Street, and portion of Alley in Block 8, Spring Garden Tract, under Resolution of Intention 154577, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for the hearing on the proposed annexation of certain uninhabited territory, consisting of portions of Lot 63 and Lot 64, Rancho Mission, in the County of San Diego, known and designated as "Torrance Tract", it was reported that an Ordinance has been prepared and is ready for introduction. No one appeared to be heard; no protests were filed.

The hearing was closed, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

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

The hour of 10:00 o'clock A.M. having arrived, time set for the hearings on Resolution of Intention 154737 for improving the Alley in Block 29, Fairmount Addition, between Polk Avenue and Orange Avenue, the Clerk reported no written protests had been received.

No one appeared to be heard; no protests were filed.

The hearings were closed, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 155454, continuing to the hour of 10:00 o'clock A.M. of Tuesday, July 7, 1959, the hearings on the proposed improvement of the Alley in Block 29, Fairmount Addition, between Polk Avenue and Orange Avenue, under Resolution of Intention 154737, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 154739 for installation of sanitary sewers in Federal Boulevard, 60th Street, Fulmar Street, Egret Street, Weaver Street, Public Rights of Way in Lots 149 to 157 inclusive, 176 to 185 inclusive, 191, 192, 193, 209 to 215 inclusive, Empire Addition, the Clerk reported no written protests.

Mrs. Raymond E. Vaughn appeared to request that Council delay this improvement in order to combine it with another improvement in the same vicinity due to be made in the near future, thereby perhaps

Continued hearings
Hearings
155452 - 155454

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by combining, making the assessments lower. It was suggested that Mrs. Vaughn contact the City Engineer.

RESOLUTION 155455, continuing to the hour of 10:00 o'clock A.M. of Tuesday, July 7, 1959, the hearings on the proposed improvement by installing sewers in Federal Boulevard, 60th Street, Fulmar Street, Egret Street, Weaver Street, Public Rights of Way in Lots 149 to 157 inclusive, 176 to 185 inclusive, 191, 192, 193, 209 to 215 inclusive, Empire Addition, under Resolution of Intention 154739, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 154741 for improvement of Hilltop Drive, between Boundary Street and 42nd Street, and 41st Street, between Hilltop Drive and Broadway, the Clerk reported a total of 106 protests.

The following protestants appeared to be heard: Mrs. Bertha A. Ross, 857 42nd Street; Mr. Pledger Smith, Jr., 861 Quail Street; Mr. Paul G. Helling, 846 Morrison Street.

The hearings were closed, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 155456, continuing to the hour of 10:00 A.M. of Tuesday, July 7, 1959, the hearings on the proposed improvement of Hilltop Drive, between Boundary Street and 42nd Street, and 41st Street, between Hilltop Drive and Broadway, under Resolution of Intention 154741, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 154743 for improvement of Sunset Street, between Taylor Street and Gaines Street, the Clerk reported no written protests had been received.

No one appeared to be heard; no protests were filed.

The hearings were closed, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 155457, continuing to the hour of 10:00 o'clock A.M. of Tuesday, July 7, 1959, the hearings on the proposed improvement of Sunset Street, between Taylor Street and Gaines Street, under Resolution of Intention 154743, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 154745 for improvement of Waverly Avenue, between Midway Street and Forward Street, the Clerk reported no written protests had been received.

No one appeared to be heard; no protests were filed.

The hearings were closed, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 155458, continuing to the hour of 10:00 o'clock A.M. of Tuesday, July 7, 1959, the hearings on the proposed improvement of Waverly Avenue, between Midway Street and Forward Street, under Resolution of Intention 154745, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2807, for the improvement of Veronica Avenue, Aragon Drive, Waite Drive, and 69th Street, in Rolando Park Unit No. 3, the Clerk reported there was one written appeal.

No one appeared to be heard; no other appeals were filed.

The hearing was closed, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 155459, overruling and denying the appeal of Edward Bearnth from the Street Superintendent's Assessment 2807 made to

cover the costs of installing sidewalks in Veronica Avenue, Aragon Drive, Waite Drive, and 69th Street, in Rolando Park Unit No. 3, under Resolution of Intention 151560; overruling and denying all other appeals, written or verbal, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

By the same Resolution, on motion of Councilman Curran, seconded by Councilman Kerrigan, the Street Superintendent's Assessment 2807 was confirmed and approved, and the Street Superintendent was authorized and directed to attach his warrant thereto and issue it in the manner and form provided by law, and record in his office said warrant, diagram and assessment.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2808, for the improvement of the Alley in Block 112, Reed and Swayne's Central Park Addition, between 31st and 32nd Streets, the Clerk reported there was one written appeal.

No one appeared to be heard; no other appeals were filed.

The hearing was closed, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 155460, overruling and denying the appeal of John Sedlack from the Street Superintendent's Assessment 2808 made to cover the costs and expenses of improving the Alley in Block 112, Reed and Swayne's Central Park Addition, between 31st and 32nd Streets, under Resolution of Intention 151073; overruling and denying all other appeals, written or verbal, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

By the same Resolution, on motion of Councilman Hartley, seconded by Councilman Curran, the Street Superintendent's Assessment 2808 was confirmed and approved, and the Street Superintendent was authorized and directed to attach his warrant thereto and issue it in the manner and form provided by law, and record in his office said warrant, diagram and assessment.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2809, for the improvement of the Alley in Block 27, H. M. Higgins Addition, for a distance of 250 feet, in the vicinity of 25th Street, the Clerk reported that no written appeals had been received.

No one appeared to be heard; no appeals were filed.

The hearing was closed, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 155461, confirming and approving Street Superintendent's Assessment 2809, made to cover cost and expenses of improving the Alley in Block 27, H. M. Higgins Addition, for a distance of 250 feet, in the vicinity of 25th Street; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office said warrant, diagram and assessment, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2810, for the improvement of the Alley in Block 32, Fairmount Addition, 48th Street and Public Right of Way in Lot 37, Block 32, Fairmount Addition, the Clerk reported that one written appeal had been received.

Mrs. Arthur Gustave Prell, 4145 Euclid Avenue, appeared to be heard before Council.

The hearing was closed, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 155462, overruling and denying the appeal of Arthur Gustave Prell and Helen Prell from the Street Superintendent's Assessment 2810 made to cover the costs and expenses of improving the

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Alley in Block 32, Fairmount Addition, 48th Street and Public Right of Way in Lot 37, Block 32, Fairmount Addition, under Resolution 147233; overruling and denying all other appeals, verbal or written, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

By the same Resolution, on motion of Councilman Curran, seconded by Councilman Hartley, the Street Superintendent's Assessment 2810 was confirmed and approved, and the Street Superintendent was authorized and directed to attach his warrant thereto and issue it in the manner and form provided by law, and record in his office said warrant, diagram, and assessment.

RESOLUTION 155463, referring to the City Manager and City Attorney the matter of the complaint of Arthur Gustave Prell and Helen Prell, in connection with not being able to use the garage doors as a result of the paving of the Alley in Block 32, Fairmount Addition, 48th Street and Public Right of Way in Lot 37, Block 32, Fairmount Addition, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2811, for improvement of the Alley in Block 42, H. P. Whitney's Addition, between 30th and 31st Streets; and 30th Street, at its intersection with said Alley, the Clerk reported that no written appeals had been received.

No one appeared to be heard; no appeals were filed.

The hearing was closed, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 155464, confirming and approving Street Superintendent's Assessment 2811, made to cover cost and expenses of improving the Alley in Block 42, H. P. Whitney's Addition, between 30th and 31st Streets, and 30th Street, at its intersection with said Alley, under Resolution of Intention 151206; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law, and record in his office said warrant, diagram and assessment, was adopted, 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 the Assessment, Roll 2812, for improvement of the Alleys in Blocks 167 and 168, Mission Beach, between Strandway and Bayside Lane, the Clerk reported that no written appeals had been received.

No one appeared to be heard; no appeals were filed.

The hearing was closed, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 155465, confirming and approving Street Superintendent's Assessment 2812, made to cover cost and expenses of improving the Alleys in Blocks 167 and 168, Mission Beach, between Strandway and Bayside Lane; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law, and record in his office said warrant, diagram and assessment, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Intention to Vacate a portion of the Alley adjacent to Lots 98 through 111, Vista Park Unit No. 1 and Lots 4 and 5, Vista Mesa Unit No. 1, between Armstrong Street and Ashford Street, under Resolution of Intention 154920, the Clerk reported that no written protests had been received.

No protests were filed; no one appeared to be heard.

Mr. Gabrielson, City Engineer, requested that the hearing be continued for one week.

RESOLUTION 155466, continuing to the hour of 10:00 o'clock

A.M. of Tuesday, July 7, 1959, the hearing on the proposed vacation of a portion of the Alley adjacent to Lots 98 through 111, Vista Park Unit No. 1 and Lots 4 and 5, Vista Mesa Unit No. 1, between Armstrong Street and Ashford Street, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the furnishing of electric energy in Loma Portal Lighting District No. 1 for a period of two years, commencing June 1, 1959, as described in Resolution of Intention 154160, the Clerk reported that no written appeals had been received.

No one appeared to be heard; no appeals were filed.

The hearing was closed, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 155467, confirming and adopting as a whole "Engineer's Report and Assessment for Loma Portal Lighting District No. 1", was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the furnishing of electric energy in Mission Beach Lighting District No. 1 for a period of two years, commencing May 1, 1959, as described in Resolution of Intention 154161, the Clerk reported that no written appeals had been received.

No one appeared to be heard; no appeals were filed.

The hearing was closed, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 155468, confirming and adopting as a whole "Engineer's Report and Assessment for Mission Beach Lighting District No. 1", was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Application of John Boscacci, Al Martino and Gilbert Illescas for Certificate of Public Convenience and Necessity to operate a motor scooter rental (nine scooters) under the name of Bim's Vespa, was presented.

The application was referred to the City Manager, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Application of Western Auto Rentals, Inc. (John A. Bemis) for Certificate of Public Convenience and Necessity to operate twenty-five automobiles for hire, was presented.

The application was referred to the City Manager, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Reliable Pipe Supply Company, Inc. for furnishing 20,000 pounds of caulking lead for stock for use by Water Department in caulking lead joints - eight bids, was presented.

RESOLUTION 155469, accepting bid of Reliable Pipe Supply Company, Inc. for furnishing 20,000 pounds of caulking lead; awarding contract; authorizing and instructing the City Manager to execute it on behalf of the City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Elevator Electric, Inc. for furnishing elevator maintenance service for seven City-owned elevators for the year commencing July 1, 1959 - three bids, was presented.

Hearings
Petitions
Communications
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RESOLUTION 155470, accepting the bid of Elevator Electric, Inc. for furnishing elevator maintenance service at seven locations during the period commencing July 1, 1959 and ending June 30, 1960; awarding contract; authorizing and instructing the City Manager to execute it, on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agents request for Resolution rejecting all bids for Parking Meters received on June 16, 1959; and granting authorization to advertise for 2,893 parking meters, because City Attorney advises that all bids must be rejected due to the fact that the proper specifications were not on file with the City Clerk, was presented.

RESOLUTION 155471, rejecting all bids received by the Purchasing Agent on June 16, 1959 for furnishing parking meters, and granting authorization to readvertise for 2,893 parking meters, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Purchasing Agent's report on the sole bid of Traffic Appliance Corporation for furnishing 975 conversion kits for Miller Parking Meters, required to convert the Miller Meters currently in operation to the new nickel and dime only plan, was presented.

RESOLUTION 155472, accepting the bid of Traffic Appliance Corporation for furnishing 975 conversion kits for Miller Parking Meters; awarding contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Rohloff and Company for staining and repairing four tennis courts at 615 Prospect Street, La Jolla and at Pacific Beach Community Center - two bids, was presented.

RESOLUTION 155473, accepting the bid of Rohloff and Company for staining and repairing two tennis courts at 615 Prospect Street, La Jolla, and two tennis courts at Diamond and Gresham Streets, Pacific Beach; awarding contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of San Diego Liquid Gas and Appliance, Inc. for furnishing propane gas in 8½ pound cylinders and 60 pound cylinders during the year commencing July 1, 1959, to be used principally by the Water Department for heating lead - two bids, was presented.

RESOLUTION 155474, accepting the bid of San Diego Liquid Gas and Appliance, Inc. for furnishing propane gas in 8½ pound cylinders and in 60 pound cylinders during the year commencing July 1, 1959; awarding contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Purchasing Agent's request for Resolution rejecting the bids of C. S. Williams for the construction of five buildings at the Torrey Pines Golf Course, and granting authorization to readvertise, inasmuch as the total bid for construction of all five buildings exceeded the estimated cost by forty-six percent, was presented.

RESOLUTION 155475, rejecting all bids received by the Purchasing Agent on June 18, 1959 for construction of five buildings at Torrey Pines Golf Course, including a pro shop, cart storage building, maintenance building and two restroom buildings; granting authorization for readvertising, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The next item on the Agenda was continued from the Meeting of June 16, 1959. It had been referred to Council Conference on May 21, 1959. It was a proposed Resolution approving the tentative map, Congress Heights Addition, a two-lot resubdivision of Lots 119 and 120, located on the west side of Jewell Street between Collingwood Drive and Malden Street, subject to conditions.

Mr. John Andrews, 1704 Collingwood Drive, subdivider, appeared to discuss with Council the condition requiring sidewalks in the subdivision.

RESOLUTION 155476, continuing to the Meeting of July 7, 1959, the proposed Resolution approving the tentative map of Congress Heights Addition, a two-lot resubdivision of Lots 119 and 120, Congress Heights, located on the west side of Jewell Street, between Collingwood Drive and Malden Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the final map of Mission Valley Shopping Center, a six-lot subdivision located northerly of U. S. Highway 80, between Cabrillo Freeway and Texas Street, was presented.

RESOLUTION 155477, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Mission Valley Partnership for the installation and completion of the unfinished improvements and the setting of monuments required for Mission Valley Shopping Center subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 155478, approving map of Mission Valley Shopping Center, a subdivision of Pueblo Lot 1106, 1107 and 1108; accepting on behalf of the public Murray Ridge Road and a portion of Camino Del Rio, the easements for drainage together with any and all abutters' rights of access in and to Camino Del Rio and Murray Ridge Road adjacent and contiguous to Lots 3 and 5 for public purposes; declaring them to be dedicated to public use; rejecting as a dedication for public street, the portions shown as "Reserved for Future Street"; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Communication from Shareholders of Green Mutual Water Company of San Diego County protesting the proposed lease by the City to Holladay Farms of four hundred acres of land lying between Highway 395 and Sunset Drive, partly within the Green Mutual Water Company water reservation area and partly adjacent thereto; and submitting letter of protest from District Superintendent of Escondido Union School District, was presented.

The item was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Hartley, as was a communication from Charles R. and Lois A. Ellsworth on the same subject.

Communication from P. S. Barker, developer of Felicita Gardens, requesting that no more dairies be permitted in the former Green Ranch holdings; suggesting a golf course and recreation development in that area, was presented.

The item was referred to the Manager, on motion of Councilman Curran, seconded by Councilman Hartley.

Communication from Mrs. William W. Goodman protesting outdoor advertising, particularly searchlight advertising (reply requested), was presented.

The item was referred to the City Attorney, on motion of

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Councilman Kerrigan, seconded by Councilman Hartley.

Communication from Eugene L. Freeland, of Gray, Cary, Ames and Frye, law firm, offering in its "as is" condition certain property owned by the Rose family, which property is a street in La Jolla never dedicated to the public, was presented.

The item was referred to the City Attorney and to the Planning Department, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Communication from State Highway Engineer giving notice of the intention of the Department of Public Works to request the California Highway Commission to relinquish a portion of superseded State highway along Market Street and Federal Boulevard, between 11th Avenue and 34th Street (2.1 miles), was presented.

The item was filed, on motion of Councilman Curran, seconded by Councilman Hartley.

Communication from San Diego Transit System requesting Council's endorsement of application to the Public Utilities Commission for authority to reroute Route "F", Monterey Heights-Spring Valley line, and to extend Route "V", Linda Vista-Chula Vista line, was presented.

The item was referred to the City Manager and City Attorney, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 155479, authorizing and directing the City Clerk to give notice of filing of Assessment 2818, and of time and place of hearing thereof, for paving and otherwise improving the Alley in Block "B", Balboa Vista and in Balboa Vista Heights, between Olive Street and Laurel Street, under Resolution of Intention 150444, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

On motion of Councilman Curran, seconded by Councilman Hartley, the following Resolutions of Award were adopted:

RESOLUTION OF AWARD 155480, accepting the bid of Frank N. Moreno, doing business as Francisco Concrete Construction, and awarding contract for improvement of Alley in Block 239, Pacific Beach; Lamont Street; and Balboa Avenue, as described in Resolution of Intention 154011;

RESOLUTION OF AWARD 155481, accepting the bid of Frank N. Moreno, doing business as Francisco Concrete Construction, and awarding contract for improvement of Alley in Block 4, Bartlett Estate Company's Subdivision, as described in Resolution of Intention 154015;

RESOLUTION OF AWARD 155482, accepting the bid of Griffith Company, and awarding contract for improvement of Gesner Street, Morena Boulevard, Baltimore Street, and the Alley in Block 9, Morena, as described in Resolution of Intention 154009; and

RESOLUTION OF AWARD 155483, accepting the bid of Griffith Company, and awarding contract for improvement of Laurie Lane, and Public Rights of Way in Lot 4, Ex Mission Lands of San Diego (Horton's Purchase), as described in Resolution of Intention 154013.

RESOLUTION OF AWARD 155484, accepting the bid of San Diego Gas and Electric Company, and awarding contract for the furnishing of electric energy for a period of two years commencing April 1, 1959, in Rolando Lighting District No. 1, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

On motion of Councilman Hartley, seconded by Councilman Curran, the following two Resolutions relative to the improvement of the Alley in Block 229, Pacific Beach, were adopted:

RESOLUTION 155485, approving the plans, specifications and Plat 3249, showing the exterior boundaries of the assessment district for improvement of Alley in Block 229, Pacific Beach; and

RESOLUTION OF INTENTION 155486, for improvement of the Alley in Block 229, Pacific Beach.

On motion of Councilman Hartley, seconded by Councilman Curran, the following two Resolutions relative to the improvement of the Alley in Block 212, Pacific Beach, were adopted:

RESOLUTION 155487, approving the plans, specifications and Plat 3252, showing the exterior boundaries of the assessment district for improvement of Alley in Block 212, Pacific Beach; and

RESOLUTION OF INTENTION 155488, for improvement of the Alley in Block 212, Pacific Beach.

On motion of Councilman Hartley, seconded by Councilman Curran, the following two Resolutions relative to the improvement of Cedarbrae Lane, were adopted:

RESOLUTION 155489, approving the plans, specifications and Plat 3241, showing the exterior boundaries of the assessment district for improvement of Cedarbrae Lane, between the easterly and westerly lines of Cedarbrae Lane and the termination of Cedarbrae Lane in Catalina Boulevard; and

RESOLUTION OF INTENTION 155490, for improvement of Cedarbrae Lane, between the easterly and westerly lines of Cedarbrae Lane and the termination of Cedarbrae Lane in Catalina Boulevard.

RESOLUTION OF INTENTION 155491, for furnishing electric energy in San Diego Lighting District No. 3 for a period of two years, commencing July 1, 1959, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 155492, appointing time and place for hearing protests, and directing notice of said hearing, for furnishing electric energy in La Jolla Shores Lighting District No. 1 for a period of two years commencing September 1, 1959, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

On motion of Councilman Curran, seconded by Councilman Hartley, the following Resolutions directing the City Engineer to furnish diagrams of the assessment districts, were adopted:

RESOLUTION 155493, directing the City Engineer to furnish a diagram of the property affected and benefited by the work and improvement on Hawthorn Street, between Felton Street and Gregory Street, as described in Resolution of Intention 151868; and to be assessed to pay the expenses thereof;

RESOLUTION 155494, directing the City Engineer to furnish a diagram of the property affected and benefited by the work and improvement on Macaulay Street and Plum Street, as described in Resolution of

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Intention 152735; and to be assessed to pay the expenses thereof; and

RESOLUTION 155495, directing the City Engineer to furnish a diagram of the property affected and benefited by the work and improvement on Diamond Street, between Olney and Morrell Streets, as described in Resolution of Intention 152734; and to be assessed to pay the expenses thereof.

On motion of Councilman Curran, seconded by Councilman Hartley, the following Resolutions approving the diagrams of the assessment districts, were adopted:

RESOLUTION 155496, approving the diagram of the property affected or benefited by the work of improvement to be done on Torrence Street and Neale Street, as described in Resolution of Intention 151562, and to be assessed to pay the expenses thereof;

RESOLUTION 155497, approving the diagram of the property affected or benefited by the work of improvement to be done on the Alley in Block 18, Amended Map of City Heights, Public Rights of Way in Lot 34, Block 18, City Heights, and Wabash Avenue, as described in Resolution of Intention 148895, and to be assessed to pay the expenses thereof; and

RESOLUTION 155498, approving the diagram of the property affected or benefited by the work of improvement to be done on Montclair Street, between Kalmia Street and the southerly boundary line of Montclair, and Public Rights of Way in Lot 12, Block W, Montclair, as described in Resolution of Intention 150289, and to be assessed to pay the expenses thereof.

RESOLUTION 155499, declaring that the existing four baseball fields in the Ocean Beach Athletic Area shall be known as "The Jack Robb Memorial Fields", was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

The next item on the Agenda was a proposed Resolution authorizing and empowering the City Manager to do all of the work in connection with removal of dirt from private property in Pueblo Lot 1152 (3401 and 3402 J Street) in connection with settlement of Civil Action No. 29222, entitled "Abel R. Salas et al. versus City of San Diego, et al." in the Municipal Court of San Diego Judicial District, for alleged damages accruing from erosion of Wabash Boulevard slopes, by appropriate City forces.

The proposed Resolution was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 155500, authorizing the City Manager to enter into a contract on behalf of The City of San Diego with Loma Properties, providing for the construction of a storm drain channel and drainage structures in the vicinity of University Avenue, 69th Street and Aragon Drive, within Aragon Heights subdivision, and proportionate reimbursement by the City; authorizing the expenditure of \$29,469.80 out of Fund 245-1 to provide funds for reimbursement to the Subdivider of Aragon Heights for the installation of storm drainage channel and drainage structures appurtenant thereto, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the following Resolutions granting permission for public display of fireworks, were adopted:

RESOLUTION 155501, granting permission to the La Jolla Country Club and the Atlas Fireworks Company for public display of fireworks on the golf course, La Jolla Country Club, on July 5, 1959, from 8:30 P.M. to 9:00 P.M.;

RESOLUTION 155502, granting permission to the Stadium Racing Association and James J. Peluso, doing business as San Diego Fireworks Display Company, for public display of fireworks in Balboa Stadium on July 3-4, 1959, from 10:30 P.M. to 11:00 P.M.;

RESOLUTION 155503, granting permission to the San Diego Amusement Enterprises and James J. Peluso, doing business as San Diego Fireworks Display Company, for public display of fireworks at Westgate Ball Park on July 4, 1959, from 10:30 P.M. to 11:00 P.M.; and

RESOLUTION 155504, granting permission to the M.B.A. Company and James J. Peluso, doing business as San Diego Fireworks Display Company, for public display of fireworks on beach opposite golf course, Mission Beach, on July 4, 1959, from 10:00 P.M. to 10:30 P.M.

RESOLUTION 155505, authorizing the City Auditor and Comptroller to transfer the sum of \$28,000.00 within the Sewerage Department Fund 506 as follows: From Appropriated Unallocated Reserve - \$26,000.00 to Recurring Fixed Charges, and \$2,000.00 to Non-Personal Services, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 155506, authorizing and directing the City Auditor and Comptroller to transfer the sum of \$12,100.00 from Advertising and Publicity Fund (Department 52.00), to the following funds and classifications in order to balance fiscal year-end allotments: \$200.00 to Mayor's Fund (Department 01.00), Personal Services; \$4,000.00 to Inspection Department Fund (Department 17.00), Personal Services; \$1,200.00 to Inspection Department Fund (Department 17.00), Non-Personal Expense; \$3,000.00 to City Employees' Retirement System Fund (Department 51.00), Non-Personal Expense--Contributions; \$700.00 to Library Department Fund (Department 20.00), Non-Personal Expense; and \$3,000.00 to City Engineer's Department Fund (Department 11.00), Non-Personal Expense, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 155507, denying the claim of Kenneth H. Golden Company, Inc., 1367 Sixth Avenue, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 155508, denying the claim of Kenneth H. Golden Company, Inc., 1367 Sixth Avenue, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The next item on the Agenda was a proposed Resolution authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a deed conveying to The County of San Diego, a body politic, an easement and right of way for a public road and incidents thereto across a portion of Fractional Section 19 and portions of Section 30, Township 12 South, Range 1 West, San Bernardino Base and Meridian; and authorizing and directing the City Clerk to deliver said deed to the Property Supervisor with instructions to complete the transaction.

Inasmuch as the proposed Resolution requires five votes, the item was continued to the Meeting of July 7, 1959, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

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On motion of Councilman Curran, seconded by Councilman Kerrigan, the following Resolutions accepting the deeds, grant deeds and subordination agreements, were adopted:

RESOLUTION 155509, accepting the deed of Del E. Webb Construction Company, dated June 15, 1959, for easement and right of way for drainage purposes across a portion of Pueblo Lot 1222; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155510, accepting the deed of Harry A. Fitzel, Vern J. Fitzel, Mary Louise Fitzel, Roy L. Fitzel and Geraldine E. Fitzel, dated June 17, 1959, for easement and right of way for sewer purposes across a portion of Lot 68, Horton's Purchase of Ex-Mission Lands; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155511, accepting the deed of R. A. Flick and Madelene G. Flick, dated June 25, 1959, for easement and right of way for sewer purposes across portion of Lots 27 and 28, Block 2, Clifton Addition to City Heights; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155512, accepting the deed of R. E. Hazard, Muriel B. Hazard, B. R. Hazard, Mabel G. Hazard, Edward T. Hale and Mildred L. Hale, dated June 17, 1959, for easement and right of way for sewer purposes across a portion of Pueblo Lot 220; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155513, accepting the deed of Helix Irrigation District, dated June 2, 1959, for easement and right of way for sewer and drainage purposes across a portion of Lot 19 of Rancho Mission; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155514, accepting the deed of Walter M. Munk and Judith Horton Munk, dated March 25, 1959, for easement and right of way for water purposes across a portion of Lots 6 and 7, Scripps Estates Associates; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155515, accepting the deed of B. W. Parmenter, dated June 17, 1959, for easement and right of way for sewer purposes across a portion of Lot 26 of a Resubdivision of a portion of Rosemont Addition to Encanto Heights; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155516, accepting the deed of San Diego Unified School District, dated June 16, 1959, for easement for street or highway purposes across portions of Pueblo Lot 1255; setting aside and dedicating Parcel No. 1 as and for a public street and naming the same Cardeno Drive; setting aside and dedicating Parcel No. 2 as and for a public street and naming the same La Jolla Scenic Drive; setting aside and dedicating as and for a public street Parcel No. 3 and naming the same Soledad Road; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155517, accepting the deed of Seagate Company and Philip A. Loomis, Jr., partners, dated May 25, 1959, for portions of Lots 22, 23, 24 and 25 in Block 1 of Nicholson's Addition; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155518, accepting the deed of Charles Spitzer and Lillian K. Spitzer, dated June 18, 1959, for easement and right of way for drainage purposes across a portion of Lot 50, Empire Addition; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155519, accepting the deed of Suburban Developers, a Co-Partnership, dated June 10, 1959, for easement and right of way for drainage purposes across a portion of Pueblo Lot 1228; authorizing and

directing the City Clerk to file it for record;

RESOLUTION 155520, accepting the deed of Tavares Development Company, a Corporation, dated May 11, 1959, for easement and right of way for sewer and drainage purposes across a portion of Lot 69, Ex-Mission Lands; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155521, accepting the grant deed of Helix Construction Company, a Corporation, for all water mains and appurtenant structures constructed for its used, located in public streets, rights of way, highways and public places, either within or without the subdivision named Adelaide Addition; authorizing and directing the City Clerk to file it, together with a certified copy of this Resolution, for record;

RESOLUTION 155522, accepting the grant deed of Tooley Hotels, Inc., a Corporation, c/o San Diego Hotel, dated May 18, 1959, for 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 the subdivision named College View Estates Unit No. 3; authorizing and directing the City Clerk to file it, together with a certified copy of this Resolution, for record;

RESOLUTION 155523, accepting the grant deed of Judson Park Company, a Partnership, dated June 15, 1959, for 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 the subdivision named Judson Park; authorizing and directing the City Clerk to file it, together with a certified copy of this Resolution, for record;

RESOLUTION 155524, accepting the grant deed of Wilfred W. Mast and Associates, a Limited Partnership, 9399 Wilshire Boulevard, Beverly Hills, California, dated June 16, 1959, for all water mains and appurtenant structures constructed for its used, located in public streets, rights of way, highways and public places, either within or without the subdivision named Muirlands Village Unit No. 3; authorizing and directing the City Clerk to file it for record, together with a certified copy of this Resolution;

RESOLUTION 155525, accepting the subordination agreement of Herbert Glaser, beneficiary, and Union Title Insurance Company, trustee, dated May 27, 1959, for all right, title and interest in and to a portion of Lot 69, Ex-Mission Lands, to easement for sewer and drainage purposes; authorizing and directing the City Clerk to file it for record; and

RESOLUTION 155526, accepting the subordination agreement of Seymour Ostrow and Pearl Ostrow, beneficiaries, and Union Title Insurance Company, trustee, dated June 3, 1959, for all right, title and interest in and to a portion of Pueblo Lot 1228, to easement for drainage purposes; authorizing and directing the City Clerk to file it for record.

RESOLUTION 155527, accepting the Quitclaim of Interest in Real Property of United States of America, by District Public Works Officer, Eleventh Naval District by direction of the Chief of the Bureau of Yards and Docks, acting under the direction of the Secretary of the Navy, dated May 18, 1959, for all right, title and interest heretofore vested in the United States of America by virtue of the conveyance recorded in Book 227, page 277 of Official Records of San Diego County, including the pumphouse (less equipment) constructed in 1916 and the four-inch pipe line crossing the property described in said conveyance; authorizing and directing the City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

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On motion of Councilman Hartley, seconded by Councilman Kerrigan, the following Resolutions directing the Property Supervisor to file petitions with County Board of Supervisors, requesting that all taxes against City-owned lands listed below, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to the State of California for delinquent taxes of said properties be canceled; authorizing and directing the Property Supervisor to take whatever steps he may deem necessary to secure cancellations of taxes and deeds, were adopted:

RESOLUTION 155528 - Portion of North 50.00 feet of Lot 13 in Block 7, of La Mesa Colony Townsite, together with a portion of the Westerly 10.00 feet of 70th Street, formerly Lois Street, lying Easterly of and adjoining said Lot 13 as vacated and closed to public use;

RESOLUTION 155529 - Portion of the Southerly 10.00 feet of Saranac Street, formerly Vista Street, lying Northerly of and adjoining Lot 12 in Block 7 of La Mesa Colony Townsite, as was vacated and closed to public use;

RESOLUTION 155530 - Portion of the Easterly 10.00 feet of 70th Street, formerly Lois Street, lying Westerly of and adjoining Lot 24, in Block 10, of La Mesa Colony Townsite, together with a portion of the Northerly 10.00 feet of Mohawk Street, formerly Santiago Street, lying Southerly of and adjoining said Lot 24, as said portions of said Streets were vacated and closed to public use; and

RESOLUTION 155531 - Portion of Lot 4 in Block 2 of Alta Mesa Villas.

The next ordinance was introduced at the meeting of July 23, 1959. Reading in full was dispensed with by vote of not less than four 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 8138 (New Series), approving the annexation to the City of San Diego of certain uninhabited territory in the County of San Diego, State of California, known and designated as "Golden Arrow Tract", was adopted, on motion of Councilman Curran, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Hartley, Kerrigan, Curran, Evenson. Nays-None. Absent-Councilmen Tharp, Schneider, Mayor Dail.

The next ordinance was introduced at the meeting of July 23, 1959. It is an ordinance amending Section 82.07 of the San Diego Municipal Code concerning enforcement of parking in meter zones. Councilman Hartley moved that the reading be dispensed with and the ordinance be adopted. There was no second to this motion.

Councilman Hartley then moved that the item be continued for one week, to the meeting of July 7, 1959. Councilman Kerrigan seconded the motion and it was unanimously carried.

The next item was presented under unanimous consent, granted to the City Manager, on motion of Councilman Kerrigan.

It was a proposed Resolution declaring that the July 4th holiday provided by Section 21.04 of the San Diego Municipal Code shall be observed on Friday, July 3, 1959; and any employees, except those employees whose wage scale includes a holiday adjustment, required to work on July 3, 1959, shall be entitled to the provisions of Section 23.1102 of the San Diego Municipal Code.

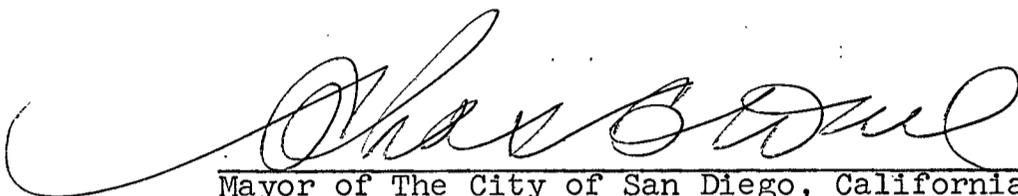
Manager Bean read the letter to Council relative to this matter, which he had prepared.

155528 - 155531
8138 N.S.
Ord. continued
Unanimous Consent

Mr. John Leppert, of the San Diego Tax Payers Association, spoke briefly to Council in opposition to the proposed Resolution.

RESOLUTION 155532, declaring that the July 4th holiday provided by Section 21.04 of the San Diego Municipal Code shall be observed on Friday, July 3, 1959; and any employees, except those employees whose wage scale includes a holiday adjustment, required to work on July 3, 1959, shall be entitled to the provisions of Section 23.1102 of the San Diego Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

There being no further business to come before the Council at this time, the meeting was adjourned at 11:30 o'clock A.M., on motion of Councilman Kerrigan, seconded by Councilman Hartley. /



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Unanimous Consent (cont'd)
155532
Meeting adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, THURSDAY, JULY 2, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Tharp, Hartley, Kerrigan, Evenson, Mayor Dail.
Absent--Councilmen Schneider, Curran.
Clerk---Phillip Acker

The Regular Council Meeting was called to order by Mayor
Dail at 10:07 o'clock A.M.

The hour of 10:00 o'clock A.M. having arrived, time set
for hearing on the matter of rezoning portion of Lots 16 and 29, Ex-Mission
Lands, from Zone R-1 to Zone R-2, in the vicinity of Euclid Avenue, Beech
Street and A Street, Mayor Dail requested that the Clerk read the report
from the Planning Commission.

The City Clerk read the report.

Councilman Curran entered the Meeting.

Mr. Ray Clancy, circulator of the petition for the re-zoning,
and representing Our Redeemer Lutheran Church, spoke before Council.

RESOLUTION 155533, continuing to the hour of 10:00 o'clock
A.M. of Thursday, July 9, 1959, the hearing on the matter of rezoning
portion of Lots 16 and 29, Ex-Mission Lands, from Zone R-1 to Zone R-2 in
the vicinity of Euclid Avenue, Beech Street and A Street; declaring that
the Council will view the property in connection with this rezoning, was
adopted, 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 the matter of rezoning portions of Blocks 163, 164, 207,
208, University Heights, from Zone R-4 to Zone C, North and South of
Lincoln Avenue at Ohio Street, it was reported that the Planning Commission
voted to recommend that the proposed rezoning be denied.

Mr. Duane E. Wilson, attorney for Dr. James A. Frame who
circulated the petition for the re-zoning, and for Mr. Oscar A. Rountree
whose signature is on the petition, requested a week's continuance.

RESOLUTION 155534, continuing to the hour of 10:00 o'clock
A.M. of Thursday, July 9, 1959, the hearing on the matter of re-zoning
portions of Blocks 163, 164, 207, 208, University Heights, from Zone R-4
to Zone C, North and South of Lincoln Avenue at Ohio Street, was adopted,
on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Purchasing Agent's report on sole bid of Pre-Mixed Concrete
Company for furnishing ready-mixed concrete for one year commencing July
1, 1959, was presented.

RESOLUTION 155535, accepting the bid of Pre-Mixed Concrete
Company for furnishing ready-mix concrete for a period of one year, July
1, 1959 through June 30, 1960; awarding the contract; authorizing and
instructing the City Manager to execute it on behalf of The City of San
Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman
Kerrigan.

Meeting convened
Hearings
Communication
155533 - 155535

Purchasing Agent's report on low bids of DixieLine Lumber Company and Sullivan Hardwood Lumber Company for furnishing various City Departments with lumber, principally Douglas Fir and Pine, as may be required during the period July 1, 1959 through December 31, 1959 - four bids received, was presented.

RESOLUTION 155536, accepting the bids of DixieLine Lumber Company for furnishing Section I, Section II, Section IV, and Section V, various sizes and grades of lumber; and of Sullivan Hardwood Lumber Company for furnishing Section III, Ponderosa Pine, as may be required during the period July 1, 1959 through December 31, 1959; awarding the contracts; authorizing and instructing the City Manager to execute them on behalf of The City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Purchasing Agent's request for a Resolution authorizing advertising for bids for photographic processing (work principally required by Planning and Engineering Departments) for a six months' period commencing August 1, 1959, was presented.

RESOLUTION 155537, authorizing and directing the Purchasing Agent to advertise for bids for furnishing photographic processing for six months commencing August 1, 1959, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The next item on the Agenda, Purchasing Agent's proposed Resolution approving plans and specifications, wage scale, and authorizing bids for the consulting and professional services in the planning and production of aerial photography, topographic map sheets, planimetric map sheets and photographic enlargements, was referred to the City Manager, on motion of Councilman Hartley, seconded by Councilman Tharp.

Planning Commission communication recommending approval of subdivider's request to amend Resolution 152771, adopted February 17, 1959, to permit the enlargement of the elementary school site in Northeast Clairemont Unit 2, was presented.

RESOLUTION 155538, amending Resolution 152771, adopted February 17, 1959, approving the tentative map of Northeast Clairemont Unit No. 2, by deleting the first paragraph, adding a first paragraph, deleting Condition 11, and adding Conditions 18, 19, and 20, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map of Crestline Resubdivision of Lot 9, a two-lot resubdivision located on the east side of Eagle Street and southerly of Sutter Street, in the R-2 Zone of Hillcrest, subject to conditions and suspension of portion of the Municipal Code, was presented.

RESOLUTION 155539, approving the tentative map, Crestline Resubdivision of Lot 9, subject to eleven conditions; suspending portion of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the tentative map of Heyman Subdivision, a one-lot subdivision of a portion of Pueblo Lot 1112, located on the south side of Camino del Rio between U. S. 80 and Highway 395, in the R-5 Zone of Mission Valley, subject to conditions, was presented.

RESOLUTION 155540, approving the tentative map, Heyman Subdivision, a one-lot subdivision of a portion of Pueblo Lot 1112, subject to seventeen conditions, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

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Planning Commission communication recommending approval of the tentative map of Homeland Villas in accordance with the amendment "That Pasadena and Albuquerque Streets be graded full width and improved as shown on the City Engineer's copy of the tentative map", was presented.

Mr. John Butler, attorney for John Zolezzi, owner of the subdivision, appeared to speak to Council relative to the tentative map.

RESOLUTION 155541, approving the tentative map of Homeland Villas, a one-lot resubdivision of Portions of Lots 1 and 4, Block 1, located east of Highway 101 and adjacent to the westerly side of Albuquerque Street at the northwest corner of the intersection of Balboa Avenue and Pasadena Street in the Morena area, subject to ten conditions; suspending portion of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Planning Commission communication recommending approval of the tentative map of Mission Valley Health Club, a one-lot subdivision of a portion of Pueblo Lot 1112, located on the south side of Highway 80 between Texas Street and Highway 395, in the R-5 Zone of Mission Valley, subject to conditions, together with suspension of portion of the Municipal Code, was presented.

RESOLUTION 155542, approving the tentative map, Mission Valley Health Club, subject to sixteen conditions; suspending portion of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of Nestor Acres, a two-lot resubdivision of a portion of Lot 23, Nestor Acres, located at the northwest corner of National and Coronado Avenues in the C-1A Zone of Nestor in the South Bay area, subject to conditions and suspension of portion of the Municipal Code, was presented.

RESOLUTION 155543, approving the tentative map, Nestor Acres, a two-lot resubdivision of a portion of Lot 23 of Nestor in the South Bay area, subject to seventeen conditions; suspending portion of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the final map of Del Cerro Unit 11, an 82-lot subdivision located immediately south of Del Cerro Unit 8, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 155544, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with the Vinley Corporation for the installation and completion of the unfinished improvements and the setting of the monuments required for Del Cerro Unit No. 11 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 155545, approving the map of Del Cerro Unit No. 11, a subdivision of portion of Lot 67 of Rancho Mission; accepting on behalf of the public, Capri Drive, Genoa Drive, Arno Drive and Helena Place, and the easements 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 Lots 745-758, inclusive, for public purposes; declaring them to be dedicated to public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

At this time Council considered, out of order, a special

Communications
155541 - 155545
"Note" - out of order

item appearing at the bottom of Page 6 on today's Agenda.

Mr. Gardner Morris, representing the plumbing contractors' association, appeared to request that Council adopt, as soon as possible, the proposed Ordinance introduced at the Meeting of June 25, 1959, to amend Article 3, Chapter IX of the Municipal Code affecting plumbing regulations.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the matter was set for consideration at the meeting of July 9, 1959.

Council proceeded in the regular order of business.

Planning Commission communication recommending approval of the final map of Evarts Hill, a two-lot subdivision located on the east side of La Jolla Scenic Drive adjacent to the northerly boundary of Miradon Hill Subdivision, was presented.

RESOLUTION 155546, approving the map of Evarts Hill, a subdivision of a portion of Leavitt's Addition to San Diego, said Leavitt's Addition being a portion of the East Half of Pueblo Lot 1296; accepting on behalf of the public the easements for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the final map of Lake Country Unit No. 2, an eight-lot subdivision bounded by Jackson Drive, Lake Murray Boulevard and the City of La Mesa, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 155547, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with American Housing Guild Sales Corporation for the installation and completion of the unfinished improvements and the setting of the monuments required for Lake Country Unit No. 2 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155548, approving map of Lake Country Unit No. 2, a subdivision of a portion of the subdivision of Ex-Mission Lot 69; accepting on behalf of the public Lake Alamor Avenue and a portion of Lake Murray Boulevard, and the easements for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending denial of a request from C. W. McGrath, Inc. for acceptance and dedication of that future street reservation shown as a prolongation of the dedicated portion of Mission Gorge Place in Golden-Grantville Industrial Tract Map No. 3758, as submitted, was presented.

RESOLUTION 155549, adopting the recommendation of the Planning Commission to deny the request from C. W. McGrath, Inc. for acceptance and dedication of future street reservation, Mission Gorge Place (Golden-Grantville Industrial Tract), was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

City Manager's approval of the application of Manuel Costa for a Class "C" Dine and Dance License at 1967 Abbott Street, was presented.

RESOLUTION 155550, granting application of Manuel Costa for a Class "C" Dine and Dance License to conduct a public dance at 1967 Abbott Street, where intoxicating liquor is sold, subject to compliance with existing regulations, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

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City Manager's approval of the application of Hotel Del Charro for a Cabaret License at 2380 Torrey Pines Road (A. B. Frank and Company, Inc.), was presented.

RESOLUTION 155551, granting permission to the A. B. Frank and Company, Inc., doing business as Hotel Del Charro, to conduct a cabaret with paid entertainment at 2380 Torrey Pines Road, La Jolla, where liquor is sold, subject to the regular license fee, and to compliance with existing regulations, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from La Salle Hotel Company and Albert College Apartment Company requesting that portion of 55th Street, lying north of Remington, in the State College area, be re-named "Albert Circle", was presented.

RESOLUTION 155552, referring to the City Manager and the Planning Department the communication from the La Salle Hotel Company and Albert College Apartment Company requesting that portion of 55th Street, lying north of Remington, in the State College area, be re-named "Albert Circle", was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Communication from Municipal Employees' Association, Inc., expressing appreciation for Council action in declaring Friday, July 3 a holiday for City employees, was presented.

The item was filed, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from Southern Equipment and Supply Company urging Council to consider the recommendations of the San Diego Taxpayers Association in setting up the budget and tax rates for this year, was presented.

The item was filed, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communication from Martin W. Perry, Escondido, California, requesting City of San Diego not to lease some four hundred acres of land in the Lake Hodges area for dairy purposes which would be adjoining restricted homesites and the location of a future school of the Escondido Elementary School District; requesting recreational facilities be placed in this area, was presented.

The item was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Communication from E. L. Bartlett requesting reconsideration of his retirement status, was presented.

Councilman Tharp moved that the item be referred to the City Attorney. There was no second to this motion.

Assistant City Attorney Aaron Reese suggested that the matter be referred to the Retirement Board. Councilman Curran so moved and Councilman Evenson seconded the motion. It was unanimously carried.

Appeal of Sim Bruce Richards from the decision of the City Engineer to deny Mr. Richards' request for an Encroachment Permit to allow the construction of a wall along Willow Street, was presented.

The item was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Hartley.

The next two items on today's Agenda were continued from

the Meeting of June 25, 1959. The first was a proposed Resolution ratifying a Tideland sublease between John B. Tanner, sublessor, and Martha S. Baker, sublessee, covering the second floor of a building being constructed on Byron Street, which premises are to be used for the conducting of a sail making business; and the second was a proposed Resolution ratifying a Tideland sublease between John B. Tanner, sublessor, and San Diego Custom Marine Electronics, sublessee, covering the first floor of a building being constructed on Byron Street, which premises are to be used for the installation, sale, and repair of marine electronic equipment.

Councilman Evenson moved that both items be continued for one week, to the Meeting of July 9, 1959. There was no second to this motion.

Mayor Dail suggested that the items be referred to the Mayor's office.

After a brief discussion, the following Resolutions were adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan:

RESOLUTION 155553, referring to Council Conference the proposed Resolution ratifying Tideland sublease between John B. Tanner, sublessor, and Martha S. Baker, sublessee, covering the second floor of a building being constructed on Byron Street, which premises are to be used for the conducting of a sail making business; and

RESOLUTION 155554, referring to Council Conference the proposed Resolution ratifying Tideland sublease between John B. Tanner, sublessor, and San Diego Custom Marine Electronics, sublessee, covering the first floor of a building being constructed on Byron Street, which premises are to be used for the installation, sale, and repair of marine electronic equipment.

RESOLUTION 155555, authorizing and empowering the Port Director to do all the work in connection with grading, paving, and installing catch basin in area adjacent to Allison Warehouse, by appropriate City forces, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The next item was presented under unanimous consent:
RESOLUTION 155556, approving Change Order No. 1, dated July 1, 1959, and issued in connection with the contract with Sim J. Harris Company for the resurfacing of Harbor Drive, near "B" Street Pier; changes amounting to an increase in the contract price of approximately \$5,990.00, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 155557, authorizing and empowering the City Manager to do all of the work in north and south frontage roads Camino del Rio, by appropriate City forces, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 155558, authorizing the City Attorney, on behalf of The City of San Diego, in that certain action entitled "John F. Euston, Plaintiff, vs. City of San Diego, a Municipal Corporation, Defendant", No. 234005, now pending in the Superior Court of the State of California, in and for the County of San Diego, to file a stipulation that upon the recordation of the final map of Lake Country Unit No. 1 subdivision, a decree may be entered, quieting title against The City of San Diego to certain real property, being a portion of Lot 68 of Rancho Mission, excepting therefrom, the public streets, alleys and easements dedicated on the subdivision map of Lake Country Unit No. 1, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

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RESOLUTION 155559, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with Robert A. Bradt for architectural services in connection with design and construction of the Hillcrest Mission Hills Branch Library at Hawk and Washington Streets; authorizing the expenditure of \$5,600.00 out of the Capital Outlay Fund to provide funds in payment of said services, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 155560, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with Dr. J. E. McKee, for consultation services on water and sewage problems during the period beginning July 1, 1959 and ending June 30, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 155561, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, Service Agreement No. G-11,832 with the Division of Highways, Department of Public Works, State of California, covering relocation of City tie points from Division Street to Palm Street on relocation of U. S. Highway 101, Road XI-SD-2-SD, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The next item on the Agenda was a proposed Resolution rescinding Resolution 131104 which established an Intersection Stop at Baker Street, Shawnee Road, and Sumpter Street.

There was some discussion among the Councilmen, and Mayor Dail requested that the City Clerk read the communication from the City Engineer.

The City Clerk read the recommendation from the City Engineer that Resolution 131104 be rescinded.

After further discussion, the item was referred to the City Manager, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 155562, declaring to be a through street, Colusa Street, between the south line of Gaines Street and the north line of Linda Vista Road; authorizing and directing that the installation of the necessary signs and markings be made on said street; rescinding all Resolutions or parts of Resolutions in conflict herewith, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 155563, declaring to be a through street, Jackson Drive, north from the City limits, for its entire length; authorizing and directing that the installation of the necessary signs and markings be made on said street; was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 155564, authorizing the City Manager to employ Daley Corporation to do two hundred cubic yards of grading in addition to the work shown on the improvement plans for Illion Street, under a 1911 Street Improvement Act proceeding; the cost of said work not to exceed \$300.00, which sum shall be payable from funds appropriated by Ordinance No. 7586 (New Series), was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 155565, authorizing the City Manager to employ Kenneth H. Golden Company, Inc. to do certain work in addition to the work shown on the improvement plans for Avenida Alamar, Paseo Dorado and

Roseland Drive, under a 1911 Street Improvement Act proceeding; the cost of said work not to exceed \$83.25, which sum shall be payable from the funds appropriated by Ordinance No. 7586 (New Series), was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 155566, authorizing the City Manager to employ R. E. Hazard Contracting Company to do certain work in addition to the work shown on the improvement plans for Ingulf Street, Denver Street, etc., under a 1911 Street Improvement Act proceeding; the cost of said work not to exceed \$998.88, which sum shall be payable from the funds appropriated by Ordinance No. 7586 (New Series), was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 155567, authorizing the City Manager to accept the work on behalf of The City of San Diego in Heritage Addition Unit No. 5 Subdivision, and to execute a Notice of Completion and have same recorded, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 155568, authorizing the expenditure of \$9,200.00 out of the Capital Outlay Fund to provide funds for payment of water area charges in connection with the improvement of the San Diego Industrial Park Unit No. 1, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 155569, authorizing and directing the Property Supervisor to acquire two parcels of land totaling 1.36 acres, a portion of the Southeast One-Half, Northeast One-Quarter of Section 1, Township 19 South, Range 2 West, for a Border Police Station, including acquisition of said property by condemnation action if necessary; authorizing the expenditure of \$60,000.00 out of the Capital Outlay Fund for the acquisition of said property and payment of related costs, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 155570, authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a quit-claim deed to Del E. Webb Construction Company, an Arizona Corporation, for all interest in and to a certain existing easement for drainage purposes affecting a portion of Pueblo Lot 1222 (exchange of easements); authorizing and directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 155571, setting aside for public purposes an easement for right of way for a public sewer and appurtenances across portions of Lot 6 and Lot 7, Block 12, and Lot 30 and Lot 9, Block 6, Bungalow Park Addition; directing the City Clerk to file a certified copy of this Resolution, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

On motion of Councilman Curran, seconded by Councilman Hartley, the following Resolutions accepting deeds, grant deed and subordination agreements were adopted:

RESOLUTION 155572, accepting the deed of Erwin A. Aschenbrener and Zita C. Aschenbrener, dated June 19, 1959, for an easement and right of way for sewer purposes across a portion of Lot 1 of Parker Hill; authorizing and directing the City Clerk to file it for record;

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RESOLUTION 155573, accepting the deed of Erwin A. Aschenbrenner and Zita C. Aschenbrenner, dated June 19, 1959, for easement and right of way for sewer purposes across a portion of Lot 1 of Parker Hill; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155574, accepting the deed of Donald Currier, dated June 4, 1959, for easement and right of way for sewer purposes across portion of Lot 9 of Del Norte Addition to Encanto Heights; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155575, accepting the grant deed of Fedco Stations, Inc., a corporation, 13621 Imperial Highway, Suite 115, Santa Fe Springs, California, dated June 15, 1959, for 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 the subdivision named Laudys L; authorizing and directing the City Clerk to file it, together with a certified copy of this Resolution, for record;

RESOLUTION 155576, accepting the deed of Boyd G. Foote and Mary J. Foote, dated June 25, 1959, for easement and right of way for sewer purposes across a portion of Lot 19 and a portion of Lot 20, in Block 2, Bungalow Park Addition; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155577, accepting the deed of Max Galey and Ruth Lorraine Galey, dated June 17, 1959, for easement and right of way for sewer purposes across a portion of Pueblo Lot 1220; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155578, accepting the deed of Otis Miller and Dorothy Miller, dated June 24, 1959, for easement and right of way for sewer purposes across portions of Lot 40, Empire Addition; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155579, accepting the deed of Rudy C. Miller, et al., dated June 19, 1959, for easement and right of way for sewer purposes across a portion of Lot 38 and portion of Lot 39 of Rosemont Addition to Encanto Heights; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155580, accepting the deed of Jerome Niederman, Ann Niederman, Richard B. Parmett and Doris Parmett, dated June 18, 1959, for easement and right of way for sewer purposes across a portion of Pueblo Lot 1213; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155581, accepting the deed of St. John Engineering Company, Inc., dated June 24, 1959, for a portion of Section 33, Township 16 South, Range 2 West, San Bernardino Base and Meridian, together with any and all abutter's rights of access, appurtenant to the grantor's property; authorizing and directing the City Clerk to transmit it to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 155582, accepting the deed of Horace Shugard, Elizabeth J. Shugard and Ethel A. Grant, dated June 24, 1959, for easement and right of way for sewer purposes across a portion of Lot 8 of Rosemont Addition to Encanto Heights; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155583, accepting the deed of Suburban Developers, a Co-Partnership, dated June 18, 1959, for easement and right of way for sewer purposes across a portion of Pueblo Lot 1228; authorizing and directing the City Clerk to file it for record;

Balance Fund and transferring same to the funds heretofore set aside and appropriated by Ordinance 8030 (New Series) to provide additional funds for legal expenses in connection with Southern Transcontinental Service Case and the Pacific Southwest Local Service Case before the Civil Aeronautics Board, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent - Councilman Schneider.

The following items were presented under unanimous consent:

RESOLUTION 155595, authorizing Councilman George Kerrigan to attend a meeting of the Feather River Project Association to be held in San Francisco on July 9 and 10, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 155596, approving and ratifying the designation and appointment by the Mayor of Daryll F. Johnson to serve on the Mission Bay Commission, to succeed himself, was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

Councilman Evenson requested that the next proposed Resolution be read to Council. The City Clerk read the proposed Resolution.

RESOLUTION 155597, approving the site for the collection, treatment and disposal of sewage for the metropolitan area of San Diego, as a location approximately one mile south of the location previously approved by the City Council under Resolution 151688; said approval being effective upon the acquisition from the United States Government or an irrevocable commitment, whichever first occurs, of the property and site necessary for the construction of the facility thereon; instructing the City Manager and the City Attorney to take all necessary steps to acquire the title and/or an irrevocable commitment from the United States Government of the property and site hereinabove approved for the construction of said facility, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Kerrigan, Curran, Evenson, Mayor Dail. Nays-Councilman Hartley. Absent - Councilman Schneider.

RESOLUTION 155598, requesting the City Attorney to prepare the necessary Resolution authorizing Councilman Curran to attend the "Off Street Parking" conference in Cleveland, Ohio, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

At this time Mr. Paul Beerman, Director of Water, Engineering and Public Works, introduced Mr. James M. Montgomery of the consulting engineering firm which is designing the new water filtration plant to be built northeast of the community of Miramar. Mr. Montgomery posted a map of the site showing a picture of the plant, and explained fully the plans to Council.

On motion of Councilman Evenson, seconded by Councilman Hartley, the architectural plans were approved.

There being no further business to come before Council at this time, the Meeting was adjourned at 11:15 o'clock A.M., on motion of Councilman Evenson, seconded by Councilman Hartley.


Mayor of The City of San Diego, California

ATTEST:

City Clerk of The City of San Diego, California

Ord. introduced
Unanimous Consents
155595 - 155598
Miramar Filtration Plant
Meeting adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JULY 7, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Tharp, Hartley, Kerrigan, Evenson, Mayor Dail.
Absent--Councilmen Schneider, Curran.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor Dail at 10:10 o'clock A.M.

Mayor Dail introduced Rabbi Baruch Stern of Beth Jacob Congregation and Center. Rabbi Stern gave the invocation.

Councilman Curran entered the Meeting.

Minutes of the Regular Meetings of Tuesday, June 23, 1959; Thursday, June 25, 1959; and Tuesday, June 30, 1959 were presented to the Council by the Clerk. On motion of Councilman Evenson, seconded by Councilman Kerrigan, said Minutes were approved without reading, after which they were signed by the Mayor.

The Purchasing Agent reported on five bids opened Friday, July 3, 1959, for construction of public sewers in Tuberosa Lane, Snowdrop Street, Sycamore Drive, Alley adjacent to Lot 60, Block 25, Lexington Park; Hollywood Park; Public Rights of Way in Lots 1 through 11, Block 24, and Lots 55 and 60, Block 25, Lexington Park; and acquisition of Public Rights of Way in Block 24, Lexington Park. Finding was made, on motion of Councilman Tharp, seconded by Councilman Kerrigan, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The Purchasing Agent reported on six bids opened Friday, July 3, 1959, for improvement of John Street, Loma Valley Place, Public Rights of Way in Lot 5, Point Loma Gardens. Finding was made, on motion of Councilman Tharp, seconded by Councilman Kerrigan, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The Purchasing Agent reported on four bids opened Friday, July 3, 1959, for improvement of the Alleys in Block 259, Pacific Beach, and in Grand-Mission Tract. Finding was made, on motion of Councilman Tharp, seconded by Councilman Kerrigan, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The Purchasing Agent reported on three bids opened Friday, July 3, 1959, for improvement of the Alley in Block 4, Bird Rock City by the Sea, the Alley in Block 8, Bird Rock Addition. Finding was made, on motion of Councilman Tharp, seconded by Councilman Kerrigan, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

Meeting convened
Invocation
Minutes approved
Bids

RESOLUTION 155584, accepting the deed of Russell N. Swords and Mary E. Swords, dated June 19, 1959, for easement and right of way for sewer purposes across a portion of Lot 37 of Rosemont Addition to Encanto Heights; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155585, accepting the deed of James L. Thomas and Faythe D. Thomas, dated June 19, 1959, for easement and right of way for sewer purposes across a portion of Lot 7 of Rosemont Addition to Encanto Heights; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155586, accepting the deed of Title Insurance and Trust Company, dated June 22, 1959, for easement and right of way for drainage purposes across a portion of Pueblo Lot 1227; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155587, accepting the subordination agreement of V. M. Butterfield, beneficiary, and Pacific Coast Title Insurance Company, trustee, dated June 19, 1959, for all right, title and interest in and to a portion of Lot 9 of Del Norte Addition to Encanto Heights, to the easement for sewer purposes; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155588, accepting the subordination agreement of Harry Engel and David Engel, beneficiaries, and Pacific Coast Title Insurance Company, trustee, dated June 17, 1959, for all right, title and interest in and to portions of Lot 28, Empire Addition; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155589, accepting the subordination agreement of The Equitable Life Assurance Society of the United States, beneficiary, and Union Title Insurance Company, trustee, dated June 18, 1959, for all right, title and interest in and to a portion of Lot 9, of Alvarado, to the easement for drainage purposes and earth excavation or embankment, slope or slopes; authorizing and directing the City Clerk to transmit it to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 155590, accepting the subordination agreement of E. Y. Hydorn and Edith L. Hydorn, beneficiaries, and Pacific Coast Title Insurance Company, trustee, dated June 17, 1959, for all right, title and interest in and to portions of Lot 28, Empire Addition, to the easement for sewer purposes; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155591, accepting the subordination agreement of Seymour Ostrow and Pearl Ostrow, beneficiaries, and Union Title Insurance Company, trustee, dated June 25, 1959, for all right, title and interest in and to a portion of Pueblo Lot 1228, to the easement for sewer purposes; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155592, accepting the subordination agreement of Southland Savings and Loan Association, beneficiary, and La Mesa-El Cajon Corporation, trustee, dated May 6, 1959, for all right, title and interest in and to a portion of Lot 12 in Block 7 of La Mesa Colony Town-site, together with a portion of 70th Street formerly Lois Street (closed), to the easement for earth excavation or embankment, slope or slopes; authorizing and directing the City Clerk to transmit it to the Properties Department for rerecording, when all escrow instructions have been complied with;

RESOLUTION 155593, accepting the subordination agreement of W. E. Starke, beneficiary, and Pacific Coast Title Insurance Company,

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trustee, dated June 22, 1959, for all right, title and interest in and to portions of Lot 28, Empire Addition, to the easement for sewer purposes; authorizing and directing the City Clerk to file it for record; and

RESOLUTION 155594, accepting the subordination agreement of State Mutual Savings and Loan Association, beneficiary, and Title Insurance and Trust Company, trustee, dated May 5, 1959, for all right, title and interest in and to a portion of Lot 12, in Block 7, of La Mesa Colony Townsite, together with a portion of 70th Street formerly Lois Street (closed) and portion of Saranac Street formerly Vista Street (closed), to the easement for earth excavation or embankment, slope or slopes; authorizing and directing the Clerk to transmit it to the Properties Department for rerecording, when all escrow instructions have been complied with.

The following ordinance was introduced at the Meeting of June 25, 1959. Reading in full was dispensed with by vote of not less than four 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 8139 (New Series), incorporating portions of Sections 28 and 33, Township 18 South, Range 2 West, S. B. B. M., into R-1 Zone; repealing Ordinance 8028 (New Series), adopted December 18, 1958, insofar as the same conflicts herewith, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Schneider.

The next ordinance was introduced at the Meeting of June 25, 1959. Reading in full was dispensed with by vote of not less than four 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 8140 (New Series), amending Section 64.15 of the Municipal Code regulating connections to public sewers, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Hartley, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Schneider.

The next item on the Agenda was a special "Note" announcing that the proposed Ordinance introduced at the Meeting of June 25, 1959, to Amend Article 3, Chapter IX of the Municipal Code affecting plumbing regulations, had been set for a public hearing at 10:00 o'clock A.M. of Tuesday, July 28, 1959.

Council considered this item out of order earlier in this Meeting. Action taken will be found on Pages 104 and 105 of these Minutes.

The next ordinance was introduced. Reading in full was dispensed with by vote of not less than four 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 8141 (New Series), adopting the Annual Budget for the Fiscal Year 1959-60, and appropriating the necessary money to operate the City of San Diego for said Fiscal Year, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Hartley, Kerrigan, Curran, Evenson, Mayor Dail. Nays-Councilman Tharp. Absent-Councilman Schneider.

An ordinance appropriating \$5,000.00 out of the Unappropriated

155594
8139 N.S. - 8140 N.S. - 8141 N.S.
"Note"

The next item was presented under unanimous consent granted to Councilman Kerrigan.

RESOLUTION 155599, granting the petition for paving 45th Street, northerly of Redwood Street; directing the City Engineer to furnish a description of the assessment district and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of paving 45th Street, northerly of Redwood Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearings on Resolution of Intention 154577 for improvement of 33rd Street, L Street, K Street, and Alley in Block 8, Spring Garden Tract, it was reported that these hearings had been continued to modify the roll, and due to lack of six votes being present at Council Meeting.

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

The hearings were closed, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 155600, determining that the proposed improvement of 33rd Street, L Street, K Street, and portion of Alley in Block 8, Spring Garden Tract, within the limits mentioned in Resolution of Intention 154577, is feasible and that the lands to be assessed will be able to carry the burden of such proposed assessment, and that public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION ORDERING WORK 155601, for improvement of 33rd Street, L Street, K Street, and portion of Alley in Block 8, Spring Garden Tract, as described in Resolution of Intention 154577, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearings on Resolution of Intention 154737 for improvement of the Alley in Block 29, Fairmount Addition, between Polk Avenue and Orange Avenue, it was reported that the hearings had been closed at the meeting of June 30, 1959.

RESOLUTION 155602, determining that the proposed improvement of the Alley in Block 29, Fairmount Addition, between Polk Avenue and Orange Avenue, within the limits mentioned in Resolution of Intention 154737, is feasible and that the lands to be assessed will be able to carry the burden of the proposed assessment, and that public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 155603, for improvement of the Alley in Block 29, Fairmount Addition, as described in Resolution of Intention 154737, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearings on Resolution of Intention 154739 for installation of sanitary sewers in Federal Boulevard, 60th Street, Fulmar Street, Egret Street, Weaver Street, Public Rights of Way in Lots 149 to 157 inclusive, 176 to 185 inclusive, 191, 192, 193, 209 to 215 inclusive, Empire Addition, Mr. Gabrielson, City Engineer, recommended to Council that these proceedings be abandoned and combined with another job in the area.

On motion of Councilman Curran, seconded by Councilman Kerrigan, the above mentioned proceedings were abandoned.

Councilman Kerrigan moved that the installation of sanitary sewers in Federal Boulevard, etal., be combined with another

Unanimous consent
Continued Hearings
155599 - 155603

7/7/59

improvement pending in that area. Councilman Hartley seconded the motion, but prior to roll call Deputy City Attorney Allan Firestone advised Council that since there was not yet a Resolution of Intention on the said pending improvement, only one motion was necessary.

The motions were reconsidered.

RESOLUTION 155604, rescinding Resolution of Intention 154739, for installation of sewers in portions of Empire Addition, Encanto Heights, etc., adopted May 26, 1959; and abandoning all proceedings subsequent thereto, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 154741 for improvement of Hilltop Drive, between Boundary Street and 42nd Street, and 41st Street, between Hilltop Drive and Broadway, it was reported that these hearings had been continued from the meeting of June 30, 1959 due to lack of six votes being present. The hearings had been closed on June 30, 1959.

RESOLUTION 155605, overruling and denying the protests of W. J. Evers, Americo Cuzzone, I. H. and Violet I. Boyles, John and Rose Leppold, A. R. and Florene Jennings, John D. and Antonetta Turrin, Bertha A. Ross, and Property Owners against the proposed improvement of Hilltop Drive, between Boundary Street and 42nd Street, and 41st Street, between Hilltop Drive and Broadway, under Resolution of Intention 154741; overruling and denying all other protests, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 155606, determining that the proposed improvement of Hilltop Drive and 41st Street within the limits mentioned in Resolution of Intention 154741 is feasible and that the lands to be assessed will be able to carry the burden of the proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 155607, for improvement of Hilltop Drive and 41st Street as described in Resolution of Intention 154741, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearings on Resolution of Intention 154743 for improvement of Sunset Street, between Taylor Street and Gaines Street, it was reported there were no protests and the hearings had been closed at the meeting of June 30, 1959.

RESOLUTION 155608, determining that the proposed improvement of Sunset Street, between Taylor Street and Gaines Street, within the limits mentioned in Resolution of Intention 154743, is feasible and that the lands to be assessed will be able to carry the burden of the proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 155609, for improvement of Sunset Street, as described in Resolution of Intention 154743, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearings on Resolution of Intention 154745 for improvement of Waverly Avenue, between Midway and Forward Streets, it was reported there were no protests and the hearings had been closed at the meeting of June 30, 1959.

RESOLUTION 155610, determining that the proposed improvement of Waverly Avenue, between Midway Street and Forward Street, within the limits mentioned in Resolution of Intention 154745, is feasible and

that the lands to be assessed will be able to carry the burden of the proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 155611, for improvement of Waverly Avenue, as described in Resolution of Intention 154745, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Intention to Vacate a portion of the Alley adjacent to Lots 98 through 111, Vista Park Unit No. 1 and Lots 4 and 5, Vista Mesa Unit No. 1, between Armstrong and Ashford Streets, City Engineer Gabrielson requested that the hearing be continued another week.

RESOLUTION 155612, continuing to the hour of 10:00 o'clock A.M. of Tuesday, July 14, 1959, the hearing on the proposed vacation of a portion of the Alley adjacent to Lots 98 through 111, Vista Park Unit No. 1 and Lots 4 and 5, Vista Mesa Unit No. 1, between Armstrong Street and Ashford Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 154913 for improvement of Birmingham Drive, between the easterly line of Normandie Street and its easterly termination; and a portion of Normandie Street, the Clerk reported there were several written protests.

City Engineer Gabrielson reported that there was approximately a fifty percent protest.

The following protestants appeared to be heard: A representative for Mrs. Elizabeth Cierny of 7965 Birmingham Drive and for Mrs. Nellie Sanders of 8025 Birmingham Drive; Mr. J. H. Richards, 7947 Birmingham Drive; Mr. Henry E. Kanlund, 8040 Birmingham Drive; and Mr. Herman V. Kanlund, 1000 Birmingham Drive.

The hearings were closed, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155613, rescinding Resolution of Intention 154913, for improvement of Birmingham Drive, between the easterly line of Normandie Street and its easterly termination; and a portion of Normandie Street, adopted on June 2, 1959, and abandoning all proceedings subsequent thereto, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Hartley, Kerrigan, Curran, Evenson, Mayor Dail. Nays-Councilman Tharp. Absent-Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 154915 for improvement of the Alley in Block 14, Bird Rock Addition, between Forward and Midway Streets, the Clerk reported that one written protest had been received.

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

The hearings were closed, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155614, overruling and denying the protest of Anna E. W. Fairchild and Arthur H. R. Fairchild against the proposed improvement of the Alley in Block 14, Bird Rock Addition, between Forward Street and Midway Street, under Resolution of Intention 154915; overruling and denying all other protests, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155615, determining that the proposed improvement of the Alley in Block 14, Bird Rock Addition, between Forward Street and Midway Street, within the limits mentioned in Resolution of

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Intention 154915, is feasible and that the lands to be assessed will be able to carry the burden of the proposed assessment, and that public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION ORDERING WORK 155616, for improvement of the Alley in Block 14, Bird Rock Addition, as described in Resolution of Intention 154915, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 154917 for construction of sanitary sewers in Reo Drive, between Rancho Hills Drive and Lot 2, Block 44, Paradise Hills Unit No. 3, the Clerk reported that no written protests had been received.

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

The hearings were closed, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 155617, declaring that the proposed improvement in Reo Drive (construction of sanitary sewers), within the limits mentioned in Resolution of Intention 154917, is feasible and that the lands to be assessed will be able to carry the burden of the proposed assessment, and that public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION ORDERING WORK 155618, for construction of sanitary sewers in Reo Drive, as described in Resolution of Intention 154917, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 154919 for improvement of Catalina Boulevard, between Whittier Street and Nimitz Boulevard; and a portion of Nimitz Boulevard, the Clerk reported that no written protests had been received.

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

The hearings were closed, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155619, determining that the proposed improvement of Catalina Boulevard and Nimitz Boulevard, within the limits mentioned in Resolution of Intention 154919, is feasible and that the lands to be assessed will be able to carry the burden of the proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 155620, for improvement of Catalina Boulevard and Nimitz Boulevard, as described in Resolution of Intention 154919, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2813, for the improvement of the Alley in Block "D", Starkey's Prospect Park, between Draper Avenue and Lot 15 in said Block "D", the Clerk reported that no written appeals had been received.

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

The hearing was closed, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155621, confirming and approving Street Super-

intendent's Assessment 2813, made to cover cost and expenses of improving the Alley in Block "D", Starkey's Prospect Park, under Resolution of Intention 151568; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2814, for improvement of Bancroft Street, between Ocean View Boulevard and the northerly line of Central Homestead Subdivision, the Clerk reported that no written appeals had been received.

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

The hearing was closed, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 155622, confirming and approving Street Superintendent's Assessment 2814, made to cover cost and expenses of improving Bancroft Street, under Resolution of Intention 150297; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Shell Oil Company's proposal to establish a plant for the handling and storing of refined petroleum products in the northeast corner of Main and Beardsley Streets in the M-2 Zone, as required by Section 101.0441 of the Municipal Code, Mayor Dail requested the Clerk to read the communication relative to this matter from the Planning Commission. The Clerk read the communication.

There were no protests in the Chambers and no protests were filed.

In answer to Councilman Kerrigan's query, Mr. J. E. Mallig, representing Shell Oil Company, reported to Council that no butane gas would be at the plant.

RESOLUTION 155623, granting permission to Shell Oil Company to establish a plant for handling and storing of refined petroleum products at the northeast corner of Main and Beardsley Streets, being located on Lots 1 to 17, Block 94, Mannasse and Schiller's Addition, in the M-2 Zone, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Purchasing Agent's report on the low bid of Los Angeles Chemical Company for furnishing ten tons of sodium polyphosphate, to be used in water treatment by the Alvarado Filtration Plant - four bids received, was presented.

RESOLUTION 155624, accepting the bid of Los Angeles Chemical Company for furnishing ten tons of sodium polyphosphate; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Republic Supply Company for furnishing gate valves and tapping valves for stock for use by the Water Department - four bids received, was presented.

RESOLUTION 155625, accepting the bid of Republic Supply Company for furnishing gate and tapping valves; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

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Purchasing Agent's report on the low bid of Stanley Andrews Sporting Goods, Inc. for furnishing sweaters and caps for school safety patrol members - five bids received, was presented.

RESOLUTION 155626, accepting the bid of Stanley Andrews Sporting Goods, Inc. for furnishing sweaters and caps; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of M. J. Baxter Construction Company for the construction of sanitary sewers in and near Ocean Boulevard, between Diamond Street and Crystal Drive - five bids received, was presented.

RESOLUTION 155627, accepting the bid of \$28,558.00 by M. J. Baxter Construction Company for the construction of sanitary sewers in and near Ocean Boulevard, between Diamond Street and Crystal Drive; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$32,000.00 out of the Capital Outlay Fund (245-1) for the above purpose, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Art A. Gussa for the construction of an addition to the South Clairemont Community Center Building - four bids received, was presented.

RESOLUTION 155628, accepting the bid of \$37,289.00 by Art A. Gussa for the construction of an addition to the South Clairemont Community Center Building; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$43,000.00 out of the Capital Outlay Fund for the above purpose, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of J. P. Witherow Company for re-roofing of Friedkin Hangar No. 1, Lindbergh Field - four bids received, was presented.

RESOLUTION 155629, accepting the bid of J. P. Witherow for re-roofing of Friedkin Hangar No. 1, Lindbergh Field; awarding the contract; authorizing and instructing a majority of the members of the Harbor Commission to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION 155630, approving plans and specifications for furnishing material, labor, tools, equipment, transportation and other expense necessary or incidental for the complete removal of eighteen Monterey cypress trees located on public property at Mt. Hope Cemetery; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The next item on the Agenda was continued from the Meetings of June 16 and June 30, 1959. It was a proposed Resolution approving the tentative map of Congress Heights Addition, a two-lot resubdivision of Lots 119 and 120, Congress Heights, located on the west side of Jewell Street, between Collingwood Drive and Malden Street, subject to conditions.

RESOLUTION 155631, approving the tentative map, Congress Heights Addition, a two-lot resubdivision of Lots 119 and 120, located on the west side of Jewell Street between Collingwood Drive and Malden Street, subject to five conditions, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

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Planning Commission communication recommending approval of the final map of Mission Village Unit No. 18, a ninety-eight-lot subdivision located on Kearny Mesa adjoining the proposed extension of Aero Drive, subject to posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 155632, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Vintage Associates for the installation and completion of the unfinished improvements and the setting of the monuments required for Mission Village Unit No. 18 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within the subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 155633, approving the map of Mission Village Unit No. 18, being a portion of Lot 41 of Rancho Mission, portions of Lots 3, 4, and 5 in Block 4 and Lots 2 and 3 in Block 15 in Rosedale; accepting on behalf of the public Success Avenue, Marathon Drive, Ruffin Road, Stellar Drive, Angwin Place, Angwin Drive, Guild Avenue, Lockwood Drive, the alleys, and the easements for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Planning Commission communication recommending approval and acceptance of a Record of Survey in lieu of a final subdivision map of Lots 2 and 3, Block 2, F. T. Scripps Addition, a three-lot resubdivision located on Marine Street east of La Jolla, was presented.

RESOLUTION 155634, approving the filing of a Record of Survey Map in lieu of a final subdivision map of Lots 2 and 3, Block 2, F. T. Scripps Addition, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Planning Commission report on application of J. M. Bannister Development Company for Classification of Use, to make a finding that a self-service laundry and dry cleaning pick-up station are less detrimental to the community than other businesses permitted in an R-C Zone, was presented. (Property is the Loma Plaza Shopping Center, bounded by Catalina, Talbot and Canon Streets.)

It was reported that the applicant had requested a week's continuance.

On motion of Councilman Curran, seconded by Councilman Hartley, the matter was continued to the meeting of July 14, 1959.

City Manager's approval of the application of Albert, Vincent, Leo, Nick and Frank DeSanti for a Cabaret License at 817 West Washington Boulevard at the Lamplighter, was presented.

RESOLUTION 155635, granting permission to Albert, Vincent, Leo, Nick and Frank DeSanti to conduct a cabaret with paid entertainment at 817 West Washington Boulevard, where liquor is sold, subject to the regular license fee, and to compliance with existing regulations, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communication from Property Owners in Point Loma Estates Unit No. 1 protesting the extension of time on Ordinance 7855 authorizing the rezoning of portions of Pueblo Lots 210, 220, and 221, from R-1 to R-4 Zone, was presented.

Mr. William Powell appeared to speak to Council on behalf of the Property Owners in the area who objected to the re-zoning, and to the adoption of Ordinance 8121 which permitted an additional year in which to file the necessary map.

After considerable discussion, the item was filed, on

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motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Kerrigan, Curran, Evenson, Mayor Dail. Nay-Councilman Hartley. Absent-Councilman Schneider.

Communication from Native Sons of the Golden West asking Council to reconsider the action taken in deleting Admission Day, September 9th, as an official holiday of The City of San Diego, was presented.

The item was filed, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from Burn's Drugs and communication from Derek Rayne, Ltd. urging Council to change the Fire Zone in La Jolla from Fire Zone 1 to Fire Zone 2, were presented.

RESOLUTION 155636, referring to Council Conference the communications from Burn's Drugs and Derek Rayne, Ltd. urging Council to change the Fire Zone in La Jolla from Fire Zone 1 to Fire Zone 2, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from Wallace F. Hamilton urging Council to accept the concept of subterranean Balboa Park as a suitable "fallout shelter" for downtown San Diego, was presented.

The item was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communication from Harry Warburton suggesting that a swimming pool be provided in the East San Diego area, and objecting to the closing of the East San Diego Police Station, was presented.

The item was filed, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communication from C. K. Hudson protesting issuance of a permit for a sign erected at 3981 Mission Boulevard within eighteen inches of his property line, was presented.

The item was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Curran.

On motion of Councilman Tharp, seconded by Councilman Hartley, the following Resolutions approving the diagrams of assessment districts were adopted:

RESOLUTION 155637, authorizing and directing the City Clerk to give notice of filing of Assessment 2819, and of time and place of hearing thereof, for installation of ornamental lighting in 7th Avenue, 8th Avenue, Ash Street and "A" Street;

RESOLUTION 155638, authorizing and directing the City Clerk to give notice of filing of Assessment 2820, and of time and place of hearing thereof, for improving Avenida Alamar, Paseo Dorado and Roseland Drive; and

RESOLUTION 155639, authorizing and directing the City Clerk to give notice of filing of Assessment 2821, and of time and place of hearing thereof, for installing sidewalks in Loring Street, between Dawes and Everts Streets.

On motion of Councilman Tharp, seconded by Councilman Hartley, the following Resolutions awarding contracts were adopted:

RESOLUTION OF AWARD 155640, accepting the bid of Merle Tryon Concrete, Inc., and awarding contract for improvement of the Alley in Block 38, Resubdivision of Blocks H and I, Teralta, as described in Resolution of Intention 154157;

RESOLUTION OF AWARD 155641, accepting the bid of Daley Corporation, and awarding contract for improvement of Linwood Street, as described in Resolution of Intention 154159;

RESOLUTION OF AWARD 155642, accepting the bid of Daley Corporation, and awarding contract for improvement of Mar Avenue and Massena Street, as described in Resolution of Intention 153748; and

RESOLUTION OF AWARD 155643, accepting the bid of Daley Corporation, and awarding contract for improvement of Marineview Avenue, as described in Resolution of Intention 154155.

On motion of Councilman Tharp, seconded by Councilman Hartley, the following Resolutions awarding contracts to the San Diego Gas and Electric Company were adopted:

RESOLUTION OF AWARD 155644, accepting the bid of the San Diego Gas and Electric Company, and awarding contract for furnishing of electric energy in College View Estates Lighting District No. 1 for a period of two years commencing May 1, 1959;

RESOLUTION OF AWARD 155645, accepting the bid of San Diego Gas and Electric Company, and awarding contract for furnishing of electric energy in Rolando Lighting District No. 2 for a period of two years commencing April 1, 1959; and

RESOLUTION OF AWARD 155646, accepting the bid of the San Diego Gas and Electric Company, and awarding contract for furnishing of electric energy in Russell Heights Lighting District No. 1 for a period of two years commencing July 1, 1959.

On motion of Councilman Hartley, seconded by Councilman Evenson, the following Resolutions Ordering Work were adopted:

RESOLUTION ORDERING WORK 155647, for furnishing electric energy in Loma Portal Lighting District No. 1 for a period of two years commencing June 1, 1959; and

RESOLUTION ORDERING WORK 155648, for furnishing electric energy in Mission Beach Lighting District No. 1 for a period of two years commencing May 1, 1959.

RESOLUTION OF INTENTION 155649, electing to proceed under provisions of Street Vacation Act of 1941, declaring intention of City Council to vacate a portion of Reservations for Future Streets (Adrian Street, Polack Street and Worden Street) in Pueblo Lot 211 and Loma Palisades Unit No. 3, and fixing the time and place for hearing thereof as 10:00 A.M., August 4, 1959, in the Council Chamber, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

On motion of Councilman Tharp, seconded by Councilman Evenson, the following Resolutions directing the City Engineer to furnish diagrams of the assessment districts were adopted:

RESOLUTION 155650, directing the City Engineer to furnish a diagram of the property affected and benefited by the work and improve-

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ment in the Alley in Block 15, Lexington Park, between Columbine Street and Hollywood Park, as described in Resolution of Intention 150445, and to be assessed to pay the expenses thereof;

RESOLUTION 155651, directing the City Engineer to furnish a diagram of the property affected and benefited by the work and improvement in the Alleys in Blocks 202 and 203, Mission Beach, between Mission Boulevard and Bayside Walk, as described in Resolution of Intention 150839, and to be assessed to pay the expenses thereof; and

RESOLUTION 155652, directing the City Engineer to furnish a diagram of the property affected and benefited by the work and improvement in the Alley in Block 150, 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, easterly of Dawes Street, as described in Resolution of Intention 150837, and to be assessed to pay the expenses thereof.

The next item on the Agenda was a Resolution proposed at the meeting of June 30, 1959, and continued to this meeting:

RESOLUTION 155653, authorizing and empowering the City Manager to do all of the work in connection with removal of dirt from private property in Pueblo Lot 1152 (3401 and 3402 J Street) in connection with settlement of Civil Action No. 29222, entitled "Abel R. Salas et al. v. City of San Diego, et al." in the Municipal Court of San Diego Judicial District, for alleged damages accruing from erosion of Wabash Boulevard slopes, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 155654, authorizing and empowering the City Manager to do all of the work in connection with the repair of the north and south Causeway Bridges on Ingraham Street in Mission Bay Park, by sandblasting and applying air-placed concrete over the exposed reinforcing steel, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 155655, ratifying, confirming and approving the Tideland agreement with Crofton Truck and Tractor Company for rental of a work float owned by the Harbor Department for a period of ten years, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155656, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, agreements with certain specified business concerns for the collection of water and sewer service bills for a period of one year commencing July 1, 1959, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155657, authorizing the City Manager to employ Daley Corporation to do certain additional work in connection with the improvement of 33rd Street and the Alley in Block 309, Seaman and Choates Addition, under a 1911 Street Improvement Act proceeding, the cost of said work not to exceed \$294.00, which sum shall be payable from funds appropriated by Ordinance 7586, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The next item on the Agenda was a proposed Resolution authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an amendment to lease agreement with De Anza Harbor, Inc. for leasing of portions of Pueblo Lots 1798 and 1208 for maintenance

thereon of a tourist and trailer park area.

The item was continued for one week, to the meeting of July 14, 1959, on motion of Councilman Evenson, seconded by Councilman Tharp.

RESOLUTION 155658, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement and indenture with the Director of Finance, State of California, in connection with grant to the City of an easement for storm drain purposes affecting State College land in Lot 67, Rancho Mission, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 155659, authorizing the expenditure of \$525.00 out of the Capital Outlay Fund (245-1) to provide funds for the construction of a retaining wall at the northeast corner of Colusa and Riley Streets, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 155660, authorizing the expenditure of \$1,950.00 out of the Capital Outlay Fund for the purpose of purchasing an easement for alley purposes in a portion of Acre Lot 48, Pacific Beach, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 155661, approving the claim of Helen W. Freres, 4230 Niagara Avenue; authorizing the City Auditor and Comptroller to draw his warrant for \$24.57 in full payment, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The next item on the Agenda was a Resolution proposed at the meeting of June 30, 1959, and continued to this meeting:

RESOLUTION 155662, authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a deed to The County of San Diego for an easement and right of way for a public road and incidents thereto across a portion of Fractional Section 19 and portions of Section 30, Township 12 South, Range 1 West, San Bernardino Base and Meridian; authorizing and directing the City Clerk to deliver said deed to the Property Supervisor with instructions to complete the transaction, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

On motion of Councilman Curran, seconded by Councilman Kerrigan, the following Resolutions accepting deeds and subordination agreement were adopted:

RESOLUTION 155663, accepting the deed of Jack Baskin, Virginia Baskin, Max Schechter and Alice Schechter, dated June 23, 1959, for easement and right of way for street purposes across a portion of the Subdivision of Ex-Mission Lot 69; setting aside and dedicating as and for a public street and naming the same Blue Lake Drive; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155664, accepting the deed of Irene Salter Hardage, dated June 29, 1959, for easement and right of way for sewer purposes across a portion of Lot 25 of a Resubdivision of a portion of Rosemont Addition to Encanto Heights; authorizing and directing the City Clerk to file it for record; and

RESOLUTION 155665, accepting the subordination agreement of Title Insurance and Trust Company, beneficiary, and Union Title

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Insurance Company, trustee, dated June 23, 1959, for all right, title and interest in and to a portion of the Subdivision of Ex-Mission Lot 69, to the easement for street purposes; authorizing and directing the City Clerk to file it for record.

The following ordinance was introduced at the meeting of June 30, 1959. Reading in full was dispensed with by vote of not less than four 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 8142 (New Series), approving the annexation to the City of San Diego of certain uninhabited territory in the County of San Diego, State of California, known and designated as "Torrance Tract", was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Schneider

The next ordinance was introduced at the meeting of June 23, 1959 and continued from the meeting of June 30, 1959. Reading in full was dispensed with by vote of not less than four 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 8143 (New Series), amending Section 82.07 of the Municipal Code concerning enforcement of parking in meter zones, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Curran, Evenson, Mayor Dail. Nay-Councilman Kerrigan. Absent-Councilman Schneider.

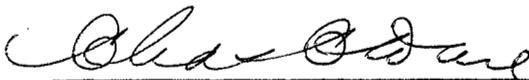
Ordinance amending Sections 63.20.6 and 63.20.8 of the Municipal Code, regulating bathing, swimming and surfboard areas, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilman Schneider.

The next item was presented under unanimous consent granted to Councilman Curran:

RESOLUTION 155666, authorizing three City Councilmen to attend an "Off Street Parking" conference to be held in Cleveland, Ohio, on August 2-5, 1959, and to incur necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

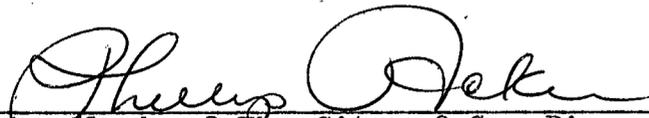
At this time Council signed undertakings with the San Diego Gas and Electric Company in Talmadge Park Lighting District No. 2 and in El Cajon Boulevard Lighting District No. 2.

There being no further business to come before the Council at this time, the meeting was adjourned, on motion of Councilman Evenson, seconded by Councilman Curran, at 11:10 o'clock A.M.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

8142 N.S. - 8143 N.S.
Ord. intr.
Unanimous consent
155666
Meeting adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, THURSDAY, JULY 9, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Hartley, Curran, Evenson, Mayor Dail.
Absent--Councilmen Tharp, Schneider, Kerrigan.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor Dail at 10:00 o'clock A.M.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on the matter of rezoning portion of Lots 16 and 29, Ex-Mission Lands, from Zone R-1 to Zone R-2, in the vicinity of Euclid Avenue, Beech Street and A Street, Mayor Dail announced that inasmuch as there were only four Councilmen present, the hearing would be postponed.

RESOLUTION 155667, continuing to the hour of 10:00 o'clock A.M. of Thursday, July 16, 1959, the hearing on the matter of rezoning portion of Lots 16 and 29, Ex-Mission Lands, from Zone R-1 to Zone R-2, in the vicinity of Euclid Avenue, Beech Street and A Street, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on the matter of rezoning portions of Blocks 163, 164, 207, 208, University Heights, from Zone R-4 to Zone C, north and south of Lincoln Avenue at Ohio Street, the Mayor announced that this hearing also required five votes.

RESOLUTION 155668, continuing to the hour of 10:00 o'clock A.M. of Thursday, July 16, 1959, the hearing on the matter of rezoning portions of Blocks 163, 164, 207, 208, University Heights, from Zone R-4 to Zone C, north and south of Lincoln Avenue at Ohio Street, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning portions of Cabrillo Village Units 4 and 6 from Zone R-4 to Zone R-P, and portion of Cabrillo Heights Business Center Unit No. 2 from Zone R-4 to Zone C-1A, at the intersection of Hurlbut Street, Hammond Drive and Glenhaven Street, where they intersect with Sandrock Road, it was reported that a communication had been received from the petitioners requesting that the petition be withdrawn.

RESOLUTION 155669, filing the matter of rezoning portions of Cabrillo Village Units 4 and 6 from Zone R-4 to Zone R-P, and portion of Cabrillo Heights Business Center Unit No. 2 from Zone R-4 to Zone C-1A, at the intersection of Hurlbut Street, Hammond Drive and Glenhaven Street, where they intersect with Sandrock Road, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning portion of Blocks 4 and 5, New Roseville, from Zone R-4 to Zones RC and CP, on Canon Street approximately one hundred feet west of Rosecrans Street, the Clerk reported there were no written protests.

Meeting convened
Continued Hearings
Hearing
155667 - 155669

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No one appeared to be heard and no protests were filed. The hearing was closed, on motion of Councilman Curran, seconded by Councilman Evenson.

Ordinance incorporating Lots 7 and 8, Block 4 and Lots 6, 7 and 8, Block 5, New Roseville, into CP and RC Zones; repealing Ordinance 32 (New Series), adopted September 6, 1932, insofar as it conflicts herewith, was introduced, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Hartley, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Schneider, Kerrigan.

Purchasing Agent's report on the low bid of Art A. Gussa for construction of an equipment storage building and ticket booth at the Balboa Park Golf Course - five bids received, was presented.

RESOLUTION 155670, accepting the bid of \$18,960.00 by Art A. Gussa for the construction of an equipment storage building and ticket booth at Balboa Park Golf Course; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$21,300.00 out of the Capital Outlay Fund to provide funds for the above purposes, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Pace Construction Company for the construction of storm drain in Lots 144 and 145, Block 2, Resubdivision of Blocks 1 to 12, Fairmount Addition - three bids received, was presented.

RESOLUTION 155671, accepting the bid of Pace Construction Company for construction of storm drain in Lots 144 and 145, Block 2, Resubdivision of Blocks 1 to 12, Fairmount Addition, for \$1,709.00; awarding the contract; authorizing the use of funds from Ordinance 4948, Cooperative Storm Drain; authorizing and instructing the City Manager to execute the contract on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Yorke H. Smith for the construction of curbs in Balboa Drive and Juniper Street - four bids received, was presented.

RESOLUTION 155672, accepting the bid of \$15,717.65 by Yorke H. Smith, an individual doing business under the firm name and style of Yorke H. Smith Company, for the construction of curbs in Balboa Drive and Juniper Street; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$18,200.00 out of the Capital Outlay Fund to provide funds for the above purpose, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of San Diego Pipe and Supply Company for furnishing four sizes of copper tubing; the low bid of Republic Supply Company of California, Mission Division, for furnishing thirty-six items copper water fittings; and the low bid meeting specifications of Industries Supply Company for furnishing gate valves, all for stock for use by the Water Department and other City Departments - eight bids received, was presented.

RESOLUTION 155673, accepting the bid of San Diego Pipe and Supply Company for furnishing four sizes of copper tubing; the bid of Republic Supply Company of California, Mission Division, for furnishing thirty-six items copper water fittings; and the bid of Industries Supply Company of San Diego for furnishing 200 gate valves; awarding the contracts; authorizing and instructing the City Manager to execute them on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Purchasing Agent's report on the low bid of U. S. Pipe and

Hearing (cont'd)
Ord. intr.
Communications
155670 - 155673

Foundry Company for furnishing cast iron pipe for stock for the Water Department - two bids received, was presented.

RESOLUTION 155674, accepting the bid of United States Pipe and Foundry Company for furnishing cast iron pipe; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's request for Resolution authorizing the City Manager to enter into contract with Union-Tribune Publishing Company for classified advertising (required by the Civil Service Department) for a period of one year commencing July 1, 1959, in accordance with their contract list dated May 1, 1959, was presented.

The item was referred to the City Manager, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's report on the following bids was presented:

Pearson Ford Company for furnishing five four-door sedans (second low bid - low bid was withdrawn), two four-wheel drive pickup trucks, one three-ton cab and chassis unit, two one-half-ton pickup trucks, one one-half-ton cab and chassis unit;

Crofton Truck and Tractor Company for furnishing one one-quarter-ton four-wheel drive truck (sole bid);

Bay Shore Motors, Inc. for furnishing thirty-seven one-half-ton pickup trucks, five three-quarter-ton pickup trucks, two three-and-one-half-ton cab and chassis tilt cabs, eleven five-ton cab and chassis units delivered to Oshkosh, Wisconsin, two four-door Harbor sedans (low bid was in error and rejected), one one-ton cab and chassis, one four-door fire sedan, twelve police cars;

International Harvester for furnishing four one-ton trucks, twelve one-and-one-half-ton cab and chassis units, two five-ton dump trucks;

City Chevrolet for furnishing four two-ton cab and chassis units;

Howard Taylor Dodge for furnishing two three-and-one-half-ton cab and chassis units, two eight-to-ten-yard dump trucks;

Peck Buick Company for furnishing three two-door small sedans (Larks);

Davies Motors for furnishing two two-door small sedans (Rambler Americans).

Ninety-three vehicles are for the Equipment Division which includes fifty-seven like replacements, twenty-four unlike replacements, and twelve additional vehicles. Eight vehicles are for the Harbor Department, all replacements. One vehicle is a replacement for the Fire Department. Twelve sedans are additional for the Police Department.

Ten bids were received.

On motion of Councilman Hartley, seconded by Councilman Evenson, the above bids were accepted and the contracts were awarded.

Mr. George Shaver, representing Utility Trailer Sales Company, approached the podium and voiced his objections to the awards.

On motion of Councilman Hartley, seconded by Councilman Evenson, the above matter was reconsidered.

It was then determined by Council that Mr. Shaver was objecting to the contract award to A. M. Donaher and Son for furnishing packer type rubbish collection bodies, which was the next following item on the Agenda.

On motion of Councilman Hartley, seconded by Councilman Evenson, the above bids of Pearson Ford Company, Crofton Truck and Tractor Company, Bay Shore Motors, Inc., International Harvester Company, City Chevrolet Company, Howard Taylor Dodge, Davies Motors, and Peck Buick Company, were accepted and the contracts were awarded.

Further action on this above item was taken by Council in

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conjunction with this following item:

Purchasing Agent's report on the second low bid of A. M. Donaher and Son, Inc. for furnishing eleven packer type rubbish collection bodies - four bids received, was presented.

Mr. George Shaver, of Utility Trailer Sales Company, again voiced his objections.

Mr. John Mattis, City Purchasing Agent, was summoned to the Council Chambers.

There was considerable discussion in connection with the two above reports from the Purchasing Agent.

On motion of Councilman Hartley, seconded by Councilman Evenson, the first of these two related items was again reconsidered.

On motion of Councilman Hartley, seconded by Councilman Curran, the following Resolutions in connection with the first of these two related reports from the Purchasing Agent, were adopted:

RESOLUTION 155675, accepting the bid of Pearson Ford Company for furnishing five four-door sedans, two four-wheel drive pickup trucks, one three-ton cab and chassis unit, two one-half-ton pickup trucks, one one-half-ton cab and chassis unit; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego;

RESOLUTION 155676, accepting the bid of Crofton Truck and Tractor Company for furnishing one one-quarter-ton four-wheel drive truck; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego;

RESOLUTION 155677, accepting the bid of The International Harvester Company for furnishing four one-ton trucks, twelve one-and-one-half-ton cab and chassis units, two five-ton dump trucks; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego;

RESOLUTION 155678, accepting the bid of City Chevrolet Company for furnishing four two-ton cab and chassis units; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego;

RESOLUTION 155679, accepting the bid of Howard Taylor Dodge for furnishing two three-and-one-half-ton cab and chassis units, two eight-to-ten-yard dump trucks; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego;

RESOLUTION 155680, accepting the bid of Davies Motors for furnishing two two-door small sedans (Rambler Americans); awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego; and

RESOLUTION 155681, accepting the bid of Peck Buick Company for furnishing three two-door small sedans (Larks); awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego.

The proposed Resolution accepting the bid of Bay Shore Motors, Inc. for furnishing thirty-seven one-half-ton pickup trucks, five three-quarter-ton pickup trucks, two three-and-one-half-ton cab and chassis tilt cabs, eleven five-ton cab and chassis units delivered to Oshkosh, Wisconsin, two four-door Harbor sedans, one one-ton cab and chassis, one four-door fire sedan, twelve police cars; awarding the contract; authorizing and instructing the

City Manager to execute it on behalf of The City of San Diego, was continued to the meeting of July 16, 1959, on motion of Councilman Hartley, seconded by Councilman Curran.

The second of the two related reports from the Purchasing Agent, i.e. the Purchasing Agent's report on the second low bid of A. M. Donaher and Son, Inc. for furnishing eleven packer type rubbish collection bodies - four bids received, was again presented.

The matter was continued to the meeting of July 16, 1959, on motion of Councilman Hartley, seconded by Councilman Curran.

Purchasing Agent's request for Resolution authorizing advertising for bids for liability insurance for the period August 1, 1959 through July 31, 1960, being bodily injury and property damage insurance with optional bids for a three-year period, auto, non-auto, and excess property damage for Harbor Department and Lindbergh Field operations, was presented.

RESOLUTION 155682, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing liability insurance for the period August 1, 1959 through July 31, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending that Resolution 150531, adopted October 10, 1958, which approved the tentative map of Lots 12 and 13, Rosemont Addition to Encanto Heights, be amended to change the number of lots from eight to four and to change the subdivision boundary, in accordance with the subdivider's request (Lot 14 has subsequently been sold); and recommending denial of the subdivider's request to delete the curb and street grading requirement, was presented.

On motion of Councilman Evenson, seconded by Councilman Hartley, Planning Commission's recommendation was approved.

Mr. John C. Scudder, 263 Broadway, Chula Vista, real estate broker and subdivider, requested to be heard.

The matter was reconsidered, on motion of Councilman Evenson, seconded by Councilman Hartley.

Mr. Scudder requested Council to delete the curb and grading requirement.

Mayor Dail requested that the Planning Commission's communication be read. The Clerk read the communication. There followed a lengthy discussion among the Councilmen, Mr. Scudder and Assistant Planning Director, Richard Weiser.

RESOLUTION 155683, amending Resolution 150531, adopted October 10, 1958 approving the tentative map Rosemont Addition to Encanto Heights by deleting the first paragraph thereof; adding the following, as the first paragraph thereof: "That the tentative map, Rosemont Addition to Encanto Heights, a four-lot subdivision of Lots 12 and 13, Rosemont Addition to Encanto Heights, located on Scimitar Drive, opposite the intersection of Winnett Street in Encanto be, and it is hereby approved, subject to the following conditions:"; deleting Condition 2 in its entirety; adding Condition 8 - "That lot and street design, setbacks and easements shall be provided as shown on the revised tentative map on file in the office of the City Clerk.", was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Planning Commission communication recommending approval of subdivider's request that Resolution 148747, adopted July 15, 1958 approving tentative map, Harborview Hill, be reapproved and the time for recording the final map be extended to July 15, 1960, was presented.

RESOLUTION 155684, reapproving Resolution 148747, adopted

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July 15, 1958, approving the tentative map, Harborview Hill; extending the time for recording the final map to July 15, 1960, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

Planning Commission communication recommending approval of subdivider's request that Resolution 146074, adopted March 6, 1958, as amended by Resolution 148229, adopted June 10, 1958, be reapproved, and the time for recording the final map be extended to March 6, 1960, was presented. (Resolution 146074 approves tentative map of Ken Heights.)

RESOLUTION 155685, reapproving Resolution 146074, adopted March 6, 1958, approving the tentative map, Ken Heights, and amended by Resolution 148229, adopted on June 10, 1958; extending the time for recording the final map to March 6, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Planning Commission communication recommending approval of subdivider's request that Resolution 146698, adopted April 8, 1958 approving the tentative map, La Mesa Colony, Portion of Lot 28, be reapproved, and the time for recording the final map be extended to April 8, 1960, was presented.

RESOLUTION 155686, reapproving Resolution 146698, adopted April 8, 1958, approving the tentative map, La Mesa Colony, Portion of Lot 28; extending the time for recording the final map to April 8, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval of subdivider's request that Resolution 148980, adopted July 24, 1958, approving tentative map of Rancho Chollas be reapproved, and the time for recording the final map be extended to July 24, 1960, was presented.

RESOLUTION 155687, reapproving Resolution 148980, adopted July 24, 1958, approving the tentative map, Rancho Chollas; extending the time for recording the final map to July 24, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Planning Commission communication recommending approval of subdivider's request that the tentative map of Smithers Heights, a twenty-one lot resubdivision of a portion of Pueblo Lot 1780, be reapproved for one year from the date of its approval by Resolution 148434, adopted July 1, 1958, was presented.

RESOLUTION 155688, extending Resolution 148434, adopted July 1, 1958, approving the tentative map, Smithers Heights; declaring the time for recording the final map shall be not later than July 1, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Planning Commission communication recommending approval of the tentative map of Clairemont Mesa Unit 7, a 162-lot subdivision of a portion of Pueblo Lots 1234 and 1235, located southerly of Clairemont Mesa Boulevard and westerly of Limerick Street, subject to conditions and suspension of portion of the Municipal Code, was presented.

RESOLUTION 155689, approving the tentative map, Clairemont Mesa Unit No. 7, a 162-lot subdivision of a portion of Pueblo Lots 1234 and 1235, located southerly of Clairemont Mesa Boulevard and westerly of Limerick Street, subject to eighteen conditions; suspending portion of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval

of the tentative map of Climax, Units 4, 5, 6 and 7, a 377-lot subdivision of a portion of Lot 70, Rancho Mission, located adjacent to Cowles Mountain Boulevard, northerly of Navajo Road in the San Carlos area, subject to conditions and suspension of a portion of the Municipal Code, was presented.

RESOLUTION 155690, approving the tentative map, Climax, Units 4, 5, 6 and 7, a 377-lot subdivision of a portion of Lot 70, Rancho Mission, located adjacent to Cowles Mountain Boulevard, northerly of Navajo Road, in the San Carlos area, subject to nineteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of Encanto Heights - Del Norte Addition, Resubdivision of Lot 101, a two-lot resubdivision located on the northwest corner of Tooley and Swan Streets in the R-2 Zone of Encanto, subject to conditions, was presented.

RESOLUTION 155691, approving the tentative map, Encanto Heights, Del Norte Addition, a two-lot resubdivision of Lot 101, located on the northwest corner of Tooley and Swan Streets in the R-2 Zone of Encanto, subject to five conditions, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Planning Commission communication recommending approval of the tentative map of Highland Park Estates Unit 7, a 386-lot subdivision of a portion of Quarter Sections 51 and 54 in the R-1 Zone of Paradise Hills, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 155692, approving the tentative map, Highland Park Estates Unit 7, a 386-lot subdivision of a portion of Quarter Sections 51 and 54, Rancho de la Nacion, subject to seventeen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of Merwin Manor, a two-lot subdivision of a portion of Pueblo Lots 1286 and 1288, located on the northwest corner of Hidden Valley Road and Roseland Drive in the R-1B Zone of La Jolla, subject to departmental recommendations and corrections as shown, except that sidewalks be required on Hidden Valley Road only, was presented.

On motion of Councilman Curran, seconded by Councilman Evenson, Planning Commission's recommendation was approved.

Mrs. T. K. Merwin, 2525 Hidden Valley Road, requested to be heard.

On motion of Councilman Curran, seconded by Councilman Evenson, the matter was reconsidered.

Mrs. Merwin presented to Council a letter, bearing ten signatures of residents in the area, protesting the requirement for sidewalks and curbing along Hidden Valley Road, La Jolla, and East Roseland Drive adjacent to Hidden Valley Road. The Clerk read the letter.

RESOLUTION 155693, continuing to the meeting of Thursday, July 16, 1959, the proposed Resolution approving the tentative map of Merwin Manor, a two-lot subdivision of a portion of Pueblo Lots 1286 and 1288, located on the northwest corner of Hidden Valley Road and Roseland Drive in the R-1B Zone of La Jolla, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the tentative map of Ramm's Subdivision No. 1, a nineteen-lot subdivision of a portion of Lots 15 and 16, Pritchard's Paradise Valley, located on the east side of Lauretta Avenue and northerly of Paradise Valley Road in

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the R-1 Zone of Paradise Hills, subject to conditions and suspension of a portion of the Municipal Code, was presented.

RESOLUTION 155694, approving the tentative map, Ramm's Subdivision No. 1, a nineteen-lot subdivision of a portion of Lots 15 and 16, Pritchard's Paradise Valley, located on the east side of Lauretta Avenue and northerly of Paradise Valley Road in the R-1 Zone of Paradise Hills, subject to nineteen conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the tentative map of Tommasa Terrace No. 2, a thirteen-lot subdivision of a portion of Lot 35, La Mesa Colony, located on the east side of 67th Street and northerly of Saranac Street, in the R-1 Zone of East San Diego, subject to conditions, was presented.

RESOLUTION 155695, approving the tentative map, Tommasa Terrace No. 2, a thirteen-lot subdivision of a portion of Lot 35, La Mesa Colony, located on the east side of 67th Street and northerly of Saranac Street, subject to seventeen conditions, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the final map of Broadway Heights Unit 2, a 125-lot subdivision located adjacent to the north side of Mallard Street, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 155696, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Heers Brothers, Inc. for the installation and completion of the unfinished improvements and the setting of the monuments required for Broadway Heights Unit No. 2 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 155697, approving map of Broadway Heights Unit No. 2, a portion of the north four hundred acres of Lot 13 of Partition of Rancho Mission; accepting on behalf of the public Charlene Avenue, Tiffin Avenue, Pilot Way, Laconia Street, Weston Street, portion of Mallard Street, portion of Federal Boulevard, slope rights, and easements for sewer, water, drainage and public utilities, together with any and all abutters' rights of access in and to that portion marked "Reserved for Future Street" adjacent and contiguous to Lot 16, Charlene Avenue adjacent and contiguous to Lot 90, Pilot Way adjacent and contiguous to Lots 134, 135 and 136, for public purposes; declaring them to be dedicated to the public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Planning Commission communication recommending approval of the final map of San Diego Hiway House, a one-lot subdivision located on the south side of Camino del Rio, immediately west of the Mission Valley Inn, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 155698, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Hiway House Hotels of Arizona, Inc. for the installation and completion of unfinished improvements and setting of monuments required for San Diego Hiway House subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155699, approving map of San Diego Hiway House, a subdivision of a portion of Pueblo Lot 1119; accepting on behalf of the public a portion of Camino del Rio, and easements for water, sewer, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; rejecting as a dedication for public street the portions shown thereon as "Reserved for Future Street"; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the final map of North Bonita Hills Unit 3, a 102-lot subdivision located adjacent to the extension of Rhoades Road and Keen Drive south of South Rancho Hills Unit 4, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 155700, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Brighton Development Company, Inc. for the installation and completion of the unfinished improvements and the setting of the monuments required for North Bonita Hills Unit No. 3 subdivision; and directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 155701, approving map of North Bonita Hills Unit No. 3, a subdivision of a portion of the South Half of Quarter Section 75 and a portion of the Southeast Quarter of Quarter Section 82, of Rancho de la Nacion; accepting on behalf of the public Parkside Avenue, Lockford Avenue, Hutton Avenue, Rhoades Road, Beatrice Street, Rockne Street, Keen Drive and Beatrice Court, and the easements for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; accepting on behalf of the public the grant in fee simple to The City of San Diego of those portions marked Lot "A" and Lot 102 within this subdivision; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the final map of North Bonita Hills Unit 4, a ninety-eight-lot subdivision located adjacent to the extension of Rhoades Road and Keen Drive south of South Rancho Hills Unit 4, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 155702, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Beverly Development Company, Inc. for the installation and completion of the unfinished improvements and the setting of the monuments required for North Bonita Hills Unit No. 4 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 155703, approving the map of North Bonita Hills Unit No. 4, a subdivision of a portion of the South Half of Quarter Section 75 and a portion of the Southeast Quarter of Quarter Section 82 of Rancho de la Nacion; accepting on behalf of the public Hutton Avenue, Lockford Avenue, Parkside Avenue, Garber Avenue, Dusk Drive, Utica Drive, Utica Place and Utica Court and the easements for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; accepting on behalf of the public the grant in fee simple to the City of San Diego of those portions marked Lot 201, Lot 202 and Lot 203 within this subdivision; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the Board of Supervisors of the County of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

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Communication from Stephen Collins Foster Parent-Teacher Association, and communication from Allied Gardens Junior Woman's Club relative to the lack of an ordinance regulating the fencing of private swimming pools, were presented.

RESOLUTION 155704, referring to Council Conference the communications from Stephen Collins Foster Parent-Teacher Association and Allied Gardens Junior Woman's Club relative to lack of an ordinance regulating the fencing of swimming pools, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from State of California Department of Health removing the restrictions for bathing in "that portion of San Diego Bay from the Speedboat Club on Harbor Drive to the westerly bank of the United States Naval Training Center", was presented.

The item was filed, on motion of Councilman Hartley, seconded by Councilman Curran. Councilman Curran requested that this communication be read. The Clerk read the communication to Council.

Communication from Crescent Beach Development Association requesting to be heard regarding the matter of the Mission Bay Traffic Survey Alternate Routes "A", "B" and "C" in the Crown Point area, was presented.

RESOLUTION 155705, setting a hearing in Council Conference for the hour of 2:00 o'clock P.M., Thursday, July 16, 1959, in the Council Chambers to consider the request of Crescent Beach Development Association to be heard on the matter of the Mission Bay Traffic Survey Alternate Routes "A", "B" and "C" in the Crown Point area, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Communication from State Highway Engineer giving Notice of Intention to relinquish portions of State Highway XI-SD-12-SD between Route 2 (Pacific Highway) and Route 77 (Cabrillo Freeway), was presented.

The item was filed, on motion of Councilman Evenson, seconded by Councilman Hartley.

RESOLUTION 155706, authorizing the City Manager to enter into a contract, on behalf of The City of San Diego, with Heritage, Inc., and National City Development Company, providing for the construction of Highland Park Estates Outfall Sewer, and reimbursement by City; authorizing the expenditure of not to exceed \$87,471.92 out of Fund 245/1 of The City of San Diego, to provide funds for reimbursement to the subdivider of Highland Park Estates for the Highland Park Estates Outfall Sewer facility, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 155707, approving allocation of costs of the Highland Park Estates Outfall Sewer and the plat showing the land benefited, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 155708, approving Change Order No. 1, dated June 29, 1959, issued in connection with the contract with Carroll and Mayer, Contractors, for the construction of underdrains for Alvarado Filtration Plant Settling Basins; approving the changes, amounting to a decrease of approximately \$3,886.66; approving the request for an extension of time of 30 days in which to complete the contract; extending the time of completion to July 31, 1959, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 155709, authorizing the expenditure of \$775.00 out of the Capital Outlay Fund to provide funds for acquisition of sewer easement, and appraisal thereof, required in connection with construction of public sewer affecting Lot 19, Rancho Mission, to serve College Grove Center, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 155710, authorizing and directing the City Engineer to include the southerly fifty feet of Lot 2, Block 3, Bay View Homestead in San Diego Lighting District No. 2, together with one ornamental street light installed as part of the "Group V" modernization of downtown street lighting, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155711, accepting the Indenture agreement of San Diego and Arizona Eastern Railway Company, dated June 11, 1959, for right to construct, reconstruct, maintain and use a street or highway upon and across a portion of Lot G, Block 159 of Horton's Addition; setting aside and dedicating as and for a public street and naming the same 8th Avenue; authorizing and directing the City Clerk to transmit said agreement to the Properties Department for recording, when all escrow instructions have been complied with; authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, the above described Indenture agreement, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155712, accepting the grant deed of Wilfred W. Mast and Associates, dated June 22, 1959, for 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 the subdivision named Muirlands Village Unit No. 4; authorizing and directing the City Clerk to file it, together with a certified copy of this Resolution, for record in the office of the County Recorder, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155713, directing the Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against a portion of the Westerly ten feet of 70th Street, formerly Lois Street, lying Easterly of and adjoining the North fifty feet of the South one hundred feet of Lot 12 in Block 7 of La Mesa Colony Townsite, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; authorizing and directing the Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155714, directing the Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against Lots 9 and 10 in Block 1 of Nordica Heights, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; authorizing and directing the Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The following ordinance was introduced at the meeting of June 25, 1959. Reading in full was dispensed with by vote of not less

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than four 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 8144 (New Series), amending Article 3, Chapter IX of the Municipal Code affecting plumbing regulations, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Hartley, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Schneider, Kerrigan.

The next ordinance was introduced at the meeting of July 2, 1959. Reading in full was dispensed with by vote of not less than four 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 8145 (New Series), appropriating \$5,000.00 out of the Unappropriated Balance Fund and transferring it to the funds heretofore set aside and appropriated by Ordinance 8030 (New Series) to provide additional funds for legal expenses in connection with Southern Transcontinental Service Case and The Pacific Southwest Local Service Case before the Civil Aeronautics Board, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Hartley, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Schneider, Kerrigan.

The next item was presented under unanimous consent granted to the City Manager.

It was a communication from the Planning Commission recommending approval of the final map of Sierra Lomita, a fifty-lot subdivision located adjacent to the south boundary of the proposed Encanto Expressway, east of Cadman Street and west of Lomita Village, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements.

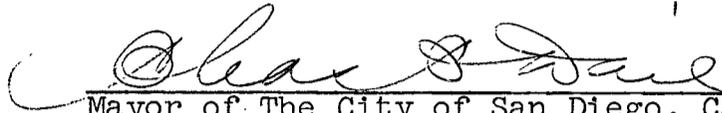
RESOLUTION 155715, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Caspro Developers, Inc. for the installation and completion of the unfinished improvements and the setting of the monuments required for Sierra Lomita subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

RESOLUTION 155716, approving map of Sierra Lomita, a subdivision of a portion of Lot 12 of Rancho Mission; accepting on behalf of the public Cahill Drive, Brutus Street, Guthrie Way, a portion of Cadman Street, and the easements for sewer, water, drainage and public utilities, together with any and all abutters' rights of access in and to Encanto Express Way, adjacent and contiguous to Lot 1 and Lots 3 through 11, inclusive, and any and all abutters' rights of access in and to those portions marked "Reserved for Future Street", through portions of Lots 17 through 24, inclusive, for public purposes; declaring them to be dedicated to public use; rejecting as a dedication for public street, the portions shown thereon as "Reserved for Future Street"; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

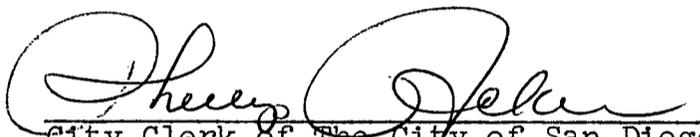
There being no further business to come before the Council

8144 N.S. - 8145 N.S.
155715 - 155716
Unanimous consent

at this time, the meeting was adjourned at 10:55 o'clock A.M., on motion of Councilman Hartley, seconded by Councilman Evenson.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego

Meeting adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, JULY 14, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Hartley, Kerrigan, Evenson, Mayor Dail.
Absent--Councilmen Tharp, Schneider, Curran.
Clerk---Phillip Acker

The Regular Council Meeting was called to order by Mayor Dail at 10:00 o'clock A.M.

Mayor Dail introduced Reverend Carl Smith, Pastor, San Ysidro Community Congregational Church. Reverend Smith gave the invocation.

Minutes of the Regular Meetings of Thursday, July 2, Tuesday, July 7, and Thursday, July 9, 1959, were presented to the Council by the Clerk. On motion of Councilman Evenson, seconded by Councilman Kerrigan, said Minutes were approved without reading, after which they were signed by the Mayor.

Councilman Curran entered the Meeting.

The hour of 10:00 o'clock A.M. having arrived, time set for opening bids for all Official Advertising of the City of San Diego for a period of two years starting August 1, 1959, the Clerk reported one bid.

It was publicly opened and declared.

It was the bid of the Union-Tribune Publishing Company, 940 Third Avenue, San Diego 12, dated July 2, 1959, accompanied by "Certificate of Circulation". On motion of Councilman Kerrigan, seconded by Councilman Hartley, the bid was referred to the City Attorney, and the City Manager.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on the Intention to Vacate a portion of the Alley adjacent to Lots 98 through 111, Vista Park Unit No. 1 and Lots 4 and 5, Vista Mesa Unit No. 1, between Armstrong Street and Ashford Street, on Resolution of Intention No. 154920, the Clerk reported no written protests had been received.

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

The hearing was closed, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 155717, ordering the vacation of a portion of the Alley adjacent to Lots 98 through 111, Vista Park Unit No. 1 and Lots 4 and 5, Vista Mesa Unit No. 1, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 155056 for improvement of the Alleys in Block 261, Pacific Beach, in the vicinity of Thomas Avenue, Mission Boulevard and Reed Avenue, the Clerk reported one written protest had been received, from Mr. and Mrs. Vincent J. Patti.

Meeting convened
Invocation
Minutes approved
Bid
Continued Hearing
Hearing
155717

Mr. and Mrs. Vincent J. Patti, Patti's Pacific Motel, 610 Diamond Street, appeared to protest the improvement.

The hearings were closed, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 155718, overruling and denying the protest of above property owners against the proposed improvement of the Alleys in Block 261, Pacific Beach, in the vicinity of Thomas Avenue, Mission Boulevard and Reed Avenue, under Resolution of Intention 155056; overruling and denying all other protests; continuing to the hour of 10:00 o'clock A.M., Tuesday, July 21, 1959, the hearings on the above improvements, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 155058, for improvement of the Alley in Block 12, La Jolla Park; Public Rights of Way in Lot 1, Block 12, La Jolla Park, in said Alley, Closed, and in Ravina Street, Closed, in the vicinity of Cuvier Street, Pearl Street and Draper Avenue, the Clerk reported that no written protests had been received.

Mr. Robert Watts, attorney for Bishop's School, La Jolla, appeared to request that this matter be continued to approximately August 18, 1959.

Mayor Dail pointed out that it would have to be continued from week to week until that time.

RESOLUTION 155719, continuing to the hour of 10:00 o'clock A.M. of Tuesday, July 21, 1959, the hearings on the proposed improvement of the Alley in Block 12, La Jolla Park; Public Rights of Way in Lot 1, Block 12, La Jolla Park, in said Alley, Closed, and in Ravina Street, Closed, in the vicinity of Cuvier Street, Pearl Street and Draper Avenue, under Resolution of Intention 155058, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on proposed additions, changes or deletions on the work to be done under Resolution of Intention to make Change 155197, on paving Ingraham Street, Emerald Street and Jewell Street, the Clerk reported no written protests had been received.

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

The hearing was closed, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 155720, continuing to the hour of 10:00 o'clock A.M. of Tuesday, July 21, 1959, the hearing on the proposed improvement of Ingraham Street, Emerald Street, and Jewell Street, under Resolution of Intention to Make Change No. 155197, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2815, for the installation of sewer mains in Pentuckett Avenue, Cedar Street, Fir Street, Public Right of Way in Block 109, Choates Addition, the Clerk reported no written appeals had been received.

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

The hearing was closed, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 155721, confirming and approving Street Superintendent's Assessment 2815, made to cover cost and expenses of improving, by the installation of sewer mains, Pentuckett Avenue, Cedar Street, Fir Street, Public Right of Way in Block 109, Choate's Addition; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

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Purchasing Agent's report on the low bid of Griffith Company for the improvement of Ventura Point Parking Lot - five bids received, was presented.

RESOLUTION 155722, accepting the bid of \$35,846.36 by Griffith Company for the improvement of Ventura Point Parking Lot; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$41,200.00 out of the Mission Bay Bond Fund 719 for the above purpose, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Purchasing Agent's report on the sole bid of Contractors Supply Company for furnishing three gate valves to be used by the Water Department in replacing defective valves prior to the paving of Torrey Pines Road, was presented.

RESOLUTION 155723, accepting the bid of Contractors Supply Company for furnishing three gate valves; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Republic Supply Company, Mission Division, for furnishing eleven tapping sleeves for water mains, asbestos cement, used by Water Department - four bids received, was presented.

RESOLUTION 155724, accepting the bid of Republic Supply Company, Mission Division, for furnishing eleven tapping sleeves; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the sole bid of the H. W. Wilson Company for furnishing renewal subscriptions to books as required by the Central Library and branches-for Readers Guides, current Biographies, Indexes, etc., all of which are available only from the publishers, H. W. Wilson Company, was presented.

RESOLUTION 155725, accepting the bid of H. W. Wilson Company for furnishing renewal subscriptions to books; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid, meeting specifications, of Traffic Appliance Corporation for 2,893 parking meters, less an allowance on 2,961 meters to be traded in, and acceptance of their additional offer of a three percent service parts credit - three bids received, was presented.

RESOLUTION 155726, accepting the bid of Traffic Appliance Corporation for furnishing 2,893 parking meters, less an allowance on 2,961 meters to be traded in, and acceptance of their additional offer of a three percent service parts credit; awarding the contract; authorizing and instructing a majority of the members of the Harbor Commission to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Purchasing Agent's request for authorization to enter into a contract with Union-Tribune Publishing Company for classified advertising for a period of one year commencing July 1, 1959, as required by the Civil Service Department, was presented.

RESOLUTION 155727, authorizing the City Manager to enter into contract with Union-Tribune Publishing Company for classified

advertising for a period of one year commencing July 1, 1959, in accordance with their contract list dated May 1, 1959, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission's report on the application of J. M. Bannister Development Company for Classification of Use - to make a finding that a self-service laundry and dry cleaning pick-up station are less detrimental to the community than other businesses permitted in an R-C Zone (property is the Loma Plaza Shopping Center, bounded by Catalina Boulevard, Talbot and Canon Streets), was presented.

This item had been continued from the meeting of July 7, 1959.

It was reported that the petitioner had requested another continuance, to the meeting of Thursday, July 16, 1959.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the above matter of the application of J. M. Bannister Development Company for Classification of Use, was continued to the meeting of Thursday, July 16, 1959.

Planning Commission communication recommending approval of the final map of Bayview Knolls, a five-lot subdivision located between Hartford Street and Orten Street south of Milton Street, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 155728, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Andrew T. La Pointe, Jr. and Winifred G. La Pointe for the installation and completion of the unfinished improvements and the setting of the monuments required for Bayview Knolls subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155729, approving the map of Bayview Knolls, a subdivision of a portion of Lot 122 of Morena; accepting on behalf of the public, the easements for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the final map of College Glen Unit No. 2, a 102-lot subdivision located south of Montezuma Road and west of College Avenue, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

The item was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the final map of North Terrace Unit No. 2, a forty-four-lot subdivision located north of Clairemont Mesa Units 2 and 3, and Clairemont Mesa Boulevard, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 155730, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with J. Ralph Wiesehan Development Company for the installation and completion of the unfinished improvements and the setting of monuments required for North Terrace Unit No. 2 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

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RESOLUTION 155731, approving the map of North Terrace Unit No. 2, a subdivision of a portion of Pueblo Lot 1244; accepting on behalf of the public Winthrop Street, Roscrea Avenue, Limerick Avenue and a portion of Peyton Place, and the easements for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the final map of Trinity Knoll, a one-lot subdivision located northerly of Lisbon Street in the Lomita Village area, was presented.

RESOLUTION 155732, approving the map of Trinity Knoll, a subdivision of a portion of Lot 12 of Rancho Mission; accepting on behalf of the public a portion of Lisbon Street, for public purposes; declaring it to be dedicated to the public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

City Manager's approval of the application of Midway Chuck Wagon for a Cabaret License at 2855 Midway Drive, was presented.

RESOLUTION 155733, granting permission to Midway Chuck Wagon to conduct a cabaret with paid entertainment at 2855 Midway Drive, where liquor is sold, subject to the regular license fee, and to compliance with existing regulations, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Communication from James L. Webb requesting that action be taken to enforce the Council decision to require permanent improvements on property in the 1100 block of Akron Street in connection with an Encroachment Permit application that had been denied, was presented.

Councilman Hartley suggested that the City Engineer be summoned to the Chambers.

It was determined to pass this item until Mr. Gabrielson, City Engineer, returned to the Council Chamber.

Council proceeded with the next item on the Agenda.

Communication from A. T. Stonehouse protesting the continuation of the City's contract with the American Municipal Association regarding Washington representation, was presented.

The item was filed, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Communication from San Diego Police Relief Association, Inc. thanking the Council for passing the Resolution which granted July 3, 1959, as holiday to most City employees; pointing out that it is unfortunate that the legal interpretation of this Resolution deprived certain City employees of this holiday, was presented.

The item was filed, on motion of Councilman Hartley, seconded by Councilman Evenson.

Copy of communication from The American Institute of Architects, San Diego Chapter, to City Planning Commission requesting a retraction of remarks made in an informal City Council and City Planning Commission meeting concerning the architect for the California Western University Master Plan, was presented.

The item was filed, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155734, authorizing and directing the City Clerk to give notice of filing of Assessment 2822, and of time and place of hearing thereof, for improving the Alley in Block 72, University Heights, between Monroe Avenue and Meade Avenue, under Resolution of Intention 151866, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 155735, authorizing and directing the City Clerk to give notice of filing of Assessment 2823, and of time and place of hearing thereof, for improving Bangor Street, southerly of Charles Street, under Resolution of Intention 150286, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

On motion of Councilman Curran, seconded by Councilman Kerrigan, the following Resolutions of Award were adopted:

RESOLUTION OF AWARD 155736, accepting the bid of Walter H. Barber and H. R. Breeden, a joint venture, for construction of public sewers in Tuberosa Lane, Snowdrop Street, Sycamore Drive, Alley adjacent to Lot 60, Block 25, Lexington Park, Hollywood Park, Public Rights of Way in Lots 1 through 11, Block 24, and Lots 55 and 60, Block 25, Lexington Park; and to acquire certain Public Rights of Way therefor, as described in Resolution of Intention 154298;

RESOLUTION OF AWARD 155737, accepting the bid of Kenneth H. Golden Company, Inc., for improvement of John Street, Loma Valley Place, Public Rights of Way in Lot 5, Point Loma Gardens, as described in Resolution of Intention 154300;

RESOLUTION OF AWARD 155738, accepting the bid of Frank N. Moreno, an individual, doing business as Francisco Concrete Construction, for improvement of the Alleys in Block 259, Pacific Beach and in Grand-Mission Tract, as described in Resolution of Intention 154302; and

RESOLUTION OF AWARD 155739, accepting the bid of Frank N. Morena, an individual, doing business as Francisco Concrete Construction, for improvement of the Alley in Block 4, Bird Rock City by the Sea, the Alley in Block 8, Bird Rock Addition, as described in Resolution of Intention 154304.

RESOLUTION 155740, directing notice inviting sealed proposals for furnishing electric energy in Loma Portal Lighting District No. 1 for two years commencing June 1, 1959, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 155741, directing notice inviting sealed proposals for furnishing electric energy in Mission Beach Lighting District No. 1 for two years commencing May 1, 1959, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

On motion of Councilman Curran, seconded by Councilman Evenson, the following two Resolutions relative to the improvement of the Alley in Block 45, 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 Block 17, North Shore Highlands; and Alley in Block 74, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40, 41 and portions

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of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151, Pacific Beach, and Block 16, North Shore Highlands, were adopted.

RESOLUTION 155742, approving and adopting the plans, specifications and Plat 3254 showing the exterior boundaries of the assessment district, for improvement of Alley in Block 45, 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 Block 17, North Shore Highlands; and Alley in Block 74, 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 Block 16, North Shore Highlands; and

RESOLUTION OF INTENTION 155743, for improvement of Alley in Block 45, 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 Block 17, North Shore Highlands; and Alley in Block 74, 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 Block 16, North Shore Highlands.

On motion of Councilman Curran, seconded by Councilman Evenson, the following two Resolutions relative to the improvement of the Alley in Block 300, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach, were adopted.

RESOLUTION 155744, approving and adopting the plans, specifications and Plat 3262 showing the exterior boundaries of the assessment district, for improvement of the Alley in Block 300, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach; and

RESOLUTION OF INTENTION 155745, for improvement of the Alley in Block 300, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the following two Resolutions relative to the improvement of the Alleys in Block 123, University Heights, between Hamilton Street and Oregon Street, and between Howard Avenue and a point north, were adopted:

RESOLUTION 155746, approving and adopting the plans, specifications and Plat 3264 showing the exterior boundaries of the assessment district, for improvement of the Alleys in Block 123, University Heights; and

RESOLUTION OF INTENTION 155747, for improvement of the Alleys in Block 123, University Heights.

RESOLUTION 155748, approving diagram of property affected or benefited by the work of improvement to be done on paving Maple Street, Olive Street, Highland Avenue, Roseview Place, Fairmount Avenue, Laurel Street, Public Rights of Way in Lot 24, Block "B" Swan's Second Addition and in Lots 1 and 2, Block 14, Swan's Addition, as described in Resolution of Intention 151070 and 153353, and to be assessed to pay the expenses thereof, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 155749, directing the City Engineer to furnish a diagram of the property affected and benefited by the work and improvement in Haines Street, between La Playa Avenue and a line parallel to and distant 500 feet northerly therefrom, as described in Resolution of Intention 153502, and to be assessed to pay the expenses thereof, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 155750, directing the City Engineer to furnish a diagram of property affected and benefited by work and improvement in Alley in Block 266, Pacific Beach, between Everts Street and Fanuel Street, as described in Resolution of Intention 153504, and to be assessed to pay expenses thereof, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 155751, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an amendment to lease agreement with De Anza Harbor, Inc. for leasing of portions of Pueblo Lots 1798 and 1208 for maintenance thereon of a tourist and trailer park area, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 155752, authorizing the City Manager to execute, on behalf of The City of San Diego, an agreement with the American Municipal Association, providing for special research services, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran, by the following vote: Yeas-Councilman Kerrigan, Curran, Evenson, Mayor Dail. Nays-Councilman Hartley. Absent-Councilmen Tharp, Schneider. Councilman Evenson requested that the matter be referred to Council Conference.

RESOLUTION 155753, referring to Council Conference the matter of the agreement with the American Municipal Association providing for special research services for fiscal year 1959-1960, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

At this time Council returned to Item 21 on today's Agenda, previously passed, awaiting the presence of the City Engineer in the Council Chamber.

Mayor Dail requested the Clerk to read the communication from James L. Webb requesting that action be taken to enforce the Council decision to require permanent improvements on property in the 1100 Block of Akron Street in connection with an Encroachment Permit application that had been denied.

The Clerk read the communication.

Mr. James L. Webb spoke to Council and Mr. Gabrielson, City Engineer, gave a detailed report relative to this matter.

After considerable discussion, the item was referred to the City Manager, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Council proceeded in the regular order of business.

RESOLUTION 155754, authorizing the City Manager to enter into a contract on behalf of The City of San Diego with Heritage, Inc., providing for construction of additional improvements on Skyline Drive and Meadowbrook Drive in Highland Park Estates Unit No. 1 and Highland Park Estates Unit No. 2, and reimbursement by the City; authorizing the expenditure of \$21,028.66 from Fund 245 to provide funds for reimbursement to the subdivider of the above subdivisions for certain improvements on Skyline Drive and Meadowbrook Drive within said subdivisions, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 155755, authorizing the City Manager to execute, on behalf of The City of San Diego, an agreement with Daley Corporation covering use of a certain sixteen-inch water pipeline located in Mission Valley and Murphy Canyon, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

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RESOLUTION 155756, authorizing the City Manager to execute, on behalf of The City of San Diego, an agreement with Louis J. Haas and Helen C. Haas leasing to them the Balboa Park Club Fountain and check room, Balboa Park Club Lounge, and four-room apartment located on second floor of building known as Balboa Park Club, in Balboa Park, for a period of two years at a monthly rental of \$100.00 per month, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 155757, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with The County of San Diego for the privilege of using the facilities of the Intersystem Radio Control Station KMA24, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 155758, authorizing and empowering the City Manager to do all of the work of remodeling the City's Inspection Office at 1349 Garnet Avenue, necessary in connection with certain organizational and procedural improvements included in the 1959-60 fiscal budget, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 155759, authorizing and empowering the City Manager to do all of the work in connection with removing existing refrigerator at the City Jail and preparing site in adjacent alcove area for replacement refrigerator, by appropriate City forces, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 155760, authorizing and empowering the City Manager to do all of the work in connection with the installation of a six-inch service, two four-inch FMCT meters, backflow protection and vault from twelve-inch AC main in Mission Gorge Road, for Mission Valley Village Trailer Park, 625 feet north of the northerly line of Greenbrier Street on Mission Gorge Road, North, by appropriate City forces, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 155761, approving Change Order No. 1, dated June 30, 1959, issued in connection with the contract with Long, Marker and Howley Construction Company for Group 110 C.I. Replacements; approving the changes therein set forth, amounting to a decrease in the contract price of approximately \$9,713.90, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155762, approving Change Order No. 1, dated June 30, 1959, issued in connection with the contract with Long, Marker and Howley Construction Company for Group 112 C.I. Main Replacement; approving the changes therein set forth, amounting to an increase in the contract price of approximately \$9,713.90, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155763, approving Change Order No. 3, dated May 5, 1959, issued in connection with the contract with Western Contracting Corporation for dredging portions of Mission Bay, Crescent Bay and East Bay; approving the changes therein set forth, amounting to an increase in the contract price of approximately \$250.00, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 155764, authorizing the City Engineer to issue

an Encroachment Permit to Mission Land Company, a copartnership, for construction of a building across a storm drain and storm drain easement in Lot 20, Waterville Heights, in accordance with provisions of Article 2, Chapter VI of the Municipal Code; and to charge a permit fee of \$122.00, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 155765, determining that The City of San Diego will co-sponsor with the San Diego Chamber of Commerce a dance in honor of Naval Reserve Officer Training Corps Midshipmen, to be held in Balboa Park buildings on July 31, 1959, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 155766, determining that The City of San Diego will co-sponsor with the Council of Latin American Clubs a "Mexican Independence Day Ball", to be held in the Balboa Club Building in Balboa Park on September 16, 1959, from 8:00 P.M. to 1:00 A.M., was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 155767, authorizing LaVerne E. Miller, Assistant City Clerk, to travel to cities in the Los Angeles area on July 15, 16, 17, 1959, for the purpose of studying various indexing and filing systems in use in that area, and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 155768, establishing a parking time limit of one hour, between 8:00 A.M. and 6:00 P.M., Sundays excepted, on the easterly side of Mission Boulevard, between Ventura Boulevard and Island Court; establishing parking meter zones; directing the City Manager to cause parking meters to be installed and parking meter spaces to be designated; authorizing the installation of necessary signs and markings, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 155769, authorizing the City Attorney to settle the claim of Samuel D. Askenaizer, 4927 Dafter Drive; directing the City Auditor and Comptroller to draw his warrant for \$103.52 in full settlement, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 155770, denying the claim of Arthur W. and Edna M. Drake, 3505 Juniper Street, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 155771, denying the claim of D. J. Wessels, 6769 Neptune Place, La Jolla, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the following Resolutions accepting deeds and grant deeds were adopted:

RESOLUTION 155772, accepting the deed of Daley Enterprises, dated July 1, 1959, for easement and right of way for water purposes across a portion of Lot 46 of the Partition of Rancho Mission; authorizing and directing the City Clerk to transmit it to the Properties Department for recording, when all escrow instructions have been complied with;

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RESOLUTION 155773, accepting the grant deed of Louis Feller and Bertha Feller, dated June 30, 1959, for 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 the subdivision named Princess Park Estates Unit No. 1; authorizing and directing the City Clerk to file it, together with a certified copy of this Resolution, for record;

RESOLUTION 155774, accepting the deed of Matilde Guglielmetti, dated January 23, 1959, for easement and right of way for water purposes across a portion of Lot 43 of the Partition of Rancho Mission; authorizing and directing the City Clerk to transmit it to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 155775, accepting the grant deed of Loma Palisades No. 5, Inc., dated June 29, 1959, for 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 the subdivision named Loma Palisades Unit No. 5; authorizing and directing the City Clerk to file it, together with a certified copy of this Resolution, for record; and

RESOLUTION 155776, accepting the deed of Maurice E. Olin and Clarice T. Olin, dated July 1, 1959, for easement and right of way for sewer purposes, across a portion of Lots 15, 16, 17, 18 and 19, Rosemont Addition to Encanto Heights; authorizing and directing the City Clerk to file it for record.

The following ordinance was introduced at the meeting of July 7, 1959. Reading in full was dispensed with by vote of not less than four 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 8146 (New Series), amending Sections 63.20.6 and 63.20.8 of the Municipal Code regulating bathing, swimming and surfboard areas, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Hartley, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Tharp and Schneider.

Ordinance authorizing the leasing of Pueblo Lots 1353, 1355 and portion of 1351 to Charles J. Rimbach, for three years beginning July 1, 1959, with a ninety day cancellation clause, for \$195.00 per year, for stock grazing and agricultural purposes (property located in Sorrento Valley), was introduced, on motion of Councilman Kerrigan, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Hartley, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Schneider.

Ordinance appropriating all funds in the Waterworks Revenue Bonds, Election 1958, Series A Construction Fund, together with all interest earnings on the investment of such funds, to provide funds for the acquisition and construction of additions to and the extensions and improvements of the waterworks of the City and the reconstruction and replacement of such waterworks and the acquisition of all lands, easements, rights and property necessary for such purposes, was introduced, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Hartley, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Schneider.

155773 - 155776
8146 N.S.
Ordinances introduced

The next item was presented under unanimous consent granted to Mayor Dail:

RESOLUTION 155777, confirming appointments by Mayor Dail of the following named persons as members of the Sea Water Conversion Commission: Mr. Walter Zitlau, succeeding William F. Amo, Jr., resigned, Dr. Glenn G. Havens, Dr. Norris W. Rakestraw, Mr. Horace H. Selby, and Dr. Ambrose R. Nichols, each to serve for a term of two years, expiring June 23, 1960; and Dr. Charles L. Critchfield, Colonel John V. Long, Dr. Arnold B. Steiner, and Mr. Carl E. James, each to serve for a term of two years, expiring June 23, 1961, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

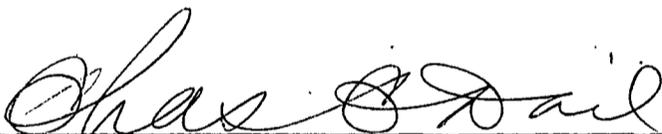
The following item was presented under unanimous consent granted to the City Manager:

RESOLUTION 155778, ratifying, confirming and approving the sublease (Tideland) entered into between John B. Tanner, Sublessor, and Martha S. Baker, Sublessee, covering a portion of that certain property previously leased to John B. Tanner on or about April 21, 1959, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

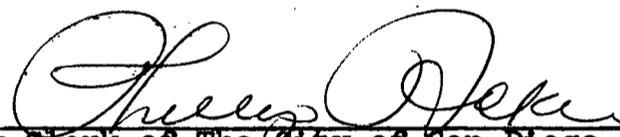
The following item was presented under unanimous consent granted to the City Manager:

RESOLUTION 155779, ratifying, confirming and approving the sublease (Tideland) entered into between John B. Tanner, Sublessor, and San Diego Custom Marine Electronics, Sublessee, covering a portion of that certain property previously leased to John B. Tanner on or about April 21, 1959, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

There being no further business to come before the Council at this time, the meeting was adjourned at 10:55 o'clock A.M., on motion of Councilman Hartley, seconded by Councilman Kerrigan.


 Mayor of The City of San Diego, California

ATTEST:


 City Clerk of The City of San Diego, California

Unanimous consents
 155777 - 155779
 Meeting adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JULY 16, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Tharp, Hartley, Kerrigan, Evenson.
Absent--Councilmen Schneider, Curran, Mayor Dail.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order at 10:03 o'clock A.M., Vice Mayor Tharp presiding in the absence of Mayor Dail.

Council deferred hearing Items 1 and 2 on the Agenda, which were the matter of rezoning portion of Lots 16 and 29, Ex-Mission Lands and the matter of rezoning portions of Blocks 163, 164, 207, 208, University Heights, until immediately after Items 3 and 4 on the Agenda, which follow:

Purchasing Agent's report on the second low bid of A. M. Donaher and Son, Inc. for furnishing eleven packer type rubbish collection bodies, for assembly in Oshkosh, Wisconsin, based on low bid of combined cab and chassis - four bids received, was presented.

Mr. Neil H. Harper, Branch Manager of Utility Trailer Sales, appeared before Council to protest the award.

Councilman Curran entered the meeting.

City Manager Bean explained the awarding of the contract. RESOLUTION 155780, accepting the bid of A. M. Donaher and Son, Inc. for furnishing eleven packer type rubbish collection bodies; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The above item was continued from the meeting of July 9, 1959.

The following item was also continued from the meeting of July 9, 1959.

Purchasing Agent's report on the bid of Bay Shore Motors, Inc. for thirty-seven one-half-ton pickup trucks, five three-quarter-ton pickup trucks, two three-and-one-half-ton cab and chassis tilt cabs, eleven five-ton cab and chassis units, delivered in Oshkosh, Wisconsin; two four-door Harbor sedans, one one-ton cab and chassis, one four-door fire sedan, twelve police cars, was presented.

RESOLUTION 155781, accepting the bid of Bay Shore Motors, Inc. for furnishing Group IV, thirty-seven one-half-ton pickup trucks; Group V Alternate, five three-quarter-ton pickup trucks; Group X, two three-and-one-half-ton cab and chassis tilt cab; Group XII, eleven five-ton cab and chassis units delivered to Oshkosh, Wisconsin; Group XIV A, Alternate, two four-door Harbor sedans; Group XIV D, Alternate, one one-ton cab and chassis; Group XV, one four-door fire sedan; Group XVI, twelve police cars with extra heavy duty brakes; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

Meeting convened
Communications
155780 - 155781

Council returned to Items 1 and 2 on today's Agenda.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on the matter of rezoning portion of Lots 16 and 29, Ex-Mission Lands, from Zone R-1 to Zone R-2, in the vicinity of Euclid Avenue, Beech Street and A Street, it was reported that the Planning Commission recommended denial of the proposed rezoning.

Mr. Matt Hoss, whose signature appears on the petition for the rezoning, appeared to request that Council overrule the Planning Commission.

Mayor Dail entered the Council Chamber and took the chair.

Mr. Leonard P. Imig, also a petitioner for the rezoning, spoke before Council.

The hearing was closed, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 155782, filing the matter of rezoning portion of Lots 16 and 29, Ex-Mission Lands from Zone R-1 to Zone R-2, in the vicinity of Euclid Avenue, Beech Street and A Street, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

By the same Resolution, on motion of Councilman Tharp, seconded by Councilman Hartley, the above mentioned rezoning was referred to the Planning Commission for appropriate action on Conditional Use Permit, without fee.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on the matter of rezoning portions of Blocks 163, 164, 207 and 208, University Heights, from Zone R-4 to Zone C, north and south of Lincoln Avenue at Ohio Street, it was reported that the Planning Commission recommended denial of the proposed rezoning.

Mr. Duane E. Wilson, attorney for Dr. James A. Frame who circulated the petition for the re-zoning, and for Mr. Oscar A. Rountree whose signature is on the petition, was in the audience. Mayor Dail invited him to speak but Mr. Wilson declined to do so.

The hearing was closed, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 155783, filing the matter of rezoning portions of Blocks 163, 164, 207, and 208, University Heights, from Zone R-4 to Zone C, north and south of Lincoln Avenue at Ohio Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Action taken by Council on the next two items, Items 3 and 4 on today's Agenda, appears earlier in these Minutes. (See Page 152.)

Council proceeded in the regular order of business.

Purchasing Agent's report on the low bid of Walter Barber for the construction of a storm drain in Euclid Avenue south of Federal Boulevard - five bids received, was presented.

RESOLUTION 155784, accepting the bid of \$4,274.54 by Walter H. Barber for the construction of a storm drain in Euclid Avenue south of Federal Boulevard; authorizing the City Manager to execute a contract therefor, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Crane Company

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for furnishing one ten-inch 60P-250# pump control valve 110 V SP-180# pump pressure, for College Ranch Pump Plant, to replace ten-inch flapper check valve, for water distribution - four bids received, was presented.

RESOLUTION 155785, accepting the bid of Crane Company for furnishing one ten-inch pump control valve; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Pervo Paint Company for furnishing white traffic paint and yellow traffic paint as may be required by the City during the period July 1, 1959 through June 30, 1960; and the low bid of John C. Henberger Company for furnishing red traffic paint during the period July 1, 1959 through June 30, 1960 - six bids received for furnishing the City's annual requirements of traffic paint, was presented.

RESOLUTION 155786, accepting the bid of Pervo Paint Company for white traffic paint and yellow traffic paint as may be required by the City during the period July 1, 1959 through June 30, 1960; and the bid of John C. Henberger Company for red traffic paint as may be required by the City during the period July 1, 1959 through June 30, 1960; awarding the contracts; authorizing and instructing the City Manager to execute them on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

Purchasing Agent's report on the low bids of Western Metal Supply Company for furnishing seventy-two dozen lantern burners and forty-five dozen globes, and of Gould Hardware and Machinery Company for furnishing one hundred twenty-five dozen kerosene lanterns and one hundred dozen wicks, used by Public Works Departments, Water Department and other City Departments for warning, traffic and other safety purposes (estimates are for a six months' supply) - two bids received, was presented.

RESOLUTION 155787, accepting the bid of Western Metal Supply Company for lantern burners and globes and the bid of Gould Hardware and Machinery Company for kerosene lanterns and wicks; awarding the contracts; authorizing and instructing the City Manager to execute them on behalf of The City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

Purchasing Agent's request for authorization of the payment of freight charges for return of IBM accounting machines to the IBM Corporation, Endicott, New York and/or San Jose, California (four IBM machines being returned by the Tabulation Division), at an amount not to exceed \$1,500.00, in accordance with the existing agreement with the IBM Corporation for the rental and use of their machines, was presented.

RESOLUTION 155788, authorizing the City Manager to make payment for freight charges for return of IBM accounting machines to the International Business Machines Corporation, Endicott, New York and/or San Jose, California at an amount not to exceed \$1,500.00; authorizing the City Manager to make such payment, on behalf of The City of San Diego to International Business Machines Corporation, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of National Magazines Sales Corporation, doing business as National Publications Company, for furnishing periodical subscriptions for the San Diego Public Library for the period September 1, 1959 through August 31, 1960 - five bids invited, a single bid received - was presented.

RESOLUTION 155789, accepting the bid of National Magazines Sales Corporation, doing business as National Publications Company, for furnishing periodical subscriptions for the San Diego Public Library, for

the period September 1, 1959 through August 31, 1960; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of the City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Becker Book Binding Company for binding library books for a period of one year, July 1, 1959 through June 30, 1960 - three bids received, was presented.

RESOLUTION 155790, accepting the bid of Becker Book Binding Company for furnishing binding of library books for a period of one year beginning July 1, 1959; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Purchasing Agent's request for approval of specifications and authorization to advertise for bids for furnishing creosoted Douglas fir piling to be used by the Harbor Department for replacements on Embarcadero, "B" Street and Broadway Pier, fender systems, was presented.

RESOLUTION 155791, authorizing and directing the Purchasing Agent to advertise for sealed proposals for furnishing creosoted Douglas fir piling, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Purchasing Agent's request for authorization to advertise for bids for ten-yard dump truck rental for the period August 1, 1959 through June 30, 1960 as may be required by The City of San Diego for hauling rip-rap as may be required during balance of the fiscal year, was presented.

RESOLUTION 155792, authorizing the Purchasing Agent to advertise for sealed proposals or bids for furnishing ten-yard dump truck rental for the period August 1, 1959 through June 30, 1960 as may be required by the City, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Purchasing Agent's request for amendment of specifications for combination comprehensive liability policy in accordance with Addendum No. 1, to allow companies having a smaller capital rating to bid when they are reinsured by companies with the required AA rating or by Underwriters at Lloyd's London satisfactory to the City of San Diego, was presented.

RESOLUTION 155793, amending in accordance with Addendum No. 1 the specifications for combination comprehensive liability policy, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Purchasing Agent's Resolution approving plans and specifications, wage scale, and authorizing bids for construction of cast iron water main replacement Group 113, was presented.

RESOLUTION 155794, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for construction of cast iron water main replacement Group 113; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Planning Commission's report on application of J. M. Bannister Development Company for Classification of Use - to make a finding that a self-service laundry and dry cleaning pick-up station are less detrimental to the community than other businesses permitted in an

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R-C Zone (property is the Loma Plaza Shopping Center, bounded by Catalina Boulevard, Talbot and Canon Streets), was presented.

This item was continued from the meetings of July 7 and July 14, 1959.

Mayor Dail requested the Clerk to read the report from the Planning Commission. The Clerk read the report.

Dr. Charles A. Isham, representing the applicant, voiced his objections to the decision of the Planning Commission.

Mr. and Mrs. Paul L. Horton, 977 Manor Way, spoke in opposition to the coin operated laundry.

Councilman Hartley moved that the Planning Commission's decision that a laundromat is more detrimental than other permitted uses and that a laundry and dry cleaning agency is similar to and not more obnoxious than other permitted uses in this particular community, be sustained. There was no second to this motion.

RESOLUTION 155795, declaring that a self-service laundry and dry cleaning pick-up station at the southwest corner of Talbot and Canon Streets, in the RC Zone, is a business similar to and not more obnoxious or detrimental to that particular area than the businesses permitted in this RC Zone, provided: 1. That the two businesses mentioned occupy not more than 1250 square feet of total floor area; 2. That the self-service laundry use not over twenty-four machines, coin-operated, with a maximum of twelve horse power motors; 3. That no portion of the washing, drying and ironing process and no portion of the dry cleaning be done by employees of the establishment; 4. That the hours of operation be limited to the hours of 7 A.M. to 10 P.M.; and 5. That all activities be conducted entirely within a building, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Kerrigan, Curran, Evenson, Mayor Dail. Nays-Councilman Hartley. Absent-Councilman Schneider.

Planning Commission communication recommending approval of the tentative map of Merwin Manor, a two-lot subdivision of a portion of Pueblo Lots 1286 and 1288, located on the northwest corner of Hidden Valley Road and Roseland Drive in the R-1B Zone of La Jolla, subject to departmental recommendations and corrections as shown, except that sidewalks be required on Hidden Valley Road only, to correspond with Council Resolution 115994, which requires sidewalks in the R-1B and R-1C Zones only on feeder streets, was presented. (This item continued from July 9.)

Mrs. T. K. Merwin, subdivider, appeared to request Council to delete the requirement for curbs and sidewalks, and a lengthy discussion followed.

On motion of Councilman Evenson, seconded by Councilman Hartley, the discussion was closed.

Councilman Evenson moved that the requirement for sidewalks and curbing be deleted and the map be approved. Councilman Hartley seconded the motion. The motion lost, by the following vote: Yeas-Councilmen Hartley, Evenson, Mayor Dail. Nays-Councilmen Tharp, Kerrigan, Curran. Absent-Councilman Schneider.

RESOLUTION 155796, approving the tentative map, Merwin Manor, a two-lot subdivision of a portion of Pueblo Lots 1286 and 1288, located on the northwest corner of Hidden Valley Road and Roseland Drive, subject to sixteen conditions (including sidewalks and curbs), was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the subdivider's request that Resolution 148433, adopted July 1, 1958, approving the tentative map of Bradshaw Vale, be reapproved and the time for recording the final map be extended to July 1, 1960, was presented.

RESOLUTION 155797, reapproving Resolution 148433, adopted July 1, 1958, approving the tentative map, Bradshaw Vale; declaring that the time for recording the final map shall be not later than July 1, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the subdivider's request that Resolution 148368, adopted June 26, 1958, approving the tentative map of Encanto Heights, Block 15, Resubdivision of Lot 14, be reapproved, and the time for recording the final map be extended to June 26, 1960, was presented.

RESOLUTION 155798, reapproving Resolution 148368, adopted June 26, 1958, approving tentative map, Encanto Heights, Block 15, Resubdivision of Lot 14; extending time for recording the final map to June 26, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the subdivider's request that Resolution No. 149032, adopted July 29, 1958, approving tentative map Napa Center, as amended by Resolution 154679, adopted May 21, 1959, be reapproved, and the time for recording the final map shall be not later than July 29, 1960, was presented.

RESOLUTION 155799, reapproving Resolution 149032, adopted July 29, 1958, approving tentative map Napa Center, as amended by Resolution 154679, adopted May 21, 1959; declaring the time for recording the final map shall be not later than July 29, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the subdivider's request that Resolution 154468, approving the tentative map of Hom and Hom Subdivision, adopted May 12, 1959, be amended to change the number of lots from four to one, as they have indicated that their development plans have been changed and they now plan to hold title to the entire property, was presented.

RESOLUTION 155800, amending Resolution 154468, adopted May 12, 1959, approving the tentative map of Hom and Hom Subdivision be amended as follows: Item 1. Delete the first paragraph thereof; Item 2. Add the following, as the first paragraph thereof: "That the tentative map, Hom and Hom Subdivision, a one-lot subdivision of a portion of Lot 54, Horton's Purchase, Ex-Mission Lands of San Diego, located at the northwest intersection of Euclid Avenue and Logan Avenue be, and it is hereby approved, subject to the following conditions:", was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Planning Commission communication recommending approval of Planning Department's request that Resolutions 155422 and 154370, relative to the tentative map of Ridgeview Acres, be consolidated so as to clarify the requirements and conditions as set forth in the Ridgeview Acres subdivision plan, was presented.

RESOLUTION 155801, amending Resolution 155422, adopted June 25, 1959, approving the tentative map of Ridgeview Acres, by deleting the first paragraph thereof, adding a first paragraph, adding Condition 17, adding at the end thereof certain portions of the Municipal Code; and rescinding Resolution 154370, adopted May 12, 1959, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the subdivider's request that Resolution 151448, approving the tentative map of Skylift Subdivision, be amended to delete the requirement of annexation of a portion of the map prior to completion of the final map, was presented.

Mr. William Rick, planning and engineering consultant for the subdivider, appeared and entered into a short discussion with Council.

RESOLUTION 155802, amending Resolution 151448, adopted December 2, 1958, approving the tentative map Skylift, by deleting Condition 18 in its entirety, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

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Planning Commission communication recommending approval of the request of the subdivider of Southeast Clairemont that Resolution 151010, adopted November 6, 1958, be amended to permit street reservation in lieu of street dedication for that portion of Mt. Albertine Avenue south of Mt. Aguilar Drive, as shown on the tentative map, was presented.

RESOLUTION 155803, amending Resolution 151010, adopted November 6, 1958, approving the tentative map Southeast Clairemont, by addition of Condition 26, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the City Engineer's request that Resolution 155258, adopted June 18, 1959, approving the tentative map of Sunnyslope Addition to Encanto Heights, Lot 18 and Portion Lot 17, Block 3, be amended to delete the paving requirement for Plover Street, was presented.

RESOLUTION 155804, amending Resolution 155258, adopted June 18, 1959, approving the tentative map Sunnyslope Addition to Encanto Heights, Lot 18 and a portion of Lot 17, Block 3, by deleting Condition 7 in its entirety, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Mr. W. W. Allington, representing Mrs. Alyce Hyde, subdivider, appeared to request that Council expedite this matter.

Planning Commission communication recommending approval of the tentative map of Callo Subdivision, a four-lot subdivision of a portion of Pueblo Lot 170 located on Silvergate Avenue in the R-1C Zone of Point Loma, subject to conditions and suspension of portion of the Municipal Code, was presented.

RESOLUTION 155805, approving the tentative map, Callo Subdivision, a four-lot subdivision of a portion of Pueblo Lot 170, located on Silvergate Avenue in the R-1C Zone of Point Loma, subject to six conditions; suspending portion of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending approval of tentative map of East Clairemont #11 Annex Resubdivision #1, an eight-lot resubdivision located on Mt. Etna Drive northerly of Balboa Avenue and easterly of Mt. Everest Boulevard, subject to conditions, was presented.

RESOLUTION 155806, approving the tentative map, East Clairemont #11 Annex Resub #1, an eight-lot resubdivision of East Clairemont Unit 11 Annex, located on Mt. Etna Drive northerly of Balboa Avenue and easterly of Mt. Everest Boulevard, subject to five conditions, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Planning Commission communication recommending approval of the tentative map of Encanto Heights, Resubdivision Lot 3, Block 8, a two-lot resubdivision located on the south side of Wunderlin Avenue between 60th and 63rd Streets in the R-2 Zone of Encanto, subject to conditions, was presented.

RESOLUTION 155807, approving the tentative map, Encanto Heights, a two-lot resubdivision of Lot 3, Block 8, located on the south side of Wunderlin Avenue between 60th and 63rd Streets, subject to four conditions, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map of Weston Highlands, a two-lot resubdivision of a portion of Lot 9, Weston Highlands, having frontages on Orten Street and Illion Street in the R-1 Zone of Morena, was presented.

RESOLUTION 155808, approving the tentative map, Weston Highlands, a two-lot resubdivision of a portion of Lot 9, having frontages

on Orten Street and Illion Street, subject to seven conditions; suspending portion of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the final map of Cambridge Center, a two-lot subdivision located at the northwest intersection of Ashford Street and Beagle Street, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 155809, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Thomas A. Shaheen and Evelyn Y. Shaheen for the installation and completion of unfinished improvements and the setting of the monuments required for Cambridge Center subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

RESOLUTION 155810, approving map of Cambridge Center Subdivision, a subdivision of Lots 98 through 111, Vista Park Unit No. 1, and a portion of Pueblo Lot 1214; accepting on behalf of the public the alleys for public purposes; declaring them to be dedicated to the public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the final map, K. G. B. Heights, a one-lot subdivision located on the west side of 52nd Street, south of Laurel Place and north of Pirotte Drive, was presented.

RESOLUTION 155811, approving map of KGB Heights, a subdivision of Lots 1 and 2 in Wadsworth's Olive Grove; accepting on behalf of the public a portion of 52nd Street and easements for sewer, water, drainage and public utilities for public purposes, declaring them to be dedicated to public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the final map, Pacific Homes, a twenty-five-lot subdivision located southerly of Grove Street, easterly of 15th Street, was presented.

RESOLUTION 155812, approving map of Pacific Homes, a subdivision of the East Half of the Northwest Quarter of the Southwest Quarter of the Southwest Quarter of Section 28, Township 18 South, Range 2 West, San Bernardino Meridian; accepting on behalf of the public Hermes Street, Triton Avenue, Triton Place, a portion of Halo Street, the easements for sewer, water, drainage and public utilities, together with all public improvements installed within said subdivision, for public purposes; declaring them to be dedicated to public use; accepting all public improvements; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Planning Commission communication recommending approval of the final map of Pacific Plaza, a six-lot subdivision located between Grand and Diamond Streets, and Jewell and Lamont Streets, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 155813, authorizing the City Manager to execute, on behalf of The City of San Diego, a contract with Metropolitan Invest-

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ment Company for the installation and completion of the unfinished improvements and the setting of the monuments required for Pacific Plaza subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155814, approving map of Pacific Plaza subdivision, a subdivision of portions of Pacific Beach; accepting on behalf of the public portions of Jewell Street, Lamont Street, and Diamond Street, the alley, and the easements for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from Arthur A. Ohnimus, Chief Clerk, Assembly, California Legislature, submitting a copy of Assembly Concurrent Resolution No. 105, introduced by Assemblyman Louis Francis and adopted by the California Legislature, relating to imposition of inheritance and other death taxes by chartered cities, was presented.

The item was referred to the City Attorney, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from Frank G. Bonelli, Chairman, Board of Supervisors of Los Angeles County, soliciting support of the Bonelli Plan for re-apportioning the State Senate, was presented.

The item was referred to the City Manager, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from City Beautiful, by Mrs. Phil Crittenden, Corresponding Secretary, commending the City Council on decision to delay the completion of the Balboa Park building renovation for convention purposes until Balboa Park survey is completed, was presented.

The item was filed, on motion of Councilman Evenson, seconded by Councilman Tharp.

Communication from International Civil Aviation Organization, by E. R. Quesada, President of the Twelfth Assembly 1959, expressing appreciation of the facilities at Balboa Park for the Assembly's operating requirements, was presented.

The item was filed, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Communication from Bertrand Chombeau, 3428 Talbot Street, objecting to the continuation of the City's contract with the American Municipal Association regarding Washington representation, was presented.

The item was filed, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communication from Robert A. Walker, Jr., objecting to a non-elected representative in Washington, was presented.

The item was filed, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communication from Mission Beach Town Council, by P. B. Montgomery, President, recommending that the Mission Beach Ballroom be demolished, and land be converted to a useful purpose for public benefit, was presented.

The item was referred to the City Manager, on motion of Councilman Hartley, seconded by Councilman Tharp.

City Manager's approval of the application of Shelter Island Inn Restaurant for a Cabaret License at 950 Yacht Harbor Drive, was presented.

RESOLUTION 155815, granting permission to Shelter Island Inn Restaurant to conduct a cabaret with paid entertainment at 950 Yacht Harbor Drive, where liquor is sold, subject to the regular license fee, and to compliance with existing regulations, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Communication from City Street Superintendent recommending that the petition for closing easterly twelve-and-one-half feet of State Street, adjacent to Lots 5, 6, 7, and portion of Nutmeg Street (closed), Block 93, Middletown, be deferred until such time as a certain street improvement may be completed, was presented.

RESOLUTION 155816, deferring as recommended by the Street Superintendent the petition to close the easterly twelve-and-one-half feet of State Street, adjacent to Lots 5, 6, 7, and a portion of Nutmeg Street (closed), Block 93, Middletown, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from City Street Superintendent recommending that the petition for closing Quince Street between Curlew Street and Arroyo Road in Horton's Addition, be deferred until present studies are completed, was presented.

RESOLUTION 155817, deferring as recommended by the Street Superintendent the petition to close Quince Street between Curlew Street and Arroyo Road in Horton's Addition, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION 155818, ratifying, confirming and approving the Cancellation and Surrender of Tideland Lease with R. E. Hazard Contracting Company, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155819, authorizing the City Manager to accept the work, on behalf of The City of San Diego, in College View Estates Unit No. 8 Subdivision, and to execute a Notice of Completion and have it recorded, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155820, continuing for one year commencing July 1, 1959, the Agreement with Douglas I. Duncan as Organist in Balboa Park, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155821, continuing for one year commencing July 1, 1959, the Agreement with Leonard L. Dowling for maintenance of the Balboa Park pipe organ, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155822, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with Thomas G. Atkinson for engineering services in connection with the construction of the Rose Canyon Operating Station; authorizing the expenditure of \$11,500.00 out of the Capital Outlay Fund for the above purpose, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

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RESOLUTION 155823, authorizing City Manager to execute, on behalf of The City of San Diego, an agreement with the Helix Irrigation District and Del Cerro Baptist Church in order to provide water service to the Del Cerro Baptist Church, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155824, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with Henry J. Trolin authorizing the exchange of certain property with the said Henry J. Trolin in which The City will convey to Henry J. Trolin portions of Lots 21, 22, 28 and 29 of The Highlands in exchange for conveyance to The City of San Diego of portions of Lots 1 and 2 of Prospect Acres and a portion of Pueblo Lot 1308, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

On motion of Councilman Curran, seconded by Councilman Evenson, the following Resolutions approving claims were adopted:

RESOLUTION 155825, approving the claim of Charles R. Port, Manager, Bay Shore Motors, India at B Street; authorizing the City Auditor and Comptroller to draw his warrant for \$22.00 in full payment thereof;

RESOLUTION 155826, approving the claim of Leo J. Calamia, 312 San Jacinto Drive; authorizing the City Auditor and Comptroller to draw his warrant for \$73.71 in full payment thereof;

RESOLUTION 155827, approving the claim of J. Kenneth Carr, 2755 Seventeenth Avenue, Fort Dodge, Iowa; authorizing the City Auditor to draw his warrant for \$36.76 in full payment thereof;

RESOLUTION 155828, approving the claim of J. R. Howard, 1406 La Jolla Knolls, La Jolla; authorizing the City Auditor and Comptroller to draw his warrant for \$14.92 in full payment thereof;

RESOLUTION 155829, approving the claim of David R. Kabele, 4971 Westover Place; authorizing the City Auditor and Comptroller to draw his warrant for \$171.56 in full payment thereof; and

RESOLUTION 155830, approving the claim of Alice Lorraine Terp, 3637 Warner Street; authorizing the City Auditor and Comptroller to draw his warrant for \$24.45 in full payment thereof.

On motion of Councilman Evenson, seconded by Councilman Curran, the following Resolutions denying claims were adopted:

RESOLUTION 155831, denying the claim of V. K. Heilman and Manuel J. Ramos, c/o Mona Andreen, Attorney, 1130 Bank of America;

RESOLUTION 155832, denying the claim of Walter Elwood Miner, 3940 Kendall Street;

RESOLUTION 155833, denying the claim of Pacific Telephone and Telegraph Company, Room 816, 625 Broadway; and

RESOLUTION 155834, denying the claim of Clarence E. Rathbun, 5159 - 34th Street.

RESOLUTION 155835, rescinding Resolution 151731, adopted December 16, 1958; accepting for public purposes, dedicating as a public street, and naming the same Linbrook Drive, that area shown as "Reserved

for Future Street" lying adjacent to Lots 16 and 17, Block 71, Linda Vista Unit No. 4; authorizing and directing the City Clerk to file a certified copy of this Resolution for record, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

RESOLUTION 155836, authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a quit-claim deed to James P. Fournier and Lansing B. Williamson for all interest in and to that easement for sewer purposes affecting a portion of Lot 2 of Fournier Heights (exchange of easements); authorizing and directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 155837, authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a quit-claim deed to R. E. Hazard Contracting Company for all interest in and to that easement for sewer purposes affecting a portion of Lot 67 of Rancho Mission (exchange of easements); authorizing and directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155838, accepting the deed of Roy A. Cook and Virginia R. Cook, by Roy A. Cook, her Attorney in Fact, dated July 8, 1959, for easement and right of way for drainage purposes across a portion of Lot 6, Block 55, of Linda Vista Unit No. 4; authorizing and directing the City Clerk to file it for record, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Councilman Kerrigan was excused from the meeting.

The following ordinance was introduced at the meeting of July 9, 1959. Reading in full was dispensed with by vote of not less than four 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 8147 (New Series), incorporating Lots 7 and 8, Block 4 and Lots 6, 7 and 8, Block 5, New Roseville, into CP and RC Zones; repealing Ordinance 32 (New Series), adopted September 6, 1932, insofar as the same conflicts herewith, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Schneider, Kerrigan.

The following Resolution was presented under unanimous consent, granted to the City Manager:

RESOLUTION 155839, granting permission to the San Diego Amusement Enterprises, Westgate Ball Park, and to James J. Peluso, doing business as San Diego Fireworks Display, for public display of fireworks at Westgate Ball Park on July 20, 1959, from 9:30 P.M. to 10:00 P.M., on condition that they shall comply with all laws of the State of California, ordinances of The City of San Diego, and rules and regulations adopted by the State Fire Marshal pertaining to the public display of fireworks, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

The following Resolution was presented under unanimous consent, granted to the City Manager:

155836 - 155839
8147 N.S.
Unanimous Consents

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RESOLUTION 155840, accepting the bid of \$1,131,960.09 by Daley Corporation for the improvement of Fairmount Avenue, between Camino Del Rio and Meade Avenue, and Montezuma Road, from Fairmount Avenue to two thousand feet westerly of 55th Street; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$4,400.00 out of the Capital Outlay Fund (Account 245-1), to provide funds for certain work in connection with said improvement work hereinabove mentioned; authorizing and empowering the City Manager to do by City forces all the work of making water main connections and relocating fire hydrants required by said improvement work, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The following communication was presented under unanimous consent, granted to the City Manager.

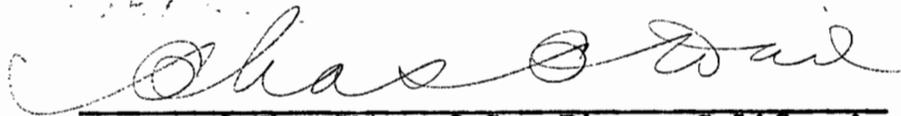
It was a communication from the Planning Commission recommending approval of the final map of Melissa Park Unit No. 2, a sixty-two lot subdivision located adjacent to Home Avenue, approximately sixteen thousand feet south of Fairmount Avenue, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements.

RESOLUTION 155841, authorizing and directing the City Manager to execute, on behalf of the City of San Diego, a contract with Brown, Jaehn and Hixon Investment Company, Inc., for the installation and completion of the unfinished improvements and the setting of the monuments required for Melissa Park Unit No. 2 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 155842, approving map of Melissa Park Unit No. 2, a subdivision of a portion of Lot 11 of the Ex-Mission Lands; accepting on behalf of the public Hixson Avenue, Posey Place, Cordrey Court, portions of Home Avenue, a portion of Trailing Drive, a portion of 43rd Street, and easements for sewer, water, drainage and public utilities, together with any and all abutters' rights of access in and to 43rd Street adjacent and contiguous to Lots 73, 74, 75, 76, 77 and 78, for public purposes; declaring them to be dedicated to public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Councilman Kerrigan returned to the meeting.

There being no further business to come before the Council at this time, the meeting was adjourned at 11:32 o'clock A.M., on motion of Councilman Curran, seconded by Councilman Evenson.


 Mayor of The City of San Diego, California

ATTEST:


 City Clerk of The City of San Diego, California

Unanimous Consents
 155840 - 155842
 Meeting adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, TUESDAY, JULY 21, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Tharp, Kerrigan, Curran, Evenson, Mayor Dail.
Absent--Councilmen Hartley, Schneider.
Clerk---Phillip Acker

The Regular Council Meeting was called to order by Mayor
Dail at 10:05 o'clock A.M.

Mayor Dail introduced Dr. Pieter Smit, First Baptist
Church. Dr. Smit gave the invocation.

Service awards were presented to City Employees, recog-
nizing their lengthy service with the City:

Evelyn M. Gower, Library - 25-year pin; presented by
Councilman Evenson;
William Cohen, Fire Department - 30-year button; presented
by Councilman Tharp; and
Howard W. LeBre, Street Division - 20-year button;
presented by Councilman Curran.
Mr. Leo B. Berger, Park Division - 20-year button, was not
present.

Minutes of the Regular Meetings of Tuesday, July 14 and
Thursday, July 16, 1959 were presented to the Council by the Clerk. On
motion of Councilman Tharp, seconded by Councilman Evenson, said Minutes
were approved without reading, after which they were signed by the Mayor.

The Purchasing Agent reported on six bids opened Friday,
July 17, 1959, for sidewalk in Streamview Drive, Glade Street, Gayle
Street and Boren Street. Finding was made, on motion of Councilman
Tharp, seconded by Councilman Curran, that bids had been opened and
declared as reported. By the same motion, report was referred to the
City Manager and City Attorney for recommendation.

The Purchasing Agent reported on three bids opened Friday,
July 17, 1959 for construction of public sewers in 45th Street, Highland
Avenue, 44th Street, Home Avenue, Maple Street, Olive Street, et al.
Finding was made, on motion of Councilman Tharp, seconded by Councilman
Curran, that bids had been opened and declared as reported. By the same
motion, report was referred to the City Manager and City Attorney for
recommendation.

The Purchasing Agent reported on four bids opened Friday,
July 17, 1959 for construction of public sewers in Laurel Street and
Indianapolis Avenue, in the vicinity of Euclid Avenue and Chollas Road.
Finding was made, on motion of Councilman Tharp, seconded by Councilman
Curran, that bids had been opened and declared as reported. By the same
motion, report was referred to the City Manager and City Attorney for
recommendation.

Meeting convened
Invocation
Service Awards
Approval of Minutes
Bids

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The Purchasing Agent reported on six bids opened Friday, July 17, 1959, for improvement of 41st Street, Market Street and J Street. Finding was made, on motion of Councilman Tharp, seconded by Councilman Curran that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The Purchasing Agent reported on five bids opened Friday, July 17, 1959, for improvement of the Alley in Block 55, Fairmount Addition, between Orange Avenue and Polk Avenue. Finding was made, on motion of Councilman Tharp, seconded by Councilman Curran that bids had been opened and declared as reported. By the same motion, report 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 continued hearings on Resolution of Intention 155056 for improvement of the Alleys in Block 261, Pacific Beach, in the vicinity of Thomas Avenue, Mission Boulevard and Reed Avenue, Council was informed that these hearings had been closed at the meeting of July 14, 1959, and continued due to lack of six votes.

RESOLUTION 155843, continuing to the hour of 10:00 o'clock A.M. of Tuesday, July 28, 1959, the hearings on the proposed improvement of the Alleys in Block 261, Pacific Beach, in the vicinity of Thomas Avenue, Mission Boulevard and Reed Avenue, and establishment of the official grade thereof, under Resolution of Intention 155056, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearings on Resolution of Intention 155058 for improvement of the Alley in Block 12, La Jolla Park; Public Rights of Way in Lot 1, Block 12, La Jolla Park; in said Alley, Closed; and in Ravina Street, Closed, in the vicinity of Cuvier Street, Pearl Street and Draper Avenue, Mr. Gabrielson, City Engineer, requested that the plans be returned to his office to be remodified.

Mr. Robert P. Watts, Jr., attorney, requested that the hearings be continued.

RESOLUTION 155844, continuing to the hour of 10:00 o'clock A.M. of Tuesday, July 28, 1959, the hearings on the proposed improvement of the Alley in Block 12, La Jolla Park; Public Rights of Way in Lot 1, Block 12, La Jolla Park; in said Alley, Closed; and in Ravina Street, Closed, in the vicinity of Cuvier Street, Pearl Street and Draper Avenue, under Resolution of Intention 155058; requesting the City Engineer to amend and modify the plans for this improvement, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Intention 152846 for proposed additions, changes or deletions on the work to be done under Resolution of Intention to Make Change No. 155197; on paving Ingraham Street, Emerald Street and Jewell Street, it was reported the hearing had been closed at the meeting of July 14, 1959 and continued due to lack of six votes.

RESOLUTION 155845, continuing to the hour of 10:00 o'clock A.M. of Tuesday, July 28, 1959, the hearing on the proposed improvement of Ingraham Street, Emerald Street and Jewell Street, under Resolution of Intention to Make Change 155197, adopted June 16, 1959, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2816, for the improvement of Poe

Bids
Continued Hearings
155843 - 155845

Street, between Chatsworth Boulevard and Capistrano Street, the Clerk reported that no written appeals had been received.

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

The hearing was closed, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION 155846, confirming and approving Street Superintendent's Assessment 2816, made to cover cost and expenses of improving Poe Street, between Chatsworth Boulevard and Capistrano Street; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2817, for improvement of Trojan Avenue, between 51st Street and 54th Street, the Clerk reported that one written appeal had been received.

Mr. Reuben B. Bender, 4261 51st Street, and Mr. Russell Segel, 4386 Dawson, appeared to appeal their assessments.

The hearing was closed, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 155847, overruling and denying the appeal of Rueben B. and Shinobu Bender from the Street Superintendent's Assessment 2817 made to cover the costs and expenses of improving Trojan Avenue, between 51st Street and 54th Street; overruling and denying all other appeals, written or verbal; confirming and approving Street Superintendent's Assessment 2817; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law, and record said warrant, diagram and assessment, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment for furnishing electric energy for the Five Points Lighting District No. 1, the Clerk reported there were no written appeals.

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

RESOLUTION 155848, confirming and adopting as a whole "Engineer's Report and Assessment for Five Points Lighting District No. 1", was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan, after the hearing had been closed, also 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 the Assessment for furnishing electric energy in Frontage Road Lighting District No. 1, the Clerk reported there were no written appeals.

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

The hearing was closed, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 155849, confirming and adopting as a whole "Engineer's Report and Assessment for Frontage Road Lighting District No. 1", was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment for furnishing electric energy in Mission Beach Lighting District No. 2, the Clerk reported there were no written appeals.

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

The hearing was closed, on motion of Councilman Curran,

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seconded by Councilman Kerrigan.

RESOLUTION 155850, confirming and adopting as a whole "Engineer's Report and Assessment for Mission Beach Lighting District No. 2", was adopted, 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 the proposed assessment for furnishing of electric energy in University Avenue Lighting District No. 3, the Clerk reported that no written appeals had been received.

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

The hearing was closed, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155851, confirming and adopting as a whole "Engineer's Report and Assessment for University Avenue Lighting District No. 3", was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Purchasing Agent's report on the tie bid of Republic Supply Company, Mission Pipe and Supply Division, for furnishing combined drills and taps for use on Mueller drilling and tapping machine used by Water Distribution in tapping mains - two tie bids received, was presented.

RESOLUTION 155852, accepting the bid of Republic Supply Company, Mission Pipe and Supply Company Division, for furnishing combined drills and taps; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the final map, College Glen Unit No. 2, a 102-lot subdivision located south of Montezuma Road and west of College Avenue, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

It was reported that this item had been referred to the City Manager on July 14, 1959.

RESOLUTION 155853, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Drogin Construction Company for the installation and completion of the unfinished improvements and the setting of the monuments required for College Glen Unit No. 2 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within the subdivision, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 155854, approving map of College Glen Unit No. 2, a subdivision of portions of Lot 22 of Rancho Mission and portions of Lots 4, 5, 6, 12, 13 and 17 and Goodland Road, now vacated and closed to public use, in Marcellena Tract; accepting on behalf of the public, Baja Drive, 54th Street, Chaparral Way, Baja Court and easements for water, sewer, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; rejecting as a dedication for public street, the portion shown thereon as "Reserved for Future Street"; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Planning Commission communication recommending approval of the final map, Point Loma Estates Unit No. 3, a one-lot subdivision located on Marquette Street in Point Loma Estates, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 155855, authorizing and directing the City Manager

Hearings
Communications
155850 - 155855

to execute, on behalf of The City of San Diego, a contract with Liston Corporation and Leonard Corporation for the installation and completion of the unfinished improvements and the setting of the monuments required for Point Loma Estates Unit No. 3 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within the subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 155856, approving map of Point Loma Estates Unit No. 3, a subdivision of a portion of Pueblo Lot 220; accepting on behalf of the public, Marquette Place and easements for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Planning Commission communication recommending approval of a Record of Survey in lieu of a final subdivision map of Lot 233 of Bay Park Village, a three-lot resubdivision of Lot 233 of Bay Park Village located adjacent to Morena Boulevard south of Napier and north of Ashton in the Morena area, was presented.

RESOLUTION 155857, approving the filing of a Record of Survey Map in lieu of a final subdivision map of Lot 233 of Bay Park Village, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending that a finding be made that a laundromat, located at the northwest corner of Havasupai Avenue and Gallatin Way, in North Clairemont (located on Lot 200 of Shattuck Highlands), in the RC-1A Zone, is a business similar to and not more obnoxious than other permitted uses in the same Zone and vicinity, was presented.

RESOLUTION 155858, finding that a laundromat at the northwest corner of Havasupai Avenue and Gallatin Way, in North Clairemont (located on Lot 200 of Shattuck Highlands), in the RC-1A Zone, is a business similar to and not more obnoxious than other permitted uses in this same Zone and vicinity, subject to five provisions, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Communication from Patrick M. Hannay, requesting that consideration be given for the improvement of Boulevard Place and its connection to Torrey Pines Road, was presented.

The item was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Communication from Lindley's Sewing Machine Circle, regarding the placing of merchandise on City Streets, was presented.

The item was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Communication from Oswald C. Ludwig, concerning permitted uses in an R-4 Zone, with particular emphasis on the prohibition of Dental Laboratories therein, was presented.

The item was referred to the Planning Department, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Communication from Mrs. Joe E. Pennington, protesting the possibility of charging for the use of beaches, was presented.

The item was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

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Communication from the Bureau of Home Appliances of San Diego County, by J. Clark Chamberlain, Secretary-Manager, expressing appreciation for maintaining the Radio and Television Interference program, was presented.

The item was filed, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

City Manager's approval of the application of Thomas R. and Beulah A. Hutchison for a Class "B" Dine and Dance License at 1461 Palm Avenue, Imperial Beach, was presented.

RESOLUTION 155859, granting the application of Thomas R. and Beulah A. Hutchinson for a Class "B" Dine and Dance License to conduct a public dance at 1461 Palm Avenue, Imperial Beach, California, where intoxicating liquor is sold, subject to compliance with existing regulations, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 155860, authorizing and directing the City Clerk to give notice of filing of Assessment 2824, and of time and place of hearing thereof, for improving Calle Casas Bonitas, Calle Salida Del Sol, Callejon, Public Rights of Way in Lots 146, 147, 148 and 149, Block 52, Paradise Hills Unit No. 3, under Resolution of Intention 149453, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION 155861, authorizing and directing the City Clerk to give notice of filing of Assessment 2825, and of time and place of hearing thereof, for improving the Alley in Block 18, Amended Map of City Heights, between Landis Street and Dwight Street; and Wabash Avenue, under Resolution of Intention 148895, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

A proposed Resolution ordering partial re-assessment and corrected diagram in the matter of improvement of Tourmaline Street, easterly of Fanuel Street, was presented.

The item was filed, on motion of Councilman Curran, seconded by Councilman Evenson.

On motion of Councilman Curran, seconded by Councilman Tharp, the following two Resolutions relative to the sidewalking of East Westinghouse Street, between Westinghouse Street and Volta Court, were adopted:

RESOLUTION 155862, approving and adopting the plans, specifications and Plat 3257 showing the exterior boundaries of the assessment district, for sidewalking East Westinghouse Street, between Lot 19, Block 71 and Lot 9, Block 83, Linda Vista Unit No. 4; and

RESOLUTION OF INTENTION 155863, for sidewalking East Westinghouse Street, between Lot 19, Block 71 and Lot 9, Block 83, Linda Vista Unit No. 4.

On motion of Councilman Curran, seconded by Councilman Tharp, the following two Resolutions relative to the paving of the Alley in Block 19, Hollywood Park and in Stewart's Subdivision, between Fanuel Street and the easterly line of Stewart's Subdivision, were adopted:

RESOLUTION 155864, approving and adopting the plans, specifications and Plat 3263 showing the exterior boundaries of the assessment district, for paving the Alley in Block 19, Hollywood Park and in Stewart's

Subdivision, between the easterly line of Fanuel Street and the easterly line of Stewart's Subdivision; and

RESOLUTION OF INTENTION 155865, for improvement of the Alley in Block 19, Hollywood Park and in Stewart's Subdivision.

On motion of Councilman Curran, seconded by Councilman Tharp, the following two Resolutions relative to the improvement of the Alleys in Block 23, Normal Heights and a portion of East Mountain View Drive, were adopted.

RESOLUTION 155866, approving and adopting the plans, specifications and Plat 3219 showing the exterior boundaries of the assessment district, for the improvement of the Alleys in Block 23, Normal Heights; and a portion of East Mountain View Drive; and

RESOLUTION OF INTENTION 155867, for the improvement of the Alleys in Block 23, Normal Heights; and a portion of East Mountain View Drive.

RESOLUTION OF INTENTION 155868, for furnishing electric energy in San Diego Lighting District Number Two for two years beginning July 1, 1959, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION OF INTENTION 155869, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate future street reservation in Lots 5 and 6, Block 55, Linda Vista Unit No. 4; and fixing the time and place for hearing thereof at 10:00 o'clock A.M., September 1, 1959, in the Council Chamber, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155870, directing the City Engineer to furnish a diagram of the property affected and benefited by the work and improvement in the Alley in Block "B", Sunset Crest, between La Paloma Street and Point Loma Avenue, as described in Resolution of Intention 152310, and to be assessed to pay the expenses thereof, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155871, directing the City Engineer to furnish a diagram of the property affected and benefited by the work and improvement in the Alleys in Block 227, Pacific Beach, between Grand Avenue and Hornblend Street, as described in Resolution of Intention 152311, and to be assessed to pay the expenses thereof, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

On motion of Councilman Curran, seconded by Councilman Evenson, the following Resolutions approving the diagrams of the assessment districts, were adopted:

RESOLUTION 155872, approving the diagram of the property affected or benefited by the work of improvement to be done on paving the Alley in Block 2, Monte Mar Vista, between 56th Street and 58th Street, as described in Resolution of Intention 151566, and to be assessed to pay the expenses thereof;

RESOLUTION 155873, approving the diagram of the property affected or benefited by the work of improvement to be done on paving

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Derby Street, Hanover Street, Geneva Avenue, Lenox Drive, Winston Drive, Beverly Street, and Public Rights of Way in Lots 6 and 43, Block 12, and in Lot 23, Block 6, and in Lot 30, Block 8, Beverly, as described in Resolution of Intention 150298, and to be assessed to pay the expenses; and

RESOLUTION 155874, approving and adopting the diagram of the property affected or benefited by the work of improvement to be done on paving 33rd Street between National Avenue and Logan Avenue; Alley in Block 309, Seaman and Choates Addition, as described in Resolution of Intention 150838, and to be assessed to pay the expenses thereof.

On motion of Councilman Curran, seconded by Councilman Evenson, the following Resolutions granting petitions for, and directing the City Engineer to furnish descriptions of assessment districts and plats showing exterior boundaries of districts or lands affected and benefited by, and to be assessed to pay costs, damages, and expenses of, were adopted:

RESOLUTION 155875, granting petition for paving and sidewalking Winchester Street, between Roanoke Street and Calle Serena;

RESOLUTION 155876, granting petition for installing sidewalks in Boren Street, between Glade Street and Streamview Drive;

RESOLUTION 155877, granting petition for paving "G" Street, from 26th Street to the centerline of 27th Street;

RESOLUTION 155878, granting petition for paving Spokane Avenue, between Thorn Street and Redwood Street;

RESOLUTION 155879, granting petition for paving the Alley in Block 25, Bird Rock Addition;

RESOLUTION 155880, granting petition for paving the Alley in Block 75, City Heights; and

RESOLUTION 155881, granting petition for paving the Alley in Block 41, Normal Heights

RESOLUTION 155882, ratifying and confirming the Tideland agreement with C. E. Jacobson, for his services as a Traffic Consultant and Port Representative on Harbor Department problems for one year, beginning July 1, 1959, at a total compensation not to exceed \$3,000.00, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155883, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with the Feather River Project Association under which the Association will supply the City with available information with respect to Feather River Project and the State Water Plan, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 155884, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with the County of San Diego for microfilming services furnished to the City for one year beginning July 1, 1959, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 155885, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with the Department of the Army, licensing the City to construct, operate and maintain a twenty-four-inch sewer pipe over portions of Pueblo Lot 280 within the limits of the San Diego River Dyke Lands owned by the United States of America, Department of the Army, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 155886, declaring that the bid submitted by The Union-Tribune Publishing Company is the lowest bid received and that The Union-Tribune Publishing is the lowest, responsible and reliable bidder; awarding the contract to do all the advertising of The City of San Diego for two years beginning August 1, 1959, to The Union-Tribune Publishing Company; authorizing and empowering the City Manager to execute said contract, on behalf of The City of San Diego, upon approval of the faithful performance bond thereunder, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 155887, approving Change Order No. 1, dated March 31, 1959, issued in connection with the contract with Dorfman Construction Company for the relocation of sanitary sewers in Camino Del Rio from Cabrillo Freeway to Fairmount Avenue; approving the changes therein set forth, amounting to a decrease in the contract price of approximately \$4,707.10, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 155888, approving Change Order No. 2, dated May 25, 1959, issued in connection with the contract with Dorfman Construction Company for the relocation of sewers in Camino Del Rio, Cabrillo Freeway to Fairmount Avenue; approving the changes therein set forth, amounting to a decrease in the contract price of approximately \$675.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 155889, authorizing the City Attorney, on behalf of The City of San Diego, to file a stipulation that upon the recordation of the final map of Country Casual Homes Unit No. 1 subdivision, a decree may be entered, quieting title against the City to a portion of the Subdivision of Lot 69 of Rancho Mission of San Diego, excepting therefrom, the public streets, alleys and easements dedicated on the subdivision map of Country Casual Homes Unit No. 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 155890, rescinding and modifying in part the action authorized under Resolution 127957 insofar as said Resolution did purport to waive any claim by The City of San Diego to real property taxes assessed against any portion of the lands involved in said condemnation action within the boundaries of The City of San Diego; ratifying and approving said Resolution 127957 insofar as it purported to disclaim any interest in and to dedicated streets taken by the United States of America under said action, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 155891, authorizing and directing the San Diego Gas and Electric Company to install a 6000 lumen overhead street light at each of several specified locations, and one 10,000 lumen sodium vapor light on Skyline Drive, at Greenlawn Drive, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

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The next item on today's Agenda, a proposed Resolution granting permission to Robert Allen Spradley, 3802 - 32nd Street, for the operation of one ambulance; declaring that the Chief of Police and the City Clerk shall issue a Certificate of Public Convenience and Necessity for the above purposes, was reported to be controversial.

Mayor Dail called for remarks from the Chambers.

Mr. A. F. Simpson of the San Diego Ambulance Association, protested the granting of any additional licenses to ambulance operators in the City of San Diego.

Mr. Robert Allen Spradley, applicant for the permit, also spoke to Council relative to this matter.

RESOLUTION 155892, finding that the public convenience and necessity require the operation of an ambulance by Robert Allen Spradley, who made application for such permission, from 3802 - 32nd Street location; granting permission for the operation thereof, subject to compliance with all provisions of the Municipal Code pertaining therein; directing the Chief of Police and the City Clerk to issue to Robert Allen Spradley, doing business as Doctor's Ambulance Service, a certificate of Public Convenience and Necessity to operate said ambulance, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Kerrigan, Curran, Evenson, Mayor Dail. Nays-Councilman Tharp. Absent-Councilmen Hartley, Schneider.

On motion of Councilman Curran, seconded by Councilman Tharp, the following Resolution in connection with this subject was also adopted:

RESOLUTION 155893, referring to Council Conference the matter on the control of the ambulance service in The City of San Diego; requesting the City Manager to report on the desirability and practicality of the City entering into its own ambulance service.

The next item on today's Agenda was a proposed Resolution granting permission to William E. Miller, doing business as La Jolla Cab Company, for the operation of one taxicab, in addition to eight heretofore authorized; declaring that the Chief of Police and the City Clerk shall issue a Certificate of Public Convenience and Necessity for the above purpose.

Councilman Tharp requested that the communication from William E. Miller be read. The Clerk read the communication.

There followed a discussion among the Councilmen, the Assistant City Attorney and the City Manager.

Councilman Tharp moved that the proposed Resolution be adopted. There was no second to this motion.

Councilman Curran moved that the item be referred to the City Attorney. There was no second to this motion.

Councilman Kerrigan moved that the item be referred to the City Attorney and the City Manager. Councilman Curran seconded the motion and it was unanimously carried.

RESOLUTION 155894, appointing Sibley Sellev as a member of the Board of Zoning Appeals, to fill the unexpired term of Hap Holliday (expiration date May 8, 1960), was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 155895, authorizing the Assistant Planning Director to attend the American Institute of Planners Conference to be held in Seattle, Washington, from July 26 through July 31, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 155896, vacating the general utility easement located along the side of Lot 590 and along the rear of Lots 591, 592 and 593 of Mission Village Unit No. 6 (easement is eight feet wide);

declaring that title to the land previously subject to said easement shall revert to the owners of the land free from the rights of the public; authorizing and directing the City Clerk to cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

On motion of Councilman Evenson, seconded by Councilman Curran, the following deeds, Relinquishments of Access Rights and subordination agreements were adopted:

RESOLUTION 155897, accepting the deed of Conrad Richard Baker and Teresa Marie Baker, dated July 1, 1959, for an easement and right of way for sewer purposes across a portion of Lot 4 of Del Norte Addition to Encanto Heights; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155898, accepting the deed of William G. Cale and Violet M. Cale, dated July 2, 1959, for an easement and right of way for sewer purposes across portions of Lots 46, 47 and 48, Del Norte Addition to Encanto Heights; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155899, accepting the deed of Kenneth Hall and Marlene J. Hall, dated July 2, 1959, for an easement and right of way for drainage purposes across a portion of Lot 1 of a Resubdivision of a portion of Rosemont Addition to Encanto Heights; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155900, accepting the deed of David E. Mobley and Arlene L. Mobley, dated July 2, 1959, for easement and right of way for sewer purposes across portions of Lots 35 and 36, Del Norte Addition to Encanto Heights; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155901, accepting the deed of Pacific Coast Title Insurance Company, dated July 6, 1959, for easement and right of way for sewer purposes across a portion of Lot 50, Del Norte Addition to Encanto Heights; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155902, accepting the Relinquishment of Access Rights of Raymond O. Mizer and Betty J. Mizer, dated June 19, 1959, for any and all abutters' rights of access, appurtenant to Lot 31, Furlow Heights Unit No. 3; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155903, accepting the Relinquishment of Access Rights of Henri Paul Ortiz and Donna Rose Ortiz, dated June 29, 1959, for any and all abutters' rights of access appurtenant to a portion of Lot 31, Furlow Heights Unit No. 3; authorizing and directing the City Clerk to file it for record;

RESOLUTION 155904, accepting the subordination agreement of Raymond O. Mizer and Betty J. Mizer, beneficiaries, and Union Title Insurance Company, trustee, dated July 6, 1959, for all right, title and interest in and to a portion of Lot 31, Furlow Heights No. 3; authorizing and directing the City Clerk to file it for record; and

RESOLUTION 155905, accepting the subordination agreement of San Diego Federal Savings and Loan Association, beneficiary, and San Diego Federal Savings and Loan Association, trustee, dated July 8, 1959, for all right, title and interest in and to a portion of Lot 31, Furlow Heights No. 3; authorizing and directing the City Clerk to file it for record.

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The following ordinance was introduced at the meeting of July 14, 1959. Reading in full was dispensed with by vote of not less than four members of the Council. There was available for consideration of each member of Council prior to day of passage a written or printed copy.

ORDINANCE 8148 (New Series), authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, a lease agreement with Charles J. Rimbach for Pueblo Lots 1353, 1355 and portion of 1351, for stock grazing and agricultural purposes, at an annual rental of \$195.00 for a term of three years beginning July 1, 1959, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Hartley, Schneider.

The next ordinance was introduced at the meeting of July 14, 1959. Reading in full was dispensed with by vote of not less than four members of the Council. There was available for consideration of each member of Council prior to day of passage a written or printed copy.

ORDINANCE 8149 (New Series), appropriating all funds in the Waterworks Revenue Bonds, Election 1958, Series A Construction Fund, together with all interest earnings on the investment of such funds, to provide funds for the acquisition and construction of additions to and the extensions and improvements of the waterworks of the City and the reconstruction and replacement of such waterworks and the acquisition of all lands, easements, rights and property necessary for such purposes, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Hartley, Schneider.

The next item on today's Agenda was an ordinance regulating trailer parks, which was ready to be introduced.

Councilman Kerrigan requested that Chief Deputy City Attorney, Allan Firestone be summoned to the Council Chamber to explain various details of this ordinance.

While awaiting Mr. Firestone's arrival, the following item was presented under unanimous consent.

RESOLUTION 155906, approving the principles for proposed settlement of refunds upon invalidly assessed possessory interests in Government-Owned Personal Property used in performing contracts relating to national defense for tax years 1953-54 through 1958-59; authorizing and directing the County Counsel and County Assessor of San Diego County to negotiate with the taxpayers of such Government-Owned Personal Property and compromise their claims based on said principles, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Council proceeded in the regular order of business.

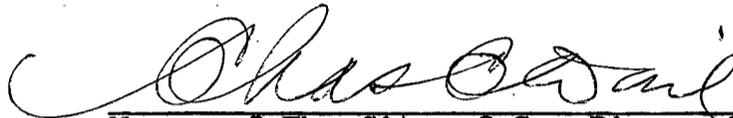
Councilman Kerrigan questioned Chief Deputy City Attorney Firestone relative to several details in the ordinance regulating trailer parks.

Ordinance amending Chapter IX of the San Diego Municipal Code by adding thereto Article 7 and by amending Sections 101.0101.12, 101.0640 and 101.0641, regulating trailer parks, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Curran, by the

8148 N.S. - 8149 N.S.
Unanimous Consent - 155906
Ordinance introduced

following vote: Yeas-Councilmen Tharp, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Hartley, Schneider.

There being no further business to come before the Council at this time, the meeting was adjourned at 11:20 o'clock A.M., on motion of Councilman Evenson, seconded by Councilman Kerrigan.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego

Meeting adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JULY 23, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Tharp, Kerrigan, Evenson, Mayor Dail.
Absent--Councilmen Hartley, Schneider, Curran.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor Dail at 10:00 o'clock A.M.

Application of James Clayton Henry, doing business as Henri's Tours, for Certificate of Public Convenience and Necessity to operate one sightseeing car, was presented.

The item was referred to the City Manager, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Proposed Resolution accepting the bid of California Western States Life Insurance Company for furnishing employee group health insurance and authorizing the City Manager to negotiate with said company for additional dependent coverage, was presented.

RESOLUTION 155907, authorizing and empowering the City Manager, on behalf of The City of San Diego, to execute a contract with the California-Western States Life Insurance Company for the purpose of furnishing to the employees of The City of San Diego a group health and accident insurance; and to negotiate with said insurance company for the purpose of furnishing group health and accident insurance coverage for the dependents of City employees and to determine the terms and conditions of a supplementary contract therefor, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Councilman Curran entered the meeting.

Purchasing Agent's report on the low bid of American News Company for furnishing Trade Books, and the low bid of the H. R. Huntting Company for furnishing Technical and Textbooks, Books of Trade Nature, and Fair Trade Books - six bids received, was presented.

RESOLUTION 155908, accepting the bid of the American News Company for furnishing Trade Books as required for the period commencing July 1, 1959 and ending June 30, 1960; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 155909, accepting the bid of The H. R. Huntting Company for furnishing Technical and Textbooks, Books of Trade Nature and Fair Trade Books as required for the period commencing July 1, 1959 and ending June 30, 1960; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Purchasing Agent's report on the low bid of Ets-Hokin and Galvan for installation of parking lot floodlighting adjacent to Dispatch Building, Tenth Avenue Marine Terminal - four bids received, was presented.

Meeting convened
Petition
Communications
155907 - 155909

RESOLUTION 155910, accepting the bid of Ets-Hokin and Galvan for installation of parking lot floodlighting adjacent to Dispatch Building, Tenth Avenue Marine Terminal; awarding the contract; authorizing and instructing a majority of the members of the Harbor Commission to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Hawthorne Machinery Company for one heavy tractor bulldozer, less a trade-in allowance, for use by the Sanitation Division for sanitary land fill operations - three bids received, was presented.

The item was continued for one week, to the meeting of July 30, 1959, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Purchasing Agent's request for authorization to advertise for bids for one four-wheel drive tractor loader required by the Public Works Equipment Division for use by the Street Division, was presented.

RESOLUTION 155911, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing one four-wheel drive tractor loader, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's request for authorization to advertise for school bus service for the school year 1959-1960 for grammar school students from Loma Palisades area to Kate Sessions School, General Dynamics to reimburse the City for the cost of such service, was presented.

RESOLUTION 155912, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for school bus service for the school year 1959 - 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Purchasing Agent's request for authorization to advertise for bids for nine three-wheel motor scooters, required by the Public Works Equipment Division for use by the Treasury Department (seven for meter maids and two for coin collectors), was presented.

RESOLUTION 155913, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for nine three-wheel motor scooters, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 155914, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for aerial photography and photogrammetric mapping; declaring wage scale to be prevailing rate; and authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 155915, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for walk-in refrigerator for the City Jail; declaring wage scale to be prevailing rate; and authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Planning Commission communication recommending approval of the tentative map of La Jolla Hills, a three-lot resubdivision of a

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portion of Lots 71 and 52, La Jolla Hills, located easterly of the intersection of Soledad Avenue and Lookout Drive in the R-1 Zone of La Jolla, was presented.

RESOLUTION 155916, approving the tentative map, La Jolla Hills, a three-lot resubdivision of a portion of Lots 71 and 52, located easterly of the intersection of Soledad Avenue and Lookout Drive in the R-1 Zone of La Jolla, subject to fifteen conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Planning Commission communication recommending approval of the tentative map of Montgomery Palisades, a 547-lot subdivision of a portion of the south Half of Sections 23 and 24, Township 18 South, Range 2 West, Santa Barbara Meridian, located on the north side of Palm Avenue east of Beyer Way, the existing zoning classification being A-1-10 (map is accompanied by rezoning petition for R-1 Zone), subject to conditions and suspension of portion of the Municipal Code, was presented.

The Resolution approving the above mentioned tentative map was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

After a short discussion, the matter was reconsidered, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 155917, continuing to the meeting of Tuesday, July 28, 1959, the proposed Resolution approving the tentative map of Montgomery Palisades, a 547-lot subdivision of a portion of the south Half of Sections 23 and 24, Township 18 South, Range 2 West, located on the north side of Palm Avenue east of Beyer Way in the South San Diego area; requesting the City Manager and the City Attorney to report on the water and sewer facilities in this area, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

The next item on today's Agenda was a communication from the Planning Commission recommending approval of the tentative map of Muirlands Glen Subdivision.

Councilman Tharp questioned Planning Director, Harry Haelsig, concerning the conditions listed on the Resolution approving this tentative map.

Mr. John Hogan, one of the general partners in this subdivision, spoke to Council, stating that the subdividers had been working very closely with the City Planning and City Engineering Departments.

Councilman Tharp requested that Mr. Gabrielson, City Engineer, be summoned to the Council Chamber.

This item was temporarily passed. Further action will be found later in these Minutes. (See page 182.)

Council proceeded in the regular order of business.

Planning Commission communication recommending approval of the final map of Clairemont Mesa Unit No. 6, a 133-lot subdivision located westerly of the proposed Boundary Freeway alignment northerly of Clairemont Mesa Boulevard, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 155918, authorizing and directing the Mayor to execute, on behalf of The City of San Diego, the name of the City on the certificate of ownership on said final map of Clairemont Mesa Unit No. 6 subdivision, consenting to the preparation and recordation of the map, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp. (The City is the owner in fee of Lot 669, lying within the boundary of this subdivision.)

RESOLUTION 155919, authorizing and directing the City

Manager to execute, on behalf of The City of San Diego, a contract with Hoyt S. Pardee of California, Inc. for the installation and completion of the unfinished improvements and the setting of the monuments required for Clairemont Mesa Unit No. 6 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within the subdivision, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 155920, approving the map of Clairemont Mesa Unit No. 6, a subdivision of a portion of Pueblo Lots 1244 and 1245; accepting on behalf of the public, Peyton Place, Winthrop Street, Lehrer Drive, Norwich Street, Conrad Avenue, Bergen Street, Mable Way, Arvinels Avenue, and easements for sewer, water, drainage and public utilities; declaring them to be dedicated to public use; rejecting as a dedication for a public alley, that portion marked "Reserved for Future Alley"; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Planning Commission communication recommending approval of the final map of Lemon Villa Resubdivision No. 1, a two-lot subdivision located at the northeast corner of 54th Street and Chollas Parkway, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 155921, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with San Diego Gas and Electric Company for the installation and completion of the unfinished improvements and the setting of the monuments required for Lemon Villa Resubdivision No. 1; directing the City Engineer to present an ordinance establishing the official grades of all streets within the subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 155922, approving map of Lemon Villa Resubdivision No. 1, a subdivision of a portion of Lot 32 of Lemon Villa; accepting on behalf of the public easements for sewer, water, drainage and public utilities, together with any and all abutters rights of access in and to Chollas Road adjacent and contiguous to Lot 2, for public purposes; declaring them to be dedicated to public use; rejecting as a dedication for public street, the portion shown as "Reserved for Future Street"; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The next item on today's Agenda, the matter of the tentative map of Lots 16 and 17, Block 27, Bird Rock Addition, located at the northwest intersection of Colima Street and Linda Rosa Avenue, in the R-1 Zone of the Bird Rock area, was returned to the Council Agenda after discussion in Council Conference. It was reported that on May 12, 1959, Council filed the proposed Resolution denying the tentative map.

RESOLUTION 155923, continuing to the meeting of Thursday, July 30, 1959, the matter of the tentative map of Lots 16 and 17, Block 27, Bird Rock Addition, located at the northwest intersection of Colima Street and Linda Rosa Avenue in the R-1 Zone; requesting that the City Attorney prepare the necessary Resolution approving the above tentative map, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

The next item on today's Agenda, the matter of the tentative map of a two-lot subdivision of Lots 39 and 40, Block 271, Pacific Beach, located at the northeast intersection of Reed Avenue and Jewel Street in the R-4 Zone of Pacific Beach, was returned to the Council Agenda after discussion in Council Conference. It was reported that on February 26, 1959 Council adopted the Resolution denying the tentative map.

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RESOLUTION 155924, continuing to the meeting of Thursday, July 30, 1959, the matter of the tentative map of a two-lot subdivision of Lots 39 and 40, Block 271, Pacific Beach, located at the northeast intersection of Reed Avenue and Jewell Street in the R-4 Zone; requesting that the City Attorney prepare the necessary Resolution approving the above tentative map, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Communication from the San Diego City-County Band and Orchestra Commission requesting approval of certain music events, was presented.

RESOLUTION 155925, approving the music program submitted by the City-County Band and Orchestra Commission, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communications and petitions from property owners and residents (several hundred signatures), urging Council to adopt Alternate A of the three proposed Mission Bay Parkways, were presented.

RESOLUTION 155926, referring to Council Conference the communications and petitions from property owners and residents, urging Council to adopt Alternate A of the three proposed Mission Bay Parkways, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communications from Mrs. K. M. MacLeod and Mrs. B. R. Swarts relative to roadways, housing and leases in the Mission Bay Park area, were presented.

RESOLUTION 155927, referring to Council Conference the communications from Mrs. K. M. MacLeod and Mrs. B. R. Swarts relative to roadways, housing and leases in Mission Bay Park area, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Communication from Mr. John S. Rhoades, attorney representing Mr. and Mrs. Frank C. Heryet and Mr. and Mrs. William C. Powell, urging Council to reopen the matter of an extension of time in which to file the subdivision map required in the zoning of portions of Pueblo Lots 210, 220 and 221 from R-1 to R-4, after appropriate notice so that other people may be heard, was presented.

Mayor Dail inquired as to whether Mr. Rhoades was present. Mr. Rhoades was not present.

The communication was referred to the City Attorney for answer, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Mr. Gabrielson, City Engineer, now being present in the Council Chamber, Council returned to Item No. 13 on today's Agenda. (See P.180-these Minutes). Planning Commission communication recommending approval of the tentative map of Muirlands Glen Subdivision, a 188-lot subdivision of a portion of the east one-half of Pueblo Lot 1790, located on the west side of Soledad Road diagonally across from the Kate Sessions Memorial Park in the R-1C Zone of La Jolla, subject to conditions and suspension of portions of the Municipal Code, was again presented.

Mr. Gabrielson informed Council of all the conditions listed on the proposed Resolution approving the tentative map.

RESOLUTION 155928, approving the tentative map, Muirlands Glen Subdivision, a 188-lot subdivision of a portion of the east one-half of Pueblo Lot 1780, located on the west side of Soledad Road diagonally across from the Kate Sessions Memorial Park in the R-1C Zone of La Jolla, subject to seventeen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from La Jolla Town Council, Inc., announcing its newly elected officers to serve for 1959-1960, was presented.

The item was filed, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Communication from the Community Welfare Council of San Diego submitting their recommendation that the Mayor, City Council, and Park and Recreation Department give consideration to providing office space for a Senior Citizens' Information Center in the proposed new facility for shuffleboard courts to be erected in Balboa Park, was presented.

The item was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Communication from H. C. Fountaine, 2345 Balsa Street, protesting against ever-increasing tax rates, was presented.

The item was filed, on motion of Councilman Tharp, seconded by Councilman Evenson.

Communication from W. J. Phillips, submitting a plan for a bowling alley for the rehabilitation of the Mission Beach Ballroom, was presented.

The item was referred to the City Manager, on motion of Councilman Tharp, seconded by Councilman Evenson, and the City Manager was requested to answer the communication.

The next item on today's Agenda was a proposed Resolution authorizing and empowering the City Manager to execute, on behalf of the City, an agreement with the Department of Public Health, Division of Administration, State of California, covering operation of an Alcoholic Rehabilitation Clinic for one year beginning July 1, 1959.

On motion of Councilman Curran, seconded by Councilman Evenson, the item was continued for one week to the meeting of July 30, 1959, and referred to the City Manager with a request that he secure a report from Dr. Askew, Director of Public Health.

The next item on the Agenda was a proposed Resolution authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with the County of San Diego covering operation and maintenance of a Pilot Community Alcoholic Rehabilitation Clinic for one year beginning July 1, 1959.

On motion of Councilman Curran, seconded by Councilman Evenson, the item was continued for one week to the meeting of July 30, 1959, and referred to the City Manager with a request that he secure a report from Dr. Askew, Director of Public Health.

RESOLUTION 155929, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, the Third Amendatory Agreement to Basic Health Agreement with the County of San Diego providing for physical examination of City and County employees, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

On motion of Councilman Curran, seconded by Councilman Evenson, the following Resolutions approving claims were adopted:

RESOLUTION 155930, approving the claim of Joyce Justice, 4580 Keeler Avenue; authorizing the City Auditor and Comptroller to draw his warrant for \$22.78 in full payment thereof;

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RESOLUTION 155931, approving the claim of William F. Leverenz, 4138 Fanuel; authorizing the City Auditor and Comptroller to draw his warrant for \$50.72 in full payment thereof; and

RESOLUTION 155932, approving the claim of Delbert M. Tennant, 1630 Glenwood Drive; authorizing the City Auditor and Comptroller to draw his warrant for \$223.67 in full payment thereof;

On motion of Councilman Curran, seconded by Councilman Evenson, the following Resolutions denying claims were adopted:

RESOLUTION 155933, denying the claim of Leonard R. Mc Neil, 1824 Torrence; and

RESOLUTION 155934, denying the claim of John Petronovich, 2796 Main Street.

RESOLUTION 155935, vacating easement for drainage purposes across portion of the East Half of Pueblo Lot 1228; declaring the land previously subject to the easement shall revert to the owners of the land free from the rights of the public; authorizing and directing the City Clerk to cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155936, authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a quitclaim deed to The Bishop's School upon the Scripps Foundation, for all the City's interest in and to an easement for public sewer purposes across a portion of Lot 8, Block 18, of La Jolla Park, together with a portion of Cuvier Street Closed; in exchange for an easement for sewer purposes across a portion of Lots 8, 9 and 10, Block 18, of La Jolla Park, together with a portion of Cuvier Street Closed, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 155937, authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a deed to The City of La Mesa for an easement for a right of way for a public street and incidents thereto across a water main easement owned by The City of San Diego, in consideration of the benefits to accrue to the people of The City of San Diego; authorizing and directing the City Clerk to deliver said deed to the Property Supervisor with instructions to complete the transaction, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 155938, authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a quitclaim deed to Seymour Ostrow and Pearl Ostrow: all of the City's interest in and to an easement for drainage purposes affecting a portion of Pueblo Lot 1228; in exchange for an easement for drainage purposes across a portion of Pueblo Lot 1228, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

On motion of Councilman Tharp, seconded by Councilman Evenson, the following Resolutions directing the Property Supervisor to file petitions with County Board of Supervisors, requesting that all taxes against City-owned lands listed below, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said properties be canceled; authorizing and directing the Property Supervisor to take

whatever steps he may deem necessary to secure cancellations of taxes and deeds, were adopted:

RESOLUTION 155939 - Portion of the Westerly five feet of the Easterly ten feet of 70th Street, formerly Lois Street, lying Westerly of and adjoining the Southerly fifty feet of the Northerly ninety feet of Lot 1 in Block 11 of La Mesa Colony Townsite;

RESOLUTION 155940 - Portion of Pueblo Lot 1281;

RESOLUTION 155941 - Portion of Lot 10, Block 2, of Alta Mesa Villas;

RESOLUTION 155942 - Portion of Lot 67 of Rancho Mission;

RESOLUTION 155943 - Portion of Lot 15, Block 87 of Morena;

RESOLUTION 155944 - Portion of Lot 20, Carruther's Addition; and

RESOLUTION 155945 - Portion of the Westerly five feet of the Easterly ten feet of 70th Street, formerly Lois Street, lying Westerly of and adjoining Lot 1, in Block 11, of La Mesa Colony Townsite.

On motion of Councilman Tharp, seconded by Councilman Evenson, the following Resolutions accepting Grant Deeds, were adopted:

RESOLUTION 155946, accepting the Grant Deed of Merrill Supply Company, Inc., an Arizona corporation, care of Del E. Webb Construction Company, Phoenix, dated July 7, 1959, for 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 the subdivision named East Clairemont Unit No. 1; authorizing and directing the City Clerk to file it, together with a certified copy of this Resolution, for record;

RESOLUTION 155947, accepting the Grant Deed of Joseph D. Morrison and Anna M. Morrison, dated July 7, 1959, for all water mains and appurtenant structures constructed for its use, located in public street, rights of way, highways and public places, either within or without the subdivision named Catocin Tract Unit No. 5; authorizing and directing the City Clerk to file it, together with a certified copy of this Resolution for record;

RESOLUTION 155948, accepting the Grant Deed of Palm Associates, a partnership, dated July 2, 1959, for 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 the subdivision named Mission Village Unit No. 12; authorizing and directing the City Clerk to file it, together with a certified copy of this Resolution, for record;

RESOLUTION 155949, accepting the Grant Deed of Del E. Webb Construction Company, dated June 29, 1959, for 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 the subdivision named East Clairemont Unit No. 10; authorizing and directing the City Clerk to file it, together with a certified copy of this Resolution, for record; and

RESOLUTION 155950, accepting the Grant Deed of Wenhe Construction, Inc., dated July 7, 1959, for all water mains and appur-

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tenant structures constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named South San Diego Heights Resubdivision No. 2; authorizing and directing the City Clerk to file it, together with a certified copy of this Resolution, for record.

Proposed Resolution finding that public convenience and necessity require the operation of one taxicab by William E. Miller, doing business as La Jolla Cab Company, in addition to eight taxicabs heretofore authorized; granting permission to William E. Miller for the operation of said taxicab, subject to compliance with all provisions of the Municipal Code pertaining thereof; directing the Chief of Police and the City Clerk to issue to William E. Miller, doing business as La Jolla Cab Company, 903 Prospect Street, La Jolla, a Certificate of Public Convenience and Necessity to operate said taxicab, was presented.

RESOLUTION 155951, referring to Council Conference the proposed Resolution granting permission to William E. Miller, doing business as La Jolla Cab Company, for the operation of one taxicab, in addition to eight heretofore authorized; declaring that the Chief of Police and the City Clerk shall issue a Certificate of Public Convenience and Necessity for the above purpose, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

The next item on today's Agenda was a proposed ordinance to be introduced.

Mayor Dail requested that the ordinance be read. The Clerk read the ordinance.

Ordinance amending sections 86.14 and 86.15 of the Municipal Code, regulating parking meter violations, was introduced, on motion of Councilman Tharp, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Curran, Evenson, Mayor Dail. Nay-Councilman Kerrigan. Absent-Councilmen Hartley, Schneider.

The next item was presented under unanimous consent granted to the Mayor.

RESOLUTION 155952, respectfully requesting the President and the Congress of the United States to designate Los Angeles County as the site for a world's fair in 1963 and to take all steps necessary to accomplish such purpose; directing the City Clerk to forward certified copies hereof to the President of the United States, Senator Thomas Kuchel, Senator Clair Engle, and Bob Wilson and James R. Utt, members of Congress, was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

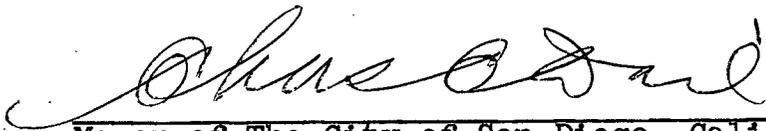
The next item was also presented under unanimous consent granted to the Mayor.

RESOLUTION 155953, consenting to and approving the designation and appointment by the Mayor of Mr. C. Hap Holliday and Mr. Fred Simpson, as the City's representatives on the Board of Directors of the San Diego County Water Authority, each to succeed his expired term, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

At this time, Councilman Tharp stated he would like to take the opportunity to congratulate the City Manager and the Navy for their success in working out the controversy relative to the sanitary fill operation in the San Clemente Canyon, near Miramar Naval Air Station.

155951 - 155953
Ord. introduced
Unanimous consents

There being no further business to come before the Council at this time, the meeting was adjourned at 10:35 o'clock A.M., on motion of Councilman Evenson, seconded by Councilman Kerrigan.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Meeting adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, TUESDAY, JULY 28, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Tharp, Hartley, Schneider, Evenson, Mayor Dail.
Absent--Councilmen Kerrigan, Curran.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor Dail at 10:05 o'clock A.M.

Mayor Dail introduced Monsignor George M. Rice of St. Joseph's Cathedral. Monsignor Rice gave the invocation.

New City employees, attending the Council Meeting during an indoctrination course, were welcomed by the Mayor.

Councilman Kerrigan entered the meeting.

Minutes of the Regular Meetings of Tuesday, July 21, 1959 and of Thursday, July 23, 1959, were presented to the Council by the Clerk. On motion of Councilman Schneider, seconded by Councilman Kerrigan, said Minutes were approved without reading, after which they were signed by the Mayor.

Councilman Curran entered the meeting.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearings on Resolution of Intention 155056 for improvement of the Alleys in Block 261, Pacific Beach, in the vicinity of Thomas Avenue, Mission Boulevard and Reed Avenue, it was reported that the hearings had been closed at a previous meeting, and protests had been overruled.

RESOLUTION 155954, determining that the proposed improvement of the Alleys in Block 261, Pacific Beach, within the limits mentioned in Resolution of Intention 155056, is feasible and that the lands to be assessed therefor will be able to carry the burden of the proposed assessment, and that public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION ORDERING WORK 155955, for improvement of the Alleys in Block 261, Pacific Beach, as described in Resolution of Intention 155056, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearings on Resolution of Intention 155058 for improvement of the Alley in Block 12, La Jolla Park; Public Rights of Way in Lot 1, Block 12, La Jolla Park; in said Alley, Closed; and in Ravina Street, Closed, in the vicinity of Cuvier Street, Pearl Street and Draper Avenue, Mr. Morgan, of the City Engineering Department, requested that the hearings be continued again.

RESOLUTION 155956, continuing to the hour of 10:00 o'clock A.M. of Tuesday, August 4, 1959, the hearings on the proposed improvement

Meeting convened
Invocation
Welcome to new City employees
Minutes approved
Continued Hearings
155954 - 155956

of the Alley in Block 12, La Jolla Park; Public Rights of Way in Lot 1, Block 12, La Jolla Park; in said Alley, Closed; and in Ravina Street, Closed, in the vicinity of Curier Street, Pearl Street and Draper Avenue, under Resolution of Intention 155058, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on Resolution of Intention 152846 for proposed additions, changes or deletions on the work to be done under Resolution of Intention to Make Change 155197; on the paving of Ingraham Street, Emerald Street and Jewell Street, it was reported the hearing had been closed at the meeting of July 14, 1959 and continued due to lack of six votes, and continued again at the meeting of July 21, 1959.

RESOLUTION 155957, ordering additions, changes or deletions in the work in connection with the improvement of Ingraham Street, Emerald Street and Jewell Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 155958, for improvement of Ingraham Street, Emerald Street and Jewell Street, as described in Resolution of Intention 152846, as amended by Resolution 155957, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 155348 for improvement of Torrence Street, between Reynard Way and a point east and Reynard Way at Torrence Street, the Clerk reported there were five written protests.

Patrick O'Reiley, 821 Vanderbilt Place, and Sam Wultz, 813 Vanderbilt Place, appeared to voice their protests against the proposed improvement.

R. B. Brown, petitioner for the improvement, also appeared to be heard.

RESOLUTION 155959, continuing to the hour of 10:00 o'clock A.M. of Tuesday, August 4, 1959, the hearings on the proposed improvement of Torrence Street, between Reynard Way and a point east, and Reynard Way at Torrence Street, under Resolution of Intention 155348, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The next item was presented under unanimous consent granted to Councilman Kerrigan.

Mrs. Raymond Mann, 4705 49th Street, appeared before Council to protest, on behalf of eighty percent of the residents of the area, the extension of a bus line to the intersection of 49th Street, Estrella Avenue and Adams Avenue. She requested that the proposed improvements at the bus terminal at this intersection be delayed until such time as a committee made up of the residents in that area can appeal to the Public Utilities Commission.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, this matter was referred to the City Manager.

Council proceeded in the regular order of business.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2818, for the improvement of the Alley in Block "B", Balboa Vista and in Balboa Vista Heights, between Olive Street and Laurel Street, the Clerk reported no written appeals had been received.

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

The hearing was closed, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 155960, confirming and approving Street Superin-

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tendent's Assessment 2818, made to cover cost and expenses of improving the Alley in Block "B", Balboa Vista and in Balboa Vista Heights, between Olive Street and Laurel Street, under Resolution of Intention 150444; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law, and record in his office said warrant, diagram and assessment, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment for furnishing of electric energy for two years in La Jolla Shores Lighting District No. 1, the clerk reported there were no appeals.

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

The hearing was closed, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 155961, confirming and adopting as a whole "Engineer's Report and Assessment for La Jolla Shores Lighting District No. 1", was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Application of California Rent Car, by Gene Nelson, for Certificate of Public Convenience and Necessity to operate fifteen automobiles for hire, was presented.

Mr. Gene Nelson, 7170 Grable Street, La Mesa, was present and conferred with the Councilmen relative to this matter.

The item was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Purchasing Agent's report on the low bidders or low bidders meeting specifications for athletic supplies as may be required for one year beginning July 1, 1959, by the San Diego Unified School District and by the City of San Diego - seven bids received by the San Diego Unified School District for combined estimated annual requirements of the City Schools and the City of San Diego - was presented. It was reported that the School District recommended awards to the following low bidders or low bidders meeting specifications: Stanley Andrews Sporting Goods Company, Wilson Sporting Goods Company, Loveday Athletic Supply Company, Inc., Higgins and Crosthwaite Sports Supply, Hardware Supply Company of La Mesa, Jim Fournier Sporting Goods, El Cajon Sporting Goods.

RESOLUTION 155962, authorizing and directing the Purchasing Agent to purchase athletic supplies as may be required during the period July 1, 1959 through June 30, 1960, in accordance with seven San Diego Unified School District Schedules, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of El Cajon Tree Surgery for rental, for thirty working days, of a twelve-inch tractor mounted backhoe with rootcutter; and rental, for thirty working days, of a low boy trailer and tractor, equipment being required for tree relocation program - four bids received, was presented.

RESOLUTION 155963, accepting the bid of El Cajon Tree Surgery for rental, for thirty working days, of a twelve-inch tractor mounted backhoe with rootcutter; and rental, for thirty working days, of a lowboy trailer and tractor; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of the City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of General Electric Supply Company, a Division of General Electric Company, for furnishing three transformers 50 KVA - four bids received, was presented.

Hearing
Petition
Communications
155961 - 155963

RESOLUTION 155964, accepting the bid of General Electric Supply Company, a division of General Electric Company, for furnishing three 50 KVA transformers; awarding the contract; authorizing and instructing a majority of the members of the Harbor Commission to execute it on behalf of the City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Sim J. Harris Company for construction of curbs and paving at the foot of Carleton Street - four bids received, was presented.

RESOLUTION 155965, accepting the bid of Sim J. Harris Company for construction of curbs and paving at the foot of Carleton Street; awarding the contract; authorizing and instructing a majority of the members of the Harbor Commission to execute it on behalf of the City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Kettenburg Boat Works for furnishing one marine engine for use in the Emergency Rescue and Patrol Boat, Point Loma - three bids received, was presented.

RESOLUTION 155966, accepting the bid of Kettenburg Boat Works for furnishing one marine engine; awarding the contract; authorizing and instructing a majority of the members of the Harbor Commission to execute it on behalf of the City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Purchasing Agent's report on second low bid of Rayjo Enterprises, Inc., doing business as Aztec Fence, for perimeter fence, Unit No. 2, Tenth Avenue Marine Terminal - five bids received, was presented.

Inasmuch as the low bidder, United States Steel Corporation, American Steel and Wire Division, Cyclone Fence Department, made an obvious error in their low bid, it was recommended that Council allow them to withdraw.

RESOLUTION 155967, accepting the bid of Rayjo Enterprises, Inc., doing business as Aztec Fence, for perimeter fence, Unit No. 2, Tenth Avenue Marine Terminal; awarding the contract; authorizing and instructing the majority of the members of the Harbor Commission to execute it on behalf of the City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of D and M Sprinkler Company for the construction of a sprinkler system at the La Jolla Community Center - four bids received, was presented.

RESOLUTION 155968, accepting the bid of \$4,260.57 by Peter J. Motshogen, an individual doing business as D and M Sprinkler Company, for the construction of a sprinkler system at La Jolla Community Center; authorizing the City Manager to authorize a contract therefor; authorizing the expenditure of \$5,800.00 out of the Capital Outlay Fund for the above purpose and for related costs, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Hood Construction Company for the construction of water mains between Washington Street and the County Hospital in Third and Fourth Avenues - seven bids received, was presented.

RESOLUTION 155969, accepting the bid of Hood Construction Company for construction of water mains between Washington Street and the County Hospital in Third and Fourth Avenues, for \$31,663.37; awarding the contract; authorizing the use of City forces for making water main connections; authorizing and instructing the City Manager to execute said contract on behalf of the City of San Diego, was adopted, on motion of

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Councilman Curran, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of James T. Loob for the construction of cross gutter at Union and "C" Streets (work not reimbursable by the County) - two bids received, was presented.

RESOLUTION 155970, accepting the bid of \$5,348.70 by James T. Loob, for the construction of cross gutter at Union and "C" Streets; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$5,860.00 out of the Capital Outlay Fund for the above purpose, and for related costs, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran.

Purchasing Agent's report on the sole bid of C. W. McGrath Construction Company for the improvement of North Clairemont Park (installation of sprinklers for this area to be advertised for bid in about two weeks), was presented.

RESOLUTION 155971, accepting the bid of \$26,632.20 by C. W. McGrath Construction Company, Inc., for the improvement of North Clairemont Park; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$30,500.00 out of the Capital Outlay Fund for the above purpose, and for related costs, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Purchasing Agent's report on the second low bid of Yorke H. Smith Concrete Company for the construction of curb return cut-backs at various locations in the City - three bids received, was presented.

It was recommended that the low bid of L. R. Hubbard, Jr., due to an obvious error, not be awarded.

RESOLUTION 155972, accepting the bid of \$15,287.85 by Yorke H. Smith, an individual doing business as Yorke H. Smith Company, for the construction of curb return cut-backs at various locations in the City; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$18,300.00 out of the Capital Outlay Fund for the above purpose, and for related costs, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

Purchasing Agent's report on the low bid of Standard Electric Service for the construction of safety lighting and traffic signal systems on Sunset Cliffs Boulevard at Voltaire Street and at West Point Loma Boulevard - five bids received, was presented.

RESOLUTION 155973, accepting the bid of \$17,890.60 by Standard Electric Contracting, Inc., for the construction of safety lighting and traffic signal systems on Sunset Cliffs Boulevard, at Voltaire Street and at West Point Loma Boulevard; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$19,500.00 out of the Capital Outlay Fund for the above purpose, and for related costs, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Wilson Pipeline Construction Company for the construction of water main extension Group 217 - eight bids received, was presented.

RESOLUTION 155974, accepting the bid of Wilson Pipeline Construction Company for the construction of water main extension Group 217 for \$59,645.60; awarding the contract; authorizing the use of City forces for making water main connections; authorizing and instructing the City Manager to execute said contract on behalf of the City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Purchasing Agent's request for authorization to advertise for bids for one stationary gas-fired steam cleaner to be used by the Public Works Equipment Division to replace equipment beyond economical repair, was presented.

RESOLUTION 155975, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing one stationary gas-fired steam cleaner, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

Purchasing Agent's request for authorization to advertise for bids for furnishing one hundred items of miscellaneous steel, for stock, was presented.

RESOLUTION 155976, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing one hundred items of miscellaneous steel, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 155977, approving plans and specifications for furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for construction of Trojan-Otay pipeline connection; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 155978, approving plans and specifications for furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for Marine Maintenance Building, 1835 Water Street, Tenth Avenue Marine Terminal; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

The next item on today's Agenda was continued from the meeting of July 23, 1959.

It was a communication from Planning Commission recommending approval of the tentative map of Montgomery Palisades, a 547-lot subdivision of a portion of the South Half of Sections 23 and 24, Township 18 South, Range 2 West, San Bernardino Meridian, located on the north side of Palm Avenue east of Beyer Way; the existing zoning classification being A-1-10; this map being accompanied by a rezoning petition for R-1 zoning, subject to conditions together with suspension of a portion of the Municipal Code.

RESOLUTION 155979, continuing to the meeting of Tuesday, August 4, 1959, the proposed Resolution approving the tentative map of Montgomery Palisades, a 547-lot subdivision of a portion of the South Half of Sections 23 and 24, Township 18 South, Range 2 West, located on the north side of Palm Avenue east of Beyer Way in the South San Diego area, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

Planning Commission communication recommending that Golden Arrow Tract Annexation be placed under an emergency interim regulation identical with R-1 and A-1-1 Zoning, was presented.

The emergency ordinance which had been prepared was introduced. Reading in full was dispensed with by vote of not less than four 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 8150 (New Series), an interim ordinance establishing regulations governing the use of land in the Golden Arrow Tract Annexation area, being the Unnumbered Lot, Blocks 10, 11, 17, 18, 19, 20,

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21, 22 and the streets and alleys adjacent thereto in Grantville and Out Lots, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

Planning Commission communication recommending that Summers Tract No. 2 Annexation be placed under an emergency interim regulation identical with the R-1 zoning, was presented.

The emergency ordinance which had been prepared was introduced. Reading in full was dispensed with by vote of not less than four 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 8151 (New Series), an interim ordinance establishing regulations governing the use of land in a portion of Quarter Section 26, Rancho de la Nacion (Summers Tract No. 2), was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

Planning Commission communication reporting the Commission's making a finding that a self-service, coin-operated laundromat, located on Lot M, Block 97, Mission Beach, in the RC Zone at 3219 Mission Boulevard, is a business similar to and not more obnoxious than other permitted uses in the same Zone and vicinity, was presented.

RESOLUTION 155980, making a finding that a self-service, coin-operated laundromat, on Lot M, Block 97, Mission Beach, in the RC Zone at 3219 Mission Boulevard, is similar to and not more obnoxious or detrimental to this particular area than other permitted uses in this same Zone and vicinity, subject to five provisions, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Planning Commission communication reporting the Commission's making a finding that a "baby formula service" at Front and Washington Streets, is a business similar to a restaurant or a delicatessen, which are permitted in the C Zone, and that the service is not more obnoxious than these and other permitted uses in the C Zone, at this particular location, subject to provisions, was presented.

RESOLUTION 155981, making a finding that a "baby formula service" is a business similar to a restaurant or a delicatessen, which is permitted in the C Zone, and that the service is not more obnoxious than these and other permitted uses in the C Zone, at Front and Washington Streets, provided such a service employs not more than two sterilizing units with a maximum total capacity of 250 gallons and provided no other machinery is used in the preparation of the formula, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the final map of Las Alturas Villa Sites Resubdivision No. 3, a seven-lot subdivision located on the north side of Coban Street and southerly and westerly of Logan Avenue, was presented.

RESOLUTION 155982, approving map of Las Alturas Villa Sites Resubdivision No. 3, a subdivision of portion of Lots 75 and 79 of Las Alturas Villa Sites; accepting on behalf of the public, easements for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the final map of Palmer Terrace, a two-lot subdivision located on the north side of Paseo Dorado, La Jolla Shores, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 155983, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Solon Palmer, Jr. and Margaret B. Palmer, for the installation and completion of the unfinished improvements and the setting of the monuments required for Palmer Terrace subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 155984, approving the map of Palmer Terrace Subdivision, a subdivision of a portion of Pueblo Lot 1280; accepting on behalf of the public, the easements for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to the public use; rejecting as a dedication for public street, the portion marked as "Reserved for Future Street"; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

City Manager's approval of the application of William R. Allen for a Class "C" Dine and Dance License at 668 National Avenue, Palm City, was presented.

RESOLUTION 155985, granting the application of William R. Allen for a Class "C" Dine and Dance License to conduct a public dance at 668 National Avenue, Palm City, where intoxicating liquor is sold, subject to compliance with existing regulations, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

City Manager's approval of the application of R. E. Bechtel and Wade Turner Hampton for a Class "C" Dine and Dance License at 3676 Main Street, was presented.

RESOLUTION 155986, granting the application of R. E. Bechtel and Wade Turner Hampton for a Class "C" Dine and Dance License to conduct a public dance at 3676 Main Street, where intoxicating liquor is sold, subject to compliance with existing regulations, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

City Manager's approval of the application of Robert Cameron for a Cabaret License at 1640 Broadway, was presented.

RESOLUTION 155987, granting permission to Robert Cameron to conduct a cabaret with paid entertainment at 1640 Broadway, where liquor is sold, subject to the regular license fee, and to compliance with existing regulations, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

City Manager's approval of the application of Paul W. Plotts for a Cabaret License at 5520 La Jolla Boulevard, was presented.

RESOLUTION 155988, granting permission to Paul W. Plotts to conduct a cabaret with paid entertainment at 5520 La Jolla Boulevard, where liquor is sold, subject to the regular license fee, and to compliance with existing regulations, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

Communication bearing signatures of seven property owners and residents of the 1700 block on Beryl Street urging Council to adopt Alternate A of the three proposed Mission Bay Parkways, was presented.

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RESOLUTION 155989, referring to Council Conference the communication from Property Owners and Residents urging Council to adopt Alternate A of the three proposed Mission Bay Parkways, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Communication from Mr. and Mrs. George Harvey, urging Council to give careful consideration to the recommendations of the San Diego Taxpayers Association, was presented.

The item was filed, on motion of Councilman Curran, seconded by Councilman Evenson.

Communication from Roger S. Ruffin, of Reed, Vaughn and Brockway, Attorneys, representing Mr. and Mrs. Harold M. Dresbach and their neighbors, requesting a hearing on remedial measures in connection with Ordinance No. 8146, New Series, which regulates bathing, swimming and surfboard areas, was presented.

The item was referred to the City Manager, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from San Diego County and Municipal Employees Local 127, expressing appreciation for approval of Health Insurance Plan and action granting employees the July 3rd holiday, was presented.

The item was filed, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communication from La Jolla Town Council, Inc., requesting favorable consideration be given to increase the manpower for the cleaning and policing of beaches and adjacent roadways, was presented.

The item was referred to the City Manager, for reply to the effect that there is a proposed Resolution on today's Agenda authorizing the City Manager to take the necessary steps required to provide an increased level of services in connection with beach cleaning.

Communication from Fleetridge Realty, by David G. Fleet, in connection with a height limitation on future buildings in the Point Loma area south of Nimitz Boulevard, was presented.

The item was filed with "Height Limitation File", on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communication from Division of Highways, announcing a hearing to be held in the Board of Supervisors Chambers on Wednesday, August 26, 1959, at 10:00 o'clock A.M. to consider the widening of U. S. Highway 395 between U. S. Highway 80 and Clairemont Mesa Boulevard, was presented.

The item was filed, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 155990, authorizing and directing the City Clerk to give notice of filing of Assessment 2826, and of time and place of hearing thereof, for improvement of Montclair Street and Public Right of Way in Lot 12, Block "W", Montclair, under Resolution of Intention 150289, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 155991, authorizing and directing the City Clerk to give notice of filing of Assessment 2827, and of time and place of hearing thereof, for improvement of Torrence Street and Neale Street, under Resolution of Intention 151562, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 155992, authorizing and directing the City Clerk to give notice of filing of Assessment 2828, and of time and place of hearing thereof, for improvement of 7th Avenue, 8th Avenue, 9th Avenue, "B" Street, and "C" Street, by construction and installation of an ornamental lighting system, under Resolution of Intention 148896, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

On motion of Councilman Tharp, seconded by Councilman Hartley, the following Resolutions of Award were adopted:

RESOLUTION OF AWARD 155993, accepting the bid of L. B. Butterfield, Inc., and awarding contract for improvement of Laurel Street and Indianapolis Avenue, as described in Resolution of Intention 154579;

RESOLUTION OF AWARD 155994, accepting the bid of T. B. Penick and Sons, and awarding contract for construction of sidewalks in Streamview Drive, Glade Street, Gayle Street and Boren Street, as described in Resolution of Intention 154446;

RESOLUTION OF AWARD 155995, accepting the bid of Griffith Company, and awarding contract for improvement of 41st Street, Market Street and J Street, as described in Resolution of Intention 154575; and

RESOLUTION OF AWARD 155996, accepting the bid of T. B. Penick and Sons, and awarding contract for improvement of the Alley in Block 55, Fairmount Addition, as described in Resolution of Intention 154573.

On motion of Councilman Tharp, seconded by Councilman Hartley, the following Resolutions Ordering Work were adopted:

RESOLUTION ORDERING WORK 155997, for furnishing of electric energy in Five Points Lighting District No. 1 for two years beginning August 1, 1959;

RESOLUTION ORDERING WORK 155998, for furnishing of electric energy in Frontage Road Lighting District No. 1 for two years beginning July 1, 1959;

RESOLUTION ORDERING WORK 155999, for furnishing of electric energy in Mission Beach Lighting District No. 2 for two years beginning August 1, 1959; and

RESOLUTION ORDERING WORK 156000, for furnishing of electric energy in University Avenue Lighting District No. 3 for two years beginning August 1, 1959.

On motion of Councilman Hartley, seconded by Councilman Evenson, the following two Resolutions relative to the improvement of 50th Street, between the westerly prolongations of the northerly lines of Lots 13 and 23, Block 27, Fairmount Addition to City Heights, were adopted:

RESOLUTION 156001, approving and adopting the plans, specifications and Plat 3240 showing the exterior boundaries of the assessment district, for improvement of 50th Street, between the westerly prolongations of the northerly lines of Lots 13 and 23, Block 27, Fairmount Addition to City Heights; and

RESOLUTION OF INTENTION 156002, for improvement of 50th Street, as above.

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On motion of Councilman Hartley, seconded by Councilman Evenson, the following two Resolutions relative to the improvement of Miramar Avenue, etal, were adopted:

RESOLUTION 156003, approving and adopting the plans, specifications and Plat 3221 showing the exterior boundaries of the assessment district, for improvement of Miramar Avenue, between Pearl Street and Center Addition to La Jolla Park; public Right of Way in Lot 13, Block 5, Center Addition to La Jolla Park; and Alley in Block 5, Center Addition to La Jolla Park, between Lots 11 and 13, in said Block 5; and

RESOLUTION OF INTENTION 156004, for improvement of Miramar Avenue, Public Right of Way in Lot 13, Block 5, Center Addition to La Jolla Park, Alley in Block 5, Center Addition to La Jolla Park.

On motion of Councilman Hartley, seconded by Councilman Evenson, the following Resolutions approving diagrams of the assessment districts were adopted:

RESOLUTION 156005, approving diagram of property affected or benefited by work of improvement to be done on paving the Alleys adjoining Lots 234 to 254, inclusive, Bay Park Village, as described in Resolution of Intention 151071, and to be assessed to pay the expenses thereof;

RESOLUTION 156006, approving diagram of property affected or benefited by work of improvement to be done on paving the Alley in Block 219, Pacific Beach, between Haines Street and Gresham Street, as described in Resolution of Intention 152315, and to be assessed to pay the expenses thereof;

RESOLUTION 156007, approving the diagram of property affected or benefited by work of improvement to be done on paving the Alley in Block 88, Point Loma Heights, as described in Resolution of Intention 152312, and to be assessed to pay the expenses thereof;

RESOLUTION 156008, approving diagram of property affected or benefited by work of improvement to be done on paving the East and West Alley in Block "B", Starkey's Prospect Park, westerly of Draper Avenue, as described in Resolution of Intention 150288, and to be assessed to pay the expenses thereof; and

RESOLUTION 156009, approving the diagram of property affected or benefited by work of improvement to be done on paving Logan Avenue, between 37th Street and 36th Street, and to be assessed to pay the expenses thereof. (Described in Resolution of Intention 151567.)

On motion of Councilman Tharp, seconded by Councilman Curran, the following Resolutions directing the City Engineer to furnish diagrams of the assessment districts, were adopted:

RESOLUTION 156010, directing the City Engineer to furnish a diagram of the property affected and benefited by work and improvement on paving Lehigh Street; and Alleys in Blocks 2 and 1, Corella Tract, between Morena Boulevard and Tonopah Avenue, as described in Resolution of Intention 152480, and to be assessed to pay the expenses thereof;

RESOLUTION 156011, directing the City Engineer to furnish a diagram of the property affected and benefited by work and improvement on paving the Alleys in Blocks 96 and 108, City Heights, between Thorn Street and Dwight Street, as described in Resolution of Intention 153210, and to be assessed to pay the expenses thereof;

RESOLUTION 156012, directing the City Engineer to furnish a diagram of the property affected and benefited by the work and improvement on paving the Alley in Block 1, Ocean Beach, between Froude Street and Guizot Street, as described in Resolution of Intention 153501, and to be assessed to pay the expenses thereof; and

RESOLUTION 156013, directing the City Engineer to furnish a diagram of the property affected and benefited by the work and improvement on paving the Alleys in Block 41, W. P. Herbert's Subdivision, between El Cajon Boulevard and Meade Avenue, as described in Resolution of Intention 151207, and to be assessed to pay the expenses thereof.

On motion of Councilman Tharp, seconded by Councilman Curran, the following Resolutions granting petitions for; and directing the City Engineer to furnish descriptions of assessment districts and plats showing exterior boundaries of districts or lands affected and benefited by, and to be assessed to pay costs, damages, and expenses of, were adopted:

RESOLUTION 156014, granting petition for paving and side-walking Amherst Street, between 72nd Street and 73rd Street;

RESOLUTION 156015, granting petition for paving 42nd Street, between Market Street and J Street;

RESOLUTION 156016, granting petition for paving Highland Avenue's unpaved section between Thorn Street and Redwood Street, and between Redwood Street and Quince Street; and further directing City Engineer to consolidate the assessment district with the assessment district heretofore ordered by Resolution 155599 for the improvement of 45th Street northerly of Redwood Street;

RESOLUTION 156017, granting petition for paving and side-walking 36th Street, between Z Street and Acacia Street; and

RESOLUTION 156018, granting petition for paving the Alley in Block 25, Ocean Beach Park.

RESOLUTION 156019, ratifying, confirming and approving the sublease between C. J. Hendry Company, Sublessor, and John B. Tanner, Sublessee, said sublease being a sublease of a Tideland lease covering a portion of premises in the Yacht Basis (joint use of a pier and float to be constructed on water area), was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 156020, authorizing the City Manager to execute, on behalf of The City of San Diego, a cooperative agreement with the Division of Highways, Department of Public Works, State of California, covering changes in the design of the connections to the East Cabrillo Overcrossing on the north side of the highway and also involving changes in the frontage road and drainage (XI-SD-12-SD), was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 156021, authorizing the City Manager to take all necessary action and proceed with the demolition of the Mission Beach Ballroom and to construct required improvements in area after said demolition, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 156022, authorizing the City Manager to take

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the necessary steps required to provide an increased level of services in connection with beach cleaning, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 156023, authorizing and empowering the City Manager to do all of the work in connection with the replacement of the gallery piping at Lower Otay Filter Plant, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 156024, authorizing and empowering the City Manager to do all of the work in connection with the assembling and installing of a Sanitary Pump Out Unit to be used for servicing the sanitary facilities at Sutherland Reservoir, by appropriate City forces, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 156025, authorizing the City Manager to accept the work on behalf of The City of San Diego in Cudahy's Subdivision, and to execute a Notice of Completion and have it recorded, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 156026, authorizing the City Manager to accept the work on behalf of The City of San Diego in Shattuck Highlands Unit No. 5 Subdivision, and to execute a Notice of Completion and have it recorded, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 156027, approving the request of William R. Crail Construction, Inc., contained in Change Order No. 1, for an extension of time of seventeen days in which to complete its contract for the construction of San Diego River Sewerage Pumping Plant; extending the time of completion to July 30, 1959, inclusive, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 156028, approving the request of Frank J. Sipan, contained in Change Order No. 4, for an extension of time of thirty-nine days in which to complete his contract for the construction of the Point Loma Branch Library; extending the time of completion to July 20, 1959, inclusive, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 156029, authorizing the expenditure of \$30,000.00 out of the Capital Outlay Fund for transfer to the funds heretofore set aside and appropriated by Ordinance 4948 (New Series) to provide additional funds to cover City's contributions towards cost of constructing storm drains under cooperative agreements with property owners, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The next item on the Agenda for today was a proposed Resolution granting to Western Auto Rentals, Inc. permission to operate twenty-five automobiles for hire, without driver; directing the Chief of Police and City Clerk to issue a Certificate of Public Convenience and Necessity for the above automobiles.

John A. Bemis, Western Auto Rentals, Inc., spoke before Council requesting that this matter be expedited.

Councilman Tharp requested that the report relative to this application from the Chief of Police be read.

The City Clerk read the report from the Chief of Police to the City Manager, which recommended approval of this application.

After considerable discussion, the matter was referred to Council Conference, on motion of Councilman Kerrigan, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Kerrigan, Curran, Evenson, Mayor Dail. Nays-Councilmen Tharp, Hartley, Schneider. Absent-None.

RESOLUTION 156030, continuing to the meeting of Thursday, July 30, 1959, the proposed Resolution granting to Western Auto Rentals, Inc. permission to operate twenty-five automobiles for hire, without driver; directing the Chief of Police and City Clerk to issue a Certificate of Public Convenience and Necessity for the above automobiles, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider, by a unanimous vote.

RESOLUTION 156031, establishing as fifteen miles-per-hour zones for their entire length, Strandway and Bayside Lane; authorizing and directing the installation of the necessary signs and markings, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 156032, prohibiting the parking of automobiles at all times on the west side of Rosecrans, between Lowell and Keats Streets; authorizing the necessary signs and markings to be made, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 156033, authorizing and directing the San Diego Gas and Electric Company to install a 6000 lumen overhead street light at each of thirty-five specified locations, and a 10,000 lumen overhead street light at Murray Ridge Road and Chantilly Avenue, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 156034, appointing Quintin Whelan as a member of the City Planning Commission for a term of two years, to succeed himself and the term which expired July 16, 1959, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

RESOLUTION 156035, authorizing the City Attorney to settle the \$444.76 claim of Harry Roderick Chalmers, for property damage, for the sum of \$294.76; authorizing and directing the City Auditor and Comptroller to draw his warrant in favor of Harry Roderick Chalmers and Willard M. Sinclair, his attorney, 518 Land Title Building, in the amount of \$294.76 in full settlement; rescinding and cancelling Resolution 152761, concerning Harry Roderick Chalmers, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 156036, authorizing the City Attorney to accept \$125.00 on behalf of The City of San Diego, in full settlement of the claim against Angelo P. Castagnola, for damage to pier piling on January 1, 1953, as invoiced by invoice 8663 in the amount of \$250.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 156037, authorizing the City Attorney to accept \$72.20 on behalf of The City of San Diego, in full settlement of the claim against D. C. Pazny, doing business as Royal Tile Company, for sales tax audit for quarter ending December 31, 1953, in the amount of \$252.81, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

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RESOLUTION 156038, authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a deed to San Diego County Water Authority, for its right, title and interest in and to an exclusive and permanent easement of right of way across a portion of Section 13, Township 18 South, Range 1 West and Section 18, Township 18 South, Range 1 East, for pipeline purposes, in the public interest; authorizing and directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

On motion of Councilman Hartley, seconded by Councilman Schneider, the following Resolutions accepting deeds, and authorizing and directing the City Clerk to file them for record, were adopted:

RESOLUTION 156039, accepting the deed of Helen R. Arndt and Joseph F. Arndt, dated July 13, 1959, for easement and right of way for sewer purposes across portions of Lots A, C, and D, and E, El Paso Tract;

RESOLUTION 156040, accepting the deed of Ralph J. Baker and Annabel W. Baker, dated July 13, 1959, for easement and right of way for sewer purposes across a portion of Lot 13 of a Resubdivision of a portion of Rosemont Addition to Encanto Heights;

RESOLUTION 156041, accepting the deed of Jack Baskin, Virginia Baskin, Max Schechter and Alice Schechter, dated June 24, 1959, for easement and right of way for sewer purposes across a portion of Lot 68, Rancho Mission;

RESOLUTION 156042, accepting the deed of The Bishop's School Upon the Scripps Foundation, dated June 29, 1959, for easement and right of way for sewer purposes across a portion of Lots 8, 9 and 10, of Block 18, of La Jolla Park, together with certain portions of Cuvier Street, Closed; and

RESOLUTION 156043, accepting the deed of Cameron Brothers, dated July 8, 1959, for easement and right of way for sewer purposes across a portion of Pueblo Lot 1213;

On motion of Councilman Hartley, seconded by Councilman Schneider, the following Grant Deed was accepted:

RESOLUTION 156044, accepting the Grant Deed of Edward Cudahy, dated July 22, 1959, for all water mains and appurtenant structures and all sewer lines and appurtenant structures, constructed for its use, located in public streets, rights of way, highways and public places, either within or without the subdivision named Cudahy's Subdivision; authorizing and directing the City Clerk to file it, together with a certified copy of this Resolution, for record, was adopted.

RESOLUTION 156045, accepting the deed of Anna Westman Dahl, dated July 14, 1959, for easement and right of way for sewer purposes across a portion of Lot 32 of Rosemont Addition to Encanto Heights; authorizing and directing the City Clerk to file it for record, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

On motion of Councilman Hartley, seconded by Councilman Schneider, the following Resolutions accepting deeds and authorizing and directing the City Clerk to transmit them to the Properties Department for recording, when all escrow instructions have been complied with, were adopted:

RESOLUTION 156046, accepting the deed of Gloria Jane Dew, William A. Kirk, Harriett L. Kirk and John G. Dew, dated June 5, 1959, for a portion of Lot 43, Block 32 of Lexington Park, together with any and all abutter's rights of access, appurtenant to the grantor's property; setting aside and dedicating as and for a public street and naming the same Poplar Street; and

RESOLUTION 156047, accepting the deed of John N. Dew and Margaret O. Dew, dated June 3, 1959, for a portion of Lot 44, Block 32 of Lexington Park, together with any and all abutter's rights of access appurtenant to the grantor's property; setting aside and dedicating as and for a public street and naming the same Poplar Street.

On motion of Councilman Hartley, seconded by Councilman Schneider, the following Resolutions accepting deeds and authorizing and directing the City Clerk to file them for record, were adopted:

RESOLUTION 156048, accepting the deed of Arvid Fahlen and Beulah Fahlen, dated June 29, 1959, for easement and right of way for sewer purposes across a portion of Lot 12, Block 8, Watkin's and Biddles Addition;

RESOLUTION 156049, accepting the deed of Jack Florian and Ethel Florian, dated July 9, 1959, for easement and right of way for sewer purposes across a portion of Lot 12 of a Resubdivision of a portion of Rosemont Addition to Encanto Heights;

RESOLUTION 156050, accepting the deed of Angelo P. Garcia and Eugenie Garcia (Eugenie H. Garcia), dated July 2, 1959, for easement and right of way for sewer purposes across a portion of Lot 43, Nestor Acres;

RESOLUTION 156051, accepting the deed of Angelo P. Garcia and Eugenie Garcia, dated July 2, 1959, for easement and right of way for sewer purposes across a portion of Lot 44 of Nestor Acres; and

RESOLUTION 156052, accepting the deed of Martin L. Gleich and Enid P. Gleich, dated June 12, 1959, for easement and right of way for drainage purposes across a portion of Lot 41, Rancho Mission.

On motion of Councilman Hartley, seconded by Councilman Schneider, the following Resolutions accepting deeds, Relinquishment of Access Rights and Grant Deed, were adopted:

RESOLUTION 156053, accepting the deed of Hubert S. Huntington and Bernice Huntington, dated July 10, 1959, for portions of Lots 10, 11 and 12 in Miramar Terrace; authorizing and directing the City Clerk to transmit it to the Properties Department for record, when all escrow instructions have been complied with;

RESOLUTION 156054, accepting the Relinquishment of Access Rights, of Irvin J. Kahn and Standard Oil Company of California, Western Operations, Inc., by H. D. Rasmussen, Attorney in fact, dated June 26, 1959, for all abutter's rights, including access rights, appurtenant to a portion of Lot 233, Bay Park Village; authorizing and directing the City Clerk to file it for record;

RESOLUTION 156055, accepting the deed of Charles A. Lauder and Betty I. Lauder (Dottie I. Lauder), dated July 9, 1959, for easement and right of way for sewer purposes across a portion of Lot 31, Del Norte Addition to Encanto Heights; authorizing and directing the City Clerk to file it for record; and

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RESOLUTION 156056, accepting the Grant Deed of Managua Homes, Inc. and The Freeway Corporation, dated July 13, 1959, for 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 the subdivision named Muirlands Riviera; authorizing and directing the City Clerk to file it, together with a certified copy of this Resolution, for record.

On motion of Councilman Hartley, seconded by Councilman Schneider, the following Resolutions accepting the deeds and subordination agreements described, authorizing and directing the City Clerk to file them for record, were adopted:

RESOLUTION 156057, accepting the deed of L. G. Maple and Ruth Maple, dated July 9, 1959, across a portion of Lots 9, 27, 28 and 29, all in a Resubdivision of Rosemont Addition to Encanto Heights;

RESOLUTION 156058, accepting the deed of Edwin Wayne Palmer and Jane T. Palmer, dated July 15, 1959, for easement and right of way for sewer purposes, across a portion of Lot 24 of a Resubdivision of a portion of Rosemont Addition to Encanto Heights;

RESOLUTION 156059, accepting the deed of Kazmer F. Pezdek and Veronica M. Pezdek, dated July 9, 1959, for easement and right of way for sewer purposes across a portion of Lot 84 of Highdale Addition to Encanto Heights;

RESOLUTION 156060, accepting the deed of Henry Pitkanen, dated July 13, 1959, for a portion of the Southeast Quarter of the Northeast Quarter of Section 1, Township 19 South, Range 2 West, San Bernardino Meridian; authorizing and directing the City Clerk to transmit it to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 156061, accepting the deed of Carl Reazin and Dorothy L. Reazin, dated July 9, 1959, for easement and right of way for sewer purposes across a portion of Lot 49, Del Norte Addition to Encanto Heights;

RESOLUTION 156062, accepting the deed of Tavares Development Company, dated June 17, 1959, for easement and right of way for sewer purposes across a portion of Lot 68, Rancho Mission;

RESOLUTION 156063, accepting the deed of Title Insurance and Trust Company, dated July 9, 1959, for easement and right of way for drainage purposes across a portion of Lot 131, Morena;

RESOLUTION 156064, accepting the deed of Shelby K. Turner and Mattie Pauline Turner, dated July 9, 1959, for easement and right of way for sewer purposes across a portion of Lot 85 of Highdale Addition to Encanto Heights;

RESOLUTION 156065, accepting the deed of dedication of United States of America, Housing and Home Finance Agency, Public Housing Administration, by Arthur L. Chladek, Acting Regional Director, San Francisco Regional Office, Public Housing Administration, Housing and Home Finance Agency, dated May 7, 1957, for an easement for alley purposes across a portion of Block 242 through Block 245, Pacific Beach, together with portions of Pendleton Street Closed, and a portion of Block 3, Mission Bay Park Tract, together with Quincy Street Closed; and dedicating as and for a public alley;

RESOLUTION 156066, accepting the subordination agreement by Anthony V. DiBella and Mary Anne DiBella, beneficiaries, dated July 9, 1959, for all their right, title and interest in and to a portion of Lot

7 of Rosemont Addition to Encanto Heights, for easement for sewer purposes;

RESOLUTION 156067, accepting the subordination agreement by The First National Trust and Savings Bank of San Diego, beneficiary, and The First National Trust and Savings Bank of San Diego, trustee, dated July 10, 1959, for all their right, title and interest in and to a portion of Lot 12, Block 8, Watkins and Biddle's Addition, to easement for sewer purposes;

RESOLUTION 156068, accepting the subordination agreement by Herbert Glaser, beneficiary, and Union Title Insurance Company, Successor to Union Title Insurance and Trust Company, trustee, dated June 26, 1959, for all their right, title and interest in and to a portion of Lot 68, Rancho Mission, to easement for sewer purposes;

RESOLUTION 156069, accepting the subordination agreement by Herbert Glaser, beneficiary, and Union Title Insurance Company, Successor to Union Title Insurance and Trust Company, trustee, dated June 26, 1959, for all their right, title and interest in and to a portion of Lot 68, Rancho Mission, for easement for sewer purposes;

RESOLUTION 156070, accepting the subordination agreement by Home Federal Savings and Loan Association of San Diego, beneficiary, and Union Title Insurance Company, formerly Union Title Insurance and Trust Company, trustee, dated July 15, 1959, for all their right, title and interest in and to a portion of Lot 1 of Parker Hill, to easement for sewer purposes;

RESOLUTION 156071, accepting the subordination agreement by Bob Rundell, Lois D. Cullmer and Title Insurance and Trust Company, beneficiaries, and Union Title Insurance Company, trustee, dated July 2, 1959, for all their right, title and interest in and to a portion of Lot 41, Rancho Mission, to easement for drainage purposes;

RESOLUTION 156072, accepting the subordination agreement by Security-First National Bank, beneficiary, and Equitable Trust Company, trustee, dated June 26, 1959, for all their right, title and interest in and to a portion of Lot 233 of Bay Park Village, to the interest of The City of San Diego in the release and relinquishment of access rights;

RESOLUTION 156073, accepting the subordination agreement by Title Insurance and Trust Company, Successor to Union Title Insurance and Trust Company, beneficiary, and Union Title Insurance Company, Successor to Union Title Insurance and Trust Company, trustee, dated June 22, 1959, for all their right, title and interest in and to a portion of Lot 68, Rancho Mission, to easement for sewer purposes; and

RESOLUTION 156074, accepting the subordination agreement by Title Insurance and Trust Company, Successor to Union Title Insurance and Trust Company, beneficiary, and Union Title Insurance Company, trustee, dated June 25, 1959, for all their right, title and interest in and to a portion of Lot 68, Rancho Mission, to easement for sewer purposes.

On motion of Councilman Tharp, seconded by Councilman Evenson, the following Resolutions directing the Property Supervisor to file petitions with the County Board of Supervisors, requesting that all taxes against City-owned lands listed below, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said properties be canceled; authorizing and directing the Property Supervisor to take whatever steps he may deem necessary to secure cancellations of taxes and deeds, were adopted:

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RESOLUTION 156075 - the Southeasterly, Easterly and Northeasterly ten feet of Lot 7, excepting a portion which lies Northwesterly of the Northeasterly line of Lot 5, of Alvarado;

RESOLUTION 156076 - a portion of Lot 1299 of the Pueblo Lands of San Diego;

RESOLUTION 156077 - a portion of Lot 23, of Rancho Mission;

RESOLUTION 156078 - a portion of Lot 2 of Marcellena Tract;

RESOLUTION 156079 - a portion of Lot 23, of Rancho Mission;

RESOLUTION 156080 - a portion of Lot 23, of Rancho Mission;

RESOLUTION 156081 - a portion of Lot 30, Block 3 of S. Gurwell Heights;

RESOLUTION 156082 - a portion of Lot 2 of Marcellena Tract;

RESOLUTION 156083 - a portion of Lot 23, of Rancho Mission;

RESOLUTION 156084 - a portion of Lot 30, Block 3 of S. Gurwell Heights;

RESOLUTION 156085 - a portion of Lot 3, of Marcellena Tract;

RESOLUTION 156086 - a portion of Lots 21 and 22 of the Resubdivision of a portion of Rosemont Addition to Encanto Heights; and

RESOLUTION 156087 - a portion of Lot 23 of Rancho Mission.

The following ordinance was introduced at the meeting of July 21, 1959. Reading in full was dispensed with by vote of not less than four 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 8152 (New Series), amending Chapter IX of the Municipal Code by adding thereto Article 7 and by amending Sections 101.0101.12, 101.0640 and 101.0641 regulating trailer parks, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

Ordinance appropriating \$5,000.00 out of the Unappropriated Balance Fund for the purpose of purchasing various detour signs and barricade materials to form a pool of such items for use on larger street construction or reconstruction projects for traffic control purposes, was introduced, on motion of Councilman Evenson, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

At this time Councilman Kerrigan requested that he be allowed to present, under unanimous consent, for Council's approval, the final map of Lynda Heights Unit No. 1.

Mayor Dail requested the Clerk to attest that all necessary matters pertaining to this final map had been cleared through the proper channels.

The Clerk so attested.

The unanimous consent was granted.

Planning Commission communication recommending approval of the final map of Lynda Heights Unit No. 1, a 128-lot subdivision located northerly of Volta Court, westerly of U. S. Highway 395, easterly

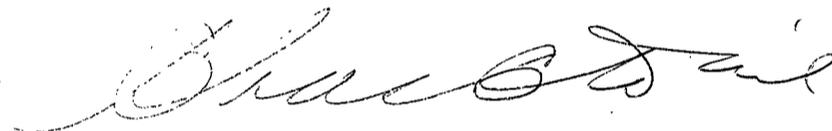
156075 - 156087
8152 (N.S.)
Ord. introduced
Unanimous consent

of Linda Vista Unit 4, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 156088, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Guide-To-Housing, Inc., for the installation and completion of the unfinished improvements and the setting of the monuments required for Lynda Heights, Unit No. 1 subdivision; and directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 156089, approving map of Lynda Heights, Unit No. 1 Subdivision, being a subdivision of a portion of Pueblo Lot 1181; accepting on behalf of the public, Cardigan Way, Courtney Drive, Crandall Drive, Linbrook Drive, Linbrook Place, Tait Street, and easements for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

There being no further business to come before the Council at this time, the meeting was adjourned at 11:08 o'clock A.M., on motion of Councilman Tharp, seconded by Councilman Hartley.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Unanimous Consent (continued)
156088 - 156089
Meeting adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JULY 30, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Hartley, Schneider, Kerrigan, Evenson, Mayor Dail.
Absent--Councilmen Tharp, Curran.
Clerk---Phillip Acker

The Regular Council Meeting was called to order by Mayor
Dail at 10:00 o'clock A.M.

Mayor Dail welcomed approximately thirty students from
Midway Adult High School Civic Class, and commended them for their interest
in City Government.

The students stood and were recognized by Council.

The hour of 10:00 o'clock A.M. having arrived, time set
for continued hearing on the matter of rezoning a portion of Pueblo Lot
1234, from Zone R-1 to Zone RP and Zone R-4, lying southerly of the inter-
section of Clairemont Mesa Boulevard and Longford Street, in the East
Clairemont area, it was reported that this matter had been continued at
the request of the petitioner who desires a hearing before a full Council.

Mr. George McClenahan, attorney and circulator of the
petition for the rezoning, again appeared before Council to request
another continuance.

Mr. John Butler, attorney representing the opposition,
concurred.

RESOLUTION 156090, continuing to Tuesday, September 8,
1959, at the hour of 10:00 o'clock A.M. the matter of rezoning a portion
of Pueblo Lot 1234, from Zone R-1 to Zone RP and Zone R-4, lying south-
erly of the intersection of Clairemont Mesa Boulevard and Longford
Street in the East Clairemont area, and the tentative map, Medomesa, was
adopted, on motion of Councilman Schneider, seconded by Councilman
Hartley.

Application of Evelyn Phillips for a Certificate of Public
Convenience and Necessity to operate one additional charter bus, was
presented.

The item was referred to the City Manager, on motion of
Councilman Schneider, seconded by Councilman Kerrigan.

Petition from Albert L. Goepfinger, Escondido, requesting
the City to join with others in a request to zone City-owned land to the
east of Lake Hodges into R-1 Zone, was presented.

The item was referred to the City Manager, on motion of
Councilman Kerrigan, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Hawthorne
Machinery Company for furnishing one heavy tractor bulldozer to be used
by the Sanitation Division for sanitary land fill operations - three bids
received, was presented.

RESOLUTION 156091, accepting the bid of Hawthorne Machin-
ery Company for furnishing one heavy tractor bulldozer; awarding the
contract; authorizing and instructing the City Manager to execute it on
behalf of The City of San Diego, was adopted, on motion of Councilman

Meeting convened
Students welcomed
Continued hearing
Petitions
Communication
156090 - 156091

Evenson, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Roth Outfitting Company for furnishing eighty bed springs for use in replacing old unusable springs at the Municipal Housing - four bids received, was presented.

RESOLUTION 156092, accepting the bid of Roth Outfitting Company for furnishing eighty bed springs; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Purchasing Agent's report on bids for furnishing photo supplies from Ted Schiller, Central Photo, and Nelson Photo - four bids received, was presented.

RESOLUTION 156093, accepting the bid of Ted Schiller Company for furnishing thirteen specified items of photo supplies; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 156094, accepting the bid of Central Photo Supply Company, Ltd. for furnishing certain photo supplies; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 156095, accepting the bid of Nelson Photo Supplies for furnishing certain photo supplies; awarding the contract; authorizing and instructing the City Manager to execute it, on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the sole and low bids meeting specifications for cold water meters for a period of one year, ending June 30, 1960 - five bids received, was presented.

On motion of Councilman Evenson, seconded by Councilman Hartley, the following Resolutions accepting the bids, awarding the contracts, and authorizing and instructing the City Manager to execute them, on behalf of The City of San Diego, were adopted:

RESOLUTION 156096, accepting the bid of Squires Belt Material Company for furnishing water meters for the period of July 1, 1959 through June 30, 1960 (and parts for Hershey meters as required);

RESOLUTION 156097, accepting the bid of Industries Supply Company for furnishing water meters for the period of July 1, 1959, through June 30, 1960 (and parts for Badger meters as required);

RESOLUTION 156098, accepting the bid of Balboa Pipe and Supply Company for furnishing water meters for the period of July 1, 1959 through June 30, 1960 (and parts for Rockwell meters as required);

RESOLUTION 156099, accepting the bid of Contractors Supply Company for furnishing cold water meters for the period of July 1, 1959 through June 30, 1960 (and parts for Worthington meters as required); and

RESOLUTION 156100, accepting the bid of Western Metal Supply Company for furnishing water meters for the period of July 1, 1959 through June 30, 1960 (and parts for Trident meters as required).

Purchasing Agent's report on the low bid of Pacific Indemnity

Communications
156092 - 156100

7/30/59

Company for furnishing combination comprehensive liability insurance for one year beginning August 1, 1959 - six bids received, was presented.

RESOLUTION 156101, accepting the bid of Pacific Indemnity Company for furnishing combination comprehensive liability insurance for one year beginning August 1, 1959; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Walter H. Barber for construction of a storm drain in Camino de la Costa - six bids received, was presented.

RESOLUTION 156102, accepting the bid of \$50,785.64 by Walter H. Barber, for construction of a storm drain in Camino de la Costa; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$56,500.00 out of the Capital Outlay Fund for the above purpose, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's request for authorization to advertise for bids for two four-wheel street sweepers to be used by the Public Works Equipment Division for replacement of street sweepers fully depreciated, beyond economical repair, was presented.

RESOLUTION 156103, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing two four-wheel street sweepers, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 156104, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for relocation and refurbishing of residence and remodeled garage at 4990 70th Street; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

A proposed Resolution approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Miramar Dam and appurtenant works; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was continued to the meeting of August 6, 1959, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 156105, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for the installation of security fence at the westerly end of Lindbergh Field, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The next item on today's Agenda, the matter of the proposed Resolution approving the tentative map of a two-lot subdivision of Lots 16 and 17, Block 27, Bird Rock Addition, located at the northwest intersection of Colima Street and Linda Rosa Avenue in the R-1 Zone of Bird Rock area, was continued from the meeting of July 23, 1959. It was reported that this matter was returned to the Council Agenda after discussion in Council Conference. On May 12, 1959, Council had filed the proposed Resolution denying the tentative map. At the meeting of July 23, 1959, the City Attorney was requested to prepare the necessary Resolution approving the above tentative map.

RESOLUTION 156106, continuing to the meeting of Thursday, August 6, 1959, the matter of the tentative map of Lots 16 and 17, Block 27, Bird Rock Addition, located at the northwest intersection of Colima Street and Linda Rosa Avenue in the R-1 Zone, was adopted, on motion of

Communications
156101 - 156106

Councilman Hartley, seconded by Councilman Kerrigan.

The next item on today's Agenda, the matter of the proposed Resolution approving the tentative map of a two-lot subdivision of Lots 39 and 40, Block 271, Pacific Beach, located at the northeast intersection of Reed Avenue and Jewell Street, subject to conditions, was continued from the meeting of July 23, 1959. It was reported that this matter was returned to the Council Agenda after discussion in Council Conference. On February 26, 1959 Council adopted the Resolution denying the tentative map. At the meeting of July 23, 1959, the City Attorney was requested to prepare the necessary Resolution approving the above tentative map.

RESOLUTION 156107, continuing to the meeting of Thursday, August 6, 1959, the matter of the tentative map of a two-lot subdivision of Lots 39 and 40, Block 271, Pacific Beach, located at the northeast intersection of Reed Avenue and Jewell Street in the R-4 Zone, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the subdivider's request to amend Resolution 155253, approving the tentative map of Del Cerro Unit #4, adopted June 18, 1959, to permit a five-foot setback adjacent to Lots 236 through 244 and Lots 267 through 276, was presented.

RESOLUTION 156108, amending Resolution 155253, adopted June 18, 1959 approving the tentative map, Del Cerro Unit 4, a fifty-three-lot subdivision of a portion of Lot 67, Rancho Mission, located northerly of Del Cerro Unit No. 2 and easterly of Del Cerro Unit No. 5, in the R-1 Zone, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the request of the subdivider of Empire Addition to Encanto Heights, Resubdivision of Lot 84, to amend Resolution 153269, adopted March 12, 1959, to permit the reorientation of the proposed lots to allow all lots to front on Winnett Street, each having widths of fifty feet, subject to conditions, was presented.

RESOLUTION 156109, amending Resolution 153269, adopted March 12, 1959, approving tentative map, Empire Addition to Encanto Heights, a four-lot resubdivision of Lot 84, located at the southwest corner of the intersection of Tooley and Winnett Sts., by deleting Condition 2 in its entirety and adding Condition 6, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the subdivider's request that Resolution 147873, adopted May 29, 1958, approving tentative map East Clairemont Unit 7, be reapproved and the time for recording the final map be extended to May 29, 1960, was presented.

RESOLUTION 156110, reapproving Resolution 147873, adopted May 29, 1958 approving the tentative map East Clairemont Unit 7; declaring the time for recording the final map shall be May 29, 1960, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the subdivider's request that Resolution 148039, adopted June 10, 1958 approving tentative map Holly Hills Vista, be reapproved, and the time for recording the final map be extended to June 10, 1960, was presented.

RESOLUTION 156111, reapproving Resolution 148039, adopted June 10, 1958 approving the tentative map Holly Hills Vista; declaring the time for recording the final map shall be June 10, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

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Planning Commission communication recommending approval of the subdivider's request that Resolution 146068, adopted March 6, 1958 approving the tentative map of Las Alturas No. 2, be reapproved, and the time for recording the final map be extended to March 6, 1960, was presented.

RESOLUTION 156112, reapproving Resolution 146068, adopted March 6, 1958 approving the tentative map of Las Alturas No. 2; extending the time for recording the final map to March 6, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the subdivider's request that Resolution 148978, adopted July 24, 1958 approving the tentative map of San Carlos, Area "A", be reapproved, and the time for recording the final map be extended to July 24, 1960, was presented.

RESOLUTION 156113, reapproving Resolution 148978, adopted July 24, 1958 approving the tentative map of San Carlos, Area "A"; extending the time for recording the final map to July 24, 1960, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the subdivider's request that Resolution 148748, adopted July 15, 1958 approving the tentative map of Resubdivision of Lot 17 and westerly twenty-five feet of Pueblo Lot 1801, Southern Title Guaranty Company's Subdivision, be reapproved, and the time for recording the final map be extended to July 15, 1960, was presented.

RESOLUTION 156114, reapproving Resolution 148748, adopted July 15, 1958 approving the tentative map of Resubdivision Lot 17 and westerly twenty-five feet of Pueblo Lot 1801, Southern Title Guaranty Company's Subdivision; extending the time for recording the final map to July 15, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the subdivider's request that Resolution 149216, adopted August 7, 1958 approving the tentative map of Streamview Gardens, be reapproved, and the time for recording the final map be extended to August 7, 1960, was presented.

RESOLUTION 156115, reapproving Resolution 149216, adopted August 7, 1958 approving the tentative map of Streamview Gardens; extending the time for recording the final map to August 7, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the subdivider's request that Resolution 149363, adopted August 14, 1958 approving the tentative map of Streamview Heights, be reapproved, and the time for recording the final map be extended to August 14, 1960, was presented.

RESOLUTION 156116, reapproving Resolution 149363, adopted August 14, 1958 approving the tentative map of Streamview Heights; extending the time for recording the final map to August 14, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of Barney Sites, a two-lot subdivision of a portion of Lot 12, Rancho Mission, located on the east side of 69th Street southerly of Jamacha Road, subject to conditions and suspension of portion of the Municipal Code, was presented.

RESOLUTION 156117, approving the tentative map, Barney

Sites, a two-lot subdivision of a portion of Lot 12, Rancho Mission, located on the east side of 69th Street southerly of Jamacha Road, subject to fifteen conditions; suspending portion of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the tentative map of Jewel Heights, after hearing the City Engineer's full report, subject to conditions and suspension of certain sections of the Municipal Code, was presented. This item was referred to the Planning Commission from the Council meeting of June 23, 1959. On February 4, 1959, the Commission recommended disapproval of the tentative map.

Mr. John Butler, attorney for Mrs. Jewel Sysak, subdivider, appeared to be heard.

Mayor Dail requested that the clerk read the report from the Planning Commission.

The Clerk read the report approving the tentative map.

Mr. Mitchell J. Lange, 6051 Folsome Drive, opposing approval of the tentative map, requested that this matter be continued until there was a full Council present. A discussion followed.

RESOLUTION 156118, approving the tentative map of Jewel Heights, a twenty-nine lot subdivision of a portion of Pueblo Lot 1773, located between La Jolla Hermosa Unit 2 on the west, La Jolla Hermosa Heights on the east, and Muirland's Point to the north, subject to twenty-five conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map of Picard Estates Unit 3, a twenty-nine-lot subdivision of a portion of Lot 2, Marcellena Tract, and Lot 38 of Picard Estates Unit 2, subject to conditions and suspension of certain sections of the Municipal Code, was presented.

RESOLUTION 156119, approving the tentative map, Picard Estates Unit 3, a twenty-nine lot subdivision of a portion of Lot 2, Marcellena Tract, and Lot 38 of Picard Estates Unit 2, located on Defiance Way north of Prosperity Lane, subject to sixteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map, Reynard Hills Resubdivision, a two-lot resubdivision of Lots 143 and 144, located on the east side of Arroyo Drive, northerly of Nutmeg Street in the R-4 Zone of Reynard Hills, subject to conditions and suspension of a portion of the Municipal Code, was presented.

RESOLUTION 156120, approving the tentative map, Reynard Hills Resubdivision, Lots 143 and 144, located on the east side of Arroyo Drive, northerly of Nutmeg Street in the R-4 Zone of Reynard Hills, subject to seven conditions; suspending portion of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending denial of the tentative map of Romero Heights, a proposed three-lot resubdivision of Lots 6 and 7, Block C, La Jolla Country Club Heights, lying between Romero and Carrizo Drives approximately five hundred feet easterly of Country Club Drive in the R-1C Zone of La Jolla, was presented.

Mayor Dail requested that the Clerk read the report from the Planning Commission. The Clerk read the report.

Mr. John Butler, attorney for the subdivider, Mrs. Grace Hunt, appeared to be heard.

Mr. Frank H. Whittemore, attorney representing Mrs. Frederick Parker, spoke in opposition to the subdivision.

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The following residents of the neighborhood also appeared before Council to voice their opposition to this resubdivision: Mr. Edward W. Stahl, 7285 Carrizo Drive; Mrs. Fielding Hedges, 7319 Brodiaea Way; Mr. Arthur Wood, 7328 Country Club Drive (also speaking on behalf of Mr. James R. Dempsey, Vice President of Convair, 7236 Country Club Drive, who was unable to be present); Mr. Gus Schmidt, 7350 Brodiaea Way.

Letters opposing this resubdivision were received from the following residents of the neighborhood: Mr. August C. Esenwein, Executive Vice President of Convair; Dr. Archie E. Cruthirds and Mrs. Cruthirds; Mr. and Mrs. Sidney A. Wright; Helen P. Geisel and Theodor S. Geisel; Mrs. Paul L. Hoefler and Mr. Paul L. Hoefler; Mr. W. Steele Gilmore; Mr. Bert L. Hupp; and Mrs. Eva C. Whitlock and Thomas E. Whitlock.

Councilman Hartley moved that the Resolution denying approval of this tentative map be adopted. There was no second to the motion.

After considerable discussion, Councilman Hartley requested that the reasons given by the Planning Commission for recommending denial of the tentative map, be again read to Council. The Clerk read the conditions.

RESOLUTION 156121, continuing to the meeting of Thursday, August 6, 1959, the proposed Resolution denying the tentative map of Romero Heights, a three-lot resubdivision of Lot 6 and 7, Block C, La Jolla Country Club Heights, lying between Romero and Carrizo Drives in the R-1C Zone of La Jolla; referring the above matter to Council Conference, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Hartley, Kerrigan, Evenson, Mayor Dail. Nays-Councilman Schneider. Absent-Councilmen Tharp, Curran.

Planning Commission communication recommending approval of the final map of East Clairemont Unit 22, a 132-lot subdivision located south of Mt. Ararat Drive and west of Mt. Everest Boulevard, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 156122, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Unit No. 7 Partnership for the installation and completion of the unfinished improvements and the setting of the monuments required for East Clairemont Unit No. 22 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 156123, approving the map of East Clairemont Unit No. 22, a subdivision of a portion of Pueblo Lot 1211; accepting on behalf of the public, Mt. Everest Boulevard, Mt. Augustus Avenue, Mt. Blackburn Avenue, Mt. Almagosa Drive, Mt. Antero Drive, Mt. Ararat Drive and Mt. Ashmun Drive, and the easements for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from R. La Forge, Pomona, California, requesting Council to rezone Lots 1 through 48, Block 8, Tia Juana Addition, so that he may proceed with plans to build a trailer park, was presented.

RESOLUTION 156124, referring to the Planning Commission the communication from R. La Forge requesting the City Council to rezone Lots 1 through 48, Block 8, Tia Juana Addition, so that he may proceed with plans to build a trailer park, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communication from Zoological Society of San Diego favoring

a marine exhibition for the City of San Diego, whether by a private organization or the Zoological Society; hoping that sufficient ground will be set aside at the proper location for such a venture, was presented.

The item was referred to the City Manager, on motion of Councilman Hartley, seconded by Councilman Evenson.

Communication from Robert J. McPherson requesting time on either August 4, 6, 11 or 13, 1959, to present a new idea known as "Where is Where", was presented.

The item was referred to the Mayor, on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from Ronald Haworth relative to being barred from moving into units at the San Diego Municipal Housing area, which was formerly the San Diego State Housing Authority, was presented.

The item was referred to the City Manager, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communications from Mary Thomas and Dickie Thomas, age 7, asking that Mission Bay not be filled in and that a place be left for children to swim, were presented.

The communications were referred to the City Manager, on motion of Councilman Hartley, seconded by Councilman Evenson.

Communication from Gordon R. Hahn, Chairman Civil Defense and Military Affairs Committee, City Council of Los Angeles, inviting representatives to hearing on atomic attack survival on August 19 and 20, 1959, in the Assembly Hall of the State Building in Los Angeles; requesting a reply, was presented.

The item was referred to the City Manager, on motion of Councilman Hartley, seconded by Councilman Evenson.

Communication from John L. Gallagher, M. D., opposing any throughway or speedway through Mission Bay Park which would double the traffic congestion (Plan "A"), etc., was presented.

The item was filed, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Communication from E. R. Walker, Walker's Bus and Truck Sales, relative to the deterioration of the Frontier Housing area, was presented.

The item was referred to the City Manager, on motion of Councilman Schneider, seconded by Councilman Hartley.

The next item on today's Agenda was continued from the meeting of July 28, 1959:

RESOLUTION 156125, filing the proposed Resolution granting to Western Auto Rentals, Inc. permission to operate twenty-five automobiles for hire, without driver; directing the Chief of Police and City Clerk to issue a Certificate of Public Convenience and Necessity for the above automobiles, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The next two items on today's Agenda were continued from the meeting of July 23, 1959, awaiting a report from Dr. Askew, Health Director, to the City Manager:

RESOLUTION 156126, authorizing and empowering the City

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Manager to execute, on behalf of The City of San Diego, an agreement with the Department of Public Health, Division of Administration, State of California, numbered "58", covering operation of an Alcoholic Rehabilitation Clinic during the period July 1, 1959 through June 30, 1960, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 156127, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with the County of San Diego covering operation and maintenance of a Pilot Community Alcoholic Rehabilitation Clinic during the term July 1, 1959 through June 30, 1960, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 156128, authorizing the expenditure of \$1,300.00 out of the Capital Outlay Fund to provide funds for leveling and filling City property at Front and "F" Streets; authorizing and empowering the City Manager to do by City forces the leveling and filling of City property at Front and "F" Streets, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 156129, authorizing the expenditure of \$38,446.00 out of the Capital Outlay Fund to provide funds for acquiring a portion of Blocks 10, 11 and 12, Miramar Terrace (Huntington property) required for the widening of Fay Avenue, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The next item on today's Agenda was two proposed Resolutions authorizing the City Manager to accept the work on behalf of The City of San Diego in (a) Judson Park Subdivision and in (b) Shattuck Highlands Unit No. 4; and to execute Notices of Completion and have same recorded. Councilman Kerrigan moved that the above Resolutions be adopted. Councilman Hartley seconded the motion and it was unanimously carried.

After a brief discussion, the proposed Resolutions were reconsidered, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Councilman Schneider moved that the two proposed Resolutions be continued for one week to the meeting of August 6, 1959. Councilman Kerrigan seconded the motion and it was unanimously carried.

RESOLUTION 156130, approving Change Order No. 1, dated June 29, 1959, issued in connection with the contract with Milleman and Jackson for the construction of Florida Street Storm Drain; approving the changes therein set forth, amounting to a decrease in the contract price of approximately \$946.25, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156131, authorizing Thomas W. Fletcher, Assistant to the City Manager, to attend the Annual Conference of the Western Governmental Research Association to be held at Portland, Oregon, August 30-31 and September 1, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

The next item on today's Agenda was a proposed Resolution authorizing William Gerhardt, Urban Renewal Coordinator, to attend the Urban Renewal Conference to be held at the University of California, Berkeley, on August 16, 17 and 18, 1959, and to incur all necessary expenses.

Mr. Joe Gahan, representing the Apartment House Owners Association, appeared before Council to voice his opposition to this expenditure.

RESOLUTION 156132, authorizing William Gerhardt, Urban Renewal Coordinator, to attend the Urban Renewal Conference to be held at the University of California, Berkeley, California, on August 16, 17, and 18, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156133, authorizing and directing the San Diego Gas and Electric Company to install a 6000 lumen overhead street light at each of sixty-one specified locations; and a 20,000 lumen overhead street light at Aero Drive and Kearney Villa Road (ten lights), and at Sandrock Road and Aero Drive (five lights), was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

On motion of Councilman Schneider, seconded by Councilman Hartley, the following Resolutions accepting deeds, Grant Deed, and subordinations agreements, were adopted:

RESOLUTION 156134, accepting the deed of D. Hale Berlin and Sara F. Berlin, dated June 23, 1959, for a portion of Lot 4 in Block 19 of Kensington Park, together with any and all abutter's rights of access, appurtenant to the grantor's property; setting aside and dedicating as and for a public street and naming the same Ward Road; authorizing and directing the City Clerk to transmit said deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 156135, accepting the deed of Charles E. Davis and Helen G. Davis, dated July 3, 1959, for a portion of Lot 11, Gardena Home Tract; authorizing and directing the City Clerk to transmit it to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 156136, accepting the deed of Foster and Kleiser Company, Division of W. R. Grace and Company, as Lessee, quitclaiming an easement and right of way for sewer purposes across a portion of Lot 41, Nestor Acres, together with portions of Coronado Avenue, Closed and Vacated; authorizing and directing the City Clerk to file it for record (deed is dated July 7, 1959);

RESOLUTION 156137, accepting the deed of Angelo P. Garcia and Eugenie H. Garcia (Eugenie Garcia), dated July 2, 1959, for an easement and right of way for sewer purposes across a portion of Lot 43, Nestor Acres; authorizing and directing the City Clerk to file it for record;

RESOLUTION 156138, accepting the Grant Deed of H & L Homes, Inc., 7499 Bagdad Street, San Diego 11, dated July 22, 1959, for 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 the subdivision named Vista Mesa Unit No. 5; authorizing and directing the City Clerk to file it, together with a certified copy of this Resolution, for record;

RESOLUTION 156139, accepting the deed of Dale S. Harris and Dorothy G. Harris, dated July 15, 1959, for a portion of Lot 39, Block 32 of Lexington Park, together with any and all abutter's rights of access, appurtenant to the grantor's property, setting aside and dedicating as and for a public street and naming the same Poplar Street; authorizing and directing the City Clerk to transmit said deed to the Properties Department for recording, when all escrow instructions have been complied with;

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RESOLUTION 156140, accepting the deed of Elsie D. Jones, dated July 1, 1959, for an easement and right of way for sewer purposes across Lot 11 in Block 93 of Middletown; authorizing and directing the City Clerk to transmit it to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 156141, accepting the deed of James W. McElfish, dated June 29, 1959, for an easement and right of way for sewer purposes across a portion of Coronado Avenue, Closed and Vacated; authorizing and directing the City Clerk to file it for record;

RESOLUTION 156142, accepting the deed of Willard H. McMurren and Anna L. McMurren, dated July 7, 1959, for easement and right of way for sewer purposes across a portion of Coronado Avenue, Closed and Vacated; authorizing and directing the City Clerk to file it for record;

RESOLUTION 156143, accepting the deed of R. Philip Middlebrook and Grace W. Middlebrook, dated July 1, 1959, for easement and right of way for sewer purposes across Lot 10 in Block 93 of Middletown; authorizing and directing the City Clerk to transmit it to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 156144, accepting the deed of Guy E. Ocheltree and Dessie M. Ocheltree, dated June 29, 1959, for easement and right of way for sewer purposes across a portion of Lot 41, Nestor Acres, together with portions of Coronado Avenue, Closed and Vacated; authorizing and directing the City Clerk to file it for record;

RESOLUTION 156145, accepting the deed of Seymour Ostrow and Pearl Ostrow, dated June 23, 1959, for easement and right of way for drainage purposes across a portion of Pueblo Lot 1223; authorizing and directing the City Clerk to transmit it to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 156146, accepting the subordination agreement by Bank of America National Trust and Savings Association, beneficiary, and Continental Auxiliary Company, trustee, dated July 8, 1959, for all their right, title and interest in and to a portion of Lot 41, Nestor Acres, together with portions of Coronado Avenue, Closed and Vacated, to easement for sewer purposes; authorizing and directing the City Clerk to file it for record;

RESOLUTION 156147, accepting the subordination agreement by Joseph Bacorn, R. A. Hall and Ruth J. Hall, beneficiaries, and Union Title Insurance Company, trustee, dated July 10, 1959, for all their right, title and interest in and to a portion of Pueblo Lot 1213, to easement for sewer purposes; authorizing and directing the City Clerk to file it for record;

RESOLUTION 156148, accepting the subordination agreement by Tavares Construction Company, Inc., beneficiary, and Union Title Insurance Company, trustee, dated July 15, 1959, for all their right, title and interest in and to a portion of Pueblo Lot 1220, to easement for sewer purposes; authorizing and directing the City Clerk to file it for record; and

RESOLUTION 156149, accepting the subordination agreement by The Southern California District Council of the Assemblies of God, Inc., beneficiary, and Union Title Insurance Company, trustee, dated July 15, 1959, for all their right, title and interest in and to a portion of Pueblo Lot 1220, to easement for sewer purposes; authorizing and directing the City Clerk to file it for record.

On motion of Councilman Hartley, seconded by Councilman Kerrigan, the following Resolutions directing the Property Supervisor to file petitions with the County Board of Supervisors, requesting that all taxes against City-owned lands listed below, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said properties be canceled; authorizing and directing the Property Supervisor to take whatever steps he may deem necessary to secure cancellations of taxes and deeds, were adopted:

RESOLUTION 156150 - Lot 1, Block 10, of La Mesa Colony
Townsite;

RESOLUTION 156151 - All of Lot 2, Block 69, Arnold and
Choate's Addition;

RESOLUTION 156152 - Portion of Lot 1, Block 2, Alta Mesa
Villas;

RESOLUTION 156153 - Easterly four feet of westerly thirty-
four feet of Lot 5, Block 1, Beverly;

RESOLUTION 156154 - Portion of Lot 48 of Bonnie Brae;

RESOLUTION 156155 - Easterly four feet of westerly thirty-
four feet of Lot 4, Block 1, Beverly;

RESOLUTION 156156 - Portion of Lot 2 in Resubdivision of
Villa Lot 137 of Normal Heights;

RESOLUTION 156157 - Portion of Lot 49 of Bonnie Brae;

RESOLUTION 156158 - Portion of Lot 43 of Bonnie Brae; and

RESOLUTION 156159 - Portion of Lot 14 in Block 16 of Ken-
sington Manor Unit No. 2.

The following ordinance was introduced at the meeting of July 23, 1959. Reading in full was dispensed with by vote of not less than four 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 8153 (New Series), amending Sections 86.14 and 86.15 of the Municipal Code regulating parking meter violations, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Hartley, Schneider, Evenson, Mayor Dail. Nays-Councilman Kerrigan. Absent-Councilmen Tharp, Curran.

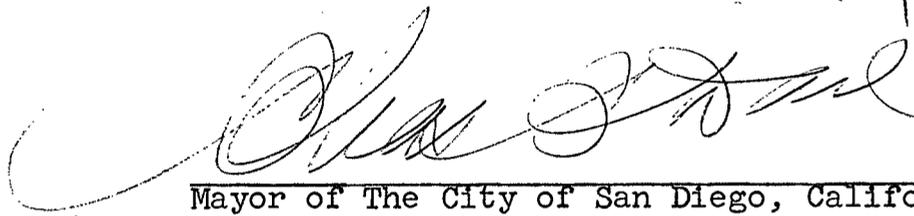
The next item was presented under unanimous consent granted to the Mayor.

RESOLUTION 156160, authorizing and directing the Mayor, in cooperation with the County Board of Supervisors, to appoint a working committee to survey existing conditions of excessive litter upon streets, alleys, sidewalks, public places and beaches, and to recommend ways and means of insuring an educational campaign as well as an enforcement to the end that the streets, alleys, sidewalks, public places and beaches become clean, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

156150 - 156160
8153 (N.S.)
Unanimous Consent

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There being no further business to come before the Council at this time, the meeting was adjourned at 11:27 o'clock A.M., on motion of Councilman Hartley, seconded by Councilman Kerrigan.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Meeting adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, AUGUST 4, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Hartley, Schneider, Evenson, Mayor Dail.
Absent--Councilmen Tharp, Kerrigan, Curran.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor Dail at 10:00 o'clock A.M.

Mayor Dail introduced Reverend Frank E. Edom, Pastor of Northwest Community Evangelican and Reform Church. Reverend Edom gave the invocation.

Approximately twenty-five students of the American Government Class of Herbert Hoover High School, accompanied by their teacher, Mr. Fierro, were expected to attend this session of the Council, but did not arrive until after the meeting was adjourned.

Minutes of the Regular Meeting of Tuesday, July 28, 1959 were presented to the Council by the Clerk. On motion of Councilman Hartley, seconded by Councilman Schneider, said Minutes were approved without reading, after which they were signed by the Mayor.

The Purchasing Agent reported on five bids opened Friday, July 31, 1959, for improvement of 33rd Street, L Street, K Street and portion of Alley in Block 8, Spring Garden Tract. Finding was made, on motion of Councilman Schneider, seconded by Councilman Evenson, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The Purchasing Agent reported on four bids opened Friday, July 31, 1959, for improvement of the Alley in Block 29, Fairmount Addition, between Orange Avenue and Polk Avenue. Finding was made, on motion of Councilman Schneider, seconded by Councilman Evenson, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The Purchasing Agent reported on five bids opened Friday, July 31, 1959, for improvement of Hilltop Drive, between Boundary Street and 42nd Street; and 41st Street, between Hilltop Drive and Broadway. Finding was made, on motion of Councilman Schneider, seconded by Councilman Evenson, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The Purchasing Agent reported on six bids opened Friday, July 31, 1959, for improvement of Sunset Street, between Taylor Street and Gaines Street. Finding was made, on motion of Councilman Schneider, seconded by Councilman Evenson, that bids had been opened and declared as

Meeting convened
Invocation
Minutes approved
Bids

8/4/59

reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The Purchasing Agent reported on six bids opened Friday, July 31, 1959, for improvement of Waverly Avenue, between Midway Street and Forward Street. Finding was made, on motion of Councilman Schneider, seconded by Councilman Evenson, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The hour of 10:00 o'clock A.M. having arrived, latest time set for receiving bids for furnishing electric energy in Loma Portal Lighting District No. 1, the Clerk reported one bid received. It was publicly opened and declared.

It was the bid of the San Diego Gas and Electric Company, accompanied by a certified check for \$605.66 written by the San Diego Trust and Savings Bank. It was referred to the City Manager and City Attorney for report and recommendation, on motion of Councilman Hartley, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, latest time set for receiving bids for furnishing electric energy in Mission Beach Lighting District No. 1, the Clerk reported one bid received. It was publicly opened and declared.

It was the bid of the San Diego Gas and Electric Company, accompanied by a certified check for \$736.92 written by the San Diego Trust and Savings and Savings Bank. It was referred to the City Manager and City Attorney for report and recommendation, on motion of Councilman Schneider, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearings on Resolution of Intention 155058, for improvement of the Alley in Block 12, La Jolla Park, Public Rights of Way in Lot 1, Block 12, La Jolla Park; in said Alley, Closed; and in Ravina Street, Closed, in the vicinity of Cuvier Street, Pearl Street and Draper Avenue, it was reported these hearings were continued from the meetings of July 14, July 21, and July 28, 1959.

RESOLUTION 156161, continuing to the hour of 10:00 o'clock A.M. of Tuesday, August 11, 1959, the hearings on the proposed improvement of the Alley in Block 12, La Jolla Park; Public Rights of Way in Lot 1, Block 12, La Jolla Park; in said Alley, Closed; and in Ravina Street, Closed, in the vicinity of Cuvier Street, Pearl Street and Draper Avenue, under Resolution of Intention 155058, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearings on Resolution of Intention 155348, for improvement of Torrence Street, between Reynard Way and a point east and Reynard Way at Torrence Street, it was reported that there was a fifty-eight percent protest.

RESOLUTION 156162, rescinding Resolution of Intention 155348, for improvement of Torrence Street, between Reynard Way and a point East, and Reynard Way at Torrence Street; abandoning all proceedings subsequent thereto, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2819, for the installation of ornamental lighting in 7th Avenue, 8th Avenue, Ash Street and "A" Street, the

Bids
Continued Hearings
Hearing
156161 - 156162

Clerk reported that three written appeals had been received.

Marguerite Jackson, 1371 Eighth Avenue, requested Council's cooperation in the matter of a transformer which was installed adjacent to her property and which is an annoyance to her and her tenants.

The hearing was closed, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156163, overruling and denying the appeal of the Family Service Association by James L. Focht, Jr., member of the Board of Directors; the appeal of Marguerite Jackson; and the appeal of Edna F. Walton, from the Street Superintendent's Assessment 2819, made to cover the cost and expenses of installing street lighting system in 7th Avenue, 8th Avenue, Ash Street and "A" Street, under Resolution of Intention 148761; overruling and denying all other appeals, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

By the same Resolution, on motion of Councilman Schneider, seconded by Councilman Evenson, the hearing on Assessment 2819 was continued to the hour of 10:00 o'clock A.M. of Tuesday, August 11, 1959.

RESOLUTION 156164, referring to the City Manager for investigation and report the matter of the installation of a transformer adjacent to the property of Marguerite Jackson, 1371 Eighth Avenue, in connection with Assessment Roll 2819, made to cover the costs of the installation of ornamental lighting in 7th Avenue, 8th Avenue, Ash Street and "A" Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 155649, intention to vacate the portion of Reservation for Future Streets (Adrian Street, Polack Street and Worden Street) in Pueblo Lot 211 and Loma Palisades Unit No. 3, the Clerk reported there were no written protests.

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

The hearing was closed, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 156165, declaring that the portion of Reservations for Future Streets (Adrian Street, Polack Street and Worden Street) in Pueblo Lot 211 and Loma Palisades Unit No. 3, as described in Resolution of Intention 155649, is unnecessary for present or prospective public street purposes; ordering the vacation of said Reservations for Future Streets; directing the City Clerk to cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Application of Herman Eckstein for Certificate of Public Convenience and Necessity to operate four taxicabs, was presented.

The item was referred to the City Manager and City Attorney, on motion of Councilman Hartley, seconded by Councilman Schneider.

Purchasing Agent's report on bids received for furnishing photographic processing services, was presented. It was reported that six local companies were contacted and only two bids received, the low bid being \$2,000 over the estimate.

RESOLUTION 156166, rejecting all bids received by the Purchasing Agent on July 16, 1959 for furnishing photographic processing services, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Purchasing Agent's report on the sole bid of International Business Machines Corporation for furnishing parking citation books, for stock, was presented.

RESOLUTION 156167, accepting the bid of International Business Machines Corporation for furnishing 30 M Parking Citation Copy

Hearings
Petition
Communications
156163 - 156167

8/4/59

IBM-L12916 and 7,480 Books Parking Citation IBM-L12916-S Original; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Lomita and Wilmington Tag Company for furnishing twenty-seven thousand dog tags for use by the City Treasurer - four bids received, was presented.

RESOLUTION 156168, accepting the bid of Lomita and Wilmington Tag Company for furnishing twenty-seven thousand dog tags; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Roth Outfitting Company for furnishing sixty gas ranges, apartment size, for replacement of old and unusable gas ranges at Municipal Housing - three bids received, was presented.

RESOLUTION 156169, accepting the bid of Roth Outfitting Company for furnishing sixty gas ranges, apartment size; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

RESOLUTION 156170, approving plans and specifications for furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for the improvement of 70th Street from El Cajon Boulevard to Alvarado Freeway; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156171, approving plans and specifications for furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Draper Avenue and Roseland Drive storm drains; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The next item on today's Agenda was continued from the meeting of July 30, 1959:

RESOLUTION 156172, approving plans and specifications for furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Miramar Dam and appurtenant works; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The next item on today's Agenda was continued from the meetings of July 23 and July 28, 1959:

Planning Commission communication recommending approval of the tentative map of Montgomery Palisades, a 547-lot subdivision of a portion of the South Half of Sections 23 and 24, Township 18 South, Range 2 West, Santa Barbara Meridian, located on the north side of Palm Avenue east of Beyer Way; existing zoning classification being A-1-10, (map accompanied by a rezoning petition for R-1 Zoning,) subject to conditions and suspension of portion of Municipal Code, was presented.

RESOLUTION 156173, approving the tentative map, Montgomery Palisades, a 547-lot subdivision of a portion of the south half of Sections 23 and 24, Township 18 South, Range 2 West, Santa Barbara Meridian,

located on the north side of Palm Avenue east of Beyer Way, subject to seventeen conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the final map of Vista Mesa Annex Unit No. 6, a forty-two lot subdivision located south of Balboa Avenue and westerly of the proposed boundary freeway, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 156174, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Claude T. Lindsay for the installation and completion of the unfinished improvements and the setting of the monuments required for Vista Mesa Annex Unit No. 6 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156175, approving map of Vista Mesa Annex Unit No. 6 Subdivision, being a portion of Pueblo Lot 1219; accepting on behalf of the public, Ashford Street, Marlesta Drive, Hatton Street, Mustang Street, Amoroso Street and the easements for water, sewer, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; rejecting as a dedication for public street, the portion shown thereon as "Reserved for Future Street"; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

City Manager's report on the Senate re-apportionment question, as proposed by Frank G. Bonelli, Chairman of the Board of Supervisors of Los Angeles County, was presented.

The item was filed, on motion of Councilman Evenson, seconded by Councilman Hartley.

Communication from Fiesta del Pacifico, by John Quimby, President, expressing appreciation of financial support and extending a cordial invitation to join in celebrating the Fiesta to the fullest, was presented.

The item was filed, on motion of Councilman Evenson, seconded by Councilman Hartley.

Communication from H. Murray Goodwin and Alexander Nazemetz, by Paul V. Pierik, Attorney, requesting clarification of status of property acquired as single tract in an unincorporated area which is divided into parcels by Record of Survey Map filed prior to annexation of Del Mar Terrace-Miramar Tract, was presented.

The item was referred to the City Attorney, on motion of Councilman Hartley, seconded by Councilman Evenson.

Communication from Mrs. Don Woodard, 1522 Elevation Road, protesting the keeping of pigeons adjoining her property, was presented.

The item was referred to the City Manager, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from E. Donald Schlaman, 615 Bonair Street, La Jolla, expressing views on the possibilities for success of a third major baseball league, was presented.

The item was filed, on motion of Councilman Hartley, seconded by Councilman Schneider.

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RESOLUTION 156176, authorizing and directing the City Clerk to give Notice of Filing of Assessment 2829, and of time and place of hearing thereof, for improving the Alley in Block 23, Fairmount Addition, between Polk Avenue and University Avenue, and Public Right of Way in Lot 19, Block 23, Fairmount Addition, under Resolution of Intention 146850, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 156177, authorizing and directing the City Clerk to give Notice of Filing of Assessment 2830, and of time and place of hearing thereof, for improving the Alley in Block 4, Normal Heights, between North Mountain View Drive and Arthur Avenue; and Arthur Avenue, under Resolution of Intention 149897, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

On motion of Councilman Schneider, seconded by Councilman Hartley, the following Resolutions directing notices inviting sealed proposals for furnishing electric energy in the stated Lighting Districts, were adopted:

RESOLUTION 156178, for furnishing electric energy in Five Points Lighting District No. 1 for a period of two years beginning August 1, 1959;

RESOLUTION 156179, for furnishing electric energy in Frontage Road Lighting District No. 1 for a period of two years, beginning July 1, 1959;

RESOLUTION 156180, for furnishing electric energy in Mission Beach Lighting District No. 2 for a period of two years beginning August 1, 1959; and

RESOLUTION 156181, for furnishing electric energy in University Avenue Lighting District No. 3 for a period of two years beginning August 1, 1959.

RESOLUTION 156182, appointing the 1st day of September, 1959, at 10:00 o'clock A.M. in the Council Chamber as the time and place for hearing protests in relation to furnishing of electric energy in Adams Avenue Lighting District No. 1 for a period of two years beginning October 1, 1959, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156183, appointing the 1st day of September, 1959, at 10:00 o'clock A.M. in the Council Chamber as the time and place for hearing protests in relation to furnishing of electric energy in San Diego Lighting District No. 2 for a period of two years beginning July 1, 1959, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156184, appointing the 1st day of September, 1959, at 10:00 o'clock A.M. in the Council Chamber as the time and place for hearing protests in relation to furnishing of electric energy in San Diego Lighting District No. 3 for a period of two years beginning July 1, 1959, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156185, granting the petition to improve portions of Del Mar Heights, Del Mar Terrace, and portions of the unsubdivided

area of Sections 13, 14, 19, 23, 24 and 25, Township 14, South, Range Three West and Four West, northerly of the old City of San Diego boundary, by installing water mains, sanitary sewers, and by rough grading the existing streets; directing the City Engineer to furnish a description of the assessment district, and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of said improvement, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156186, determining that The City of San Diego will contribute as its proportionate share of the cost of construction of a sewer across Lot 7, Block 26, Normal Heights, the sum of \$618.80; and that said sum will be paid to Sidney Rose, owner of said property; authorizing the City Engineer to issue to Sidney Rose an encroachment permit for the construction of a building over the sewer easement; authorizing the expenditure of \$620.00 out of the Capital Outlay Fund for the above purpose, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The next item on today's Agenda was a proposed Resolution authorizing and directing the City Manager to appoint, as agents of record for the City's current contract for group insurance with the California Western States Life Insurance Company, Al Blatz, R. G. Shannon, and Joseph L. Stacey; determining that they shall share equally in all agents' commissions paid for said contract.

Councilman Hartley moved that this matter be continued to the meeting of Thursday, August 6, 1959.

Bert Shaeffer, insurance broker, was in the Council Chamber and informed Council that he would like to voice his opinion relative to this matter at the meeting of Thursday, August 6, 1959.

Councilman Schneider seconded Councilman Hartley's motion and it was unanimously carried.

RESOLUTION 156187, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, "Utilities Agreement No. 8484" with the Division of Highways, Department of Public Works, State of California, covering rearrangement of City fire alarm system to accommodate freeway construction on Road XI-SD-2-SD, between Market Street and Palm Street, Units 3 and 4 respectively of the San Diego Freeway, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156188, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with the Division of Highways, Department of Public Works, State of California, designated as "Utilities Agreement No. 8483 - Interstate Project No. I-005-1(5)13, I-081-1(2)", covering rearrangement of City fire alarm system to accommodate freeway construction on Road XI-SD-2-SD, between Market Street and Palm Street, Units 3 and 4, respectively, of the San Diego Freeway, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 156189, authorizing the City Manager to employ Kenneth H. Golden Company, Inc. to do certain additional work, under a 1911 Street Improvement Act proceeding, in Sierra Mar Drive, Hillside Drive, Primrose Drive, etc., the cost not to exceed \$246.45, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

RESOLUTION 156190, authorizing the City Manager to employ

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Griffith Company to do certain additional work, under a 1911 Street Improvement Act proceeding, in Winchester Street and Morningside Street, the cost not to exceed \$199.96, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

The proposed Resolution authorizing and empowering the City Manager to do all of the work in connection with the relocation of the Engineering Testing Laboratory from 20th and "B" Streets to the Alvarado Filtration Plant, by appropriate City forces, was continued to the meeting of Thursday, August 6, 1959, on motion of Councilman Evenson, seconded by Councilman Hartley.

RESOLUTION 156191, authorizing the City Manager to accept the work on behalf of The City of San Diego in Hazard Industrial Tract Unit No. 1 Subdivision, and to execute a Notice of Completion, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156192, authorizing the City Manager to accept the work on behalf of The City of San Diego in The Highlands Resubdivision No. 1 Subdivision, and to execute a Notice of Completion, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156193, authorizing the expenditure of \$40,750.00 out of the Capital Outlay Fund to provide funds for the acquisition of portion of Parcel "O", Lot 19, Rancho Mission, which land is required for Ryan Road and Racine Road in connection with development of College Grove Center, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 156194, authorizing the expenditure of \$2,500.00 out of the Capital Outlay Fund to provide funds to cover expenses in connection with appraisal of three parcels of land on Kearny Mesa and two parcels of land on Miramar Road, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156195, prohibiting the parking of automobiles between 7:00 a.m. and 9:00 a.m., and 3:30 p.m. and 6:00 p.m., Sundays excepted, on both sides of 30th Street, between B Street and E Street, except the east side, between C Street and the first alley to the south, and except the west side, between C Street and the first alley to the north; authorizing and directing the installation of the necessary signs and markings to be made, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

RESOLUTION 156196, prohibiting the parking of automobiles at all times on both sides of Sierra Mar Drive, between Hillside Drive and Soledad Avenue; authorizing the necessary signs and markings to be made, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 156197, declaring to be one-way streets, Hillside Drive, between Soledad Avenue and Sierra Mar Drive, for northbound traffic; and Sierra Mar Drive, between Hillside Drive and Soledad Avenue, for southbound traffic; authorizing and directing the installation of the necessary signs and markings be made as designated, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

RESOLUTION 156198, approving and confirming the appointment by the Mayor of John A. Donnelley and Richard W. Rees as members of the Urban Renewal Commission, term beginning June 6, 1959, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156199, authorizing the City Attorney to settle the claim of Gloria Rose Humphus, 406 Gloria Street, in the amount of \$46.80; directing the City Auditor and Comptroller to draw his warrant for \$28.94 in full settlement, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 156200, approving the claim of William J. Rossi, 2815 - 28th Street; authorizing the City Auditor and Comptroller to draw his warrant for \$12.02 in full payment, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

On motion of Councilman Schneider, seconded by Councilman Evenson, the following Resolutions denying claims were adopted:

RESOLUTION 156201, denying the claim of John Domdei, Coronet Theatre, 1792 Logan Avenue;

RESOLUTION 156202, denying the claim of Robert L. Harrison, Jr., 4504 - 60th Street;

RESOLUTION 156203, denying the claim of Annie Swenson, 3026 K Street; and

RESOLUTION 156204, denying the claim of Fred and Macelle Wold, R. R. # 3, Colorado Springs, Colorado, c/o Hartford Insurance Company, Bruce Starkey, 301 Scripps Building, 525 C Street.

RESOLUTION 156205, setting aside for public purposes an easement for a right of way for the construction, operation and maintenance of a public sewer and appurtenances thereto across the northerly ten feet of the easterly 60 feet of Lot 30 in a Resubdivision of a portion of Rosemont Addition to Encanto Heights; directing the City Clerk to file a certified copy of this Resolution for record, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156206, vacating easement for water pipe line purposes affecting portions of Blocks 5, 10, 11, 21 and 25 of Lakeside, together with portions of River Street, Maine Avenue, Vine Street and Olive Street closed, excepting that portion of said easement which lies within Road Survey No. 713; declaring that title to the land previously subject to the easement shall revert to the owners free from the rights of the public; authorizing and directing the City Clerk to cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156207, vacating the blanket easement for sewer purposes with no specific location for a private sewer lateral, affecting Lots 1 and 2, Block 185, University Heights; declaring title to the land previously subject to the easement shall revert to the owners free from the rights of the public; authorizing and directing the City Clerk to cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

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The proposed Resolution authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a quitclaim deed to Martin L. Gleich and Enid P. Gleich, for all of the City's interest in and to an existing easement for drainage purposes, affecting a portion of Lot 41, Rancho Mission (exchange of easements), was continued to the meeting of Thursday, August 6, 1959, on motion of Councilman Hartley, seconded by Councilman Evenson.

On motion of Councilman Evenson, seconded by Councilman Schneider, the following Resolutions directing the Property Supervisor to file petitions with the County Board of Supervisors, requesting that all taxes against City-owned lands listed below, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said properties be canceled; authorizing and directing the Property Supervisor to take whatever steps he may deem necessary to secure cancellations of taxes and deeds, were adopted:

RESOLUTION 156208 - Lot 6, in Block 72 of Villa Tract, La Jolla Park;

RESOLUTION 156209 - Lots 4 and 5, in Block 72 of Villa Tract, La Jolla Park;

RESOLUTION 156210 - Lots 8 and 9 in Block 1 of Amalfi, together with that portion of the alley now vacated, lying between Lots 9 and 11 in said Block 1;

RESOLUTION 156211 - Portion of Lot 2 of Miramar Terrace, a Subdivision of Lot "C" in Block 3 of J. G. Burnes Addition to La Jolla Park;

RESOLUTION 156212 - Lot 109 of O. D. Arnold's Westwood Hills Unit No. 2;

RESOLUTION 156213 - Portion of Lot 24, in Block 11, of La Mesa Colony Townsite, and portion of the easterly ten feet of 70th Street, formerly Lois Street, lying westerly of and adjoining said Lot 24, vacated and closed to public use; and

RESOLUTION 156214 - Portion of Lot 110 of O. D. Arnold's Westwood Hills Unit No. 2.

RESOLUTION 156215, accepting the deed of Ralph J. Arcadi and Alberta N. Arcadi, dated July 17, 1959, for a portion of Section 1, Township 19 South, Range 2 West, San Bernardino Meridian; authorizing and directing the City Clerk to transmit it to the Properties Department for recording, when all escrow instructions have been complied with, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

On motion of Councilman Hartley, seconded by Councilman Evenson, the following Resolutions accepting deeds, and authorizing and directing the City Clerk to file them for record, were adopted:

RESOLUTION 156216, accepting the deed of John L. Boots and Florence E. Boots, dated July 9, 1959, for easement and right of way for drainage purposes across a portion of Lot 63, Broadway Acres;

RESOLUTION 156217, accepting the deed of Lloyd G. Brenn and Esta Lee Brenn, dated July 20, 1959, for easement and right of way for sewer purposes across a portion of Lot 9, Block 18 of Tract No. 2, Encanto Heights;

RESOLUTION 156218, accepting the deed of Lloyd G. Brenn and Esta Lee Brenn, dated July 20, 1959, for easement and right of way for drainage purposes across a portion of Lot 9, Block 18 of Tract No. 2, Encanto Heights;

RESOLUTION 156219, accepting the deed of Sam M. Edwards and Muriel G. Edwards, dated July 21, 1959, for easement and right of way for sewer purposes across a portion of Lot 27, Nestor Acres;

RESOLUTION 156220, accepting the deed of Martin L. Gleich and Enid P. Gleich, dated July 21, 1959, for easement and right of way for drainage purposes across a portion of Lot 41, Rancho Mission;

RESOLUTION 156221, accepting the deed of Nelson T. Hall and Mabel E. Hall, dated July 16, 1959, for easement and right of way for sewer purposes across a portion of Lot 33 of Rosemont Addition to Encanto Heights;

RESOLUTION 156222, accepting the deed of Nelson T. Hall and Eva M. Hall, dated July 16, 1959, for easement and right of way for sewer purposes across a portion of Lot 34 of Rosemont Addition to Encanto Heights;

RESOLUTION 156223, accepting the deed of James R. Hemeier and Jacqueline G. Hemeier, dated July 16, 1959, for easement and right of way for sewer purposes across a portion of Lot 9, Block 18 of Tract No. 2 of Encanto Heights;

RESOLUTION 156224, accepting the deed of Bruno Kaiser and Annemarie Kaiser, dated May 20, 1959, for easement and right of way for alley purposes across a portion of Acre Lot 48, Pacific Beach;

RESOLUTION 156225, accepting the deed of Thomas J. Kelly, dated July 7, 1959, for easement and right of way for sewer purposes across a portion of Lot 42, Block 2, Bungalow Park Addition;

RESOLUTION 156226, accepting the deed of D. Thomas Kennedy and Mildred K. Kennedy, dated July 7, 1959, for easement and right of way for sewer purposes across a portion of Lot 42, Block 2, Bungalow Park Addition;

RESOLUTION 156227, accepting the deed of Solon S. Kipp and Della A. Kipp, dated July 8, 1959, for easement and right of way for sewer purposes across a portion of Lot 34 of a Resubdivision of a portion of Rosemont Addition to Encanto Heights;

RESOLUTION 156228, accepting the deed of Ivan O. Olsen and Myrta D. Olsen, dated July 17, 1959, for easement and right of way for sewer purposes across a portion of Lot 31 of Rosemont Addition to Encanto Heights;

RESOLUTION 156229, accepting the deed of Gerald D. Poitras and Margaret M. Poitras, dated July 2, 1959, for easement and right of way for street purposes across a portion of Lot 19, Homeland Villas No. 2; setting aside and dedicating as and for a public street and naming the same Pico Street;

RESOLUTION 156230, accepting the deed of Nathan Schneider, Rose E. Schneider by Nathan Schneider, her attorney in fact, and Nathan Schneider, Trustee, dated July 28, 1959, for easement and right of way for water purposes across a portion of Quarter Section 75 of Rancho De La Nacion;

RESOLUTION 156231, accepting the deed of Nathan Schneider, Rose E. Schneider by Nathan Schneider, her attorney in fact, and Nathan Schneider, Trustee, dated July 28, 1959, for easement and right of way

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for water purposes across a portion of Quarter Section 74 of Rancho De La Nacion;

RESOLUTION 156232, accepting the deed of Nathan Schneider, Rose E. Schneider by Nathan Schneider, her attorney in fact, and Nathan Schneider, Trustee, dated July 28, 1959, for easement and right of way for sewer purposes across a portion of Quarter Section 75, Rancho De La Nacion;

RESOLUTION 156233, accepting the deed of Vernon W. Seffens and Helen P. Seffens, dated June 23, 1959, for easement and right of way for street purposes across a portion of Lot 18 and portion of Lot 19, Homeland Villas No. 2; setting aside and dedicating as and for a public street and naming the same Pico Street;

RESOLUTION 156234, accepting the deed of Robert L. Shrum and Leases Shrum, dated June 29, 1959, for easement and right of way for street purposes across a portion of Lot 17 and portion of Lot 18, Homeland Villas No. 2; setting aside and dedicating as and for a public street and naming the same Pico Street;

RESOLUTION 156235, accepting the deed of Title Insurance and Trust Company, Successor to Union Title Insurance and Trust Company, dated July 24, 1959, for easement for sewer, water, drainage and public utility purposes and the right of ingress thereto and egress therefrom across a portion of Quarter Section 52, Rancho De La Nacion;

RESOLUTION 156236, accepting the deed of Title Insurance and Trust Company, Successor to Union Title Insurance and Trust Company, dated July 24, 1959, for easement and right of way for sewer purposes across a portion of Quarter Section 52, Rancho De La Nacion; and

RESOLUTION 156237, accepting the deed of Title Insurance and Trust Company, Successor to Union Title Insurance and Trust Company, dated July 24, 1959, for easement and right of way for drainage purposes across a portion of Quarter Section 52, Rancho De La Nacion.

RESOLUTION 156238, accepting the deed of Title Insurance and Trust Company, dated July 22, 1959, for easement and right of way for sewer purposes across a portion of Lot 19, Rancho Mission; authorizing and directing the City Clerk to transmit it to the Properties Department for recording, when all escrow instructions have been complied with, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156239, accepting the deed of Bertha Ann Tockhorn, dated July 6, 1959, for easement and right of way for sewer purposes across a portion of Lot 42, Block 2, Bungalow Park Addition; authorizing and directing the City Clerk to file it for record, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

On motion of Councilman Schneider, seconded by Councilman Hartley, the following Resolutions accepting subordination agreements, and authorizing and directing the City Clerk to file them for record, were adopted:

RESOLUTION 156240, accepting the subordination agreement by Annabelle M. Boughton, beneficiary, dated July 24, 1959, for all right, title and interest in and to a portion of Lot 27, Nestor Acres, to easement for sewer purposes;

RESOLUTION 156241, accepting the subordination agreement by Ellen C. Carter and Sara P. Phillips by Ellen C. Carter as attorney

in fact of Sara P. Phillips, beneficiaries, and Pacific Coast Title Insurance Company, trustee, dated July 16, 1959, for all right, title and interest in and to a portion of Lot 31, Del Norte Addition to Encanto Heights, to easement for sewer purposes;

RESOLUTION 156242, accepting the subordination agreement by Elizabeth L. DuVall and Elizabeth Lee Stickney, by Marjorie H. Parker, attorney in fact, beneficiaries, and Security Title Insurance Company, trustee, dated July 21, 1959, for all right, title and interest in and to portions of Lots 46 and 47, Empire Addition, to easements for sewer and drainage purposes;

RESOLUTION 156243, accepting the subordination agreement by John R. Haynes and Edna L. Haynes, beneficiaries, and Union Title Insurance Company, trustee, dated July 23, 1959, for all right, title and interest in and to a portion of Lot 63, Broadway Acres, to easement for drainage purposes;

RESOLUTION 156244, accepting the subordination agreement by Home Federal Savings and Loan Association of San Diego, beneficiary, and Union Title Insurance Company, formerly Union Title Insurance and Trust Company, trustee, dated July 22, 1959, for all right, title and interest in and to a portion of Coronado Avenue closed and vacated, to easement for sewer purposes;

RESOLUTION 156245, accepting the subordination agreement by Home Federal Savings and Loan Association of San Diego, beneficiary, and Land Title Insurance Company, trustee, dated July 29, 1959, for all right, title and interest in and to a portion of Lot 17 and portion of Lot 18, Homeland Villas No. 2, to easement for street purposes;

RESOLUTION 156246, accepting the subordination agreement by Home Federal Savings and Loan Association of San Diego, beneficiary, and Home Deed and Escrow Company of San Diego, trustee, dated July 21, 1959, for all right, title and interest in and to a portion of Coronado Avenue closed and vacated, to easement for sewer purposes;

RESOLUTION 156247, accepting the subordination agreement by Lester W. Knapp and Ethel L. Knapp, beneficiaries, and Land Title Insurance Company, trustee, dated July 21, 1959, for all right, title and interest in and to portions of Lots 15, 16, 17, 18, and 19, Rosemont Addition to Encanto Heights, to easement for sewer purposes;

RESOLUTION 156248, accepting the subordination agreement by Margaret Monahan, beneficiary, and Pacific Coast Title Insurance Company, trustee, dated July 16, 1959, for all right, title and interest in and to a portion of Lot 31, Del Norte Addition to Encanto Heights, to easement for sewer purposes;

RESOLUTION 156249, accepting the subordination agreement by L. O. Neely, beneficiary, and Land Title Insurance Company, trustee, dated July 21, 1959, for all right, title and interest in and to a portion of Coronado Avenue, closed and vacated, to easement for sewer purposes;

RESOLUTION 156250, accepting the subordination agreement by Pioneer Mortgage Sales Company, beneficiary, and Pacific Coast Title Insurance Company, trustee, dated July 8, 1959, for all right, title and interest in and to a portion of Lot 44, Empire Addition, to easement for sewer purposes;

RESOLUTION 156251, accepting the subordination agreement by Bob Rundell, Lois D. Cullmer and Title Insurance and Trust Company, beneficiaries, and Union Title Insurance Company, trustee, dated July 20, 1959, for all right, title and interest in and to a portion of Lot 41,

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Rancho Mission, to easement for drainage purposes;

RESOLUTION 156252, accepting the subordination agreement by Adeline M. Taber, beneficiary, and United States Holding Company, trustee, and L. G. Maple and Ruth Maple, trustors, dated July 22, 1959, for all right, title and interest in and to a portion of Lot 9 and portions of Lots 27, 28 and 29, all in a Resubdivision of Rosemont Addition to Encanto Heights, to easement for sewer purposes;

RESOLUTION 156253, accepting the subordination agreement by United States National Bank of San Diego, beneficiary, and United States Holding Company, trustee, dated July 23, 1959, for all right, title and interest in and to a portion of Acre Lot 48, Pacific Beach, to easement for alley purposes; and

RESOLUTION 156254, accepting the subordination agreement by John J. Wokuluk and Vienna G. Wokuluk, beneficiaries, and Mt. Helix Associates, trustee, dated July 22, 1959, for all right, title and interest in and to a portion of Lot 31, Empire Addition, to easement for sewer purposes.

It was reported to the Council that at the meeting of July 28, 1959, the following ordinance was introduced. Reading in full was dispensed with by vote of not less than four 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 8154 (New Series), appropriating the sum of \$5,000.00 out of the Unappropriated Balance Fund for the purpose of purchasing various detour signs and barricade materials to form a pool of such items for use on larger street construction or reconstruction projects for traffic control purposes, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Hartley, Schneider, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Kerrigan, Curran.

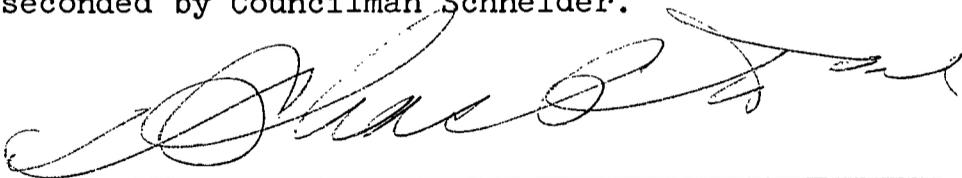
The next item was presented under unanimous consent granted to the Mayor:

RESOLUTION 156255, authorizing Frederick B. Holoboff, Chief Deputy City Attorney, to travel to San Francisco to attend a conference with the Water Department of the City of San Francisco, on August 7, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The next item was presented under unanimous consent granted to the City Manager:

RESOLUTION 156256, authorizing and directing the City Manager to solicit and obtain proposals from appropriate engineering firms to conduct studies and submit a report regarding the feasibility of using Brown Field as a municipal airport, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

There being no further business to come before the Council at this time, the meeting was adjourned at 10:17 o'clock A.M., on motion of Councilman Hartley, seconded by Councilman Schneider.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

156252 - 156256
8154 (N.S.)
Unanimous Consents
Meeting adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, THURSDAY, AUGUST 6, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Tharp, Hartley, Schneider, Evenson, Mayor Dail.
Absent--Councilmen Kerrigan, Curran.
Clerk---Phillip Acker

The Regular Council Meeting was called to order by Mayor Dail at 10:05 o'clock A.M.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning a portion of Pueblo Lot 1203 from Zone R-1 to Zones R-2 and R-4, consisting of 33 acres of land, located along the north side of Artillery Drive between Ashford and Armstrong Streets; and the tentative map of Pueblo Vista, an eighty-nine-lot subdivision of a portion of Pueblo Lot 1203, located on the north side of Artillery Drive and southerly of Baltic Street, subject to conditions, the Clerk read the report from the Planning Commission.

Mayor Dail called for proponents of the proposed rezoning. Charles W. Christensen, of Freeland, Evenson, Christensen and Boas; and Ronald B. Reed, of Linda Vista Development Company, appeared before Council in support of the proposed rezoning.

The following protestants were heard: Thomas L. Pruett, 7619 Cullen Street; Edgar Manning, 3695 Ben Street; Mrs. Charles Ellison; Michael Griswold, 3611 Ashford; and Bill Keller, 3501 Apollo.

The hearing was closed, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 156257, referring to Council Conference the matter of rezoning a portion of Pueblo Lot 1203, from Zone R-1 to Zones R-2 and R-4, consisting of 33 acres of land, located along the north side of Artillery Drive between Ashford and Armstrong Streets; and the tentative map of Pueblo Vista, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

At this time Mr. John Butler, attorney for the subdivider of Romero Heights, requested that Council consider, out of order, Item No. 13 on today's Agenda, and that the matter be continued as he preferred that a full Council be present.

Planning Commission communication recommending denial of the tentative map of Romero Heights, a three-lot resubdivision of Lots 6 and 7, Block C, La Jolla Country Club Heights, lying between Romero and Carrizo Drives approximately 500 feet easterly of Country Club Drive in the R-1C Zone of La Jolla, was presented.

RESOLUTION 156258, continuing to the meeting of Thursday, August 20, 1959, the proposed Resolution denying the tentative map of Romero Heights, a three-lot resubdivision of Lot 6 and 7, Block C, La Jolla Country Club Heights, lying between Romero and Carrizo Drives in the R-1C Zone of La Jolla, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Council proceeded in the regular order of business.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning a portion of Block 19, Western

Meeting convened
Hearing
Communication (out of order)
156257 - 156258

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Addition, from Zone R-4 to Zone RP, lying easterly of Nimitz Boulevard, the Clerk read the communication from the Planning Commission recommending approval of the proposed rezoning.

Clair Burgener, realtor, appeared before Council to request R-C zoning rather than R-P zoning.

RESOLUTION 156259, directing the City Attorney to prepare an Ordinance rezoning portions of Block 19, Western Addition, from Zone R-4 to Zones R-C and C-P, in accordance with a new zoning map to be furnished by the Planning Department, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson. By the same motion, the hearing was closed.

Purchasing Agent's report on the low bid of Brown-Bevis-Industrial Equipment Company for one industrial power sweeper for use by the Street Division for cleaning parking areas, promenades, and narrow congested streets in the beach area - three bids received, was presented.

RESOLUTION 156260, accepting the bid of Brown-Bevis-Industrial Equipment Company for furnishing one industrial power sweeper; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of John C. Henberger for furnishing construction and detour signs for use by the Street Department - three bids received, was presented.

RESOLUTION 156261, accepting the bid of John C. Henberger for furnishing eight Construction Zone signs, eight End Construction Zone signs and two Traffic Control signs; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of G. H. Nielsen Tree Service for complete removal of eighteen Monterey Cypress trees located on public property at Mt. Hope Cemetery - three bids received, was presented.

RESOLUTION 156262, accepting the bid of G. H. Nielsen Tree Service for complete removal of eighteen Monterey Cypress trees located on public property at Mt. Hope Cemetery; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Neilsen Construction Company for the construction of five buildings at Torrey Pines Golf Course; City forces to be used for installing water services, fire hydrant and pedestrian walks; sewer line and holding tank to be done by separate contract - nine bids received, was presented.

Edmund Herman, attorney for Morrison and Christensen, whose bid was rejected on advice of the City Attorney (there was an error in the bid), appeared before Council on behalf of his client.

RESOLUTION 156263, accepting the bid of \$148,925.00 by Nielsen Construction Company, for the construction of five buildings at Torrey Pines Golf Course; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$159,600.00 out of the Capital Outlay Fund to provide funds for the above purpose, and related costs; authorizing and empowering the City Manager to do by City forces all the work of installing water services, fire hydrant and pedestrian walks required in connection with the above, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Purchasing Agent's request for authorization to advertise for bids for furnishing gate and tapping valves for stock for the Water Department, was presented.

RESOLUTION 156264, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing gate and tapping valves, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 156265, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Benson Avenue Pipeline Extension; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 156266, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of concrete cross gutters (downtown) (1958-59); declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

RESOLUTION 156267, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of West Point Loma Boulevard - Catalina Boulevard - 24-inch pipeline, portion 200 feet west of Chapman Street; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

The next item on today's Agenda was continued from the meetings of July 23 and July 30, 1959.

It was a proposed Resolution approving the tentative map of a two-lot subdivision of Lots 16 and 17, Block 27, Bird Rock Addition, located at the northwest intersection of Colima Street and Linda Rosa Avenue in the R-1 Zone of the Bird Rock area, subject to conditions.

Councilman Tharp requested that the matter be continued until such time as the City Attorney, Mr. Jean DuPaul, returned. Councilman Hartley so moved. Councilman Tharp seconded the motion. The motion lost by the following vote: Yeas-Councilmen Tharp, Hartley. Nays-Councilmen Schneider, Evenson, Mayor Dail. Absent-Councilmen Kerrigan, Curran.

Councilman Tharp then moved that the matter of the said proposed Resolution be continued for one week. Councilman Hartley seconded the motion. The motion lost by the following vote: Yeas-Councilmen Tharp, Hartley, Evenson. Nays-Councilman Schneider, Mayor Dail. Absent-Councilmen Kerrigan, Curran.

Councilman Schneider then moved that the Resolution denying the said tentative map, as recommended by the Planning Commission on April 8, 1959, be adopted. There was no second to this motion.

Mayor Dail announced that the item would remain on the docket.

The next item on today's Agenda was continued from the meeting of July 23, 1959 and the meeting of July 30, 1959.

RESOLUTION 156268, approving the tentative map of Lots 39 and 40, Block 271, Pacific Beach, a two-lot subdivision located at the northeast intersection of Reed Avenue and Jewel Street, subject to five conditions, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

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The next item on today's Agenda, Item No. 13, was considered earlier in the Meeting. It was a communication from the Planning Commission recommending denial of the tentative map of Romero Heights (continued from the Meeting of July 30, 1959). Action taken by Council on this matter will be found on Page 235 of these Minutes.

Council proceeded in the regular order of business.

Planning Commission communication recommending approval of the subdivider's request that Resolution 154830, adopted May 28, 1959, approving the tentative map of Eldorado Units 1 and 2, be amended to delete the stub street between Lots 86 and 87, as shown on the tentative map; and to delete the stub street lying between Lots 80 and 81, on the condition that the subdivider obtain a letter of approval from the adjacent property owner, was presented.

RESOLUTION 156269, amending Resolution 154830, adopted May 28, 1959, approving the tentative map of Eldorado Units 1 and 2, by deleting Condition 15 in its entirety, and adding Condition 17, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

Planning Commission communication recommending denial of the request of the subdivider of San Ysidro Resubdivision of Lot A6, that Resolution 153772 be amended to add a lot having thirty-five feet of frontage and 4,025 square feet of area, was presented.

It was reported that the petitioner's attorney, Mrs. Sankary, had requested continuance on the basis that Planning Commission had granted a rehearing on August 19, 1959.

RESOLUTION 156270, continuing to the meeting of Thursday, August 20, 1959, the matter of the proposed Resolution denying an amendment to Resolution 153772 to create a lot thirty-five feet wide on the tentative map, San Ysidro Resubdivision Lot A6, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the request of the subdivider of Skyline Hills Unit No. 2, located easterly of 69th Street and northerly of Skyline Drive, that Resolution 154990, adopted June 4, 1959, approving the tentative map of the said subdivision, be amended to change the total number of lots, and to amend the subdivision boundary, was presented.

RESOLUTION 156271, amending Resolution 154990, adopted June 4, 1959, approving the tentative map of Skyline Hills No. 2, by deleting the first paragraph and substituting a new first paragraph; by deleting Conditions 14, 15, 16, and 17; and by adding Conditions 18, 19, and 20, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the tentative map of Boyce Heights, a thirty-nine-lot subdivision of a portion of Section 33, Township 16 South, Range 2 West, adjacent to the Chollas Parkway in the R-1 Zone of southeast San Diego, was presented.

RESOLUTION 156272, approving the tentative map, Boyce Heights, a thirty-nine-lot subdivision of a portion of Section 33, Township 16 South, Range 2 West, adjacent to the Chollas Parkway in the R-1 Zone of southeast San Diego, subject to fifteen conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the tentative map of Clairemont Plaza Unit #4, Resubdivision #1, a six-

lot resubdivision of Lots 14 and 15 and 16 of Clairemont Plaza Unit No. 4, located on the westerly side of Clairemont, opposite Burgener Boulevard, existing zoning classifications being C-1A and RC-1A, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 156273, approving the tentative map, Clairemont Plaza Unit 4, Resubdivision #1, a six-lot resubdivision of Lots 14, 15 and 16, located on the westerly side of Clairemont, opposite Burgener Boulevard, subject to four conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of Mission Valley Village, a one-lot subdivision located on the northwest side of Mission Gorge Road adjacent to the subdivision, Allied Gardens No. 10 (recently annexed to the City of San Diego under the name of Torrence Tract, subject to the recordation of this subdivision), subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 156274, approving the tentative map, Mission Valley Village, a one-lot subdivision located on the northwest side of Mission Gorge Road adjacent to the subdivision Allied Gardens No. 10, subject to nineteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of Muirlands Presbyterian Church, a one-lot subdivision of a portion of Pueblo Lot 1255, located at the northeast corner of Soledad Road and La Jolla Scenic Drive, said subdivision having been submitted in compliance with a condition of Conditional Use Permit Case No. 2561 (property to be utilized for church purposes), subject to conditions and suspension of portion of the Municipal Code, was presented.

RESOLUTION 156275, approving the tentative map, Muirlands Presbyterian Church, a one-lot subdivision of a portion of Pueblo Lot 1255, located at the northeast corner of Soledad Road and La Jolla Scenic Drive, subject to seventeen conditions; suspending portion of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Planning Commission communication recommending approval of a Record of Survey in lieu of a final subdivision map of Lot M, Block 4, Las Alturas No. 2, a two-lot resubdivision located on Santa Margarita Street westerly of 53rd Street, was presented.

RESOLUTION 156276, approving the filing of a Record of Survey map in lieu of a final subdivision map of Lot M, Block 4, Las Alturas No. 2, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the final map of Country Casual Homes Unit No. 1, a 145-lot subdivision located between Navajo Road and Blue Lake Avenue, adjacent to the east City boundary, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 156277, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Country Casual Homes for the installation and completion of the unfinished improvements and the setting of the monuments required for Country Casual Homes Unit No. 1 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

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RESOLUTION 156278, approving the map of Country Casual Homes Unit No. 1 Subdivision, being a subdivision of a portion of the subdivision of Lot 69 of Rancho Mission, and of Lot "M" of that portion of Lot 70 of Rancho Mission; accepting on behalf of the public, Lake Ashmere Drive, Chatham Street, Lake Angela Drive, Blue Lake Drive, South Lake Court, East Lake Drive, and a portion of Flume Road, the alleys, and the easements for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the final map of Mission Village Unit 19, an eighty-two-lot subdivision located on Kearny Mesa adjoining the proposed extension of Aero Drive, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 156279, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Warren Associates, for the installation and completion of the unfinished improvements and the setting of the monuments required for Mission Village Unit No. 19 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION 156280, approving the map of Mission Village Unit No. 19, a subdivision of a portion of Lot 41 of Rancho Mission of San Diego; portions of Lot 3 and 4 in Block 15 in Rosedale, together with portions of 8th Street, closed; accepting on behalf of the public, Stellar Drive, Lockwood Drive, Dorchester Drive, Woodview Place, Rugby Court, and easements for sewer, water, drainage and public utilities, together with any and all abutters' rights of access in and to proposed Aero Drive adjacent and contiguous to Lots 1800 to 1810, inclusive, for public purposes; declaring them to be dedicated to public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

Planning Commission communication recommending approval of the final map of Rancho Cabrillo Unit No. 8, a thirty-three-lot subdivision located on the west side of Sandrock Road northerly of Rancho Cabrillo No. 5, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 156281, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Cabrillo Construction Company for the installation and completion of the unfinished improvements and the setting of the monuments required for Rancho Cabrillo Unit No. 8 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 156282, approving the map of Rancho Cabrillo Unit No. 8, a subdivision of a portion of Lot 40 of Rancho Mission, and a resubdivision of Lot 692, Rancho Cabrillo Unit No. 5; accepting on behalf of the public, Kobe Drive, Kobe Way and the easements for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of

the final map of Ridgeview Acres Unit 2, a forty-three-lot subdivision located easterly of Euclid Avenue and northerly of Chollas Parkway, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 156283, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with St. John Engineering Company, Inc. for the installation and completion of the unfinished improvements and the setting of the monuments required for Ridgeview Acres Unit No. 2 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156284, approving the map of Ridgeview Acres Unit No. 2, a subdivision of a portion of the Southwest quarter of the Northeast quarter, a portion of the Northwest quarter of the Southeast quarter of the Northeast quarter, a portion of the Southwest quarter of the Southeast quarter of the Northeast quarter and a portion of the Southeast quarter of the Northwest quarter of the Northeast quarter of Section 33, Township 16 South, Range 2 West, San Bernardino Base and Meridian; accepting on behalf of the public, Altadena Avenue and Loris Street, and the easements for sewer, water, drainage and public utilities, together with any and all abutters' rights of access in and to Chollas Parkway adjacent and contiguous to Lot 17, for public purposes; declaring them to be dedicated to public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending that Ordinance 7932 (New Series) be amended to expire on August 10, 1960, extending for one year the time in which to record a final subdivision map of portions of Lots 28, 29 and 32 of Lemon Villa in order that the property may be rezoned to C-1A, was presented. (Property now zoned R-1 and C.)

RESOLUTION 156285, continuing until such time that the City Attorney's opinion is received, the matter of a one-year extension of time in which to record a final subdivision map on portions of Lots 28, 29 and 32 of Lemon Villa in order that the property may be rezoned to C-1A, property being located along 54th Street, University Avenue and Chollas Parkway, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending that Ordinance 7867 (New Series) be amended to expire on December 17, 1959, extending to June 14, 1959 the time in which to record a final subdivision map of a portion of Pueblo Lot 1122, in order that the property may be rezoned from R-2 to R-4, was presented.

RESOLUTION 156286, continuing until such time that the City Attorney's opinion is received, the matter of an extension of time in which to record a final subdivision map of portion of Pueblo Lot 1122, in order that the property may be rezoned from R-2 to R-4, property being in the vicinity of Bush and Dove Streets, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending that an emergency regulation be adopted establishing R-1 regulations for a portion of Lots 63 and 64, Rancho Mission (Torrance Tract Annexation), a nine-acre parcel lying on the northwesterly side of Mission Gorge Road opposite Allied Gardens Unit 10, which will be annexed to the City on or about August 10, 1959, was presented.

It was reported that an Emergency Ordinance had been prepared.

The ordinance was introduced. Reading in full was dis-

Communications
Ord. introduced
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pensed with by vote of not less than four 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 8155 (New Series), an interim ordinance establishing regulations governing the use of land in portions of Lot 63 and Lot 64, Rancho Mission, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Kerrigan, Curran.

Communication from San Diego County Water Authority reminding the governing body of the City that the City may declare its intention to pay out of municipal funds the taxes for the fiscal year 1959-1960 (this Resolution must be adopted by the Council on or before August 25, 1959), was presented.

The item was referred to the City Manager, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from Mrs. Norma Angel protesting proposed charges for the use of the beaches and advocating a campaign to keep the beaches clean, was presented.

The item was filed, on motion of Councilman Schneider, seconded by Councilman Evenson.

Communication from John White relative to the leases in Mission Bay Park, roadways through Mission Bay Park, etc., was presented.

The item was filed, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from J. K. Christie, D. C., submitting copy of his letter to the Commandant of the Eleventh Naval District, relative to the negotiations for a lease in the Miramar area for a sanitary land reclamation project, was presented.

The item was referred to the City Manager, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from Douglas R. Giddings, Chairman of the Mission Bay Commission, reporting on a policy for leases in the Mission Bay Park which give exclusive uses of land and/or water areas to non-profit organizations that are not supported by means of publicly solicited contributions, was presented.

RESOLUTION 156287, referring to Council Conference the communication from Douglas R. Giddings, Chairman, Mission Bay Commission, reporting on a policy for leases in the Mission Bay Park which give exclusive uses of land and/or water areas supported by means of publicly solicited contributions, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156288, authorizing the City Manager to accept the work on behalf of The City of San Diego in Judson Park Subdivision, and to execute a Notice of Completion and have same recorded, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson. (This Resolution was continued from the meeting of July 30, 1959.)

RESOLUTION 156289, authorizing the City Manager to accept the work on behalf of The City of San Diego in Shattuck Highlands Unit No. 4 Subdivision, and to execute a Notice of Completion and have same recorded, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson. (This Resolution was continued from the meeting of July 30, 1959.)

Proposed Resolution authorizing and directing the City Manager to appoint as agents of record for the City's current contract for group insurance with the California Western States Life Insurance Company, Al Blatz, R. G. Shannon, and Joseph L. Stacey; declaring that said appointed agents of record shall share equally in all agents' commissions paid by said company for this contract with the City, was referred to the City Manager, on motion of Councilman Tharp, seconded by Councilman Hartley. (This proposed Resolution was continued from the meeting of August 4, 1959.)

The next item on today's Agenda was continued from the meeting of August 4, 1959, due to lack of five votes at that time.

RESOLUTION 156290, authorizing and empowering the City Manager to do all of the work in connection with the relocation of the Engineering Testing Laboratory from 20th and "B" Streets to the Alvarado Filtration Plant, by appropriate City forces, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 156291, authorizing and empowering the City Manager to all of the work in connection with the construction of three surveillance cages at the City Jail, by appropriate City forces, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156292, authorizing and empowering the City Manager to do all of the work of repairing curb and sidewalk breaks caused in the transplanting of palm trees under the Mission Bay Palm Tree Planting Program, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 156293, authorizing the City Manager to accept the work on behalf of The City of San Diego in East Clairemont Unit No. 1 Subdivision, and to execute a Notice of Completion and have same recorded, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

RESOLUTION 156294, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with Paderewski, Mitchell, Dean and Associates for architectural services for addition to and remodeling of south wing third floor of the Civic Center; authorizing the expenditure of \$1,000.00 out of the Capital Outlay Fund (unscheduled) to provide funds for payment of their services, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156295, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, a supplementary contract with California Western States Life Insurance Company adding to the basic contract with said company additional coverage for dependents of City employees for group accident and health insurance, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 156296, authorizing the Retirement Officer to act as the Administrative Officer for the group accident and health insurance plan for the employees and dependents of employees under the guidance and direction of the City Manager, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

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RESOLUTION 156297, approving Change Order No. 1, dated July 27, 1959, issued in connection with the contract with West Coast Sprinkling System Company for the automatic sprinkler system for Byron Street, Sun Harbor Marina and Pacific Highway and Broadway Parking Lot; changes amounting to an increase of \$350.00, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 156298, amending and extending for one year commencing July 1, 1959, the agreement with Roland S. Hoyt for employment of his professional services as Landscape Consultant, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156299, authorizing twenty representatives of The City of San Diego to attend the League of California Cities' 61st Annual Conference to be held in San Francisco, October 18 through 21, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156300, authorizing Wesley E. Lees, Civil Defense Communications Officer, to attend the California Hospital Association Planning Meeting to be held in San Francisco, California, September 24, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The next item on today's Agenda was a proposed Resolution authorizing the City Manager to execute a lease agreement with Johnson, Tyson and Lynds for construction, operation and maintenance, for the use of the general public, of a hotel primarily to serve the boating public in Mission Bay (Quivira Basin) and for such other incidental uses as a restaurant, cocktail lounge, snack bar, boat slip rentals, and lobby shops for the sale of clothing, jewelry and novelties and sundries, or such other allied uses as may be first approved in writing by the City Manager, for a term of fifty years.

Mayor Dail announced that this item, together with the following two proposed Resolutions on the Agenda, would not be concluded today, but would be referred to Council Conference, and that Council would hear anyone who wished to speak relative to these matters at this time.

State Senator Hugo Fisher, attorney for Paul Sogg and Associates of Beverly Hills, introduced Mr. H. E. Weston of John Lindsey and Associates, architects for Paul Sogg and Associates. Mr. Weston presented the plan for a boatel proposed by Paul Sogg and Associates.

At this time, Mayor Dail announced that the meeting should be recessed.

Before recessing, Chief Deputy City Attorney Alan Firestone requested that Council act upon a unanimous consent item to be presented by the City Manager.

RESOLUTION 156301, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, a Contract of Sale and Purchase agreement with Rebecca P. Judson Dyer, Fred A. Dyer and Bernice J. Judson Morrissey, covering the purchase by the City of certain property in the San Pasqual Valley, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

At 12:00 o'clock Noon, Mayor Dail declared the meeting recessed until the hour of 2:00 o'clock P.M., this date.

Council reconvened at 2:00 o'clock P.M. Roll call showed

156297 - 156301
Unanimous Consent
Meeting recessed

the following:

Present-Councilmen Tharp, Hartley, Schneider, Evenson, Mayor Dail.

Absent--Councilmen Kerrigan, Curran.

Clerk---Phillip Acker.

Mayor Dail requested that the presentation by Paul Sogg and Associates be interrupted to allow Mr. Douglas Giddings to speak.

Mr. Douglas Giddings, Director of Mission Bay Park Commission, reported to Council that the proposals for lease agreements recommended by the City Manager were compatible with the Commission's land and water use plan and with the shoreline configuration, and within the Commission's lease policy.

Senator Fisher next introduced Mr. Dewey Metzdorf, Vice President of Western Hotels, Inc., who tentatively has agreed to operate the boatel and engage in financially backing it, should Sogg and Associates be the lessee. Mr. Metzdorf presented a plan of operation.

Senator Fisher then told of Sogg and Associates business enterprises.

Mr. Paul Sogg also spoke briefly to Council.

This concluded the presentation for Paul Sogg and Associates.

Mr. Ferdinand Fletcher, attorney for Hobart Enterprises, Inc., presented the plan for the boatel proposed by said Hobart Enterprises, which is a partnership of H. H. Johnson, R. E. Tyson, and Arthur Lynds. This plan was recommended by the City Manager in the proposed Resolution.

Howard Pentoney, attorney for a group of twenty-six investors, most of whom are local and many of whom are doctors, presented another plan for the boatel which would be backed by the investors he represented.

RESOLUTION 156302, referring to Council Conference the proposed Resolution authorizing the City Manager to execute a lease agreement with Johnson, Tyson and Lynds for construction, operation and maintenance for the use of the general public of a hotel primarily to serve the boating public in Mission Bay (Quivira Basin) and for such other incidental uses as a restaurant, cocktail lounge, snack bar, boat slip rentals, and lobby shops for the sale of clothing, jewelry and novelties and sundries, or such other allied uses as may be first approved in writing by the City Manager, for a term of fifty years, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156303, referring to Council Conference the proposed Resolution authorizing the City Manager to execute a lease agreement with Joseph Busalacchi for construction, operation and maintenance of a fish processing plant for fish caught on sport fishing boats or privately owned pleasure fishing boats, boat docks for the unloading of such fish, together with the incidental operation of a fish cocktail bar and retail sale of fresh fish to the public in Quivira Basin, Mission Bay Park, for a term of fifteen years, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156304, referring to Council Conference the proposed Resolution authorizing the City Manager to execute a lease agreement with Quivira Development Corporation for developing, operating and maintaining, for the general public, a sports fishing headquarters with the facilities for the sale and rental of boats and boating and fishing equipment, for the sale of food, drink, tobacco and confections and for the rental of boat slips, or for such other uses as are necessarily incidental to said enumerated activities, in Quivira Basin, Mission Bay Park, for a term of twenty-five years, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

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The next item on today's Agenda was continued from the meeting of August 4, 1959.

RESOLUTION 156305, authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a quit-claim deed to Martin L. Gleich and Enid P. Gleich for all interest in and to an existing easement for drainage purposes affecting a portion of Lot 41, Rancho Mission (exchange of easements in connection with proposed Mission Village Unit No. 18), was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

On motion of Councilman Hartley, seconded by Councilman Schneider, the following Resolutions accepting Grant Deeds, and authorizing and directing the City Clerk to file them, together with certified copies of these Resolutions, for record, were adopted:

RESOLUTION 156306, accepting the Grant Deed of Queen Associates, 5506 University Avenue, dated July 24, 1959, for 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 the subdivision named Mission Village Unit No. 13;

RESOLUTION 156307, accepting the Grant Deed of Blanche E. Rose, Marguerite B. Rose, W. James Rose and Virginia R. Olmstead (Address: Mrs. Ray D. Olmstead, 2695 Ardath Road, La Jolla, California), dated July 23, 1959, for all water mains and appurtenant structures constructed for its use, either within or without the subdivision named La Jolla Del Norte Unit No. 3;

RESOLUTION 156308, accepting the Grant Deed of C. Ed Schuetz and Doris Schuetz, Allan Reese Wallace and Isobel H. Wallace, Earl A. Stranahan and Lela Stranahan, address: 770 Turquoise Street, San Diego, dated July 28, 1959, for 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 the subdivision named Castle Hills Terrace Unit No. 2; and

RESOLUTION 156309, accepting the Grant Deed of Tri-Co Construction Company, Inc., care of T. J. Harris, 2701 Camino Del Rio, dated July 29, 1959, for 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 the subdivision named University Knolls.

RESOLUTION 156310, authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a deed of easement to the City of La Mesa for an easement for sewer purposes over a portion of a fifty-foot strip of land in a portion of the west ten acres of Lot 2 of Section 17, Township 16 South, Range 1 West, S.B.B.M; authorizing and directing the City Clerk to deliver said deed to the Property Supervisor with instructions to complete the transfer, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

A majority of the members of the Council signed undertakings with San Diego Gas and Electric Company, in:

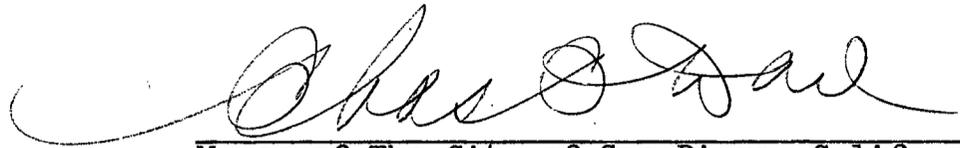
Rolando Lighting District No. 2;
 Rolando Lighting District No. 1;
 College View Estates Lighting District No. 1; and
 Russell Heights Lighting District No. 1

There being no further business to come before the Council

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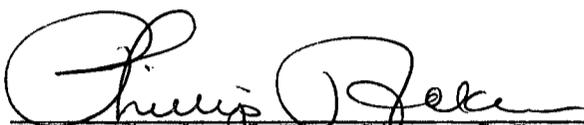
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at this time, the meeting was adjourned at 3:05 o'clock P.M., on motion of Councilman Hartley, seconded by Councilman Schneider.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego

Meeting adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, TUESDAY, AUGUST 11, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Tharp, Hartley, Schneider, Kerrigan, Mayor Dail.
Absent--Councilmen Curran, Evenson.
Clerk---Phillip Acker.

The regular Council Meeting was called to order by Mayor Dail
at 10:00 o'clock A. M.

Mayor Dail introduced Dr. Kermit E. White, Pastor of Mission
Hills Congregational Church. Dr. White gave the invocation.

Approximately 12 students of the class of field studies in
government from State College, accompanied by Professor James Kitchen,
were present. They were welcomed by the Mayor and stood to be recog-
nized.

Minutes of the Regular Meetings of Thursday, July 30, 1959
and Tuesday, August 4, 1959 were presented to the Council by the Clerk.
On motion of Councilman Kerrigan, seconded by Councilman Schneider, said
Minutes were approved without reading, after which they were signed by
the Mayor.

The Purchasing Agent reported on three bids opened Friday,
August 7, 1959, for improvement of Alley, Block 14, Bird Rock Addition.
Finding was made, on motion of Councilman Tharp, seconded by Councilman
Kerrigan, that bids had been opened and declared as reported. By the
same motion, report was referred to the City Manager and City Attorney
for recommendation.

The Purchasing Agent reported on one bid opened Friday,
August 7, 1959, for installation of sewers in Reo Drive between Roanoke
Street and Rancho Hills Drive. Finding was made, on motion of Council-
man Tharp, seconded by Councilman Kerrigan, that bids had been opened
and declared as reported. By the same motion, report was referred to
the City Manager and City Attorney for recommendation.

The Purchasing Agent reported on six bids opened Friday,
August 7, 1959, for improvement of Catalina Boulevard and Nimitz
Boulevard. Finding was made, on motion of Councilman Tharp, seconded
by Councilman Kerrigan, that bids had been opened and declared as re-
ported. By the same motion, report was referred to the City Manager
and City Attorney for recommendation.

The next item on today's Agenda was a continued hearing on
Resolution of Intention 155058 for improvement of the Alley in Block
12, La Jolla Park, etc. It was determined to temporarily pass this
hearing awaiting the arrival of Councilman Evenson.

Meeting convened
Invocation
Welcome to students
Minutes approved
Bids

Council proceeded with the regular order of business.

The hour of 10:00 o'clock A. M. having arrived, time set for continued hearing on the Assessment, Roll 2819, for installation of Ornamental Lighting in 7th Avenue, 8th Avenue, Ash Street and "A" Street, it was reported the hearing had been closed at the meeting of August 4, 1959.

Councilman Evenson entered the meeting at 10:05 o'clock A. M.

Appeals were again overruled and denied, on motion of Councilman Schneider, seconded by Councilman Hartley. (Resolution 156163 on meeting of August 4, 1959 overruled and denied all appeals.)

RESOLUTION 156311, confirming and approving Street Superintendent's Assessment 2819, made to cover the cost and expenses of installing Ornamental Lighting in 7th Avenue and 8th Avenue, Ash Street and "A" Street; authorizing and directing the Street Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law; directing him to record in the office of said Street Superintendent office, said warrant, diagram and assessment, was adopted on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Council returned to item No. 5 on today's Agenda.

The hour of 10:00 o'clock A. M. having arrived, time set for continued hearings on Resolution of Intention 155058 for improvement of Alley in Block 12, La Jolla Park; Public Rights of Way in Lot 1, Block 12, La Jolla Park; in said Alley, Closed; and in Ravina Street, Closed, in the vicinity of Cuvier Street, Pearl Street and Draper Avenue, it was reported that at the meeting of July 21, 1959, the City Engineer was directed to amend and modify the plans. There were no written protests.

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

RESOLUTION 156312, determining that public interest and convenience require changes or deletions to the work and improvement, on Resolution of Intention 155058, in the Alley in Block 12, La Jolla Park, etc., and the Public Rights of Way in Lot 1, Block 12, La Jolla Park; disapproving and rescinding the plans, drawings, etc. for the Alley in Block 12, La Jolla Park, and Public Rights of Way in Lot 1, Block 12, La Jolla Park under Resolution of Intention 155057; rescinding and disapproving Plat 3246, approving and adopting amended plans, drawings, etc. for said work and improvements; approving Plat 3246-A showing the exterior boundaries of the district to be included in the assessment for the work and improvement; directing the City Clerk to file it in the office of the City Engineer; overruling all protests and objections heretofore filed or made, except those protests and objections relating to the changes and deletions in said work, was adopted on motion of Councilman Hartley and seconded by Councilman Kerrigan.

By the same Resolution, on motion of Councilman Hartley, seconded by Councilman Schneider, the hearing on Resolution of Intention 155058 was closed.

RESOLUTION 156313, determining that the proposed improvement of Alley in Block 12, La Jolla Park; Public Rights of Way in Lot 1, Block 12, La Jolla Park, in said Alley, Closed; and in Ravina Street, Closed, within the limits mentioned in Resolution of Intention 155058, is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 156314, for improvement of Alley in Block 12, La Jolla Park; Public Rights of Way in Lot 1, Block 12, La Jolla Park; in said Alley, Closed; and in Ravina Street, Closed, as described in Resolution of Intention 155058 and as amended by Resolution 156312, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on Resolution of Intention 155486 for improving the Alley, Block 229, Pacific Beach between Cass Street and Bayard Street, the Clerk reported there were no written protests.

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

The hearings were closed, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 156315, determining that the proposed improvement of the Alley, Block 229, Pacific Beach between Cass Street and Bayard Street, within the limits mentioned in Resolution of Intention 155486, is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 156316, for improvement of the Alley in Block 229, Pacific Beach between Cass Street and Bayard Street as described in Resolution of Intention 155486 was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on Resolution of Intention 155488 for improving the Alley, Block 212, Pacific Beach, between Olney Street and Noyes Street, the Clerk reported there were no written protests.

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

The hearings were closed, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 156317, determining that the proposed improvement of the Alley, Block 212, Pacific Beach, between Olney Street and Noyes Street, within the limits mentioned in Resolution of Intention 155488, is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION ORDERING WORK 156318, for improvement of Alley in Block 212, Pacific Beach, between Olney Street and Noyes Street, as described in Resolution of Intention 155488, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on Resolution of Intention 155490 for installation of water mains in Cedarbrae Lane between the easterly and westerly lines of Cedarbrae and the termination of Cedarbrae Lane in Catalina Boulevard, the Clerk reported there were no written protests.

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

The hearings were closed, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156319, determining that the proposed installation of water mains in Cedarbrae Lane between the easterly and westerly lines of Cedarbrae and the termination of Cedarbrae Lane in Catalina Boulevard, within the limits mentioned in Resolution of Intention 155490, is feasible and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that public convenience and necessity require the proposed improvement, and that the

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Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION ORDERING WORK 156320, for installation of water mains for Cedarbrae Lane between the easterly and westerly lines of Cedarbrae and the termination of Cedarbrae Lane in Catalina Boulevard as described in Resolution of Intention 155490, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on Assessment, Roll 2820, for the improvement of Avenida Alamar, Paseo Dorado, Roseland Drive, the Clerk reported two written appeals had been received.

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

The hearing was closed, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 156321, overruling and denying the appeal of Oliver A. Gill and the appeal of Edward D. Clarkson, from the Street Superintendent's Assessment No. 2820 made to cover the costs and expenses of improving Avenida Alamar, Paseo Dorado, and Roseland Drive, under Resolution of Intention 150443, was adopted on motion of Councilman Kerrigan, seconded by Councilman Hartley.

By the same Resolution, on motion of Councilman Kerrigan, seconded by Councilman Tharp, the Street Superintendent's Assessment 2820 was confirmed and approved and the Street Superintendent was directed to attach his warrant thereto and issue the same in the manner and form provided by law, and record in his office, said warrant, diagram and assessment.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on Assessment, Roll 2821, for the installation of sidewalks in Loring Street, between Dawes Street and Everts Street, North side only, the Clerk reported no written appeals had been received.

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

The hearing was closed, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 156322, confirming and approving Street Superintendent's Assessment 2821, made to cover costs and expenses of installing sidewalks in Loring Street, between Dawes Street and Everts Street, North side only, under Resolution of Intention 152479; authorizing and directing Street Superintendent to attach his warrant thereto and issue it in manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on Assessment, Roll 2822, for the improvement of the Alley in Block 72, University Heights, between Monroe Avenue and Meade Avenue, and Meade Avenue at its intersection with said Alley, the clerk reported one written appeal had been received.

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

The hearing was closed, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156323, overruling and denying the appeal of Eula B. Flanders, from the Street Superintendent's Assessment 2822 made to cover the costs and expenses of improving the Alley in Block 72, University Heights, between Monroe Avenue and Meade Avenue, and Meade Avenue at its intersection with said Alley, under Resolution of Intention 151866, was adopted on motion of Councilman Schneider, seconded by Councilman Evenson.

By the same Resolution, on motion of Councilman Schneider, seconded by Councilman Hartley, the Street Superintendent's Assessment 2822 was confirmed and approved and the Street Superintendent was

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directed to attach his warrant thereto and issue the same in the manner and form provided by law, and record in his office, said warrant, diagram and assessment.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on Assessment, Roll 2823, for the improvement of Bangor Street, between its southerly termination in Pueblo Lot 172 and 173 and the southerly line of Charles Street and its eastern prolongation, and establishing the official grade thereof, the Clerk reported one written appeal had been received.

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

The hearing was closed, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156324, overruling and denying the appeal of Daniel S. and Barbara C. Sanborn filed in the office of the City Clerk on August 10, 1959, under Document No. 596203, from Street Superintendent's Assessment 2823 made to cover costs and expenses of work of improving Bangor Street, between its southerly termination in Pueblo Lot 172 and 173 and the southerly line of Charles Street and its eastern prolongation, under Resolution of Intention 150286; overruling and denying all other appeals, written or verbal; confirming and approving Street Superintendent's Assessment 2823; authorizing and directing Street Superintendent to attach his warrant thereto and issue it in manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Sim J. Harris Company for the construction of parking area, walks and fences in Lomita Park - five bids received, was presented.

RESOLUTION 156325, accepting the bid of \$10,765.60 by Sim J. Harris Company for the construction of parking area, walks and fences in Lomita Park; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$14,000.00 out of the Capital Outlay Fund for the above purpose and for the purchase and installation of playground equipment, in Lomita Park, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's report on the second low bid of Southern Pipe Division, U. S. Industries, Inc. for furnishing 3,300 feet of 8 inch O. D. 12 gauge light weight Casing, for Central Stores Stock for use by the Water Department - six bids received, was presented.

RESOLUTION 156326, accepting the bid of Southern Pipe Division, U. S. Industries, Inc. for O. D. 12 gauge light weight Casing; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of the City of San Diego, was adopted, on the motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Squires-Belt Material Company for furnishing Soda Ash as required for a period of five months from August 1, 1959 through December 31, 1959 - four bids received, was presented.

RESOLUTION 156327, accepting the bid of Squires-Belt Material Company for furnishing Soda Ash as required for a period of five months from August 1, 1959 through December 31, 1959, for use at Alvarado Filtration Plant by the Water Department; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of the City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Purchasing Agent's request for authorization to advertise for bids for two six-wheel Tandem Drive Motor Graders, for use by the Street Division, was presented.

RESOLUTION 156328, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing two six-wheel Tandem Drive Motor Graders, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156329, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary for Fender Pile Replacement - Embarcadero, B Street and Broadway Piers; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 156330, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary for installation of New Electrical System - Harbor Exchange Building, 3110 Goddard Way; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Report from the Planning Commission relative to the establishment of height limitation district within the City, and other phases of this problem, was presented.

Mr. G. E. Hall, 3211 Hill Street, spokesman for the proponents, appeared to be heard.

Ordinance amending Chapter 10, Article 1 of the San Diego Municipal Code by adding thereto a new division to be known as Division 8, and one new section to be known as and numbered Section 101.0801, defining height limitation districts in the City of San Diego, was introduced on motion of Councilman Hartley, seconded by Councilman Schneider, by the following vote: Yeas - Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson, Mayor Dail. - Nays - None. - Absent, Councilman Curran.

Planning Commission communication recommending approval of final map of Bowen Manor Unit 2, located on the southeast corner of Foothill Boulevard and Fanuel Street, was presented.

RESOLUTION 156331, adopting map of Bowen Manor Unit 2; accepting on behalf of the public, portions of public streets and easements for sewer, water, drainage and public utilities, together with certain abutters rights of access, and all public improvements installed therein; declaring them to be dedicated to the public use; authorizing and directing City Clerk to endorse said map and transmit it to Clerk of County Board of Supervisors; was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of final map of Higgins Subdivision, located easterly of Dairy Mart Road in the San Ysidro area, was presented.

RESOLUTION 156332, adopting map of Higgins Subdivision; accepting on behalf of the public, easements shown on this map within this subdivision for sewer, water, drainage and public utilities and rejecting the dedication for public street of those portions marked "Reserved for future street"; authorizing and directing City Clerk to endorse said map and transmit it to Clerk of County Board of Supervisors, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

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Planning Commission communication recommending approval of final map of San Carlos Unit 4, located south side of Navajo Road, westerly of Lake Murray Boulevard, subject to posting bond in amount sufficient to insure installation of required improvements, was presented.

RESOLUTION 156333, authorizing and directing City Manager to execute, on behalf of the City of San Diego, contract with Tavares Development Company, for the installation and completion of the unfinished improvements and the setting of monuments required for San Carlos Unit 4; directing City Engineer to present ordinance establishing official grades of all streets within said subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 156334, adopting map of San Carlos Unit 4, located south side of Navajo Road, westerly of Lake Murray Boulevard; accepting on behalf of the public, the public streets and portion of a public street, to-wit: Lake Ben Avenue, Lake Gaby Avenue, Bashan Lake Avenue, Bisby Lake Avenue, Boulder Lake Avenue, a portion of Navajo Road, the alleys, and the easements shown on this map for sewer, water, drainage and public utilities, together with certain abutters' rights of access; declaring them to be dedicated to public use; authorizing and directing City Clerk to endorse said map and transmit it to Clerk of County Board of Supervisors, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of final map of Tecolote Manor, located on the east side of Knoxville Street, north of Nashville Street, was presented.

RESOLUTION 156335, adopting map of Tecolote Manor, located on the east side of Knoxville Street, north of Nashville Street, a subdivision of a portion of Pueblo Lot 265 of the Pueblo Lands of San Diego; authorizing and directing the City Clerk to endorse said map and transmit it to Clerk of County Board of Supervisors, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Communication from J. P. Casey, Street Superintendent, recommending that petition to close the North Half and the South Half of Jellett Street, between Hartford and Galveston Streets, be denied, was presented.

RESOLUTION 156336, denying petition to close the North Half and the South Half of Jellett Street, between Hartford and Galveston Streets, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Communication from J. P. Casey, Street Superintendent, recommending that petition to close Quince Street, between Curlew Street and Arroyo Road in Horton's Addition, be reactivated, was presented.

RESOLUTION 156337, reactivating petition to close Quince Street, between Curlew Street and Arroyo Road in Horton's Addition, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from Mrs. John B. Sebree, 7904 Roseland Drive, La Jolla, California, requesting signs be installed to direct traffic over Soledad Road and down Hillside Drive and allow no passing in that block, to reach the upper part of Torrey Pines Road, was presented.

The matter was referred to City Manager, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from parents and residents of the Mission Beach area, calling attention to lack of adequate playground equipment in that area, was presented.

The matter was referred to City Manager, on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from Mr. Frank G. Bonelli, Chairman, Board of Supervisors of Los Angeles County, 502 Hall of Records, Los Angeles 12, California, soliciting the endorsement of a proposed initiative constitutional amendment reapportioning the State Senate, was presented.

The letter was filed, on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from Mr. Allen Rosencranz, 3652 Loma Way, San Diego 6, California, requesting prompt action be taken to construct a drain adjoining property of the First Unitarian Church of San Diego, at 4190 Front Street, was presented.

The matter was referred to City Manager, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Communication from Jean L. Vincenz, Director of Public Works, County of San Diego, requesting the City of San Diego give consent to annexation to Palm City Sanitation District of certain territory owned by Robert D. Poole, contiguous to said Palm City Sanitation District, before hearing which is set for September 8, 1959, was presented.

The matter was referred to the City Attorney, on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from R. LaForge, 1509 Eighth Street, Bremerton, Washington (temporary address), requesting zoning that will permit the building of a trailer park in Lots 1 to 48, Block 8, Tia Juana Addition, was presented.

RESOLUTION 156338, referring request for zoning to City Planning Department to investigate and inform R. LaForge of necessary steps to institute said requested zoning, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Communication from La Jolla Town Council, Inc., 7923 Herschel Avenue, La Jolla, by H. Bailey Gallison, Executive Manager, announcing the postponement of the annual La Jolla Rough Water Swim and Aqua Fiesta for 1959, was presented.

The letter was filed, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from La Jolla Town Council, Inc., 7923 Herschel Avenue, La Jolla, by H. Bailey Gallison, Executive Manager, thanking the City Council for their decision to make available funds to permit expansion of the beach cleaning program, was presented.

The letter was filed, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Communication from Norbert Cronin & Company, 1950 Fifth Avenue, San Diego 1, by Robert W. Pierce, offering their services as broker, adviser and administrator on Group Insurance Program, was presented.

The matter was referred to City Manager, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156339, authorizing and directing City Clerk to give Notice of Filing of Assessment 2831, and of time and place of hearing thereof, for improving Maple Street, Olive Street, Highland Avenue, Roseview Place, Fairmount Avenue, Laurel Street, Public Rights of Way in Lot 24, Block B, Swan's Second Addition and in Lots 1 and 2, Block 14, Swan's Addition, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 156340, authorizing and directing City Clerk to give Notice of Filing of Assessment 2832, and of time and place of hearing thereof, for improving the Alley in Block 2, Monte Mar Vista, between 56th Street and 58th Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 156341, authorizing and directing City Clerk to give Notice of Filing of Assessment 2833, and of time and place of hearing thereof, for improving 33rd Street; and the Alley in Block 309, Seaman and Choates Addition, between National Avenue and Logan Avenue, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 156342, authorizing and directing City Clerk to give Notice of Filing of Assessment 2834, and of time and place of hearing thereof, for improving the Alleys adjoining Lots 234 to 254, inclusive, Bay Park Village, between Ashton Street and Littlefield Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

On motion of Councilman Tharp, seconded by Councilman Hartley, the following Resolutions of Awards, were adopted:

RESOLUTION 156343 - to improve 33rd Street, L Street, K Street, and portion of Alley in Block 8, Spring Garden Tract; accepting Bid of Kenneth H. Golden Co., Inc.

RESOLUTION 156344 - to improve the Alley in Block 29, Fairmount Addition; accepting Bid of Merle Tryon Concrete, Inc.

RESOLUTION 156345 - to improve Hilltop Drive and 41st Street; accepting Bid of Griffith Company.

RESOLUTION 156346 - to improve Waverly Avenue; accepting Bid of Sim J. Harris Company.

RESOLUTION 156347 - to construct public sewers in 45th Street, Highland Avenue, 44th Street, Home Avenue, Maple Street, Olive Street, Quince Street, Redwood Street, Public Rights of Way in Blocks 3, 4, 11 and 12 in Swan's Addition; Public Rights of Way in Block 2 in Clifton Addition to City Heights; Alleys in Blocks 3, 4, 11, 12 and 16 in Swan's Addition; and Alley in Block 2, in Clifton Addition to City Heights; accepting Bid of Dorfman Construction Company, Inc.

RESOLUTION 156348 - to improve Sunset Street.; accepting Bid of V. R. Dennis Construction Company.

On motion of Councilman Hartley, seconded by Councilman Tharp, the following Resolutions of Awards, accepting bids of San Diego Gas and Electric Company, and awarding contracts for furnishing electric energy, for a period of two years, were adopted:

RESOLUTION 156349 - in Loma Portal Lighting District No. 1.

RESOLUTION 156350 - in Mission Beach Lighting District No. 1.

RESOLUTION ORDERING WORK 156351, for furnishing electric energy in La Jolla Shores Lighting District 1, for two years beginning September 1, 1959, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

On motion of Councilman Hartley, seconded by Councilman Tharp, the following Resolutions were adopted:

RESOLUTION 156352, approving plans, drawings, etc. and Plat 3143 showing exterior boundaries of assessment districts, for improving Alley in Block 1, Hauser's Subdivision, in Hedrick Subdivision, in Acre Lot 48, Pacific Beach, and acquisition of Public Rights of Way in a portion of Acre Lot 48, Pacific Beach.

RESOLUTION OF INTENTION 156353, for improvement of Alley in Block 1, Hauser's Subdivision, in Hedrick Subdivision, in Acre Lot 48, Pacific Beach, and acquisition of Public Rights of Way in a portion of Acre Lot 48, Pacific Beach.

On motion of Councilman Evenson, seconded by Councilman Schneider, the following Resolutions of Intention were adopted;

RESOLUTION OF INTENTION 156354, electing to proceed under provisions of Street Vacation Act of 1941, declaring intention of City Council to vacate portion of Pendleton Street, between Garnet Street and Balboa Avenue, adjacent to Lot 18, Block 211, and Lot 1, Block 210, Pacific Beach, as more particularly shown on Map 7616-B, on file in the office of the City Clerk as Document 595724, and fixing time and place for hearing thereof as 10:00 A. M., September 8, 1959, in Council Chamber.

RESOLUTION OF INTENTION 156355, electing to proceed under provisions of Street Vacation Act of 1941, declaring intention of City Council to vacate portion of Willow Street, between Newell and Oliphant Streets, being adjacent to Lots 6 and 7, Block 120, Roseville, and Lots 1 and 12, Block 121, Roseville, or more particularly shown on Map 7646-B on file in the office of the City Clerk as Document 594332, and fixing time and place for hearing thereof as 10:00 A. M., September 8, 1959, in Council Chamber.

On motion of Councilman Evenson, seconded by Councilman Schneider, the following Resolutions approving diagram of property affected or benefited by work of improvement on, and to be assessed to pay expenses for, were adopted:

RESOLUTION 156356, approving diagram of assessment district for improvement of Tooley Street, Winnett Street, Oriole Street, Federal Boulevard, Paradise Street, Public Rights of Way in Lot 62, Del Norte Addition; and

RESOLUTION 156357, approving diagram of assessment district for improvement of Gamma Street, 40th Street, Delta Street and Acacia Street.

RESOLUTION 156358, granting petition for and directing City Engineer to furnish description of assessment district and a plat showing the exterior boundaries of the district or lands affected and benefited by, and to be assessed to pay costs, damages, and expenses of, Alley in Block 2, Weeks Addition, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

At this time, a proposed Resolution directing the City Engineer to furnish description of the assessment district, and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of

improving Akron Street, southerly of Ullman Street, was presented. The item was referred to the City Manager, to investigate the problem of a proposed tentative map splitting certain lots involved in this assessment district.

RESOLUTION 156359, ratifying, confirming and approving tideland lease with San Diego & Coronado Ferry Company, for a period of five years, with one option to renew for an additional term of five years, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 156360, authorizing City Manager to execute an amendment to lease agreement with Calvin Swalm covering operation of a Junior Fire Truck in Balboa Park, under the terms and conditions set forth in the form of agreement on file, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 156361, authorizing City Engineer to grant a permit to Altfillisch Construction Company, La Habra, California, to install, use, maintain and remove a bridge in Friars Road, to provide an underpass for trucks transporting a large amount of fill from the hills northerly of the May Company site, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

At this time, a proposed Resolution directing the City Engineer to grant a permit to Sun Gold, Inc. to install, use, maintain, and remove a material storage and construction facility yard in Genesee Avenue, between Plumosa Street and Linda Vista Road, to be used by applicant during the construction of the Navy Capehart Housing Project, was presented.

The item was referred to the City Manager to complete the names on the permit.

RESOLUTION 156362, approving Change Order 1, issued in connection with the contract with Pace Construction Company for the construction of storm drain, Unit 5, 10th Avenue Marine Terminal; said changes amounting to a decrease in the contract price of \$50.00, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156363, granting the request of San Diego Neon Sign Company, contained in Change Order 2 for a 39 day extension of time, to and including August 1, 1959, in which to complete the contract for the construction and installation of 2 Mission Beach Plunge Advertising Signs, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156364, granting the request of Dorfman Construction Company, contained in Change Order 3 for a 150 day extension of time, to and including December 11, 1959, in which to complete the contract for the relocation of sanitary sewers in Camino Del Rio from Cabrillo Freeway to Fairmount Avenue, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

At this time, a Resolution authorizing Richard J. Curran, Chief Deputy Criminal Division City Attorney's office, to attend the Law and Laymen's Conference on Traffic, sponsored by the American Bar Association, to be held in Miami Beach, Florida, on August 24-25, 1959, and to incur all necessary expenses, was presented.

Mr. Joe Gahan, representing the Apartment Owners' Association, appeared to protest this expenditure.

RESOLUTION 156365, authorizing Richard J. Curran, to attend the above conference, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 156366, authorizing a representative of the City Engineer to attend a course in Fundamentals of Traffic Engineering to be held at the Institute of Transportation and Traffic Engineering in Richmond, California, on August 24 - 28, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 156367, authorizing Fred W. Lawrence, City Auditor and Comptroller, to attend the meeting of the Executive Board of the Municipal Finance Officers Association to be held in Chicago, Illinois, on November 14 and 15, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 156368, prohibiting the parking of automobiles at all times, on and along the North Side of Upas Street, from the east line of Kettner Boulevard to the west line of India Street, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

On motion of Councilman Hartley, seconded by Councilman Schneider, the following Resolutions accepting deeds and subordination agreements; authorizing and directing City Clerk to file them for record, were adopted:

RESOLUTION 156369, accepting subordination agreement, by T. N. Faulconer, beneficiary and Pacific Coast Title Insurance Company, trustee, bearing date July 18, 1959, for all right, title and interest in, and to a portion of Lot 24 of a Resubdivision of a portion of Rosemont Addition to Encanto Heights, to easement for sewer purposes; and

RESOLUTION 156370, accepting subordination agreement, by Walter H. Thygeson and Doris I. Thygeson, beneficiaries, and Pacific Coast Title Insurance Company, trustee, bearing date of July 20, 1959, for all right, title and interest in and to a portion of Lot 1 of a Resubdivision of a portion of Rosemont Addition to Encanto Heights, to easement for drainage purposes; and

RESOLUTION 156371, accepting subordination agreement, by Bank of America National Trust and Savings Association, a National Banking Association, beneficiary and Continental Auxiliary Company, A California corporation, trustee, bearing date July 28, 1959, for all right, title and interest in and to a portion of Lot 34 of Rosemont Addition to Encanto Heights, to the easement for sewer purposes;

RESOLUTION 156372, accepting subordination agreement, by Josephine Crowder, beneficiary and Pacific Coast Title Insurance Company, trustee, bearing date July 15, 1959, for all right, title and interest in and to a portion of Lot 4 of Del Norte Addition to Encanto Heights, to the easement for drainage purposes;

RESOLUTION 156373, accepting subordination agreement, by Ellen C. Carter and Sara P. Phillips, also known as Sarah P. Phillips, by Ellen C. Carter as Attorney-in-fact, beneficiaries, and Pacific Coast Title Insurance Company, trustee, bearing date July 16, 1959, for all right, title and interest in and to a portion of Lot 4 of Del Norte Addition to Encanto Heights, to the easement for drainage purposes;

RESOLUTION 156374, accepting deed of Conrad Richard Baker and Teresa Marie Baker, July 28, 1959, conveying easement and right of way for drainage through, along and across a portion of Lot 4 of Del Norte Addition to Encanto Heights;

RESOLUTION 156375, accepting deed of Walter Leimgruber, Debora B. Cooper and Lewis J. Cooper, bearing date July 2, 1959, conveying an easement and right of way for sewer purposes, through, along and across a portion of Lot 32, Del Norte Addition to Encanto Heights.

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RESOLUTION 156376, accepting deed of June Cooper, July 27, 1959, conveying an easement and right of way for sewer purposes, through, along and across a portion of Lot 35 of a Resubdivision of a portion of Rosemont Addition to Encanto Heights;

RESOLUTION 156377, accepting deed of West Rancho Hills, July 27, 1959, conveying an easement and right of way for drainage purposes, through, along and across a portion of Quarter Section 75, Rancho De La Nacion;

RESOLUTION 156378, accepting deed of Foundations, Inc., July 27, 1959, conveying an easement and right of way for drainage purposes, through, along and across a portion of Quarter Section 75, Rancho De La Nacion;

RESOLUTION 156379, accepting partial reconveyance by Western Mutual Corporation, trustee, July 28, 1959, reconveying an easement for a right of way for drainage purposes, through, over, under, along and across a portion of Quarter Section 75, Rancho De La Nacion;

RESOLUTION 156380, accepting deed of William J. Denton and Eloisa Denton, July 30, 1959, conveying an easement and right of way for street purposes, through, over and across a portion of Lot A188, San Ysidro Addition No. 2;

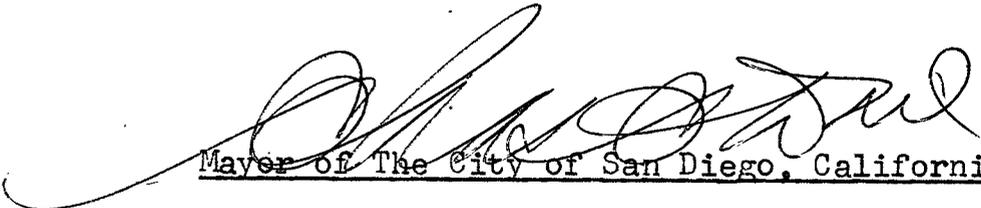
RESOLUTION 156381, accepting deed of Richard Frank Schmolke and Zelma Louise Schmolke, July 25, 1959, conveying easement and right of way for sewer purposes, through, along and across a portion of Lot 1, Parker Hill;

RESOLUTION 156382, accepting deed of Fred A. Dyer, Rebecca P. Judson and Bernice J. Judson Morrissey, June 9, 1959, conveying a portion of Section 35, Township 12 South, Range 1 West, S. B. M.;

RESOLUTION 156383, accepting deed of T. K. Homes, a Limited Partnership, July 22, 1959, conveying an easement and right of way for drainage purposes, through, along and across a portion of Pueblo Lot 1223 of the Pueblo Lands of San Diego;

RESOLUTION 156384, directing Property Supervisor to file petition with County Board of Supervisors, requesting that all taxes against portions of Sections 26 and 27, Township 18 South, Range 2 West, San Bernardino Meridian, in the City of San Diego, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; authorizing and directing Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

There being no further business to come before the Council at this time, the Mayor declared the meeting adjourned at 10:38 o'clock A. M.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego

156375 - 156384
Meeting adjourned.

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 13, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson, Mayor
Dail.

Absent--Councilman Curran.

Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor
Dail at 10:05 o'clock A.M.

The hour of 10:00 o'clock A.M. having arrived, time set
for hearing on the appeal of Camino Del Rio Properties, Inc., by H. C.
Handlery, President, from the decision of the Planning Commission denying
an Amendment to Conditional Use Permit Case No. 2099 for approval to
construct four signs on property situated at 950 West Camino Del Rio, on
Highway 80, between Highway 395 and Highway 101, Mayor Dail requested the
Clerk to read the decision of the Planning Commission.

The Clerk read the decision.

Mr. Eli H. Levenson, attorney for Camino Del Rio Properties,
Inc., appeared to be heard on behalf of his client.

Mr. Vincent Whelan, attorney for California Neon Products
Company, which company is making the signs in question for Camino Del Rio
Properties, Inc., also appeared to appeal from the Planning Commission's
denial.

Councilman Kerrigan was excused from the meeting.

Mr. Vincent Whelan continued his appeal.

Councilman Kerrigan returned to the meeting.

Mr. Guy Taylor, president of California Neon Products
Company, was called upon to explain certain aspects of the signs.

A lengthy discussion among Planning Director Haelsig,
Assistant Planning Director Weiser, and the Councilmen, ensued.

The hearing was closed, on motion of Councilman Evenson,
seconded by Councilman Schneider.

RESOLUTION 156385, sustaining the appeal of Camino Del Rio
Properties, Inc., by H. C. Handlery, President, 950 West Camino Del Rio,
from the decision of the Planning Commission in denying their application
for an amendment to Conditional Use Permit - Case No. 2099 - to construct
four additional signs on the property of Camino Del Rio Properties, Inc.,
located at 950 West Camino Del Rio; denying Planning Commission's deci-
sion, was adopted, on motion of Councilman Schneider, seconded by Council-
man Evenson, by the following vote: Yeas-Councilmen Tharp, Schneider,
Kerrigan, Evenson, Mayor Dail. Nays-Councilman Hartley. Absent-Councilman
Curran.

Purchasing Agent's report on the sole bid of the Econolite
Corporation for furnishing traffic signal equipment, was presented.

RESOLUTION 156386, accepting the bid of \$3,672.86 by

Meeting convened
Hearing
Communication
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Econolite Corporation for furnishing traffic signal equipment necessary to modify certain controllers to provide a different split of pedestrian operation; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$8,200.00 out of the Capital Outlay Fund to provide funds for the improvement and modification of the existing traffic system in downtown San Diego, and related costs; authorizing and empowering the City Manager to do by City forces all the work of installing the necessary material to modify said controllers, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of Gustafson Refrigeration Engineering for replacing air conditioning system in Municipal Court Room, 801 West Market Street, which is irreparable - three bids received, was presented.

RESOLUTION 156387, accepting the bid of Gustafson Refrigeration Engineering for replacing of air conditioning system in Municipal Court Room, 801 West Market Street; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Purchasing Agent's request that City have the additional work performed by Western Contracting Corporation as contained in Alternate Proposal E of contract specifications, for dredging portions of Mission Bay, Crescent Bay and East Bay, consisting of dredging 3,995,000 cubic yards in Dredge Area H, was presented.

RESOLUTION 156388, authorizing and empowering the City Manager to give written notification to Western Contracting Corporation that the City desires to have the additional work performed as contained in Alternate Proposal E of the contract with said corporation; authorizing the expenditure of \$1,000,000.00 out of the Capital Outlay Fund for the above mentioned work, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 156389, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for construction of sprinkler system in North Clairemont Park; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 156390, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for paving maintenance and cargo area, Lindbergh Field; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156391, approving plans and specifications for furnishing all material, labor, tools, equipment, transportation and other expense necessary or incidental for reroofing Broadway Pier and B Street Pier Shed #1; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156392, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for repairs to water lines, Broadway Pier; declaring wage scale to be prevailing rate; authorizing notice to contractors

calling for bids, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The next item on today's Agenda was a proposed Resolution approving the tentative map of a two-lot subdivision of Lots 16 and 17, Block 27, Bird Rock Addition, subject to conditions.

RESOLUTION 156393, continuing to the meeting of Thursday, August 20, 1959, the matter of the tentative map of Lots 16 and 17, Block 27, Bird Rock Addition, located at the northwest intersection of Colima Street and Linda Rosa Avenue in the R-1 Zone, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the subdivider's request that Resolution 150037, adopted September 18, 1958, approving the tentative map, Altadena Knolls, be reapproved, and the time for recording the final map be extended to September 18, 1960, was presented.

RESOLUTION 156394, reapproving Resolution 150037, adopted September 18, 1958, approving the tentative map, Altadena Knolls; extending the time for recording the final map to September 18, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the subdivider's request that Resolution 149030, adopted July 29, 1958, approving the tentative map of The Highlands, be reapproved, and the time for recording the final map be extended to July 29, 1960, was presented.

RESOLUTION 156395, reapproving Resolution 149030, adopted July 29, 1958, approving the tentative map, The Highlands; extending time for recording the final map to July 29, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the subdivider's request that Resolution 148436, adopted July 1, 1958, as amended by Resolution 149444, adopted August 19, 1958, approving the tentative map, Lois Manor, be reapproved, and the time for recording the final map be extended to July 1, 1960, was presented.

RESOLUTION 156396, reapproving Resolution 148436, adopted July 1, 1958, approving the tentative map, Lois Manor, and amended by Resolution 149444, adopted August 19, 1958; extending the time for recording the final map to July 1, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the subdivider's request that Resolution 148982, adopted July 24, 1958, approving the tentative map of Soledad Terrace, be reapproved, and the time for recording the final map be extended to July 24, 1960, was presented.

RESOLUTION 156397, reapproving Resolution 148982, adopted July 24, 1958, approving the tentative map, Soledad Terrace; extending the time for recording the final map to July 24, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the subdivider's request that Resolution 155631, adopted July 7, 1959, approving the tentative map, Congress Heights Addition, be amended to delete the four-foot easement requirement adjacent to the westerly subdivision boundary, and to permit the filing of a record of survey map in lieu of a final subdivision map, was presented.

RESOLUTION 156398, amending Resolution 155631, adopted

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July 7, 1959, approving tentative map, Congress Heights Addition, by the addition of Condition 6 - "That a record of survey map may be filed in lieu of a final subdivision map;" and by adding at the end thereof, the following: "102.06 To permit the omission of a four-foot easement at the rear of all lots.", was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the subdivider's request that Resolution 154674 be amended to delete the requirement of a four-foot utility easement at the rear of the proposed lots in Encanto Heights, Resubdivision, Lot 15, Block 12, was presented.

RESOLUTION 156399, amending Resolution 154674, adopted May 21, 1959, approving tentative map Encanto Heights Resubdivision Lot 15, Block 12, by suspending a portion of the Municipal Code, thereby deleting the requirement of a four-foot easement at the rear of all lots, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the subdivider's request that Resolution 153664, adopted April 2, 1959, approving the tentative map, Halecrest Heights, be amended to permit street grades to be in excess of seven percent, was presented.

RESOLUTION 156400, amending Resolution 153664, adopted April 2, 1959, approving the tentative map, Halecrest Heights, by adding, at the end thereof, the following: "102.09 (1) To permit street grades in excess of seven percent.", was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of Academy Square, an eight-lot resubdivision of Lot 24, Block 2, Nettleship Tye Tract, located between Academy and Noyes Streets, northerly of Chalcedony Street in the R-1 Zone of North Pacific Beach, subject to conditions and suspension of a portion of the Municipal Code, was presented.

Mayor Dail requested that the report from the Planning Commission be read. The Clerk read the report.

Captain Richmond Jackson, resubdivider, requested that the requirement for sidewalks and the requirement for the five-foot dedication for the widening of Noyes Street, be deleted from the conditions for the approval of the tentative map.

Mayor Dail left the Chamber and Vice Mayor Tharp took the chair.

Councilman Schneider moved that the requirement for the sidewalks and the requirement for the five-foot dedication for the widening of Noyes Street, be deleted. Councilman Tharp seconded the motion and it was unanimously carried.

RESOLUTION 156401, approving the tentative map, Academy Square, an eight-lot resubdivision of Lot 24, Block 2, Nettleship Tye Tract, located between Academy and Noyes Streets, northerly of Chalcedony Street; subject to ten conditions, less Condition # 4 and Condition # 8; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of O. D. Arnold's Bonnieview No. 4, an eighty-lot subdivision of a portion of Block 2, Lee's Addition 2, and a portion of Horton's Purchase, Lot 54, located on the south side of Ocean View Boule-

vard, westerly of Euclid Avenue, subject to conditions and suspension of portions of the Municipal Code, was presented. It was reported that the existing zoning classification is R-4, and that a rezoning petition is being submitted to reclassify the property to R-1, to correspond to the proposed land use.

RESOLUTION 156402, approving O. D. Arnold's Bonneview No. 4, an eighty-lot subdivision of a portion of Block 2, Lee's Addition 2, and a portion of Horton's Purchase, Lot 54, located on the south side of Ocean View Boulevard, westerly of Euclid Avenue, subject to seventeen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map, Bauer Estates, a seven-lot subdivision of a portion of Lot 1, Block 49, Grantville, located on the northeast corner of Mission Gorge Road and Twain Street, the frontage along Mission Gorge Road being zoned C, having a depth of 125 feet, and the remainder of the property being zoned R-4, subject to the recordation of a subdivision map; subject to conditions and suspension of a portion of the Municipal Code, was presented.

RESOLUTION 156403, approving the tentative map, Bauer Estates, a seven-lot subdivision of a portion of Lot 1, Block 49, Grantville, located on the northeast corner of Mission Gorge Road and Twain Street, subject to fifteen conditions; suspending portion of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map, Clairemont Church of the Nazarene, a one-lot subdivision of a portion of Pueblo Lot 1234, located on the west side of Limerick Avenue southerly of Clairemont Mesa Boulevard, subject to departmental recommendations and corrections, was presented.

It was reported that a conditional use permit has been granted by the Zoning Administrator to utilize the property for church purposes.

RESOLUTION 156404, approving the tentative map, Clairemont Church of the Nazarene, a one-lot subdivision of a portion of Pueblo Lot 1234, located on the west side of Limerick Avenue southerly of Clairemont Mesa Boulevard, subject to fifteen conditions, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of Conrad Park, a three-lot subdivision of a portion of Lot 28, Ex-Mission Rancho, located southeast of the intersection of 49th and "A" Streets, northerly of Highway 94 in the R-1 Zone of East San Diego, subject to departmental recommendations and corrections, was presented.

It was reported that this map was originally approved by Resolution 138830, adopted April 15, 1957, and has since expired.

RESOLUTION 156405, approving the tentative map, Conrad Park, a three-lot subdivision of a portion of Lot 28, Ex-Mission Rancho, located southeast of the intersection of 49th and "A" Streets, northerly of Highway 94 in the R-1 Zone of East San Diego, subject to seven conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the tentative map of Del Cerro Unit 12, a fifty-eight-lot subdivision of a portion of Lot 67, Rancho Mission, located immediately north of Highway 80 and easterly of Del Cerro Avenue, the zoning classification being R-1, subject to conditions and suspension of certain sections of the Municipal

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Code, was presented.

RESOLUTION 156406, approving the tentative map, Del Cerro Unit 12, a fifty-eight-lot subdivision of a portion of Lot 67, Rancho Mission, located immediately north of Highway 80 and easterly of Del Cerro Avenue, subject to seventeen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map, Del Norte Addition to Encanto Heights, Resubdivision of Lot 3, a three-lot resubdivision located on the southerly side of Springfield Street, between Winnett and Oriole Streets in the R-2 Zone of Encanto, subject to conditions and suspension of portion of the Municipal Code, was presented.

RESOLUTION 156407, approving the tentative map, Del Norte Addition to Encanto Heights, Resubdivision Lot 3, a three-lot resubdivision located on the southerly side of Springfield Street, between Winnett and Oriole Streets in Encanto, subject to six conditions; suspending portion of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Planning Commission communication recommending approval of Study "A" of the tentative map of East Clairemont Unit No. 23, a one-hundred-lot subdivision of a portion of Pueblo Lot 1211, located southerly of Balboa Avenue and westerly of Mt. Everest Boulevard in the R-1 Zone of East Clairemont, subject to conditions and suspension of portion of the Municipal Code, was presented.

Vice Mayor Tharp requested that the Clerk read the report from the Planning Commission. The Clerk read the report.

Mr. Charles Christensen and Mr. Eugene Cook appeared to speak on behalf of the original tentative map rather than Planning Commission's Study "A".

Mayor Dail returned to the meeting and took the chair.

RESOLUTION 156408, continuing to the meeting of Thursday, August 20, 1959, the proposed Resolution approving Study "A" of the tentative map of East Clairemont Unit No. 23, a one-hundred-lot subdivision of a portion of Pueblo Lot 1211, located southerly of Balboa Avenue and westerly of Mt. Everest Boulevard in the R-1 Zone of East Clairemont, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map, Federal Boulevard Resubdivision No. 2, a three-lot resubdivision of Lot 124 of Federal Boulevard Subdivision Unit 2, located on the northeast corner of 49th Street and "A" Street in the R-1 Zone of southeast San Diego, subject to conditions, was presented.

RESOLUTION 156409, approving the tentative map, Federal Boulevard Resubdivision No. 2, a three-lot resubdivision of Lot 124 of Federal Boulevard Subdivision Unit 2, located at the northeast corner of 49th Street and "A" Street in southeast San Diego, subject to five conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of Study "B" of the tentative map of Hardford Subdivision, a three-lot subdivision of a portion of the west half of the northwest quarter of Lot 51, Ex-Mission Lands, located on the west side of West Street and south

of Imperial Avenue in the R-4 Zone of Encanto, subject to conditions and suspension of a portion of the Municipal Code, was presented.

RESOLUTION 156410, approving the tentative map, Hardford Subdivision, a three-lot subdivision of a portion of the west half of the northwest quarter of Lot 51, Ex-Mission Lands, located on the west side of West Street south of Imperial Avenue, subject to thirteen conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the tentative map of Hartley Terrace, a one-lot subdivision of a portion of Pueblo Lot 193, located on the south side of Monaco Street in the R-1 Zone of Point Loma, subject to departmental recommendations and corrections, deletion of the street reservation, and suspension of portion of the Municipal Code, was presented.

Councilman Hartley was excused from the meeting.

RESOLUTION 156411, approving the tentative map of Hartley Terrace, a one-lot subdivision of a portion of Pueblo Lot 193, located on the south side of Monaco Street in the R-1 Zone of Point Loma, subject to ten conditions; suspending portion of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Councilman Hartley returned to the meeting.

Planning Commission communication recommending approval of the tentative map of Lexington Park, Resubdivision Lots 10 and 11, Block 25, a two-lot resubdivision located on the northeasterly corner of Poplar and Tuberosa Streets in the C Zone of southeast San Diego, subject to conditions and suspension of portion of the Municipal Code, was presented.

RESOLUTION 156412, approving the tentative map, Lexington Park, a two-lot resubdivision of Lots 10 and 11, Block 25, located on the northeasterly corner of Poplar and Tuberosa Streets in the C Zone of southeast San Diego, subject to six conditions; suspending portion of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the tentative map, Plant Estates, a five-lot subdivision of a portion of Lot 4, Block 46, Grantville, located on the southeast corner of Mission Gorge Road and Vandever Avenue (zoning classification provides for C zoning having 125 feet depth adjacent to Mission Gorge Road and the remainder of the property is zoned R-4, subject to the recordation of a subdivision map), subject to conditions and suspension of a portion of the Municipal Code, was presented.

RESOLUTION 156413, approving the tentative map, Plant Estates, a five-lot subdivision of a portion of Lot 4, Block 49, Grantville, located on the southeast corner of Mission Gorge Road and Vandever Avenue, subject to sixteen conditions; suspending portion of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map of Rancho Cerro, a 163-lot subdivision of a portion of Quarter Section 104, Rancho de la Nacion, located southerly of Division Street between 58th and 61st Streets in the R-1 Zone of East San Diego,

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subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 156414, continuing to the meeting of Thursday, August 20, 1959, the proposed Resolution approving the tentative map of Rancho Cerro, a 163 lot subdivision of a portion of Quarter Section 104, Rancho de la Nacion, located southerly of Division Street between 58th and 61st Streets in the R-1 Zone of East San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from Mr. Leonard R. McNeil, 1824 Torrence Street, listing suggestions relative to the conducting of Council Meetings, was presented.

The item was filed, on motion of Councilman Hartley, seconded by Councilman Evenson.

Communication from Dr. L. V. Toolson requesting that the time for filing the final map of Linda Vista Unit 2, a one-lot resubdivision of Lot 1, Block 85, Linda Vista Unit 2 and a portion of Pueblo Lot 1175, located on the south side of Linda Vista Road, be extended for one year, in order that the improvement may be made at the same time as the adjacent San Miguel Prep School makes their improvements; or requesting, as an alternate, permission to forfeit the \$110.00 bond made to cover this improvement and to use the property as of now, was presented.

The item was referred to the City Attorney, on motion of Councilman Evenson, seconded by Councilman Hartley.

Communication from the Pacific Beach Woman's Club urging the completion of the Kate Sessions Park development, was presented.

The item was referred to the City Manager, on motion of Councilman Tharp, seconded by Councilman Schneider.

Communication from John D. Butler, attorney representing a group of Loma Portal and Point Loma property owners who wish to be heard in opposition to the proposed Height Limitation Ordinance, requesting to be advised of the time and place of any public hearing scheduled in this matter, was presented.

The City Clerk was instructed to notify Mr. Butler that the Height Limitation Ordinance would be on the Council Agenda for Tuesday, August 18, 1959.

The item was filed, on motion of Councilman Tharp, seconded by Councilman Schneider.

City Manager's report on the request of Edgar N. Brown, Executive Director of the Community Welfare Council, indicating that a Senior Citizens' Information Center is a desirable and needed public service; and that space will be provided in the new shuffleboard court area, was presented.

The item was returned to the City Manager, on motion of Councilman Schneider, seconded by Councilman Evenson.

The next item was presented under unanimous consent, granted to Councilman Kerrigan.

Mr. Ernest E. Putman, 6732 Mallard Street, submitted to the Clerk a communication signed by fourteen residents in the vicinity of Springfield and Mallard Streets, objecting to the proposed new grade on their streets.

Councilman Kerrigan moved that the matter be referred to the City Attorney for analysis to see whether any relief could be granted. Councilman Schneider seconded the motion and it was unanimously carried.

Communications
156414
Unanimous Consent

RESOLUTION 156415, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with the San Diego Chamber of Commerce for the purpose of advertising, exploiting and making known the resources and advantages of the City in order to increase trade and commerce, said agreement to commence July 1, 1959 and continue to and including June 30, 1960, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 156416, authorizing the City Manager, on behalf of The City of San Diego, to execute an agreement with San Diego Convention and Tourist Bureau, providing for services in connection with promotion of tourist trade and advertising of resources in the City, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 156417, authorizing and empowering the City Manager to execute an Agreement between The City of San Diego and Southwest Business Reports, Inc., whereby the City shall daily make available to the Southwest Business Reports, Inc. certain City records during the period beginning July 1, 1959 and ending June 30, 1960, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 156418, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with The County of San Diego in connection with the improvement of 70th Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 156419, authorizing and empowering the City Manager to do all of the work of installing cathodic protection at the Alvarado Filtration Plant mixing and settling basins, by appropriate City forces, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156420, authorizing and empowering the City Manager to do all necessary work in connection with installing automatic electrical controllers on the Taylor Street Storm Water Pumping Station pumps, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 156421, authorizing and empowering the City Manager to do all of the work for the reconstruction of a portion of the Dulzura Conduit, by appropriate City forces, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 156422, authorizing and empowering the City Manager to do all of the work necessary in connection with installing a temporary antenna for the existing Police AM talk-out frequency of 2490 kilocycles, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 156423, authorizing and empowering the City Manager to do all of the work of installing fluorescent lighting in the Police Business Office, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

8/13/59

RESOLUTION 156424, authorizing the City Attorney to settle the claim of Kate E. Oldham, and Kate E. Oldham as Agent for Rosalie Perkins; authorizing the City Auditor and Comptroller to draw his warrant in favor of Rosalie Perkins, Kate E. Oldham and Douglas R. Woodworth, 820 Security First National Bank Building, in the amount of \$300.00 in full settlement of the claim for \$2,805.75; rescinding Resolution 143412, adopted October 15, 1957, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 156425, authorizing the City Attorney to settle the \$115.50 claim of Evonza L. Guyton, 730 North 32nd Street, for the sum of \$62.50; directing the City Auditor and Comptroller to draw his warrant in full settlement thereof, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the following Resolutions denying claims were adopted:

RESOLUTION 156426, denying the claim of Anna Jasmine Havins, 6701 Carthage;

RESOLUTION 156427, denying the claim of Maynard B. Hurwitz, 4320 Texas Street; and

RESOLUTION 156428, denying the claim of Starr-Rutherford Cattle Company, Star Route, Ramona, California.

On motion of Councilman Schneider, seconded by Councilman Hartley, the following Resolutions accepting subordination agreements, were adopted:

RESOLUTION 156429, accepting the subordination agreement by Home Federal Savings and Loan Association of San Diego, beneficiary, and Security Title Insurance Company, trustee, dated July 31, 1959, for all right, title and interest in and to a portion of Lot 85 of Highdale Addition to Encanto Heights; authorizing and directing the City Clerk to file it for record; and

RESOLUTION 156430, accepting the subordination agreement by Herman A. Preble and Marie K. Preble, beneficiaries, and Land Title Insurance Company, trustee, dated July 30, 1959, for all right, title and interest in and to a portion of Lot 27, Nestor Acres, for sewer purposes; authorizing and directing the City Clerk to file it for record.

RESOLUTION 156431, accepting the Bill of Sale of United States of America, By J. A. McHenry, By direction of the Chief of the Bureau of Yards and Docks, acting under the direction of the Secretary of the Navy, dated July 28, 1959, transferring the Navy's interest in Murphy Canyon Pipeline from Station 121+07.21 to Texas Street at Highway 80 in Mission Valley, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Ordinance amending Sections 101.0436 and 101.0440 of the Municipal Code, relating to uses in M-1A and M-2A Zones, was introduced, on motion of Councilman Hartley, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson, Mayor Dail. Nays-None. Absent-Councilman Curran.

The next item was presented under unanimous consent granted to the Mayor:

156424 - 156431
Ordinance introduced

RESOLUTION 156432, approving and confirming the appointment by the Mayor of Mrs. Margaret L. Gregory, 3339 Fourth Avenue, as a member of the Social Work Commission, to succeed Miss Gay Lawson, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The next item was presented under unanimous consent granted to the City Manager:

RESOLUTION 156433, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with Foster and Kleiser, Division of W. R. Grace and Company, for the leasing of the east side of Pacific Highway at Anna Avenue (north of Floodway Channel) as a signboard site, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Hartley, Kerrigan, Evenson, Mayor Dail. Nays-Councilmen Tharp, Schneider. Absent-Councilman Curran.

Councilman Kerrigan was excused from the meeting.

The next item was presented under unanimous consent granted to the City Manager:

RESOLUTION 156434, expressing by the Council, each for himself and on behalf of the citizens of San Diego, deepest and most sincere regrets at the untimely passing of Clarence A. Winder; honoring and respecting his memory for his devoted service to his country and to The City of San Diego; and offering sympathy and condolences to his wife, Mrs. Peggy Winder; directing the City Clerk to prepare and forward to Mrs. Winder a certified copy of this Resolution, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

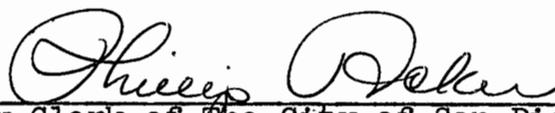
Councilman Kerrigan returned to the meeting.

There being no further business to come before the Council at this time, the meeting was adjourned at 11:45 o'clock A.M., on motion of Councilman Hartley, seconded by Councilman Evenson.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Unanimous Consents
156432 - 156434
Meeting adjourned

cj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, TUESDAY, AUGUST 18, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Tharp, Hartley, Kerrigan, Schneider.
Absent-Councilmen Curran, Evenson, Mayor Dail.
Clerk-Phillip Acker.

Vice Mayor Tharp called the meeting to order at 10:00 o'clock
A. M.

Vice Mayor Tharp introduced Reverend James A. King, Pastor
of Foothill Methodist Church. Reverend King gave the invocation.

Minutes of the Regular Meetings of Thursday, August 6, 1959
and Tuesday, August 11, 1959 were presented to the Council by the
Clerk. On motion of Councilman Schneider, seconded by Councilman
Kerrigan, said Minutes were approved without reading, and were signed
by Mayor Dail during the meeting.

Due to the absence of Mayor Dail and Councilman Evenson,
both of whom were expected to arrive later during the meeting, a motion
was made by Councilman Schneider, seconded by Councilman Kerrigan, to
pass the next three items on today's Agenda until they arrived, being
hearings which require six votes.

Council proceeded with the regular order of business.

The hour of 10:00 o'clock A. M. having arrived, time set for
hearings on the Assessment - Roll 2824, for paving Calle Casas Bonitas,
Calle Salida Del Sol, Callejon, Public Rights of Way, in Lots 146, 147,
148 and 149, Block 52, Paradise Hills, Unit 3, the Clerk reported four
written appeals had been received.

Mr. John Edgar Curry, 2725 Morningside Drive, San Diego 14,
California and Mr. Desmond A. Coath, 2773 Morningside Drive, San Diego
14, California, both of whom had written previously, appeared to be
heard, protesting the assessment.

Councilman Evenson entered the meeting.

The hearing was closed, on motion of Councilman Hartley,
seconded by Councilman Schneider.

RESOLUTION 156435, overruling and denying appeals of Ora Mae
Gibbs, Charles E. Adams, Desmond A. Coath, John Edgar Curry, George
Coath, against improvement of Calle Casas Bonitas, Calle Salida Del
Sol, Callejon, Public Rights of Way, in Lots 146, 147, 148 and 149,
Block 52, Paradise Hills, Unit 3, under Resolution of Intention
149453; overruling and denying all other appeals, written or verbal;
confirming and approving Street Superintendent's Assessment 2824;
authorizing and directing Street Superintendent to attach his warrant
thereto and issue it in the manner and form provided by law and record
in his office the warrant, diagram and assessment, was adopted, on
motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156436, referring matter to City Engineer for
investigation of removal of dirt from property owned by John Edgar
Curry, 2725 Morningside Drive (Legal Lot 9, Block 47, Paradise Hills
Map 2101); by Kenneth H. Golden Company, Contractors, for the improve-
ment of Calle Casas Bonitas, Calle Salida Del Sol, Callejon, Public
Rights of Way, in Lots 146, 147, 148 and 149, Block 52, Paradise
Hills Unit 3, was adopted on motion of Councilman Hartley, seconded
by Councilman Evenson. (City Engineer requested to inform Mr. Curry

Meeting Convened.
Invocation
156435 - 156436

of his findings.)

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on the Assessment - Roll 2825, for improving the Alley in Block 18, Amended Map of City Heights, Public Rights of Way in Lot 34, Block 18, Amended Map of City Heights and Wabash Avenue, the Clerk reported three written appeals.

Mrs. E. Alice Calkins, 3420 Dwight Street, San Diego 4, California, who had also written previously, appeared to be heard in protest to the assessment.

The hearing was closed, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Mayor Dail arrived at the meeting.

Councilman Hartley left the meeting.

RESOLUTION 156437, overruling and denying appeals of Jane A. Bouvet, Addie B. Sidwell, Mrs. E. Alice Calkins, against improvement of Alley in Block 18, Amended Map of City Heights, Public Rights of Way in Lot 34, Block 18, Amended Map of City Heights, and Wabash Avenue, under Resolution of Intention 148895 and Resolution of Intention 152850, to amend plans; overruling and denying all other appeals, written or verbal; confirming and approving Street Superintendent's Assessment 2825; authorizing and directing Street Superintendent to attach his warrant thereto and issue it in the manner and form provided for by law and record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Guy Urquhart Company for furnishing seven each Type A Motor Scooters - two bids received, was presented.

RESOLUTION 156438, accepting the bid of \$8,412.95 plus sales tax, for furnishing seven each Type A Motor Scooters; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of the City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Purchasing Agent's report on the low bid of West Coast Machinery Company for furnishing two each Type B Motor Scooters - two bids received, was presented.

RESOLUTION 156439, accepting the bid of \$2,970.00 plus sales tax, for furnishing two each Type B Motor Scooters; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of the City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Purchasing Agent's report on the low bid of Stanley Andrews Sporting Goods for furnishing thirty-six each 38 Caliber S & W Revolvers M & P-6" Blue Finish, Square Butt - four bids received, was presented.

RESOLUTION 156440, accepting the bid of \$1,512.00, terms 2%, plus sales tax, for furnishing thirty-six each 38 Caliber S & W Revolvers M & P-6" Blue Finish, Square Butt; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of the City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

Purchasing Agent's report on the low bids of John C. Henberger Company and U. S. Porcelain Enamel Company, for furnishing certain Traffic Signs - three bids received, was presented.

RESOLUTION 156441, accepting the bids of \$3,063.47, plus sales tax, from John C. Henberger Company and \$504.75, plus sales tax, from U. S. Porcelain Enamel Company, for furnishing certain Traffic Signs; awarding the contracts; authorizing and instructing the City Manager to execute them on behalf of the City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Walter H. Barber for the construction of a storm drain in Blocks 66 and 69, Middletown Addition - nine bids received, was presented.

RESOLUTION 156442, accepting the bid of \$6,838.86 for construction of a storm drain in Blocks 66 and 69, Middletown Addition; awarding the contract; authorizing the expenditure of \$7,670.00 out of Capital Outlay Fund for the above purpose was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 156443, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for an Official Limousine, One Nine Passenger Sedan, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

A communication from the Planning Department recommending the filing of Record of Survey Map of Lot 31, Furlow Heights Unit 3, Map 2863, located southeasterly of the intersection of Krenning Street and Thornton Place, in lieu of a final subdivision map under Section 102.02.1 of the San Diego Municipal Code, was presented.

RESOLUTION 156444, approving the filing of Record of Survey Map of Lot 31, Furlow Heights Unit 3, located southeasterly of the intersection of Krenning Street and Thornton Place, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

A communication from the Planning Department recommending the approving of the final Map of University Heights Resubdivision 3, a two lot subdivision located at the northeast corner of Wilshire Terrace and Myrtle Avenue and accepting the easements shown for sewer, water, drainage and public utilities, was presented.

RESOLUTION 156445, approving final Map of University Heights Resubdivision 3, a two lot subdivision located at the northeast corner of Wilshire Terrace and Myrtle Avenue and accepting the easements shown for sewer, water, drainage and public utilities, was adopted, on motion of Councilman Evenson, seconded by Councilman Tharp.

A communication from the City Manager, recommending permission be granted to John D. Evans to conduct a cabaret with paid entertainment at 3730 Midway Drive, San Diego, California, where liquor is sold, was presented.

RESOLUTION 156446, granting permission to John D. Evans to conduct a cabaret with paid entertainment at 3730 Midway Drive, San Diego, California, where liquor is sold, subject to regular license fee, and to compliance with existing regulations, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

A communication from the City Manager, recommending permission be granted to Fred Thompson and Frank P. Mattarocci to conduct a cabaret with paid entertainment at 3334 Midway Drive, San Diego, California, where liquor is sold, was presented.

RESOLUTION 156447, granting permission to Fred Thompson and Frank P. Mattarocci to conduct a cabaret with paid entertainment at 3334 Midway Drive, San Diego, California, where liquor is sold, subject to regular license fee, and to compliance with existing regulations, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

On motion of Councilman Tharp, seconded by Councilman Schneider, communication from the boys on the Night Crew at Channel 8, KFMB - TV, was referred to Mayor Dail. Communication was in reference to starting a civic welcome for Archie Moore.

RESOLUTION 156448, referring communication from Mrs. W. M. Dale, relative to the inconvenience in taxi service as a result of the annexation of the Del Mar Terrace - Miramar annexation to the City of San Diego, to Council Conference, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Copy of letter from Scripps Memorial Hospital by Lou Overgard, President Board of Directors, to City Manager, relative to purchase price for 40 acres of land for conveyance to the hospital for construction of a new facility, was presented.

On motion of Councilman Tharp, seconded by Councilman Schneider, communication was referred back to City Manager as it was felt matter should continue through management, rather than Council Conference.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the following Resolutions authorizing and directing City Clerk to give Notice of Filing of Assessments and of time and place of hearings thereof, were adopted:

RESOLUTION 156449 - Improving the East and West Alley in Block B, Starkey's Prospect Park;

RESOLUTION 156450 - Improving Logan Avenue between 36th Street and 37th Street;

RESOLUTION 156451 - Improving the Alley in Block 219, Pacific Beach;

RESOLUTION 156452 - Improving the Alley in Block 88, Point Loma Heights.

On motion of Councilman Schneider, seconded by Councilman Hartley, the following Resolutions were adopted:

RESOLUTION OF AWARD 156453, accepting bid of Merle Tryon Concrete, Inc., and awarding contract, for improving the Alley in Block 14, Bird Rock Addition;

RESOLUTION OF AWARD 156454, accepting bid of Sim J. Harris Company, and awarding contract, for improving Catalina Boulevard and Nimitz Boulevard.

RESOLUTION 156455, directing notice inviting sealed proposals for furnishing electric energy in La Jolla Shores Lighting District 1, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 156456, approving plans, drawings, etc. and Plat 3220-A showing exterior boundaries of assessment district for improvement of Gage Drive, DuPont Street and Dudley Street, et al, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 156457, for improvement of Gage Drive, Du Pont Street and Dudley Street, et al, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION OF INTENTION 156458, electing to proceed under provisions of Street Vacation Act of 1941, declaring intention of the City Council to order vacating portion of Fern Glen, between La Jolla Boulevard and Olivetas Avenue, et al, requiring reservation of a permanent easement and right of way to construct storm drains and appurtenant structures in, upon, over and across a portion of Fern Glen adjacent to Lots 1 and 2, Block 8, First Addition to South La Jolla, was adopted, on Motion of Councilman Tharp, seconded by Councilman Evenson.

On motion of Councilman Tharp, seconded by Councilman Evenson, the following Resolutions were adopted:

RESOLUTION 156459, approving the diagram of the assessment district, at Alley in Block 270, Pacific Beach, between Jewell Street and Ingraham Street; as described in Resolution of Intention 152956;

RESOLUTION 156460, approving the diagrams of the assessment district, at Alpha Street, Beta Street and 41st Street, as described in Resolution of Intention 151992.

RESOLUTION 156461, granting petition for improving Alley in Block 3, Reed's Ocean Front Addition; directing City Engineer to furnish description of assessment district, and a plat showing exterior boundaries of district to be affected and to be assessed to pay expenses of improving Alley in Block 3, Reed's Ocean Front Addition; further directing City Engineer to consolidate said assessment district with assessment district heretofore ordered by Resolution 152106 for the improvement of Alley in Block 212, Pacific Beach, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

At this time, the next five items on today's Agenda were held over until Councilman Hartley's return to the Council meeting.

RESOLUTION 156462, authorizing City Manager to execute, on behalf of the City of San Diego, a lease agreement with the County of San Diego for use of premises at Central Police Station for municipal court and bail office, under terms set forth, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

In connection with the next proposed Resolution, authorizing the City Manager to negotiate with the owners of the leasehold interest on the property in Mission Bay Park adjacent to Crown Point, for the acquisition of the "Pease Lease" for use by The City in the public interest, a motion was made by Councilman Schneider, seconded by Councilman Kerrigan, to adopt, which did not pass, by the following vote: Yeas - Councilman Schneider, Kerrigan and Mayor Dail; Nays - Councilmen Evenson and Tharp; Absent - Councilmen Hartley and Curran. A motion was then made to reconsider and pass on this until Councilman Hartley's return. (see pg. 284)

RESOLUTION 156463, authorizing City Manager to enter into a contract on behalf of The City of San Diego, with Drogin Construction Company, providing for installation of larger size water mains and appurtenances in Chaparral Way in College Glen Unit 2 subdivision; authorizing the expenditure of not to exceed \$3,786.00 for the above purpose, was adopted, on Motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 156464, authorizing the City Manager to do all the work of remodeling the City-owned building at Columbia and G Streets, formerly the Public Health Laboratory, necessary to make said building into suitable quarters for housing a portion of the Inspection Department and the Zoning Division of the City Planning Department, by City forces; authorizing the City Manager to execute an agreement with The Pacific Telephone and Telegraph Company covering use of special telephone equipment at this location for five years, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

RESOLUTION 156465, authorizing the City Manager to construct a type "B" manhole on existing twelve-inch vitrified clay pipe trunk sewer; to install 61.99 feet of eight-inch vitrified clay, extra strength, sewer main; and to make necessary sewer connections in connection with a 1911 Improvement Act job in the Encanto area, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 156466, authorizing the expenditure of \$388.75 out of the Capital Outlay Fund to provide funds to cover the cost of abrogating deed restrictions in connection with the acquisition of an alley opening in a portion of Quincy Street Closed, in Mission Bay Park Tract (resub-division), was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 156467, authorizing the expenditure of \$2,500.00 out of the Capital Outlay Fund to provide funds for purchase of a right of way for Coronado Avenue, in Helena Park and in Section 27, Township 18 South, Range 2 West, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 156468, authorizing the City Engineer to grant a permit to First, Second, Third, Fourth, Fifth, Sixth, and Seventh San Diego Quarters, Inc., jointly along with contractor Sun Gold, Inc. et al, to install, use, maintain, and remove a material storage and construction facility yard in Genesee Avenue, between Plumosa Street and Linda Vista Road, to be used by applicants during the construction of the Navy Capehart Housing Project; subject to conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 156469, granting permission to the Jewish War Veterans, Auxiliary 185, to conduct their annual Poppy Sale in the downtown area, North Park, Hillcrest and Clairemont areas, and on the public streets, of the City of San Diego, on Wednesday, September 2, 1959, from 9:00 o'clock A. M. to 12:00 o'clock midnight, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 156470, authorizing City Manager George E. Bean to attend the National Conference of the International City Managers' Association to be held at St. Louis, Missouri, October 25-29, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 156471, prohibiting the parking of automobiles at all times on the south side of Camino Del Rio North Frontage Road, between Pine Street overcrossing and Cabrillo Freeway; and on the north side of Camino Del Rio South Frontage Road, between Pine Street overcrossing and Cabrillo Freeway; authorizing necessary signs and markings be made on said streets and installing appropriate signs at such time as the City acquires title to said streets, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 156472, prohibiting the parking of automobiles at all times on the east side of First Avenue from the south line of Island Avenue to a point 160 feet south; authorizing necessary signs and markings be made on said street, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the following Resolutions approving claims and drawing warrants in full payment of such claims, were adopted:

RESOLUTION 156473 - Edward L. Davis, 3312 Darling Lane, National City, California, in the amount of \$30.50.

RESOLUTION 156474 - Ingalf & Helene Halverson and Stephen Halverson, 4085 - 48th Street, San Diego 5, California, in the amount \$130.38.

RESOLUTION 156475 - San Diego Transit System, 235 Broadway, San Diego, California, in the amount of \$20.13.

8/18/59

RESOLUTION 156476, approving the claim of Mr. & Mrs. Robert T. Hartt, 8051 La Jolla Scenic Drive, La Jolla, California, filed with the City Auditor and Comptroller on July 17, 1959 and authorizing the City Auditor and Comptroller to draw his warrant in favor of Mr. & Mrs. Robert T. Hartt and Eugene L. Freeland, their attorney, c/o Gray, Cary, Ames and Frye, Bank of America Building, San Diego 1, California in the amount of Fifty and no/100 Dollars, in full payment of claim; denying the claims of Karl M. ZoBell, Attorney for Mr. & Mrs. Robert T. Hartt, Bank of America Building, San Diego, California and the claim of Robert T. Hartt, 8051 La Jolla Scenic Drive, La Jolla, California, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

On motion of Councilman Tharp, seconded by Councilman Kerrigan, the following Resolutions denying claims, were adopted;

RESOLUTION 156477, claim of American Bitumuls & Asphalt Company, 1401 West Florence Avenue, Inglewood 1, California.

RESOLUTION 156478, claim of R. P. Gregovich, 4892 Lucille Place, San Diego 15, California.

RESOLUTION 156479, claim of B. E. Kronenberg, Barnacle Bill's, 2430 Market Street, San Diego, California.

RESOLUTION 156480, directing the City Attorney to acquire, under Eminent Domain Proceedings, for widening, realigning and improving a public street, portions of Lot 13 in Block 7, Lots 12 and 13 in Block 8, and Lot 24 in Block 10, of La Mesa Colony Townsite, and portions of Lots 6 and 7 in Block 2 of Alta Mesa Villas, all in the City of San Diego; and a portion of Lot 39 of La Mesa Colony, in the County of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

RESOLUTION 156481, vacating a general utility easement across a portion of Lot 692, Rancho Cabrillo Unit No. 5, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 156482, vacating certain drainage easements across portions of Lot 24, Block "B" Swan's Second Addition and Lots 1, 2 and 3, Block 14, Swan's Addition, was adopted, on motion of Councilman Tharp, Seconded by Councilman Schneider.

On motion of Councilman Tharp, seconded by Councilman Schneider, the following Resolutions directing Property Supervisor to file petitions with County Board of Supervisors, requesting that all taxes against City-owned lands listed below, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; authorizing and directing Property Supervisor to take whatever steps he may deem necessary to secure cancellations of taxes and deeds, were adopted:

RESOLUTION 156483, a portion of Subdivision of Ex-Mission Lot 69;

RESOLUTION 156484, a portion of the South Half of Pueblo Lot 1775 of the Pueblo Lands of San Diego;

RESOLUTION 156485, a portion of Lot G, Block 159 of Horton's Addition in the City of San Diego;

RESOLUTION 156486, a portion of the South Half of the Northwest Quarter of the Southeast Quarter of the Northeast Quarter of Section 33, Township 16, South, Range 2 West, San Bernardino Base and Meridian, as extended across the Rancho Mission of San Diego, in the City of San Diego;

RESOLUTION 156487, a portion of Lot 6, of Alvarado;

On motion of Councilman Tharp, seconded by Councilman Schneider, the following Resolutions accepting deeds and directing City Clerk to file them for record, were adopted:

RESOLUTION 156488, deed of William J. Cameron and Waneta Frances Cameron, for drainage purposes, through, along and across portions of Pueblo Lot 1181, of the Pueblo Lands of San Diego;

RESOLUTION 156489, deed of William J. Cameron and Waneta Frances Cameron, for sewer purposes, through, along and across a portion of Pueblo Lot 1181, of the Pueblo Lands of San Diego;

RESOLUTION 156490, deed of Daley Corporation, conveying to City of San Diego, a portion of Lot 53 of Bonnie Brae; the lands conveyed as Parcel 1 are set aside and dedicated as and for a public street named Ward Road;

RESOLUTION 156491, deed of Romando L. Escarcega and Manuela M. Escarcega, conveying to City of San Diego an easement and right of way for street purposes through, over and across a portion of Section 27, Township 18 South, Range 2 West, S. B. M.; lands therein conveyed are set aside and dedicated as and for a public street and is named Coronado Avenue.

On motion of Councilman Schneider, seconded by Councilman Evenson, the following Resolutions accepting deeds and directing City Clerk to file them for record, were adopted:

RESOLUTION 156492, deed of Frank J. Garcia and Mildred Garcia, conveying to City of San Diego an easement and right of way for street purposes through, over and across a portion of Section 27, Township 18, South, Range 2 West, S. B. M.; lands therein conveyed are hereby set aside and dedicated as and for a public street, named Coronado Avenue;

RESOLUTION 156493, deed of Ella R. Good, conveying to City of San Diego an easement and right of way for drainage purposes, through, along and across a portion of Pueblo Lot 1258 of the Pueblo Lands of San Diego;

RESOLUTION 156494, deed of Pearl E. May, conveying to City of San Diego an easement and right of way for street purposes through, over and across a portion of Lot 7, Helena Park (a subdivision of a portion of Section 27, Township 18 South, Range 2 West); lands therein conveyed are set aside and dedicated as and for a public street named Coronado Avenue;

RESOLUTION 156495, deed of Kenneth G. Page and Patsy I. Page, conveying to City of San Diego an easement and right of way for drainage purposes, through, along and across a portion of Lot 7, Muirlands Riviera;

RESOLUTION 156496, deed of Alfred C. Powers and Emma P. Powers, conveying to City of San Diego an easement and right of way for street purposes, through, along and across a portion of Section 27, Township 18 South, Range 2 West, S. B. M.; lands therein conveyed are set aside and dedicated as and for a public street named Coronado Avenue;

RESOLUTION 156497, deed of St. John Engineering Company, Inc., conveying to City of San Diego an easement and right of way for sewer purposes, through, along and across a portion of Section 33, Township 16 South, Range 2 West, San Bernardino Meridian, in Rancho Mission of San Diego;

RESOLUTION 156498, deed of Samuel C. Southerland and Wilma M. Southerland, conveying to City of San Diego an easement and right of way for drainage purposes and earth excavation or embankment, slope or slopes, through, along and across a portion of Lot 8 in Block 9 of Ocean Beach;

RESOLUTION 156499, deed of Title Insurance and Trust Company, conveying to City of San Diego an easement and right of way for drainage purposes, through, along and across a portion of Pueblo Lot 1220 of the Pueblo Lands of San Diego;

RESOLUTION 156500, deed of Math J. Wellebstein, conveying to City of San Diego an easement and right of way for street purposes, through, over and across a portion of Section 27, Township 18 South, Range 2 West, S. B. M.; lands therein conveyed set aside and dedicated as and for a public street named Coronado Avenue;

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RESOLUTION 156501, deed of Richard S. Young, conveying to City of San Diego an easement and right of way for drainage purposes, through, along and across a portion of Lot 196 of Muirlands Village Unit 4.

On motion of Councilman Evenson, seconded by Councilman Kerrigan, the following Resolutions accepting subordination agreements and directing City Clerk to file such agreements for record, were adopted:

RESOLUTION 156502, by Herbert Glaser, Agent, as beneficiary, and Union Title Insurance Company, formerly Union Title Insurance and Trust Company, as trustee, for all right, title and interest in and to a portion of Lot 67 of Rancho Mission of San Diego, and a portion of Block 7 of the Subdivision of Ex-Mission Lot 69, to the easement for drainage and sewer purposes;

RESOLUTION 156503, by Home Federal Savings and Loan Association of San Diego, as beneficiary, and Home Deed and Escrow Company of San Diego, as trustee, for all right, title and interest in and to a portion of Lot 27, Nestor Acres, to the easement for sewer purposes conveyed to the City of San Diego by Sam M. Edwards and Muriel G. Edwards, through, along and across said property;

RESOLUTION 156504, by Lewis F. Reyburn and Virginia Reyburn, as beneficiaries, and Land Title Insurance Company, trustee, for all right, title and interest in and to a portion of Lot 12 of a Resubdivision of a portion of Rosemont Addition to Encanto Heights, to the easement for sewer purposes conveyed to the City of San Diego by Jack Florian and Ethel Florian, through, along and across said property;

RESOLUTION 156505, by San Diego Teachers' Credit Union, as beneficiary, and Union Title Insurance Company, as trustee, for all right, title and interest in and to a portion of Lot 31, Rosemont Addition to Encanto Heights, to the easement for sewer purposes conveyed to the City of San Diego by Ivan O. Olsen and Myrta D. Olsen, through, along and across said property;

RESOLUTION 156506, by The Southern California District Council of the Assemblies of God, Inc., as beneficiary, and Union Title Insurance Company, as trustee, for all their right, title and interest in and to a portion of Pueblo Lot 1220 of the Pueblo Lands of San Diego, to the easement for drainage purposes conveyed to the City of San Diego by Irvin J. Kahn and Eleanor Kahn, Carlos Tavares and Marjorie Claire Tavares, Norman R. Smith and June E. Smith and R. N. Bivens, through, along and across said property;

RESOLUTION 156507, by R. L. Swearengin and Onar M. Swearengin, beneficiaries, and Union Title Insurance Company, trustee, for all their right, title and interest in and to a portion of Section 33, Township 16 South, Range 2 West, San Bernardino Meridian, in Rancho Mission of San Diego, to the easement for sewer purposes conveyed to the City of San Diego by St. John Engineering Company, Inc. through, along and across said property;

RESOLUTION 156508, by Tavares Construction Company, Inc., beneficiary, and Union Title Insurance Company, trustee, for all their right, title and interest in and to a portion of Pueblo Lot 1220 of the Pueblo Lands of San Diego, to the easement for drainage purposes conveyed to the City of San Diego by Irvin J. Kahn and Eleanor Kahn, Carlos Tavares and Marjorie Claire Tavares, Norman R. Smith and June E. Smith and R. N. Bivens, through, along and across said property;

RESOLUTION 156509, by Title Insurance and Trust Company, beneficiary and Union Title Insurance Company, trustee, for all right, title and interest in and to a portion of Lot 196 of Muirlands Village Unit 4, to the easement for drainage purposes conveyed to the City of San Diego by Richard S. Young, through, along and across said property;

RESOLUTION 156510, by Title Insurance and Trust Company, as successor to Union Title Insurance and Trust Company, beneficiary, and Union Title Insurance Company, trustee, for all right, title and interest in and to a portion of Lot 69, Rancho Mission of San Diego, to the easement for water and drainage purposes conveyed to the City of San Diego by Jack Baskin and Max Schechter, through, along and across said property.

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Councilman Hartley returned to the Meeting.

The following ordinance which had been introduced at a previous meeting, was read at this time by City Clerk as suggested by the City Attorney, since there were some minor changes to the Planning Commission's original ordinance.

Councilman Schneider made a motion that the ordinance be adopted, as read, to which there was no second.

Motion was made by Councilman Kerrigan, seconded by Councilman Evenson, to strike out the section of the ordinance pertaining to the 20 foot tower, because if anything should come up in the future, it could be taken care of by a variance to the ordinance, by following vote: Yeas - Councilmen Kerrigan, Evenson, Schneider, Mayor Dail; Nays - Councilmen Hartley and Tharp; Absent - Councilman Curran.

ORDINANCE 8156 (New Series), amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by adding thereto a new section to be known as and numbered Section 101.0452, defining Height Limitation Zones, with the amendment deleting the section concerning the 20 foot tower, was adopted, on motion by Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas - Councilmen Kerrigan, Evenson, Schneider, Hartley, Tharp and Mayor Dail; Nays - None; Absent - Councilman Curran.

Ordinance appropriating \$11,500.00 out of the Unappropriated Balance Fund for the purpose of providing funds for remodeling (excepting labor) the City-owned building at Columbia and "G" Streets, was introduced, on motion of Councilman Tharp, seconded by Councilman Hartley.

Ordinance amending Section 91.09.1 of the San Diego Municipal Code defining the limits of Fire Zone 1, was introduced, on motion of Councilman Schneider, seconded by Councilman Tharp.

At this time, Council went back to the first items on the Agenda for today which had been passed over until Councilman Hartley's return to the meeting.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on Resolution of Intention 155743, for improvement of Block 45, 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 Block 17, North Shore Highlands; and Alley in Block 74, 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 Block 16, North Shore Highlands, the Clerk reported there were no written appeals.

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

RESOLUTION 156511, determining that improvement of above section is feasible and that lands to be assessed will be able to carry the 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 adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 156512, for improving the section as shown above, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on Resolution of Intention 155745, for improvement of Alley in Block 300, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach, the Clerk reported there were no written appeals.

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

Motion was made by Councilman Tharp, seconded by Councilman Kerrigan, to close the hearings.

ORDINANCE 8156 (New Series)
Ordinances introduced.
156511 - 156512.

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RESOLUTION 156513, determining that improvement of Alley in Block 300, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach, is feasible and that lands to be assessed will be able to carry the 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 adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 156514, for improvement of Alley in Block 300, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

The hour of 10:00 o'clock A. M. having arrived, the time set for hearings on Resolution of Intention 155747, for improvement of Alleys in Block 123, University Heights, the Clerk reported there were no written protests.

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

On motion of Councilman Schneider, seconded by Councilman Hartley, hearings were closed.

RESOLUTION 156515, determining that improvement of Alleys in Block 123, University Heights, is feasible and that lands to be assessed will be able to carry the 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 adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION ORDERING WORK 156516, for improvement of Alleys in Block 123, University Heights, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 156517, authorizing the City Manager to execute a lease agreement with the Quivira Development Corporation, for leasing 122,782 square feet of land area and 241,479 square feet of water area at Quivira Basin in Mission Bay, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider, by the following vote; Yeas - Councilmen Hartley, Schneider, Kerrigan, Evenson and Mayor Dail; Nays - Councilman Tharp; Absent - Councilman Curran.

RESOLUTION 156518, authorizing the City Manager to execute a lease agreement with Joseph Busalacchi for leasing 15,952 square feet of land area and 12,000 square feet of water area in Quivira Basin in Mission Bay, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas, Councilmen Hartley, Schneider, Kerrigan, Evenson and Mayor Dail; Nays - Councilman Tharp; Absent - Councilman Curran.

RESOLUTION 156519, consenting to the annexation to Palm City Sanitation District of property owned by Robert Egger, said property being located contiguous to Palm City Sanitation District, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 156520, concerning the filing of the matter of the determination of the feasibility and necessity of a major traffic route through Mission Bay Park and the Crown Point area, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas - Councilmen Hartley, Schneider, Kerrigan, Evenson and Mayor Dail; Nays - Councilman Tharp; Absent - Councilman Curran.

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See also
pg. 277

In connection with the proposed Resolution authorizing the City Manager to negotiate with the owners of the leasehold interest on the property in Mission Bay Park adjacent to Crown Point, for the acquisition of the "Pease Lease" for use by The City in the public interest, a motion was made to adopt Resolution by Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas - Councilmen Schneider and Kerrigan; Nays - Councilmen Tharp, Hartley, Evenson and Mayor Dail. As motion did not carry, another motion was made by Councilman Tharp, seconded by Councilman Hartley, that the Resolution be referred to the City Attorney for condemnation. This motion did not carry, by the following vote: Yeas - Councilmen Hartley, Tharp and Schneider; Nays - Councilman Kerrigan, Evenson and Mayor Dail.

RESOLUTION 156521, authorizing City Manager to execute an agreement with Cordtz Division, Pacific Outdoor Advertising Company, for the leasing of the east side of Morena Boulevard, north of the floodway channel, as a signboard site, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan, by the following vote: Yeas - Councilmen Hartley, Kerrigan, Evenson and Mayor Dail; Nays - Councilmen Tharp and Schneider; Absent - Councilman Curran.

There being no further business to come before the Council at this time, the Mayor declared the meeting adjourned at 10:40 o'clock A. M.



Mayor of The City of San Diego, California

ATTEST:



Phillip Acker, City Clerk

Proposed Resolution
156521
Adjourned.

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 20, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson, Mayor
Dail.
Absent--Councilman Curran.
Clerk---Phillip Acker

The Regular Council Meeting was called to order by Mayor
Dail at 10:00 o'clock A.M.

The hour of 10:00 o'clock A.M. having arrived, time set
for hearing on the appeal of Glen Boyer, from the decision of the Plan-
ning Commission denying Conditional Use Permit - Case 2527 - to erect
a recreation center in Pueblo Lot 1215, on Linda Vista Road between Baltic
Street and Aero Drive, Mayor Dail requested the Clerk to read the decision
of the Planning Commission.

The Clerk read the decision.

Mr. John D. Butler, attorney for the petitioners, appeared
on behalf of his clients.

RESOLUTION 156522, referring back to the City Planning
Commission the appeal of Glen Boyer, from the decision of the Planning
Commission denying Conditional Use Permit - Case 2527 - to erect a
recreation center in Pueblo Lot 1215, on Linda Vista Road between Baltic
Street and Aero Drive, was adopted, on motion of Councilman Kerrigan,
seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set
for hearing on the matter of rezoning portions of Sections 10 and 11,
Township 15, South, Range 3, West, SBBM, being land along the south side
of Miramar Road commencing at the Santa Fe Railway overhead crossing and
extending approximately 4000 feet easterly, from Interim Regulations
"A-1-10" to Zone M-1A, Mayor Dail called for opponents.

No one appeared to oppose.

Mr. Russell Grant, Mr. G. C. Lorenz, and Mr. Arthur S.
Johnson, petitioners for the rezoning, spoke before Council.

The hearing was closed, on motion of Councilman Kerrigan,
seconded by Councilman Evenson.

The proposed ordinance was introduced, on motion of Council-
man Kerrigan, seconded by Councilman Evenson.

After a brief discussion and the reading of a portion of
the ordinance by the Clerk, the matter was reconsidered, on motion of
Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 156523, referring to the City Attorney for
perusal in connection with the filing of a subdivision map in connection
with the proposed ordinance incorporating portions of Sections 10 and 11,
Township 15 South, Range 3 West, S.B.B.M., into M-1A Zone; and continuing
the above matter to the hour of 10:00 o'clock A.M. of Tuesday, August 25,
1959, was adopted, on motion of Councilman Kerrigan, seconded by Council-
man Evenson.

Petition from Property Owners residing in the La Jolla
Strand Subdivision in the immediate vicinity of Windansea Beach, opposing

Meeting convened
Hearings
156522 - 156523
Petition

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the proposed public rest rooms at Windansea Beach, was presented.

Mayor Dail left the Chambers, and Vice Mayor Tharp took the chair.

The matter of the above mentioned petition was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Petition from the residents of Bonnieview Subdivision in southeast San Diego, west of Euclid Avenue and south of Logan Avenue, requesting a street sign be placed on the west side of South Euclid Avenue at Reynolds Street, was presented.

It was referred to the City Manager, on motion of Councilman Schneider, seconded by Councilman Hartley.

Purchasing Agent's report on the sole bid of San Diego Transit System for furnishing transportation for school pupils from Loma Palisades area to Kate Sessions School, General Dynamics to reimburse City for the cost of this service, was presented.

RESOLUTION 156524, accepting the bid of San Diego Transit System for furnishing transportation for school pupils at the following trip prices: Garage to Palisades Area - \$3.00 per trip; Palisades Area to School - \$3.00 per trip; School to Garage - \$6.00 per trip; Lay over time - \$1.75 per half hour; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of S. P. Rental for furnishing ten yard dump trucks for hauling rip rap, broken concrete and stones, as may be required for the period August 1, 1959 through June 30, 1960, to be used principally by the Harbor Department, was presented.

RESOLUTION 156525, accepting the bid of S. P. Rental for furnishing ten yard dump trucks at \$10.25 per hour each for period August 1, 1959 through June 30, 1960; awarding the contract; authorizing and instructing a majority of the members of the Harbor Commission to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

(Two bids received.)

Purchasing Agent's report on the low bid of Warren Southwest, Inc. for furnishing creosoted Douglas fir piling to be used by the Harbor Department for the renewing of the fender system on the Broadway and B Street Piers - four bids received, was presented.

RESOLUTION 156526, accepting the bid of Warren Southwest, Inc. for furnishing creosoted Douglas fir piling; awarding the contract; authorizing and instructing a majority of the members of the Harbor Commission to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Refrigerator Equipment Company Commercial for installing walk-in refrigerator for the City Jail to be used for storage and preparation of food - two bids received, was presented.

RESOLUTION 156527, accepting the bid of Refrigeration Equipment Company Commercial for installing walk-in refrigerator for the City Jail; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Petition
Communications
156524 - 156527

RESOLUTION 156528, approving plans and specifications for furnishing of all material, labor, tools, equipment, transportation and other expense necessary or incidental for the construction of South Chollas Drainage Channel; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 156529, approving plans and specifications for furnishing of all material, labor, tools, equipment, transportation and other expense necessary or incidental for Cushman Place storm drain extension; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

The next item on today's Agenda was continued from the meetings of July 30 and August 6, 1959.

It was a communication from the Planning Commission relative to the tentative map of Romero Heights.

Mr. John D. Butler, attorney for the subdivider, requested that Council pass over this item until the return of Mayor Dail. Action taken by Council will be found later in these Minutes. (See this page - below.)

Council proceeded in the regular order of business.

Planning Commission communication recommending denial of the request of the subdivider of San Ysidro Resubdivision Lot A6 to amend Resolution 153272, adopted March 12, 1959, approving the tentative map of said resubdivision, in order to add a lot having thirty-five feet of frontage and 4,025 square feet of area, was presented.

Mr. Harry Haelsig, Planning Director, reported that this matter had been before the Planning Commission yesterday, and by a vote of four to two, was again denied.

No one appeared to be heard.

RESOLUTION 156530, denying the request to amend Resolution 153272, adopted March 12, 1959, approving the tentative map, San Ysidro Resubdivision Lot A 6, to create a lot thirty-five feet wide, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The above item was continued from the meeting of August 6, 1959.

The following item was continued from the meeting of August 13, 1959:

A proposed Resolution approving the tentative map of a two-lot subdivision of Lots 16 and 17, Block 27, Bird Rock Addition, was presented.

Mayor Dail returned to the Chamber and took the chair.

Mrs. Fern I. Rose, owner of the property in question, appeared before Council to state her request.

RESOLUTION 156531, approving the tentative map, Bird Rock Addition, Lots 16 and 17, Block 27, a two-lot subdivision, located at the northwest intersection of Colima Street and Linda Rosa Avenue in the R-1 Zone of the Bird Rock area, subject to six conditions, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

Council at this time returned to consideration of Item No. 11 on today's Agenda, previously passed over, on motion of Councilman Schneider, seconded by Councilman Evenson: (See this page - above.)

Planning Commission communication recommending denial of

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the tentative map of Romero Heights, a proposed three-lot resubdivision of Lots 6 and 7, Block C, La Jolla Country Club Heights, lying between Romero and Carrizo Drives approximately five hundred feet easterly of Country Club Drive in the R-1C Zone of La Jolla; citing four reasons, was presented.

It was reported that several communications requesting that this tentative map be denied, had been received.

Mr. John D. Butler, attorney for the subdivider, requested that the Clerk read the communication from the Planning Commission.

The Clerk read the communication.

Mr. Butler spoke to Council on behalf of his client, the subdivider, Mrs. James P. Hunt, 7308 Romero Drive, La Jolla.

Mr. Frank H. Whittemore, attorney representing Mrs. Mona J. Parker, spoke to Council in opposition to the proposed resubdivision, on behalf of his client as well as on his own behalf as a resident of the vicinity. Mrs. Parker resides at 7330 Romero Drive, La Jolla.

RESOLUTION 156532, denying the proposed tentative map, Romero Heights, a three-lot resubdivision of Lots 6 and 7, Block C, La Jolla Country Club Heights, lying between Romero and Carrizo Drives approximately five hundred feet easterly of Country Club Drive in the R-1C Zone of La Jolla, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp, by the following vote: Yeas-Councilmen Tharp, Hartley, Kerrigan, Mayor Dail. Nays-Councilmen Schneider, Evenson. Absent-Councilman Curran.

Council proceeded in the regular order of business, with Item No. 14 on today's Agenda.

This item was continued from the meeting of August 13, 1959:

Planning Commission communication recommending approval of Study "A" of the tentative map of East Clairemont Unit No. 23, a one hundred-lot subdivision of a portion of Pueblo Lot 1211, located southerly of Balboa Avenue and westerly of Mt. Everest Boulevard in the R-1 Zone of East Clairemont, subject to conditions and suspension of a portion of the Municipal Code, was presented.

The Clerk reported that the Planning Department had requested, just before this Meeting, that Condition No. 16, requiring that the lots have a minimum depth of ninety-five feet, be deleted.

RESOLUTION 156533, approving the tentative map, East Clairemont Unit No. 23, a one hundred-lot subdivision of a portion of Pueblo Lot 1211, located southerly of Balboa Avenue and westerly of Mt. Everest Boulevard, subject to fifteen conditions (deleting Condition No. 16); suspending a portion of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The next item on today's Agenda was continued from the meeting of August 13, 1959:

Planning Commission communication recommending approval of the tentative map of Rancho Cerro, a 163-lot subdivision of a Portion of Quarter Section 104, Rancho de la Nacion, located southerly of Division Street between 58th and 61st Streets in the R-1 Zone of East San Diego, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 156534, approving the tentative map, Rancho Cerro, a 163-lot subdivision of a portion of Quarter Section 104, Rancho de la Nacion, located southerly of Division Street between 58th and 61st Streets in East San Diego, subject to eighteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of

the tentative map, Picard Estates Unit #4, a seven-lot subdivision located westerly of Picard Estates Unit 3 in the R-1 Zone of northeast San Diego, being a portion of the overall development plan of Picard Estates which was originally approved June 13, 1957 and has since expired, was presented.

RESOLUTION 156535, approving the tentative map, Picard Estates Unit 4, a seven-lot subdivision located westerly of Picard Estates Unit 3, on the south side of Montezuma Road adjacent to Collwood Boulevard, subject to seventeen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the final map of Fisher Estates, a two-lot subdivision located on the north side of Juniper Street between 34th Street extended and Westland Avenue, east of Balboa Park, was presented.

RESOLUTION 156536, approving map of Fisher Estates, a subdivision of a portion of Lot 22, Block 1, Cullen's Westland Terrace; accepting on behalf of the public, the portion of 34th Street and the easements shown on this map for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to the public use; rejecting as a dedication for public street, that portion marked "Reserved for Future Street"; authorizing and directing the Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

City Manager's approval of the application of Nate Rosenberg for a Cabaret License for the Kings Club at 401 Broadway (Beverly Corporation), was presented.

RESOLUTION 156537, granting permission to Nate Rosenberg to conduct a cabaret with paid entertainment at the Kings Club at 401 Broadway, where liquor is sold, subject to the regular license fee, and to compliance with existing regulations, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Communication from the San Diego Chamber of Commerce informing Council that they have gone on record as opposed to the plan for circulating an initiative petition at this time to reapportion the California State Senate, was presented.

The item was filed, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from William W. Fox, member of the Board of Directors at La Jolla Country Club, earnestly suggesting that the deplorable condition of the Municipal Golf Course in Balboa Park be remedied, was presented.

The item was referred to the City Manager, on motion of Councilman Tharp, seconded by Councilman Hartley.

Communication from Mrs. N. E. Ducharme, Secretary, David Farragut P.T.A., expressing thanks for the fine recreational facilities that have been put at their disposal, was presented.

The item was filed, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from the United States Department of Commerce, in reply to Resolution 155952 endorsing Los Angeles as the site for the 1963 World's Fair, reviewing method for that selection, was presented.

Mayor Dail requested that the Clerk read the communication.

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The Clerk read the communication.
It was then filed, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Communication from Mr. John D. Butler, representing the owner of the Catamaran Motel at the north end of Mission Beach, submitting for Council's consideration a form of ordinance setting up a variance procedure within certain limits which would allow the granting of a variance to use shake shingles, was presented.

Mr. Butler appeared to request Council to expedite this matter.

The item was continued for one week, to the meeting of August 27, 1959, and referred to the City Attorney, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 156538, approving the Schedule of Cemetery Fees submitted by the City Manager for use at Mount Hope Cemetery; declaring that such fees shall become effective on and after September 1, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156539, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, a Contract of Sale and Option with Electro Instruments, Inc., covering the purchase of approximately eleven and three-fourths acres of land within the subdivision known as Industrial Park, owned by the City, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156540, authorizing the City Manager to accept the work on behalf of The City of San Diego in Mission Village Unit No. 11 Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 156541, authorizing and empowering the City Manager to do all of the work in connection with the installation of two six-inch services, two six-inch FMCT meters, backflow protection, and an eight-inch by six-inch wye or tee manifold on property side of meter at Scripps Institute, La Jolla Shores Drive, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156542, authorizing and empowering the City Manager to do all of the work in connection with the replacement of an existing ten-inch rotating Junior Airport Beacon at Montgomery Field with a standard twenty-four-inch duplex rotating beacon, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156543, authorizing the City Manager to employ Daley Corporation to do certain additional work required for the improvement of Orten Street and Illion Street, under a 1911 Street Improvement Act proceeding, the cost of said work not to exceed \$352.33, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 156544, approving the request of Standard Electric Contracting, Inc., dated July 14, 1959, contained in Change Order No. 1, for an extension of time of thirty days in which to complete its contract for the construction of electric power and telephone manholes and electric

power and telephone duct systems at the San Diego Fire Alarm Headquarters in Balboa Park; extending the time of completion to August 11, 1959, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Councilman Kerrigan was excused from the meeting.

RESOLUTION 156545, approving Change Order No. 2, dated July 24, 1959, issued in connection with the contract with L. B. Butterfield, Inc., for the relocation of sanitary sewers in Highway 80; changes amounting to an increase of \$154.10, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156546, authorizing A. P. Vesco, Associate Electrical Engineer, as a representative of the City Building Inspection Department, to attend the Annual Meeting of the Southern California Chapter of the International Association of Electrical Inspectors to be held at Santa Rosa, California, from August 30, 1959 to September 3, 1959, inclusive, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156547, vacating the easement for water purposes in a portion of Lot 28, Fairhaven Acres; declaring title to the land previously subject to the easement for water purposes shall revert to the owners of the land free from the rights of the public; authorizing and directing the City Clerk to cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The following ordinance was introduced at the meeting of August 13, 1959. Reading in full was dispensed with by vote of not less than four 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 8157 (New Series), amending Sections 101.0436 and 101.0440 of the Municipal Code, relating to uses in M-1A and M-2A Zones in The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Kerrigan, Curran.

The next item on today's Agenda was a proposed ordinance adding Section 64.32.1 to Article 4, Chapter VI of the Municipal Code, establishing sewer service charge outside of the City.

The matter of the proposed ordinance was continued for one week, to the meeting of August 27, 1959, on motion of Councilman Tharp, seconded by Councilman Hartley.

Ordinance incorporating a portion of Block 19, Western Addition, into CP and RC Zones; and repealing Ordinance 31 (New Series), adopted September 6, 1932, insofar as the same conflicts herewith, was introduced, on motion of Councilman Tharp, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Kerrigan, Curran.

In connection with the above, Planning Commission communication recommending approval of the tentative map of Nimitz Center, a one-lot subdivision of a portion of Block 19, Western Addition, subject to conditions, was presented. It was reported that the existing zoning classification is R-4.

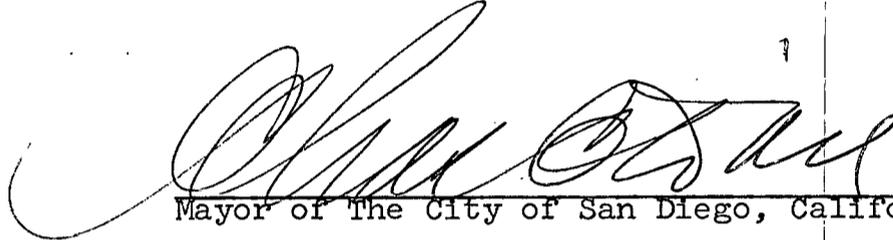
RESOLUTION 156548, approving the tentative map, Nimitz

156545 - 156548
8157 N.S.
Ordinance introduced

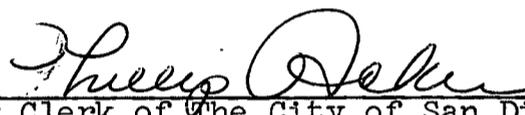
8/20/59

Center, a one-lot subdivision of a portion of Block 19, Western Addition, located at Voltaire Street, corner of Worden Street, subject to nine conditions, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

There being no further business to come before the Council at this time, the meeting was adjourned at 11:25 o'clock A.M., on motion of Councilman Hartley, seconded by Councilman Evenson.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Meeting adjourned

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REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, TUESDAY, AUGUST 25, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Schneider, Hartley, Kerrigan, Curran, Mayor Dail.
Absent--Councilmen Tharp, Evenson.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor Dail at 10:00 o'clock A. M.

Mayor Dail introduced Father Raymond Hutchinson of St. Joseph's Cathedral. Father Hutchinson gave the invocation.

Minutes of the Regular Meetings of Thursday, August 13, 1959, Tuesday, August 18, 1959 and Thursday, August 20, 1959, were presented to the Council by the Clerk. On motion of Councilman Hartley, seconded by Councilman Schneider, said Minutes were approved without reading, and were signed by Mayor Dail.

The Purchasing Agent reported on three bids opened Friday, August 21, 1959 for improvement of E & W Alley in Block 261, Pacific Beach and N & S Alley in Block 261, Pacific Beach. Finding was made, on motion of Councilman Kerrigan, seconded by Councilman Schneider, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The Purchasing Agent reported on five bids opened Friday, August 21, 1959 for improvement of Ingraham Street, Emerald Street and Jewell Street. Finding was made on motion of Councilman Kerrigan, seconded by Councilman Schneider, that bids had been opened and declared as reported. By the same motion, report was referred to the City Manager and City Attorney for recommendation.

The hour of 10:00 o'clock A. M. having arrived, latest time set for receiving bids for furnishing electric energy in Five Points Lighting District No. 1, the Clerk reported one bid received. It was publicly opened and declared.

It was the bid of the San Diego Gas & Electric Company, accompanied by a certified check for \$312.29 written by the San Diego Trust and Savings Bank. It was referred to the City Manager and City Attorney for report and recommendation, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The hour of 10:00 o'clock A. M. having arrived, latest time set for receiving bids for furnishing electric energy in Frontage Road Lighting District No. 1, the Clerk reported one bid received. It was publicly opened and declared.

It was the bid of the San Diego Gas & Electric Company, accompanied by a certified check for \$142.39 written by the San Diego Trust and Savings Bank. It was referred to the City Manager and City Attorney for report and recommendation, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Meeting convened.
Invocation.
Minutes approved.
Bids

The hour of 10:00 o'clock A. M. having arrived, latest time set for receiving bids for furnishing electric energy in Mission Beach Lighting District No. 2, the Clerk reported one bid received. It was publicly opened and declared.

It was the bid of the San Diego Gas & Electric Company, accompanied by a certified check for \$320.40 written by the San Diego Trust and Savings Bank. It was referred to the City Manager and City Attorney for report and recommendation, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A. M. having arrived, latest time set for receiving bids for furnishing electric energy in University Avenue Lighting District No. 3, the Clerk reported one bid received. It was publicly opened and declared.

It was the bid of the San Diego Gas & Electric Company, accompanied by a certified check for \$809.69 written by the San Diego Trust and Savings Bank. It was referred to the City Manager and City Attorney for report and recommendation, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

At this time, Mayor Dail requested that Council proceed with item on today's Agenda, out of order, regarding an Ordinance introduced at a previous meeting which is ready for dispensing with the reading of, and adopting: It is concerning the amending of Section 91.09.1 of the San Diego Municipal Code defining the limits of Fire Zone No. 1. This ordinance was introduced at the Council meeting of August 18, 1959.

Mr. William Kennedy, Chairman of the Fire Prevention Committee of the Chamber of Commerce, spoke in opposition to the adoption of the Ordinance; and

Mr. Walter Dewhurst, representing the La Jolla Town Council, merchants and property owners of La Jolla, spoke in favor of adopting the Ordinance.

The reading of said ordinance in full prior to its final passage was dispensed with by a vote of not less than four members of the Council and there was available for the consideration of each member of the Council prior to the day of its final passage a written or printed copy of said ordinance.

ORDINANCE 8158 (New Series), amending Section 91.09.1 of the San Diego Municipal Code defining the limits of Fire Zone No. 1, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider, by the following vote: Yeas - Councilmen Hartley, Schneider, Curran, Kerrigan, Mayor Dail; Nays - None; Absent - Councilmen Evenson and Tharp.

Council proceeded with the regular course of business at this time.

The hour of 10:00 o'clock A. M. having arrived, time set for continued hearing on the matter of rezoning portions of Sections 10 and 11, Township 15 South, Range 3, West, SBBM; being land along the south side of Miramar Road commencing at the Santa Fe Railway overhead crossing and extending approximately 4,000 feet easterly, from Interim Regulations "A-1-10" to Zone M-1A. (The Planning Commission voted 6-0 to recommend M-1A zoning by drawing C-175, subject to filing of subdivision map. An Ordinance has been prepared and is ready for introduction.)

Mr. Russell Grant, petitioner for the rezoning, was asked by Council members if it was satisfactory with him if hearing was continued until meeting of September 1, 1959. He concurred in this.

On motion of Councilman Kerrigan, seconded by Councilman Curran, matter was continued for one week to give City Attorney time to prepare an ordinance which will not call for a final map to effect the rezoning or to prepare an ordinance which will provide a legal means to grant the petitioners' request to develop two lots of the total property immediately while leaving the center part undeveloped for a period of time, on RESOLUTION 156549.

Bids
Ordinance 8158 (New Series)
156549.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on the Assessment - Roll 2826, for paving Montclair Street and Public Rights of Way in Lot 12, Block "W" Montclair, between the southerly line of Kalmia Street and southerly boundary line of Montclair, the Clerk reported no written appeals had been received.

No one appeared to be heard protesting the assessment.

The hearing was closed, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 156550, confirming and approving Street Superintendent's Assessment 2826, made to cover costs and expenses of improving Montclair Street and Public Rights of Way in Lot 12, Block "W" Montclair, between the southerly line of Kalmia Street and southerly boundary line of Montclair, under Resolution of Intention 150289; authorizing and directing Street Superintendent to attach his warrant thereto and issue it in manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on the Assessment - Roll 2827, for improving Torrence Street and Neale Street, the Clerk reported no written appeals had been received.

No one appeared to be heard protesting the assessment.

The hearing was closed, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 156551, confirming and approving Street Superintendent's Assessment 2827, made to cover costs and expenses of improving Torrence Street and Neale Street, under Resolution of Intention 151562; authorizing and directing Street Superintendent to attach his warrant thereto and issue it in manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

The hour of 10:00 o'clock A. M. having arrived, time set for hearings on the Assessment - Roll 2828, for installing Ornamental Lighting System in 7th Avenue, 8th Avenue, 9th Avenue, "B" Street, and "C" Street, the Clerk reported no written appeals had been received.

No one appeared to be heard protesting the assessment.

The hearing was closed, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 156552, confirming and approving Street Superintendent's Assessment 2828, made to cover costs and expenses of installing Ornamental Lighting System in 7th Avenue, 8th Avenue, 9th Avenue, "B" Street and "C" Street, under Resolution of Intention 148896; authorizing and directing Street Superintendent to attach his warrant thereto and issue it in manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from Adams and Tom, Attorneys at Law, dated August 10, 1959 enclosing two petitions for Certificates of Public Convenience and Necessity, for one nine passenger limousine and four taxicabs for operation in the Del Mar area, was presented.

The item was referred to the City Manager and City Attorney, on motion of Councilman Schneider, seconded by Councilman Hartley.

Petition from residents in the Del Mar area urging Council to grant request of Del Mar Yellow Cab Company for Certificate of Public Convenience and Necessity, for taxicab service to be rendered to the Del Mar Terrace area, was presented.

The item was referred to the City Manager and City Attorney, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

8/25/59

Petition of property owners in Encanto Heights to have water mains installed in Oriole Street from Tooley Street to Mallard Street, under the City water main extension, Ordinance No. 6046, at the same time sewers are to be installed, under 1911 Improvement Act, was presented.

RESOLUTION 156553, granting petition of property owners in Encanto Heights area to have water mains installed in Oriole Street from Tooley Street to Mallard Street, under the City water main extension, Ordinance No. 6046, at the same time sewers are to be installed, under 1911 Improvement Act; referring petition to City Manager to have prepared the necessary resolution to institute a 1911 Street Improvement Proceeding, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Squires-Belt Material Company for furnishing 10 each 3" Fire Hydrant Water Meters, for replacement of worn out meters - three bids received, was presented.

RESOLUTION 156554, accepting the bid of Squires-Belt Material Company for furnishing 10 each 3" Fire Hydrant Water Meters; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Virco Manufacturing Company for furnishing 624 folding chairs, 24 padded folding chairs and 31 folding tables - four bids received, was presented.

RESOLUTION 156555, accepting the bid of Virco Manufacturing Company for furnishing 624 folding chairs, 24 padded folding chairs and 31 folding tables, for use by the Park and Recreation Department and Police Pistol Range; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Purchasing Agent's report on the bid of Braun Chemical Company Division of Van Waters and Rogers, Inc. for furnishing one Electro Analyzer, 3 Platinum Anodes and 3 Platinum Cathodes, for use by laboratory at Alvarado Filtration Plant for checking various materials and alloys - four bids received, was presented.

RESOLUTION 156556, accepting the bid of Braun Chemical Company Division of Van Waters and Rogers, Inc. for furnishing 1 Electro Analyzer, 3 Platinum Anodes and 3 Platinum Cathodes; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Braun Chemical Company Division of Van Waters and Rogers, Inc. for furnishing 10 tons copper sulphate for use by the Water Department in controlling Algae growth in reservoirs - three bids received, was presented.

RESOLUTION 156557, accepting the bid of Braun Chemical Company Division of Van Waters and Rogers, Inc. for furnishing 10 tons copper sulphate; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Purchasing Agent's report on the tie bid of Los Angeles Chemical Company of San Diego for furnishing one Automatic Titrator for use by the Sewage Treatment Plant in laboratory volumetric analyses, five bids received, was presented. There is only one known manufacturer of this particular item. Beckman Instrument Company. All five bids were identical. Award was recommended to the Los Angeles Chemical Company, the only San Diego bidder, in order that City may gain 1% sales tax return.

RESOLUTION 156558, accepting bid of Los Angeles Chemical Company for furnishing one Automatic Titrator; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of Western Metal Supply Company for furnishing 100 items Miscellaneous Steel for use by City departments from Central Storeroom and on the low bid of Reliable Pipe Supply Company, Inc. for furnishing 7 items Plow Steel for use by City departments from Central Storeroom - five bids received, was presented.

RESOLUTION 156559, accepting bid of Western Metal Supply Company for furnishing 100 items Miscellaneous Steel and bid of Reliable Pipe Supply Company, Inc. for furnishing 7 items Plow Steel; awarding the contracts; authorizing and instructing the City Manager to execute them on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 156560, approving plans and specifications, wage scale and authorizing bids for all material, labor, tools, equipment, transportation and other expense necessary or incidental for Public Works Yard at Morena Boulevard and Balboa Avenue, San Diego, California; was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Planning Commission communication recommending approval of final map of Del Cerro Unit 4, a 54 lot subdivision located northerly of Del Cerro Unit No. 2 and easterly of Del Cerro Unit 5, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 156561, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with The Vinley Corporation, for the installation and completion of the unfinished improvements and the setting of the monuments required for Del Cerro Unit No. 4 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 156562, approving map of Del Cerro Unit No. 4 subdivision and accepting on behalf of the public, Elmhurst Drive, Hill-Grove Drive and Ashland Avenue, and the easements for sewer, water, drainage and public utilities, for public purpose; declaring them to be dedicated to public use; rejects as a dedication for public street, those portions shown as "Reserved for Future Street", under the provisions of Section 11616 of the Business and Professions Code; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Planning Commission communication recommending approval of final map of Jeffree Heights Unit No. 1, a 51 lot subdivision located west of University Estates and north of Gardena Avenue, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 156563, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Jonathan Manor, Inc. for the installation and completion of the unfinished improvements and the setting of the monuments required for Jeffree Heights Unit No. 1 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 156564, approving the map of Jeffree Heights Unit No. 1 subdivision of portion of Acre Lot 130 of Morena in The City of San Diego; accepting on behalf of the public, the public streets of Bonus Drive, Galena Avenue, Sky Street, Sparks Court, Sparks Avenue, Sparks Place, and the easements for sewer, water, drainage and public utilities, for public purposes; declaring them to be dedicated to public use; rejecting as a dedication for public street that portion marked "Reserved for Future Street", under the provisions of Section 11616 of the Business and Professions Code; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of final map of Lake Country Unit No. 1, a 111 lot subdivision bounded by Jackson Drive and Lake Murray Boulevard, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 156565, authorizing and directing the City Manager to execute on behalf of The City of San Diego, a contract with Tavares Development Company, for the installation and completion of the unfinished improvements and the setting of the monuments required for Lake Country Unit No. 1 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within the said subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 156566, approving the map of Lake Country Unit No. 1 subdivision of a portion of the subdivision of Ex-Mission Lots 68 and 69 in The City of San Diego; accepting on behalf of the public, the public streets and portion of a public street, to-wit: Jackson Drive, Boulder Lake Avenue, Lake Badin Avenue, Cowles Mountain Boulevard, and the easements for sewer, water, drainage and public utilities, for public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Planning Commission communication recommending approval of final map of Lake Country Unit No. 5, a 103 lot subdivision bounded by Jackson Drive, Lake Murray Boulevard and The City of La Mesa, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 156567, authorizing and directing the City Manager to execute on behalf of The City of San Diego, a contract with Lake Country Plaza, for the installation and completion of the unfinished improvements and the setting of the monuments required for Lake Country Unit No. 5 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156568, approving the map of Lake Country Unit No. 5 subdivision of a portion of the subdivision of Ex-Mission Lot 69 in The City of San Diego; accepting on behalf of the public, the public streets and portion of a public street, to-wit: Lake Andrita Avenue, Balsam Lake Avenue, Budlong Lake Avenue, Badger Lake Avenue, and a portion of Lake Adlon Drive, and the easements for sewer, water, drainage and public utilities, for public purposes; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending approval of final map of Southeast Clairemont No. 1, a 109 lot subdivision located south of Balboa and east of Genessee Avenue (portion of P. L. 1220), subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 156569, authorizing and directing the City Manager to execute on behalf of The City of San Diego, a contract with Balboa Development Company, for the installation and completion of the unfinished improvements and the setting of the monuments required for Southeast Clairemont Unit No. 1 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 156570, approving the map of Southeast Clairemont Unit No. 1, being a subdivision of portions of Pueblo Lots 1220 and 1221 of the Pueblo Lands of San Diego; accepting on behalf of the public, the public streets and portion of a public street, to-wit: Mt. Abernathy Avenue, Mt. Abraham Avenue, Mt. Ackerman Drive, Mt. Adelbert Drive, Mt. Aguilar Drive, Mt. Ainsworth Avenue, a portion of Mt. Albertine Avenue, and the easements for sewer, water, drainage and public utilities, for public purposes; rejecting as a dedication for public street, that portion marked "Reserved for Future Street", under the provisions of Section 11616 of the Business and Professions Code; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

City Manager's approval of the application of Domenic Monago to conduct a cabaret at 1116 So. 43rd Street, San Diego, California, was presented.

RESOLUTION 156571, granting permission to Domenic Monago to conduct a cabaret with paid entertainment at 1116 So. 43rd Street, San Diego, California, where liquor is sold, subject to the regular license fee, and to compliance with existing regulations, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

Communication from San Diego County Water Authority submitting letter from Metropolitan Water District of Southern California concerning the matter of an alternative water supply to take care of requirements during emergencies, (They hope matter would be taken under consideration by each member agency.) was presented.

The item was referred to the City Manager, under motion of Councilman Kerrigan, seconded by Councilman Hartley.

Communication from Ocean Beach Seventh-day Adventist Church requesting permission to erect two directional signs, one at West Point Loma Boulevard at Montalvo Street and one at West Point Loma Boulevard at Temecula Street, was presented.

The item was referred to the City Manager, under motion of Councilman Hartley, seconded by Councilman Kerrigan.

Communication from John Bate, Port Director, enclosing copy of Resolution opposing tolls being established by Federal Government for use of harbors, channels and waterways, and requesting Council to adopt similar resolution, was presented.

RESOLUTION 156572, opposing the enactment of legislation or the establishment of policies by Federal Government leading to the levying or collection of tolls for use of harbors, channels, waterways within boundaries of any state, except tolls imposed pursuant to a treaty or agreement with another country, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Communication from Hillyer, Crake & Irwin, Attorneys, representing Mr. & Mrs. Edwin P. Balmer, giving notice of a dangerous and defective condition of public property in the area of a storm drain adjacent to 7720 Sierra Mar Drive, was presented.

This item was referred to the City Manager and City Attorney, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156573, approving plans, drawings, etc. and Plat No. 3251 showing exterior boundaries of assessment district for improvement of 44th Street, Laurel Street, Highland Avenue, et al, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 156574, for improvement of 44th Street, Laurel Street, Highland Avenue, et al, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 156575, for furnishing electric energy for two years for El Cajon Boulevard Lighting District 1, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION OF INTENTION 156576, for furnishing electric energy for two years for Pacific Highway Lighting District 1, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 156577, directing City Engineer to furnish a diagram of the assessment district for improving Warrington Street between Nimitz Boulevard and Udall Street, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Four resolutions approving diagrams of assessment districts, as followed, were adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan:

RESOLUTION 156578, improving the Alley in Block 5, Mountain View, Euclid Avenue and Public Rights of Way in Lot 44, Block 5, Mountain View, as described in Resolution of Intention 151870, and to be assessed to pay the expenses thereof;

RESOLUTION 156579, improving the Alley in Block 266, Pacific Beach, between Everts Street and Fanuel Street, as described in Resolution of Intention 153504, and to be assessed to pay the expenses thereof;

RESOLUTION 156580, improving the Alley in Block 67, amended map of City Heights, between Landis Street and Wightman Street, as described in Resolution of Intention 150293, and to be assessed to pay the expenses thereof;

RESOLUTION 156581, improving the Alley in Block 6, Pacific Beach Vista Tract, and Block 6, First addition to Pacific Beach Vista Tract, between La Jolla Mesa Drive and Cass Street, as described in Resolution of Intention 150296, and to be assessed to pay the expenses thereof.

On motion of Councilman Curran, seconded by Councilman Hartley, the following Resolutions granting petitions for, and directing the City Engineer to furnish descriptions of assessment districts and plats showing the exterior boundaries of districts or lands affected and benefited by, and to be assessed to pay costs, damages, and expenses of, were adopted:

RESOLUTION 156582, granting petition for grading, paving and installing curbs and sidewalks, on Island Avenue, between 31st Street and Bancroft Street;

RESOLUTION 156583, granting petition for grading, paving and installing curbs and sidewalks, on Bancroft Street, between Island Avenue and "J" Street;

RESOLUTION 156584, granting petitions for grading, paving and otherwise improving Ticonderoga Street, between Moultrie Avenue and Borreson Avenue; Baker Street, from Morena Boulevard to the existing sidewalk easterly of Borreson Street; Ticonderoga Street, between Borreson Street and Baker Street; Borreson Street, between Ticonderoga Street and Baker Street; and McGraw Street and Lloyd Street, southerly of Baker Street.

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RESOLUTION 156585, electing to pay out of the municipal funds all of the tax which would otherwise be levied upon property within the City of San Diego by the Metropolitan Water District of Southern California for the fiscal year beginning July 1, 1959 and ending June 30, 1960, and providing for the payment thereof, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 156586, establishing as a policy for the leasing of portions of Mission Bay Park to nonprofit organizations, which are not supported by publicly solicited contributions, in connection with the development and utilization of Mission Bay Park, that such organizations shall pay to The City of San Diego a rental equivalent to the established square foot minimum charges for land and water which are applicable to commercial leases for similar land and water areas, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan. City Clerk had read the Resolution to the Council upon the request of Mayor Dail.

After the Resolution had been adopted by Council, Mrs. Leita Muchmore, 3935 Central Loma Drive, who had come in late to the Council meeting, spoke in opposition to the Resolution.

RESOLUTION 156587, authorizing the Harbor Commission to execute a contract with the Atchison, Topeka and Santa Fe Railway Company for replacement of three railroad tracks in the depressed area of the B Street Pier, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156588, authorizing the Port Director to do all the work in connection with preparation of the area adjacent to Pier 4, Commercial Basin for lease, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156589, consenting to the annexation to Palm City Sanitation District of the property owned by Robert D. Poole and lying contiguous to said Sanitation District, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The next item on today's Agenda was proposed Resolution approving and adopting the 1959 program for the prevention and elimination of blight for The City of San Diego; and authorizing the City Manager to forward copies of said program to the Housing and Home Finance Agency of the United States Government.

Councilman Hartley, seconded by Councilman Schneider, moved that the matter be continued until Thursday, August 27, 1959.

RESOLUTION 156590, requesting Senator Clair Engle to vigorously support Senate Bill 2338 and vigilantly follow up the same to the end that the local distressed fishing industry may be restored to its former vigor both by the construction of new fishing vessels and employment of fishermen so that the Port of San Diego may once again enjoy its former prominence in the tuna fishing industry with the resultant large fleet of fishing boats and happy, industrious fishermen, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 156591, authorizing City Manager to execute an agreement with the State of California Department of Fish and Game establishing a cooperative hunting area in the Morena Reservoir area from November 14, 1959 through November 23, 1959, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

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RESOLUTION 156592, authorizing the City Manager to execute an agreement with the Westgate Foundation for use of a City-owned portable stage, which the City acquired as a portion of its contributions to the Fiesta del Pacifico, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 156593, authorizing the expenditure of \$2,719.00 out of the Capital Outlay Fund for the purpose of providing funds for modifying traffic signals at six intersections; authorizing the City Manager to do all the work of modifying the signals by appropriate City forces, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 156594, authorizing the City Manager to do all of the work in connection with the installation of a cathodic protection station on the Otay Second Main Pipeline in the Dunn Hill Section, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156595, authorizing City Manager to do all of the work required for the installation of cathodic protection equipment on the Bonita Pipeline near Division Street, by appropriate City forces, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 156596, authorizing the City Manager to employ Daley Corporation to do certain additional work in connection with a 1911 Street Improvement Act Proceeding for Colusa Street, Benecia Street, Azusa Street, et al, the cost of said work not to exceed the sum of \$714.49, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 156597, authorizing the City Manager to employ Sim J. Harris Company to do certain additional work in connection with a 1911 Street Improvement Act Proceeding for Del Monte Street, the cost of said work not to exceed the sum of \$108.80, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 156598, authorizing the City Manager to employ Sim J. Harris Company to do certain additional work in connection with a 1911 Street Improvement Act Proceeding for Evergreen Street, Newell Street and Macaulay Street, the cost of said work not to exceed the sum of \$257.40, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 156599, authorizing the City Manager to accept the work done in Princess Park Unit 3 Subdivision and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 156600, authorizing the City Manager to accept the work done in Heritage Addition Unit 6 Subdivision and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 156601, declaring the intersection of Winnett Street and Tooley Street, affecting northbound traffic on Winnett Street and eastbound traffic on Tooley Street, to be an Intersection Stop, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

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RESOLUTION 156602, granting permission to the Ocean Beach Chamber of Commerce to conduct their annual Daz-O-Fun on the City-owned parking lot at the foot of Newport Avenue, during a four day period, commencing September 10 through 13, 1959, and to erect and maintain a tent on said lot; waiving the requirements of the Municipal Code requiring payment of a license fee of \$50.00 per day, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 156603, granting permission to Cristiani Brothers Circus to hold a circus at 3175 Frontier Street from September 4 to and including September 6, 1959, subject to approval of the Fire and Building Inspection Departments, and requiring \$500.00 deposit for cleanup, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 156604, authorizing two Civil Service Commissioners and the Personnel Director to attend the annual international convention of the Public Personnel Association to be held October 4 to 8, 1959 at San Francisco, and to incur all expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 156605, directing the City Attorney to acquire, under Eminent Domain Proceedings, for public sewer and appurtenances across portions of Acre Lot 26; Portions of Lots 4 through 7 inclusive, of Block 8, portions of Lots 1 through 6, inclusive, of Block 7; portions of Lots 1 through 6, inclusive, of Block 6; and portions of Lots 1 through 6, inclusive, of Block 5, together with portions of Heliotrope and Golden Rod Streets as closed to public use, all in Sorrento Lands and Townsite; and the public interest, convenience and necessity demands the acquisition of easements to be used by said City for the construction of said public sewer and appurtenances thereto within the area aforesaid; and declaring the intention of the City of San Diego to acquire said property under eminent domain proceedings, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156606, directing the City Attorney to acquire, under Eminent Domain Proceedings, for a storm drain across Portions of Lots 102 and 103 of Alvarado Unit 2, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156607, transferring to the State of California, personal property which is necessary in the utilization of Torrey Pines Lodge by the State of California for park purposes, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156608, vacating certain drainage easement affecting a portion of Lot 10, Amantea Mar Vista, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156609, authorizing the Mayor and City Clerk to execute a Quitclaim Deed to Robert W. Carlquist and Delight S. Carlquist an easement for drainage purposes, affecting a portion of Lot 114 of Del Norte Addition to Encanto Heights; and a Quitclaim Deed to Dan E. Shaffer and Mae L. Shaffer, affecting a portion of Lot 113 of Del Norte Addition to Encanto Heights; exchange of easements, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 156610, authorizing the Mayor and City Clerk to execute a Quitclaim Deed to Drogin Construction Company, effecting Lot 4, Marcellena Tract; exchange of easements, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

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On motion of Councilman Curran, seconded by Councilman Hartley, the following Resolutions accepting deeds, were adopted;

RESOLUTION 156611, deed of Fred C. Brennecke and Dorothy E. Brennecke, conveying to City of San Diego a portion of Lot 36, Block 32 of Lexington Park, bearing date August 7, 1959, together with any and all abutter's rights of access, appurtenant to the grantor's property; lands conveyed are set aside and dedicated as and for a public street, named Poplar Street;

RESOLUTION 156612, deed of Lucile K. Brown, M. Lawal Brown and Marguerite B. Brown, bearing date of July 25, 1959, conveying to City of San Diego easement for sewer purposes, through, along and across Lots "A" and "B" in Block 223 of Horton's Addition;

RESOLUTION 156613, deed of Roberta Caldwell, bearing date of August 10, 1959, conveying to City of San Diego an easement and right of way for sewer purposes, through, along and across a portion of Lot 64 of Empire Addition to Encanto Heights;

RESOLUTION 156614, deed of William D. Carrier, Jr. by Virginia H. Carrier, his Attorney-in-Fact, and Virginia H. Carrier, bearing date August 5, 1959, conveying to City of San Diego an easement and right of way for street purposes, through, over and across a portion of Lot 19, Soledad Terrace; lands therein conveyed are set aside and dedicated as and for a public street named Los Altos Road;

RESOLUTION 156615, deed of August E. Cordes, Florene Cordes, Martin A. Cordes and Allie Cordes, bearing date August 1, 1959, conveying to City of San Diego an easement and right of way for an earth excavation or embankment, slope or slopes, through, over, under, upon, along and across portions of Lots 9 and 10, in Block 9 of Ocean Beach;

RESOLUTION 156616, deed of Mrs. Rebecca Ching Dodes, dated August 10, 1959, conveying to City of San Diego an easement and right of way for sewer purposes, through, along and across a portion of Lot 65 of Empire Addition to Encanto Heights;

RESOLUTION 156617, deed of Jewel Investments, Inc., bearing date of April 22, 1959, conveying to City of San Diego an easement and right of way for drainage purposes, through, along and across a portion of Pueblo Lot 1773 of the Pueblo Lands of San Diego;

RESOLUTION 156618, deed of Robert F. Kerr and Betty M. Kerr, bearing date of July 31, 1959, conveying to City of San Diego an easement and right of way for sewer purposes, through, along and across a portion of Lots 29 and 30 of Rosemont Addition to Encanto Heights;

RESOLUTION 156619, deed of Robert F. Kerr and Betty M. Kerr, bearing date of July 31, 1959, conveying to City of San Diego an easement and right of way for drainage purposes, through, along and across a portion of Lot 29 of Rosemont Addition to Encanto Heights;

RESOLUTION 156620, deed of Marine Development, Inc. bearing date August 3, 1959, conveying to City of San Diego an easement for sewer, water, drainage and public utility purposes and the right of ingress thereto and egress therefrom, through, along and across a portion of Quarter Section 28, Rancho De La Nacion;

RESOLUTION 156621, deed of Marine Development, Inc., bearing date of August 3, 1959, conveying to City of San Diego, an easement and right of way for drainage purposes, through, along and across a portion of Quarter Section 28, Rancho De La Nacion;

RESOLUTION 156622, deed of Marine Development, Inc. bearing date of August 3, 1959, conveying to City of San Diego, an easement for sewer, water, drainage and public utility purposes and the right of ingress thereto and egress therefrom, through, along and across a portion of Quarter Section 27, Rancho De La Nacion;

RESOLUTION 156623, deed of Marine Development, Inc. bearing date August 3, 1959, conveying to City of San Diego an easement and right of way for drainage purposes, through, along and across a portion of Quarter Section 27, Rancho De La Nacion;

RESOLUTION 156624, deed of Isidor Reinhard, Elizabeth Reinhard, Eli Reinhard and Edith Reinhard, bearing date July 20, 1959, conveying to City of San Diego an easement and right of way for sewer purposes, through, along and across a portion of Lot 68, Rancho Mission of San Diego;

RESOLUTION 156625, deed of Fannie Rosenfeld, bearing date of July 31, 1959, conveying to City of San Diego a portion of Tract "K" of Normal Heights; lands conveyed are hereby set aside and dedicated as and for a public street and named Ward Road;

RESOLUTION 156626, deed of Fannie Rosenfeld, bearing date of August 5, 1959, conveying to City of San Diego a portion of Tract K of Normal Heights; the lands conveyed are set aside and dedicated as and for a public street named Ward Road;

RESOLUTION 156627, deed of The First Unitarian Church of San Diego, bearing date August 17, 1959, conveying to City of San Diego an easement for drainage purposes, through, along and across a portion of Lot 20, of Gilbert's Hillcrest Addition; together with a portion of Lots 5, 6, and 7, Block 6 of Louis Park; together with a portion of Arbor Drive as vacated by Resolution 152011 of the City Council, dated December 30, 1958;

On motion of Councilman Curran, seconded by Councilman Hartley, the following Resolutions accepting subordination agreements, were adopted:

RESOLUTION 156628, by Central Federal Savings and Loan Association of San Diego, as beneficiary, and Union Title Insurance Company, formerly Union Title Insurance and Trust Company, as trustee, bearing date August 4, 1959, for all right, title and interest in and to a portion of Lot 29 of Rosemont Addition to Encanto Heights, to the easement for drainage purposes; authorizing City Clerk to file agreement for record;

RESOLUTION 156629, by Central Federal Savings and Loan Association of San Diego, as beneficiary, and Union Title Insurance Company, formerly Union Title Insurance and Trust Company, as trustee, bearing date August 4, 1959, all their right, title and interest in and to a portion of Lot 29 of Rosemont Addition to Encanto Heights, to the easement for sewer purposes conveyed to the City of San Diego;

RESOLUTION 156630, by William L. Richards and Mary L. Richards, as beneficiary and Calstate Escrow Service, Inc. as trustee, bearing date July 28, 1959, for all title and interest in and to a portion of Lot 33 of Rosemont Addition to Encanto Heights, to the easement for sewer purposes conveyed to the City of San Diego;

RESOLUTION 156631, by Security-First National Bank, as beneficiary and Equitable Trust Company, as trustee, bearing date August 17, 1959, for all right, title and interest in and to a portion of Lot 20, of Gilbert's Hillcrest Addition, together with a portion of Lots 5, 6 and 7, Block 6 of Louis Park, together with a portion of Arbor Drive as vacated by Resolution 152011 of the City Council, dated December 30, 1959, to the easement for drainage purposes; authorizing City Clerk to file agreement for record.

The following ordinance was introduced at the meeting of August 18, 1959.

Reading in full was dispensed with by a vote of not less than four members of the Council and there was available for the consideration

of each member of the Council prior to the day of its final passage a written or printed copy of said ordinance.

ORDINANCE 8159 (New Series), appropriating the sum of \$11,500.00 out of the unappropriated balance fund of the City of San Diego for the purpose of providing funds for remodeling (excepting labor) the City owned building at Columbia and "G" Streets, San Diego, California, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The next item on the docket, an Ordinance to be introduced, reading dispensed with and adopted, amending Ordinance 8141 (New Series) entitled, "An Ordinance adopting the annual budget for the fiscal year 1959-1960 and appropriating the necessary money to operate the City of San Diego for said fiscal year", was introduced.

ORDINANCE 8160 (New Series) amending Ordinance 8141 (New Series) entitled, "An Ordinance adopting the annual budget for the fiscal year 1959-60 and appropriating the necessary money to operate The City of San Diego for said fiscal year," was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan. The foregoing ordinance was passed on the day of its introduction, to-wit on August 25, 1959, said ordinance being of the kind and character authorized for passage on its introduction by Section 16 of the Charter. Reading of said ordinance was dispensed with by a vote of not less than four members of the Council, and there was available for the consideration of each member of the Council prior to the day of its passage a written or printed copy of said ordinance. Voting was as follows: Yeas - Councilmen Schneider, Hartley, Kerrigan, Curran, Mayor Dail; Nays - none; Absent: Councilmen Tharp and Evenson.

The next item on the docket, an Ordinance to be introduced, reading dispensed with and adopted, fixing the tax rate and levying taxes for the fiscal year 1959-60, was introduced.

ORDINANCE 8161 (New Series) fixing the tax rate of \$1.80 on each one hundred dollars valuation of the taxable property within the City of San Diego, as shown on the assessment roll of the County of San Diego for the fiscal year 1959-60, rate levied on all taxable property, real and personal; an allowance of 4% for anticipated delinquencies in tax payments upon real property and improvements thereon and personal property secured, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The foregoing ordinance was passed on the day of its introduction, to-wit on August 25, 1959, said ordinance being of the kind and character authorized for passage on its introduction by Section 16 of the Charter. Reading of said ordinance was dispensed with by a vote of not less than four members of the Council, and there was available for the consideration of each member of the Council prior to the day of its passage a written or printed copy of said ordinance. Voting was as follows: Yeas - Councilmen Schneider, Hartley, Kerrigan, Curran, Mayor Dail; Nays - None; Absent - Councilmen Tharp and Evenson.

Ordinance appropriating the sum of \$450.00 from the unappropriated balance fund of the City of San Diego and transferring same to the funds heretofore set aside by Ordinance 8125 (New Series) of the ordinances of the City of San Diego, for the purpose of providing additional funds to replace various Fiesta Del Pacifico flags, was introduced, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas - Councilmen Schneider, Hartley, Kerrigan, Curran, Mayor Dail; Nays - None; Absent - Councilmen Tharp and Evenson.

Ordinance amending Sections 31.0304.5 and 33.2515 and adding Article 8 and Sections 98.01, 98.02, 98.03, 98.04, 98.05, 98.06, 98.07, 98.08, 98.09, 98.10, 98.11, 98.12, 98.13, 98.14, 98.15, 98.25, 98.26, 98.27 and 98.28 and repealing sections 41.07.3, 42.0401, 42.0402, 42.0410, 42.0411, 42.0412, 42.0412.1, 42.0413, 42.0414 and 42.0415 of the San Diego Municipal Code establishing a housing department and housing

Ordinance 8159 (New Series)
Ordinance 8160 (New Series)
Ordinance 8161 (New Series)
Ordinances Introduced

director of The City of San Diego and Regulations in connection therewith, was introduced, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas - Councilmen Schneider, Hartley, Kerrigan, Curran, Mayor Dail; Nays - None; Absent - Councilmen Tharp and Evenson.

The next item was presented under unanimous consent granted to the City Manager.

RESOLUTION 156632, directing the City Manager to proceed with the plans and specifications for the construction of a major water trunk line and major sewer line into the east South Bay area in conformity with the City's overall plan of water and sewer development, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The next item was presented under unanimous consent granted to Councilman Hartley.

The matter of a petition to pave an alley in Ocean Beach on which there are 50.1% signatures, was referred to the City Manager, under motion of Councilman Schneider, seconded by Councilman Kerrigan.

The next item was presented under unanimous consent granted to Mayor Dail.

RESOLUTION 156633, referring to Council Conference the opinion from the City Attorney on the Amendment of Ordinance Rezoning Property, necessity of notice and hearing, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

There being no further business to come before the Council at this time, the meeting was adjourned at 11:05 o'clock A. M., on motion of Councilman Kerrigan, seconded by Councilman Schneider.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego

156632 - 156633
Unanimous Consent
Meeting Adjourned.

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 27, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Tharp, Schneider, Kerrigan, Curran, Mayor Dail.
Absent--Councilmen Hartley, Evenson.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor Dail at 10:00 o'clock A.M.

John Quimby, President of the Fiesta del Pacifico, accompanied by Carolina Teran, 1959 Fiesta Queen, presented an official invitation to the City to participate in the Fiesta. The Councilmen were attired in Fiesta costume for this event.

Mayor Dail and Councilman Kerrigan left the Chamber to have pictures taken, at the request of newsmen. Vice Mayor Tharp took the chair.

Councilman Kerrigan returned to the meeting.

Approximately thirty-five students, representing the officers of various student organizations attending a two-week summer session in High School Officer Leadership, from Cathedral Girls' High School, were present at this meeting. They were introduced by Vice Mayor Tharp and stood to be recognized.

At the request of Councilman Schneider, Vice Mayor Tharp explained the procedure of Council Meetings to the students.

Council deferred hearing Item No. 3 on today's Agenda: the matter of rezoning a portion of Pueblo Lot 1105 and adjacent Unnumbered Pueblo Lot; and Item No. 4 on today's Agenda: the matter of rezoning portions of Sections 23 and 24, Township 18 South, Range 2 West, SBBM - awaiting the return of Mayor Dail to the meeting.

Council proceeded with Item No. 5 on today's Agenda, which follows:

Application of Antonino Tony Balestreri for Certificate of Public Convenience and Necessity to operate three taxicabs under the name of Martin Cab Company, was presented.

The application was referred to the City Manager, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's request for authorization to advertise for bids for fire insurance for a period of five years commencing October 1, 1959, was presented.

RESOLUTION 156634, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing fire insurance for five years commencing October 1, 1959, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Meeting convened
Invitation to Fiesta
Students welcomed
Petition
Communication
156634

Purchasing Agent's request for authorization to advertise for bids for copper tubing and fittings (forty-five items), to be used for Central Stores stock, was presented.

RESOLUTION 156635, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing copper tubing and fittings, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the subdivider's request that Resolution 149439, adopted August 19, 1958, approving the tentative map of Encanto Heights, Resub Lot 1, Block 5, be reapproved, and the time for recording the final map be extended to August 19, 1960, was presented.

RESOLUTION 156636, reapproving Resolution 149439, adopted August 19, 1958, approving the tentative map, Encanto Heights, Resub Lot 1, Block 5; extending the time for recording the final map to August 19, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the subdivider's request that Resolution 149484, adopted August 21, 1958, approving the tentative map of San Diego Industrial Park, be reapproved, and the time for recording the final map be extended to August 21, 1960, was presented.

RESOLUTION 156637, reapproving Resolution 149484, adopted August 21, 1958, approving the tentative map, San Diego Industrial Park; extending the time for recording the final map to August 21, 1960, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Planning Commission communication recommending approval of a portion of the subdivider's request that Resolution 143716, adopted October 31, 1957, and reapproved by Resolution 151335, adopted November 25, 1958, be amended, was presented. These Resolutions approve and reapprove the tentative map of La Jolla Scenic Heights.

Mayor Dail returned to the meeting at 10:20 o'clock A.M.

RESOLUTION 156638, continuing to the meeting of September 3, 1959, the proposed Resolution amending Resolutions 143716 and 151335, which approved and reapproved the tentative map of La Jolla Scenic Heights, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

Council returned to Items #3 and #4 on today's Agenda, which follow:

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning Portion Pueblo Lot 1105 and Adjacent Unnumbered Pueblo Lot, from Zone R-1A to Zone R-5, being approximately thirty-five acres of land along both sides of Friars Road approximately two thousand feet west of Highway 395, Mayor Dail requested the Clerk to read the communication from the Planning Commission.

The Clerk read the communication.

No one appeared to be heard.

The hearing was closed, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 156639, denying as recommended by the Planning Commission, the petition for rezoning Portion Pueblo Lot 1105 and Adjacent Unnumbered Pueblo Lot, from Zone R-1A to Zone R-5, being approximately thirty-five acres of land along both sides of Friars Road approximately two thousand feet west of Highway 395, was adopted, on motion of Council-

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man Kerrigan, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the matter of rezoning Portions of Sections 23 and 24, Township 18 South, Range 2 West, SBBM, from Interim Zone A-1-10 to Zone R-1, proposed rezoning area being located on the north side of Palm Avenue, east of Beyer Way and south of Otay River, Mayor Dail requested the Clerk to read the communication from the Planning Commission.

The Clerk read the communication.

Mr. E. C. McKeegan, representing Johnson, Tyson and Lynds, petitioners for the rezoning, spoke to Council.

Mr. A. E. Walkoe, attorney representing ranchers and farmers in the area, opposed the proposed rezoning.

The hearing was closed, on motion of Councilman Schneider, seconded by Councilman Curran.

Ordinance incorporating portions of Sections 23 and 24, Township 18 South, Range 2 West, S.B.M., into R-1 Zone; repealing Ordinance 7606 (New Series), adopted September 26, 1959, insofar as the same conflicts herewith, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Hartley, Evenson.

RESOLUTION 156640, requesting the City Manager and the City Attorney to make a report on sewer and water facilities for the area included in the rezoning of Portions of Sections 23 and 24, Township 18 South, Range 2 West, S.B.M., into R-1 Zone, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Council returned to the regular order of business.

Planning Commission communication recommending approval of the request of the subdivider of Muirlands Glen Subdivision that Resolution 155928, adopted July 23, 1959, be amended to permit site grading during the full year, and to amend the setback line to provide for a seven-foot front yard requirement on the west side of Bahia Drive, subject to conditions, was presented.

RESOLUTION 156641, amending Resolution 155928, adopted July 23, 1959, approving the tentative map, Muirlands Glen Subdivision by deleting Condition 9 (b) in its entirety and by adding Conditions Nos. 18, 19, and 20, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the request of the subdivider of Princess Park Estates Units 5 and 6 that Resolution 154833, adopted May 28, 1959, be amended to permit a redesign of the street pattern to permit a more economical layout from the standpoint of the subdivider, subject to departmental recommendations and corrections and suspension of a portion of the Municipal Code, was presented.

RESOLUTION 156642, amending Resolution 154833, adopted May 28, 1959, approving the tentative map of Princess Park Estates Units 5 and 6, by deleting the first paragraph thereof, adding a new first paragraph, deleting Condition 19 in its entirety, adding Condition 22, and adding: "102.09 (1) To permit street grades in excess of 7%", at the end thereof, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Planning Commission communication recommending approval of the tentative map of Accord Subdivision, a two-lot subdivision of a portion of Lot 22 of Ex-Mission Rancho, located on the east side of 54th

Hearing
Communications
Ord. introduced
156640 - 156642

Street, north of Collier Avenue, in the R-1 Zone of east San Diego, subject to conditions and suspension of a portion of the Municipal Code, was presented.

RESOLUTION 156643, continuing to the meeting of September 3, 1959, the proposed Resolution approving the tentative map of Accord Subdivision, a two-lot subdivision of a portion of Lot 22 of Ex-Mission Rancho, located on the east side of 54th Street, north of Collier Avenue in the R-1 Zone of east San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Planning Commission communication recommending approval of the tentative map of Cairo, an eighty-three-lot subdivision of a portion of Lot A, Encanto, located on the southeast corner of Detroit Avenue and 61st Street in the R-1 Zone of southeast San Diego, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 156644, approving the tentative map, Cairo, an eighty-three-lot subdivision of a portion of Lot A, Encanto, located on the southeast corner of Detroit Avenue and 61st Street in the R-1 Zone of southeast San Diego, subject to seventeen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Planning Commission communication recommending approval of the tentative map of Clairemont Mesa Unit #8, a sixty-three-lot subdivision of a portion of Pueblo Lot 1234, located southerly of Clairemont Mesa Boulevard and westerly of Limerick Avenue in the R-1 Zone of Clairemont, subject to conditions and suspension of a portion of the Municipal Code, was presented.

RESOLUTION 156645, approving the tentative map, Clairemont Mesa Unit #8, a sixty-three-lot subdivision of a portion of Pueblo Lot 1234, located southerly of Clairemont Mesa Boulevard and westerly of Limerick Avenue in the R-1 Zone of Clairemont, subject to eighteen conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the tentative map of C. M. Doty's Addition, Resub Portion of Lot 17, a three-lot resubdivision located on the south side of Malden Street between Kendall and Emelene Streets, subject to conditions and suspension of a portion of the Municipal Code, was presented.

RESOLUTION 156646, approving the tentative map, C. M. Doty's Addition, a resubdivision of a portion of Lot 17, located on the south side of Malden Street between Kendall and Emelene Streets, subject to seven conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Planning Commission communication recommending approval of the tentative map of Phillips Estates, a fifteen-lot subdivision of a portion of Lot 5, Ex-Mission Lands, located on the south side of Juniper Street easterly of Sumac Street in the southeast San Diego area, the zoning classification being R-1, subject to conditions and suspension of a portion of the Municipal Code, was presented.

RESOLUTION 156647, approving the tentative map, Phillips Estates, a fifteen-lot subdivision of a portion of Lot 5, Ex-Mission Lands, located on the south side of Juniper Street easterly of Sumac Street, subject to seventeen conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

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Planning Commission communication recommending approval of the tentative map of Reo Heights, a forty-five-lot subdivision of a portion of Quarter Section 103, Rancho de la Nacion, located on the westerly extension of Ranger Road and Alleghany Street in the R-1 Zone of Paradise Hills, subject to conditions and suspension of portions of the Municipal Code, was presented.

RESOLUTION 156648, approving the tentative map, Reo Heights, a forty-five-lot subdivision of a portion of Quarter Section 103, Rancho de la Nacion, located on the westerly extension of Ranger Road and Alleghany Street, subject to fifteen conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The following item was continued from the meeting of August 20, 1959, and referred to the City Attorney at that meeting.

Communication from John D. Butler, representing owner of Catamaran Motel at the north end of Mission Beach, submitting for Council's consideration, a form of ordinance setting up a variance procedure within certain limits which would allow the granting of a variance to use shake shingles, was presented.

The item was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Schneider.

Communication from W. B. Whaley, 5835 Waverly Avenue, La Jolla, urging Council to take immediate action to convey land to Scripps Memorial Hospital at a price offered by the directors of the hospital, was presented.

The item was filed, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The following item was continued from the meeting of August 25, 1959.

It was a proposed Resolution approving and adopting the 1959 program for the prevention and elimination of blight for The City of San Diego; and authorizing the City Manager to forward copies of said program to the Housing and Home Finance Agency of the Federal Government.

Mr. Joe Gahan, representing the Apartment House Owners Association, appeared to protest the passage of this Resolution.

Councilman Tharp was excused from the meeting.

Mayor Dail answered Mr. Gahan.

Councilman Tharp returned to the meeting.

RESOLUTION 156649, approving and adopting the 1959 program for the prevention and elimination of blight for The City of San Diego; authorizing and empowering the City Manager to forward copies of the 1959 program for the prevention and elimination of blight in San Diego to the Housing and Home Finance Agency of the United States Government, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The following item was referred to Council Conference on July 23, 1959.

It was a proposed Resolution granting permission to William E. Miller, doing business as La Jolla Cab Company, for the operation of one taxicab, in addition to eight heretofore authorized; declaring that the Chief of Police and the City Clerk shall issue a certificate of Public Convenience and Necessity for the above purpose.

Mr. F. Morton Cameron, attorney representing William Sales, who previously applied for a Certificate of Public Convenience

and Necessity for one additional taxi cab, appeared before Council on behalf of his client. The motion granting the Certificate to Mr. Sales had been defeated.

On October 29, 1958, Manager Bean had made a report to Council recommending against granting Mr. Sales' request. Mayor Dail requested City Manager Bean to give this report to Council again. Manager Bean did so.

The matter of the proposed Resolution, as above, was continued to the meeting of Tuesday, September 1, 1959, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 156650, granting a non-transferable, revocable permit to Home Federal Savings and Loan Association of San Diego, to utilize access from its property adjacent to Euclid Avenue over and across the lines as shown on Engineering Department Drawing No. 11378H-L, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 156651, authorizing the deduction of group insurance premiums from salaries or retirement payments of those employees or retired employees who authorize such deductions in writing, on forms provided therefor by the City Auditor and Comptroller; declaring that deductions from retirement payments may be made for contributions to the Widows and Orphans Fund when such deductions are specifically authorized in writing on forms provided therefor by the City Auditor and Comptroller, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 156652, authorizing the City Manager to execute on behalf of The City of San Diego a contract with the San Diego Symphony Orchestra Association for musical concerts during the year commencing July 1, 1959 and ending June 30, 1960, for the sum of \$10,000.00, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 156653, authorizing and empowering the City Manager to negotiate with the Board of Directors of Scripps Memorial Hospital for the purpose of arranging a transaction by which the Scripps Memorial Hospital can occupy approximately forty acres of land in the La Jolla area of The City of San Diego, which said negotiation shall be in accordance with the general terms outlined in letter of City Manager dated August 24, 1959 to the said Board of Directors, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 156654, authorizing and empowering the City Manager to do all of the work in connection with the installation of cathodic protection equipment on the El Capitan Pipeline at the El Capitan Dam, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 156655, authorizing and empowering the City Manager to do all of the work in connection with the installation of a cathodic protection station on the Bonita Pipeline in the Glen Abbey section, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 156656, authorizing the expenditure of \$8,000.00 out of the Capital Outlay Fund to provide additional funds to supplement gas tax funds in order to purchase a portion of Lot 7, Horton's Purchase, Ex-Mission Lands, for Wabash Boulevard, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

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RESOLUTION 156657, authorizing the expenditure of \$400.00 out of the Capital Outlay Fund to provide funds for acquisition by condemnation action of sewer easements in Lot 18, Rancho Mission, required in connection with a 1911 Act sewer job in Encanto, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION 156658, authorizing and empowering the City Auditor and Comptroller to pay to Purvis L. Martin the sum of \$5.00, representing a refund of fifty-percent of a public improvement permit fee of \$10.00 paid by Purvis L. Martin on May 20, 1959, the public improvement work never having been done and the property having been since sold, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION 156659, authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a quitclaim deed to Fred C. Corey for the City's interest in a portion of the Southerly Half of Pueblo Lot 1284, in exchange for \$6,000.00 and portions of Lots 11, 12 and 13, Miramar Terrace, which portions of Lots the City is desirous of acquiring in connection with the proposed improvement of Fay Avenue; authorizing and directing the City Clerk to deliver said quitclaim deed to the Property Supervisor, with instructions to take all necessary action to carry out said exchange, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

On motion of Councilman Curran, seconded by Councilman Tharp, the following Resolutions accepting deeds and quitclaim deed were adopted:

RESOLUTION 156660, accepting the deed of Jack Baskin and Max Schechter, dated July 24, 1959, for easement and right of way for drainage purposes across a portion of Subdivision of Ex-Mission Lot 69; authorizing and directing the City Clerk to file it for record;

RESOLUTION 156661, accepting the deed of Jack Baskin and Max Schechter, dated July 24, 1959, for easement and right of way for drainage purposes across a portion of Subdivision of Ex-Mission Lot 69; authorizing and directing the City Clerk to file it for record;

RESOLUTION 156662, accepting the deed of The Hale Company, dated May 7, 1959, for easement and right of way for street purposes across a portion of Lots 5, 9, 13, 14, 15, 16, 17, 27, and 38, Block 1, Angelus Heights; setting aside and dedicating as and for a public street and naming the same Imperial Avenue; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 156663, accepting the deed of Home Federal Savings and Loan Association, dated August 11, 1959, for a portion of Lot 5 of Metropolitan Shopping Center Unit No. 2, together with any and all abutter's rights of access, appurtenant to the grantor's property; setting aside and dedicating as and for a public street and naming the same Euclid Avenue; authorizing and directing the City Clerk to transmit said deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 156664, accepting the deed of Guy C. Lichty, Fern G. Lichty, Carleton Lichty, Jean Veronica Lichty and Henry A. Wuest, dated August 5, 1959, for a portion of Lot Seven of that portion of the Ex-Mission Lands commonly known as Horton's Purchase, and any and all abutter's rights of access, appurtenant to the grantor's property; authorizing and directing the City Clerk to transmit said deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 156665, accepting the deed of H. S. Lindset and Magda Lindset, dated June 24, 1959, for easement and right of way for drainage purposes across a portion of Lot 31, Block 5, Beverly; authorizing and directing the City Clerk to file it for record;

RESOLUTION 156666, accepting the deed of J. H. Neece, W. R. M. Smith and Sam C. Harris, dated June 23, 1959, for easement for sewer, water, drainage and public utility purposes and the right of ingress thereto and egress therefrom, across a portion of Lots "L" and "M" of a portion of Lot 70 of Rancho Mission; authorizing and directing the City Clerk to file it for record;

RESOLUTION 156667, accepting the deed of Lulu M. Powers, dated August 18, 1959, for easement and right of way for drainage purposes across a portion of Lot 31, Del Norte Addition to Encanto Heights; authorizing and directing the City Clerk to file it for record;

RESOLUTION 156668, accepting the deed of Lulu M. Powers, dated August 18, 1959, for easement and right of way for sewer purposes across a portion of Lot 31, Del Norte Addition to Encanto Heights; authorizing and directing the City Clerk to file it for record;

RESOLUTION 156669, accepting the deed of Ben B. Rubin, dated August 10, 1959, for easement and right of way for sewer purposes across a portion of Acre Lot 25, of Sorrento Lands and Townsite; authorizing and directing the City Clerk to file it for record;

RESOLUTION 156670, accepting the deed of Paul W. Surry, dated June 23, 1959, for easement and right of way for drainage purposes across a portion of Lot 30, Block 5, Beverly; authorizing and directing the City Clerk to file it for record;

RESOLUTION 156671, accepting the deed of Unit #7, a Co-partnership, dated August 7, 1959, for easement and right of way for drainage purposes across a portion of Pueblo Lot 1211; authorizing and directing the City Clerk to file it for record;

RESOLUTION 156672, accepting the deed of The Vinley Corporation, dated August 10, 1959, for easement and right of way for water purposes across a portion of Lot 67, Rancho Mission; authorizing and directing the City Clerk to file it for record; and

RESOLUTION 156673, accepting the quitclaim of Sarellen M. Wuest, dated August 5, 1959, for a portion of Lot Seven of a portion of Ex-Mission Lands, and any and all abutter's rights of access, appurtenant to the grantor's property; authorizing and directing the City Clerk to transmit said deed to the Properties Department for recording, when all escrow instructions have been complied with.

On motion of Councilman Curran, seconded by Councilman Tharp, the following Resolutions accepting subordination agreements, and authorizing and directing the City Clerk to file them for record, were adopted:

RESOLUTION 156674, accepting the subordination agreement by the Bank of America National Trust and Savings Association, beneficiary, and Bank of America National Trust and Savings Association, trustee, dated August 12, 1959, for all right, title and interest in and to a portion of Quarter Section 74 of Rancho de la Nacion, to easement for water purposes;

RESOLUTION 156675, accepting the subordination agreement by Herbert Glaser, Agent, beneficiary, and Union Title Insurance Company, trustee, dated July 17, 1959, for all right, title and interest in and to a portion of Lots "L" and "M" of portion of Lot 70 of Rancho Mission, to

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easement for sewer, water, drainage and public utility purposes;

RESOLUTION 156676, accepting the subordination agreement by Edwin E. Hudson and Mae Page Hudson, beneficiaries, and Pacific Coast Title Insurance Company, trustee, dated August 18, 1959, for all right, title and interest in and to a portion of Lot 31, Del Norte Addition to Encanto Heights, to easement for drainage purposes;

RESOLUTION 156677, accepting the subordination agreement by Edwin E. Hudson and Mae Page Hudson, beneficiaries, and Pacific Coast Title Insurance Company, trustee, dated August 18, 1959, for all right, title and interest in and to a portion of Lot 31, Del Norte Addition to Encanto Heights, to easement for sewer purposes;

RESOLUTION 156678, accepting the subordination agreement by Silver Gate Savings and Loan Association, beneficiary, and Homestead Service Company, trustee, dated August 3, 1959, for all right, title and interest in and to a portion of Quarter Section 74 of Rancho de la Nacion, to easement for water purposes;

RESOLUTION 156679, accepting the subordination agreement by Tavares Development Company, beneficiary, and Union Title Insurance Company, trustee, dated July 20, 1959, for all right, title and interest in and to a portion of Lots "L" and "M" of portion of Lot 70 of Rancho Mission, to easement for sewer, water, drainage and public utility purposes;

RESOLUTION 156680, accepting the subordination agreement by Title Insurance and Trust Company, beneficiary, and Union Title Insurance Company, trustee, dated August 7, 1959, for all right, title and interest in and to a portion of Lots "L" and "M" of Lot 70 of Rancho Mission, to easement for drainage and sewer purposes;

RESOLUTION 156681, accepting the subordination agreement by Title Insurance and Trust Company, beneficiary, and Union Title Insurance Company, trustee, dated August 7, 1959, for all right, title and interest in and to a portion of Quarter Section 75, Rancho de la Nacion, to easement for sewer purposes;

RESOLUTION 156682, accepting subordination agreement by Title Insurance and Trust Company, beneficiary, and Union Title Insurance Company, trustee, dated August 7, 1959, for all right, title and interest in and to a portion of Quarter Section 28, Rancho de la Nacion, to easement for sewer, water, drainage and public utility purposes;

RESOLUTION 156683, accepting the subordination agreement by Title Insurance and Trust Company, beneficiary, and Union Title Insurance Company, trustee, dated August 7, 1959, for all right, title and interest in and to a portion of Quarter Section 27, Rancho de la Nacion, to easement for sewer, water, drainage and public utility purposes;

RESOLUTION 156684, accepting the subordination agreement by Title Insurance and Trust Company, beneficiary, and Union Title Insurance Company, trustee, dated August 7, 1959, for all right, title and interest in and to a portion of Quarter Section 75 of Rancho de la Nacion, to easement for water purposes; and

RESOLUTION 156685, accepting the subordination agreement by Title Insurance and Trust Company, beneficiary, and Union Title Insurance Company, trustee, dated August 7, 1959, for all right, title and interest in and to a portion of Subdivision of Ex-Mission Lot 69, to easement for drainage purposes.

The following ordinance was introduced at the meeting of August 20, 1959. Reading in full was dispensed with by vote of not less

than four 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 8162 (New Series), incorporating a portion of Block 19, Western Addition, into CP and RC Zones; repealing Ordinance 31 (New Series), adopted September 6, 1932, insofar as the same conflicts herewith, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Hartley, Evenson.

The following ordinance was continued from the meeting of August 20, 1959:

Ordinance adding Section 64.32.1 to Article 4, Chapter VI of the Municipal Code, establishing sewer service charge outside of The City, was introduced, on motion of Councilman Schneider, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Hartley, Evenson.

Ordinance amending Article 3, Chapter VI of the Municipal Code by adding thereto Section 63.17.15 Harbor of San Diego - Fires Prohibited In Certain Areas, and Section 63.17.16 Harbor of San Diego - Swimming Prohibited In Certain Areas, was introduced, on motion of Councilman Tharp, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Hartley, Evenson.

The next ordinance was presented under unanimous consent granted to the Mayor:

Ordinance appropriating \$500.00 out of the Unappropriated Balance Fund to provide funds to defray a portion of the expenses in connection with the annual joint Conference of State Association of County Assessors of California and the California State Board of Equalization, was introduced, on motion of Councilman Schneider, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Hartley, Evenson.

The following communication was presented under unanimous consent granted to the City Manager:

Purchasing Agent's report on the low bid of Carroll and Mayer for the construction of Draper Avenue and Roseland Drive storm drains - five bids received, was presented.

RESOLUTION 156686, accepting the bid of \$27,846.86 by Carroll and Mayer for the construction of Draper Avenue and Rosalind Drive Storm Drains; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$30,000.00 out of the Capital Outlay Fund 245-1 for the above purpose, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

At 11:20 o'clock A.M., at the request of Mayor Dail, Council recessed for ten minutes to await a report from Paul Beerman, Director of the Water Department, relative to another matter to be brought before Council.

At 11:30 o'clock A.M. Council reconvened. Roll call showed the following:

8162 (N.S.)
Ordinances introduced
Unanimous Consents
156686
Meeting recessed
Meeting reconvened

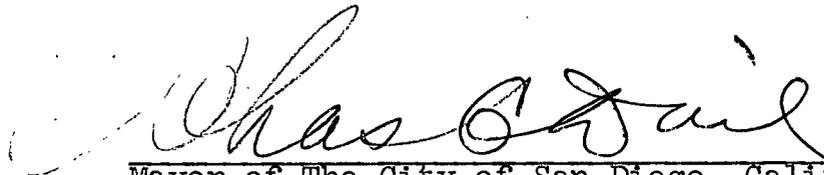
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Present-Councilmen Tharp, Schneider, Kerrigan, Curran, Mayor Dail.
Absent--Councilmen Hartley, Evenson.
Clerk---Phillip Acker.

The following item was presented under unanimous consent, granted to the City Manager:

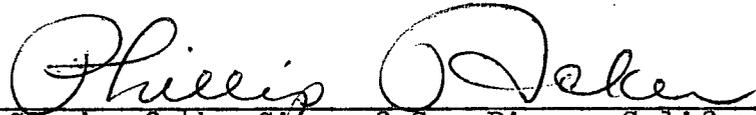
RESOLUTION 156687, authorizing and directing the City Manager to negotiate with the officers of the Del Mar Utilities Company and the officers of the City of Del Mar, recently incorporated, for the supplying by the City of San Diego to the Del Mar Utilities Company 120 acre feet of water upon a bulk sales basis at the rate of \$50 per acre foot upon the condition that the City of Del Mar apply to the San Diego County Water Authority for membership in said County Water Authority, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

There being no further business to come before the Council at this time, the meeting was adjourned at 11:50 o'clock A.M., on motion of Councilman Kerrigan, seconded by Councilman Curran.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of the City of San Diego, California

Unanimous consent
156687
Meeting adjourned

cj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA, TUESDAY, SEPTEMBER 1, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Tharp, Schneider, Kerrigan, Curran, Mayor Dail.
Absent--Councilmen Hartley, Evenson.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by the Mayor at 10:05 o'clock A.M.

Mayor Dail introduced Rabbi Morton J. Cohen, of Temple Beth Israel. Rabbi Cohen gave the invocation.

The following service awards were presented to City Employees, recognizing their lengthy service with the City:

Evan L. Burk, Auditor's Office - 35-Year Button and Scroll; presented by Councilman Kerrigan;
Myrtle E. Havaland, Library - 30-Year Pin and Scroll; presented by Councilman Schneider;
Margaret Rankin, Library - 40-Year Pin and Scroll; presented by Councilman Tharp;
William D. Wineteer, Fire Department - 20-Year Button; presented by Councilman Curran;
Leo Berger, Park Division - 20-Year Button; presented by Councilman Kerrigan.

Mayor Dail left the Chamber at 10:17 o'clock A.M. Vice Mayor Tharp took the chair.

James E. Sullivan, Recreation Division - 35-Year Button and Scroll; presented by Councilman Curran.

Minutes of the Regular Meetings of Tuesday, August 25, 1959, and of Thursday, August 27, 1959, were presented to the Council by the Clerk. On motion of Councilman Schneider, seconded by Councilman Kerrigan, said Minutes 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 continued hearing on the matter of rezoning portions of Sections 10 and 11, Township 15 South, Range 3 West, SBBM; being land along the south side of Miramar Road commencing at the Santa Fe Railway overhead crossing and extending approximately 4,000 feet easterly, from Interim Regulations "A-1-10" to Zone M-1A, Mayor Dail announced that this matter had been continued from the meetings of August 20 and August 25, 1959, for the City Attorney to draw an Ordinance.

Assistant City Attorney Reese explained the Ordinance which had been prepared.

Ordinance incorporating portions of Sections 10 and 11, Township 15 South, Range 3 West, SBBM, into M-1A Zone; repealing Ordinance 8018 (New Series), adopted December 9, 1958, insofar as the same conflicts

Meeting convened
Service awards
Minutes approved
Invocation
Continued Hearing
Ord. introduced

9/1/59

herewith, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Schneider, Kerrigan, Curran, Vice Mayor Tharp. Nays-None. Absent-Councilmen Hartley, Evenson, Mayor Dail.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 155863 for improvement of East Westinghouse Street, between Lot 19, Block 71, and Lot 9, Block 83, Linda Vista Unit No. 4, the Clerk reported there were no written protests.

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

The hearings were closed, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 156688, continuing to the Supplemental Calendar the hearings on the proposed sidewalk of East Westinghouse Street, between Lot 19, Block 71, and Lot 9, Block 83, Linda Vista Unit No. 4, under Resolution of Intention 155863, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 155865 for improvement of the Alley in Block 19, Hollywood Park and in Stewart's Subdivision, the Clerk reported no written protests had been received.

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

The hearings were closed, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 156689, continuing to the Supplemental Calendar the hearings on the proposed improvement of the Alley in Block 19, Hollywood Park and Stewart's Subdivision, between Fanuel Street and Stewart's Subdivision, under Resolution of Intention 155865, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 155867 for paving the Alleys in Block 23, Normal Heights, and a portion of East Mountain View Drive, the Clerk reported no written protests had been received.

Cecil Erickson, 4662 Valencia Drive, questioned his being in the assessment district. City Engineer Gabrielson explained that his was an area assessment and would be nominal. Mr. Erickson did not protest.

RESOLUTION 156690, continuing to the Supplemental Calendar the hearings on the proposed improvement of the Alleys in Block 23, Normal Heights, and a portion of East Mountain View Drive, under Resolution of Intention 155867, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran, subsequent to the closing of the hearings by the same motion.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment 2829 for improvement of the Alley in Block 23, Fairmount Addition, and Public Right of Way in Lot 19, Block 23, Fairmount Addition, the Clerk reported one written appeal had been received.

Mrs. Ella Joiner, 4871 Polk Avenue, writer of the appeal, appeared to be heard.

The hearing was closed, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 156691, overruling and denying the appeal of Mrs. Ella Joiner from the Street Superintendent's Assessment 2829 made to cover the costs and expenses of improving the Alley in Block 23, Fairmount Addition, and Public Right of Way in Lot 19, Block 23, Fairmount Addition, under Resolution of Intention 146850; overruling all other appeals, written or verbal; confirming and approving Street Superintendent's Assessment 2829; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law and record in his office said warrant, diagram and

Hearings
156688 - 156691

assessment, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Assessment 2830 for improving the Alley in Block 4, Normal Heights and a portion of Arthur Avenue, at its intersection with said Alley, the Clerk reported one written appeal had been received.

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

The hearing was closed, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 156692, overruling and denying the appeal of Mrs. Vera B. White from the Street Superintendent's Assessment 2830 made to cover the costs and expenses of improving the Alley in Block 4, Normal Heights, and a portion of Arthur Avenue, at its intersection with said Alley, under Resolution of Intention 149897; overruling and denying all other appeals, written or verbal, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

By the same Resolution, on motion of Councilman Kerrigan, seconded by Councilman Curran, the Street Superintendent's Assessment 2830 was confirmed and approved, and the Street Superintendent was authorized and directed to attach his warrant thereto and issue it in the manner and form provided by law, and record in his office said warrant, diagram and assessment.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 155869, intention to vacate the future Street Reservation in Lots 5 and 6, Block 55, Linda Vista Unit No. 4, the Clerk reported there were no written protests.

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

The hearing was closed, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 156693, ordering vacation of Future Street Reservation in Lots 5 and 6, Block 55, Linda Vista Unit No. 4; reserving and excepting the permanent easement therein; declaring that the City Clerk shall cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the assessment for furnishing electric energy in Adams Avenue Lighting District No. 1, the Clerk reported that no written protests had been received.

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

The hearing was closed, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 156694, confirming and adopting as a whole "Engineer's Report and Assessment for Adams Avenue Lighting District No. 1", was adopted, 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 the assessment for furnishing electric energy in San Diego Lighting District No. 2 for two years, the Clerk reported that no written protests had been received.

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

The hearing was closed, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 156695, confirming and adopting as a whole "Engineer's Report and Assessment for San Diego Lighting District No. 2", was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

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The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the assessment for furnishing electric energy in San Diego Lighting District No. 3 for two years, the Clerk reported that no written protests had been received.

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

The hearing was closed, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 156696, confirming and adopting as a whole "Engineer's Report and Assessment for San Diego Lighting District No. 3", was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Application of William Sale for Certificate of Public Convenience and Necessity to operate one additional taxicab under the name of Radio Cab Company, was presented.

Mr. F. Morton Cameron, attorney for William Sale, appeared to speak on behalf of his client.

The application was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Petition submitted by W. A. Wright, bearing the signatures of many residents in the vicinity of 38th Street and National Avenue, requesting traffic lights on that corner, was submitted.

The petition was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Purchasing Agent's communication requesting that Resolution 154713, adopted May 26, 1959, and accepting the low bid of Mr. W. H. Barber for the improvement of Udal Street adjacent to Point Loma Branch Library and authorizing the expenditure of \$2,160.00 out of Capital Outlay Fund, be rescinded, was presented.

RESOLUTION 156697, rescinding and cancelling Resolution 154713, accepting the bid of Walter H. Barber for the improvement of Udal Street adjacent to the Point Loma Library, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Purchasing Agent's report on the low bid of Balboa Pipe and Supply Company for furnishing 24,000 pounds of caulking lead for stock for use by Water Distribution on pipe lines - seven bids received, was presented.

RESOLUTION 156698, accepting the bid of Balboa Pipe and Supply Company for furnishing 24,000 pounds caulking lead; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Purchasing Agent's report on the sole bid of Marvin K. Brown Cadillac, Inc. for one nine-passenger sedan, less trade-in allowance for the 1956 Cadillac 75 Sedan, and accepting a two year service and maintenance policy, was presented.

RESOLUTION 156699, accepting the bid of Marvin K. Brown Cadillac, Inc. for one nine-passenger sedan, less trade-in allowance for the 1956 Cadillac 75 Sedan and accepting the option of a two year service and maintenance policy; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Purchasing Agent's report on the low bid of Byars and Company for construction of Marine Maintenance Building, 1835 Water Street, 10th Avenue Marine Terminal - seven bids received, was presented.

Hearing
Petitions
Communications
156696 - 156699

RESOLUTION 156700, accepting the bid of Byars and Company for construction of Marine Maintenance Building, 1935 Water Street, 10th Avenue Marine Terminal; awarding the contract; authorizing and instructing a majority of the members of the Harbor Commission to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Purchasing Agent's report on the low bid of Fischer and Porter Company for furnishing two 1000-pound chlorinators, less trade-in allowance for three 300-pound chlorinators of insufficient capacity and beyond economical repair, located at Lower Otay Filtration Plant - two bids received, was presented.

RESOLUTION 156701, accepting the bid of Fischer and Porter Company for furnishing two 1000-pound chlorinators, less trade-in allowance for three 300-pound chlorinators; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Purchasing Agent's report on the sole bid of General Electric Company, Industrial Electronic Division, for twenty-three transmitter/receiver conversion kits, for use by Public Works Electrical Division in their current program of shifting from wide band to narrow band operation of the Public Works net, was presented.

RESOLUTION 156702, accepting the bid of General Electric Company, Industrial Electronic Division, for furnishing twenty-three transmitter/receiver conversion kits, less allowance for exchange units if returned in good condition in sixty days; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of J. Allen Golden for installation of eye bolts, Tenth Avenue Marine Terminal, to be installed in the inner face of the quay wall - three bids received, was presented.

RESOLUTION 156703, accepting the bid of J. Allen Golden for installation of eye bolts, Tenth Avenue Marine Terminal; awarding the contract; authorizing and instructing a majority of the members of the Harbor Commission to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Purchasing Agent's report on the sole bid of Kelco Company for furnishing 1,200 pounds of Kelgin-W for treatment of water at Alvarado Filtration Plant as a coagulant aid, was presented.

RESOLUTION 156704, accepting the bid of Kelco Company for furnishing 1,200 pounds of Kelgin-W; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Republic Supply Company of California - Mission Pipe Division for furnishing Items 2 through 15 tapping and gate valves; and the low bid of Pacific States Cast Iron Pipe Company for furnishing Item 1 - twenty four-inch gate valves, used by the Water Department - eight bids received, was presented.

RESOLUTION 156705, accepting the bids of Republic Supply Company of California - Mission Pipe Division for Items 2 through 15 tapping and gate valves, and of Pacific States Cast Iron Pipe Company for Item 1, twenty four-inch gate valves; awarding the contracts; authorizing

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and instructing the City Manager to execute them on behalf of The City of San Diego, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Tractor Supply Company for one tractor loader for use by Public Works Street Division - six bids received, was presented.

RESOLUTION 156706, accepting the bid of Tractor Supply Company for furnishing one tractor loader; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Purchasing Agent's report on the low bid of Western Fence Company for installation of security fence westerly end of Lindbergh Field - four bids received, was presented.

RESOLUTION 156707, accepting the bid of Western Fence Company for installation of security fence on the westerly end of Lindbergh Field; awarding the contract; authorizing and instructing a majority of the members of the Harbor Commission to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Purchasing Agent's request for authorization to advertise for bids for copper tubing, steel pipe, and welding fittings, to be used by the Water Department for Otay replacements, was presented.

RESOLUTION 156708, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing copper tubing, steel pipe, and welding fittings, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Planning Commission communication recommending approval of the final map of Highland Park Estates Unit No. 5, a 134-lot subdivision located at Paradise Valley Road and Brookhaven Road, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 156709, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with Heritage, Inc. for the installation and completion of the unfinished improvements and the setting of the monuments required for Highland Park Estates Unit No. 5 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 156710, approving the map of Highland Park Estates, a subdivision of portions of Quarter Sections 27 and 28 together with portions of Quarter Sections 51 and 52, all in Rancho de la Nacion; accepting on behalf of the public Brookhaven Road, Deep Dell Road, Careybrook Lane, Gatewood Lane, Ledgewood Lane, Rosebud Lane, Woodridge Way, Dunwood Way and portions of Paradise Valley Road, and easements for sewer, water, drainage and public utilities, together with any and all abutters' rights of access in and to Paradise Valley Road adjacent and contiguous to Lots 390 through 403 and 405 through 413, for public purposes; declaring them to be dedicated to the public use; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communication from the City Attorney reporting that Portion of Lot 1, Section 19, Township 14 South, Range 3 West (property in Del Mar Terrace annexation, which was the subject of Paul Pierik's letter of July 28, 1959, referred by Council to the City Attorney on August 4, 1959), was created in compliance with the law regulating subdivisions in the unincorporated areas of San Diego County, and the City cannot deny its existence as a properly subdivided parcel of land, was presented.

Paul V. Pierik, attorney for H. Murray Goodwin and Alexander Nazemetz, owners of the property in question, spoke briefly to Council.

The matter was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Communication from the City Engineer recommending that Council adopt the Resolution for improving Akron Street, southerly of Ullman Street, by 1911 Street Improvement Act proceedings, with the City bearing cost of drainage, was presented.

RESOLUTION 156711, directing the City Engineer to furnish a description of the assessment district, and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of improving Akron Street, southerly of Ullman Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

City Manager's approval of the application of Henry Milan, doing business as The Club House, 3146 University Avenue, for a Cabaret License, was presented.

RESOLUTION 156712, granting to Henry Milan permission to conduct a cabaret with paid entertainment at 3146 University Avenue, where liquor is sold, subject to the regular license fee, and to compliance with existing regulations, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from 919 Corporation protesting a penalty charge of \$20.80 in connection with City License for period beginning July 1, 1959, was presented.

The item was referred to the City Manager for reply, on motion of Councilman Curran, seconded by Councilman Schneider.

Communication from Patrick M. Hannay, 7831 Boulevard Place, La Jolla requesting Council's comments and recommendations relative to the "dead ending" of Boulevard Place due to the Torrey Pines Road Project, was presented.

Mr. Hannay appeared before Council to present the problem.

The matter was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Communication from the State Highway Engineer advising Council of California Highway Commission's intention to consider the adoption of a freeway routing between 3.1 miles north of Balboa Avenue and 0.1 mile south of Sorrento Road, was presented.

The item was referred to the City Manager, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from State Highway Engineer advising Council of California Highway Commission's intention to consider the adoption of a freeway routing between Palm Street and 1.3 miles north of Route 12, was presented.

The item was referred to the City Manager, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

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Communication from William C. Moesser, President of South Bay Highway Association, requesting Council Members or representatives to attend a dinner meeting in National City at the Plaza Bowl, V.I.P. Room, at 7:00 P.M., Thursday, September 3, 1959, for a discussion of the Federal Belt-Line Freeway routing, was presented.

The item was filed, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Communication from Mission Beach Town Council relative to their parking problem, was presented.

RESOLUTION 156713, referring to the Planning Director for reply the communication from the Mission Beach Town Council requesting Council to pass an ordinance requiring all future building permits for rebuilding and new building in the Mission Beach Area to have provisions for one hundred percent off-street parking; suggesting if it cannot be made applicable to all areas, perhaps it can be made applicable to recreational areas only, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Communication from San Diego Firemen's Relief Association requesting the use, rent free, of the Balboa Park Club and the Conference Building on Friday, October 23, 1959, for their annual fund raising function, the Firemen's Ball, was presented.

The item was referred to the City Manager, with Council's concurrence, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 156714, approving the Diagram of the property affected or benefited by the work of improvement to be done on paving Evergreen Street, between Newell Street and Macaulay Street, as described in Resolution of Intention 152183, and to be assessed to pay the expenses thereof, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 156715, approving the Diagram of the property affected or benefited by the work of improvement to be done on paving Colusa Street, Benicia Street, Azusa Street, Mildred Street, Brunner Street, Riley Street, Linda Vista Road, Gaines Street, Alley in Block H Addition to Silver Terrace, Alley in Block G Addition to Silver Terrace, Public Rights of Way in Lots 3 and 4 Block 11 Amended Map of Silver Terrace and Pueblo Lot 1101, as described in Resolution of Intention 150285, and to be assessed to pay the expenses thereof, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 156716, granting the petition for paving the Alley in Block 3, Reed's Ocean Front Addition; directing the City Engineer to furnish a description of the assessment district, and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of improving said Alley; further directing the City Engineer to consolidate said assessment district heretofore ordered by Resolution 152106 for the improvement of the Alley southerly of and contiguous to Hegg's Ocean View Addition, and northerly of and contiguous to Block 4, First Addition to Ocean Spray Tract; rescinding Resolution 156461, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The next item on today's Agenda was continued from the meeting of August 27, 1959.

RESOLUTION 156717, referring to Council Conference the proposed Resolution granting permission to William E. Miller, doing business as La Jolla Cab Company, for the operation of one taxicab, in addition to eight heretofore authorized; declaring that the Chief of

Communications
156713 - 156717

Police and the City Clerk shall issue a Certificate of Public Convenience and Necessity for the above purpose, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 156718, ratifying, confirming and approving the Agreement for Amendment of Tideland Lease, Amendment No. 3, with Star-Kist Foods, Inc., was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 156719, ratifying, confirming and approving form of Tideland Lease with Standard Oil Company of California, Western Operations, Inc., covering marine service station operations in both the Commercial Basin and Small Craft Harbor, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The proposed Resolution, authorizing and empowering the Port Director to do all the work in connection with work in conjunction with the construction of a Shop Marine Maintenance Building, by appropriate City forces, was referred to the Supplemental Calendar, on motion of Councilman Kerrigan, seconded by Councilman Curran.

(Further action taken by Council on this proposed Resolution will be found later in these Minutes. See below.)

RESOLUTION 156720, approving Change Order No. 1, dated August 18, 1959, issued in connection with the contract with Lee J. Morgan, for the construction of Waste Disposal Building at Lindbergh Field; approving changes amounting to an increase in the contract price of \$38.00, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Mayor Dail returned to the meeting and took the chair.

RESOLUTION 156721, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with the Spring Valley Sanitation District providing for transportation and treatment of City sewage by the District, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Council now returned to Item #105 on today's Agenda which was continued to the Supplemental Calendar (see above), due to lack of five votes being present.

The proposed Resolution authorizing and empowering the Port Director to do all the work in connection with work in conjunction with the construction of a Shop Marine Maintenance Building, by appropriate City forces, was reconsidered, on motion of Councilman Kerrigan, seconded by Councilman Curran.

RESOLUTION 156722, authorizing and empowering the Port Director to do all the work in connection with work in conjunction with the construction of a Shop Marine Maintenance Building, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 156723, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego a "General Services Administration Utilities Contract" with the United States of America for furnishing water and sewer services to the United States Customs and Court House, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

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RESOLUTION 156724, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, the annual Street Lighting Contract with the San Diego Gas and Electric Company covering the period July 1, 1959 to and including June 30, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 156725, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with the San Diego State College Foundation covering services to be performed in connection with the Inter-American Municipal Congress scheduled to be held in San Diego during October, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 156726, authorizing the expenditure of \$60,000.00 out of the Capital Outlay Fund to provide funds for purchase and installation of various street name and traffic signs City-wide, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 156727, authorizing and empowering the Auditor and Comptroller to destroy certain records in his office which are more than five years old and have served their purpose, and are no longer required; subject to the consent in writing of the City Attorney, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 156728, requesting the State Highway Commission to designate F Street and G Street, between 10th Avenue and 25th Street, as a State Highway, in lieu of the present location on Market Street; directing the City Clerk to forward certified copies of this Resolution to the Secretary of the State Highway Commission in Sacramento, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 156729, prohibiting the parking of automobiles at all times on both sides of Pepper Grove Drive from El Prado to a point 730 feet south of the south line of El Prado, and on the left side of the counter clockwise one-way loop at the southerly terminus of Pepper Grove Drive; authorizing the necessary signs and markings to be made, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 156730, authorizing the City Engineer to attend the National Technical Conference of Illuminating Engineers to be held at San Francisco, California, September 7-10, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 156731, accepting for public purposes that area reserved for future street use, located at the westerly end of Marlesta Street in Vista Mesa Annex Unit No. 6 subdivision, dedicating as a public street and naming the same Marlesta Street; authorizing and directing the City Clerk to file a certified copy of this Resolution for record, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 156732, authorizing the City Manager to enter into a contract on behalf of The City of San Diego with Vintage Associates providing for construction of additional improvements in Ruffin Road, and reimbursement by the City; authorizing the expenditure of \$5,367.96 from Fund 245 to provide funds for reimbursement to the Subdivider for the

the above purpose, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 156733, authorizing the City Attorney to accept \$107.70 on behalf of The City of San Diego, in full settlement of the claim against Federal Electric, for damages to eight-inch AC main, Quivera Basin, on February 26, 1959, as invoiced May 8, 1959 on Invoice No. W9258, in the amount of \$161.60; authorizing the City Auditor and Comptroller to execute a release to J. C. S. Electrical Corporation and Federal Electric Company, 3235 F Street, upon payment of \$107.70, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

RESOLUTION 156734, approving the claim of Pacific Telephone and Telegraph Company, Room 816, 625 Broadway; authorizing the City Auditor and Comptroller to draw his warrant for \$43.29 in full payment thereof, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 156735, approving the claim of Russell H. Segal, 5225 El Cajon Boulevard; authorizing the City Auditor and Comptroller to draw his warrant for \$86.75 in full payment thereof, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 156736, approving the claim of Marion W. Whitt, 2255 Crestmoor Drive, San Bruno, California; authorizing the City Auditor and Comptroller to draw his warrant for \$85.00 in full payment thereof, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 156737, authorizing and empowering the City Clerk and the Mayor, on behalf of The City of San Diego, to execute a quitclaim deed to Unit No. 7 Partnership, for interest in and to that certain existing easement for general utility purposes acquired by the filing of the subdivision map for East Clairemont Unit No. 7, affecting portions of Lots 990 and 991 in said subdivision; authorizing and directing the City Clerk to deliver said deed to the Property Supervisor for further handling, was adopted, on motion of Councilman Curran, seconded by Councilman Tharp.

RESOLUTION 156738, authorizing and directing the City Attorney to abandon the action commenced in the Superior Court of the State of California, entitled, "The City of San Diego versus Joseph J. Reiff, et al.," regarding acquisition of easements for the construction, operation and maintenance of a public sewer and appurtenances thereto across Lots 191 and 192, Empire Addition to Encanto Heights, and to take whatever action necessary to obtain said abandonment and the entry of judgment dismissing said proceeding pursuant to such abandonment, with such costs and disbursements to the defendants in said action as are required by the laws of the State of California, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 156739, determining and declaring that the public interest, convenience and necessity require the construction, operation and maintenance of a public sewer and appurtenances thereto across portions of Lot 10, Loma Palisades Unit No. 5, and that the public interest, convenience and necessity demand the acquisition of easements to be used for said public sewer; declaring the intention of the City to acquire said property under Eminent Domain Proceedings;

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and directing the City Attorney to commence an action in the Superior Court of the State of California for the purpose of acquiring said easements, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 156740, directing the Property Supervisor to file a petition with the County Board of Supervisors, requesting that all taxes against the southerly twenty feet of the easterly half of Lot A188, San Ysidro Addition No. 2, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said property be canceled; authorizing and directing the Property Supervisor to take whatever steps he may deem necessary to secure cancellation of taxes and deeds, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

On motion of Councilman Schneider, seconded by Councilman Kerrigan, the following Resolutions accepting deeds were adopted:

RESOLUTION 156741, accepting the deed of Velma E. Gill and Department of Veterans Affairs of the State of California, dated July 15, 1959, for a portion of Lot 47, Block 32 of Lexington Park, together with any and all abutter's rights of access, appurtenant to the grantor's property; setting aside and dedicating as and for a public street and naming the same Poplar Street; authorizing and directing the City Clerk to transmit said deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 156742, accepting the deed of Martin L. Gleich and Enid P. Gleich, dated August 18, 1959, for easement and right of way for street purposes across a portion of Lot 70 of Rancho Mission; setting aside and dedicating as and for a public street and naming the same Navajo Road; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 156743, accepting the deed of Martin L. Gleich and Enid P. Gleich, dated August 18, 1959, for easement and right of way for drainage purposes across a portion of Lot 41, Rancho Mission; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 156744, accepting the deed of A. Raymond Harvey and Ella M. Harvey, dated August 11, 1959, for easement and right of way for sewer purposes across a portion of Lot 5, Block E, La Jolla Country Club Heights; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 156745, accepting the deed of Anton L. Milick, dated August 17, 1959, for easement and right of way for sewer purposes across portions of Lots 2 and 3 of Del Norte Addition to Encanto Heights; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 156746, accepting the deed of Walter F. Regenhardt and Gertrude L. Regenhardt, dated August 10, 1959, for easement and right of way for sewer purposes across a portion of Lot 6, Block E, La Jolla Country Club Heights; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 156747, accepting the deed of Title Insurance and Trust Company, dated August 17, 1959, for easement and right of way for drainage purposes across a portion of Lots 767 and 768, Del Cerro Unit No. 11; authorizing and directing the City Clerk to transmit said deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 156748, accepting the deed of Title Insurance and Trust Company, dated August 11, 1959, for easement and right of way

for sewer and water purposes across a portion of Lots 3, 6 and 7, College Grove Center; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 156749, accepting the deed of Title Insurance and Trust Company, dated August 11, 1959, for easement and right of way for drainage purposes across portions of Lots 1, 2, 3 and 4, College Grove Center, and portions of Lot 1, College Grove Annex; authorizing and directing the City Clerk to file said deed for record;

RESOLUTION 156750, accepting the deed of Title Insurance and Trust Company, dated August 11, 1959, for easement and right of way for sewer purposes across a portion of Lot 1, College Grove Center; authorizing and directing the City Clerk to file said deed for record; and

RESOLUTION 156751, accepting the deed of Title Insurance and Trust Company, dated August 11, 1959, for easement and right of way for water purposes across a portion of Lot 2, College Grove Center; authorizing and directing the City Clerk to file said deed for record;

On motion of Councilman Tharp, seconded by Councilman Curran, the following Resolutions accepting subordination agreements were adopted:

RESOLUTION 156752, accepting the subordination agreement by Home Federal Savings and Loan Association, beneficiary, and Land Title Insurance Company, trustee, dated May 1, 1959, for all right, title and interest in and to a portion of Lot 12 in Block 7 of La Mesa Colony Townsite, together with a portion of 70th Street, formerly Lois Street as vacated and closed to public use on April 30, 1923, to easement for an earth excavation or embankment, slope or slopes; authorizing and directing the City Clerk to file it for rerecord;

RESOLUTION 156753, accepting the subordination agreement by Bob Rundell, Lois D. Cullmer and Title Insurance and Trust Company, beneficiaries, and Union Title Insurance Company, trustee, dated July 20, 1959, for all right, title and interest in and to a portion of Lot 41, Rancho Mission, to easement for drainage purposes; authorizing and directing the City Clerk to file it for record;

RESOLUTION 156754, accepting the subordination agreement by Tavares Development Company, beneficiary, and Union Title Insurance Company, trustee, dated August 6, 1959, for all right, title and interest in and to a portion of Lot 70 of Rancho Mission, to easement for street purposes; authorizing and directing the City Clerk to file it for record, and;

RESOLUTION 156755, accepting the subordination agreement by Richard I. Young and Linnie Young, beneficiaries, and Union Title Insurance Company, trustee, dated July 27, 1959, for all right, title and interest in and to a portion of Pueblo Lot 1211 and that certain Unnumbered Pueblo Lot bounded by Pueblo Lots 1206, 1207, 1210 and 1211 known as the Conners Tract of the Pueblo Lands, to easement for sewer purposes; authorizing and directing the City Clerk to file it for record.

The following ordinance was introduced at the meeting of August 25, 1959. Reading in full was dispensed with by vote of not less than four 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 8163 (New Series), appropriating \$450.00 from the Unappropriated Balance Fund and transferring same to the funds heretofore set aside by Ordinance 8125 (New Series), to provide additional funds

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to replace various Fiesta Del Pacifico flags, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas: Councilmen Tharp, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Hartley, Evenson.

The next ordinance was introduced at the meeting of August 25, 1959. Reading in full was dispensed with by vote of not less than four 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 8164 (New Series), amending Sections 31.0304.5 and 33.2515 and adding Article 8 and Sections 98.01, 98.02, 98.03, 98.04, 98.05, 98.06, 98.07, 98.08, 98.09, 98.10, 98.11, 98.12, 98.13, 98.14, 98.15, 98.25, 98.26, 98.27, and 98.28 and repealing sections 41.07.3, 42.0401, 42.0402, 42.0410, 42.0411, 42.0412, 42.0412.1, 42.0413, 42.0414 and 42.0415 of the Municipal Code establishing a Housing Department and Housing Director and regulations in connection therewith, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan, by the following vote: Yeas: Councilmen Tharp, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Hartley, Evenson.

Ordinance appropriating the sum of \$30,000.00 out of the Unappropriated Balance Fund to provide funds for Special Zoning and Sub-division Ordinance Study and additional Master Plan Studies, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Schneider, Kerrigan, Curran, Mayor Dail. Nays-None. Absent-Councilmen Hartley, Evenson.

The item on the Supplemental Calendar for Council Meeting of Tuesday, September 1, 1959, filed in the Office of the City Clerk under Document No. 597441, was continued to the Supplemental Calendar of the next meeting, on motion of Councilman Tharp, seconded by Councilman Schneider.

The next item was presented under unanimous consent granted to the City Manager.

RESOLUTION 156756, strongly urging and recommending to the Governor of the State of California that he declare that the situation existing in the Tijuana River Valley is a situation adverse to the health of the residents of the State of California and that there exists an emergency relating thereto, and requesting him to intercede with the officials of the United States Government in requesting the intervention of the United States in this matter; requesting the congressmen representing this district to intercede on behalf of the residents and people of this area for the purpose of obtaining emergency funds in the amount of \$300,000.00 to construct temporary oxidation ponds in Tijuana River Valley; requesting the Senate and House of Representatives of the United States to adopt a resolution acknowledging the responsibility of the United States Government in both the temporary and permanent solution of the problem of handling and treating the sewage from the City of Tijuana, Mexico, and acknowledging the responsibility of the United States Government to provide a permanent solution in the event that the officials of the Mexican Government do not provide a permanent solution thereof; declaring that this Council agrees that under the foregoing conditions The City of San Diego will design, construct and operate temporary oxidation ponds in the said Tijuana River Valley until such time as the Mexican Government provides facilities within its boundaries, provided, however, that the City will in no case operate such temporary oxidation ponds for a period exceeding five years from the date of construction thereof, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

8164 N.S.
Ordinance introduced
Supplemental Calendar
Unanimous consent
156756

The next item was presented under unanimous consent granted to Councilman Kerrigan:

RESOLUTION 156757, authorizing Councilman George Kerrigan to attend a meeting of the League of California Cities to be held in San Francisco, California, on September 8, 1959, and to incur necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

At this time, Councilman Curran requested that the City Manager investigate the matter of a parking problem (parking on both sides of the service road) on the service road on the south side of Federal Boulevard from 47th Street to Mayfair Market.

The next item was presented under unanimous consent granted to Councilman Tharp:

RESOLUTION 156758, referring to the Manager for reference to the Public Works Department, the problem of sidewalks and transportation on Genessee Avenue for approximately six thousand feet north of Balboa Avenue, leading to Hale Junior High School, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Tharp.

There being no further business to come before the Council at this time, the meeting was adjourned at 11:35 o'clock A.M., on motion of Councilman Tharp, seconded by Councilman Schneider.


Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

Unanimous Consents
Meeting adjourned
156757 - 156758
cj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 3, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Tharp, Kerrigan, Schneider, Curran, Mayor Dail.
Absent--Councilmen Evenson, Hartley.
Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor Dail at 10:00 o'clock A. M.

Purchasing Agent's report on the bid of George F. Cake Company for furnishing 25 each Handlights, No. 772 Unity, 12 volt; 30 each Spotlights, Unity No. 225, 12 volt; 30 each Brackets for Spotlights No. 129, LH; 31 each Sirens, Federal C4B, 12 volt, complete with Switches, cable and mounting bracket for underhood, for use by the Police Department - four bids received, was presented.

RESOLUTION 156759, accepting the bid of George F. Cake Company for furnishing 25 each Handlights, 30 each Spotlights, 30 each Brackets, 31 each Sirens, complete with Switches, cable and mounting brackets for underhood; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Purchasing Agent's report on the bid of Motorola Communications and Electronics, Inc. for furnishing 3 each Multiplex Channels for the Mt. Soledad Microwave Relay which will provide channels for the new Police talk-back frequency, assistant monitor on the Police talk-out frequency, and the channel for the Life Guard radio network and the Police radio conversion program - sole bid received as Motorola is only equipment available which is compatible with existing microwave installation, was presented.

RESOLUTION 156760, accepting the bid of Motorola Communications and Electronics, Inc. for furnishing 3 each Multiplex Channels; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Purchasing Agent's report on the bid of Carroll & Mayer for the construction of a sanitary sewer in a portion of Pueblo Lot 1331 to serve the Torrey Pines Golf Course Pro-Shop for the sum of \$1,974.46; awarding the contract; authorizing expenditure of \$2,375.00 out of the Capital Outlay Fund of The City of San Diego for above purpose - four bids received, was presented.

RESOLUTION 156761, accepting the bid of Carroll & Mayer for the construction of a sanitary sewer in a portion of Pueblo Lot 1331 to serve the Torrey Pines Golf Course Pro-Shop for the sum of \$1,974.46; awarding the contract; authorizing City Manager to execute it on behalf of The City of San Diego; authorizing the expenditure of \$2,375.00 out of the Capital Outlay Fund of The City of San Diego for above purpose, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Purchasing Agent's report on the bid of Hood Construction Company for the construction of Cast Iron Water Main Replacement Group 113 - eight bids received, was presented.

RESOLUTION 156762, accepting the bid of Hood Construction Company for the construction of Cast Iron Water Main Replacement Group 113; awarding the contract; authorizing the expenditure of \$146,650.00 out of Water Department Bond Fund 717 of The City of San Diego solely and exclusively for the purpose of providing funds for construction of said Cast Iron Water Main Replacement Group 113 and related costs; authorizing City Manager to do by City Forces all the work of construct-

Meeting convened.
Communications
156759 - 156762

ing said Cast Iron Water Main Replacement Group 113; bid of Hood Construction Company was \$103,144.42, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 156763, authorizing Purchasing Agent to advertise for bids for furnishing The City of San Diego with Fire Fighting Equipment, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 156764, approving plans and specifications, wage scale and authorizing bids for lighting, paving and fencing the parking area on Pacific Highway and Nutmeg Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 156765, approving plans and specifications, wage scale and authorizing bids for construction of a three bedroom house and attached garage for the Water Department Production Division at Hodges Dam, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 156766, approving plans and specifications, wage scale and authorizing bids for improvement of 54th Street, between Grape Street and Euclid Avenue and Euclid Avenue between Fir Street and Beech Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION 156767, authorizing the Purchasing Agent to advertise for sale and sell 22 pieces of automotive equipment, 1949's to 1953's, plus other assorted equipment, which is so used, obsolete or depreciated as to be unfit or undesirable for use or retention by The City, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 156768, authorizing the Purchasing Agent to advertise for sale and sell certain fixtures, equipment and scrap material from Harbor Department, Water Department and Electrical Department, which is so used, obsolete or depreciated as to be unfit or undesirable for use or retention by The City, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission communication recommending approval of a portion of the subdivider's request that RESOLUTION 143716, adopted October 31, 1957, and reapproved by RESOLUTION 151335, adopted November 25, 1958, be amended, was presented. These Resolutions approve and reapprove the tentative map of La Jolla Scenic Heights.

RESOLUTION 156769, amending Resolutions 143716 and Resolution 151335 approving tentative map of La Jolla Scenic Heights, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of tentative map of Accord Subdivision, a two-lot subdivision of a portion of Lot 22 of Ex-Mission Rancho of San Diego, located on the east side of 54th Street, north of Collier Avenue in the R-1 zone of east San Diego, was presented.

RESOLUTION 156770, continuing to the meeting of Thursday, September 10, 1959, the proposed Resolution approving the tentative map of Accord Subdivision, a two-lot subdivision of a portion of Lot 22 of Ex-Mission Rancho of San Diego; referring the item to the City Manager and the City Engineer to study the cross sections of 54th Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Tharp.

Planning Commission communication recommending approval of the subdivider's request that Resolution 152270, adopted February 17, 1959 approving the tentative map of Empire Addition to Encanto Heights Resubdivision for Lots 4 and 5, be amended, was presented.

RESOLUTION 156771, approving as recommended by the Planning Commission, that Resolution 152770 adopted February 17, 1959, approving subdivision of the northwest half of Lot 4, and the west half of the north half of Lot 5, Empire Addition to Encanto Heights, be amended, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

Planning Commission communication recommending approval of a portion of the subdivider's request that Resolution 148513, adopted July 3, 1958, reapproved by Resolution 155250, adopted June 18, 1959, approving the tentative map Sero Park, be amended, was presented.

RESOLUTION 156772, continuing to the meeting of Thursday, September 10, 1959, the proposed Resolution amending Resolution 148513, adopted July 3, 1958 and Resolution 155250, adopted June 18, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map of All Hallows, a one-lot subdivision of a portion of P. L. 1255 located on the northwest corner of La Jolla Scenic Drive and Nautilus Avenue in the R-1B zone of Soledad, was presented.

RESOLUTION 156773, approving the tentative map of All Hallows, a one-lot subdivision of a portion of P. L. 1255 located on the northwest corner of La Jolla Scenic Drive and Nautilus Avenue in the R-1B zone of Soledad, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the tentative map of O. D. Arnold Heights #2 Annex, a two-lot subdivision of a portion of Lot 3, Ex-Mission Lands, located on the northeasterly side of Clematis Street in the R-1 zone of Southeast San Diego, was presented.

RESOLUTION 156774, approving the tentative map of O. D. Arnold Heights #2 Annex, a two-lot subdivision of a portion of Lot 3, Ex-Mission Lands, located on the northeasterly side of Clematis Street in the R-1 zone of Southeast San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map of Resubdivision of Lot 3, Empire Addition, located on the north side of Radio Drive, easterly of 60th Street in the R-2 zone of Encanto, was presented.

RESOLUTION 156775, approving the tentative map of Resubdivision of Lot 3, Empire Addition, a three-lot resubdivision located on the north side of Radio Drive, easterly of 60th Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the tentative map of Gibbs-Harbaugh Tract, a three-lot subdivision of a portion of Lots 11 and 12 of New Riverside Subdivision located on the west side of Kearny Mesa Drive approximately 800 feet southerly of Othello Avenue, was presented.

Assistant City Attorney Aaron Reese, at this time, gave his opinion that matter should be referred to Council Conference due to problems which have arisen.

RESOLUTION 156776, referring proposed Resolution approving the tentative map, Gibbs-Harbaugh Tract, a three-lot subdivision of a portion of Lots 11 and 12 of New Riverside Subdivision located on the west side of Kearny Mesa Drive, to the Council Conference, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of tentative map of Melody Park Homes Units 15 and 16, a 171-lot subdivision of a portion of Pueblo Lot 1230, located southwesterly of Limerick Avenue in the R-1 zone of Clairemont, was presented.

RESOLUTION 156777, approving the tentative map of Melody Park Homes, Units 15 and 16, a 171-lot subdivision of a portion of Pueblo Lot 1230, located southwesterly of Limerick Avenue in Clairemont, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

Planning Commission communication recommending approval of tentative map of Starke Subdivision, a two-lot subdivision of portions of Lots 1 and 4, La Playa, located on the east side of San Gorgonio Street southerly of Kellog Street in the R-1 zone of La Playa, was presented.

RESOLUTION 156778, approving the tentative map of Starke Subdivision, a two-lot subdivision of portions of Lots 1 and 4, La Playa, located on the east side of San Gorgonio Street southerly of Kellog Street, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 156779, filing petition to rezone Portion of Lots 8 and 18, La Mesa Colony from R-1 to R-2 and R-4 zones, without prejudice, as recommended by the Planning Commission, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The next item on today's Agenda, concerning communication from City Manager recommending that the City Council waive any further public hearings on the matter of freeway routing in San Diego between Palm Street and 0.7 miles north of Balboa Avenue and an alignment of U. S. 101 through Camp Matthews, was referred to the end of the Council meeting when a Resolution has been prepared to be put up for unanimous consent.

Communication from the Labor Council of San Diego County, enclosing a copy of a Resolution in opposition to granting of public funds to private agencies, such as the San Diego Chamber of Commerce, where political activities are undertaken, was presented.

The item was referred to the City Manager for answer, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Communication from Mrs. Alice Greene, Secretary San Ysidro Civic Center Board, requesting Council to investigate the inadequate lighting system at the San Ysidro Civic Center, was presented.

The item was referred to the City Manager, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from T. N. Faulconer, P. O. Box 6514, San Diego 6, California, objecting to a condition in the Resolution approving the tentative map of Nimitz Center; requesting deletion of reservation for future street along Voltaire Street and also removal of fence erected by City along Nimitz Boulevard, was presented.

RESOLUTION 156780, referring communication from T. N. Faulconer to the City Planning Commission, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The following item was referred to Council Conference on August 6, 1959.

It is a proposed Resolution authorizing the City Manager to execute a lease agreement with Johnson, Tyson and Lynds for construction, operation and maintenance for the use of the general public of a hotel primarily to serve the boating public in Mission Bay (Quivira Basin) and for such other incidental uses as a restaurant, cocktail lounge, snack bar, boat slip rentals, and lobby shops for the sale of clothing, jewelry and novelties and sundries, or such other allied uses as may be first approved in writing by the City Manager, for a term of fifty years.

The matter was continued to the meeting of Council on Tuesday, September 8, 1959, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

The proposed Resolution, establishing a policy as to public improvements to be required in subdivisions, was referred to the City Manager, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 156781, authorizing the City Manager to execute an agreement with William H. Corbett for the leasing of space in the Montgomery Field Administration Building, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 156782, authorizing the City Manager to execute an agreement with Drug Mart, Inc., for services in collecting water and sewer service bills for The City of San Diego during the period beginning September 1, 1959 and ending June 30, 1960, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Councilman Tharp left the meeting, at this time.

RESOLUTION 156783, authorizing the City Manager to execute an agreement with the La Jolla Country Club, Inc., leasing a portion of Pueblo Lot 1284 southwesterly of Country Club Drive for golf course purposes, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION 156784, authorizing the City Manager to enter into an agreement for and on behalf of The City of San Diego with Mid-City Heights, Inc. and North Clairemont Shopping Center, providing for certain modifications of the agreement relating to construction of public improvements in the subdivision, North Clairemont Plaza, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Councilman Tharp returned to the meeting, at this time.

RESOLUTION 156785, authorizing the City Manager to do all of the work, by appropriate City forces, in connection with the installation of a six-inch water service, two four-inch full flow meters, back flow protection and construction of vault for same at 402 - 63rd Street, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

RESOLUTION 156786, authorizing the City Manager to do all of the work, by appropriate City forces, in connection with the installation of various items of Very High Frequency, Frequency Modulated radio equipment for the Police Radio System, on Mt. Soledad, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 156787, authorizing the City Manager to do all of the work, by appropriate City forces, in connection with the installation of a high-gain directional antenna for the Fire Department radio transmitter on Mount Soledad, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 156788, authorizing the City Manager to accept the work in Castle Hills Terrace Unit No. 2 Subdivision, and to execute a Notice of Completion, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 156789, authorizing the expenditure of \$925.00 out of the Capital Outlay Fund to provide funds for acquisition of tax deeded lands required for drainage purposes, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 156790, authorizing a representative of the City Engineer to attend the California Real Estate Conference to be held at Los Angeles on October 4-8, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 156791, authorizing Paul Beermann, Director of Operations, or his representative, to attend a meeting of the State Board of Health, to be held in Berkeley, California, on September 4, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 156792, denying the claims of Laura Thaanum, Marino J. Calamia, Jerome D. Tenney, Esther E. Barreiro, Patricia Gerlacher, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

RESOLUTION 156793, directing the City Attorney to commence action to acquire portion of Lot 27, Empire Addition to Encanto Heights, under Eminent Domain Proceedings, for sewer purposes, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION 156794, accepting the deed of Roger A. Sands and Claire R. Sands, dated August 11, 1959, for an easement and right of way for sewer purposes, through, along and across a portion of Lot 23 of a Resubdivision of a portion of Rosemont Addition to Encanto Heights, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran.

RESOLUTION 156795, accepting the subordination agreement, dated July 22, 1959, of Home Federal Savings and Loan Association of San Diego, as beneficiary, and Home Deed and Escrow Company of San Diego as trustee for all right, title and interest in and to a portion of Lot 84 of Highdale Addition to Encanto Heights, to the easement for sewer purposes conveyed by Kazmer F. Pezdek and Veronica M. Pezdek, through, along and across said property, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

The following Ordinance was introduced at the meeting of August 27, 1959:

Incorporating portions of Sections 23 and 24, Township 18 South, Range 2 West, S. B. M., into R-1 Zone, and repealing Ordinance

9/3/59

7606 (New Series), adopted September 26, 1957, insofar as the same conflicts herewith. Under motion of Councilman Schneider, seconded by Councilman Kerrigan, it was moved to continue this matter until meeting of September 8, 1959.

The following ordinances were introduced at the meeting of August 27, 1959: Reading in full was dispensed with by a vote of not less than four members of the Council, and there was available for the consideration of each member of the Council prior to the day of its final passage, a written or printed copy of said ordinances.

ORDINANCE 8165 (New Series), adding Section 64.32.1 to Article 4, Chapter VI of the San Diego Municipal Code establishing sewer service charge outside of City, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Tharp, Kerrigan, Schneider, Curran, Mayor Dail; Nays - None; Absent - Councilmen Evenson and Hartley.

ORDINANCE 8166 (New Series), amending Article 3, Chapter VI, of the San Diego Municipal Code by adding thereto Section 63.17.15 and Section 63.17.16, prohibiting fires and swimming in certain areas, was adopted, on motion of Councilman Tharp, seconded by Councilman Curran, by the following vote: Yeas-Councilmen Tharp, Kerrigan, Schneider, Curran, Mayor Dail; Nays-None; Absent-Councilmen Evenson and Hartley.

ORDINANCE 8167 (New Series), appropriating the sum of \$500.00 out of the unappropriated balance fund of The City of San Diego for the purpose of providing funds to defray a portion of the expenses in connection with the annual joint conference of State Association of County Assessors of California and the California State Board of Equalization, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan, by the following vote: Yeas-Councilmen Tharp, Kerrigan, Schneider, Curran, Mayor Dail; Nays - None; Absent - Councilmen Evenson and Hartley.

Item Numbers 1-a, 1-b, 2, 3 and 4 on the Supplemental Calendar for the Council Meeting of September 3, 1959, which is filed in the Office of the City Clerk under Document No. 597456, were continued to the next Supplemental Calendar, on motion of Councilman Schneider, seconded by Councilman Curran.

The following Resolution was presented under unanimous consent granted to the City Manager:

RESOLUTION 156796, authorizing the City Manager to sell to the San Dieguito Irrigation District an additional four hundred sixty-five acre feet of water, at a bulk sales price of Fifty Dollars per acre foot; provided that said District shall pay for said water, even in the event District's actual use thereof is less than said amount; said bulk sale shall be upon the terms and conditions as outlined in letters dated August 28, 1959 and September 2, 1959, addressed to Mr. Paul Beermann, Director of Operations, from Mr. Maurice E. Bauman, Office Manager and Treasurer of the San Dieguito Irrigation District, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The following Application for Permit for Public Fireworks Display, was presented under unanimous consent granted to the City Manager.

RESOLUTION 156797, granting permit to Fiesta Del Pacifico and James J. Peluso, doing business as San Diego Fireworks Display Company, for public display of fireworks at the Organ Pavilion, Balboa Park, in The City of San Diego, from 10:00 P. M. to 10:30 P. M. on September 4, 1959 for dedication ceremony, and on September 9, 1959

Ordinance 8165 (New Series - 8167 (New Series)
Supplemental Calendar
156796 - 156797

9/3/59

for Inter-American Day, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

The following communication which was mentioned in these minutes on page 237, was presented under unanimous consent, granted to the City Manager, at this time.

The letter written by City Manager listed public meetings or hearings which have been held in San Diego relative to the matter of freeway routing in San Diego between Palm Street and 0.7 miles north of Balboa Avenue and an alignment of U. S. 101 through Camp Matthews.

RESOLUTION 156798, waiving any further public hearings in the matter of a freeway routing in San Diego between Palm Street and 0.7 miles north of Balboa Avenue and an alignment of U. S. 101 through Camp Matthews, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

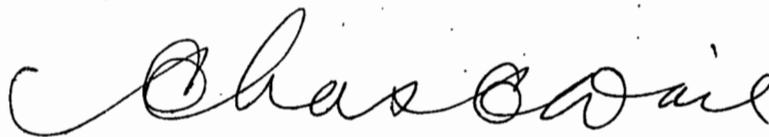
The following matter was presented under unanimous consent granted to Mayor Dail:

RESOLUTION 156799, authorizing Mayor Charles C. Dail to attend the Seventh National Conference of the United States National Commission for UNESCO to be held in Denver, Colorado, September 29 to October 2, 1959, and to incur necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

The following matter was presented under unanimous consent granted to City Manager:

RESOLUTION 156800, authorizing George E. Bean, City Manager, or whomever he may delegate to travel to Washington, D. C. to confer with Government officials regarding the sewage disposal site in San Diego, and to incur necessary expenses, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

There being no further business to come before the Council at this time, the meeting was adjourned at 10:30 o'clock A. M., on motion of Councilman Schneider, seconded by Councilman Kerrigan.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego

156798 - 156800
Meeting Adjourned

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
 SAN DIEGO, CALIFORNIA, TUESDAY, SEPTEMBER 8, 1959
 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
 ADMINISTRATION BUILDING

Present--Councilmen Hartley, Schneider, Curran, Evenson, Mayor Dail
 Absent--Councilmen Tharp, Kerrigan.
 Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor
 Dail at 10:00 o'clock A.M.

Mayor Dail introduced Reverend Jesse Powers, Pastor of
 the Fairmount Baptist Church. Reverend Powers gave the invocation.

Minutes of the Regular Meetings of Tuesday, September 1,
 1959 and of Thursday, September 3, 1959, were presented to the Council by
 the Clerk. On motion of Councilman Schneider, seconded by Councilman
 Hartley, said Minutes were approved without reading, after which they
 were signed by the Mayor.

The Purchasing Agent reported on three bids opened Friday,
 September 4, 1959, for improvement of the Alley in Block 12, La Jolla
 Park. Finding was made, on motion of Councilman Schneider, seconded by
 Councilman Hartley, that bids had been opened and declared as reported.
 By the same motion, report was referred to the City Manager and City
 Attorney for recommendation.

The Purchasing Agent reported on three bids opened Friday,
 September 4, 1959, for improvement of the Alley in Block 229, Pacific
 Beach. Finding was made, on motion of Councilman Schneider, seconded by
 Councilman Hartley, that bids had been opened and declared as reported.
 By the same motion, report was referred to the City Manager and City
 Attorney for recommendation.

The Purchasing Agent reported on three bids opened Friday,
 September 4, 1959, for improvement of the Alley in Block 212, Pacific
 Beach. Finding was made, on motion of Councilman Schneider, seconded by
 Councilman Hartley, that bids had been opened and declared as reported.
 By the same motion, report was referred to the City Manager and City
 Attorney for recommendation.

The Purchasing Agent reported on three bids opened Friday,
 September 4, 1959, for improvement of Cedarbrae Lane by the installation
 of a water main. Finding was made, on motion of Councilman Schneider,
 seconded by Councilman Hartley, that bids had been opened and declared as
 reported. By the same motion, report was referred to the City Manager
 and City Attorney for recommendation.

The hour of 10:00 o'clock A.M. having arrived, latest time

Meeting convened
 Invocation
 Minutes approved
 Bids

set for receiving bids for furnishing electric energy in La Jolla Shores Lighting District No. 1 for a period of two years, the Clerk reported one bid received. It was publicly opened and declared.

It was the bid of San Diego Gas and Electric Company, accompanied by certified check for \$309.05 written by the San Diego Trust and Savings Bank. It was referred to the City Manager and City Attorney, on motion of Councilman Curran, seconded by Councilman Schneider.

The hour of 10:00 o'clock A.M. having arrived, time set for continued hearing on the matter of rezoning a portion of Pueblo Lot 1234, from Zone R-1 to Zone RP and Zone R-4, lying southerly of the intersection of Clairemont Mesa Boulevard and Longford Street in the East Clairemont area; and the proposed tentative map of Medomesa, a thirty-six-lot subdivision of a portion of Pueblo Lot 1234, located south of Clairemont Mesa Boulevard, adjacent to Longford Street in the North (Northeast) Clairemont area, subject to conditions, Mayor Dail announced that this hearing had been continued from the meetings of June 18, 1959 and July 30, 1959, awaiting a full Council. The Mayor requested the Clerk to read the communication from the Planning Commission. The Clerk read the communication.

Mr. Sherwood Roberts, attorney representing those who opposed the rezoning, requested that the hearing be continued again in order that it might be heard before a full Council.

Mr. George M. McClenahan, attorney for the petitioners for the rezoning, requested a few minutes in which to confer with those of his clients who were present in the Chamber.

At 10:10 o'clock A.M., on motion of Councilman Hartley, seconded by Councilman Schneider, the meeting was recessed for five minutes.

Upon reconvening at 10:15 o'clock A.M., the roll call was as follows:

Present: Councilmen Hartley, Schneider, Curran, Evenson, Mayor Dail.
Absent: Councilmen Tharp, Kerrigan.
Clerk: Phillip Acker.

Mr. McClenahan announced that his clients preferred to be heard at this time.

Mr. John Butler, supporting Mr. Sherwood Roberts, objected to holding the hearing until Councilman Kerrigan was present together with the Councilmen here today. (Councilman Tharp has disqualified himself from this hearing.)

Mayor Dail announced the hearing was open.

The following proponents for the rezoning spoke before Council: Mr. George M. McClenahan, attorney for the petitioners; Dr. L. Barclay Bell, 3650 Clairemont Drive; Mr. Frank L. Hope, architect; Mr. Art S. Leitch, realtor, 3952 30th Street.

Mr. John Butler, attorney representing Burgener-Tavares, developers, spoke in opposition to the rezoning. Other opponents who spoke were: Mr. A. R. Stockett, 4340 Clairemont Mesa Boulevard, member of the Board of Directors of the Church of The Nazarene and member of the Clairemont Town Council; Mr. Ed Wilson, Planning Department of the Burgener-Tavares Company; Mr. David H. R. Pain, attorney, 1951 Cable Street; Mr. Sherwood Roberts, attorney, 7752 Fay, La Jolla, representing doctors in the Clairemont area.

The hearing was closed on motion of Councilman Hartley, seconded by Councilman Schneider.

The matter was continued to the Supplemental Calendar, on motion of Councilman Hartley, seconded by Councilman Schneider.

At 11:35 o'clock A.M., the meeting was recessed until 2:00 o'clock P.M., on motion of Councilman Hartley, seconded by Councilman Schneider.

Bid
Hearing
Meeting recessed
Meeting reconvened
Meeting recessed

9/8/59

Upon reconvening at 2:00 o'clock P.M., roll call showed the following:

Present--Councilmen Hartley, Schneider, Curran, Evenson, Mayor Dail.
Absent--Councilmen Tharp, Kerrigan.
Clerk---Phillip Acker.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 156002 for improvement of 50th Street, southerly of the existing paving, southerly of Orange Avenue, the Clerk reported that no written protests had been received. No one appeared to be heard. The hearings were closed, on motion of Councilman Hartley, seconded by Councilman Curran.

RESOLUTION 156801, continuing to the hour of 10:00 o'clock A.M. of Thursday, September 10, 1959, the hearings on the proposed improvement of 50th Street, southerly of Orange Avenue, under Resolution of Intention 156002, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 156004 for improvement of Miramar Avenue, Public Right of Way in Lot 13, Block 5, Center Addition to La Jolla Park, Alley in Block 5, Center Addition to La Jolla Park, the Clerk reported that two written protests had been received, one a petition bearing nine signatures.

Mr. F. Lyle W. Hansen appeared to protest the proposed improvement.

RESOLUTION 156802, directing the City Engineer to modify the plans for the improvement of Miramar Avenue, Public Right of Way in Lot 13, Block 5, Center Addition to La Jolla Park, Alley in Block 5, Center Addition to La Jolla Park, under Resolution of Intention 156004, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

By the same Resolution, on motion of Councilman Hartley, seconded by Councilman Curran, the hearings on the above matter were continued to the hour of 10:00 o'clock A.M. of Tuesday, September 15, 1959.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2831, for the improvement of Maple Street, Olive Street, Highland Avenue, Roseview Place, Fairmount Avenue, Laurel Street, Public Rights of Way in Lot 24, Block "B", Swan's Second Addition and in Lots 1 and 2, Block 14, Swan's Addition, the Clerk reported that eight written appeals had been received.

The following appellants appeared to be heard: Mr. Eugene W. Cowell, 2818 Highland Avenue; Mrs. Florence E. Sharrot, 2603 Fairmount Avenue; and Mr. Walter M. McKellar, 7850 Torrey Lane.

The hearing was closed, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156803, overruling and denying the appeals of Walter M. McKellar, L. E. Kniffing, Mr. and Mrs. E. W. Cowell, Florence E. Sharrot, Robert W. Dice, Joe Valenzuela, Jack C. and Pauline I. Glenn, W. J. Burylo, from the Street Superintendent's Assessment 2831 made to cover the costs and expenses of improving Maple Street, Olive Street, Highland Avenue, Roseview Place, Fairmount Avenue, Laurel Street, Public Rights of Way in Lot 24, Block "B", Swan's Second Addition and in Lots 1 and 2, Block 14, Swan's Addition, under Resolution of Intention 151070; overruling and denying all other appeals, written or verbal; confirming and approving the Street Superintendent's Assessment 2831; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law and record in his office. said warrant, diagram and assessment, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Meeting reconvened
Hearings
156801 - 156803

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2832, for improvement of the Alley in Block 2, Monte Mar Vista, between 56th Street and 58th Street, the Clerk reported that one written appeal had been received.

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

The hearing was closed, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156804, overruling and denying the appeal of John F. Zurn from the Street Superintendent's Assessment 2832 made to cover the costs and expenses of improving the Alley in Block 2, Monte Mar Vista, between 56th Street and 58th Street, under Resolution of Intention 151566; overruling and denying all other appeals, written or verbal, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

By the same Resolution, on motion of Councilman Hartley, seconded by Councilman Evenson, the Street Superintendent's Assessment 2832 was confirmed and approved, and the Street Superintendent was authorized and directed to attach his warrant thereto and issue it in the manner and form provided by law, and record in his office said warrant, diagram and assessment.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2833, for improvement of 33rd Street, and Alley Block 309, Seaman and Choate's Addition, the Clerk reported that one written appeal had been received.

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

The hearing was closed, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 156805, overruling and denying the appeal of J. T. Beamon from the Street Superintendent's Assessment 2833 made to cover the costs and expenses of improving 33rd Street, and Alley in Block 309, Seaman and Choate's Addition, under Resolution of Intention 150838; overruling and denying all other appeals, written or verbal, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

By the same Resolution, on motion of Councilman Evenson, seconded by Councilman Hartley, the Street Superintendent's Assessment 2833 was confirmed and approved, and the Street Superintendent was authorized and directed to attach his warrant thereto and issue it in the manner and form provided by law, and record in his office said warrant, diagram and assessment.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2834, for improvement of the Alleys adjoining Lots 234 through 254, Bay Park Village, the Clerk reported that no written appeals had been received.

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

The hearing was closed, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156806, confirming and approving the Street Superintendent's Assessment 2834, made to cover the cost and expenses of improving the Alleys adjoining Lots 234 through 254, Bay Park Village, between Ashton Street and Littlefield Street, under Resolution of Intention 151071; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law, and record in his office said warrant, diagram and assessment, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 156354, intention to vacate a

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portion of Pendleton Street, between Garnet Street and Balboa Avenue, adjacent to Lot 18, Block 211, and Lot 1, Block 210, Pacific Beach, the Clerk reported that no written protests had been received.

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

The hearing was closed, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156807, ordering the vacation of a portion of Pendleton Street, between Garnet Street and Balboa Avenue, adjacent to Lot 18, Block 211, and Lot 1, Block 210, Pacific Beach, as described in Resolution of Intention 156354; reserving and excepting therefrom a certain permanent easement; declaring that the City Clerk shall cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 156355, intention to vacate a portion of Willow Street, between Newell and Oliphant Streets, being adjacent to Lots 6 and 7, Block 120, Roseville, and Lots 1 and 12, Block 121, Roseville, the Clerk reported that no written protests had been received.

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

The hearing was closed, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 156808, ordering the vacation of a portion of Willow Street, between Newell and Oliphant Streets, being adjacent to Lots 6 and 7, Block 120, Roseville, and Lots 1 and 12, Block 121, Roseville, as described in Resolution of Intention 156355; reserving and excepting therefrom a certain permanent easement; declaring that the City Clerk shall cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Purchasing Agent's report on low bid of Merle Tryon Concrete for construction of curbs at Alcazar Gardens Parking Lot in Balboa Park - three bids received, was presented.

RESOLUTION 156809, accepting the bid of \$2,263.20 by Merle Tryon Concrete, Inc. for construction of curbs at Alcazar Gardens Parking Lot in Balboa Park; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$3,250.00 out of the Capital Outlay Fund for the above purpose, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of American Aerial Surveys, Inc. for aerial photography and photogrammetric mapping to be used by the Planning Department for land use and zoning studies, and by all departments of the City for future planning and design work - four bids received, was presented.

RESOLUTION 156810, accepting the bid of \$42,764.00 by the American Aerial Surveys, Inc., for aerial photography and photogrammetric mapping over an area in and adjacent to the City of San Diego; authorizing the City Manager to execute a contract therefor, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of H. W. Rether and Sons for furnishing twenty-five manual typewriters for use by various departments - five bids received, was presented.

RESOLUTION 156811, accepting the bid of H. W. Rether and Sons for furnishing typewriters for \$3,740.30, less \$444.30 trade-in allowance for eleven typewriters; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Hearings
Communications
156807 - 156811

Purchasing Agent's request for authorization to advertise for bids for fire hose for the Fire Department, was presented.

RESOLUTION 156812, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing fire hose, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's request for authorization to advertise for bids for twenty-four items of cast iron fittings for stock for use by the Water Department, was presented.

RESOLUTION 156813, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing twenty-four items of cast iron fittings, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The following item was continued from the meeting of August 6, 1959:

Planning Commission communication recommending approval of applicant's request for an extension of time in which to record a final subdivision map on portions of Lots 28, 29 and 32 of Lemon Villa, in order that the property may be rezoned to C-1A, was presented.

RESOLUTION 156814, returning to the Planning Commission the recommendation of the Planning Commission to grant a one-year extension of time in which to record a final subdivision map on portions of Lots 28, 29 and 32 of Lemon Villa in order that the property may be rezoned to C-1A, property being located along 54th Street, University Avenue and Chollas Parkway, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

The following item was continued from the meeting of August 6, 1959:

Planning Commission communication recommending approval of applicant's request for an extension of time in which to record a final subdivision map of portion of Pueblo Lot 1122, in order that the property may be rezoned from R-2 to R-4, property being in the vicinity of Bush and Dove Streets, was presented.

RESOLUTION 156815, returning to the Planning Commission the recommendation of the Planning Commission to grant an extension of time in which to record a final subdivision map of portion of Pueblo Lot 1122, in order that the property may be rezoned from R-2 to R-4, property being in the vicinity of Bush and Dove Streets, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Communication from Clairemont Town Council expressing thanks for help in solution of Sanitation Refuse problem in Clairemont, was presented.

The item was filed, on motion of Councilman Curran, seconded by Councilman Schneider.

Communication from San Diego Unified School District requesting Council to authorize steps to provide safe walking conditions along Genesee and Balboa Avenues for students attending Hale Junior High School and Clairemont High School, was presented.

The item was referred to the City Manager, on motion of Councilman Hartley, seconded by Councilman Evenson.

Communication from Mrs. Richard F. Pourade giving notice of a dangerous condition of public property at Evergreen and Russell Streets, Point Loma, was presented.

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The item was referred to the City Manager, on motion of Councilman Hartley, seconded by Councilman Evenson.

Communication from Department of Public Works, Division of Highways, Sacramento, giving notice of intention to relinquish portions of State Highway XI-SD-200-SD, between 18th Street and Home Avenue, was presented.

The item was filed, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156816, authorizing and directing the City Clerk to give notice of filing of Assessment 2839, and of time and place of hearing thereof, for paving the Alley in Block 270, Pacific Beach, between Jewell Street and Ingraham Street, under Resolution of Intention 152956, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION OF AWARD 156817, accepting the bid of Griffith Company, and awarding contract for improvement of Ingraham Street, Emerald Street, and Jewell Street, as described in Resolution of Intention 152846 as amended by Resolution 155957, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION OF AWARD 156818, accepting the bid of T. B. Penick and Sons, Inc., and awarding the contract for the improvement of the Alleys in Block 261, Pacific Beach, as described in Resolution of Intention 155056, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION ORDERING WORK 156819, for furnishing electric energy in Adams Avenue Lighting District No. 1 for two years beginning October 1, 1959, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION ORDERING WORK 156820, for furnishing electric energy in San Diego Lighting District No. 2 for two years beginning July 1, 1959, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION ORDERING WORK 156821, for furnishing electric energy in San Diego Lighting District No. 3 for two years beginning July 1, 1959, was adopted, on motion of Councilman Curran, seconded by Councilman Hartley.

RESOLUTION 156822, approving the diagram of the property affected or benefited by the work of improvement to be done on Del Monte Avenue, between Guizot Street and Froude Street, as described in Resolution of Intention 151867, and to be assessed to pay the expenses thereof, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

The following item was continued from the meeting of September 3, 1959:

The proposed Resolution authorizing the City Manager to execute a lease agreement with Johnson, Tyson and Lynds for construction, operation and maintenance for the use of the general public of a hotel

primarily to serve the boating public in Mission Bay (Quivira Basin) and for such other incidental uses as a restaurant, cocktail lounge, snack bar, boat slip rentals, and lobby shops for the sale of clothing, jewelry and novelties and sundries, or such other allied uses as may be first approved in writing by the City Manager, for a term of fifty years, was continued to the meeting of Thursday, September 10, 1959, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156823, authorizing and directing the City Manager to execute on behalf of The City of San Diego, an agreement with Heritage, Inc. and National City Development Company whereby the agreement executed July 14, 1959 is amended to provide for partial payment of costs of sewer facility, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 156824, amending the agreement heretofore entered into with Fred F. Friend to include his services, as a specialist in the field of flood control, for the problem concerning the location of a bridge across the San Dieguito River and in relation to the design of the segregation structures and provision for future roads in the Del Mar area, said services to take not more than fifteen days in actual employment, was adopted, on motion of Councilman Evenson, seconded by Councilman Schneider.

RESOLUTION 156825, authorizing and empowering the City Manager to do all of the work in connection with hauling approximately 10,000 cubic yards of dirt from Brown Military Academy to the Glenn Rick Bay parking area, by appropriate City forces, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156826, authorizing the City Manager to spend the uninvested \$50.00 of the \$2,050.00 in the Logan Memorial Trust Fund No. 3104, said \$50.00 to be used to purchase books for the Logan Heights Branch of the San Diego Public Library, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 156827, authorizing John A. Mattis, Purchasing Agent, to attend the 13th Annual Pacific Inter-Mountain Purchasing Agents' Conference to be held at Berkeley, California, on September 25-26, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 156828, authorizing Fred W. Lawrence, City Auditor and Comptroller, to attend a meeting of the Finance Administration Committee of the League of California Cities to be held in Berkeley, California, on September 8, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 156829, declaring to be a one-way street, F Street, for westbound traffic, between 25th Street and Pacific Highway; authorizing and directing the installation of the necessary signs and markings to be made as designated, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 156830, establishing a parking time limit of two hours, between 8:00 a.m. and 6:00 p.m., Sundays excepted, on both

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sides of Texas Street, between El Cajon Boulevard and the alley north thereof; establishing parking meter zones; directing the City Manager to cause parking meters to be installed and parking meter spaces to be designated; authorizing that the installation of the necessary signs and markings be made, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 156831, prohibiting the parking of automobiles between 4:00 p.m. and 6:00 p.m., Sundays excepted, on both sides of Broadway, between Seventh Avenue and Twelfth Avenue; and on both sides of Fifth Avenue, between A Street and E Street; authorizing and directing the installation of the necessary signs and markings to be made; rescinding Resolution 142106, adopted October 3, 1957, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 156832, prohibiting the parking of automobiles at all times on the west side of Bayside Lane, from Dover Court to San Fernando Place; authorizing the necessary signs and markings to be made, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 156833, prohibiting the parking of automobiles at all times on the east side of Pacific Highway East Frontage Road, between Coutts Street and Bandini Street; authorizing the necessary signs and markings to be made, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 156834, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, an agreement with the Division of Highways, Department of Public Works, State of California (their file XI-SD-12-SD,A; 5911 VC14-FI-P), in connection with improvement of frontage road on the north side of Highway 80, between the easterly line of the May Company property and the interchange at Texas Street; authorizing the expenditure of \$14,000.00 out of the Capital Outlay Fund for the above purpose, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156835, authorizing and empowering the City Attorney to execute, on behalf of The City of San Diego, a Stipulation for Judgment in that certain action entitled "Paul De Souza and Susan De Souza versus Security Title Insurance and Trust Company, et al.", stipulating that the City's interest in and to a portion of the Southwest Quarter of the Southwest Quarter of Section 32, Township 12 South, Range 2 West, may be quieted in the plaintiffs in said action, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156836, vacating the easement for private sewer purposes affecting a portion of Lot 6, Lemon Villa; declaring that title to the land previously subject to the easement shall revert to the owners of the land free from any rights of the public and of The City of San Diego; authorizing and directing the City Clerk to cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156837, authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a quitclaim deed to Henry J. Trolin for the City's interest in portions of Lots 28, 29, 36, 37, 38, 43, 44 and 45 of The Highlands; authorizing and directing the City Clerk to deliver it to the Property Supervisor with instructions

to take all necessary action to carry out an exchange whereby the City will acquire Lots 1 and 2 of Prospect Acres, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The following ordinance was introduced at the meeting of September 1, 1959. Reading in full was dispensed with by vote of not less than four 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 8168 (New Series), incorporating portions of Sections 10 and 11, Township 15 South, Range 3 West, S.B.B.M., into M-1A Zone, and repealing Ordinance 8018 (New Series), adopted December 9, 1958, insofar as the same conflicts herewith, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Hartley, Schneider, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Kerrigan.

The next ordinance was introduced at the meeting of August 27, 1959 and continued from the meeting of September 3, 1959. Reading in full was dispensed with by vote of not less than four 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 8169 (New Series), incorporating portions of Sections 23 and 24, Township 18 South, Range 2 West, SBM, into R-1 Zone, and repealing Ordinance 7606 (New Series), adopted September 26, 1957, insofar as the same conflicts herewith, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Hartley, Schneider, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Kerrigan.

The next ordinance was introduced at the meeting of September 1, 1959. Reading in full was dispensed with by vote of not less than four 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 8170 (New Series), appropriating 30,000.00 out of the Unappropriated Balance Fund to provide funds for special zoning and subdivision ordinance study and additional master plan studies, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Hartley, Schneider, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Kerrigan.

Ordinance appropriating \$1,600.00 out of the Unappropriated Balance Fund and transferring same to the funds heretofore set aside and appropriated by Ordinance 8112 (New Series) to provide additional funds for providing a flood control study of the San Dieguito River, was introduced, on motion of Councilman Hartley, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Hartley, Schneider, Curran, Evenson, Mayor Dail. Nays-None. Absent-Councilmen Tharp, Kerrigan.

A majority of the members of the Council signed undertakings with the San Diego Gas and Electric Company in:

Loma Portal Lighting District No. 1, and
Mission Beach Lighting District No. 1.

The items on the Supplemental Calendar for this Council Meeting of Tuesday, September 8, 1959, filed in the Office of the City

8168 N.S. - 8170 N.S.
Ord. introduced
Undertakings
Supplemental Calendar

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Clerk under Document No. 597622, were continued to the Supplemental Calendar of the next meeting, on motion of Councilman Schneider, seconded by Councilman Evenson.

The next item was presented under unanimous consent granted to the Mayor.

RESOLUTION 156838, authorizing and empowering the City Manager to negotiate with the City of Del Mar and the Del Mar Utilities Company for the purpose of supplying water to said company and to consumer during the water shortage under the assurance that the City of Del Mar will take steps to join the Metropolitan Water District and the County Water Authority; and that such water will be paid for at the rate of \$50.00 per acre foot; and that the City of Del Mar will withdraw the pending law suit; and upon such other conditions as are in the interests of the people of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The next item was presented under unanimous consent granted to Councilman Hartley.

Inasmuch as the State Fish and Game Commission will not meet prior to the opening of the fishing season, it is necessary for the City to prohibit the catching of wall eyed pike in the San Vicente Reservoir. The pike, planted there for a purpose, will not be large enough for another year to accomplish their purpose.

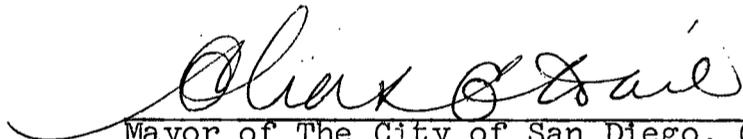
This matter was referred to the City Manager, on motion of Councilman Hartley, seconded by Councilman Evenson.

The next item was presented under unanimous consent granted to Councilman Evenson.

It was a communication signed by twenty-five residents in the vicinity of Albatross Drive and Brant Street, objecting to the operation of the Thompson Tire Company, 308 West Washington Street, because the Thompson Tire Company is solely engaged in the retreading of tires, which operation is obnoxious and detrimental to the welfare of this particular community.

This matter was referred to the City Manager and the City Attorney, on motion of Councilman Evenson, seconded by Councilman Hartley.

There being no further business to come before the Council at this time, the meeting was adjourned at 3:00 o'clock P.M., on motion of Councilman Hartley, seconded by Councilman Evenson.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

Unanimous Consents
156838
Meeting adjourned

cj

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 10, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present-Councilmen Tharp, Evenson, Curran, Schneider, Kerrigan, Hartley
and Mayor Dail.

Absent--None.

Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Mayor Dail
at 10:00 o'clock A. M.

The matter of improvement, on the closed hearings, on Reso-
lution of Intention 156002, of 50th Street, southerly of the existing
paving, southerly of Orange Avenue, was presented.

RESOLUTION 156839, determining that the proposed improvement
of 50th Street, within the limits mentioned in Resolution of Intention
156002, is feasible and that the lands to be assessed therefor will be
able to carry the burden of such proposed assessment, and that public
convenience and necessity require the proposed improvement, and that
the Special Assessment Investigation, Limitation and Majority Protest
Act of 1931 shall not apply, was adopted, on motion of Councilman
Tharp, seconded by Councilman Schneider.

RESOLUTION ORDERING WORK 156840, for improvement of 50th Street,
as described in Resolution of Intention 156002, was adopted, on motion
of Councilman Schneider, seconded by Councilman Tharp.

At this time, Mayor Dail requested that item 100 on today's
Agenda, be taken out of order. Motion was made by Councilman Schneider,
seconded by Councilman Hartley, to pass over the next items on the
Agenda, to item 100.

Item 100 has been continued from meetings of September 3, 1959
and September 8, 1959.

RESOLUTION 156841, authorizing the City Manager to execute
for and on behalf of The City of San Diego, a lease agreement with
Johnson, Tyson and Lynds, a co-partnership, for leasing 511,586 square
feet of land and 176,633 square feet of water area at Quivira Basin
in Mission Bay, was adopted, on motion of Councilman Schneider, second-
ed by Councilman Kerrigan, by the following vote: Yeas - Councilmen
Schneider, Kerrigan, Curran, Evenson and Mayor Dail; Nays - Councilmen
Tharp and Hartley; Absent - None.

At this time, it was decided to continue to the supplemental
items on the Agenda, before proceeding in the regular course of
business.

The matter of the rezoning, on the closed hearing, of portion
of Pueblo Lot 1203 of the Pueblo Lands of San Diego, into R-2 and R-4
Zones as defined by Sections 101.0415 and 101.0417 of the San Diego
Municipal Code, and repealing Ordinance 13457, approved February 15,
1932, was presented.

Ordinance incorporating a portion of Pueblo Lot 1203 of the
Pueblo Lands of San Diego, into R-2 and R-4 Zones as defined by Sect-
ions 101.0415 and 101.0417 of the San Diego Municipal Code, and re-
pealing Ordinance 13457, approved February 15, 1932, insofar as the
same conflicts herewith, was introduced, on motion of Councilman

Meeting convened
156839 -- 156841
Ordinance introduced.

Schneider, seconded by Councilman Tharp, by the following vote: Yeas - Councilmen Schneider, Kerrigan, Hartley, Curran, Tharp, Mayor Dail; Nays - Councilman Evenson; Absent - None.

Also, the communication from the Planning Commission recommending approval of the tentative map of Pueblo Vista, an 89-lot subdivision of a portion of Pueblo Lot 1203, located on the north side of Artillery Drive and southerly of Baltic Street, subject to conditions and suspension of a portion of the Municipal Code, was presented, and the following Resolution was adopted.

RESOLUTION 156842, approving the tentative map of Pueblo Vista, an 89-lot subdivision of a portion of Pueblo Lot 1203, located on the north side of Artillery Drive and southerly of Baltic Street, subject to 17 conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Councilman Tharp left the meeting at this time.

The matter of rezoning, on the closed hearing, of a portion of Pueblo Lot 1234 of the Pueblo Lands of San Diego in The City of San Diego, into R-4 and RP Zones as defined by Sections 101.0417 and 101.0419 of the San Diego Municipal Code and repealing Ordinance 13456 approved February 15, 1932, insofar as the same conflicts herewith, was presented. It failed to be introduced, by the following vote: Yeas - Councilmen Schneider, Hartley, Evenson, Mayor Dail; Nays - Councilmen Kerrigan and Curran; Absent - Councilman Tharp. (Councilman Tharp had previously disqualified himself from voting on this item.)

In view of the fact that the above rezoning ordinance had failed to be introduced, Mayor Dail stated no action could be taken on the communication from the Planning Commission submitting a Resolution approving the tentative map of Medomesa, a 36-lot subdivision of a portion of Pueblo Lot 1234, located south of Clairemont Mesa Boulevard, adjacent to Longford Street in the North Clairemont area.

The matter of sidewalking, on the closed hearings, of East Westinghouse Street, between Lot 19, Block 71, and Lot 9, Block 83, Linda Vista Unit 4, on Resolution of Intention 155863, was presented.

RESOLUTION 156843, determining that improvement of above section is feasible and that lands to be assessed will be able to carry the 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 adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION ORDERING WORK 156844, for sidewalking East Westinghouse Street, between the southwesterly prolongation of the northwesterly line of Lot 19, Block 71, and the westerly prolongation of the southerly line of Lot 9, Block 83, Linda Vista Unit 4, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

The matter of paving, on the closed hearings, of the Alley in Block 19, Hollywood Park and in Stewart's Subdivision, between Fanuel Street and Stewart's Subdivision, on Resolution of Intention 155865, was presented.

RESOLUTION 156845, determining that improvement of above section is feasible and that lands to be assessed will be able to carry the 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 adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

RESOLUTION ORDERING WORK 156846, for improving Alley in Block 19, Hollywood Park and in Stewart's Subdivision, between the easterly line of Fanuel Street and the easterly line of Stewart's Subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The matter of paving, on the closed hearing, of the Alleys in Block 23, Normal Heights, and a portion of East Mountain View Drive, on Resolution of Intention 155867, was presented.

RESOLUTION 156847, determining that improvement of above section is feasible and that lands to be assessed will be able to carry the 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 adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

RESOLUTION ORDERING WORK 156848, for improving the Alleys in Block 23, Normal Heights; and East Mountainview Drive, between the northerly prolongation of the westerly line of the northerly and southerly Alley in Block 23, Normal Heights and a line parallel to and distant 20.00 feet easterly therefrom, was adopted, on motion of Councilman Curran, seconded by Councilman Schneider.

Councilman Tharp returned to the Council Meeting at this time.

Council proceeded in the regular course of business, going back to item 2 on today's Agenda.

Petition from residents in the vicinity of establishment known as Villikens Coffee House located at 807 Pismo Court, Mission Beach, protesting operation of the business and requesting abatement proceedings be instituted against said establishment and its reputed owner, Robert Smith, was presented.

The item was referred to the City Manager and City Attorney, on motion of Councilman Hartley, seconded by Councilman Schneider.

Purchasing Agent's report on the sole bid of B. Haymon Company for furnishing four each Fairway Mower Units, for use by Park and Recreation Department at Torrey Pines Golf Course. (B. Haymon Company is the only dealer on Worthington Mowers in Southern California. No other parts can be substituted.) - was presented.

RESOLUTION 156849, accepting the bid of B. Haymon Company for furnishing four each Fairway Mower Units; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 156850, approving plans and specifications, wage scale and authorizing bids for all material, labor, tools, equipment, transportation and other expense necessary or incidental for the complete trimming (skinning) of 276 Washingtonia Palms located on public property adjacent blocks and street numbers indicated, San Diego, California, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

The next item on today's Agenda is continued from meetings of August 27, 1959 and September 3, 1959.

Planning Commission communication recommending approval of tentative map of Accord Subdivision, a two-lot subdivision of a portion of Lot 22 of Ex-Mission Rancho, located on the east side of 54th Street, north of Collier Avenue in the R-1 Zone of East San Diego, was presented.

RESOLUTION 156851, approving the tentative map of Accord Subdivision, a two-lot subdivision of a portion of Lot 22 of Ex-Mission Rancho of San Diego, located on the east side of 54th Street, north of Collier Avenue in the R-1 Zone of East San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider. (subject to 17 conditions; suspending portion of the Municipal Code.)

The next item on today's Agenda was continued from the meeting of September 3, 1959.

Planning Commission communication recommending amendment to Resolution 148513, reapproved by Resolution 155250, which approved the tentative map Sero Park, deleting the sidewalk requirement adjacent to south side of Kenyon Street, was presented.

RESOLUTION 156852, amending Resolution 148513, adopted July 3, 1958, reapproved by Resolution 155250, adopted June 18, 1959, approving the tentative map Sero Park, by deleting Condition 2 in its entirety; adding Condition 14, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Planning Commission communication recommending reapproval of Resolution 149482, adopted August 21, 1958, approving the tentative map Lemon Villa, Portion Lot 4, as amended by Resolution 152663, adopted February 5, 1959; extending time for recording final map to August 21, 1960, was presented.

RESOLUTION 156853, reapproving Resolution 149482, adopted August 21, 1958, approving the tentative map Lemon Villa, Por. Lot 4, as amended by Resolution 152663, adopted February 5, 1959 and extending time for recording final map to August 21, 1960, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Planning Commission communication recommending reapproval of Resolution 149483, adopted August 21, 1958, approving the tentative map Horton Park Annex; extending time for recording final map to August 21, 1960, was presented.

RESOLUTION 156854, reapproving Resolution 149483, adopted August 21, 1958, approving the tentative map Horton Park Annex; extending time for recording final map to August 21, 1960, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending amendment to Resolution 152893, adopted February 19, 1959, approving Resubdivision of Lots 7 & 8, Block 42, Eastern Addition, to permit the omission of a four foot easement at rear of lots, was presented.

RESOLUTION 156855, amending Resolution 152893, adopted February 19, 1959, approving Resubdivision of Lots 7 & 8, Block 42, Eastern Addition, to permit the omission of a four foot easement at rear of lots, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending amendment to Resolution 156120, adopted July 30, 1959, approving the tentative map Reynard Hills Resubdivision, Lots 143 and 144, to permit the omission of a four foot easement at rear of lots, was presented.

RESOLUTION 156856, amending Resolution 156120, adopted July 30, 1959, approving the tentative map Reynard Hills Resubdivision, Lots 143 and 144, to permit the omission of a four foot easement at rear of lots, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

The next item on today's Agenda, Planning Commission communication recommending approval of tentative map, Blanco Cerro, a one-lot subdivision of a portion of Pueblo Lot 1112, located on the south side of the Camino del Rio frontage road approximately 3,000 feet easterly of Highway 395, was continued to the meeting of September 15, 1959, on motion of Councilman Curran, seconded by Councilman Hartley.

Planning Commission communication recommending approval of tentative map, Fashion Park Gardens Unit 1, a one-lot subdivision of a portion of Pueblo Lot 1289, located on the north side of Torrey Pines Road easterly of Ardath Road, was presented.

RESOLUTION 156857, approving the tentative map, Fashion Park Gardens Unit 1, a one-lot subdivision of a Portion of Pueblo Lot 1289, located on the north side of Torrey Pines Road easterly of Ardath Road, subject to 18 conditions; suspending portions of the Municipal Code, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of tentative map, Picard Estates, Units 2 and 3, a three-lot resubdivision of Lot 38, Picard Estates Unit 2, and Lots 49 and 59, Picard Estates, Unit 3, located between Countryside Drive and the proposed lane westerly of Defiance Way, was presented.

RESOLUTION 156858, approving the tentative map, Picard Estates, Units 2 & 3, a three lot resubdivision of Lot 38, Picard Estates Unit 2, and Lots 49 and 59, Picard Estates Unit 3, located between Countryside Drive and the proposed lane westerly of Defiance Way, subject to 7 conditions; suspending portion of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending approval of final map, North Terrace Unit 3, a 46-lot subdivision located north of Clairemont Mesa, Units 1 & 2 and Clairemont Mesa Boulevard, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 156859, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with J. Ralph Wiesehan Development Company, for the installation and completion of the unfinished improvements and the setting of the monuments required for North Terrace Unit 3 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

RESOLUTION 156860, approving the map of North Terrace Unit 3, subdivision and accepting public streets and the easements shown on map within this subdivision for sewer, water, drainage and public utilities, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending approval of final map, Sero Park, a two-lot subdivision located on Fordham Street, 200 feet south of Midway Drive, southeasterly of the Bayview Drive-In Theatre, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 156861, accepting for public purposes, that area reserved for future street use, located in Point Loma Medical Tract subdivision, dedicating it as a public street and naming it Kenyon Street, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156862, authorizing and directing City Manager to execute, for and on behalf of The City of San Diego, a contract with Sero Amusement Company, for the installation and completion of unfinished improvements and the setting of the monuments required for Sero Park subdivision; directing City Engineer to present an ordinance

establishing official grades of all streets within said subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson. RESOLUTION 156863, approving map of Sero Park subdivision and accepting the public street and easements as shown on the map within this subdivision, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156864, approving certain music events, by the San Diego City-County Band & Orchestra Commission, between 8-23-59 and 9-23-59, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from Department of Public Works, Division of Highways, Sacramento, California, giving notice of intention to relinquish a drainage easement, Road XI-S.D-12-SD, was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Curran.

Communication from the Rainbow Municipal Water District, 124 South Main Street, Fallbrook, California, requesting Council to recommend a cut-back of 15 cubic feet per second on the Aqueduct earlier in the year than is usual, in order to help them in their water shortage, was referred to City Manager, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Communication from Mrs. Charles A. Rowan, 1154 Beryl Street, San Diego 9, California, Chairman Investigating Committee, Pacific Beach Woman's Club, 1721 Hornblend, San Diego 9, California, requesting a lease of a parcel of land now in Kate Sessions Park which will be isolated by planned extension of Lamont Street, for erection of a clubhouse, was referred to City Manager and City Attorney, on motion of Councilman Hartley, seconded by Councilman Tharp.

Communication from Thomas D. Drake, President, Coordinating Council for Good Legislation, relative to taking money from the public by taxation and subsidizing political ventures under the name of public welfare; urging the Council to improve run down commercial areas by local laws rather than depending upon socialistic schemes, was referred to be filed, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION 156865, ratifying, confirming and approving agreement for amendment of Tideland Lease, Amendment 1, duly executed by Harbor Commission, with Shelter Island, Inc., was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 156866, authorizing City Manager to execute for and on behalf of The City of San Diego, an agreement with the San Diego Marine Consultants for an investigation of ocean waters from the San Diego River to an east-west line 15,000 feet south of Point Loma, under the terms and conditions set forth; authorizing expenditure of \$45,851.00 out of the Capital Outlay Fund of The City of San Diego for the purpose solely and exclusively of providing funds for the investigation of ocean waters hereinabove described, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson, by the following vote: Yeas - Councilmen Schneider, Evenson, Tharp, Kerrigan, Curran, and Mayor Dail; Nays - Councilman Hartley; Absent - None.

RESOLUTION 156867, approving Change Order 2, issued in connection with the contract with Long, Marker and Howley Construction

Company for the construction of Group 112 cast iron water main replacement; changes amounting to an increase of \$88.00, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 156868, authorizing City Manager to do all the work by appropriate City forces, in connection with installation of radio control stations for the Life Guard Radio System at La Jolla Shores, Santa Clara Point, and Quivira Basin, together with necessary related work, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 156869, authorizing a representative of the City Engineer to attend the Annual Governor's Traffic Safety Conference to be held in Sacramento on October 7 - 9, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Ordinance appropriating \$5,000.00 out of the unappropriated balance fund of The City of San Diego and transferring same to the funds heretofore set aside and appropriated by Ordinance 8154 (New Series) for the purpose of providing additional funds for purchase of various detour signs and barricade materials for a pool of such items for use on larger street construction or reconstruction projects for traffic control purposes, was introduced, on motion of Councilman Tharp, seconded by Councilman Hartley, by the following vote: Yeas - Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays - None; Absent - None.

Ordinance adding certain territory to Councilmanic Districts Nos. 4 and 5, pursuant to the provisions of Section 5, Article II, of the Charter (Angelus Heights Tract 2 and Summers Tract 2 to District 5, Golden Arrow and Torrance Tract to District 4), was introduced, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas - Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail; Nays - None; Absent - None.

At this time, Mayor Dail requested that he be allowed to present, under unanimous consent, Purchasing Agent's report on the low bid of Industrial Roofing Company for reroofing the Broadway Pier and B Street Pier Shed 1 - two bids received. Unanimous consent was granted.

RESOLUTION 156870, accepting the bid of Industrial Roofing Company for reroofing the Broadway Pier and B Street Pier Shed 1; awarding the contract, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

There being no further business to come before the Council at this time, the meeting was adjourned at 10:20 o'clock A. M. on motion of Councilman Schneider, seconded by Councilman Evenson.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

156868 - 156870
Ordinances introduced.
Unanimous consent.

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 15, 1959
IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
ADMINISTRATION BUILDING

Present--Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson,
Mayor Dail.

Absent--None.

Clerk---Phillip Acker.

The Regular Council Meeting was called to order by the
Mayor at 10:00 o'clock A.M.

Mayor Dail introduced Dr. Howard S. Congdon, Minister of
Northminster Presbyterian Church. Dr. Congdon gave the invocation.

Minutes of the Regular Meetings of Tuesday, September 8,
1959, and of Thursday, September 10, 1959, were presented to the Council
by the Clerk. On motion of Councilman Schneider, seconded by Councilman
Hartley, said Minutes were approved without reading, after which they
were signed by the Mayor.

The Purchasing Agent reported on bids opened on Friday,
September 11, 1959 for improvement of the Alley in Block 74, Pacific Beach,
Block 16, North Shore Highlands, Block 45, Pacific Beach. (Three bids opened.)

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

The Purchasing Agent reported on three bids opened on
Friday, September 11, 1959, for improvement of the Alley in Block 300,
Pacific Beach.

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

The Purchasing Agent reported on three bids opened on
Friday, September 11, 1959, for improvement of the Alley in Block 123,
University Heights.

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

The hour of 10:00 o'clock A.M. having arrived, time set for
continued hearings on Resolution of Intention 156004 for improvement of
Miramar Avenue, Public Right of Way in Lot 13, Block 5, Center Addition
to La Jolla Park, Alley in Block 5, Center Addition to La Jolla Park, the
Mayor announced that at the meeting of September 8, 1959, these hearings
had been continued for two weeks, one week at a time.

RESOLUTION 156871, continuing to the hour of 10:00 o'clock

Meeting convened
Invocation
Minutes approved
Bids
Continued Hearing
156871

A.M. of Tuesday, September 22, 1959, the hearings on the proposed improvement of Miramar Avenue, Public Right of Way in Lot 13, Block 5, Center Addition to La Jolla Park, Alley in Block 5, Center Addition to La Jolla Park, under Resolution of Intention 156004, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The following item was referred to Council Conference on September 3, 1959:

Planning Commission communication recommending approval of the tentative map of Gibbs-Harbaugh Tract, a three-lot subdivision of a portion of Lots 11 and 12 of New Riverside Subdivision located on the west side of Kearny Mesa Drive approximately eight hundred feet southerly of Othello Avenue, the zoning classification being M-1A subject to the recordation of a subdivision map, subject to conditions and suspension of a portion of the Municipal Code, was presented.

RESOLUTION 156872, returning to the Planning Commission the matter of the proposed Resolution approving the tentative map, Gibbs-Harbaugh Tract, a three-lot subdivision of a portion of Lots 11 and 12 of New Riverside, located on the northwest side of Kearny Mesa Drive, south of Othello Avenue eight hundred feet, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

The next item on today's Agenda was continued from the meeting of September 10, 1959:

Planning Commission communication recommending approval of the tentative map of Blanco Cerro, a one-lot subdivision of a portion of Pueblo Lot 1112, located on the south side of the Camino del Rio frontage road approximately three thousand feet easterly of Highway 395, the zoning classification being R-5, subject to the recordation of a subdivision map, subject to conditions and suspension of a portion of the Municipal Code, was presented.

RESOLUTION 156873, approving the tentative map, Blanco Cerro, a one-lot subdivision of a portion of Pueblo Lot 1112, located on the south side of the Camino del Rio frontage road approximately three thousand feet easterly of Highway 395, subject to sixteen conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

The next item on today's Agenda was continued from the meeting of August 27, 1959 to the meeting of September 1, 1959, and on September 1, 1959, was referred to Council Conference:

It was a proposed Resolution granting permission to William E. Miller, doing business as La Jolla Cab Company, to operate one taxicab, in addition to eight taxicabs heretofore authorized; finding that the public convenience and necessity require the operation of said taxicab; declaring that the Chief of Police and the City Clerk shall issue to said William E. Miller, doing business as La Jolla Cab Company, 903 Prospect Street, La Jolla, a Certificate of Public Convenience and Necessity to operate said taxicab.

The matter of the above proposed Resolution was referred to the City Manager, on motion of Councilman Hartley, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearings on Resolution of Intention 156353 for improvement of the Alley in Block 1, Hauser's subdivision, in Hedrick Subdivision, and in Acre Lot 48, Pacific Beach, between Lamont Street and Jewell Street, the Clerk reported that no written protests had been received.

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

The hearings were closed, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156874, determining that the proposed improvement of the Alley in Block 1, Hauser's Subdivision, in Hedrick Subdivision, in

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Acre Lot 48, Pacific Beach, and acquisition of Public Rights of Way in a portion of Acre Lot 48, Pacific Beach, within the limits mentioned in Resolution of Intention 156353, is feasible, and that lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION ORDERING WORK 156875, for improvement of the Alley in Block 1, Hauser's Subdivision, in Hedrick Subdivision, in Acre Lot 48, Pacific Beach, and acquisition of Public Rights of Way in a portion of Acre Lot 48, Pacific Beach, as described in Resolution of Intention 156353, was adopted, on motion of Councilman Schneider, seconded by Councilman Curran.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2835, for improvement of the East and West Alley in Block B, Starkey's Prospect Park, westerly of Draper Avenue, the Clerk reported that one written appeal had been received.

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

The hearing was closed, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156876, overruling and denying the appeal of Wilhelm and Elizabeth Horchle from the Street Superintendent's Assessment 2835 made to cover the costs and expenses of improving the East and West Alley in Block B, Starkey's Prospect Park, westerly of Draper Avenue, under Resolution of Intention 150288; overruling and denying all other appeals, written or verbal, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

By the same Resolution, on motion of Councilman Tharp, seconded by Councilman Hartley, the Street Superintendent's Assessment 2835 was confirmed and approved, and the Street Superintendent was authorized and directed to attach his warrant thereto and issue it in the manner and form provided by law, and record in his office said warrant, diagram and assessment.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2836, for improvement of Logan Avenue, between 37th Street and 36th Street, the Clerk reported that one written appeal had been received.

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

The hearing was closed, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156877, overruling and denying the appeal of N. Redolme from the Street Superintendent's Assessment 2836 made to cover the costs and expenses of improving Logan Avenue, between 37th Street and 36th Street, under Resolution of Intention 151567; overruling and denying all other appeals, written or verbal, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

By the same Resolution, on motion of Councilman Hartley, seconded by Councilman Kerrigan, the Street Superintendent's Assessment 2836 was confirmed and approved, and the Street Superintendent was authorized and directed to attach his warrant thereto and issue it in the manner and form provided by law, and record in his office said warrant, diagram and assessment.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2837, for improvement of the Alley in Block 219, Pacific Beach, between Haines Street and Gresham Street, The Clerk reported that no written appeals had been received.

No one appeared to be heard and no appeals were filed.
The hearing was closed, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156878, confirming and approving Street Superintendent's Assessment 2837, made to cover the cost and expenses of improving the Alley in Block 219, Pacific Beach, between Haines Street and Gresham Street; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on the Assessment, Roll 2838, for improvement of the Alley in Block 88, Point Loma Heights, between Guizot Street and Santa Barbara Street, the Clerk reported that no written appeals had been received.

No one appeared to be heard and no appeals were filed.
The hearing was closed, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION 156879, confirming and approving Street Superintendent's Assessment 2838, made to cover the cost and expenses of improving the Alley in Block 88, Point Loma Heights, between Guizot Street and Santa Barbara Street; authorizing and directing the Street Superintendent to attach his warrant thereto and issue it in the manner and form provided by law; directing him to record in his office the warrant, diagram and assessment, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

The hour of 10:00 o'clock A.M. having arrived, time set for hearing on Resolution of Intention 156458, intention to vacate a portion of Fern Glen, adjacent to Block 8, First Addition to South La Jolla (La Jolla Boulevard to Olivetas Avenue), the Clerk reported that no written protests had been received.

No one appeared to be heard, and no protests were filed.
The hearing was closed, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 156880, ordering the vacation of a portion of Fern Glen, between La Jolla Boulevard and Olivetas Avenue, adjacent to Block 8, First Addition to South La Jolla, as described in Resolution of Intention 156458; reserving and excepting therefrom a certain permanent easement; declaring that the City Clerk shall cause a certified copy of this Resolution to be recorded, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of American Type Founders Company, Inc. for furnishing and installing one used rebuilt offset duplicator press to be used by the print shop - two bids received, was presented.

RESOLUTION 156881, accepting the bid of American Type Founders Company, Inc. for furnishing and installing one used rebuilt offset duplicator press; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Curran.

Purchasing Agent's report on the second low bid of Delchem Division, Pennsalt Chemicals Corporation, for furnishing one stationary gas-fired steam cleaner for the Equipment Division for use in cleaning vehicles at the wash rack - five bids received, was presented. It was reported that the low bid did not meet the specifications.

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RESOLUTION 156882, accepting the bid of Delchem Division, Pennsalt Chemicals Corporation, for furnishing one stationary gas-fired steam cleaner; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of J. C. S. Electric Company, Inc., doing business as Federal Electric, for installation of new electrical system in the Harbor Exchange Building, 3110 Goddard Way - three bids received, was presented.

RESOLUTION 156883, accepting the bid of J. C. S. Electric Company, Inc., doing business as Federal Electric, for installation of a new electrical system in the Harbor Exchange Building; awarding the contract; authorizing and instructing a majority of the members of the Harbor Commission to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Sim J. Harris Company for paving Maintenance and Cargo Area, Lindbergh Field - five bids received, was presented.

RESOLUTION 156884, accepting the bid of Sim J. Harris Company for paving the Maintenance and Cargo Area, Lindbergh Field; awarding the contract; authorizing and instructing a majority of the members of the Harbor Commission to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of Ranco Plumbing and Piping for repairs to water lines, Broadway Pier - four bids received, was presented.

RESOLUTION 156885, accepting the bid of Randco Plumbing and Piping for repairs to water lines, Broadway Pier; awarding the contract; authorizing and instructing a majority of the members of the Harbor Commission to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Tharp, seconded by Councilman Evenson.

Purchasing Agent's request for Council Resolution amending Resolution 156524, which accepted the bid and authorized contract with San Diego Transit System for furnishing transportation for school pupils, to include the charges for a trip from Leland Street and Calypso Drive to Kate Sessions Elementary School via Loma Palisades in the amount of four dollars per trip, money to be reimbursed by General Dynamics, was presented.

RESOLUTION 156886, amending Resolution 156524, dated August 20, 1959, to include the charges for a trip from Leland Street and Calypso Drive to Kate Sessions Elementary School via Loma Palisades, under contract with San Diego Transit System for furnishing transportation for school pupils, in the amount of four dollars per trip, was adopted, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Purchasing Agent's request for authorization to advertise for bids for two two-wheel drive tractor loaders, with rear drive wheels, as requested by the Equipment Division, one additional unit to be used in major asphalt section of the Street Division and one unit, for like replacement, to be used by the Sewerage Division, was presented.

RESOLUTION 156887, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing two two-wheel drive tractor loaders with rear drive wheels, was adopted, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 156888, approving plans and specifications for furnishing all labor, material, tools, equipment, transportation and other expense necessary or incidental for the improvement of the street reservation in Lot M, Research Park (Aero Place); declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Planning Commission communication recommending the initiation of 1911 Act Proceedings on small subdivisions, and in particular, the subdivision of Cypress Gardens, was presented.

RESOLUTION 156889, adopting the recommendation of the City Planning Commission to initiate 1911 Street Improvement Act Proceeding on Cypress Street in the proposed subdivision of Cypress Gardens, being portions of Blocks 258 and 259, University Heights, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-Councilman Tharp. Absent-None.

Communication from the Stadium Racing Association, on behalf of Ringling Brothers Barnum and Bailey Circus, requesting permit for a dressing room tent for performers in the infield, directly in back of second base at Westgate Park, from September 23 to September 27, inclusive, was presented.

The item was referred to the City Manager, with Council's concurrence, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from Rear Admiral C. C. Hartman, U. S. Navy Commandant, Eleventh Naval District, giving notice that the forty-acre tract of land on Point Loma for the City's primary sewage treatment plant has been cleared, subject to conditions, was presented.

The item was referred to the City Manager, on motion of Councilman Schneider, seconded by Councilman Hartley.

City Engineer's request that Council initiate a 1911 Improvement Act Proceeding for the improvement of Balboa Avenue from Pico Street at the west end of the bridge to Pacific Highway by paving and installing curbs and sidewalks where required, was presented.

RESOLUTION 156890, requesting the City Attorney to prepare the necessary Resolution to initiate 1911 Street Improvement Act Proceeding for Balboa Avenue from Pico Street at the west end of the bridge to Pacific Highway, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nay-Councilman Tharp. Absent-None.

City Engineer's request that Council initiate a 1911 Improvement Act Proceeding for the improvement of Hidden Valley Road southeasterly of Torrey Pines Road by paving and installing curbs and drainage structures as required, was presented.

RESOLUTION 156891, requesting the City Attorney to prepare the necessary Resolution to initiate 1911 Street Improvement Act Proceeding for Hidden Valley Road southeasterly of Torrey Pines Road, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nay-Councilman Tharp. Absent-None.

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City Engineer's request that a 1911 Improvement Act District be ordered for the improvement of La Jolla Rancho Road from La Jolla Scenic Drive southerly to the existing paving, in order to provide a necessary access road for this rapidly developing area, was presented.

RESOLUTION 156892, requesting the City Attorney to prepare the necessary Resolution to initiate 1911 Street Improvement Act Proceeding for La Jolla Rancho Road from La Jolla Scenic Drive southerly to existing paving, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nay-Councilman Tharp. Absent-None.

City Engineer's request that Council initiate a 1911 Improvement Act Proceeding for the improvement of Ingraham Street within certain limits, in order to decrease a traffic hazard caused by scattered unpaved sections in this busy street, was presented.

RESOLUTION 156893, requesting the City Attorney to prepare the necessary Resolution to initiate 1911 Street Improvement Act Proceeding for Ingraham Street, within certain limits within Pacific Beach area, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nay-Councilman Tharp. Absent-None.

Communication from Donald B. Seaburg expressing interest in acquiring Parcel 449-4 near east end of Twiggs Street in Old Town, was presented.

The item was referred to the City Manager, on motion of Councilman Curran, seconded by Councilman Evenson.

RESOLUTION 156894, authorizing and directing the City Clerk to give notice of filing of Assessment 2840, and of time and place of hearing thereof, for paving the Alley in Block 266, Pacific Beach, between Everts and Fanuel Streets, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION OF AWARD 156895, accepting the bid of San Diego Gas and Electric Company, and awarding the contract, for furnishing electric energy in Five Points Lighting District No. 1 for two years, beginning August 1, 1959, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

On motion of Councilman Tharp, seconded by Councilman Hartley, the following Resolutions directing notices inviting sealed proposals for furnishing electric energy in the stated Lighting Districts, were adopted:

RESOLUTION 156896, for furnishing electric energy in No. 1 Adams Avenue Lighting District for two years beginning October 1, 1959;

RESOLUTION 156897, for furnishing electric energy in San Diego Lighting District No. 2 for two years beginning July 1, 1959; and

RESOLUTION 156898, for furnishing electric energy in San Diego Lighting District No. 3 for two years beginning July 1, 1959.

On motion of Councilman Tharp, seconded by Councilman Hartley, the following Resolutions approving the diagrams of the assessment districts, were adopted:

RESOLUTION 156899, approving the diagram of the property affected or benefited by the work of improvement to be done on paving the Alley in Block 1, Ocean Beach, between Fróude Street and Guizot Street, as described in Resolution of Intention 153501, and to be assessed to pay the expenses thereof;

RESOLUTION 156900, approving the diagram of the property affected or benefited by the work of improvement to be done on paving Diamond Street, between Olney Street and Morrell Street, as described in Resolution of Intention 152734, and to be assessed to pay the expenses thereof;

RESOLUTION 156901, approving the diagram of the property affected or benefited by the work of improvement to be done on paving Winchester Street and Morningside Street, as described in Resolution of Intention 152186, and to be assessed to pay the expenses thereof;

RESOLUTION 156902, approving the diagram of the property affected or benefited by the work of improvement to be done on paving the Alley in Block "B", Sunset Crest, between La Paloma Street and Point Loma Avenue, as described in Resolution of Intention 152310, and to be assessed to pay the expenses thereof; and

RESOLUTION 156903, approving the diagram of the property affected or benefited by the work of improvement to be done on paving the Alley in Block 15, Lexington Park, between Columbine Street and Hollywood Park, as described in Resolution of Intention 150445, and to be assessed to pay the expenses thereof.

On motion of Councilman Hartley, seconded by Councilman Evenson, the following Resolutions directing the City Engineer to furnish diagrams of the assessment districts, were adopted:

RESOLUTION 156904, directing the City Engineer to furnish a diagram of the property affected and benefited by the work and improvement on installing sidewalks on Meridan Avenue and Thorn Street, as described in Resolution of Intention 152959, and to be assessed to pay the expenses thereof;

RESOLUTION 156905, directing the City Engineer to furnish a diagram of the property affected and benefited by the work and improvement on paving the Alley in Block 275, Pacific Beach, between Noyes Street and Olney Street, as described in Resolution of Intention 152478, and to be assessed to pay the expenses thereof; and

RESOLUTION 156906, directing the City Engineer to furnish a diagram of the property affected and benefited by the work and improvement on paving Amherst Street, between 70th Street and 72nd Street, as described in Resolution of Intention 152737, and to be assessed to pay the expenses thereof.

On motion of Councilman Hartley, seconded by Councilman Evenson, the following Resolutions granting petitions for; and directing the City Engineer to furnish descriptions of assessment districts and plats showing exterior boundaries of districts or lands affected and benefited by, and to be assessed to pay costs, damages and expenses of, were adopted:

RESOLUTION 156907, granting petition for paving of Chalmers Street, between State Street and Columbia Street, and installing drainage structures as required therein;

RESOLUTION 156908, granting petition for the construction

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of sidewalks on the south side only of Mallard Street, between Springfield Street and 69th Street; further directing the City Engineer to consolidate this assessment district with the assessment district heretofore ordered by Resolution 144673 for the improvement of Mallard Street, between Springfield and 69th Streets;

RESOLUTION 156909, granting petition for paving the Alleys in Block 63, E. W. Morse's Subdivision;

RESOLUTION 156910, granting petition for paving the Alley in Block 4, Ocean Beach Park;

RESOLUTION 156911, granting petition for paving the Alley in Block 167, Pacific Beach;

RESOLUTION 156912, granting petition for paving the Alley in Block 213, Pacific Beach;

RESOLUTION 156913, granting petition for paving the Alley in Block 251, Pacific Beach;

RESOLUTION 156914, granting petition for paving the Alley in Block 307, Pacific Beach, and installing drainage structures as required therein; and

RESOLUTION 156915, granting petition for paving the Alley in Block 1, Pacific Beach Vista Tract, and installing drainage structures as required therein.

RESOLUTION 156916, directing and empowering the City Manager to execute on behalf of The City of San Diego, an agreement with Title Insurance and Trust Company, whereby Revised Plans and Specifications are adopted by the City to supplement Plans and Specifications, in connection with construction of improvements in the subdivision known as College Grove Center, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156917, authorizing and empowering the City Manager to execute, for and on behalf of The City of San Diego, an Amendment to Lease Agreement, amending an agreement between the City and Crown Air Charter, Inc., being a five-year lease of Buildings Nos. 114 and 120 at Montgomery Field, at a monthly rental of \$47.41 and \$164.43, respectively, for the purpose of engaging in the business of aeronautics with Crown Air Charter, Inc., Lessee, whereby said Agreement is amended to delete therefrom said Building No. 114 and to lower the monthly rental to be paid the City by the amount of \$47.41, said amendment to be effective as of July 1, 1959, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

At this time, on motion of Councilman Evenson, seconded by Councilman Hartley, the following Resolution, not listed on today's Agenda, was adopted:

RESOLUTION 156918, requesting the City Manager to submit to Council Conference his plan on the use of Montgomery Field.

RESOLUTION 156919, authorizing and empowering the City Manager, if, as, or when The City of San Diego is in the need of the services of expert appraisers to appraise real property, either for the purpose of purchase or sale by said City, to add to the list of those appraisers already authorized to be employed, and to employ as an

expert appraiser of real property, Joel W. West, 7685 Bobolink Way, San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156920, authorizing the City Manager to accept the work on behalf of The City of San Diego in Laudys L Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156921, approving Change Order No. 1, dated August 26, 1959, issued in connection with the contract with Long, Marker and Howley Construction Company for the installation of 11th Street Pipeline; changes amounting to an increase of approximately \$200.00, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156922, declaring 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 the Balboa Park Club and Conference Building, in Balboa Park, on October 23, 1959, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 156923, abolishing the taxicab stand located on the west side of Fifth Avenue, between points sixteen and thirty-six feet south of "E" Street, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 156924, authorizing Otto Waters, Corrosion Engineer of the Testing and Control Division, to present a paper and attend the National Association of Corrosion Engineers to be held at Bakersfield, California, September 29, 30 and October 1, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the following Resolutions directing the Property Supervisor to file petitions with the County Board of Supervisors, requesting that all taxes against City-owned lands listed below, together with all penalties and other expenses in connection therewith, be canceled; and that all deeds to The State of California for delinquent taxes of said properties be canceled; authorizing and directing the Property Supervisor to take whatever steps he may deem necessary to secure cancellations of taxes and deeds, were adopted:

RESOLUTION 156925 - the westerly five feet of Lot 19, Homeland Villas No. 2, excepting therefrom the northerly sixty-four feet thereof;

RESOLUTION 156926 - portion of Lot 18 and portion of Lot 19, Homeland Villas No. 2; and

RESOLUTION 156927 - portion of Lot 17 and portion of Lot 18, Homeland Villas No. 2.

RESOLUTION 156928, authorizing and directing the City Manager, for and on behalf of the City of San Diego, to make application to the County Board of Supervisors and to take all necessary steps to acquire from the State of California a certain portion of Lot 17, Block 5, Encanto Heights, for public purposes, was adopted, on motion of

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Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 156929, setting aside and dedicating as and for a public street an easement across a portion of Lot 1, Bowlero, and a portion of the Nagel Tract; naming the same Camino Del Rio; directing the City Clerk to file a certified copy of this Resolution for record, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

On motion of Councilman Kerrigan, seconded by Councilman Evenson, the following Resolutions accepting Grant Deed, deeds and subordination agreements, were adopted:

RESOLUTION 156930, accepting the Grant Deed of Clairemont Business Properties for 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 the subdivision named Clairemont Plaza Unit No. 4; authorizing and directing the Clerk to file it, together with a certified copy of this Resolution, for record;

RESOLUTION 156931, accepting the deed of Reformed Presbyterian Church of San Diego, dated August 8, 1959, for a portion of Parcel "O" of Lot 19 of Rancho Mission; setting aside and dedicating as and for a public street Parcel No. 1, and naming the same Ryan Road; setting aside and dedicating as and for a public street Parcel No. 3, and naming the same Racine Road; authorizing and directing the City Clerk to transmit said deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 156932, accepting the deed of Unit No. 7 Partnership, dated August 14, 1959, for an easement for sewer, water, drainage and public utility purposes and the right of ingress and egress across a portion of Lot 990 and Lot 991 of East Clairemont Unit No. 7; authorizing and directing the City Clerk to file it for record;

RESOLUTION 156933, accepting the subordination agreement by Bank of America National Trust and Savings Association, beneficiary, and Continental Auxiliary Company, Successor to: Corporation of America, trustee, dated August 17, 1959, for all right, title and interest in and to a portion of Lot 9, Block 18 of Tract No. 2, Encanto Heights, to the easement for sewer purposes; authorizing and directing the City Clerk to file said subordination agreement for record;

RESOLUTION 156934, accepting the subordination agreement by Bank of America National Trust and Savings Association, beneficiary, and Continental Auxiliary Company, Successor to: Corporation of America, trustee, dated August 17, 1959, for all right, title and interest in and to a portion of Lot 9, Block 18 of Tract No. 2, Encanto Heights, to the easement for drainage purposes; authorizing and directing the City Clerk to file said subordination agreement for record; and

RESOLUTION 156935, accepting the subordination agreement by Silver Gate Savings and Loan Association and Sierra Savings and Loan Association, beneficiaries, and Anchor Securities Corporation, trustee, dated August 6, 1959, for all right, title and interest in and to a portion of Lot 990 and 991 of East Clairemont Unit No. 7, to the easement for sewer, water, drainage and public utility purposes and the right of ingress thereto and egress therefrom; authorizing and directing the City Clerk to file said subordination agreement for record.

The following ordinance was introduced at the meeting of September 8, 1959. Reading in full was dispensed with by vote of not less than four 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 8171 (New Series), appropriating \$1,600.00 out of the Unappropriated Balance Fund and transferring it to the funds heretofore set aside and appropriated by Ordinance 8112 (New Series) to provide additional funds for providing a flood control study of the San Dieguito River, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

An ordinance appropriating \$1,000.00 out of the Unappropriated Balance Fund to provide funds for the City's contribution towards the cost of continued chlorination in the International Outfall Sewer, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The next item was presented under unanimous consent granted to the Mayor.

RESOLUTION 156936, authorizing and empowering the City Manager to do all of the work for the installation of sidewalk and berm along portions of Genesee Avenue, between Balboa Avenue and Sauk Avenue, and along Balboa Avenue, from Genesee Avenue to Clairemont Drive, for use as a pedestrian walk for children attending Mildred Hale Junior High School, by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

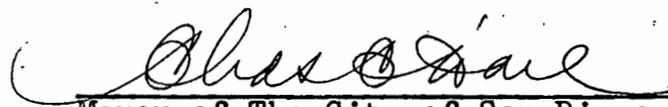
The next item was presented under unanimous consent granted to the Mayor.

RESOLUTION 156937, accepting the bid of \$1,348,581.40 by Einer Brothers, Inc., and Charles E. McCammon, a joint venture, for the construction of Miramar Dam and appurtenant works; authorizing the City Manager to execute a contract therefor; authorizing the expenditure of \$1,535,000.00 out of Water Department Bond Fund 720 (1959-60) to provide funds for the above purpose and related costs, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

The next item was presented under unanimous consent granted to the Mayor.

An ordinance appropriating \$3,190.00 out of the Unappropriated Balance Fund to provide funds for installation of sidewalk and berm along portions of Genesee Avenue and Balboa Avenue for use as pedestrian walk, was introduced, on motion of Councilman Kerrigan, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

There being no further business to come before the Council at this time, the meeting was adjourned at 10:30 o'clock A. M., on motion of Councilman Kerrigan, seconded by Councilman Hartley.


 Mayor of The City of San Diego, California

ATTEST:


 City Clerk of The City of San Diego, California

8171 N. S.
 Ord. introduced
 Unanimous Consents
 Meeting adjourned
 156936 - 156937
 cj (by my)

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
 SAN DIEGO, CALIFORNIA - THURSDAY, SEPTEMBER 17, 1959
 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
 ADMINISTRATION BUILDING

Present--Councilmen Tharp, Hartley, Kerrigan, Schneider, Curran, Evenson.
 Absent--Mayor Dail.
 Clerk---Phillip Acker.

The Regular Council Meeting was called to order by Vice-Mayor Tharp at 10:00 o'clock A. M.

The first item on today's Agenda has been reset for October 1, 1959.

RESOLUTION 156938, continuing to the hour of 10:00 A. M. on Thursday, October 1, 1959, the matter of the Appeal of Ralph D. Schick from the decision of the Planning Commission denying an application for a Conditional Use Permit - Case 2632 - to Ralph D. Schick, owner, and United States Post Office Department, lessee, to construct a building to be used by and leased to the Post Office Department on Lots 21 to 24, Block 50, Ocean Beach, at the northwest corner of Sunset Cliffs Boulevard and Del Monte Avenue, in the R-4 Zone, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the matter of rezoning Portion of Mission Village Unit 18, and Portion of Blocks 3 and 4, Rosedale, from Zone R-1 and Interim Regulation Zone R-1 to Zones R4 and RP, on both sides of Ruffin Road in the vicinity of Success Avenue, (Tentative map of Mission Village Units 18-21, inclusive, a portion of Lot 41, Rancho Mission, and portion of Blocks 3, 4 and 5, Rosedale, was adopted November 18, 1958.) the Clerk reported no written protests had been received.

Michael H. Podell, Circulator of the Petition, appeared to be heard.

RESOLUTION 156939, continuing to the hour of 10:00 o'clock A. M. on Thursday, September 24, 1959, the matter of rezoning Portion of Mission Village Unit 18 and Portion of Blocks 3 and 4, Rosedale, from Zone R-1 and Interim Regulation Zone R-1 to Zones R4 and RP, on both sides of Ruffin Road in the vicinity of Success Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156940, referring to the Council Conference awaiting a report from the City Planning Commission regarding clarification of RP Zoning, on the matter of rezoning Portion of Mission Village Unit 18 and Portion of Blocks 3 and 4, Rosedale, from Zone R-1 and Interim Regulation Zone R-1 to Zones R4 and RP, on both sides of Ruffin Road in the vicinity of Success Avenue, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the matter of rezoning Portion Blocks 4 and D, Weeks Addition, from Zone R-1 to Zone R-2, on both sides of Savannah Street between Buenos Avenue and Cushman Avenue, the Clerk reported no written protests had been received.

Mr. Elias Flores, 5158 Savannah Street, San Diego 10, California, circulator of the petition, spoke.

No one appeared to oppose.

The hearing was closed, on motion of Councilman Schneider, seconded by Councilman Curran.

The proposed ordinance was introduced, on motion of Councilman Kerrigan, seconded by Councilman Schneider, as follows:

Ordinance incorporating Block D and a Portion of Block 4, Weeks Addition, into R-2 Zone as defined by Section 101.0415 of the San Diego Municipal Code and repealing Ordinance 85 (New Series), adopted November 21, 1932, insofar as the same conflicts herewith.

Meeting convened
 156938 - 156940
 Ordinance introduced

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The hour of 10:00 o'clock A. M. having arrived, time set for hearing on the Matter of Rezoning Portion Lot 13, Lemon Villa, from Zone R-1 to Zone RP, on South Side of Trojan Avenue opposite 53rd Street, the Clerk reported there were no written protests.

John Stutsman appeared to be heard. He requested continuance of three weeks in order to obtain further information on this item.

RESOLUTION 156941, continuing to the hour of 10:00 o'clock A. M. on Thursday, October 15, 1959, the Matter of Rezoning Portion Lot 13, Lemon Villa, from Zone R-1 to Zone RP, on South Side of Trojan Avenue opposite 53rd Street, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

At this time, Vice-Mayor Tharp requested that an item which does not appear on today's Agenda be considered next, before going to the remaining items on the Docket.

Mr. Robert B. Watts, Vice-President and General Counsel of Convair asked to be heard regarding an interim ordinance for the rezoning of 24 acres of R-1 residentially zoned property east of Astronautics plant and west of Murphy Canyon, to provide a site for a warehouse to store material and prefabricated parts for missiles. He requested City Council to consider this ordinance at today's meeting, as an emergency measure.

Mr. Watts was recognized and was heard.

Councilman Hartley, seconded by Councilman Evenson, made a motion to take care of the remainder of today's Agenda and recess until 2:00 o'clock P. M. at which time the matter of the interim ordinance would be again discussed.

Council proceeded in the regular course of business.

Purchasing Agent's report on the low bids for furnishing Copper Tubing, Copper Water Fittings, and Gate Valves; from Republic Supply Company, Mission Pipe and Supply Division, for furnishing four items of Copper Tubing; from P & H Water Works Supply Co., Inc. dba Contractor Supply, items 5 through 43, Copper Water Fittings; from Balboa Pipe & Supply Company, items 44 and 45, Gate Valves, all for stock for the ultimate use by the Water Department, was presented; 13 bids received.

RESOLUTION 156942, accepting bids from Republic Supply Company, Mission Pipe and Supply Division, for four items of Copper Tubing; P & H Water Works Supply Co., Inc., dba Contractor Supply, items 5 through 43, Copper Water Fittings; Balboa Pipe & Supply Company, items 44 and 45, Gate Valves; authorizing the City Manager to execute a contract for, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of Construction Machinery Company for furnishing two six wheel tandem drive Motor Graders to be used as replacements for two small graders now assigned to the Street Division, was presented; six bids received.

RESOLUTION 156943, accepting bid of Construction Machinery Company for furnishing two six wheel tandem drive Motor Graders; awarding the contract; authorizing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of Griffith Company for the improvement of 70th Street, from El Cajon Boulevard to Alvarado Freeway - four bids received, was presented.

RESOLUTION 156944, accepting the bid of Griffith Company, for the improvement of 70th Street, from El Cajon Boulevard to Alvarado Freeway; awarding the contract; authorizing the expenditure of \$108,500.00

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out of the Capital Outlay Fund, solely and exclusively for the purpose of providing funds for the improvement of 70th Street, from El Cajon Boulevard to Alvarado Freeway; authorizing City Manager to do all the work of relocation of fire hydrants, water services and meters, and the installation of necessary traffic signs and related work in connection with said improvements, by City forces, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Purchasing Agent's report on the low bid of S. L. Haehn for the relocation and refurbishing of residence and remodeled garage at 4990 - 70th Street - three bids received, was presented.

RESOLUTION 156945, accepting the bid of S. L. Haehn for the relocation and refurbishing of a residence and remodeled garage at 4990 - 70th Street; authorizing the City Manager to execute the contract, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of R. M. & S. Engineering Contractors, for the construction of Benson Avenue Pipeline Extension - eight bids received, was presented.

RESOLUTION 156946, accepting the bid of R. M. & S. Engineering Contractors, for the construction of Benson Avenue Pipeline Extension; awarding the contract; authorizing the expenditure of \$25,170.00 out of the Capital Outlay, Water Department Fund 502, solely and exclusively for the purpose of providing funds for construction of said Benson Avenue Pipeline Extension; authorizing City Manager to do all work of making water main connections to existing facilities in connection with said construction of Benson Avenue Pipeline Extension, by City forces, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Purchasing Agent's report on low bid of J. R. Townsend Co., Inc. for furnishing one high speed Sedan, for the Police Department, nine bids received, was presented.

RESOLUTION 156947, accepting the bid of J. R. Townsend Co., Inc. for furnishing one high speed Sedan; awarding the contract; authorizing City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Purchasing Agent's report on low bid of Ted Wilson, an individual dba Wilson Pipeline Construction Co. for the construction of West Point Loma Boulevard - Catalina Boulevard 24" pipeline, portion 200 feet west of Chapman Street, was presented.

RESOLUTION 156948, accepting the bid of Ted Wilson, dba Wilson Pipeline Construction Co. for the construction of West Point Loma Boulevard - Catalina Boulevard 24" pipeline, portion 200 feet west of Chapman Street; awarding the contract; authorizing the expenditure of \$5,705.00 out of the Capital Outlay Water Fund for above purpose; authorizing City Manager to do all the work of relocating fire hydrant and chlorination of the main in connection with the improvement hereinabove described, by City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156949, rejecting all bids received by Purchasing Agent on August 18, 1959 for two four wheel Power Street Sweepers; authorizing Purchasing Agent to advertise for bids for furnishing the City of San Diego with three Power Street Sweepers, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

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RESOLUTION 156950, authorizing the Purchasing Agent of The City of San Diego, to advertise for bids for furnishing one 100 foot Aerial Ladder Truck, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the tentative map of Belleview Estates Units 1 and 2, a 107-lot subdivision of a portion of Waterville Heights and Seaman's Subdivision, located between Streamview Drive and University Avenue, was presented.

RESOLUTION 156951, approving the tentative map, Belleview Estates Units 1 and 2, a 107-lot subdivision of a portion of Waterville Heights and Seaman's Subdivision, located between Streamview Drive and University Avenue, subject to 17 conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the tentative map of Broadway Acres, a two-lot resubdivision of a portion of Lots 51 and 52, located on the south side of C Street between 42nd and 43rd Streets, was presented.

RESOLUTION 156952, approving the tentative map, Broadway Acres, a two-lot resubdivision of a portion of Lots 51 and 52, located on the south side of C Street between 42nd and 43rd Streets, subject to five conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the tentative map of Highland Park Estates Unit 2, a two-lot resubdivision of Lots 101 and 102, located on the north side of Woodbine Way at the westerly end of the subdivision, was presented.

RESOLUTION 156953, approving the tentative map, Highland Park Estates Unit 2, a two-lot resubdivision of Lots 101 and 102, located on the north side of Woodbine Way at the westerly end of the subdivision, subject to four conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Curran, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map of Middletown Addition Resubdivision of Lots 9 through 12, Block 72, located on the northwest corner of Keating Street and Torrence Street, was presented.

RESOLUTION 156954, approving the tentative map, Middletown Addition Resubdivision of Lots 9 through 12, Block 72, located on the northwest corner of Keating Street and Torrence Street, subject to seven conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Planning Commission communication recommending approval of the tentative map of Vagabond Trailer Court, a one-lot subdivision of a portion of Section 35, T18S, R2W, located adjacent to the Montgomery Freeway southerly of the Dairy Mart interchange in the San Ysidro area, was presented.

RESOLUTION 156955, approving the tentative map, Vagabond Trailer Court, a one-lot subdivision of a portion of Section 35, T18S, R2W, located adjacent to the Montgomery Freeway southerly of the Dairy Mart interchange in the San Ysidro area, subject to 15 conditions; suspending a portion of the Municipal Code, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the final map of Mission Village Unit 20, a 78-lot subdivision located east of Mission Village 18, north of Mission Village 19 on the extension of Dorchester Drive, subject to the posting of a bond in an

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amount sufficient to insure the installation of the required improvements, was presented.

RESOLUTION 156956, authorizing and directing the City Manager to execute, on behalf of The City of San Diego, a contract with York Associates, for the installation and completion of the unfinished improvements and the setting of the monuments required for Mission Village Unit 20 subdivision; directing the City Engineer to present an ordinance establishing the official grades of all streets within said subdivision, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156957, approving the map of Mission Village Unit 20 subdivision and accepting the public streets and the easements shown on the map within this subdivision for sewer, water, drainage and public utilities, together with certain abutters' Rights of Access, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending approval of establishing a new setback line 10 feet from property lines on both sides of Parrot Street in Marilou Park, was presented.

RESOLUTION 156958, establishing a new setback line 10 feet from property lines on both sides of Parrot Street in Marilou Park, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Planning Commission communication recommending approval of the area designated as "Trailer Park District No. 12" on San Ysidro Boulevard at Averil Road in South San Diego, was presented.

RESOLUTION 156959, designating area consisting of a portion of Section 35, T18S, R2W, SBBM, said property being on the south side of San Ysidro Boulevard, between Averil Road and Alverson Road, in the South San Diego, as Trailer Park District No. 12, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

City Engineer communication requesting that Resolution 156553, adopted August 25, 1959, be rescinded, which asked for water main installation in Oriole Street, from Tooley Street to Mallard Street, was presented.

RESOLUTION 156960, rescinding Resolution 156553, adopted on August 25, 1959, initiating the 1911 Street Improvement Act for the installation of Water Mains in Oriole Street from Tooley to Mallard, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Communication from R. B. James, County Clerk, giving notice that a Notice of Intention to Circulate Petition for Incorporating City to be known as Marbello, has been filed, was referred to the City Manager, on motion of Councilman Hartley, seconded by Councilman Schneider.

Communication from Walter Mellinger requesting Council to consider property East of 30th, North of Meade and West of 40th Streets to Mission Valley as a location for an airport, was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

RESOLUTION 156961, granting application of Miyako Corporation for a Class "C" Dine and Dance License to conduct a public dance at 2137 Pacific Highway, San Diego, California, where intoxicating liquor is sold, subject to compliance with existing regulations, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

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RESOLUTION 156962, granting permission to Miyako Corporation to conduct a cabaret with paid entertainment at 2137 Pacific Highway, San Diego, California, where liquor is sold. This permission is subject to the regular license fee, and to compliance with existing regulations, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156963, approving the Agreement between the City-County Band and Orchestra Commission and the Musicians Club of San Diego, sponsoring a professional orchestra or band to furnish music for such functions as may be a part of such music program for the fiscal year 1959-60, authorized by an agreement between the County and City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 156964, extending for a period of 120 days from June 13, 1959, the term of the agreement with the San Diego Marine Consultants for certain scientific endeavors in ocean current studies, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156965, granting an additional 30 days from August 20, 1959, wherein to complete the improvements required by the agreement with Princess Homes, Inc., subdivider, in Princess Park Estates Unit 2, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156966, authorizing the City Manager to employ Muns Construction, Inc. to construct 28 lineal feet of retaining wall in addition to the work shown on the improvement plans for the Alleys in Blocks 64 and 65, Morse's Subdivision, under a 1911 Street Improvement Act Proceeding, the cost of said work not to exceed the sum of \$462.00, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156967, authorizing the City Manager to employ V. R. Dennis Construction Company to do 90 cubic yards of excavation in addition to the work shown on the improvement plans for a portion of Hawthorn Street, under a 1911 Street Improvement Act Proceeding, the cost of said work not to exceed the sum of \$256.50, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156968, authorizing the City Manager to do all of the work in connection with the installation of subdivision street name signs (including furnishing, painting and erection thereof), by appropriate City forces, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 156969, authorizing the San Diego Gas and Electric Company to install a 6,000 lumen overhead street light at each of the following locations: Lake Murray Boulevard, at Lake Adlon Drive; at Lake Artemus Avenue; at Lake Ashwood Avenue; at Lake Alamo Avenue; Boulder Lake Avenue, at Lake Adlon Drive; at Lake Artemus Avenue; at Lake Ashwood Avenue; and at Lake Andrita Avenue; Hampton Court, at Lancaster Drive; and Kent Place; Kent Place, at Lancaster Drive; Cambria Court, at Lancaster Drive; Mt. Foster Avenue, at Mt. Davis Avenue; and between Mt. Davis Avenue and Mt. Elbrus Drive; Mt. Davis Avenue, at Mt. Culebra Avenue; and South of Mt. Culebra Avenue; Narragansett Court, at Narragansett Avenue; Narragansett Avenue, between Narragansett Court and La Cresta Drive; La Cresta Drive, between Narragansett Avenue and Bernice Drive; Hermosa Way, between Altamira Place and Altura Place, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

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RESOLUTION 156970, authorizing San Diego Gas and Electric Company to install a 6,000 lumen overhead street light at each of several locations; and 20,000 lumen overhead street lights at two locations, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 156971, authorizing the expenditure of \$29,250.00 out of the Capital Outlay Fund to purchase the westerly portion of Lots 15 and 16, Miramar Terrace, which are required for widening and realigning Fay Avenue, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

RESOLUTION 156972, authorizing the expenditure of \$805.00 out of the Capital Outlay Fund, for the purpose of acquiring a portion of Lot 11, Gardena Home Tract, required for Tecolote Channels, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156973, authorizing City Engineer to issue an encroachment permit to George M. Holstein and Sons, contractor, for the construction of a safety lighting system for Cabrillo Palisades; and to charge a permit fee of \$453.00, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156974, authorizing Paul Beermann, Director of Operations, or his representative, to attend a meeting of the Wildlife Conservation Board to be held in Sacramento on September 23, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156975, authorizing Sergeant John H. Thompson, San Diego Police Department, to attend the Western States Safe Burglary Investigators Conference to be held at Los Angeles September 21, 22 and 23, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156976, declaring to be an Intersection Stop the intersection of 55th Street and Adams Avenue, affecting traffic on 55th Street, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 156977, declaring to be One-Way Streets, Fairmount Avenue between El Cajon Boulevard and Meade Avenue, for northbound traffic; and 43rd Street, between Meade Avenue and Orange Avenue, for southbound traffic, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156978, prohibiting the parking of automobiles at all times on both sides of Meade Avenue between Van Dyke Street and 43rd Street; and on the south side of Meade Avenue between 43rd Street and the alley to the east of 43rd Street, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 156979, prohibiting the parking of automobiles from 2:30 P. M. to 3:30 P. M. on school days, on the north side of Mira Flores Drive between 58th Street and 100 feet west of Los Alamos Drive; and on the west side of Los Alamos Drive, between Mira Flores Drive and 100 feet north of Mira Flores Drive, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

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RESOLUTION 156980, authorizing the Mayor and City Clerk to execute a grant deed to Electro Instruments, Inc. for Lot 5, Industrial Park Unit 1, subject to certain conditions and restrictions, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The following ordinance was introduced at the Meeting of September 10, 1959. Reading in full was dispensed with by a vote of not less than four members of the Council, and there was available for the consideration of each member of the Council prior to the day of its final passage a written or printed copy of said ordinance.

ORDINANCE 8172 (New Series) incorporating a portion of Pueblo Lot 1203 of the Pueblo Lands of San Diego, in The City of San Diego, California, into R-2 and R-4 Zones as defined by Sections 101.0415 and 101.0417 respectively of The San Diego Municipal Code, and repealing Ordinance 13457, approved February 15, 1932, insofar as the same conflicts herewith, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan, by the following vote: Yeas - Councilmen Tharp, Curran, Hartley, Schneider, Kerrigan; Nays - Councilman Evenson; Absent - Mayor Dail.

The following ordinance was introduced at the Meeting of September 10, 1959. Reading in full was dispensed with by a vote of not less than four members of the Council, and there was available for the consideration of each member of the Council prior to the day of its final passage a written or printed copy of said ordinance.

ORDINANCE 8173 (New Series) appropriating the sum of \$5,000.00 out of the unappropriated balance fund of The City of San Diego and transferring same to the funds heretofore set aside and appropriated by ordinance 8154 (New Series) for the purpose of providing additional funds for purchase of various detour signs and barricade materials for a pool of such items for use on larger street construction or reconstruction projects for traffic control purposes, was adopted, on motion of Councilman Evenson, seconded by Councilman Curran, by the following vote: Yeas - Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson; Nays - None; Absent - Mayor Dail.

The following ordinance was introduced at the Meeting of September 10, 1959. Reading in full was dispensed with by a vote of not less than four members of the Council, and there was available for the consideration of each member of the Council prior to the day of its final passage a written or printed copy of said ordinance.

ORDINANCE 8174 (New Series) adding certain territory to councilmanic districts 4 and 5, pursuant to the provisions of Section 5, Article II, of the Charter, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas - Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson; Nays - None; Absent - Mayor Dail.

The next item was presented under unanimous consent granted to Vice-Mayor Tharp.

RESOLUTION 156981, authorizing City Manager to do all of the work of removal and reconstruction of the deadmen supporting the retaining wall located on the east side of Georgia Street and north side of University Avenue, on Lots 22-24, Block 195, University Heights Subdivision, by appropriate City forces, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The next item was also presented under unanimous consent granted to Vice-Mayor Tharp.

RESOLUTION 156982, authorizing two representatives of the Planning Department to attend the Planning and Designing of Urban Helicopter Facilities Conference to be held in Los Angeles, California, September 21 and 22, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

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Ordinances 8172 (New Series)- 8174 (New Series)

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The next item was presented under unanimous consent granted to Councilman Evenson.

RESOLUTION 156983, authorizing a member of the City Council to appear before the Civil Aeronautics Board, in Washington, D. C., on behalf of The City of San Diego in the matter of the Southern Trans-continental Route Case, and to incur all necessary expenses, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

At 11:00 o'clock A. M., the meeting was recessed until 2:00 o'clock P. M., on motion of Councilman Hartley, seconded by Councilman Evenson.

Upon reconvening at 2:00 o'clock P. M. roll call showed the following:

Present: Councilmen Tharp, Schneider, Kerrigan, Evenson.
Absent: Councilmen Hartley, Curran and Mayor Dail.
Clerk: Phillip Acker.

A motion was made by Councilman Schneider, seconded by Councilman Kerrigan, to continue to the Council Conference until the arrival of Councilman Hartley.

Upon reconvening at 2:45 o'clock P. M. roll call showed the following:

Present: Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson.
Absent: Councilman Curran and Mayor Dail.
Clerk: Phillip Acker.

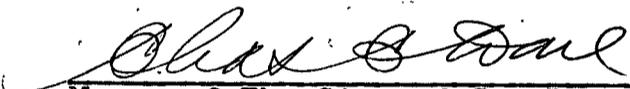
The next item was presented under unanimous consent, granted to City Manager.

At this time, Mr. Robert B. Watts, Vice-President and General Counsel of Convair and Mr. Aaron Reese, Assistant City Attorney, spoke.

An interim ordinance was introduced at this meeting. Reading in full was dispensed with by vote of not less than four members of the Council. There was available for consideration of each member of the Council prior to day of its passage a written or printed copy of said ordinance.

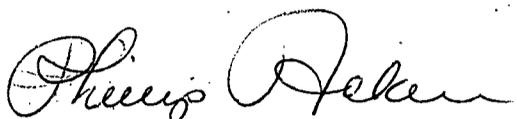
ORDINANCE 8175 (New Series) establishing regulations governing the use of lands in a portion of Block 21, Rosedale, in The City of San Diego, California, and repealing all ordinances insofar as they conflict herewith, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley, by the following vote: Yeas - Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson; Nays - None; Absent - Councilman Curran and Mayor Dail.

There being no further business to come before the Council at this time, the meeting was adjourned at 3:12 o'clock P. M. on motion of Councilman Schneider, seconded by Councilman Evenson.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California

156983
Ordinance 8175 (New Series)

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
 SAN DIEGO, CALIFORNIA - TUESDAY, SEPTEMBER 22, 1959
 IN THE CHAMBERS OF THE COUNCIL - CIVIC CENTER
 ADMINISTRATION BUILDING

Present--Councilmen Tharp, Hartley, Schneider, Kerrigan, Evenson, Mayor
 Dail.
 Absent--Councilman Curran.
 Clerk---Phillip Acker

The Regular Council Meeting was called to order by the
 Mayor at 10:00 o'clock A.M.

Mayor Dail introduced Reverend Ralph A. Carlson, Pastor
 of Ascension Lutheran Church. Reverend Carlson gave the invocation.

New City employees, attending the Council Meeting during
 an indoctrination course, were welcomed by the Mayor.

Councilman Curran entered the meeting.

Minutes of the Regular Meetings of Tuesday, September
 15, 1959 and of Thursday, September 17, 1959, were presented to the
 Council by the Clerk. On motion of Councilman Schneider, seconded by
 Councilman Kerrigan, said Minutes 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 continued hearings on Resolution of Intention 156004 for improvement
 of Miramar Avenue, Public Right of Way in Lot 13, Block 5, Center Addi-
 tion to La Jolla Park, Alley in Block 5, Center Addition to La Jolla
 Park, it was reported that the hearings had been continued to allow time
 for the City Engineer to modify the plans.

Mr. John J. McCarthy, La Jolla attorney representing those
 opposed to the proposed improvement, requested a further continuance.

The following spoke in favor of the proposed improvement:
 Mr. and Mrs. Maury Ginn, 7563 Miramar, La Jolla; Paul H. Paulsen, 7507
 Miramar, La Jolla; and Mrs. Mary Richard, 7555 Miramar, La Jolla.

The hearings were closed, on motion of Councilman Hartley,
 seconded by Councilman Schneider.

*Resolutions 157117, 157118 and 157119, concerning these
 hearings, were numbered out of order, and will appear at the end of
 these Minutes on Page No. 399.

The hour of 10:00 o'clock A.M. having arrived, time set
 for hearings on Resolution of Intention 156457 for improvement of Gage
 Drive, DuPont Street and Dudley Street, the Clerk reported that one
 protest bearing eight signatures had been received immediately before
 this meeting was called to order.

Mr. M. C. Clark protested the proposed improvement and
 requested that the hearings be continued.

Major Rubin Fleet spoke in favor of the proposed improve-
 ment.

The City Engineer requested that the hearings be continued
 to allow time for evaluation of the protest.

RESOLUTION 156984, continuing to the hour of 10:00 o'clock
 A.M. of Tuesday, September 29, 1959, the hearings on the proposed
 improvement of Gage Drive, DuPont Street and Dudley Street, under Reso-

Meeting convened
 Invocation
 Welcome to new City employees
 Minutes approved
 *Continued hearings
 Hearings
 156984

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lution of Intention 156457, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

The application of Edwin P. Willson for Certificate of Public Convenience and Necessity to operate "U-Drive" automobiles, under the name "12th Street Auto Rental - Harger Haldeman, doing business as Service Rent A Car", was presented.

The item was referred to the City Manager, on motion of Councilman Tharp, seconded by Councilman Schneider.

A petition signed by approximately one hundred Property Owners, all within three hundred feet of the Maple Street canyon, from Maple and Curlew Streets on the west to Third Avenue on the east, requesting that the City acquire the unimproved property in this canyon to be used as a possible future through road or park, was presented.

The petition was referred to the City Manager, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's report on the sole bid of Braun Chemical Company, Division of Van Waters and Rogers, Inc., for furnishing ten tons of copper sulfate for use in "bluestoning" City water reservoirs for algae control, was presented.

RESOLUTION 156985, accepting the bid of Braun Chemical Company, Division of Van Waters and Rogers, Inc., for furnishing ten tons copper sulfate; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of L. B. Butterfield, Inc. for the construction of the Trojan-Otay pipeline connection - eight bids received, was presented.

RESOLUTION 156986, accepting the bid of \$99,963.00 by L. B. Butterfield, Inc. for the construction of the Trojan-Otay pipeline connection; authorizing the City Manager to execute a contract therefor; authorizing the City Auditor and Comptroller to transfer \$119,900.00 within the Water Department Fund 502 from Unallocated Reserve to Division 66.00, appropriation 166-66-8; authorizing and empowering the City Manager to do by City forces the installation of water facility connections required in connection with the above construction, pursuant to recommendation of the City Manager and submission of estimates by him indicating that said work can be done by City forces more economically than if let by contract, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Purchasing Agent's report on the low bid of Equipment Engineering Company, Inc. for furnishing one twin post heavy duty truck and bus lift, for use in servicing trucks, buses and other types of rolling stock for the Harbor Department facility - six bids received, was presented.

RESOLUTION 156987, accepting the bid of Equipment Engineering Company, Inc. for furnishing one twin post heavy duty truck and bus lift; awarding the contract; instructing and authorizing a majority of the members of the Harbor Commission to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Kerrigan.

Purchasing Agent's report on the sole bid of The Gamewell Company for furnishing twelve fire alarm boxes for use in conjunction with the Fire Department program of installing boxes at each school to

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Communications
156985 - 156987

provide a positive and constantly supervised means of reporting a fire, was presented.

RESOLUTION 156988, accepting the bid of The Gamewell Company for furnishing twelve fire alarm boxes; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Purchasing Agent's report on the third low bid of F. Morton Pitt Company for furnishing 102 police badges and 120 cap ornaments - seven bids received, was presented. It was reported that the two low bids did not meet the specifications.

RESOLUTION 156989, accepting the bid of F. Morton Pitt Company for furnishing 102 police badges and 120 cap ornaments; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

Purchasing Agent's report on the second low bid of P & H Waterworks Supply, Inc., doing business as Contractor Supply, for furnishing horizontal gate valves, for stock for ultimate use by the Water Department - four bids received, was presented. It was reported that the low bid did not meet specifications.

RESOLUTION 156990, accepting the bid of P & H Waterworks Supply, Inc., doing business as Contractor Supply, for furnishing one horizontal gate valve, flanged, and two horizontal gate valves, hub end; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

Purchasing Agent's report on the sole bid of Sanborn Map Company for furnishing seven volumes of maps for use by the Planning Department, was presented.

RESOLUTION 156991, accepting the bid of Sanborn Map Company for furnishing seven volumes of maps; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of J. S. Schirm Company for furnishing vitrified clay pipe for a period of three months beginning October 1, 1959, for stock for ultimate use by the Sewerage Department - three bids received, was presented.

RESOLUTION 156992, accepting the bid of J. S. Schirm Company for furnishing 7,000 feet of four-inch vitrified clay pipe, 900 feet of six-inch vitrified clay pipe, and 800 four-inch vitrified clay eighths bends and sixteenth bends, for a period of three months beginning October 1, 1959, with option to renew for an additional three months; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Purchasing Agent's report on the low bid of R. E. Staite for fender pile replacement for the Embarcadero, B Street and Broadway Piers - three bids received, was presented.

RESOLUTION 156993, accepting the bid of R. E. Staite for fender pile replacement - Embarcadero, B Street and Broadway Piers; awarding the contract; authorizing and instructing a majority of the members of the Harbor Commission to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Evenson, seconded by Councilman Hartley.

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Purchasing Agent's report on the low bid of E. R. Stong Building Material Company for furnishing approximately 3,600 sacks of Portland Cement during a six-months' period beginning October 1, 1959, for stock for ultimate use by various City departments - four bids received, was presented.

RESOLUTION 156994, accepting the bid of E. R. Stong Building Material Company for furnishing 3,600 sacks of Portland Cement during a six-months' period beginning October 1, 1959; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

Purchasing Agent's report on the low bid of Western Metal Supply Company for furnishing seven items of welding fittings for use by the Water Department for manufacture of tees to service construction projects on fire hydrants - six bids received, was presented.

RESOLUTION 156995, accepting the bid of Western Metal Supply Company for furnishing seven items of welding fittings; awarding the contract; authorizing and instructing the City Manager to execute it on behalf of The City of San Diego, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Purchasing Agent's request for authorization of an agreement with the International Business Machines Corporation for rental of tabulating equipment as required by The City, was presented. It was reported that this agreement includes all I.B.M. tabulating equipment currently on rental by The City, will supersede all previous agreements, and reflects the current monthly charges which The City is paying.

RESOLUTION 156996, authorizing the City Manager to enter into an agreement with the International Business Machines Corporation whereby all the tabulating equipment currently on rental by The City shall be consolidated into a single agreement so that the rentals shall reflect the current monthly charge to The City as a unit, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Hartley.

Purchasing Agent's request for authorization to advertise for bids for conversion parts for dual parking meters, to be used in the current parking meter program - 1,838 conversion kits for various City street meters and 379 conversion kits for Harbor Department meters - was presented.

RESOLUTION 156997, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing conversion parts for dual parking meters, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Purchasing Agent's request for authorization to advertise for bids for parking meters - 637 meters for various City street replacements and 269 for Harbor Department replacements, was presented.

RESOLUTION 156998, authorizing and directing the Purchasing Agent to advertise for sealed proposals or bids for furnishing parking meters, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 156999, approving plans and specifications for furnishing labor, material, tools, equipment, transportation and other expense necessary or incidental for the improvement of Ventura Boulevard between Mission Boulevard and Midway Drive and the Bonita Basin Parking Lot; declaring wage scale to be prevailing rate; authorizing notice to contractors calling for bids, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

Planning Commission communication recommending that the reservation for future street in Golden Grantville Industrial Tract be accepted and dedicated as a public street and named "Mission Gorge Place", subject to conditions, was presented.

RESOLUTION 157000, adopting the recommendation of the City Planning Commission that the reservation for future street in Golden Grantville Industrial Tract be accepted and dedicated as a public street and named "Mission Gorge Place", subject to conditions, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Communication from C. W. McGrath, Inc. submitting offer to dedicate Reservation for Future Street affecting portions of Lots 1 and 2, Block 50, Grantville, to be used when the City has accepted and dedicated the existing street reservation in Golden Grantville Industrial Tract, which C. W. McGrath, Inc. will then proceed to improve at their expense, in conformity with City specifications; requesting that the improvement of Mission Gorge Place through their land be delayed for a five year period, was presented.

RESOLUTION 157001, requesting the City Attorney to prepare the necessary Resolution accepting the offer of C. W. McGrath, Inc. to dedicate the reservation for future street in Golden Grantville Industrial Tract, and naming the same "Mission Gorge Place", was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

Communication from Planning Commission recommending approval and acceptance of a Record of Survey in lieu of a final subdivision map of Lots 7 and 8, Block 42, Eastern Addition, a two-lot resubdivision located at the southwest intersection of Nutmeg and Felton Streets east of Balboa Park, was presented.

RESOLUTION 157002, approving the filing of a Record of Survey Map in lieu of a final subdivision map of Lots 7 and 8, Block 42, Eastern Addition to New San Diego, together with a portion of the westerly thirteen feet of Felton Street as closed, adjoining said Lots 7 and 8, Block 42, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

Planning Commission communication recommending approval of the final map of Hyde Subdivision, a three-lot subdivision located on the west side of Plover Street, southerly of Klauber Street, was presented.

RESOLUTION 157003, approving map of Hyde Subdivision, being Lot 188, a portion of Lot 17, Block 3, Sunny Slope Addition to Encanto Heights; authorizing and directing the City Clerk to endorse said map and transmit it to the Clerk of the County Board of Supervisors, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

Planning Commission communication recommending approval of the final map of Rancho Cabrillo Unit No. 7, an eighty-one-lot subdivision located easterly of Rancho Cabrillo Unit 6 and the extension of Sandrock Road in the Kearny Mesa area, subject to the posting of a bond in an amount sufficient to insure the installation of the required improvements, was presented.

The item was referred to the City Manager and City Attorney, on motion of Councilman Schneider, seconded by Councilman Hartley.

Communication from San Diego Rowing Club, on behalf of several of the incorporated, non-profit clubs conducting water sports programs who wish to extend their operations to Mission Bay Park, requesting time to be heard on the matter of land rental charges on a Thursday - perhaps October eighth or fifteenth, was presented.

The item was referred to the City Manager, on motion of

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Councilman Hartley, seconded by Councilman Evenson.

On motion of Councilman Schneider, seconded by Councilman Hartley, October 8, 1959 was set as the time for this matter to be heard by Council.

Copy of letter to the City Manager from Municipal Employees' Association commending Mr. Thomas W. Fletcher for his work in connection with implementing the group insurance plan for employees, was presented.

The item was filed, on motion of Councilman Hartley, seconded by Councilman Evenson.

Communication from the Department of Public Works, State of California, submitting a copy of a resolution adopted by the California Highway Commission relating to policy and procedure in the relinquishment of superseded State highways to local authorities, was presented.

The item was referred to the City Manager, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

Communication from the San Diego County Wildlife Federation requesting that a sign be placed at the La Jolla Shores Boat Launching Ramp prohibiting the use of the ramp area to sun bathers; and that the north side of the ramp be roped off, sea wall to the water, clearly defining the ramp area, was presented.

The item was referred to the City Manager, on motion of Councilman Tharp, seconded by Councilman Kerrigan.

Communication from A. Maranto objecting to uncovered, overloaded trucks and trailers dropping part of their loads on the streets and highways, was presented.

The item was referred to the City Manager, on motion of Councilman Kerrigan, seconded by Councilman Evenson.

Copy of document signed by Johnny Green relative to his new song entitled "San Diego", was presented. It was reported that the document stated copyright requirements, etc.

The document was referred to the City Attorney, and to the City Clerk to determine whether or not there has ever been an official City song, on motion of Councilman Hartley, seconded by Councilman Tharp.

Communication from John W. Quimby, President of Fiesta del Pacifico, requesting that the new song entitled "San Diego", written by Johnny Green, be designated as the City's official song.

The item was referred to the City Attorney, and to the City Clerk, who was requested to determine whether or not there has ever been an official City song, on motion of Councilman Hartley, seconded by Councilman Tharp.

City Manager's approval of the application of James Freeman, Charles Selby and C. Semonson for a Cabaret License at 4656 Mission Boulevard, was presented.

RESOLUTION 157004, granting permission to James Freeman, Charles Selby and C. Semonson to conduct a cabaret with paid entertainment at 4656 Mission Boulevard, where liquor is sold, subject to the regular license fee, and to compliance with existing regulations, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

On motion of Councilman Tharp, seconded by Councilman Hartley, the following Resolutions directing notices of filing assess-

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157004

ments and fixing times for hearing appeals, were adopted:

RESOLUTION 157005, authorizing and directing the City Clerk to give notice of filing of Assessment 2841, and of time and place of hearing thereof, for improving Derby Street, Hanover Street, Geneva Avenue, Lenox Drive, Winston Drive, Beverly Street, and Public Rights of Way in Lots 6 and 43, Block 12, in Lot 23, Block 6, in Lot 30, Block 8, Beverly, under Resolution of Intention 150298;

RESOLUTION 157006, authorizing and directing the City Clerk to give notice of filing of Assessment 2842, and of time and place of hearing thereof, for improving the Alley in Block 5, Mountain View; Euclid Avenue; and Public Rights of Way in Lot 44, Block 5, Mountain View, under Resolution of Intention 151870; and

RESOLUTION 157007, authorizing and directing the City Clerk to give notice of filing of Assessment 2843, and of time and place of hearing thereof, for improving the Alley in Block 67, Amended Map of City Heights, under Resolution of Intention 150293.

On motion of Councilman Tharp, seconded by Councilman Hartley, the following Resolutions awarding contracts were adopted:

RESOLUTION OF AWARD 157008, accepting the bid of T. B. Penick and Sons, Inc., and awarding the contract for the improvement of the Alley in Block 12, La Jolla Park; Public Rights of Way in Lot 1, Block 12, La Jolla Park in said Alley, Closed, and in Ravina Street, Closed, as described in Resolution of Intention 155058;

RESOLUTION OF AWARD 157009, accepting the bid of Merle Tryon Concrete, Inc., and awarding the contract for the improvement of the Alley in Block 45, 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 Block 17, North Shore Highlands; and Alley in Block 74, 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 Block 16, North Shore Highlands, as described in Resolution of Intention 155743;

RESOLUTION OF AWARD 157010, accepting the bid of Frank N. Moreno, an individual doing business as Francisco Concrete Construction, and awarding the contract for the improvement of the Alley in Block 300, Subdivision of Acre Lots 67, 68, 76, 77, 80 and 81, Pacific Beach, as described in Resolution of Intention 155745;

RESOLUTION OF AWARD 157011, accepting the bid of T. B. Penick and Sons, Inc., and awarding the contract for the improvement of the Alley in Block 212, Pacific Beach, as described in Resolution of Intention 155488;

RESOLUTION OF AWARD 157012, accepting the bid of T. B. Penick and Sons, Inc., and awarding the contract for the improvement of the Alley in Block 229, Pacific Beach, as described in Resolution of Intention 155486; and

RESOLUTION OF AWARD 157013, accepting the bid of Frank N. Moreno, an individual doing business as Francisco Concrete Construction, and awarding the contract for the improvement of the Alleys in Block 123, University Heights, as described in Resolution of Intention 155747.

On motion of Councilman Tharp, seconded by Councilman Hartley, the following Resolutions accepting the bids of the San Diego Gas and Electric Company, and awarding the contracts, for furnishing

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electric energy for two years in the named lighting districts, were adopted:

RESOLUTION 157014 - Frontage Road Lighting District No. 1;

RESOLUTION 157015 - La Jolla Shores Lighting District No. 1;

RESOLUTION 157016 - Mission Beach Lighting District No. 2; and

RESOLUTION 157017 - University Avenue Lighting District No. 3.

On motion of Councilman Tharp, seconded by Councilman Hartley, the following two Resolutions relative to the improvement of "A" Street, between 33rd Street and 34th Street; 34th Street, between Choate's Addition and "B" Street; and Felton Street, between "A" Street and Choate's Addition, were adopted:

RESOLUTION 157018, approving and adopting the plans, specifications and Plat 3274-A showing the exterior boundaries of the assessment district, for the improvement of "A" Street, Felton Street, and 34th Street; and

RESOLUTION OF INTENTION 157019, for the improvement of "A" Street, Felton Street, and 34th Street.

On motion of Councilman Schneider, seconded by Councilman Evenson, the following two Resolutions relative to the improvement of a portion of Kendall Street, between Law Street and Beryl Street, were adopted:

RESOLUTION 157020, approving and adopting the plans, specifications and Plat 3272 showing the exterior boundaries of the assessment district, for the improvement of a portion of Kendall Street; and

RESOLUTION OF INTENTION 157021, for the improvement of a portion of Kendall Street.

On motion of Councilman Schneider, seconded by Councilman Evenson, the following two Resolutions relative to the improvement of Wunderlin Avenue, between Madera Street and a line parallel to and distant four hundred feet easterly from the easterly line of 65th Street, and streets intersecting therewith, were adopted:

RESOLUTION 157022, approving and adopting the plans, specifications and Plat 3269 showing the exterior boundaries of the assessment district, for the improvement of Wunderlin Avenue; and

RESOLUTION OF INTENTION 157023, for the improvement of Wunderlin Avenue.

On motion of Councilman Schneider, seconded by Councilman Evenson, the following two Resolutions relative to the improvement of the Alley in Block B, Belmont, were adopted:

RESOLUTION 157024, approving and adopting the plans, specifications and Plat 3278 showing the exterior boundaries of the assessment district, for the improvement of the Alley in Block B, Belmont; and

RESOLUTION OF INTENTION 157025, for the improvement of the Alley in Block B, Belmont.

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On motion of Councilman Hartley, seconded by Councilman Schneider, the following two Resolutions relative to the improvement of the Alley in Block 91, City Heights, were adopted:

RESOLUTION 157026, approving and adopting the plans, specifications and Plat 3277 showing the exterior boundaries of the assessment district, for the improvement of the Alley in Block 91, City Heights; and

RESOLUTION OF INTENTION 157027, for the improvement of the Alley in Block 91, City Heights.

On motion of Councilman Hartley, seconded by Councilman Schneider, the following two Resolutions relative to the improvement of the Alley in Block 16, Subdivision of Lots 20 to 50, Block N, Teralta, were adopted:

RESOLUTION 157028, approving and adopting the plans, specifications and Plat 3279 showing the exterior boundaries of the assessment district, for the improvement of the Alley in Block 16, Subdivision of Lots 20 to 50, Block N, Teralta; and

RESOLUTION OF INTENTION 157029, for the improvement of the Alley in Block 16, Subdivision of Lots 20 to 50, Block N, Teralta.

RESOLUTION OF INTENTION TO MAKE CHANGE 157030, altering, modifying and amending the work in the improvement of Oriole Street, Swan Street, Paradise Street, Bluebird Street, Alcedo Street, Mulberry Street, Springfield Street, 69th Street, Klauber Avenue, Mallard Street, Federal Boulevard, and Public Rights of Way in Highdale Addition, Rancho Mission, Del Norte Addition, and Broadway Heights Unit No. 1, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

On motion of Councilman Hartley, seconded by Councilman Schneider, the following Resolutions approving the diagrams of the assessment districts, were adopted:

RESOLUTION 157031, approving the diagram of the property affected or benefited by the work to be done to improve Guy Street, between Crowell Street and Lot 2, Block 46, and Lot 14, Block 43, Middletown Addition, as described in Resolution of Intention 151205, and to be assessed to pay the expenses thereof;

RESOLUTION 157032, approving the diagram of the property affected or benefited by the work to be done to improve Nutmeg Street, between 33rd Street and Felton Street, as described in Resolution of Intention 152185, and to be assessed to pay the expenses thereof;

RESOLUTION 157033, approving the diagram of the property affected or benefited by the work to be done to improve the Alley in Block 8, Bungalow Park Addition, between Myrtle Avenue and Thorn Street, and Myrtle Avenue, as described in Resolution of Intention 151561, and to be assessed to pay the expenses thereof;

RESOLUTION 157034, approving the diagram of the property affected or benefited by the work to be done to improve the Alleys in Blocks 96 and 108, City Heights, between Thorn Street and Dwight Street, as described in Resolution of Intention 153210, and to be assessed to pay the expenses thereof;

RESOLUTION 157035, approving the diagram of the property

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affected or benefited by the work to be done to improve the North and South Alley in Block 62, Resubdivision of Blocks 39 and 56, Normal Heights, between Adams Avenue and Madison Avenue, as described in Resolution of Intention 150836, and to be assessed to pay the expenses thereof; and

RESOLUTION 157036, approving the diagram of the property affected or benefited by the work of improvement to be done on paving the Alley in Block 115, Subdivision of Acre Lots 12, 13, 14, 15, 39, 40 and portions of Acre Lots 16, 37, 45, 46 and Blocks 150 and 151, Pacific Beach, between Mission Boulevard and Bayard Street, as described in Resolution of Intention 152957, and to be assessed to pay the expenses thereof.

RESOLUTION 157037, granting the petition for the paving of the Alley in Block 82, Point Loma Heights; directing the City Engineer to furnish a description of the assessment district, and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of the improvement of the Alley in Block 82, Point Loma Heights, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

On motion of Councilman Kerrigan, seconded by Councilman Hartley, the following Resolutions directing the City Engineer to furnish diagrams of the assessment districts, were adopted:

RESOLUTION 157038, directing the City Engineer to furnish a description of the assessment district and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of the paving and installing of curbs and sidewalks where required, on Balboa Avenue, from Pico Street at the west end of the bridge to Pacific Highway;

RESOLUTION 157039, directing the City Engineer to furnish a description of the assessment district and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of the paving and installing curbs and drainage structures as required, on Hidden Valley Road, southeasterly of Torrey Pines Road;

RESOLUTION 157040, directing the City Engineer to furnish a description of the assessment district and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of the paving and installing of curbs and sidewalks as required, on portions of Ingraham Street; and

RESOLUTION 157041, directing the City Engineer to furnish a description of the assessment district and a plat showing the exterior boundaries of the district or lands to be affected and benefited by and to be assessed to pay the costs, damages and expenses of the improvement of La Jolla Rancho Road, from La Jolla Scenic Drive southerly to the existing paving.

RESOLUTION 157042, authorizing the City Manager to accept the work on behalf of The City of San Diego in K G B Heights Subdivision, and to execute a Notice of Completion and have the same recorded, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 157043, authorizing the City Auditor to pay to Henry J. Trolin, as subdivider of Prospect Acres, the sum of \$19,248.00

as full satisfaction of the obligation undertaken by The City in a certain agreement to pay a certain proportion of the costs of construction of an offsite sewer line, was adopted, on motion of Councilman Schneider, seconded by Councilman Kerrigan.

RESOLUTION 157044, declaring to be in default Wilson B. Copes, as Trustee, Joseph A. Godbout and William J. O'Keefe under a certain contract wherein they were required to construct certain improvements within and without the subdivision known as University Estates Unit No. 1, to be completed on or before October 15, 1958; directing the City Attorney to cause notice of this declaration of default to be given to the said Wilson B. Copes, as Trustee, Joseph A. Godbout and William J. O'Keefe and to the Fidelity and Casualty Company, who executed the surety bond; authorizing and empowering the City Manager to complete, or cause to be completed, the public work and improvements in accordance with the plans and specifications contained in the said agreement, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 157045, granting to Amantea Development, Inc., subdivider of Chateau Ville Subdivision, additional time wherein to complete certain improvements required in said subdivision, such extension of time to run from and after June 20, 1959, to and including December 20, 1959, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 157046, transferring \$9,000.00 from the Capital Outlay Account of the Harbor Fund to the Outlay for Equipment Account of the Harbor Fund, for the purpose of procuring additional equipment for the fiscal year 1959-60, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157047, authorizing and empowering the Port Director to do all the work in connection with grading and filling area adjacent to Commercial Basin Piers 5, 6, 7 and 8, by appropriate City forces, was adopted, on motion of Councilman Schneider, seconded by Councilman Hartley.

RESOLUTION 157048, directing and authorizing the City Manager to negotiate with the L. J. Ninteman Construction Company for the purpose of entering into a contract for the construction of a cast stone replica of the Civic Center "Guardian of the Waters" fountain statue, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 157049, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, "Utilities Agreement No. 8485" with the Division of Highways, Department of Public Works, State of California, covering relocation of sewer facilities to avoid conflict with proposed freeway construction on Road XI-SD-2-SD, between Market Street and Palm Street, Units 2 and 3 of the San Diego Freeway, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson.

RESOLUTION 157050, authorizing and empowering the City Manager to execute, on behalf of The City of San Diego, a lease agreement with Walter B. Knoles, for the leasing of property known as the Bradbury and Zanke Ranches in San Pasqual, was adopted, on motion of

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Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 157051, authorizing and empowering the City Manager to do all of the work in connection with the installation of various street name and traffic signs city-wide, by appropriate City forces, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 157052, directing the City Manager to hold public hearings to determine whether or not the public convenience and necessity require the operation of additional taxicabs in the event of application being made for the operation of such additional taxicabs, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 157053, finding that public convenience and necessity require the operation of three taxicabs, for which an application for permission to operate has been filed by Antonino T. Balestreri; approving the requested transfer of existing permit issued to Louis L. Martin; granting permission for operation of said taxicabs under the name of the Martin Cab Company of San Diego, subject to compliance with all the provisions of the San Diego Municipal Code pertaining thereto; declaring that the Chief of Police and the City Clerk shall issue a certificate of Public Convenience and Necessity for the above purpose, was adopted, on motion of Councilman Tharp, seconded by Councilman Schneider.

RESOLUTION 157054, granting permission to T. Haynes and F. Guthrie to hold the Barnum and Bailey Circus at Westgate Park on September 23 to 27, 1959, inclusive, upon payment of a license fee of \$1,000, and to erect and maintain a tent; waiving the required \$500.00 deposit for cleanup, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 157055, approving the request of Griffith Company dated September 11, 1959, contained in Change Order No. 1, for an extension of time of ten days in which to complete its contract for the improvement of the Ventura Point parking lot; extending the time of completion to September 25, 1959, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 157056, approving Change Order No. 2, dated August 12, 1959, which was issued in connection with the contract with Kenneth H. Golden Company, Inc. for the improvement of Torrey Pines Road, etc.; changes amounting to an increase in the contract price of \$4,695.00, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157057, approving Change Order No. 3, dated September 4, 1959, issued in connection with the contract with Kenneth H. Golden Company, Inc., for the improvement of the Torrey Pines Road; changes amounting to an increase in the contract price of \$1,022.00; approving request for an extension of time of sixty days in which to complete the contract; extending the time of completion to December 1, 1959, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

RESOLUTION 157058, authorizing the expenditure of

\$5,600.00 out of the Capital Outlay Fund to provide funds to cover water area charges in connection with the improvement of the San Diego Industrial Park Unit No. 2, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION 157059, authorizing the expenditure of \$9,000.00 out of the Unallocated Reserve, Mission Bay Bond Fund 719, for the purpose of acquiring Lots 1-6 inclusive, Block 5, Electric Line Addition, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION 157060, authorizing the City Attorney to settle the \$109.69 claim of Mrs. Nadine B. Mullin, 5664 Kelton Court; directing the City Auditor and Comptroller to draw his warrant for \$54.85 in full settlement thereof, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION 157061, authorizing E. W. Blom, Assistant City Manager, to attend the Governor's Traffic Safety Conference to be held in Sacramento October 7-9, 1959, and to incur all necessary expenses, was adopted, on motion of Councilman Hartley, seconded by Councilman Tharp.

RESOLUTION 157062, amending the description of the property to be taken and condemned in Lot 4, Marcellena Tract, as designated in Resolution 155450 as Parcels 2A, 2B and 2C; authorizing and directing the City Attorney to amend the Complaint now on file in the Superior Court, No. 235615, to have the description of the property to be taken by an action in eminent domain in Lot 4, Marcellena Tract, designated as Parcels 2A, 2B and 2C, to conform to the amended description, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

RESOLUTION 157063, authorizing and empowering the Mayor and City Clerk to execute, on behalf of The City of San Diego, a deed to The County of San Diego for an easement for a right of way for a public street and incidents thereto across El Monte Pipeline, being the northerly thirty feet of a certain portion of Tract 6 in a part of Rancho El Cajon, subject to certain conditions and restrictions, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley.

RESOLUTION 157064, accepting the Offer to Dedicate of E. F. Weerts (Eberhard F. Weerts) and Clara S. Weerts and M-1 Corporation, dated September 3, 1959, to public use for future street purposes described portions of Lots 1, 2 and 3 of the Partition of Pueblo Lot 275; declaring that by this acceptance the City does not dedicate to public use for street purposes the strip of land described in said instrument but reserves the right to so dedicate at a future time; authorizing and directing the City Clerk to file said Offer to Dedicate for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

RESOLUTION 157065, accepting the Offer to Dedicate of Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter Day Saints, dated August 7, 1959 to public use for future street purposes described portion of Section 33, Township 16 South, Range 2 West, San Bernardino Meridian, in Rancho Mission; declaring that by this acceptance the City does not dedicate to public use for street

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purposes the strip of land described in said instrument but reserves the right to so dedicate at a future time; authorizing and directing the City Clerk to file said Offer to Dedicate for record, was adopted, on motion of Councilman Schneider, seconded by Councilman Evenson.

On motion of Councilman Schneider, seconded by Councilman Evenson, the following Resolutions accepting deeds and authorizing and directing the City Clerk to file them for record, were adopted:

RESOLUTION 157066, accepting the deed of Bishop's School upon the Scripps Foundation, dated August 17, 1959, for an easement and right of way for drainage purposes across a portion of Lot 1, La Jolla Park, and portion of Ravina Street lying between Blocks 12 and 19, La Jolla Park and closed, together with a portion of the Alley in Block 12, La Jolla Park, closed;

RESOLUTION 157067, accepting the deed of Burgener-Tavares, dated September 1, 1959, for an easement and right of way for drainage purposes across a portion of Pueblo Lot 1235;

RESOLUTION 157068, accepting the deed of Ralph W. Bowers and Bonnie L. Bowers, dated August 19, 1959, for an easement and right of way for sewer purposes across portions of Lots 100, 101, 102, 103, 104, 105, 106 and 107 of Empire Addition to Encanto Heights;

RESOLUTION 157069, accepting the deed of Robert W. Carlquist and Delight S. Carlquist, dated July 29, 1959, for an easement and right of way for drainage purposes across a portion of Lot 114, Del Norte Addition;

RESOLUTION 157070, accepting the deed of Collwood Heights, Inc., dated June 10, 1959, for an easement and right of way for drainage purposes across a portion of Lot 2, Marcellena Tract;

RESOLUTION 157071, accepting the deed of Fred C. Corey and Ruth C. Corey, dated August 31, 1959, for portions of Lots 11, 12 and 13 in Miramar Terrace; setting aside and dedicating as and for a public street and naming the same Fay Avenue; authorizing and directing the City Clerk to transmit said deed to the Properties Department for recording, when all escrow instructions have been complied with;

RESOLUTION 157072, accepting the deed of Lillian M. Dailey, also known as Lillian M. Rosenbaum, dated August 2, 1959, for an easement and right of way for sewer purposes across a portion of Lot 8 of Resubdivision of a portion of Rosemont Addition to Encanto Heights;

RESOLUTION 157073, accepting the deed of John Di Turi, dated July 2, 1959, for an easement and right of way for drainage purposes across a portion of Lot 93 of Rosemont Addition to Encanto Heights;

RESOLUTION 157074, accepting the deed of Martin L. Gleich and Enid P. Gleich, dated August 18, 1959, for an easement for sewer, water, drainage and public utility purposes across a portion of Lot 70, Rancho Mission; and

RESOLUTION 157075, accepting the deed of R. E. Hazard and B. R. Hazard (Bruce R. Hazard), dated September 10, 1959, for an easement and right of way for street purposes across a portion of Lot A, The Highlands; setting aside and dedicating as and for a public street and naming the same Ruffner Street.

On motion of Councilman Tharp, seconded by Councilman Hartley, the following Resolutions accepting deeds, and authorizing and directing the City Clerk to file them for record, were adopted:

RESOLUTION 157076, accepting the deed of Sadao Horiye, dated September 3, 1959, for an easement and right of way for street purposes across a portion of Lot 14 of Cave and McHatton's Subdivision; setting aside and dedicating as and for a public street and naming the same Detroit Avenue;

RESOLUTION 157077, accepting the deed of Marine Development, Inc., dated August 24, 1959, for an easement and right of way for drainage purposes across a portion of Quarter Section 27 of Rancho De La Nacion;

RESOLUTION 157078, accepting the deed of Weldon D. Miller and Ada L. Miller, dated August 28, 1959, for an easement and right of way for sewer purposes across a portion of Lot 8, Block 18 of Tract No. 2, Encanto Heights;

RESOLUTION 157079, accepting the deed of Alton M. Peters and Ruby O. Peters, dated September 5, 1959, for an easement and right of way for sewer purposes across a portion of Lot 155, Empire Addition;

RESOLUTION 157080, accepting the deed of San Diego Unified School District, dated June 16, 1959, for an easement and right of way for water, drainage, sewer and gas pipe line purposes across a portion of Pueblo Lot 1220;

RESOLUTION 157081, accepting the deed of David M. Sapp and Joyce N. Sapp, by David M. Sapp, her attorney in fact, dated August 20, 1959, for an easement and right of way for sewer purposes across a portion of Lot 1, according to Partition Map of Pueblo Lot 1182;

RESOLUTION 157082, accepting the deed of Dan E. Shaffer and Mae L. Shaffer, dated July 27, 1959, for an easement and right of way for drainage purposes across a portion of Lot 113, Del Norte Addition;

RESOLUTION 157083, accepting the deed of Harry L. Summers and Aileen Dunaway Summers, dated August 7, 1959, for an easement and right of way for drainage purposes across a portion of Quarter Section 26, Rancho De La Nacion;

RESOLUTION 157084, accepting the deed of A. J. Sutherland, Estella W. Sutherland, A. P. Sutherland and Marla Sutherland, dated August 20, 1959, for an easement for sewer, water, drainage and public utility purposes across a portion of Pueblo Lot 1220;

RESOLUTION 157085, accepting the deed of Tavares Development Company, dated August 19, 1959, for an easement for sewer, water, drainage and public utility purposes across a portion of Ex-Mission Lot No. 69, together with portion of Lots J and K of the subdivision of a portion of Lot 70 of Rancho Mission;

RESOLUTION 157086, accepting the deed of Title Insurance and Trust Company, Herbert C. Kelly, Jr., Jane Kelly, Graham M. Kelly, Julia F. Kelly, Yorke H. Smith and Maxine T. Smith, dated August 25, 1959, for an easement and right of way for an earth excavation or embankment, slope or slopes, across a portion of Lot 5, Horton's Purchase;

RESOLUTION 157087, accepting the deed of Title Insurance and Trust Company, Herbert C. Kelly, Jr., Jane Kelly, Graham M. Kelly, Julia F. Kelly, Yorke H. Smith and Maxine T. Smith, dated August 25, 1959, for an easement and right of way for street purposes across a

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portion of Lot 5, Horton's Purchase of Ex-Mission Lands; setting aside and dedicating as and for a public street and naming the same Trailing Drive;

RESOLUTION 157088, accepting the deed of T. K. Homes, a Limited Partnership, dated July 22, 1959, for an easement and right of way for drainage purposes across a portion of a Parcel of Pueblo Lot 1223;

RESOLUTION 157089, accepting the deed of Edith C. Walton and Florence L. Mason, dated August 26, 1959, for an easement and right of way for sewer purposes across a portion of Lot 34, Resubdivision of portion of Rosemont Addition to Encanto Heights;

RESOLUTION 157090, accepting the deed of Edith C. Walton and Florence L. Mason, dated August 26, 1959, for an easement and right of way for sewer purposes across a portion of Lot 36 of a Resubdivision of a portion of Rosemont Addition to Encanto Heights;

RESOLUTION 157091, accepting the deed of Edith C. Walton and Florence L. Mason, dated August 26, 1959, for an easement and right of way for drainage purposes across a portion of Lot 36, Empire Addition;

RESOLUTION 157092, accepting the deed of Florence L. Mason and Edith C. Walton, dated August 26, 1959, for an easement and right of way for sewer purposes across a portion of Lot 149, Empire Addition;

RESOLUTION 157093, accepting the deed of Edith C. Walton and Florence L. Mason, dated August 26, 1959, for an easement and right of way for sewer purposes across portions of Lots 30, 33, 35, 36, 37 and 38, Empire Addition; and

RESOLUTION 157094, accepting the deed of Kurt Wilsdorf and Erna Wilsdorf, dated August 25, 1959, for an easement and right of way for sewer purposes across a portion of Lot 99, Empire Addition to Encanto Heights.

On motion of Councilman Tharp, seconded by Councilman Hartley, the following Resolutions accepting subordination agreements, and authorizing and directing the City Clerk to file them for record, were adopted:

RESOLUTION 157095, accepting the subordination agreement by Erwin A. Aschenbrener and Zita C. Aschenbrener, beneficiaries, and Land Title Insurance Company, trustee, dated July 28, 1959, for all right, title and interest in and to a portion of Lot 1, Parker Hill, to easement for sewer purposes;

RESOLUTION 157096, accepting the subordination agreement by Bank of America National Trust and Savings Association, beneficiary, and Continental Auxiliary Company, trustee, dated September 4, 1959, for all right, title and interest in and to a portion of Lot 14 of Cave and McHatton's Subdivision, to easement for street purposes;

RESOLUTION 157097, accepting the subordination agreement by Bank of America National Trust and Savings Association, beneficiary, and Continental Auxiliary Company, trustee, dated September 4, 1959, for all right, title and interest in and to a portion of Lot 8 in Block 9 of Ocean Beach, to easement for drainage and slope purposes;

RESOLUTION 157098, accepting the subordination agreement by Eloise Christopherson, beneficiary, and First National Trust and Savings Bank of San Diego, trustee, dated August 20, 1959, for all right, title and interest in and to a portion of Lot 49, Del Norte Addition to Encanto Heights, to easement for sewer purposes;

RESOLUTION 157099, accepting the subordination agreement by Continental Auxiliary Company, trustee, and Bank of America National Trust and Savings Association, beneficiary, dated August 26, 1959, for all right, title and interest in and to a portion of Lot 23 of a Resubdivision of a portion of Rosemont Addition to Encanto Heights, to easement for sewer purposes;

RESOLUTION 157100, accepting the subordination agreement by Albert Erickson and Gloria Gudmundson, beneficiaries, and Union Title Insurance Company, trustee, dated August 18, 1959, for all right, title and interest in and to a portion of Lot 23 of a Resubdivision of a portion of Rosemont Addition to Encanto Heights, to easement for sewer purposes;

RESOLUTION 157101, accepting the subordination agreement by Charles Fox, Jr., Conservator of the Estate of Verda Adams Adams and The First National Trust and Savings Bank of San Diego, beneficiaries, and Union Title Insurance Company, trustee, dated August 24, 1959, for all right, title and interest in and to a portion of Quarter Section 52, Rancho De La Nacion, to easement for sewer, water, drainage and public utility purposes;

RESOLUTION 157102, accepting the subordination agreement by Ray Gavin and Mary B. Gavin, beneficiaries, and Union Title Insurance Company, trustee, dated August 13, 1959, for all right, title and interest in and to a portion of Lot 35 of a Resubdivision of a portion of Rosemont Addition to Encanto Heights, to easement for sewer purposes;

RESOLUTION 157103, accepting the subordination agreement by Herbert Glaser, Agent, as beneficiary, and Union Title Insurance Company, as trustee, dated August 28, 1959, for all right, title and interest in and to a portion of Ex-Mission Lot No. 69, together with portion of Lots J and K of the subdivision of a portion of Lot 70 of Rancho Mission, to easement for sewer, water, drainage and public utility purposes;

RESOLUTION 157104, accepting the subordination agreement by R. A. Hall and Ruth J. Hall, beneficiaries, and Union Title Insurance Company, trustee, dated March 13, 1959, for all right, title and interest in and to a portion of Pueblo Lot 1220, to easement for sewer, water, drainage and public utility purposes;

RESOLUTION 157105, accepting the subordination agreement by Florence E. Harrell and H. W. Harrell (H. Wilson Harrell), beneficiaries, and Land Title Insurance Company, trustee, dated August 4, 1959, for all right, title and interest in and to a portion of Lot 43, Empire Addition, to easement for sewer purposes;

RESOLUTION 157106, accepting the subordination agreement by Home Federal Savings and Loan Association, beneficiary, and Land Title Insurance Company, trustee, dated August 5, 1959, for all right, title and interest in and to a portion of Lot 1, Parker Hill, to easement for sewer purposes;

RESOLUTION 157107, accepting the subordination agreement by Otto C. Huckstadt and Velma R. Huckstadt, beneficiaries, and Land Title Insurance Company, trustee, dated July 15, 1959, for all right, title and interest in and to a portion of Lot 1 of Parker Hill, to easement for sewer purposes;

RESOLUTION 157108, accepting the subordination agreement by Sam Leffe and Rhoda Leffe, beneficiaries, and Bank of America National Trust and Savings Association, trustee, dated August 18, 1959, for all right, title and interest in and to portions of Lot 40, Empire Addition, to easement for sewer purposes;

9/22/59

RESOLUTION 157109, accepting the subordination agreement by Webster R. Peavy, Florence Etyel (Ethel) Peavey, Clarence J. Peavey and Silvia M. Peavey, beneficiaries, and Union Title Insurance Company, trustee, dated July 16, 1959, for all right, title and interest in and to a portion of a Parcel of Pueblo Lot 1223, to easement for drainage purposes;

RESOLUTION 157110, accepting the subordination agreement by Stella May Storm, beneficiary, dated August 18, 1959, for all right, title and interest in and to a portion of Lot 31, Block 5, Beverly, to easement for drainage purposes;

RESOLUTION 157111, accepting the subordination agreement by Suburban Savings and Loan Association, beneficiary, and San Diego Imperial Corporation, trustee, dated July 29, 1959, for all right, title and interest in and to a portion of Lot 35 of a Resubdivision of a portion of Rosemont Addition to Encanto Heights, to easement for sewer purposes;

RESOLUTION 157112, accepting the subordination agreement by Tavares Development Company, beneficiary, and Union Title Insurance Company, trustee, dated August 19, 1959, for all right, title and interest in and to a portion of Lot 70 of Rancho Mission, to easement for sewer, water, drainage and public utility purposes;

RESOLUTION 157113, accepting the subordination agreement by Title Insurance and Trust Company, beneficiary, and Union Title Insurance Company, trustee, dated August 24, 1959, for all right, title and interest in and to a portion of Quarter Section 26, Rancho De La Nacion, to easement for drainage purposes;

RESOLUTION 157114, accepting the subordination agreement by Title Insurance and Trust Company, beneficiary, and Union Title Insurance Company, trustee, dated August 20, 1959, for all right, title and interest in and to a portion of Lot 1, according to Partition Map of Pueblo Lot 1182, to easement for sewer purposes;

RESOLUTION 157115, accepting the subordination agreement by Title Insurance and Trust Company, beneficiary, and Union Title Insurance Company, trustee, dated August 17, 1959, for all right, title and interest in and to a portion of Ex-Mission Lot No. 69, together with portion of Lots J and K of the subdivision of a portion of Lot 70 of Rancho Mission, to easement for sewer, water, drainage and public utility purposes; and

RESOLUTION 157116, accepting the subordination agreement by Title Insurance and Trust Company, beneficiary, and Union Title Insurance Company, trustee, dated August 24, 1959, for all right, title and interest in and to a portion of Quarter Section 27 of Rancho De La Nacion, to easement for drainage purposes.

The following ordinance was introduced at the meeting of September 15, 1959. Reading in full was dispensed with by vote of not less than four 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 8176 (New Series), appropriating \$1,000.00 out of the Unappropriated Balance Fund to provide funds for The City's contribution towards cost of continued chlorination in the International Outfall Sewer, was adopted, on motion of Councilman Hartley, seconded by Councilman Evenson, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

The next ordinance was introduced at the meeting of September 15, 1959. Reading in full was dispensed with by vote of not less than four 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 8177 (New Series), appropriating \$3,190.00 out of the Unappropriated Balance Fund to provide funds for installation of sidewalk and berm along portions of Genesee Avenue and Balboa Avenue for use as pedestrian walk, was adopted, on motion of Councilman Tharp, seconded by Councilman Hartley, by the following vote: Yeas-Councilmen Tharp, Hartley, Schneider, Kerrigan, Curran, Evenson, Mayor Dail. Nays-None. Absent-None.

*The following Resolutions are in connection with the continued hearings on Resolution of Intention 156004 for the improvement of Miramar Avenue, Public Right of Way in Lot 13, Block 5, Center Addition to La Jolla Park, Alley in Block 5, Center Addition to La Jolla Park, recorded earlier in these Minutes on Page No. 381:

RESOLUTION 157117, declaring that public interest and convenience require changes or deletions to the work and improvement of Miramar Avenue; Public Right of Way in Lot 13, Block 5, Center Addition to La Jolla Park; Alley in Block 5, Center Addition to La Jolla Park, under Resolution of Intention 156004; amending the plans, drawings, etc. for the said improvement; disapproving and rescinding the plans, drawings, etc. heretofore approved by this Council by Resolution 156003; approving Plat 3221 showing the exterior boundaries of the district to be included in the assessment for the said work and improvement; approving and adopting amended plans, drawings, etc. for the said improvement; over-ruling all protests and objections heretofore filed or made, except those protests and objections relating to the changes and additions in the work as hereinabove ordered, was adopted, on motion of Councilman Hartley, seconded by Councilman Kerrigan.

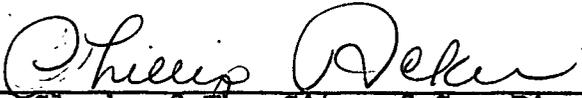
RESOLUTION 157118, determining to be feasible the improvement of Miramar Avenue; Public Right of Way in Lot 13, Block 5, Center Addition to La Jolla Park; Alley in Block 5, Center Addition to La Jolla Park, and that the lands to be assessed therefor will be able to carry the burden of such proposed assessment, and that the public convenience and necessity require the proposed improvement, and that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply, was adopted, on motion of Councilman Kerrigan, seconded by Councilman Schneider.

RESOLUTION ORDERING WORK 157119, for improvement of Miramar Avenue, Public Right of Way in Lot 13, Block 5, Center Addition to La Jolla Park, Alley in Block 5, Center Addition to La Jolla Park, as described in Resolution of Intention 156004, as amended by Resolution 157117, was adopted, on motion of Councilman Hartley, seconded by Councilman Schneider.

There being no further business to come before the Council at this time, the meeting was adjourned at 10:37 o'clock A.M., on motion of Councilman Evenson, seconded by Councilman Hartley.

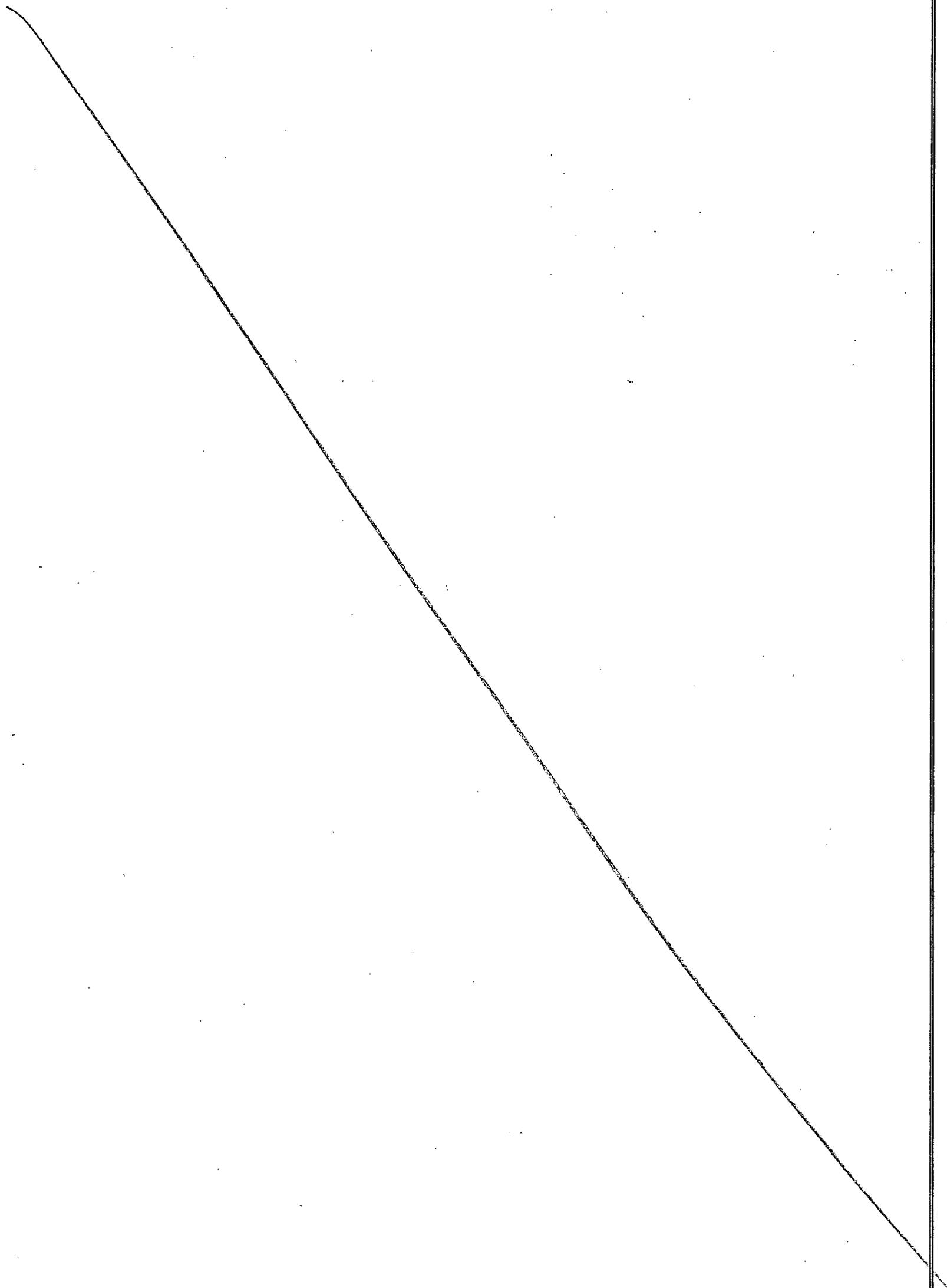

VICE-Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California

8177 N.S.
* 157117 - 157119
Meeting adjourned

cj



Has been microfilmed
through Page 279.

